

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, September 28, 2022 – Tuesday, October 4, 2022**

*This summary is not intended to be the official record of the Council.*

*Official minutes are available for that purpose in the Office of Legislative Information Services*

**Thursday, September 29, 2022**

<b>HHS/GO</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Sep 29</b>	(1) • Public Health Officer (McGuire/Clemons)	Briefing
	<b>Monday, October 3, 2022</b>	
<b>PHED</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Oct 3</b>	(1) • ZTA 22-03, Overlay Zone - Downtown Silver Spring (DSS) (Ndou)	Worksession
	(2) • ZTA 22-01, Antenna on Existing Structure - Use Standards (Ndou)	Recommended approval with amendments
<b>E&amp;C</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 7CHR - Televised on CCM and streaming live</b>	
<b>Oct 3</b>	(1) • Blueprint for Maryland’s Future Briefing & Update: High Quality and Diverse Teachers (McGuire/Rodriguez-Hernandez)	Briefing
<b>T&amp;E</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - Streaming live</b>	
<b>Oct 3</b>	(1) • <b>Worksession #2: 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan</b> (Levchenko)	Worksession
	(2) • <b>Bill 12-22, Electricity - Board of Electrical Examiners - Licenses - Permit Requirements</b> (Ndou)	Recommended enactment with amendments
	3:30 <b>PROPOSED CLOSED SESSION</b> - to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is a personnel matter concerning one or more specific appointees, employees, or officials. (Michaelson) <i>(4<sup>th</sup> floor Capital Crescent Trail Conference Room)</i>	Closed session held

**TUESDAY, OCTOBER 4, 2022**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing Bullying Prevention Awareness Month, by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing Constitution Month, by Councilmembers Rice and Katz	Proclamation presented
	<b>9:30 GENERAL BUSINESS (Rupp)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	
	A public hearing on WSSC Water's FY24 Spending Control Limits is scheduled for October 18, 2022, at 1:30 pm. (Levchenko)	Announcement
	<b>Correction:</b>	
	The Council has extended the deadline to receive testimony on <b>Bill 18-22</b> , Noise Control - Leaf Removal <u>Equipment</u> - Amendments, until October 14, 2022.	Announcement
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: There are no minutes for approval this week.	None
	(2) 9:35 <b>WORKSESSION - Thrive 2050</b> (Review of Introduction and chapters on Compact Communities, Corridor Growth, Design, and Transportation) (Dunn/Orlin)	Worksession
	(3) 12:15 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight (OLO) Report 2022-11: Montgomery County Public Schools (MCPS) Principal Hiring, Selection and Evaluation Policies (Latham)	Received and released
<b>19-1389</b>	B. <b>Action</b> - Confirmation of the County Executive's appointments to the Commission on Aging: Arunima Ghosh, Yvette Monroe, Mary Sweeney, Wayne Berman, Jean Dinwiddie, Robert Levey, Richard Ricciardi, Beverly Rollins, Barbara Selter, Arthur Williams (Williams)	Adopted

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-1390</b>	C. <b>Action</b> - Confirmation of the County Executive’s appointments to the Commission on People with Disabilities: Samson “Sammi” Hampton, Coni Nepomuceno, Lisa Quinn, Richard Shermanski, John Whittle, Melissa Wyman, Michael Greenberg, Tonya Gilchrist, Karen Goss, Karen Herson, Angela Hughes Byrd, Samuel Korper, Cindy LaBon, Ricardo Lopez, Teresa Villani (Williams)	Adopted
<b>19-1391</b>	D. <b>Action</b> - Confirmation of the County Executive’s appointment to the Racial Equity and Social Justice Advisory Committee: Anthony Alston (Williams)	Adopted
<b>19-1392</b>	E. <b>Action</b> - Confirmation of the County Executive’s appointment to the Silver Spring Urban District Advisory Committee: Matt Harris (Williams)	Adopted
<b>19-1393</b>	F. <b>Action</b> - Confirmation of the County Executive’s appointments to the Board of Social Services: Michele Levy, Loveline Tangwan, Suzanne Tobin (Williams)	Adopted
<b>19-1394</b>	G. <b>Action</b> - Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland, Inc. (Jeong/Mia)	Adopted
<b>19-1395</b>	H. <b>Action</b> - Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Rebuilding Together Montgomery County, Inc. (Jeong/Mia)	Adopted
	<b>RECESS</b>	
	1:00 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Domestic Violence Awareness Month, by Council President Albornoz and the County Executive	Proclamation presented
	B. Proclamation recognizing National Health Week, by Councilmember Jawando	Proclamation presented
	(4) 1:30 <b>PUBLIC HEARING - Bill 25-22</b> , Forest Conservation – Trees (Ndou)	PH Held; record open until COB 10/12/22
	<i>T&amp;E Committee worksession is tentatively scheduled for 10/17/22.</i>	

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-1396</b>	(5) 1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the FY23-28 Capital Improvements Program (CIP) and Special Appropriation to the County Government's FY23 Capital Budget, Montgomery County Department of Transportation - Bowie Mill Road Bikeway(No. 502108), \$2,245,000 (Source of Funds: State Aid and General Obligation Bonds) (Orlin)	PH held; record closed  Adopted (9y)
<b>19-1397</b>	(6) 1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the County Government's FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation #23-12 to the FY23 Capital Budget, Montgomery County Public Schools - Planned Life Cycle Asset Replacement: MCPS (No. 896586), \$602,651 (Source of Funds: Aging Schools Program) (McGuire)	PH held; record closed  Adopted (9y)
<b>19-1398</b>	(7) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #23-14 to the FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Montgomery County Child Care Resource Center - ARPA Child Care and Development Fund Discretionary Grants, \$417,500 (Source of Funds: State Grant) (Yao)	PH held; record closed  Adopted (9y)
<b>19-1399</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #23-16 to the FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Montgomery County Infant and Early Childhood Mental Health Support Services Grant, \$318,421 (Source of Funds: State Grant) (Yao)	PH held; record closed  Adopted (9y)
	(9) 1:45 <b>WORKSESSION - Thrive 2050</b> (Review of chapters on Housing and Parks, the Conclusion and any follow-up regarding new chapters) (Dunn)	Worksession
	<b>Rescheduled:</b>	
	3:00 <b>PROPOSED CLOSED SESSION</b> - to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is a personnel matter concerning one or more specific appointees, employees, or officials. <i>(4<sup>th</sup> floor Capital Crescent Trail Conference Room) (Michaelson)</i>	Rescheduled to 10/3/2022
	<b>ADJOURN</b>	