

2022 COUNCIL and COMMITTEE SESSION SUMMARY

*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*

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was considered by the Council.**

Last Updated: 1/4/2023 10:52 AM

COUNCIL and COMMITTEE SESSION SUMMARY**Tuesday, January 4, 2022 – Tuesday, January 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***Tuesday, January 4, 2022**

	9:00 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)	Received updates
	10:00 B. Introduction - Resolution to adopt a First Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Drummer)	Introduced
	Lead Sponsor: County Council	
	Public Hearing - Resolution to adopt a First Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Drummer)	PH held
19-1120	C. Action - Resolution to adopt a First Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Drummer)	Adopted with amendment (9y)

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 5, 2022 – Tuesday, January 11, 2022

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Monday, January 10, 2022

Council	10:00 COUNCIL RETREAT	Discussion
GO/PHED	3:00 PM - via video conference	
Tues		
Jan 11	(1) • Worksession: MC15-22, the Executive's Proposed Changes at the Special Taxing Districts (Smith)	Postponed
	Tuesday, January 11, 2022	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Radon Awareness Month, by Councilmember Rice	Postponed, rescheduled for 1/25/22
	B. Proclamation Recognizing 73rd Anniversary of the Universal Declaration of Human Rights, by Councilmember Katz	Proclamation presented
	C. Proclamation Recognizing Human Trafficking Prevention Month, by Council President Albornoz and County Executive Elrich	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	Public Hearings on the FY23 Capital Budget and Capital Improvements Program will be held on Tuesday, February 8, 2022, at 1:30 p.m. and 7:30 p.m., and Wednesday, February 9, 2022, at 1:30 p.m.	Announcement
	Statement on the December 29, 2021 Opinion of the Open Meetings Compliance Board	Statement by Council President
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval.	None
	(2) 9:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)	Update

RES/ORD	SUBJECT	ACTION
	B. Introduction - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County - Vaccination Requirements to Enter Bars, Restaurants, Recreation Centers, and Other Covered Establishments (Wellons)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Worksession and Public Hearing are scheduled for 1/18/22 at 10:30 am.</i>	
	(3) 11:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Spending Affordability Guidelines for the FY23 Operating Budget (Smith)	Introduced
	<i>Public Hearing is scheduled for 1/25/22 at 1:30 pm.</i>	
	B. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Office of Emergency Management and Homeland Security - \$586,500 for Metropolitan Washington Council of Government Funding (Source of Funds: MWCOG Grant Funds) (Howard)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 1/18/22 at 1:30 pm.</i>	
19-1121	C. Introduction/Action - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Maryland MENTOR, Inc. (McMillan)	Introduced/Adopted
	Lead Sponsor: Council President at the request of the County Executive	
19-1122	D. Introduction/Action - Amendment to FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Coalition for the Homeless (McMillan)	Introduced/Adopted
	Lead Sponsor: County Council	
19-1123	E. Introduction/Action - Amendment to FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities Contract Award Status: Blackwell Physicians LLC d/b/a AHC Imaging (McMillan/Farag)	Introduced/Adopted
	Lead Sponsor: County Council	
	F. Introduction - Resolution Supporting the Establishment of an Additional Early Voting Center in Montgomery County (Camacho)	Introduced
	<i>Public Hearing/Action is tentatively scheduled for 1/18/22 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	G. Introduction - Supplemental Appropriation to the County Government's FY22 Operating Budget, \$954,266 for Incubator Programs Non-Departmental Account (NDA) (Source of funds: General Fund Reserves) (Smith)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 1/25/22 at 1:30 pm.</i>	
19-1124	H. Action - Confirmation of County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Dan Schlaff (Medrano-Rivera)	Adopted
19-1125	I. Action - Confirmation of County Executive's appointment to the Board of Investment Trustees and Board of Trustees for Consolidated Retiree Health Benefits Trust: James Donaldson (Medrano-Rivera)	Adopted
19-1126	J. Action - Confirmation of County Executive's appointment to the Victim Services Advisory Board: Wendy Ayala, Stephanie Ogorzalek, Meshon Watkins, Christine Dunn (Medrano-Rivera)	Adopted
	RECESS	
	(4) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$193,483 for Streets and Roads - Roadside Trees - Protection (Source of Funds: Street Tree Planting Fund) (Orlin)	PH held; record open until COB 1/14/22 (AF, WJ, NN ta)
	Lead Sponsor: Council President at the request of the County Executive	
	<i>T&E worksession is tentatively scheduled for 1/19/22.</i>	
	(5) 1:30 PUBLIC HEARING - Bill 46-21 , Environmental Sustainability - Commercial Property Assessed Clean Energy Program – Amendments (McCartney-Green)	PH held; record open until COB 1/18/22 (WJ, NN ta)
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(6) 1:30 PUBLIC HEARING - Expedited Bill 49-21 , Police Accountability Board - Administrative Charging Committee – Established (Drummer)	PH held; record open until COB 1/18/22
	<i>A second Public Hearing is scheduled for 1/18/22 at 7:30 pm.</i>	
	<i>PS Committee worksession is tentatively scheduled for 1/24/22.</i>	
	(7) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY22 Operating Budget, Payments to Municipalities Non-Departmental Account (NDA), \$5,000,000 (Source of Funds: General Fund Reserves) (Smith)	PH held; record open until COB 1/18/22
	<i>GO Committee worksession will be scheduled at a later date.</i>	

TUESDAY, JANUARY 11, 2022

RES/ORD	SUBJECT	ACTION
19-1127	(8) 1:30 PUBLIC HEARING/ACTION - Special Appropriations to Montgomery County Public Schools' FY22 Capital Budget and Amendments to the FY21-26 Capital Improvements Program - Clarksburg Cluster ES #9 (New) (No. 651901), \$5,125,000 Major Capital Projects - Elementary, \$16,725,000 (for Burnt Mills ES, South Lake ES, Stonegate ES, and Woodlin ES) (Source of Funds: State Aid) (Levchenko)	PH held; record closed; adopted (9y)
	(9) 2:15 DISTRICT COUNCIL SESSION	
19-1128	A. Action - Hearing Examiner's report and recommendation on Local Map Amendment (LMA) Application No. H-141 for amendment to the zoning ordinance map. Soo Lee-Cho, Attorney for Applicant, White Oak Apartments LLC, requests rezoning from the CR-0.75, C-0.75, R-0.25, H-75 Zone to the CRF-1.25, C-0.25, R-1.25, H-85 Zone of the property located at 2220 Broadbirch Drive, White Oak, Maryland, in the 5th Election District (Ndou)	Adopted (9y)
19-1129	B. Action - Sectional Map Amendment (SMA H-142) to implement the Approved and Adopted Shady Grove Minor Master Plan Amendment (Dunn)	Adopted (9y)
	C. Announcement - A public hearing on the <u>Planning Board Draft of the Silver Spring Downtown and Adjacent Communities Plan</u> is scheduled for [February 15, 2022, at 1:30 pm.] <u>February 17, 2022 at 7:30 pm</u> (Dunn)	Announcement
	D. Announcement - A public hearing on Corridor Forward: The I-270 Transit Plan and the choice of the priority transit project to be funded by the I-270 & I-495 Managed Lanes Study is scheduled for February 15, 2022, at 7:30 pm. For this hearing the Council also wishes to solicit public testimony on the choice of the priority transit project to be funded with ongoing toll revenue from Phase 1 South and Phase 1 North of the Maryland Department of Transportation's I-270 & I-495 Managed Lanes Study. (Orlin)	Announcement
	2:45 LEGISLATIVE SESSION - DAY #2	
	(10) Introduction of Bills:	
	A. Bill 1-22 , Eating and Drinking Establishments - Healthy Meals for Children (Wellons)	Introduced
	Lead Sponsor: Councilmember Rice	
	Co-sponsors: Councilmembers Alborno, Jawando, Navarro	
	<i>Public Hearing is scheduled for 2/1/22 at 1:30 pm.</i>	

TUESDAY, JANUARY 11, 2022

RES/ORD	SUBJECT	ACTION
	B. Expedited Bill 2-22 , Montgomery County Municipal Revenue Program – Amendments (Wellons)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 2/1/22 at 1:30 pm.</i>	
	(11) Call of Bills for Final Reading:	
	A. Bill 32-21 , Personnel - Employee Settlement Agreements with No-Rehire Clause – Prohibited (McCartney-Green)	Enacted (9y)
	<i>GO Committee recommends enactment as amended.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 12, 2022 – Tuesday, January 18, 2022

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Thursday, January 13, 2022

HHS/PS		
Thur	9:30 AM - via video conference	
Jan 13	(1) • Discussion: Hospital Emergency Department Capacity and Need for Psychiatric Bed Resources (McMillan/Farag)	Discussion
GO		
Thur	1:00 PM - via video conference	
Jan 13	(1) • Worksession: Bill 35-21, Prevailing Wage Requirements – Construction Contracts Amendments (McCartney-Green)	Recommended enactment with amendments
GO/PS		
Thur	2:00 PM - via video conference	
Jan 13	(1) • Worksession: Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$250,000; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Effective Law Enforcement for All, Inc. (ELE4A) (Source of Funds: General Fund Undesignated Reserves) (Farag/Camacho)	Recommended approval with amendments
	Tuesday, January 18, 2022	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing County Attorney Marc Hansen for his years of service to Montgomery County, by Council President Alborno and the full Council	Proclamation presented
	B. Proclamation Recognizing the Anniversary of Roe v. Wade, by Councilmember Jawando	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	Public Hearings on the FY23 Capital Budget and FY23-28 Capital Improvements Program will be held on Tuesday, February 8, 2022 at 1:30 p.m. and 7:30 p.m., and Wednesday, February 9, 2022 at 1:30 p.m.	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: November 29, 30 and December 6, 2021	Approved (9y)

RES/ORD	SUBJECT	ACTION
	(2) 9:30 COUNCIL SITTING AS THE BOARD OF HEALTH	
	A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)	Update
	10:30 B. Public Hearing - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County - Vaccination Requirements to Enter Bars, Restaurants, Recreation Centers, and Other Covered Establishments (Wellons)	Held public hearing; an additional ph is scheduled for 1/25/22
	C. Worksession - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County - Vaccination Requirements to Enter Bars, Restaurants, Recreation Centers, and Other Covered Establishments (Wellons)	Worksession
	<i>Action is tentatively scheduled for 1/25/22.</i>	
	(3) 11:30 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2022-1, <i>Economic Indicators for Montgomery County and Surrounding Jurisdictions, January 2022 Update</i> (Trombka)	Received and released
	B. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General publications: 1) A Review of the New Home Builder and New Home Seller Program: Office of Consumer Protection, OIG Publication #22-010; and 2) MCFRS Alleged Abuse of Overtime for COVID-19 Testing, Memorandum of Investigation OIG Complaint C-22-121 (Howard)	Acknowledged receipt
19-1130	C. Action - Extension of time until December 31, 2022 for Council consideration of Expedited Bill 39-20 , Taxation - Recordation Tax – Amendments (Drummer)	Adopted
19-1131	D. Action - Confirmation of County Executive's appointment to the Committee Against on Hate/Violence: Maria Herrera, Lisa Taylor (Medrano-Rivera)	Adopted
19-1132	E. Action - Confirmation of County Executive's appointment to the Domestic Violence Coordinating Council: Lynne Harris (Medrano-Rivera)	Adopted

RES/ORD	SUBJECT	ACTION
19-1133	F. Action - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Angela Luskey (Medrano-Rivera)	Adopted
19-1134	G. Action - Confirmation of County Executive's appointment to the Revenue Authority: Lionel Bernard (Medrano-Rivera)	Adopted
19-1135	H. Action - Resolution to Approve franchise to Cellco d/b/a Verizon Wireless, to use the public right-of-way (Wellons)	Adopted
	I. Introduction - Supplemental Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services, \$8,631,001 (Howard)	Introduced
	Lead Sponsor: Council President at the Request of the County Executive	
	<i>Public Hearing is scheduled for 2/1/22 at 1:30 pm.</i>	
	RECESS	
	(5) 1:30 PUBLIC HEARING - Rules of Procedure for Conditional Uses and Waives for Certain Telecommunications Towers and Objections to Applications for Waivers for Certain Telecommunications Towers before the Office of Zoning and Administrative Hearings (OZAH) (Ndou)	PH held; record open until COB 1/21/22
	<i>Worksession/Action is tentatively scheduled for 1/25/22.</i>	
	(6) 1:30 PUBLIC HEARING - Additions to the OZAH's Fee Schedule (Ndou)	PH held; record open until COB 1/21/22
	<i>Worksession/Action is tentatively scheduled for 1/25/22.</i>	
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-10 - Accessory Structures - Use Standards (Ndou)	PH held; record open until 1/25/22
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-11 - Sandy Spring-Ashton Rural Village Overlay Zone (Ndou)	PH held; record open until COB 1/25/22
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(9) 1:30 PUBLIC HEARING - Sectional Map Amendment H-144 to implement the zoning recommendations of the Approved and Adopted Ashton Village Center Sector Plan (Dunn)	PH held; record open until COB 1/25/22
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(10) 1:30 PUBLIC HEARING - Bill 48-21 , General Provision - County Symbols - County Tree – Established (Ndou)	PH held; record until COB 1/21/22
	<i>PHED Committee worksession will be scheduled at a later date.</i>	

RES/ORD	SUBJECT	ACTION
19-1136	(11) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Office of Emergency Management and Homeland Security - \$586,500 for Metropolitan Washington Council of Government Funding (Source of Funds: MWCOG Grant Funds) (Howard)	PH held; record closed; adopted (9y)
19-1137	(12) 1:30 PUBLIC HEARING/ACTION - Resolution Supporting the Establishment of an Additional Early Voting Center in Montgomery County (Camacho)	PH held; record closed; adopted (9y)
	(13) 2:10 DISTRICT COUNCIL SESSION	
	A. Announcement - The Council will hold a public hearing on the Planning Board Draft Amendment to the Master Plan for Historic Preservation for the Potomac Overlook Historic District on March 1, 2022 at 1:30 p.m. (Dunn)	Announcement
19-1138	B. Worksession/Action - Resolution to approve Executive Regulation 15-20, Public Space Usage in Work Zones (Ndou)	Worksession/ Adopted (9y)
O-19-25	C. Worksession/Action - ZTA 21-06 , Exemptions - Density Transfer and Historic Resources (Ndou)	Worksession/ Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
O-19-26	D. Worksession/Action - ZTA 21-07 , Density and Height Allocation - Development with Moderately Priced Dwelling Units (Ndou)	Worksession/ Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	(14) 2:40 UPDATE: Crime Statistics and Violent Crime Trends (Farag)	Update
	ADJOURN	
	(15) 7:30 PUBLIC HEARING - Expedited Bill 49-21 , Police Accountability Board - Administrative Charging Committee – Established (Drummer)	PH held; record open until 1/19/22
	<i>PS Committee worksession is tentatively scheduled for 1/24/22.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 19, 2022 – Tuesday, January 25, 2022

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Wednesday, January 19, 2022

T&E		
Wed	9:30 AM - via video conference	
Jan 19	(1) • Worksession: Supplemental appropriation to develop a crowd-sourcing system for Ride On, \$720,300 (Orlin)	Recommended approval in the amount of \$611,750
	(2) • Worksession: Taxicab fees resolution (Orlin)	Recommended approval with amendments
	(3) • Worksession: Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$193,483 for Streets and Roads - Roadside Trees - Protection (Source of Funds: Street Tree Planting Fund) (Orlin)	Recommended approval
E&C		
Wed	10:00 AM - via video conference	
Jan 19	(1) • Follow-up discussion with MCPS (Rodriguez-Hernandez/Howard)	Discussion
COUNCIL	4:00 Meeting with U.S. Senator Chris Van Hollen	Discussion
	5:00 Adjourn	
January 20, 2022		
HHS/E&C		
Thur	1:30 PM - via video conference	
Jan 20	(1) • Worksession: Bill 42-21, Child Care - Early Care and Education Coordinating Entity -Established (Drummer)	Worksession
January 24, 2022		
PS		
Mon	9:30 AM - via video conference	
Jan 24	(1) • Worksession: Expedited Bill 49-21, Police Accountability Board - Administrative Charging Committee – Established (Drummer)	Worksession
PHED/E&C		
Mon	9:30 AM - via video conference	
Jan 24	(1) • Worksession: Bill 38-21, Economic Development Fund - Local Business Child Care Grant Program – Established (Wellons)	Worksession
	(2) • Discussion: Out of School Time Programming (Yao)	Discussion
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (via video conference) (Wellons/McCartney-Green/Chen/Ndou)	Discussion

MONDAY, JANUARY 24, 2022

RES/ORD	SUBJECT	ACTION
T&E		
Mon	1:30 PM - via video conference	
Jan 24	(1) • Presentation: OLO Report 2021-5, Measuring Climate Resilience - A Review of Select Critical Infrastructure Sectors in Montgomery County (Bryant/Simmons)	Presentation
	(2) • Worksession: Bill 9-21, Streets and Roads - Sidewalk Snow Removal - Amendments (McCartney-Green)	Recommended enactment with amendments
	(3) • Worksession: Amendment to Abandonment Resolution 18-711: Portion of Rugby Avenue and Alley in the Samuel T. Robertson's Addition to Bethesda Subdivision, Bethesda (Camacho)	Recommended approval
	January 25, 2022	
	9:00 PRESENTATION	
	A. Proclamation Recognizing Radon Awareness Month, by Councilmember Rice	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	Public Hearings on the FY23 Capital Budget and the FY23-28 Capital Improvements Program will be held on Tuesday, February 8, 2022 at 1:30 p.m. and 7:30 p.m., and Wednesday, February 9, 2022 at 1:30 p.m.	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval.	None
	(2) 9:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	10:30 B. Public Hearing - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County - Vaccination Requirements to Enter Bars, Restaurants, Recreation Centers, and Other Covered Establishments (Wellons)	PH held
	C. Worksession - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County - Vaccination Requirements to Enter Bars, Restaurants, Recreation Centers, and Other Covered Establishments (Wellons)	Worksession

RES/ORD	SUBJECT	ACTION
	D. Introduction - Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Drummer) Lead Sponsor: County Council	Introduced
	and	
	11:30 Public Hearing - Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Drummer)	PH held
19-1139	E. Action - Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Drummer)	Adopted as amended (9y)
	(3) 12:00 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2022-2, The Montgomery County Airpark: Regulatory Framework and Community Impacts (Trombka/Simmons)	Received and released
	B. Introduction - Amendment to the FY21-26 Capital Improvements Program (CIP) Montgomery County Government Department of Transportation Storm Drain General (Levchenko) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 2/8/22 at 1:30 pm.</i>	
	C. Introduction - Amendment to the FY21-26 CIP, Montgomery County Department of Transportation Storm Drain Culvert Replacement (Levchenko) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 2/8/22 at 1:30 pm.</i>	
	D. Introduction - Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Office of Agriculture - \$3,675,816 for Agriculture Land Preservation Easements (Source of Funds: State Aid) (Smith) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 2/8/22 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	E. Introduction - Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Department of Housing and Community Affairs - \$14,749,992 for Affordable Housing Acquisition and Preservation (Source of Funds: Loan Repayment Proceeds (Mia/McMillan)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 2/8/22 at 1:30 pm.</i>	
	F. Introduction - Amendment to the FY21-26 CIP, County Offices and other Improvements, Dickerson Radio Tower (Toregas/Farag)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 2/8/22 at 1:30 pm.</i>	
	G. Introduction - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Office of the County Executive - \$400,000 for Business Advancement Team Life Sciences and Technology Centers (Source of Funds: Current Revenue, General) (Smith)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 2/8/22 at 1:30 pm.</i>	
	H. Introduction - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Health and Human Services - \$100,000 for Affordable Living Quarters (Source of Funds: Federal Funds) (Yao/McMillan)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 2/8/22 at 1:30 pm.</i>	
19-1140	I. Action - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$250,000; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Effective Law Enforcement for All, Inc. (ELE4A) (Source of Funds: General Fund Undesignated Reserves) (Farag/Camacho)	Adopted
19-1141	J. Action - Confirmation of County Executive's appointment to the Citizens Review Panel for Children: Laura Coyle, Ronald Whalen (Medrano-Rivera)	Adopted

RES/ORD	SUBJECT	ACTION
19-1142	K. Action - Confirmation of County Executive's appointment to Community Action Board: Valerie Chatsfield-Smith, Myriam Paul, Zelda Wafer-Alonge, Elaine Carballo, Denise Fredericks, Jeffrey Johnson, Eneshal Miller, Claudia Simmons (Medrano-Rivera)	Adopted
19-1143	L. Action - Confirmation of County Executive's appointment to the Board of Social Services: Kendell Battle, Brandon Bragg, Swapnika Madhavaram (Medrano-Rivera)	Adopted
19-1144	M. Action - Confirmation of County Executive's appointment to the Victim Services Advisory Board: Brian Koosed, Kathryn Pontzer, Leah Schwartz, Ashley Mack, Juantia Rogers, Reem Sharaf, Heather Thompson (Medrano-Rivera)	Adopted
19-1145	N. Action - Supplemental appropriation to develop a crowd-sourcing system for Ride On, \$720,300 (Orlin) <i>T&E Committee recommends approval with amendments.</i>	Adopted in the amount of \$611,750
19-1146	O. Action - Taxicab fees resolution (Orlin) <i>T&E Committee recommends approval with amendments.</i>	Adopted
19-1147	P. Action - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$193,483 for Streets and Roads - Roadside Trees - Protection (Orlin) <i>T&E Committee recommends approval.</i>	Adopted
	(4) 1:30 PUBLIC HEARING - Spending Affordability Guidelines for the FY23 Operating Budget (Smith) <i>GO Committee worksession is scheduled for 2/3/22.</i>	PH held; record open until COB 1/28/22
	(5) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY22 Operating Budget, \$954,266 for Incubator Programs Non-Departmental Account (NDA) (Source of Funds: General Fund Reserves) (Smith) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 2/1/22
	(6) 2:30 INTERVIEWS - Charter Review Commission (Singleton)	Interviews conducted
	(7) 3:10 DISTRICT COUNCIL SESSION	
19-1148	A. Worksession/Action - Rules of Procedure for Conditional Uses and Waivers for Certain Telecommunications Towers and Objections to Applications for Waivers for Certain Telecommunications Towers before the Office of Zoning and Administrative Hearings (OZAH) (Ndou)	Worksession/adopted (7y; TH, SK no)

TUESDAY, JANUARY 25, 2022

RES/ORD	SUBJECT	ACTION
19-1149	B. Worksession/Action - Additions to OZAH's Fee Schedule (Ndou)	Worksession/adopted (7y; TH, SK no)
	3:30 PROPOSED CLOSED SESSION - pursuant to Maryland Code, General Provisions Article §3-305(b)(7) to consult with counsel to obtain legal advice; and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is all pending litigation involving the County. (Drummer)	Closed session held

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 26, 2022 – Tuesday, February 1, 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, January 27, 2022

GO		
Thur	9:30 AM - via video conference	
Jan 27	(1) • Spending Affordability Guidelines for the FY23 Capital Budget and other general CIP assumptions (Smith)	Recommended approval
GO/HHS		
Thur	10:30 AM - via video conference	
Jan 27	(1) • Expedited Bill 34-21 , Personnel and Human Resources - COVID-19 Vaccination Required (Wellons)	Worksession
PS/T&E		
Thur	2:00 PM - via video conference	
Jan 27	(1) • Bill 36-21 , Motor Vehicles and Traffic - E-Scooters - Operating Requirements and Registration (Drummer)	Worksession
January 31, 2022		
PS		
Mon	9:30 AM - via video conference	
Jan 31	(1) • Bill 37-21 , Animal Control - Services Advisory Committee – Established (Drummer)	Recommended enactment as amended
	(2) • Update: Police Staffing (Frag)	Update
PHED		
Mon	9:30 AM - via video conference	
Jan 31	(1) • Zoning Text Amendment (ZTA) 21-09 , Office and Professional - Biohealth Priority Campus (Ndou)	Recommended approval with amendments
	(2) • Subdivision Regulation Amendment (SRA) 21-02 , Administrative Subdivision - Biohealth Priority Campus (Ndou)	Recommended approval with amendments
	(3) • Update: Master Licensing Agreement for 5G deployment (Ndou)	Update
E&C		
Mon	1:30 PM - via video conference	
Jan 31	(1) • Presentation: OLO Report 2021-12, State School Construction Aid Eligibility and Funding of MCPS Capital Projects (Bryant/Trombka)	Presentation
	(2) • Worksession: Montgomery County Public Schools FY23-28 Capital Improvements Program (Levchenko)	Worksession
Tuesday, February 1, 2022		
	9:00 PRESENTATION	
	A. Proclamation recognizing Transit Equity Day 2022, by Council Vice President Glass	Proclamation presented

TUESDAY, FEBRUARY 1, 2022

RES/ORD	SUBJECT	ACTION
	B. Proclamation recognizing Lunar New Year by Council President Albornoz and the full Council	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	Public Hearings on the FY23 Capital Budget and Capital Improvements Program will be held on Tuesday, February 8, 2022 at 1:30 p.m. and 7:30 p.m., and Wednesday, February 9, 2022 at 1:30 p.m.	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: December 7, 14, 2021, and January 4, 10, and 11, 2022	Approved (9y)
	(2) 9:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)	Updates
19-1150	(3) 11:30 ACTION - Spending Affordability Guidelines for the FY23 Capital Budget and other assumptions in the recommended CIP (Smith)	Adopted (9y)
	<i>GO Committee recommends approval.</i>	
	(4) 11:40 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to adopt the Economic Development Strategic Plan (Smith)	Introduced
	<i>Public Hearing is scheduled for 2/8/22 at 1:30 pm.</i>	
	B. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Conference Center Non-Departmental Account (NDA) - \$1,920,000 (Source of Funds: General Fund Reserves) (Smith)	Introduced
	<i>Public Hearing/Action is scheduled for 2/8/22 at 1:30 pm.</i>	
	C. Introduction - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - Supplemental Nutrition Grant Funding (HDC5), \$432,014 (Source of Funds: Grant Funds) (McMillan)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 2/15/22 at 1:30 pm.</i>	

TUESDAY, FEBRUARY 1, 2022

RES/ORD	SUBJECT	ACTION
19-1151	D. Introduction/Action - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Housing Initiative Partnership, Inc. and Legal Aid Bureau, Inc. (McMillan)	Introduced/Adopted
19-1152	E. Action - Amendment to Abandonment Resolution 18-711: Portion of Rugby Avenue and Alley in the Samuel T. Robertson's Addition to Bethesda Subdivision, Bethesda (Camacho) <i>T&E Committee recommends approval.</i>	Adopted
19-1153	F. Action - Confirmation of County Executive's appointments to the Alcohol and Other Drug Abuse Advisory Panel: Zayn Bandukwalla, Nicholas Borowski, Laura Mitchell, Denyse Dillon, Malliga Iyer, Elizabeth Leek, Hannah Sheklow (Medrano-Rivera)	Adopted
19-1154	G. Action - Confirmation of County Executive's appointments to the Montgomery Cares Program Advisory Board: Helaine Resnick (Medrano-Rivera)	Adopted
	11:45 PROPOSED CLOSED SESSION - pursuant to Maryland Code, General Provisions Article §3-305(b)(10) to discuss public security. Topic is security of public water supply infrastructure. (Levchenko)	Held closed session
	RECESS	
	(5) 1:30 PUBLIC HEARING - Supplemental Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services, \$8,631,001 (Howard) <i>GO Committee will be scheduled at a future date.</i>	PH held; record open until COB 2/7/22
	(6) 1:30 PUBLIC HEARING - Bill 1-22 , Eating and Drinking Establishments - Healthy Meals for Children (Wellons) <i>HHS Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 2/7/22
	(7) 1:30 PUBLIC HEARING – Expedited Bill 2-22 , Montgomery County Municipal Revenue Program -Amendments (Wellons) <i>GO Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 2/7/22
	(8) 2:00 INTERVIEWS - Board of Appeals (Singleton)	Interviews held
	2:40 LEGISLATIVE SESSION - DAY #4	

TUESDAY, FEBRUARY 1, 2022

RES/ORD	SUBJECT	ACTION
	(9) Introduction of Bills	
	A. Bill 3-22 , Legislative Branch - Climate Assessments – Required (Wellons)	Introduced; AF, EG, NN, SK, HR, WJ, CR added as co-sponsors
	Lead Sponsors - Councilmembers Hucker and Albornoz	
	<i>Public Hearing is scheduled for 3/1/22 at 1:30 pm.</i>	
	(10) Call of Bills for Final Reading:	
	A. Bill 35-21 , Prevailing Wage Requirements - Construction Contracts -Amendments (McCartney-Green)	Postponed
	<i>GO Committee recommends enactment with amendments.</i>	
	B. Bill 44-21 , Montgomery County Green Bank - Funding - Fuel-energy tax revenue (Drummer)	Enacted with amendments (9y)
	<i>GO/PHED Committee recommends enactment with amendments.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 2, 2022 – Tuesday, February 8, 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, February 3, 2022

GO		
Thur	9:30 AM - via video conference	
Feb 3	(1) • Worksession: Spending Affordability Guidelines for the FY23 Operating Budget (Smith)	Recommended adoption
	(2) • Worksession: Expedited Bill 45-21 , Elections - Public Campaign Financing – Restrictions (Wellons)	Recommended enactment with amendments
	February 7, 2022	
PHED		
Mon	9:30 AM - via video conference	
Feb 7	(1) • ZTA 21-10 , Footprint of Accessory Structures (Ndou)	Recommended approval
	(2) • ZTA 21-11 , Ashton Village Center Overlay Zone (Ndou)	Recommended approval
	(3) • Worksession: Ashton Village Center SMA (Dunn)	Worksession
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (via video conference) Wellons/McCartney-Green/Chen/Ndou)	Discussion
HHS/E&C		
Mon	1:30 PM – 5:00 PM via video conference	
Feb 7	(1) • Worksession: Bill 42-21 , Child Care - Early Care and Education Coordinating Entity -Established (Drummer)	Recommended enactment with amendments
	(2) • Briefing: Newly Arriving Migrant and Asylum-Seeking Children and Families(Newcomers) (McMillan)	Briefing
	February 8, 2022	
	9:00 PRESENTATION	
	A. Proclamation recognizing Bob Drummer for his years of service to the Montgomery County Council, by Council President Alborno and the full Council	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	A Public Hearing on the FY23 Capital Budget and Capital Improvements Program will be held on <u>Wednesday</u> [Thursday], February 9, 2022 at 1:30 p.m.	Announcement

TUESDAY, FEBRUARY 8, 2022

RES/ORD	SUBJECT	ACTION
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: January 19, 2022	Approved (8y; WJ a)
	(2) 9:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	(3) 10:30 BRIEFING - COVID Rent Assistance and Evictions (McMillan)	Briefing
19-1155	(4) 11:45 ACTION - Appointment to the Charter Review Commission (Singleton)	Adopted appointing Anita M. Cox (6y; EG, SK ta, WJ a)
	(5) 11:50 CONSENT CALENDAR	Approved (7y; EG ta; WJ a)
	A. Introduction - Recommendation on Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan(Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 4/19/22 at 1:30 pm.</i>	
	C. Receipt and Release: OLO Report 2022-3: Gender Equity in Local Sports Programs (Carrizosa)	Received and released
19-1156	D. Action - Spending Affordability Guidelines for the FY23 Operating Budget (Smith)	Adopted
	<i>GO Committee recommends approval.</i>	
19-1157	E. Action - Confirmation of County Executive's appointment to the Human Trafficking Prevention Committee: Cynthia DeFriece (Medrano-Rivera)	Adopted
19-1158	F. Action - Confirmation of County Executive's appointments to the Library Board: Sana Ahmed Wilder, Holly Fiery, Kathryn Miller, James Montgomery, Marilyn Schiff (Medrano-Rivera)	Adopted
19-1159	G. Action - Confirmation of County Executive's appointment to the Solid Waste Advisory Committee: Robin Barr (Medrano-Rivera)	Adopted
	RECESS	
	(6) 1:30 PUBLIC HEARING - FY23 Capital Budget and FY23-28 Capital Improvements Program (CIP) (Orlin)	PH held; (WJ a)

TUESDAY, FEBRUARY 8, 2022

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Office of the County Executive - \$400,000 for Business Advancement Team Life Sciences and Technology Centers (Source of Funds: Current Revenue, General) (Smith)	PH held; record open until COB 2/8/22 (WJ a)
	<i>PHED Committee worksession is tentatively scheduled for 2/10/22.</i>	
	(8) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Health and Human Services - \$100,000 for Affordable Living Quarters (Source of Funds: Federal Funds) (Yao/McMillan)	PH held; record open until COB 2/14/22 (WJ a)
	<i>HHS Committee worksession will be scheduled at a later date.</i>	
	(9) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Department of Housing and Community Affairs - \$14,749,992 for Affordable Housing Acquisition and Preservation (Source of Funds: Loan Repayment Proceeds) (Mia/McMillan)	PH held; record open until COB 2/14/22 (WJ a)
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(10) 1:30 PUBLIC HEARING - Amendment to the FY21-26 CIP, County Offices and other Improvements, Dickerson Radio Tower (Toregas/Farag)	PH held; record open until COB 2/11/22 (WJ a)
	<i>PS/GO Committee worksession is tentatively scheduled for 2/17/22.</i>	
	(11) 1:30 PUBLIC HEARING - Resolution to adopt the Economic Development Strategic Plan (Smith)	PH held; record open until COB 2/28/22 (WJ a)
	<i>PHED Committee worksession is tentatively scheduled for 3/7/22.</i>	
19-1160	(12) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Conference Center Non-Departmental Account, (NDA) - \$1,920,000 (Source of Funds: General Fund Reserves) (Smith)	PH held; Adopted (8-0, WJ a)
19-1161	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Office of Agriculture - \$3,675,816 for Agriculture Land Preservation Easements (Source of Funds: State Aid) (Smith)	PH held; Adopted (8-0, WJ a)
19-1162	(14) 1:30 PUBLIC HEARING/ACTION - Amendment to the FY21-26 CIP, Montgomery County Government Department of Transportation Storm Drain General (Levchenko)	PH held; Adopted (8-0, WJ a)
19-1163	(15) 1:30 PUBLIC HEARING/ACTION - Amendment to the FY21-26 CIP, Montgomery County Department of Transportation Storm Drain Culvert Replacement (Levchenko)	PH held; Adopted (8-0, WJ a)

TUESDAY, FEBRUARY 8, 2022

RES/ORD	SUBJECT	ACTION
	ADJOURN	
	(16) 7:30 PUBLIC HEARING - FY23 Capital Budget and FY23-28 Capital Improvements Program (Levchenko)	PH held; (WJ a, TH ta)

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 9, 2022 – Tuesday, February 15, 2022

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

Wednesday, February 9, 2022

E&C/PS		
Wed	10:30 - 12:30 PM - via video conference	
Feb 9	(1) • Briefing: Community Engagement Officers and Memorandum of Understanding between MCPS and MCPD (Farag/Rodriguez-Hernandez)	Briefing
COUNCIL	1:30 PUBLIC HEARING - FY23 Capital Budget and FY23-28 Capital Improvements Program (CIP) (Mia)	PH held
	February 10, 2022	
E&C/HHS		
Thur	9:30 AM - via video conference	
Feb 10	(1) • Worksession: Grants Process (Chen)	Worksession
	Capital Improvements Program	
	(2) • Health and Human Services (Yao)	Worksession
GO		
Thur	12:00 PM - via video conference	
Feb 10	(3) • Worksession: Supplemental Appropriation to the FY22 Operating Budget, Department of Transportation, Transit Services, \$8,631,001 (Drummer)	Recommended approval
	(1) • Worksession: <u>Expedited</u> Bill 2-22, Montgomery County Municipal Revenue Program – Amendments (Wellons)	Recommended enactment
	(2) • Worksession: Special Appropriation to the FY22 Operating Budget, Payments to Municipalities Non-Departmental Account, \$5,000,000 (Smith)	Recommended approval
GO/PHED		
Thur	1:50 PM - via video conference	
Feb 10	(1) • Worksession: Disposition of Warner Special Park (Mia)	Recommended approval
PHED		
Thur	2:20 PM - via video conference	
Feb 10	(1) • Briefing: Update from Incubator Study (Smith)	Briefing
	(2) • Worksession: Supplemental appropriation to the County Government's FY22 Operating Budget, \$954,266 for Incubator Programs Non-Departmental Account (Smith)	Recommended approval
	(3) • Worksession: Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Office of the County Executive - \$400,000 for Business Advancement Team Life Sciences and Technology Centers (Smith)	Recommended approval
	(4) • Overview: Draft Economic Development Strategic Plan (Smith)	Overview

FRIDAY, FEBRUARY 11, 2022

RES/ORD	SUBJECT	ACTION
PS		
Fri	10:00 AM - via video conference	
Feb 11	(1) • Worksession: Expedited Bill 49-21 , Police Accountability Board - Administrative Charging Committee – Established (Drummer)	Worksession
	FEBRUARY 14, 2022	
T&E/HHS	9:30 AM - via video conference	
Mon	(1) • Briefing: OLO Report 2021-11 Transportation Barriers to Medical Appointments (Bryant)	Briefing
Feb 14	(2) • Discussion - Use of the Transportation Services Improvement Fund (Orlin)	Discussion
	FEBRUARY 15, 2022	
	9:00 PRESENTATIONS	
	A. COUNCIL COMMEMORATION Black History Month by County Council (Lindsay/Thompson) Proclamation presentation and video Celebrating Black History Month	Proclamation presented
	B. Proclamation recognizing Linda Herman for her Years of Service as Executive Director of the Montgomery County Employee Retirement Plan by Council President Alborno and the full Council	Proclamation presented
	C. Proclamation recognizing Library Lovers Month, by Councilmember Jawando	Proclamation presented
	9:45 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: January 18, 2022	Approved (9y)
	Approval of Closed Session Minutes: December 7, 2021 and January 25, 2022	Approved (9y)
	(2) 9:45 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)	Updates

RES/ORD	SUBJECT	ACTION
	(3) 11:00 DISTRICT COUNCIL SESSION	
O-19-27	A. Worksession/Action - Zoning Text Amendment (ZTA) 21-09, Office and Professional - Biohealth Priority Campus (Ndou)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
O-19-28	B. Worksession/Action - Subdivision Regulation Amendment (SRA) 21-02, Administrative Subdivision - Biohealth Priority Campus (Ndou)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
19-1164	(4) 12:00 ACTION - Appointment to the Board of Appeals (Singleton)	Adopted appointing Roberto Pinero; (9y)
	(5) 12:05 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$5,403,397 for Immunization and Vaccines for Children Grant (Source of Funds: State Funds) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 3/1/22 at 1:30 pm.</i>	
	B. Introduction - Declaration of No Further Need – Disposition of Hollywood Branch Parcel (Mia)	Introduced
	<i>Public Hearing is scheduled for 3/8/22 at 1:30 pm.</i>	
19-1165	C. Introduction/Action - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families, Inc. (Yao)	Adopted
19-1166	D. Action - Declaration of No Further Need - Disposition of a portion of Warner Circle Special Park (Mia)	Adopted
	<i>GO/PHED Committee recommendation will be available 2/10/22.</i>	
19-1167	E. Action - Resolution to extend time until December 31, 2022, for Council action on Bill 7-21, Police School Resource Officer Building Positive Law Enforcement Relationships Within Schools (BPLERS) (Drummer)	Adopted
19-1168	F. Action - Confirmation of County Executive's appointment to the Victim Services Advisory Board: Martha O'Liddy (Medrano-Rivera)	Adopted

TUESDAY, FEBRUARY 15, 2022

RES/ORD	SUBJECT	ACTION
	G. Introduction - Resolution to create the Biohealth Opportunity Zone Incentive Program grants to attract Biohealth Priority Campuses in County Opportunity Zones (Smith)	Postponed
	Lead Sponsors: Councilmembers Friedson and Navarro	
	Co-sponsors: Councilmembers Alborno, Hucker, Riemer, Katz, Jawando, Glass, and Rice	
	<i>Action is tentatively scheduled for 3/1/22.</i>	
	12:30 RECESS - Virtual Brown Bag Lunch Discussion on Anti-Hate with Anti-Defamation League (ADL), American Jewish Committee (AJC), and the Jewish Community Relations Council (JCRC)	Discussion
19-1169	(5.5) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - Supplemental Nutrition Grant Funding (HDC5), \$432,014 (McMillan)	PH held; Adopted (8y, HR ta)
	(3) 1:35 DISTRICT COUNCIL SESSION (<i>continued from am</i>)	
	C. Introduction - Zoning Text Amendment (ZTA) 22-01 , Antenna on Existing Structure - Use Standards (Ndou)	Introduced
	Lead Sponsor: Councilmember Riemer	
	<i>Public Hearing is scheduled for [3/15/22] 3/22/22 at 1:30 pm.</i>	
	(6) BRIEFING - Planning Board Draft of Corridor Forward: The I-270 Transit Plan (Orlin)	Briefing
	(7) BRIEFING - Planning Board Draft of the Silver Spring and Adjacent Communities Plan (Dunn)	Postponed; rescheduled for March 1
	(8) WORKSESSION - Thrive 2050 (Dunn/Bonner-Tompkins)	Worksession
	4:25 LEGISLATIVE SESSION - DAY #5	
	(9) Introduction of Bills:	
	A. Bill 4-22 , Human Rights and Civil Liberties - Public Accommodations - Gender Inclusive Restrooms (McCartney-Green)	Introduced; GA, NN, TH, HR, CR added as co-sponsors
	Lead Sponsors: Councilmembers Katz and Glass	
	Co-Sponsors: Councilmembers Jawando and Friedson	
	<i>Public Hearing is scheduled for 3/8/22 at 1:30 pm.</i>	

TUESDAY, FEBRUARY 15, 2022

RES/ORD	SUBJECT	ACTION
	(10) Call of Bills for Final Reading:	
	A. Bill 9-21 , Streets and Roads - Sidewalk Snow Removal - Amendments (McCartney-Green)	Enacted (9y)
	<i>T&E Committee recommends enactment with amendments.</i>	
	B. Bill 35-21 , Prevailing Wage Requirements - Construction Contracts - Amendments (McCartney-Green)	Tabled (5y; EG, WJ, TH, SK no)
	<i>GO Committee recommends enactment with amendments.</i>	
	C. Bill 37-21 , Animal Control - Services Advisory Committee – Established (Drummer)	Enacted (9y)
	<i>PS Committee recommends enactment with amendments.</i>	
	D. Bill 42-21 , Child Care - Early Care and Education Coordinating Entity Established (Drummer)	Enacted (9y)
	<i>E&C/HHS Committee recommends enactment with amendments.</i>	
	E. Expedited Bill 45-21 , Elections - Public Campaign Financing - Restrictions (Wellons)	Enacted (8y, SK ta)
	<i>GO Committee recommends enactment with amendments.</i>	
	ADJOURN	
	(11) 7:30 PUBLIC HEARING - Corridor Forward: The I-270 Transit Plan and choice of the priority transit project to be funded with ongoing toll revenue from Phase 1 South and Phase 1 North of the Maryland Department of Transportation's I-270 & I-495 Managed Lanes Study. (Orlin)	PH held; record open until COB 2/8/22 (CR ta)

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 16, 2022 – Tuesday, February 22, 2022

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

Wednesday, February 16, 2022

PS		
Wed	1:30 PM	
Feb 16	(1) • Worksession: Expedited Bill 49-21 , Police Accountability Board - Administrative Charging Committee – Established (Drummer)	Worksession
	(2) • Bill 17-21 , Police - Community Informed Police Training (Wellons)	Worksession
	February 17, 2022	
HHS		
Thur	9:30 AM - via video conference	
Feb 17	(1) • Worksession: Bill 1-22 , Eating and Drinking Establishments - Healthy Meals for Children (Wellons)	Recommended enactment
	(2) • Worksession: Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Health and Human Services - \$100,000 for Affordable Living Quarters (Yao)	Recommended approval
	<u>Capital Improvements Program</u>	
	(3) • Health and Human Services (Yao)	Recommended approval
GO		
Thur	9:30 AM - via video conference	
Feb 17	(1) • Review of Connect Montgomery Alliance Strategic Plan (Toregas)	Review
PS/GO		
Thur	1:30 PM - via video conference	
Feb 17	(1) • Worksession: Bill 39-21 , Taxation - Public Safety Officers - Emergency Communications Specialists - Property Tax Credit – Established (Drummer)	Worksession
	<u>Capital Improvements Program</u>	
	(2) • Dickerson Radio Tower (Toregas/Farag)	Recommended approval
	February 17, 2022 -	
	(1) 7:30 PUBLIC HEARING – Planning Board draft of the Silver Spring Downtown and Adjacent Communities Plan (Dunn)	PH held (WJ, TH, NN a)
	February 22, 2022 - NO COUNCIL SESSION-HOLIDAY	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 23, 2022 – Tuesday, March 1, 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

Monday, February 28, 2022

PS		
Mon	9:30 AM - via video conference	
Feb 28	(1) • Update: Office of Animal Services ([Camacho] Farag)	Update
PHED		
Mon	9:30 AM - via video conference	
Feb 28	<u>Capital Improvements Program</u>	
	(1) • Housing Opportunities Commission (McMillan/Mia)	Worksession
	(2) • Housing and Community Affairs (McMillan/Mia)	Worksession
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>via video conference</i>) (Wellons/McCartney-Green/Chen/Ndou)	Discussion
E&C		
Mon	1:30 PM - via video conference	
Feb 28	<u>Capital Improvements Program</u>	
	(1) • Culture and Recreation – Libraries (Chen)	Worksession
	(2) • Public Arts Trust (Chen)	Worksession
T&E		
Mon	1:30 PM - via video conference	
Feb 28	(1) • Worksession: Bill 46-21 - Environmental Sustainability - Commercial Property Assessed Clean Energy Program – Amendments (McCartney-Green)	Recommended enactment with amendments
	(2) • Worksession: I-270 Corridor Forward Plan (Orlin)	Worksession
Tuesday, March 1, 2022		
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Developmental Disability Awareness Month, by Council President Albornoz and County Executive Elrich	Proclamation presented
	B. Proclamation Recognizing National Colorectal Cancer Awareness Month and March 4 th , 2022, as Dress in Blue Day, by Council President Albornoz and County Executive Elrich	Proclamation presented
	Correction C. Proclamation [Recognizing] <u>Honoring the Fire Fit, Fire Smart Program as part of</u> Women's History Month, by Councilmember Navarro	Proclamation presented

TUESDAY, MARCH 1, 2022

RES/ORD	SUBJECT	ACTION
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	(1) The Council is seeking applicants for the Montgomery County Planning Board. The deadline to apply is Friday, March 25, 2022, at 5 p.m. (Singleton)	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: January 24, 25, February 1 and 7, 2022	Approved (8y; TH ta)
	(3) 9:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McGuire)	Updates
19-1170	(4) 10:30 ACTION - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation, Transit Services, \$8,631,001 (Howard)	Adopted (9y)
	10:35 LEGISLATIVE SESSION DAY #6	
	(5) Miscellaneous Business:	
	Correction A. Worksession - Expedited Bill 49-21 , Police Accountability Board - <u>Administrative Charging Committee – Established</u> (Drummer)	Worksession
	(5.5) INTRODUCTION - Supplemental Appropriation to the County Government's FY22 Operating Budget, DHHS - \$69,691,000 for COVID-19 Emergency Response (Source of Funds: County General Reserves) (McMillan)	Introduced
	Correction <i>Public Hearing is scheduled for 3/15/[21]22 at 1:30 pm.</i>	
	(6) 11:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$7,821,000 for FEMA Emergency Protective Measures Grant (Source of Funds: State Funds) (McMillan)	Introduced
	Correction <i>Public Hearing is scheduled for 3/8/[21]22 at 1:30 pm</i>	

TUESDAY, MARCH 1, 2022

RES/ORD	SUBJECT	ACTION
	C. Introduction - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service (MCFRS) - \$13,900,000 for General Personnel and Operating Costs (Source of Funds: Undesignated Reserves Fire Fund Reserves) (Farag)	Introduced
	Correction <i>Public Hearing is scheduled for 3/15/[21]22 at 1:30 pm</i>	
	D. Introduction - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP) - \$602,651 for Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement (Source of Funds: Aging Schools Program) (Rodriguez-Hernandez)	Introduced
	Correction <i>Public Hearing is scheduled for 3/15/[21]22 at 1:30 pm</i>	
	E. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, DHHS - \$224,956 for Newcomers Enhancements and Assistance (Source of Funds: General Fund: Undesignated Reserves) (McMillan)	Introduced
	Correction <i>Public Hearing is scheduled for 3/8/[21]22 at 1:30 pm.</i>	
	F. Introduction - Special Appropriation to the FY22 Operating Budget, Housing Opportunities Commission (HOC) Non-Departmental Account (NDA) - \$3,000,000 (Source of Funds: General Fund Undesignated Reserves) (McMillan)	Introduced
	Correction <i>Public Hearing is scheduled for 3/8/[21]22 at 1:30 pm</i>	
	G. Introduction - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, DHHS - \$1,082,000 for Martha B. Gudelsky Child Development Center Sewer Improvements (Source of Funds: Recordation Tax Premium) (Mia)	Introduced
	Correction <i>Public Hearing is scheduled for 3/22/[21]22 at 1:30 pm</i>	
	H. Introduction - Authorization to approve and certify the Agency Safety Plan for Montgomery County Department of Transportation, Division of Transit Services (Orlin)	Introduced
	<i>Action is tentatively scheduled for 3/8/22.</i>	
	I. Introduction - Supplemental Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$45,528 to support the establishment of the Office of Grants Management (Source of Funds: General Fund Undesignated Reserves) (Chen)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	Correction <i>Public Hearing/Action is scheduled for 3/15/[21]22 at 1:30 pm</i>	

TUESDAY, MARCH 1, 2022

RES/ORD	SUBJECT	ACTION
19-1171	J. Action - Amendment to the FY21-26 CIP, Montgomery County Government County Offices and Other Improvements - Dickerson Radio Tower (Toregas/Farag)	Adopted
	<i>PS/GO Committee recommends approval.</i>	
	K. Action - Approval of appointment of Olivia Berryhill as special counsel to represent Montgomery County's Department of Health and Human Services, Child Welfare Services, in the Juvenile Court (Drummer)	Approved
19-1172	L. Action - Supplemental appropriation to the FY22 Operating Budget, Montgomery County Government, Incubator Programs NDA, \$954,266 (Smith)	Adopted
	<i>PHED Committee recommends approval.</i>	
19-1173	M. Action - Amendment to the FY21-26 CIP and Supplemental Appropriation to the County Government's FY22 Capital Budget, Office of the County Executive - \$400,000 for Life Sciences and Technology Centers (Smith)	Adopted
	<i>PHED Committee recommends approval.</i>	
19-1174	N. Action - Special Appropriation to the FY22 Operating Budget, Payments to Municipalities Non-Departmental Account, \$5,000,000 (Smith)	Adopted
	<i>GO Committee recommends approval.</i>	
19-1175	O. Action - Confirmation of County Executive's appointments to the Countywide Recreation and Parks Advisory Board: Robera Tasissa, Aravind Banda (Medrano-Rivera)	Adopted
	12:30 RECESS - Virtual Brown Bag Lunch with Regional Services Center Directors (Chen)	Virtual Luncheon held
	(7) 1:30 PUBLIC HEARING - Potomac Overlook Historic District: An Amendment to the Master Plan for Historic Preservation approved by the Montgomery County Planning Board (Dunn)	PH held; record open until COB 3/23/22
	<i>PHED Committee worksession is tentatively scheduled for 3/28/22.</i>	
	(7.5) 1:30 PUBLIC HEARING - Bill 3-22 , Legislative Branch - Climate Assessments - Required (Wellons)	PH held; record open until COB 3/8/22
	<i>T&E Committee will be scheduled at a future date.</i>	
19-1176	(8) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$5,403,397 for Immunization and Vaccines for Children Grant (Source of Funds: State Funds) (McMillan)	PH held; adopted

RES/ORD	SUBJECT	ACTION
	(9) 1:40 DISTRICT COUNCIL SESSION	
	A. Briefing - Planning Board Draft of the Silver Spring and Adjacent Communities Plan (Dunn)	Briefing
	<i>Rescheduled from 2/15/22.</i>	
	B. Briefing - Planning Board Draft Amendment to the Master Plan for Historic Preservation: Potomac Overlook Historic District (Dunn)	Briefing
19-1177	C. Action - Resolution to extend time for Council Action on the Thrive Montgomery 2050 Plan from March 20 to May 19, 2022 (Dunn)	Adopted
	D. Worksession - Thrive 2050 (Dunn)	Worksession
	Correction E. Announcement - The public hearing for Zoning Text Amendment (ZTA) 22-01, Antenna on Existing Structure - Use Standards will be rescheduled from [March 15, 2022] <u>March 22, 2022</u> to July 12, 2022 (Ndou)	Announcement
	3:35 LEGISLATIVE SESSION DAY #6 (<i>continued from am</i>)	
	(10) Call of Bills for Final Reading:	
	A. Bill 1-22 , Eating and Drinking Establishments - Healthy Meals for Children (Wellons)	Enacted (8y, AF no)
	<i>HHS Committee recommends enactment with amendments.</i>	
	B. Expedited Bill 2-22 , Montgomery County Municipal Revenue Program - Amendments (Wellons)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	(5) Miscellaneous Business (<i>continued from am</i>):	
	B. Bill 35-21 , Prevailing Wage Requirements - Construction Contracts – Amendments (McCartney-Green)	Motion to remove from table (9y); motion to reconsider an amendment to apply prevailing wage requirements to PILOT construction projects; motion to postpone the vote on the motion for reconsideration until March 22, 2022 (7y, AF, HR, NN no)
	<i>Council Rule of Procedure 10(d) - Motion to Take from the Table</i>	
	ADDED: <i>Council Rule of Procedure 10(e) - Motion for reconsideration on the adopted amendment to apply prevailing wage requirements to payment in lieu of taxes (PILOT) construction projects.</i>	
	ADDED: <i>Council Rule of Procedure 10(e) - Motion under Rule 10(e) to postpone the vote on the motion for reconsideration until March 22.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 2, 2022 – Tuesday, March 8, 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

Wednesday, March 2, 2022

PHED		
Wed	9:30 AM - via video conference	
Mar 2	<u>Capital Improvements Program</u>	
	(1) • Parks (Dunn)	Worksession
	(2) • Recreation (Yao)	Worksession
	(3) • Conservation of Natural Resources - agricultural land preservation (Smith)	Postponed
	March 3, 2022	
PS		
Thur	9:30 AM - via video conference	
Mar 3	<u>Capital Improvements Program</u>	
	(1) • Police (Frag)	Worksession
	(2) • Correction and Rehabilitation (Frag)	Worksession
	(3) • Fire & Rescue (Frag)	Worksession
E&C		
Thur	9:30 AM - via video conference	
Mar 3	<u>Capital Improvements Program</u>	
	(1) • MCPS (<i>continued</i>) (Levchenko)	Worksession
PS/GO		
Thur	1:30 PM	
Mar 3	<u>Capital Improvements Program</u>	
	(1) • Public Safety Radio System Modernization (Frag)	Worksession
	(2) • Radio Replacement (Frag)	Worksession
	March 7, 2022	
PHED		
Mon	9:30 AM - via video conference	
Mar 7		
	(1) • Conservation of Natural Resources - agricultural land preservation (Smith)	Recommended approval with amendments
	(2) • Worksession: Draft Economic Development Strategic Plan (Smith)	Worksession
	(3) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)	Worksession

MONDAY, MARCH 7, 2022

RES/ORD	SUBJECT	ACTION
T&E		
Mon	1:30 PM - via video conference	
Mar 7	<u>Capital Improvements Program</u>	
	(1) • Conservation of Natural Resources - Storm Drains (Levchenko)	Worksession
	(2) • Conservation of Natural Resources - Stormwater Management (Levchenko)	Worksession
	(3) • Recycling and Resource Management (Levchenko)	Worksession
	MARCH 8, 2022	
	9:00 MOMENT OF SILENCE Recognizing Montgomery County's two-year battle against COVID-19, by Council President Alborno	Moment of Silence
	9:02 PRESENTATIONS	
	A. Proclamation recognizing Linda McMillan for her years of service to the Montgomery County Council, by Council President Alborno and the full Council	Proclamation presented
	B. Proclamation recognizing National Social Work Month by honoring Jay Kenney, NASW Social Work Pioneer, by Council President Alborno	Proclamation presented
	C. Proclamation recognizing Multiple Sclerosis Week, by Council President Alborno	Proclamation presented
	9:45 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, 21, 2022, at 7:00 p.m.	Announcement
	<i>Persons wishing to sign up may do so beginning March 24, 2022.</i>	
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: February 9, 2022	Approved (9y)
	(2) 9:45 INTERVIEWS - Applicants to serve on the Policing Advisory Commission (Singleton)	Held interviews
	(2) 10:30 INTERVIEWS - Applicants to serve on the Policing Advisory Commission (Singleton)	Held interviews

RES/ORD	SUBJECT	ACTION
	LEGISLATIVE SESSION - DAY #7	
	(3) 11:15 WORKSESSION - Expedited Bill 49-21 , Police - Police Accountability Board - Administrative Charging Committee - Established (Drummer)	Worksession
	(4) 12:15 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$2,109,404 for COVID Mass Vaccination CARES Grant (Source of Funds: State Funds) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 3/22/22 at 1:30 pm.</i>	
	B. Introduction [Action] - Executive Regulation 16-21 , Sick Leave Amendments (Wellons)	Introduced
	<i>Action is scheduled for 3/15/22.</i>	
19-1178	C. Action - Authorization to approve and certify the Agency Safety Plan for Montgomery County Department of Transportation, Division of Transit Services (Orlin)	Adopted
19-1179	D. Action - Confirmation of County Executive's appointments to the Ethics Commission: Bruce Romer, Rahul Goel, Susan Beard (Medrano-Rivera)	Adopted
19-1180	E. Action - Confirmation of County Executive's appointments to the Commission on Health: Susan Emery, Samuel Greenfeld, Gabriela Lemus, Adam Lustig, Crystal DeVance-Wilson, Revathy Murthy (Medrano-Rivera)	Adopted
19-1181	F. Action - Confirmation of County Executive's appointments to the Workforce Development Board: Alex Attumalil, Christopher Gordon, Yamil Hernández, Omar Lazo, Yomi Ntewo, Michelle Bell, Christa Tichy, Amelia Kalant, Roxana Mejia (Medrano-Rivera)	Adopted
19-1182	G. Action - Confirmation of County Executive Nomination for Policing Advisory Commission: Ruhama Endishaw (Medrano-Rivera)	Adopted
	Added: H. Introduction - Resolution to create the Biohealth Opportunity Zone Incentive Program grants to attract Biohealth Campuses in County Opportunity Zones (Smith)	Introduced
	Lead Sponsors: Councilmembers Friedson and Navarro	

TUESDAY, MARCH 8, 2022

RES/ORD	SUBJECT	ACTION
	Co-Sponsors: Councilmembers Alborno, Hucker, Riemer, Katz, Jawando, Glass, and Rice	
	<i>Rescheduled from 2/15/22. Action is tentatively scheduled for 3/15/22.</i>	
	RECESS	
	(5) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY22 Operating Budget, DHHS - \$7,821,000 for FEMA Emergency Protective Measures Grant (Source of Funds: State Funds) (McMillan)	PH held; record open until COB 3/9/22 (TH ta)
	<i>Action is tentatively scheduled for 3/15/22.</i>	
	(6) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY22 Operating Budget, DHHS - \$224,956 for Newcomers Enhancements and Assistance (Source of Funds: General Fund: Undesignated Reserves) (McMillan)	PH held; record open until COB 3/9/22 (TH ta)
	<i>Action is tentatively scheduled for 3/15/22.</i>	
	(7) 1:30 PUBLIC HEARING - Special Appropriation to the FY22 Operating Budget, Housing Opportunities Commission (HOC) Non-Departmental Account (NDA) - \$3,000,000 (Source of Funds: General Fund Undesignated Reserves) (McMillan)	PH held; record open until COB 3/8/22 (TH ta)
	<i>PHED Committee worksession is tentatively scheduled for 3/14/22.</i>	
19-1183	(8) 1:30 PUBLIC HEARING/ACTION - Declaration of No Further Need - Disposition of Hollywood Branch Parcel (Mia)	PH held; Adopted (8y, TH ta)
	(9) 1:30 PUBLIC HEARING - Bill 4-22 , Human Rights and Civil Liberties - Public Accommodations - Gender Inclusive Restrooms (McCartney-Green)	PH held; record open until COB 3/15/22 (TH ta)
	<i>GO/HHS Committee worksession will be scheduled at a later date.</i>	
	(10) 2:00 DISTRICT COUNCIL SESSION	
O-19-29	A. Action - Zoning Text Amendment (ZTA) 21-10 , Accessory Structures - Use Standards (Ndou)	Enacted (8y, TH ta)
	<i>PHED Committee recommends approval.</i>	
O-19-30	B. Action - ZTA 21-11 , Ashton Village Center Overlay Zone (Ndou)	Enacted (8y, TH ta)
	<i>PHED Committee recommends approval.</i>	
19-1184	C. Action - Sectional Map Amendment (SMA) H-144 to implement the zoning recommendations of the Approved and Adopted Ashton Village Center Sector Plan (Dunn)	Adopted (8y, TH ta)
	<i>PHED Committee recommends approval.</i>	

TUESDAY, MARCH 8, 2022

RES/ORD	SUBJECT	ACTION
	(2) 3:00 INTERVIEWS - Applicants to serve on the Policing Advisory Commission (Singleton)	Held interviews
	3:45 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 9, 2022 – Tuesday, March 15, 2022

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Wednesday, March 9, 2022

T&E		
Wed	1:30 PM - via video conference	
Mar 9	<u>Capital Improvements Program</u>	
	(1) •Transportation (Orlin)	Worksession
	(2) • Worksession: I-270 Corridor Forward Plan (Orlin)	Worksession
	March 10, 2022	
AUDIT COMMITTEE	<i>GO Committee; Council President and Vice President ex-officio voting member</i>	
Thur	9:30 AM - via video conference	
Mar 10	(1) •Briefing of Results from the FY21 External Audit and Review of SB & Company's Contract Renewal (DeFazio)	Briefing
E&C/HHS		
Thur	10:15 AM - via video conference	
Mar 10	(1) • Briefing: Implementation of the Blueprint for Maryland's Future (Yao/Rodriguez-Hernandez)	Briefing
PHED/GO		
Thur	1:30 PM - via video conference	
Mar 10	<u>Capital Improvements Program</u>	
	(1) • General Government - Economic Development Projects (Smith)	Worksession
GO		
Thur	2:30 PM - via video conference	
Mar 10	<u>Capital Improvements Program</u>	
	(1) •General Government - County Offices and other Improvements (Mia)	Worksession
	(2) •Other Government Projects (Mia)	Worksession
	March 14, 2022	
PHED		
Mon	9:30 AM - via video conference	
Mar 14	(1) • Worksession: Special Appropriation to the FY22 Operating Budget, Housing Opportunities Commission (HOC) Non-Departmental Account (NDA) -\$3,000,000 (McMillan)	Committee recommended approval with amendments
	(2) • Worksession: Draft Economic Development Strategic Plan (Smith)	Worksession
	(3) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)	Worksession

MONDAY, MARCH 14, 2022

RES/ORD	SUBJECT	ACTION
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>via video conference</i>) (Wellons/McCartney-Green/Chen/Ndou)	Cancelled
E&C		
Mon	1:30 PM - via video conference	
Mar 14	<u>Capital Improvements Program</u>	
	(1) •Montgomery College (Rodriguez-Hernandez)	Worksession
	(2) •MCPS (<i>continued</i>) (Levchenko)	Worksession
T&E		
Mon	1:30 PM - via video conference	
Mar 14	(1) • Briefing: BEPS Technical Report by Steven Winter Associates, Inc (Levchenko)	Briefing
	(2) • Bill 16-21 , Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards – Amendments (McCartney-Green)	Worksession
Tuesday, March 15, 2022		
	9:45 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, 21, 2022, at 7:00 p.m.	Announcement
	<i>Persons wishing to sign up may do so beginning March 24, 2022.</i>	
	(1) The Council is seeking applicants for the vacancy on the Montgomery County Planning Board. The application deadline is March 25, 2022, at 5:00 pm. (Singleton)	Announcement
	(1.5) The Council is seeking applicants for the vacancy on the Montgomery County Board of Appeals. The application deadline is April 8, 2022 at 5:00 pm. (Singleton)	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval.	None
	(3) 9:45 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning(McGuire)	Update

RES/ORD	SUBJECT	ACTION
	11:00 LEGISLATIVE SESSION - Day #8	
(4)	WORKSESSION - Expedited Bill 49-21 , Police - Police Accountability Board Administrative Charging Committee – Established (Drummer)	Worksession
(5)	12:00 CONSENT CALENDAR	Approved (8y; CR a)
	A. Introduction - Supplemental Appropriation to the County Government's FY22 Capital Budget, Department of Recreation; and amendment to the FY21-26 Capital Improvements Program - \$109,000 for Public Arts Trust (Chen)	Introduced
	Lead Sponsor is the Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 4/5/22 at 1:30 pm.</i>	
	B. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$2,539,747 for Centers for Disease Control and Prevention Crisis Cooperative Agreement, COVID-19 Public Health Workforce Supplemental Funding Grant (Source of Fund: State Funds) (McGuire)	Introduced
	Lead Sponsor is the Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 3/22/22 at 1:30 pm.</i>	
	C. Introduction - Resolution to renew Council contract for audit services (DeFazio)	Introduced
	<i>Action is tentatively scheduled for 3/22/22.</i>	
	D. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Recreation - \$100,000 for Expansion of Sports Leagues for Girls (Source of Funds: General Fund Reserves) (Yao)	Introduced; TH added as co-sponsor
	Lead Sponsors: Councilmembers Riemer and Alborno	
	Co-Sponsors: Councilmembers Friedson, Katz, and Navarro	
	<i>Public Hearing is scheduled for 3/22/22 at 1:30 pm.</i>	
	E. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Incubator Programs - Economic Development Partnership Non-Departmental Account (NDA) - \$789,000 (Source of Funds: General Fund Reserves) (Smith)	Introduced; NN, SK, TH, GA, CR added as co-sponsors
	Lead Sponsor: Councilmembers Riemer and Jawando	
	Co-Sponsor: Councilmember Friedson	
	<i>Public Hearing is scheduled for 3/22/22 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
19-1185	F. Action - Executive Regulation No. 14-21 , Amendment to the Montgomery County Personnel Regulations - Adding an Official Holiday (Wellons)	Adopted
19-1186	G. Action - Resolution to create the Biohealth Opportunity Zone Incentive Program grants to attract Biohealth Campuses in County Opportunity Zones (Smith)	Adopted
19-1187	H. Action - Special Appropriation to the FY22 Operating Budget, Housing Opportunities Commission (HOC) Non-Departmental Account (NDA) - \$3,000,000 (Source of Funds: General Fund Undesignated Reserves) (McMillan)	Adopted
	Correction: <i>PHED Committee [recommendation will be available on 3/14/22] recommends approval with amendment.</i>	
19-1188	I. Action - Special Appropriation to the County Government's FY22 Operating Budget, DHHS - \$224,956 for Newcomers Enhancements and Assistance (Source of Funds: General Fund: Undesignated Reserves) (McMillan)	Adopted
19-1189	J. Action - Special Appropriation to the County Government's FY22 Operating Budget, DHHS - \$7,821,000 for FEMA Emergency Protective Measures Grant (Source of Funds: State Funds) (McMillan)	Adopted
19-1190	K. Action - Confirmation of County Executive's appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Everett Davis (Medrano-Rivera)	Adopted
19-1191	L. Action - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Robert Green (Medrano-Rivera)	Adopted
19-1192	M. Action - Executive Regulation 16-21 , Sick Leave Amendments (Wellons)	Adopted
	N. Action - Executive Regulation 18-21 , Water Quality Protection Charge, Definition of Treatment (Levchenko)	Postponed
	<i>T&E Committee recommends approval.</i>	
	O. Introduction - Resolution to Affirm Montgomery County's Support of Public Health Officials (McMillan)	Introduced; HR added as co-sponsor
	<i>Action is scheduled for 3/22/22.</i>	
	RECESS	

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Supplemental Appropriation #22-56 to the FY22 Operating Budget Montgomery County Department of Health and Human Services (DHHS) COVID-19 Emergency Response, \$69,691,000 (Source of Funds: County General Reserves) (McGuire/Howard)	PH held; record open until COB 3/18/22 (TH ta, CR a)
	<i>GO/HHS Committee worksession is tentatively scheduled for 3/24/22.</i>	
	(7) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service (MCFRS) - \$13,900,000 for General Personnel and Operating Costs (Source of Funds: Undesignated Reserves Fire Fund Reserves) (Farag)	PH held; record open until COB 3/15/22 (TH ta, CR a)
	<i>PS Committee worksession is tentatively scheduled for 3/21/22.</i>	
	(8) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP) - \$602,651 for Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement (Source of Funds: Aging Schools Program) (Rodriguez-Hernandez)	PH held; record open until COB 3/15/22 (TH ta, CR a)
	<i>Action is scheduled for 3/22/22.</i>	
19-1193	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$45,528 to support the establishment of the Office of Grants Management (Source of Funds: General Fund Undesignated Reserves) (Chen)	PH held; Adopted (8y; TH ta, CR a)
	(10) 2:00 PRESENTATION - Economic Trends in Metropolitan Washington by Metropolitan Washington Council of Governments (Smith)	Presentation
	(11) 2:45 DISTRICT COUNCIL SESSION	
	A. Introduction - ZTA 22-02 , Density and Height Limits, Parking – Biohealth (Ndou)	Introduced; HR added as co-sponsor
	Lead Sponsor: Councilmember Friedson	
	Co-Sponsors: Councilmembers Hucker, Katz, Navarro, Alborno, and Glass	
	<i>Public Hearing is scheduled for 5/10/22 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	2:55 LEGISLATIVE SESSION - DAY #8 (continued)	
	(12) Introduction of Bills:	
	A. Bill 5-22 , Economic Development Corporation - Board of Directors - Membership (Wellons)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 4/19/22 at 1:30 pm.</i>	
	Correction: B. [Expedited] Bill 6-22 , Recreation - Montgomery County Sports Commission – Established (Wellons)	Introduced; AF, SK, WJ, HR, TH, NN, EG added as co-sponsors
	Lead Sponsor: Councilmember Alborno	
	<i>Public Hearing is scheduled for 4/5/22 at 1:30 pm.</i>	
	(13) Call of Bills for Final Reading:	
	A. Bill 46-21 , Environmental Sustainability - Commercial Property Assessed Clean Energy Program – Amendments (McCartney-Green)	Enacted (8y, CR a)
	<i>T&E Committee recommends enactment with amendments.</i>	
	B. Bill 48-21 , General Provision - County Symbols - County Tree – Established (Ndou)	Enacted (8y, CR a)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY		
Wednesday, March 16, 2022 – Tuesday, March 22, 2022		
<i>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</i>		
Thursday, March 17, 2022		
T&E		
Thur	9:30 AM - via video conference	
Mar 17	<u>Capital Improvements Program</u>	
	(1) • WSSC Water (Levchenko)	Worksession
	(2) • Worksession: Amendment to the FY21-26 Capital Improvements Program and Supplemental Appropriation #22-66 to the FY22 Capital Budget Montgomery County Government Department of Health and Human Services Martha B. Gudelsky Child Development Center Sewer Improvements, \$1,082,000 (Source of Funds: Recordation Tax Premium) (Mia)	Recommended approval
HHS/E&C		
Thur	1:30 PM - via video conference	
Mar 17	(1) • Discussion - High School Wellness Center Expansion (McGuire/Yao)	Discussion
March 21, 2022		
PS		
Mon	9:30 AM - via video conference	
Mar 21	(1) • Worksession: Supplemental Appropriation #22-62 to the FY22 Operating Budget Montgomery County Government Montgomery County Fire and Rescue Service General Personnel and Operating Costs, \$13,900,000 (Farag)	Recommended approval
PHED		
Mon	9:30 AM - via video conference	
Mar 21	<u>Capital Improvements Program</u>	
	(1) • Revenue Authority (Mia)	Worksession
	(2) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)	Worksession
March 22, 2022		
	9:00 PRESENTATIONS	
	B. Proclamation Recognizing United Therapeutics for their Conversion to a Public Benefit Corporation, by Councilmember Riemer	Proclamation presented
	A. Proclamation Recognizing National Agriculture Day, by Councilmembers Rice, Navarro, and Friedson	Proclamation presented

TUESDAY, MARCH 22, 2022

RES/ORD	SUBJECT	ACTION
	C. Proclamation recognizing Joan Kleinman for her years of service to our County, State, and Nation, by Council President Alborno and the full Council	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, 21, 2022, at 7:00 p.m.	Announcement
	<i>Persons wishing to sign up may do so beginning March 24, 2022.</i>	
	(1) The Council is seeking applicants for the vacancy on the Montgomery County Planning Board. (Singleton)	Announcement
	<i>The application deadline is March 25, 2022, at 5:00 pm.</i>	
	(2) The Council is seeking applicants for the vacancy on the Montgomery County Board of Appeals. (Singleton)	Announcement
	<i>The application deadline is April 8, 2022, at 5:00 pm.</i>	
	(3) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: February 8, 17, and 28, 2022	Approved (9y)
	9:30 LEGISLATIVE SESSION - DAY #9	
	(4) WORKSESSION - Expedited Bill 49-21 , Police - Police Accountability Board - Administrative Charging Committee – Established (Drummer)	Worksession
	(5) 10:30 WORKSESSION - I-270 Corridor Forward Plan (Orlin)	Worksession
	(6) 11:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to Set FY23 Transportation Fees, Charges, and Fares (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/19/22 at 1:30 pm.</i>	
	B. Introduction - Amendment to the FY21-26 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY22 Capital Budget, Montgomery County Government Department of Transportation - \$3,500,000 for Bridge Renovation (No. 509753) (Source of Funds: GO Bonds) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/19/22 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	Correction: C. Introduction - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-74 to the FY22 Capital Budget, Montgomery County Government Department of Housing and Community Affairs - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund (No. 762201) (Source of Funds: Current Revenue: General) (Mia)	Introduced
	<i>Public Hearing is scheduled for 4/19/22 at 1:30 pm.</i>	
	D. Introduction - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-72 to the FY22 Capital Budget, Montgomery County Government, Department of Environmental Protection - \$1,300,000 for Flood Control Study (No. 802202) (Source of Funds: Current Revenue General) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/19/22 at 1:30 pm.</i>	
	Correction: E. Introduction - Supplemental Appropriation 22-70 to the FY22 Capital Budget Montgomery County Public Schools – [\$8,000,000] <u>\$5,000,000</u> for Relocatable Classrooms (No. 846540) (Source of Funds: Current Revenue General) (Levchenko)	Introduced; ph will remain scheduled for 4/19/22
	<i>Public Hearing is scheduled for <u>4/19/22</u> <u>4/5/22</u> at 1:30 pm.</i>	
	F. Introduction - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services - \$450,000 for Pediatric Mobile Medical Vehicle (Source of Funds: General Fund Reserves) and Amendment to FY22 Designation of Entities for Non-Competitive Contract Award Status: Casa Ruben, Inc. (McMillan)	Introduced; noted that NN should also have been listed as a co-sponsor
	Lead Sponsors: Councilmembers Alborno and Friedson	
	Co-Sponsor: Councilmember Katz	
	<i>Public Hearing is scheduled for 3/29/22 at 1:30 pm.</i>	
	G. Introduction - Resolution to Establish Water Quality Protection Charge for FY23 (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/19/22 at 1:30 pm.</i>	
	H. Introduction - Resolution to Establish FY23 Solid Waste Service Charges	Introduced
	<i>Public Hearing is scheduled for 4/19/22 at 1:30 pm. (Levchenko)</i>	
	I. Introduction - Resolution to Set FY23 Property Tax Credit for Income Tax Offset (Smith)	Introduced
	<i>Public Hearing is scheduled for 4/19/22 at 1:30 pm.</i>	
	J. Introduction - Authorization to File Application for FY 2023 Annual Transportation Plan Grant (Orlin)	Introduced
	<i>Action will be scheduled at a future date.</i>	
19-1194	K. Action - Appointments to the Policing Advisory Commission (Singleton)	Adopted

TUESDAY, MARCH 22, 2022

RES/ORD	SUBJECT	ACTION
	Deleted: L. Action - Abandonment - Portions of Westbard Avenue and Ridgefield Road Bethesda, 7 th Election District (Orlin)	Deleted
19-1195	M. Action - Resolution to renew Council contract for audit services (DeFazio)	Adopted
	<i>Audit Committee recommends approval.</i>	
19-1196	N. Action - Resolution to Affirm Montgomery County's Support of Public Health Officials (McMillan)	Adopted
19-1197	O. Action - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP) - \$602,651 for Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement (Source of Funds: Aging Schools Program) (Rodriguez-Hernandez)	Adopted
19-1198	P. Action - Confirmation of County Executive's appointments to the Human Trafficking Prevention Committee: Caitlyn Burnitis, Sophie Aron, Marsha Liss (Medrano-Rivera)	Adopted
19-1199	Q. Action - Confirmation of County Executive's appointments to the Workforce Development Board: Wyatt Genser (Medrano-Rivera)	Adopted
	Added: R. Introduction - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Public Schools - \$3,000,000 for Relocatable Classrooms (No. 846540) (Source of Funds: Current Revenue General) (McGuire/Yao)	Introduced
	<i>Public Hearing/Action is scheduled for 4/19/22 at 1:30 pm.</i>	
	Added: S. Introduction - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, \$2,000,000 for High School Wellness Centers (Source of Funds: G.O. Bonds, Current Revenue General) (McGuire/Yao)	Introduced
	<i>Public Hearing/Action is scheduled for 4/19/22 at 1:30 pm.</i>	
	Added: T. Introduction - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services, \$3,000,000 to Implement Mental Health and Positive Youth Development Services in Montgomery County Public Schools (Source of Funds: General Fund Reserves) (McGuire/Yao)	Introduced
	<i>Public Hearing/Action is scheduled for 4/19/22 at 1:30 pm.</i>	
	RECESS	

TUESDAY, MARCH 22, 2022

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$2,539,747 for Centers for Disease Control and Prevention Crisis Cooperative Agreement, COVID-19 Public Health Workforce Supplemental Funding Grant (Source of Funds: State Funds) (Yao)	PH Held; record open until COB 3/29/22 (TH, WJ, CR ta)
	<i>HHS Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY22 Operating Budget, Economic Development Partnership Non-Departmental Account (NDA) - \$789,000 for Incubator Programs (Source of Funds: General Fund Reserves) (Smith)	PH Held; record open until COB 3/29/22 (WJ ta)
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
19-1200	(9) 1:30 PUBLIC HEARING/ACTION - Amendment to the FY21-26 Capital Improvements Program and Supplemental Appropriation #22-66 to the FY22 Capital Budget, Montgomery County Government Department of Health and Human Services, Martha B. Gudelsky Child Development Center Sewer Improvements, \$1,082,000 (Source of Funds: Recordation Tax Premium) (Mia)	PH held; Adopted (8y; WJ ta)
	<i>T&E Committee recommends approval.</i>	
19-1201	(10) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$2,109,404 for COVID Mass Vaccination CARES Grant (Source of Funds: State Funds) (McMillan)	PH held; Adopted (8y; WJ ta)
19-1202	(11) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Department of Recreation - \$100,000 for Expansion of Sports Leagues for Girls (Source of Funds: General Fund Reserves) (Yao)	PH held; Adopted (8y; WJ ta)
	(12) 1:45 WORKSESSION - FY23-28 Capital Improvements Program (CIP) Transportation (Orlin)	Worksession
	2:45 LEGISLATIVE SESSION - DAY #9 (continued)	
	(13) Call of Bills for Final Reading:	
	A. Bill 35-21 , Prevailing Wage Requirements - Construction Contracts - Amendments (McCartney-Green)	Enacted with amendments (9y)
	<i>GO Committee recommends enactment with amendments.</i>	

TUESDAY, MARCH 22, 2022

RES/ORD	SUBJECT	ACTION
	Time Change:	
	[2:55] <u>3:30</u> PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §3-305(b) (1)(i). Topic is Legislative Branch staffing. (Michaelson)	Closed session held
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 23, 2022 – Tuesday, March 29, 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, March 24, 2022

GO/HHS		
Thur	9:30 AM - via video conference	
Mar 24	(1) • Supplemental Appropriation #22-56 to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - COVID-19 Emergency Response, \$69,691,000 (Source of Funds: County General Reserves) (McGuire/Howard)	Worksession

Friday, March 25, 2022

COUNCIL	9:30 Virtual Meeting with U.S. Senator Ben Cardin	Discussion
	Adjourn	

Monday, March 28, 2022

PHED		
Mon	9:30 AM- via video conference	
Mar 28	(1) • Worksession: Potomac Overlook - Amendment to the Plan for Historic Preservation (Dunn)	Worksession
	(2) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)	Worksession
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>via video conference</i>) (Wellons/McCartney-Green/Chen/Ndou)	Postponed
T&E		
Mon	1:30 PM - via video conference	
Mar 28	(1) • Worksession: Bill 3-22 , Legislative Branch - Climate Assessments Required (Wellons)	Worksession

Tuesday, March 29, 2022

	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Ramadan 2022, by Council President Alborno and County Executive Elrich	Proclamation presented
	B. Proclamation Recognizing Food Security Appreciation Week, by Councilmember Jawando	Proclamation presented

TUESDAY, MARCH 29, 2022

RES/ORD	SUBJECT	ACTION
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, 21, 2022, at 7:00 p.m.	Announcement
	<i>Persons wishing to sign up may do so beginning March 24, 2022.</i>	
	(1) The Council is seeking applicants for the vacancy on the Montgomery County Board of Appeals. (Singleton)	Announcement
	<i>The application deadline is April 8, 2022, at 5:00 pm.</i>	
	(2) B. Acknowledgement - Receipt of Petitions	None
	9:30 LEGISLATIVE SESSION - DAY #10	Cancelled
	(3) Call of Bills for Final Reading:	
	Postponed: A. Expedited Bill 49-21 , Police - Police Accountability Board - Administrative Charging Committee - Established (Drummer)	Postponed
	(4) 10:30 WORKSESSION - Economic Development Strategic Plan (Smith)	Worksession
	(5) Postponed: 11:30 ACTION - Executive Regulation 18-21 , Water Quality Protection Charge, Definition of Treatment (Levchenko)	Postponed
	(6) 12:00 CONSENT CALENDAR	Approved (9y)
	B. Introduction - Special Appropriation #22-68 to the FY22 Operating Budget Montgomery County Government Department of Health and Human Services Ending the Human Immunodeficiency Virus Epidemic Grant \$1,172,584 (Source of Funds: Federal Grant Funds) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 4/19/22 at 1:30 pm.</i>	
19-1203	D. Action - Supplemental Appropriation County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Services (MCFRS) - \$13,900,000 for General Personnel and Operating Costs (Source of Funds: Undesignated Reserves Fire Fund Reserves (Farag)	Adopted

TUESDAY, MARCH 29, 2022

RES/ORD	SUBJECT	ACTION
19-1204	E. Action - Confirmation of County Executive's appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Dira Treadvance (Williams)	Adopted
	Added: F. Introduction - Resolution to Support for Application to the State for Re-Designation of Bethesda and Silver Spring Arts and Entertainment Districts in Montgomery County (Chen)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Action is scheduled for 4/5/22.</i>	
	12:30 RECESS - Virtual Lunch Meeting - Montgomery County Retired Employees Association (MCREA)	Discussion
	(7) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$450,000 for Pediatric Mobile Medical Vehicle (Source of Funds: General Fund Reserves) and Amendment to FY22 Designation of Entities for Non-Competitive Contract Award Status: Casa Ruben, Inc. (McMillan)	PH Held; record open until COB 3/25/2022
	<i>HHS Committee worksession is tentatively scheduled for 3/31/22.</i>	
	GENERAL BUSINESS (Singleton)	
	C . Action - Approval of Minutes: February 15, 2022	Approved (9y)
	1:40 WORKSESSION - FY23-28 Capital Improvements Program (CIP)	
	(8) • Conservation of Natural Resources - Storm Drains T&E (Levchenko)	Worksession
	(9) • Conservation of Natural Resources - Stormwater Management T&E (Levchenko)	Worksession
	(10) • Recycling and Resource Management T&E (Levchenko))	Worksession
	(11) • Conservation of Natural Resources - agricultural land preservation PHED (Smith)	Worksession
	(12) • General Government - Economic Development PHED (Smith)	Worksession
	(13) • General Government - County Offices and other Improvements GO (Mia)	Worksession
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 30, 2022 – Tuesday, April 5, 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, March 31, 2022

HHS		
Thur	1:30 PM - via video conference	
Mar 31	(1) • Special Appropriation to the FY22 Operating Budget, DHHS - Pediatric Mobile Medical Vehicle; \$450,000; and Amendment to FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities for Non-Competitive Contract Award Status: Casa Ruben, Inc. (McMillan)	Worksession
	(2) • Special Appropriation #22-68 to the FY22 Operating Budget Montgomery County Government Department of Health and Human Services Ending the Human Immunodeficiency Virus Epidemic Grant \$1,172,584 (Source of Funds: Federal Grant Funds) (McGuire)	Worksession
	Monday, April 4, 2022	
PHED		
Mon	9:30 AM - via video conference	
Apr 4	(1) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn//Ndou/Orlin)	Worksession
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>via video conference</i>) (Wellons/McCartney-Green/Chen/Ndou)	Discussion
	Tuesday April 5, 2022	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Autism Acceptance Month, by Councilmembers Rice, Albornoz, Jawando, and Katz	Proclamation presented
	B. Proclamation Recognizing Arab Heritage Month, by Council President Albornoz and County Executive Elrich	Proclamation presented
	C. Proclamation Recognizing National Fair Housing Month in Montgomery County, by Council President Albornoz and County Executive Elrich	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, and 21, 2022, at 7:00 p.m.	Announcement

TUESDAY, APRIL 5, 2022

RES/ORD	SUBJECT	ACTION
	(1) The Council is seeking applicants for the vacancy on the Montgomery County Board of Appeals. (Singleton) <i>The application deadline is April 8, 2022, at 5:00 pm.</i>	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 1, 8, and 15, 2022	Approved (9y)
19-1205	(3) 9:30 ACTION - Resolution to appoint Clerk of the Council: Judy Rupp (Singleton)	Adopted (9y)
19-1206	(4) 9:35 ACTION - Supplemental Appropriation #22-56 to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$69,691,000 for COVID-19 Emergency Response (Source of Funds: County General Reserves) (McGuire/Howard)	Adopted in the amount of \$78,127,154 (9y)
	<i>GO/HHS recommends approval with amendments</i>	
	9:50 LEGISLATIVE SESSION - DAY #10	
	(5) Call of Bills for Final Reading:	
	A. Expedited Bill 49-21 , Police - Police Accountability Board - Administrative Charging Committee – Established (Wellons)	Worksession; action postponed
19-1207	(6) 10:50 ACTION - I-270 Corridor Forward Plan (Orlin)	Adopted (9y)
	11:10 WORKSESSION - FY23-28 Capital Improvements Program (CIP):	
	(7) • Montgomery College E&C (Rodriguez-Hernandez)	Worksession
	(8) • Police PS (Frag)	Worksession
	(9) • Fire & Rescue PS (Frag)	Worksession
	(10) • Public Safety Radio System ModernizationPS/GO (Frag)	Worksession
	(11) • Radio Replacement PS/GO (Frag)	Worksession
	(12) • Health and Human Services HHS (Yao)	Worksession
	(13) • Culture and Recreation – Libraries E&C (Chen)	Worksession
	(14) • Public Arts Trust E&C (Chen)	Worksession

RES/ORD	SUBJECT	ACTION
	(15) 12:20 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special Appropriation #22-79 to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$1,710,000 for COVID-19 Response: Montgomery County Food Security Fund (Source of Funds: American Rescue Plan Act Funds) (Mia)	Introduced
	<i>Public Hearing is scheduled for 4/19/22 at 1:30 pm.</i>	
19-1208	B. Action - Economic Development Strategic Plan (Smith)	Adopted
19-1209	C. Action - Support for Application to the State for Re-Designation of Bethesda and Silver Spring Arts and Entertainment Districts in Montgomery County (Chen)	Adopted
19-1210	D. Action - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$2,539,747 for Centers for Disease Control and Prevention Crisis Cooperative Agreement, COVID-19 Public Health Workforce Supplemental Funding Grant (Source of Funds: State Funds) (Yao)	Adopted
19-1211	E. Action - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services - \$450,000 for Pediatric Mobile Medical Vehicle (Source of Funds: General Fund Reserves) and Amendment to FY22 Designation of Entities for Non-Competitive Contract Award Status: Casa Ruben, Inc. (McGuire)	Adopted
	Update: HHS Committee <u>recommends approval</u> . [recommendation will be available 3/31/22.]	
19-1212	F. Action - Confirmation of County Executive's appointments to the Advisory Board for the Montgomery Cares Program: Mark Foraker, Peter Lowet, Melanie Bunting, Melinda Hite, Yuchi Huang, Denise Kishel, Wayne Swann (Williams)	Adopted
	G. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General reports: 1) Performance Audit of the Montgomery County Public Libraries Collection Management Program, OIG Publication #OIG-22-012; and 2) Light-Duty Fleet Vehicles and Driver Suitability Inspection, OIG Publication #OIG-22-013 (Howard)	Acknowledged receipt
19-1213	H. Action - Abandonment - Portions of Westbard Avenue and Ridgfield Road Bethesda, 7 th Election District (Orlin)	Adopted
	RECESS	

TUESDAY, APRIL 5, 2022

RES/ORD	SUBJECT	ACTION
	Time Change [1:30] <u>12:25</u> PROPOSED CLOSED SESSION to discuss public security and cybersecurity, pursuant to Maryland Code, State Government Article, §3-305(b)(10) and (15), on the grounds that public discussion would constitute a risk to public security, including the development and implementation of emergency plans, and a risk to security assessments and deployments relating to information resources technology. Topic is potential threats to public security and cybersecurity and recommended preparations. (Wellons)	Closed session held
	Time Change: (16)[2:15] <u>2:30</u> SEMI-ANNUAL REPORT – M-NCPPC Semi-Annual presentation to the Council. (Dunn)	Received report
	Time Change [3:15] <u>3:30</u> WORKSESSION - FY23-28 CIP (continued):	
	(17) • Parks PHED (Dunn)	Worksession
	(18) • Housing Opportunities Commission PHED (Mia)	Worksession
	(19) • Housing and Community Affairs PHED (Mia)	Worksession
	(20) • Revenue Authority PHED (Mia)	Worksession
	Deleted: (21) • Conservation of Natural Resources - Agricultural Land Preservation PHED (Smith)	Deleted
	(22) • Recreation PHED (Yao)	Worksession
	(23) • Montgomery County Public Schools E&C (Levchenko/McGuire)	Worksession
	ADJOURN	
	April 7, 2022	
PHED		
Thur	9:30 AM - via video conference	
Apr 7	(1) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn//Ndou/Orlin)	Worksession
	Friday, April 8, 2022	
COUNCIL	(1) 12:30 DISCUSSION - on Anti-Hate with Anti-Defamation League (ADL), American Jewish Committee (AJC), and the Jewish Community Relations Council (JCRC) (via video conference)	Postponed
	Tuesday, April 12, 2022	
	NO COUNCIL SESSION	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 6, 2022 – Tuesday, April 19, 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, April 7, 2022

PHED		
Thur	9:30 AM - via video conference	
Apr 7	(1)• Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn//Ndou/Orlin)	Worksession
	Tuesday, April 19, 2022	
	9:00 PRESENTATION	
	A. Proclamation Honoring the Service of Montgomery County Police Officer, Rich Reynolds, by Council President Albornoz and Councilmember Hucker	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	Public Hearings on the FY23 Operating Budget will be held on April 20, 2022, at 1:30 p.m. and April 20 and 21, 2022, at 7:00 p.m.	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Closed Session Minutes: March 22, 2022	Approved (9y)
	(2) 9:30 BRIEFING - FY23 Budget Overview (Michaelson/Howard)	Briefing
	(3) 10:30 UPDATE - American Rescue Plan Act (ARPA) (Howard/Smith)	Update
	10:40 LEGISLATIVE SESSION - DAY #11	
	(4) Introduction of Bills:	
	Correction: A. Expedited Bill 7-22 , Fire and Rescue Services - Credited Service for Group G [Silver] <u>Members</u> (Wellons)	Introduced
	Lead Sponsor - Council President at the request of the County Executive.	
	<i>Public Hearing is scheduled for 5/10/22 at 1:30 pm.</i>	
	B. Expedited Bill 8-22 , Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)	Introduced
	Lead Sponsor - Council President at the request of the County Executive.	
	<i>Public Hearing is scheduled for 5/10/22 at 1:30 pm.</i>	

Tuesday, April 19, 2022

RES/ORD	SUBJECT	ACTION
	(5) Call of Bills for Final Reading:	
	A. Expedited Bill 49-21 , Police - Police Accountability Board - Administrative Charging Committee - Established (Wellons)	Enacted as amended (9y)
	B. Bill 16-21 , Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards – Amendments (McCartney-Green)	Enacted as amended (9y)
	<i>T&E Committee recommends enactment.</i>	
	(6) 11:40 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental Appropriation #22-75 to the FY22 Operating Budget, Montgomery County Public Schools (MCPS), ARPA Individuals with Disabilities Act Comprehensive Coordinated Early Intervening Services Plan Grant, \$1,370,888 (Source of Funds: Federal Funds) (Rodriguez-Hernandez)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.</i>	
	B. Introduction - Supplemental appropriation #22-76 to the FY22 Operating Budget, MCPS, ARPA Transitional Supplemental Instruction, \$2,378,575 (Source of Funds: Federal Funds) (Rodriguez-Hernandez)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.</i>	
	C. Introduction - Supplemental appropriation #22-77 to the FY22 Operating Budget, MCPS, ARPA Individuals with Disabilities Act Part B Grant, \$6,985,349 (source of Funds: Federal Funds) (Rodriguez-Hernandez)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.</i>	
	D. Introduction - Supplemental appropriation #22-78 to the FY22 Operating Budget, MCPS, ARPA Individuals with Disabilities Part B Preschool Grant, \$623,924 (Source of Funds: Federal Funds) Rodriguez- Hernandez)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.</i>	
	E. Introduction - Resolution in Support of the Francis G. Newlands Memorial Removal Act (Ndou)	Introduced
	Lead Sponsors: Councilmembers Glass, Friedson, and Jawando	
	Co-Sponsors: Councilmembers Albornoz, Rice, Hucker, Katz, Riemer, and Navarro	
	<i>Action is scheduled for 4/26/21.</i>	

Tuesday, April 19, 2022

RES/ORD	SUBJECT	ACTION
	F. Introduction - Supplemental Appropriation #22-69 to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service \$1,937,314 for Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source of Funds State Grant) (Farag)	Introduced
	<i>Public Hearing is scheduled for 5/10/22 at 1:30 pm.</i>	
19-1214	G . Introduction/Action - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Department of Permitting Services: New Buildings Institute, Climate Action Plan (Levchenko)	Introduced/Adopted
19-1215	H . Action - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP), Department of Health and Human Services (DHHS) - \$100,000 for Affordable Living Quarters (Source of Funds: Federal Funds) (Yao)	Adopted
	<i>HHS Committee recommends approval.</i>	
19-1216	I. Introduction/Action - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Department of Health and Human Services Contracts: UpTogether; Cornerstone Montgomery, Inc.; Family Services, Inc.; and Interfaith Works, Inc. (McGuire)	Introduced/Adopted
	J. Receipt and Release - OLO Report 2022-4: Mental Health Services for Employees in Montgomery County First Responder Departments (Rubin/Kalyandurg)	Received and Released
19-1217	K Action - Confirmation of County Executive's appointment Commission for Women: Kimberly Mouzon (Williams)	Adopted
	Added: L. Introduction - Supplemental Appropriation #22-82 to the FY22 Operating Budget Montgomery County Government, Department of Transportation, Transportation Services Improvement fund Fuel Relief Disbursement \$75,000 (Source of Funds: Transportation Services Improvement Fund) (Orlin)	Introduced
	<i>T&E Committee worksession is scheduled for 4/25/22.</i>	
	<i>Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.</i>	
	RECESS	
	(7) 1:30 PUBLIC HEARING - Resolution to Set FY23 Transportation Fees, Charges, and Fares (Orlin)	PH held; record open until COB 4/18/22
	<i>T&E Committee worksession is scheduled for 4/25/22.</i>	

Tuesday, April 19, 2022

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Amendment to the FY21-26 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY22 Capital Budget, Montgomery County Government Department of Transportation - \$3,500,000 for Bridge Renovation (No. 509753) (Source of Funds: GO Bonds) (Orlin)	PH held; record open until COB 4/14/22
	<i>T&E Committee worksession is scheduled for 4/21/22.</i>	
	(9) 1:30 PUBLIC HEARING - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-72 to the FY22 Capital Budget, Montgomery County Government, Department of Environmental Protection - \$1,300,000 for Flood Control Study (No. 802202) (Source of Funds: Current Revenue General) (Levchenko)	PH held; record open until COB 4/28/22
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(10) 1:30 PUBLIC HEARING - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-74 to the FY22 Capital Budget, Montgomery County Government Department of Housing and Community Affairs - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund (No. 762201) (Source of Funds: Current Revenue: General) (Mia)	PH held; record open until COB 4/18/22
	<i>PHED Committee worksession is scheduled for 4/25/22.</i>	
	(11) 1:30 PUBLIC HEARING - Recommendation on Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	PH held; record open until COB 4/26/22
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(12) 1:30 PUBLIC HEARING - Resolution to Establish Water Quality Protection Charge for FY23 (Levchenko)	PH held; record open until COB 4/26/22
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(13) 1:30 PUBLIC HEARING - Resolution to Establish FY23 Solid Waste Service Charges (Levchenko)	PH held; record open until COB 4/26/22
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(14) 1:30 PUBLIC HEARING - Bill 5-22 , Economic Development Corporation - Board of Directors – Membership (Wellons)	PH held; record open until COB 6/6/22
	<i>PHED Committee worksession is tentatively scheduled for 6/13/22.</i>	

Tuesday, April 19, 2022

RES/ORD	SUBJECT	ACTION
	(15) 1:30 PUBLIC HEARING - Bill 6-22 , Recreation - Montgomery County Sports Commission – Established (Wellons)	PH held; record open until COB 6/9/22 CR requested to be added as co-sponsor.
	<i>PHED/HHS Committee worksession is tentatively scheduled for 6/16/22.</i>	
	(16) 1:30 PUBLIC HEARING - Special Appropriation #22-68 to the FY22 Operating Budget Montgomery County Government Department of Health and Human Services Ending the Human Immunodeficiency Virus Epidemic Grant \$1,172,584 (Source of Funds: Federal Grant Funds) (McGuire)	PH held; record open until COB 4/19/22
	<i>Action is scheduled for 4/26/22.</i>	
	(17) 1:30 PUBLIC HEARING - Resolution to Set FY23 Property Tax Credit for Income Tax Offset (Smith)	PH held; record open until COB 4/15/22
	<i>GO Committee worksession is tentatively scheduled for 4/22/22.</i>	
19-1218	(18) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation 22-70 to the FY22 Capital Budget -Montgomery County Public Schools - \$5,000,000 for Relocatable Classrooms (No. 846540) (Source of Funds: Current Revenue: General) (Levchenko)	PH held; record closed; Adopted (9y)
19-1219	(19) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Public Schools - \$3,000,000 for Relocatable Classrooms (No. 846540) (Source of Funds: Current Revenue: General) (McGuire/Yao)	PH held; record closed; Adopted (9y)
19-1220	(20) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, \$2,000,000 for High School Wellness Centers (Source of Funds: G.O. Bonds, Current Revenue General) (McGuire/Yao)	PH held; record closed; Adopted (9y)
19-1221	(21) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services, \$3,000,000 to Implement Mental Health and Positive Youth Development Services in Montgomery County Public Schools (Source of Funds: General Fund Reserves) (McGuire/Yao)	PH held; record closed; Adopted (9y)

RES/ORD	SUBJECT	ACTION
19-1222	(22) 1:30 PUBLIC HEARING/ACTION - Special Appropriation #22-79 to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$1,710,000 for COVID-19 Response: Montgomery County Food Security Fund (Source of Funds: American Rescue Plan Act Funds) (Mia)	PH held; record closed; Adopted (9y)
19-1223	(23) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY22 Capital Budget, Department of Recreation; and amendment to the FY21-26 Capital Improvements Program - \$109,000 for Public Arts Trust (Source of Funds: Current Revenue) (Chen)	PH held; record closed; Adopted (9y)
	(24) 1:30 PUBLIC HEARING - FY23 Operating Budget (Michaelson)	PH held
	(25) 2:30 DISTRICT COUNCIL SESSION	
	A. Introduction - ZTA 22-03 , Downtown Silver Spring Overlay Zone (Ndou)	Introduction
	<i>Public Hearing is scheduled for 5/24/22 at 1:30 pm.</i>	
19-1224	B. Action - Potomac Overlook - Amendment to the Plan for Historic Preservation (Dunn)	Adopted (9y)
	<i>PHED Committee recommends approval.</i>	
	C. Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)	Worksession
	Correction: <i>Another worksession is tentatively scheduled for [5/3/22] 4/26/22.</i>	
	ADJOURN	
	(26) 7:00 PUBLIC HEARING - FY23 Operating Budget (Rodriguez-Hernandez)	PH held
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 20, 2022 – Tuesday, April 26, 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

Wednesday, April 20, 2022

RES/ORD	SUBJECT	ACTION
PS		
Wed	9:30 AM - 12:30 PM - via video conference	
Apr 20	<u>FY23 Operating Budget</u>	
	(1) • Alcohol Beverage Services (Mia)	Worksession
	(2) • Office of Consumer Protection (Mia)	Worksession
	(3) • MCFRS (Farag)	Worksession
	(4) • Collective Bargaining Agreements with MCVFRA (Wellons)	Worksession
	<u>Capital Improvements Program</u>	
	(5) • ABS Retail Refresh CIP (Mia)	Worksession
E&C		
Wed	9:30 AM - 12:30 PM - via video conference	
Apr 20	<u>FY23 Operating Budget</u>	
	(1) • MCPS (McGuire/Rodriguez-Hernandez)	Worksession
	(1) 1:30 PM PUBLIC HEARING - FY23 Operating Budget (Farag)	PH Held
PHED		
Wed	3:00 PM - 4:25 PM via video conference	
Apr 20	(1) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn//Ndou/Orlin)	Worksession
	(2) 7:00 PM PUBLIC HEARING - FY23 Operating Budget [Staff](Chen)	PH Held
Thursday April 21, 2022		
T&E		
Thur	9:30 AM - 12:30 PM - via video conference	
Apr 21	<u>FY23 Operating Budget</u>	
	(1) • Parking Lot Districts (Orlin)	Worksession
	(2) • DOT General Fund (Orlin)	Worksession
	(3) • Climate Response NDA (Orlin)	Worksession
	(4) • Homeowners Association Roads Reimbursement NDA (Orlin)	Worksession
	(5) • Rockville Parking District NDA (Orlin)	Worksession
	(6) • Vision Zero NDA (Orlin)	Worksession
	<u>Capital Improvements Program</u>	
	(7) • Amendment to FY21-26 CIP for Bridge Renovation project (Orlin)	Worksession

RES/ORD	SUBJECT	ACTION
GO		
Thur	1:30 PM - 4:30 PM - via video conference	
Apr 21	<u>FY23 Operating Budget</u>	
	(1) • Compensation and benefits for all agencies (Howard/Trombka)	Worksession
	(2) • Collective bargaining agreements (Wellons)	Worksession
HHS		
Thur	1:30 PM - 4:30 PM - via video conference	
Apr 21	<u>FY23 Operating Budget</u>	
	(1) • Office of Human Rights (Mia)	Worksession
	(2) • DHHS (Overview, Administration (except Office of Community Affairs), (Food Security Funding, Aging & Disability) (McGuire/Mia)	Worksession
	(1) 7:00 PUBLIC HEARING - FY23 Operating Budget (Howard)	PH Held
Friday, April 22, 2022		
GO		
Fri	9:30 AM - 12:30 PM - via video conference	
Apr 22	<u>FY23 Operating Budget</u>	
	(1) • Community Engagement Cluster (Chen)	Worksession
	(2) • Public Information Office (Chen)	Worksession
	(3) • MC311 (Toregas)	Worksession
	(4) • Office of the County Executive (Toregas)	Worksession
	(5) • Property tax options: rate, amount, and the Income Tax Offset Credit (Smith)	Worksession
	(6) • Discussion: Income Tax Revenue Estimates (Smith)	Worksession
E&C/HHS		
Fri	1:30 PM – 4:30 PM - via video conference	
Apr 22	<u>FY23 Operating Budget</u>	
	(1) • Early Childhood Services (including Pre-Kindergarten and Child Care Rates) (Yao)	Worksession
	(2) • Child Care Subsidies (Yao)	Worksession
	(3) • Children’s Opportunity Fund (Yao)	Worksession
	(4) • School-Based Services and Partnerships (Linkages to Learning, School Health Nurses) (Yao)	Worksession
	(5) • School Wellness Centers (McGuire/Yao)	Worksession
	(6) • Newcomers (McGuire/Yao)	Worksession
	(7) • School Mental Health Services (DHHS/MCPS) (Yao/McGuire/Rodriguez-Hernandez)	Worksession

RES/ORD	SUBJECT	ACTION
PHED		
Mon	9:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 25	<u>FY23 Operating Budget</u>	
	(1) • Office of Agriculture (Smith)	Worksession
	(2) • Incubator Programs NDA (Smith)	Worksession
	(3) • DHCA (Mia)	Worksession
	(4) • Housing Opportunities Commission (Mia)	Worksession
	<u>Capital Improvements Program</u>	
	(5) • FY23-28 CIP Amendment - Affordable Housing Acquisition and Preservation CIP (Mia)	Postponed to 5/4/22
	(6) • FY22 Supplemental - Naturally Occurring Affordable Housing Fund (Mia)	Postponed to 5/4/22
	(7) • FY22 Supplemental - Loan Repayment Proceeds Affordable Housing Acquisition and Preservation (Mia)	Postponed to 5/4/22
PS		
Mon	9:30 AM - 12:30 PM - 7CHR - <i>Streaming live</i>	
Apr 25	<u>FY23 Operating Budget</u>	
	(1) • Police (Farag)	Worksession
	(2) • Police Accountability Board NDA (Farag/Wellons)	Worksession
E&C		
Mon	1:30 PM - 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 25	<u>FY23 Operating Budget</u>	
	(1) • Montgomery College (Rodriguez-Hernandez)	Worksession
	(2) • Libraries (Chen)	Worksession
	(3) • NDA Takoma Park Library Payment (Chen)	Worksession
	(4) • NDA Arts and Humanities Council (Chen)	Worksession
	(5) • NDA Montgomery Coalition for Adult English Literacy (MCAEL) (Chen)	Worksession
	<u>Capital Improvements Program</u>	
	(6) • Wheaton Arts and Cultural Center (Chen)	Worksession
	Added: (7) • Libraries: Noyes Library for Young Children (Chen)	Worksession
T&E		
Mon	1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i>	
Apr 25	<u>FY23 Operating Budget</u>	
	(1) • FY23 WMATA Budget Briefing (Orlin)	Worksession
	(2) • Transportation Fees, Fines, and Fares Resolution and DOT Mass Transit Fund (Orlin)	Worksession
	<u>Capital Improvements Program</u>	
	(3) • Further revisions to Transportation projects (Orlin)	Worksession

MONDAY, APRIL 25, 2022

RES/ORD	SUBJECT	ACTION
	<u>FY23 Operating Budget</u>	
	(4) • General Services Fleet (Mia)	Worksession
	(5) • Utilities (Mia)	Worksession
	(6) • Motor Pool NDA (Mia)	Worksession
	Tuesday, April 26, 2022	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Yom HaShoah (Holocaust Remembrance Day), by Councilmembers Katz, Friedson, and Glass	Proclamation presented
	B. Proclamation Celebrating the 75 th Anniversary of Montgomery College, by Councilmembers Rice, Jawando, and Navarro (Education and Culture Committee)	Proclamation presented
	C. Proclamation Recognizing National Therapy Animal Day, by Council Vice President Glass	Proclamation presented
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	Correction: C. Action - Approval of Minutes: March 25, 29, and April 4, 2022 Approval of Closed Session minutes: February 1, 2022	Approved (9y)
	(2) 9:30 WORKSESSION - Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)	Worksession
19-1225	(3) 11:30 ACTION - Executive Regulation 18-21, Water Quality Protection Charge, Definition of Treatment (Levchenko/Wellons) <i>T&E Committee recommends approval.</i>	Adopted (9y)
	(5) 12:00 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP) Lodge 35 (Wellons) <i>Worksession/Action is scheduled for later in the session.</i>	Introduced
	B. Introduction - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees' Organization (MCGEO), Local 1994 (Wellons) <i>Worksession/Action is scheduled for later in the session.</i>	Introduced

TUESDAY, APRIL 26, 2022

RES/ORD	SUBJECT	ACTION
	C. Introduction - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Wellons)	Introduced
	<i>Worksession/Action is scheduled for later in the session.</i>	
	Deleted: D. Introduction - Supplemental Appropriation #22-82 to the FY22 Operating Budget Montgomery County Government, Department of Transportation Fuel Relief Disbursement, Transportation Services Improvement Fund (\$75,000) (Orlin)	Deleted
	<i>Public Hearing/Action is scheduled for 5/10/22.</i>	
	E. Introduction - Resolution in support of financial assistance to Aronson, LLC through the Maryland Economic Development Authority Administration Fund (\$50,000) (Smith)	Introduced
	<i>Action is tentatively scheduled for 5/3/22.</i>	
	Rescheduled: F. Action - Extension of time until November 29, 2022, for Council consideration of Executive Regulation 15-21, Office of Racial Equity and Social Justice Action Plan (Singleton)	Rescheduled for 5/10/22
	<i>Action is rescheduled to 5/10/22.</i>	
19-1226	G. Action - Resolution in Support of the Francis G. Newlands Memorial Removal Act (Ndou)	Adopted
19-1227	H. Action - Special Appropriation #22-68 to the FY22 Operating Budget, Montgomery County Government Department of Health and Human Services Ending the Human Immunodeficiency Virus Epidemic Grant, \$1,172,584 (Source of Funds: Federal Grant Funds) (McGuire)	Adopted
	I. Receipt and Release - Office of Legislative Oversight Report 2022-5, Community Use of Public Facilities (DeFazio)	Received and released
19-1228	J. Action - Amendment to the FY21-26 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY22 Capital Budget, Montgomery County Government Department of Transportation - \$3,500,000 for Bridge Renovation (No. 509753) (Source of Funds: GO Bonds) (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
	K. Introduction - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire-Rescue Association (MCVFRA) (Wellons)	Introduced
	<i>Worksession/Action is scheduled for later in the session.</i>	

RES/ORD	SUBJECT	ACTION
	Added: L. Introduction - Special Appropriation to the FY22 Operating Budget; Montgomery County Government, Department of Health and Human Services -\$1,200,000 (for Adult Medical Day Care COVID Assistance - Source of Funds: Federal Grant (American Rescue Plan Act) (McGuire)	Introduced
	Lead Sponsor: County Council	
	Time Added: <i>Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.</i>	
	Added: M. Introduction - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Recreation - \$112,500 for Out-of-School-Time Systems Building (Source of Funds: General Fund Undesignated Reserves) and Amendment to FY22 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families (Yao)	Introduced
	Lead Sponsor: Joint Planning, Housing and Economic Development and Education and Culture Committee.	
	Time Added: <i>Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.</i>	
	RECESS	
	(7) 1:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McGuire)	Update
	(8) 2:30 BRIEFING - Montgomery County Police Department/Montgomery County Public Schools Memorandum of Understanding (Rodriguez-Hernandez/Farag)	Briefing
	(9) 3:30 WORKSESSION/SUSPENSION OF RULES/ACTION on the following:	
	<i>Request to suspend Rules of Procedure (Rule 7.(c) to allow immediate action.</i>	Approved (9y)
	A. Compensation and Benefits (Howard/Trombka)	Approved with amendments (9y)
19-1229 – 19-1231	B. Collective Bargaining Agreements with MCGEO, FOP, and IAFF (Wellons)	Approved with amendments (9y)
19-1232	C. Collective Bargaining Agreement with MCVFRA (Wellons)	Approved with amendments (9y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 27, 2022 – Tuesday, May 3, 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

Wednesday, April 27, 2022

PHED/E&C	10:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live	
Wed	<u>FY23 Operating Budget</u>	
Apr 27	(1) • Worksource Montgomery NDA (Smith)	Worksession
	(2) • Historical Society (Chen)	Worksession
	(4) • Recreation - School-Based Programs and Out-of-School Time Programs (Yao)	Worksession
	(3) • READY Institute @ USG Proposal (Rodriguez-Hernandez/Smith)	Worksession
PHED		
Wed	1:30 PM - 3:00 PM - 3CHR - Televised on CCM and streaming live	
Apr 27	<u>FY23 Operating Budget</u>	
	(1) • Recreation (Yao)	Worksession
	(2) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)	Worksession
April 28, 2022		
HHS		
Thur	9:30 AM - 12:30 PM - 7CHR - Televised on CCM and streaming live	
Apr 28	<u>FY23 Operating Budget</u>	
	(1) • DHHS (Services to End Homelessness, Behavioral Health, CYF (non-joint items) (McGuire/Yao)	Worksession
	(2) • Guaranteed Income NDA (McGuire)	Worksession
GO		
Thur	9:30 AM - 12:30 PM - 3CHR - Streaming live	
Apr 28	<u>FY23 Operating Budget</u>	
	(1) • Finance (Smith)	Worksession
	(2) • Risk Management NDA (Smith)	Worksession
	(3) • Debt Service (Smith)	Worksession
	(4) • Office of Racial Equity and Social Justice (Singleton)	Worksession
	(5) • Inspector General (Howard)	Worksession
	(6) • Office of Management and Budget (Toregas)	Worksession
T&E		
Thur	1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live	
Apr 28	<u>FY23 Operating Budget</u>	
	(1) • WSSC (Levchenko)	Worksession
April 29, 2022		
E&C	Note room change:	
Fri	10:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live	
Apr 29	<u>FY23 Operating Budget</u>	

	(1) • Community Use of Public Facilities (Yao)	Worksession
	April 29, 2022	
	<u>FY23 Operating Budget and Capital Improvements Program</u>	
	(2) • MCPS (<i>follow-up</i>) (McGuire/Rodriguez-Hernandez)	Worksession
GO		
Fri	2:00 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live	
Apr 29	<u>FY23 Operating Budget</u>	
	(1) • Technology and Enterprise Business Solutions (Toregas)	Worksession
	(2) • DCM NDA (Toregas)	Worksession
	(3) • ITPCC NDA (Toregas)	Worksession
	(4) • Telecommunications NDA (Toregas)	Worksession
	(5) • Procurement (Toregas/Mia)	Worksession
	(6) • Cable (Toregas)	Worksession
	<u>FY23-28 CIP</u>	
	(7) • FiberNet (Toregas)	Worksession
	(8) • UltraMontgomery (Toregas)	Worksession
	May 2, 2022	
PHED		
Mon	9:30 AM - 12:30 PM - 7CHR - Televised on CCM and streaming live	
May 2	<u>FY23 Operating Budget and FY23-28 Capital Improvement Program</u>	
	(1) • M-NCPPC (Dunn)	Worksession
	<u>FY23 Operating Budget</u>	
	(2) • People's Counsel (Ndou)	Worksession
	(3) • Urban Districts (Smith)	Worksession
PS		
Mon	9:30 AM - 12:30 PM - 3CHR - Streaming live	
May 2	<u>FY23 Operating Budget</u>	
	(1) • Sheriff (Farag)	Worksession
	(2) • Circuit Court (Farag)	Worksession
	(3) • State's Attorney (Farag)	Worksession
	(4) • Correction and Rehabilitation (Farag)	Worksession
	(5) • NDA: Prisoner Medical Services (Farag)	Worksession
	<u>FY23-28 Capital Improvements Program</u>	
	(6) • Criminal Justice Complex (Department of Correction and Rehabilitation) (Farag)	Worksession
GO		
Mon	<u>FY23 Operating Budget - 3CHR - Televised on CCM and streaming live</u>	
May 2	1:30 PM - 4:30 PM	
	(1) • Intergovernmental Relations (Howard)	Worksession
	(2) • Board of Elections (Mia)	Worksession
	(3) • Public Election Fund (Mia)	Worksession

May 2, 2022

RES/ORD	SUBJECT	ACTION
	(4) • Leases (Smith)	Worksession
	(5) • Working Families Income Supplement NDA (Smith)	Worksession
	(6) • Future Federal/State/Other Grant (Smith)	Worksession
	(7) • Grants to Municipalities in Lieu of Shares Tax (Smith)	Worksession
	(8) • State Property Tax Services NDA (Smith)	Worksession
	(9) • Payments to Municipalities (Smith)	Worksession
	(10) • NDAs: County Associations; Boards, Committees and Commissions; Council of Governments; Public Technology, Inc. (Smith)	Worksession
T&E		
Mon	1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i>	
May 2	<u>Capital Improvements Program</u>	
	(1) • Further revisions to Transportation projects (Orlin)	Worksession
	<u>FY23 Operating Budget</u>	
	(2) • DOT Mass Transit Fund - Transportation Services Improvement Fund (Orlin)	Worksession
	(3) • Supplemental appropriation for Transportation Services Improvement Fund, Fuel	Worksession
	Fund Relief Disbursement \$75,000 (Orlin)	
	May 3, 2022	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing National PE and Sports Week May 1-7, 2022, by Councilmember Jawando	Proclamation presented
	B. Commemoration Celebrating Asian American and Pacific Islander Month, by Council President Albornoz and the Full Council (Sahlu/Thompson)	Commemoration
	10:00 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Closed Session minutes: April 5, 2022	Approved (7y; NN, AF, ta)
	(2) 10:00 WORKSESSION - Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)	Worksession
19-1233	(3) 12:00 WORKSESSION/ACTION - Special Appropriation to the FY22 Operating Budget Montgomery County Government, Incubator Programs - Economic Development Partnership Non-Departmental Account, \$789,000 (Source of Funds: General Fund Reserves) (Smith)	Adopted (8y; NN ta)
	(4) 12:10 CONSENT CALENDAR	Approved (8y; NN ta)

RES/ORD	SUBJECT	ACTION
	A. Release and Receipt - OLO Report 2022-6: Inventory of Services to Victims of Power Based Violence in Montgomery County (Latham)	Received and released
19-1234	B. Action - Resolution in support of financial assistance to Aronson, LLC through the Maryland Economic Development Authority Administration Fund, \$50,000 (Smith)	Adopted
19-1235	C. Action - Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Food Council (McGuire)	Adopted
19-1236	D. Action - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Asian American Health Initiative. (McGuire)	Adopted
19-1237	E. Action - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Dira Treadvance. (Williams)	Adopted
19-1238	F. Action - Confirmation of County Executive's appointments to the Solid Waste Advisory Committee: Jasim Ahmed, Carol Jones, Heidi Lovett, Amy Maron, Chaz Miller, Candy Schimming, Adam Diamond, Troy Cavell, Shaun Kiviat. (Williams)	Adopted
19-1239	G. Action - Confirmation of County Executive's appointment to the Workforce Development Board: Diego Uriburu. (Williams)	Adopted
	H. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Recreation, Youth Development - \$250,000 for After School Youth Support and Engagement Hubs (Source of Funds: Federal Grant); and Amendment to FY22 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families. (Yao)	Introduced
	Lead Sponsor: Joint Planning, Housing and Economic Development and Education and Culture Committee.	
	<i>Public Hearing/Action is scheduled for 5/17/22 at 1:30 pm.</i>	
	I. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Office of Community Use of Public Facilities, Facility Fee Assistance Program - \$125,000 for Youth Out-of-School Time Initiative (Source of Funds: Federal Grant) (Yao)	Introduced
	Lead Sponsor: Joint Planning, Housing and Economic Development and Education and Culture Committee.	
	<i>Public Hearing/Action is scheduled for 5/17/22 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
19-1240	Added/Correction: J. Introduction/<u>Suspension of Rules</u>/Action - Extension of Appointment – Correction: Acting Director, Department of [Correction:] Environmental Protection, Adriana Correction: Hochberg, until [December 5,2022] <u>October 31,2022.</u> (Rupp) Lead Sponsor: Council President at the request of the County Executive	Reconsidered in the afternoon
	RECESS	
	(4) 12:10 CONSENT CALENDAR (continued)	
	Added/Correction: J. Introduction/<u>Suspension of Rules</u>/Action - Extension of Appointment – Correction: Acting Director, Department of [Correction:] Environmental Protection, Adriana Correction: Hochberg, until [December 5,2022] <u>October 31,2022.</u> (Rupp)	Introduced; Suspended Rules; adopted (7 yes; TH, CR ta)
19-1241	(5) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #22-82 to the FY22 Operating Budget, Montgomery County Government, Department of Transportation, Transportation Services Improvement fund Fuel Relief Disbursement, \$75,000 (Source of Funds: Transportation Services Improvement Fund) (Orlin)	PH held; record closed; adopted in the amount of \$150,000 (8y; TH ta)
	<i>T&E Committee recommendation will be available 5/2/22.</i>	
19-1242	(6) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #22-75 to the FY22 Operating Budget, Montgomery County Public Schools (MCPS), ARPA Individuals with Disabilities Act Comprehensive Coordinated Early Intervening Services Plan Grant, \$1,370,888 (Source of Funds: Federal Funds) (Rodriguez-Hernandez)	PH held; record closed; adopted (9y)
19-1243	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation #22-76 to the FY22 Operating Budget, MCPS, ARPA Transitional Supplemental Instruction, \$2,378,575 (Source of Funds: Federal Funds) (Rodriguez- Hernandez)	PH held; record closed; adopted (9y)
19-1244	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation #22-77 to the FY22 Operating Budget, MCPS, ARPA Individuals with Disabilities Act Part B Grant, \$6,985,349 (source of Funds: Federal Funds) (Rodriguez-Hernandez)	PH held; record closed; adopted (9y)
19-1245	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation #22-78 to the FY22 Operating Budget, MCPS, ARPA Individuals with Disabilities Part B Preschool Grant, \$623,924 (Source of Funds: Federal Funds) (Rodriguez- Hernandez)	PH held; record closed; adopted (9y)

TUESDAY, MAY 3, 2022

RES/ORD	SUBJECT	ACTION
19-1246	(10) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY22 Operating Budget; Montgomery County Government; Department of Health and Human Services; Adult Medical Day Care COVID Assistance; \$1,200,000 (Source of Funds: Federal Grant (American Rescue Plan Act)) (McGuire)	PH held; record closed; adopted (9y)
19-1247	(11) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY22 Operating Budget; Montgomery County Government; Department of Recreation, \$112,500 for Out-of-School-Time Systems Building (Source of Funds: General Fund Undesignated Reserves) and Amendment to FY22 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families. (Yao/McGuire)	PH held; record closed; adopted (9y)
	(12) 1:30 DISTRICT COUNCIL SESSION	
	A. Announcement: The public hearing on Zoning Text Amendment (ZTA) 22-03, Downtown Silver Spring Overlay Zone will be rescheduled from May 24, 2022, to June 14, 2022 (Ndou)	Announcement
	2:00 PROPOSED CLOSED SESSION 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 interview for Hearing Examiner. (Rupp)	Closed session held
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 4, 2022 – Tuesday, May 10, 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

Wednesday, May 4, 2022

PHED		
Wed	9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live	
May 4	<u>FY23 Operating Budget</u>	
	(1) •DHCA (<i>follow-up</i>) (Mia)	Worksession
	(2) •MCEDC NDA (Smith)	Worksession
	(3) •Economic Development Fund (Smith)	Worksession
	<u>Capital Improvements Program</u>	
	(4) •FY23-28 CIP - Affordable Housing Acquisition and Preservation (Mia)	Worksession
	(5) •Supplemental Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 CIP, DHCA - \$14,749,992 for Affordable Housing Acquisition and Preservation (Mia)	Worksession
	(6) •Supplemental Appropriation to the FY22 Capital Budget, DHCA, and Amendment to the FY21-26 CIP - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund (Mia)	Worksession
GO		
Wed	1:30 PM - 4:30 PM - 3CHR - Streaming live	
May 4	<u>FY23 Operating Budget</u>	
	(1) •Human Resources (Howard)	Worksession
	(2) •Labor Relations and Labor Management Relations Committee NDA (Howard)	Worksession
	(3) •Ethics Commission (Howard)	Worksession
	(4) •Department of General Services (Mia)	Worksession
	(5) •Office of the County Attorney (Mia)	Worksession
	(6) •Merit System Protection Board (Chen)	Worksession
	<u>Capital Improvements Program</u>	
	Added: (7)• Capital Asset Management System (Mia)	Worksession
	Added: (8)• Red Brick Courthouse Structural Repairs (Mia)	Worksession
	Added: (9)• Montgomery County Lynching Memorial (Mia)	Worksession
	Added: (10)• State Aid for MCPS Playground (Mia)	Worksession
HHS		
Wed	2:00 PM - 4:30 PM - 7CHR - Televised on CCM and streaming live	
May 4	<u>FY23 Operating Budget</u>	
	(1) •Public Health (McGuire)	Worksession
	(2) •Administration: Office of Community Affairs (McGuire/Yao)	Worksession
	(3) •Follow-up (McGuire/Yao)	Worksession

RES/ORD	SUBJECT	ACTION
	<u>FY23-28 Capital Improvements Program</u>	
	Added: (4) • Restoration Center (Yao)	Worksession
	Added: (5) • Nebel Street Shelter Phase 2 (Yao)	Worksession
	May 5, 2022	
GO		
Thur	9:30 AM – 11:00 AM - 3CHR - Televised on CCM and streaming live	
May 5	<u>FY23 Operating Budget</u>	
	(1) • Office of Legislative Oversight (Cihlar)	Worksession
	(2) • Independent Audit NDA (Cihlar)	Worksession
	(3) • Charter Review Commission NDA (Wellons)	Worksession
	(4) • Council Office (Michaelson)	Worksession
	(5) • Legislative Branch Communications NDA (Michaelson)	Worksession
	(6) • Inauguration and Transition NDA (Michaelson)	Worksession
	(7) • Compensation & Benefits Follow-Up (Howard)	Worksession
GO/T&E		
Thur	11:30 AM -12:30 PM - 3CHR - Televised on CCM and streaming live	
May 5	<u>FY23 Operating Budget</u>	
	(1) • Montgomery County Green Bank NDA (Levchenko/Smith)	Worksession
PHED/T&E		
Thur	1:00 PM - 1:30 PM - 3CHR - Televised on CCM and streaming live	
May 5	<u>FY23-28 Capital Improvements Program</u>	
	(1) • White Flint Redevelopment Infrastructure Project & White Flint Metro Station Access Improvements (Smith/Orlin)	Worksession
PHED	Note new order:	
Thur	1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live	
May 5	<u>FY23 Operating Budget</u>	
	(2) • Office of Zoning and Administrative Hearings (Mia)	Worksession
	(3) • Board of Appeals (Mia)	Worksession
	(1) • Permitting Services (Ndou)	Worksession
	(4) • Conference Center NDA (Smith)	Worksession
	(5) • Conference and Visitors Bureau NDA (Smith)	Worksession
	(6) • KID Museum NDA (Smith)	Worksession
	May 6, 2022	
PS/PHED		
Fri	9:30 AM - 10:30 PM - 3CHR - Televised on CCM and streaming live	
May 6	<u>FY23 Operating Budget</u>	Worksession
	(1) • Park Police (Frag/Dunn)	

Friday, May 6, 2022

RES/ORD	SUBJECT	ACTION
PS		
Fri	10:30 AM - 12:30 PM - 3CHR - <i>Streaming live</i>	
May 6	<u>FY23 Operating Budget</u>	
	(1) • Office of Emergency Management and Homeland Security (Howard)	Worksession
	(2) • Animal Services (Chen)	Worksession
T&E		
Fri	1:30 PM - 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
May 6	<u>FY23 Operating Budget</u>	
	(1) • Department of Environmental Protection - General Fund (Levchenko)	Worksession
	(2) • DEP - Water Quality Protection Fund (Levchenko)	Worksession
	(3) • DEP - Recycling and Resource Management (Levchenko)	Worksession
	(4) • Climate Change Planning NDA (Levchenko)	Worksession
	(5) • Supplemental Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Environmental Protection - \$1,300,000 for Flood Control Study (Levchenko)	Worksession
	May 9, 2022	
E&C/HHS		
Mon	1:30 PM - 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
May 9	<u>FY23 Operating Budget (follow-up)</u>	
	(1) • Early Childhood Services (including Pre-Kindergarten and Child Care Rates) (Yao)	Worksession
	(2) • Children's Opportunity Fund (Yao)	Worksession
	(3) • School-Based Services and Partnerships (Linkages to Learning, School Health Nurses) (Yao)	Worksession
	May 9, 2022	
	(1) 9:30 STATUS REPORT - Overview of revenues and expenditures (Howard/Smith)	Postponed
	9:30 WORKSESSION - FY 23 Operating Budget and FY23-28 CIP	
	(2) • Washington Suburban Sanitary Commission FY23-28 CIP (Levchenko)	Worksession; straw vote (9y)
	(3) • Washington Suburban Sanitary Commission FY23 Operating Budget (Levchenko)	Worksession; straw vote (9y)
	(4) • Maryland-National Capital Park and Planning Commission (Dunn)	Worksession; straw vote (9y)
	ADJOURN	

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	B. Proclamation Recognizing Mental Health Awareness Month, by Council President Albornoz and Councilmember Katz	Proclamation presented
	C. Proclamation Recognizing Building Safety Month, by Council President Albornoz and County Executive Elrich	Proclamation presented
	A. Proclamation Recognizing ALS Awareness Month, by Councilmember Rice	Proclamation presented
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval.	None
	9:35 WORKSESSION - FY23 OPERATING BUDGET	
(2)	• Fire and Rescue Service (Farg)	Worksession; straw vote (9y)
19-1248	(2.5) 9:50 INTRODUCTION/SUSPENSION OF RULES/ACTION - Resolution Supporting the Preservation of Abortion Rights Under <i>Roe v. Wade</i> (Wellons)	Introduced/Suspended Rules/Adopted (9y)
	Lead Sponsor: Councilmember Navarro	
(3)	10:00 INTERVIEW - Montgomery County Planning Board Candidate: Carol Rubin (Rupp)	Interview
(4)	10:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special appropriation to the County Government's FY22 Operating Budget, WorkSource Montgomery Non-Departmental Account - \$3,000,000 for COVID-19 workforce support programs (Source of funds: Federal Aid); and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: WorkSource Montgomery (Smith)	Introduced
	<i>Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.</i>	
	B. Introduction - Special appropriation to the County Government's FY22 Operating Budget, Office of the County Executive, \$4,690,000 for COVID-19 Business Rental Assistance and Hotel Relief Program (Source of funds: Federal Aid); and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Latino Economic Development Corporation of Washington, D.C. (Smith)	Introduced
	<i>Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.</i>	

TUESDAY, MAY 10, 2022

RES/ORD	SUBJECT	ACTION
	C. Introduction - Special appropriation #22-86 to the County Government's FY22 Operating Budget, Department of Health and Human Services, Maryland Department of Housing and Community Development - Emergency Rental Assistance Program, \$8,800,000 (Source of Funds: State Grant). (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.</i>	
	D. Introduction - Special appropriation #22-85 to the County Government's FY22 Operating Budget, Department of Health and Human Services, Maryland Department of Housing and Community Development Grant - Emergency Rental Assistance Program 2 \$6,488,000 (Source of Funds: State Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 5/19/22 at 1:30 pm.</i>	
19-1249	E. Action - Resolution to approve extension until September 28, 2022, of the appointment of Acting Chief Health Officer, Department of Health and Human Services: Dr. James Bridgers (Rupp)	Adopted
19-1250	F. Action - Resolution to approve extension until September 9, 2022, of the appointment of Acting Deputy Director for Results, Office of Management and Budget: Josh Watters (Rupp)	Adopted
19-1251	G. Action - Resolution to appoint the Hearing Examiner, Office of Zoning and Administrative Hearings: Kathleen E. Byrne (Rupp)	Adopted
19-1252	H. Action - Resolution to extend time until November 29, 2022, for Council consideration of Executive Regulation 15-21, Office of Racial Equity and Social Justice Action Plan (<i>rescheduled from 4/26/22</i>) (Singleton)	Adopted
19-1253	I. Action - Resolution to extend time until September 30, 2022, for Council consideration of Executive Regulation 2-22, Montgomery College Germantown Campus Regional Institution Strategic Enterprise Zone (Smith)	Adopted
19-1254	J. Action - Resolution to amend FY22 Operating Budget Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: Maryland Black Chamber of Commerce, Black Business Council, Maryland Small Business Development Center, Maryland Procurement and Technical Assistance Center, and Nonprofit Village (Smith)	Adopted
19-1255	K. Action - Supplemental appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Department of Housing and Community Affairs - \$14,749,992 for Affordable Housing Acquisition and Preservation (Source of Funds: Loan Repayment Proceeds) (Mia)	Adopted
	<i>PHED Committee recommends approval.</i>	

TUESDAY, MAY 10, 2022

RES/ORD	SUBJECT	ACTION
	Added: L. Introduction - Supplemental appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$12,472,739, and Department of General Services - \$3,146,13 for Snow Removal/Wind and Rainstorm Cleanup (Source of funds: General Fund Undesignated Reserves) (Orlin)	Introduced
	Lead Sponsor: Council President at the request of the County Executive.	
	<i>Public Hearing/Action is scheduled for 5/26/22 at 1:30 pm.</i>	
	RECESS	
	(5) 1:30 PUBLIC HEARING - Expedited Bill 7-22 , Fire and Rescue Service - Credited Service for Group G Members (Wellons)	PH Held; record open until COB 5/17/22 (TH ta)
	<i>Council worksession will be scheduled for a future date.</i>	
	(6) 1:30 PUBLIC HEARING - Expedited Bill 8-22 , Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)	PH Held; record open until 5/17/22 (TH ta)
	<i>Council worksession will be scheduled for a future date.</i>	
19-1256	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #22-69 to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service \$1,937,314 for Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source of Funds: State Grant) (Frag)	PH held; record closed Adopted (8y, TH ta)
	(8) 2:00 DISTRICT COUNCIL SESSION	
	A. Local Map Amendment (LMA) H-143 regarding 4910/4920 Strathmore Avenue in North Bethesda, Request for Oral Argument, and if Oral Argument is not granted, Action on the Hearing Examiner's Report and Recommendation (Ndou)	Granted request to hear oral arguments (9y)
	(9) 2:30 INTERVIEW - County Executive's appointment for Chief Digital Officer: Kenneth Lennon (Rupp)	Interview
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 11, 2022 – Tuesday, May 17, 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

Wednesday, May 11, 2022

RES/ORD	SUBJECT	ACTION
9:30	BUDGET CONSENT CALENDAR - FY23 Operating Budget	Straw vote (8y; NN a)
	<i>Approval of the Consent Calendar adopts the Committee recommendations.</i>	
	(1) • Board of Elections (Mia)	
	(2) • Board of Appeals (Mia)	
	(3) • Office of Zoning and Administrative Hearings (Mia)	
	(4) • Office of County Attorney (Mia)	
	(5) • Alcohol Beverage Services (Mia)	
	(6) • General Services: Fleet Management (Mia)	
	(7) • Department of General Services (Mia)	
	(8) • Utilities (Mia)	
	(9) • Motor Pool NDA (Mia)	
	(10) • Public Election Fund NDA (Mia)	
	(11) • Office of Consumer Protection (Mia)	
	(12) • MC 311 (Toregas)	Deleted
	(13) • Office of Management and Budget (Toregas)	
	(14) • Office of Procurement (Toregas/Mia)	
	(15) • Cable Television and Communications Plan (Toregas)	
	(16) • Technology and Enterprise Business Solutions (Toregas)	
	(17) • Telecommunications NDA (Toregas)	
	(18) • Device Client Management NDA (Toregas)	
	(19) • Interagency Technology Policy and Coordination Committee NDA (Toregas)	
	(20) • CIP FiberNet (Toregas)	
	(21) • CIP ultraMontgomery (Toregas)	
	(22) • Office of Human Resources (Howard)	
	(23) • Office of Labor Relations and Labor Relations Management Committee NDA (Howard)	
	(24) • Ethics Commission (Howard)	
	(25) • Office of Intergovernmental Relations (Howard)	
	(26) • Office of Inspector General (Howard)	
	(27) • Emergency Management and Homeland Security (Howard)	
	(28) • Climate Response NDA (Orlin)	
	(29) • Homeowners Association Roads Reimbursement NDA (Orlin)	
	(30) • Rockville Parking District NDA (Orlin)	
	(31) • Vision Zero NDA (Orlin)	
	(32) • Parking Lot Districts (Orlin)	
	(33) • Office of Legislative Oversight (Cihlar)	
	(34) • Independent Audit NDA (Cihlar)	

RES/ORD	SUBJECT	ACTION
	(35) • Department of Permitting Services (Ndou/Dunn)	
	(36) • Office of People's Counsel (Ndou)	
	(37) • Charter Review Commission NDA (Wellons)	
	(38) • Office of Racial Equity and Social Justice (Singleton)	
	9:40 WORKSESSION - FY23 Operating Budget and FY23-28 CIP	
	(39) • DOT Mass Transit Fund and FY23 Transportation Fees, Charges, and Fares (Orlin)	Worksession; straw vote with amendment (7y, CR no, NN a)
	(40) • DOT General Fund (Orlin)	Worksession; straw vote (8y, NN a)
	(41) • CIP Revisions: selected transportation projects (Orlin)	Worksession; straw vote (8y, NN a)
	(42) • Police (Farag)	Worksession; straw vote (8y, NN a)
	(43) • Criminal Justice Complex CIP Project (<i>rescheduled to 5/12/22</i>) (Farag)	Rescheduled
	(44) • Office of Human Rights (Mia)	Worksession; straw vote (8y, NN a)
	ADJOURN	
GO/HHS		
Wed	1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live	
May 11	<u>FY23 Operating Budget</u>	
	(1) • Office of Grants Management (Chen)	Worksession
	Thursday, May 12, 2022	
	9:30 BUDGET CONSENT CALENDAR - FY23 Operating Budget	Straw vote (9y)
	<i>Approval of the Consent Calendar adopts the Committee recommendations.</i>	
	(1) • Takoma Park Library Payment NDA (Chen)	
	(2) • Merit System Protection Board (Chen)	
	(3) • Animal Services (Chen)	
	(4) • Historical Activities NDA (Chen)	
	(5) • Arts and Humanities Council of Montgomery County NDA (Chen)	
	(6) • Montgomery Coalition of Adult English Literacy NDA (Chen)	
	(7) • Community Engagement Cluster (<i>rescheduled to 5/13/21</i>) (Chen)	
	(8) • Public Information Office (Chen)	
	(9) • Department of Environmental Protection: General Fund (Levchenko)	

RES/ORD	SUBJECT	ACTION
	(10) • Department of Environmental Protection: Water Quality Protection Fund (Levchenko)	
	(11) • Department of Environmental Protection: Recycling & Resource Management (Levchenko)	
	(12) • Climate Change Planning NDA (Levchenko)	
	(13) • Prisoner Medical Services NDA (Farag)	
	(14) • Department of Correction and Rehabilitation (Farag)	
	(15) • Circuit Court (Farag)	
	(16) • State's Attorney (Farag)	
	(17) • Sheriff's Office (Farag)	
	(18) • Urban Districts (Smith)	
	(19) • Future Federal/State/Other Grants (Smith)	
	(20) • Grants to Municipalities in Lieu of Shares Tax (Smith)	
	(21) • State Property Tax Services NDA (Smith)	
	(22) • Finance (Smith)	
	(23) • Risk Management NDA (Smith)	
	(24) • WorkSource Montgomery NDA (Smith)	
	(25) • Conference and Visitor's Bureau NDA (Smith)	
	(26) • NDAs: County Associations; Public Technology, Inc.; Council of Governments; Boards, Committees, Commissions (Smith)	
	(27) • Leases (Smith)	
	(28) • KID Museum NDA (Smith)	
	(29) • Conference Center NDA (Smith)	
	(30) • Economic Development Fund (Smith)	
	(31) • Montgomery County Economic Development Corporation NDA (Smith)	
	(32) • Working Families Income Supplement NDA (Smith)	
	(33) • Payments to Municipalities (Smith)	
	(34) • Debt Service (Smith)	
	(35) • Office of Agriculture (Smith)	
	(36) • Council Office (Michaelson)	
	(37) • Legislative Branch Communications Outreach NDA (Michaelson)	
	(38) • Inauguration and Transition NDA (Michaelson)	
	(39) • Community Use of Public Facilities (Yao)	
	9:35 WORKSESSION - FY23 Operating Budget and FY23-28 CIP	
	(40) • Montgomery College (Rodriguez-Hernandez/McGuire)	Worksession; Straw vote (9y)
	(41) • Montgomery County Public Schools (Rodriguez-Hernandez/McGuire)	Worksession; Straw vote (9y)
	(42) • Department of Recreation (Yao)	Worksession; Straw vote (9y)
	(43) • Recreation – School Based Programs, Out-of-School Time Programs, and Skills for the Future NDA (Yao)	Worksession; Straw vote (9y)
	(44) • Police Accountability Board NDA (Farag)	Worksession; Straw vote (9y)

Thursday, May 12, 2022

RES/ORD	SUBJECT	ACTION
	(44.5) CIP: Department of Correction and Rehabilitation (<i>rescheduled from 5/11/22</i>) (Farag)	Worksession; Straw vote (9y)
	(45) • Libraries (Chen)	Worksession; straw vote with amendment (9y)
	(46) • Office of Grants Management (Chen)	Worksession; straw vote (9y)
	(47) • CIP: Cost Sharing MCG (Chen)	Worksession; straw vote (9y)
	(48) • Community Grants NDA (Chen)	Worksession; postponed
	RECESS	
	3:00 MEETING with Prince George's County Council regarding Bi-County Budgets <i>To be held virtually</i> (Michaelson/Levchenko)	Meeting held; HR a
	ADJOURN	
	Friday, May 13, 2022	
	9:45 WORKSESSIONS - FY23 OPERATING BUDGET and FY23-28 CIP	
	(1) • Department of Health and Human Services (including all service areas, all joint HHS/E&C reviewed items, Guaranteed Income NDA, Early Care and Education NDA, and Children's Opportunity Fund NDA) (McGuire/Yao)	Worksession; Straw vote with amendments(8y; AF a)
	Added:	
	(1.5) • Community Engagement Cluster (<i>rescheduled from 5/12/22</i>) (Chen)	Worksession; Straw vote with amendments (6y; AF a, CR ta)
	(2) • Department of Health and Human Services Restoration Center, Nebel Street Shelter - Phase 2, Child Care Renovations, High School Wellness Centers and Expanded Wellness Services (McGuire/Yao)	Worksession; Straw vote (7y; AF a, CR ta)
	RECESS	
	1:30 WORKSESSIONS - FY23 OPERATING BUDGET and FY23-28 CIP	

RES/ORD	SUBJECT	ACTION
	(3) • DHCA (Mia)	Worksession; straw vote (7y; EG a, CR ta)
	(4) • Housing Opportunities Commission NDA (Mia)	Worksession; straw vote with amendment (7y; EG a, CR ta)
	(5) • Affordable Housing CIP projects (Mia)	Worksession; straw vote with amendment (7y; EG a, CR ta)
	(6) • Property tax options: rate, amount, and the Income Tax Offset Credit (Smith)	Worksession; straw vote (7y; EG a, CR ta)
	(7) • Incubator Programs NDA (Smith)	Worksession; straw vote with amendment (7y; EG a, CR ta)
	(8) • Office of the County Executive (Toregas)	Worksession; straw vote with amendment (7y; EG a, CR ta)
	Updated:	
	(9) • Business District Development Grants (<u>Chen</u> /Smith)	Worksession; straw vote with amendment (6y; WJ no; EG a, CR ta)
	(10) • Universities at Shady Grove - READY Institute (Smith/Rodriguez-Hernandez)	Worksession; straw vote (7y; EG a, CR ta)
	(11) • Compensation and Benefits Follow-Up (Howard)	Worksession; straw vote with amendment (7y; EG a, CR ta)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, May 19, 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, May 19, 2022

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing the Retirement of Kim Jones, Executive Director of Non-Profit Village, by Councilmember Jawando	Proclamation presented
	9:35 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: April 5, 2022 Approval of Closed Session Minutes: May 3, 2022	Approved
19-1257	(2) 9:40 ACTION - Resolution to appoint Chief Digital Officer: Kenneth Lennon (Rupp)	Adopted (9y)
19-1258	(3) ACTION - Resolution to appoint Montgomery County Planning Board Candidate (Rupp)	Adopted (9y)
19-1259	(4) ACTION - Resolution to approve FY23 Transportation Fees, Charges, and Fares (Orlin)	Adopted (9y)
	<i>T&E Committee recommends approval.</i>	
19-1260	(5) ACTION - Resolution to establish FY23 Solid Waste Service Charges (Levchenko)	Adopted (9y)
	<i>T&E Committee recommends approval with amendments.</i>	
19-1261	(6) ACTION - Resolution to establish FY23 Water Quality Protection Charge (Levchenko)	Adopted (9y)
	<i>T&E Committee recommends approval.</i>	
	Correction:	
19-1262	(7) INTRODUCTION/SUSPENSION OF RULES/ACTION - Resolution to approve WSSC Water System Development Charge (Levchenko)	Introduced/Suspended Rules/Adopted (9y)
	<i>T&E Committee recommends approval.</i>	
	<i>Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
	Correction:	
19-1263	(8) ACTION - Resolution to approve Executive Regulation [7-21] 6-22, Systems Benefit Charges, Residential Waste Estimates (Levchenko)	Adopted (9y)

RES/ORD	SUBJECT	ACTION
19-1264	(9) ACTION - Resolution to approve FY23 Annual Transportation Plan Grant Application Request for Operating and Capital Funding Assistance (Orlin)	Adopted (9y)
	(10) ACTION - Resolution to approve Executive Regulation No. 12-22T, Amendment to the Montgomery County Personnel Regulations, Temporary Extension of the Sunset Date of MCPR (Howard)	Deleted
	9:45 WORKSESSIONS - FY23 OPERATING BUDGET and FY23-28 CIP	
	(11) Community Grants Non-Departmental Account (NDA) (Chen)	Worksession; straw vote (9y)
	(12) Montgomery County Green Bank NDA (Smith)	Worksession; straw vote (9y)
	(13) Capital Budget Wrap-Up and CIP Reconciliation (Levchenko/McGuire/Orlin)	Worksession; straw vote (9y)
	(14) Operating Budget Wrap-Up and Reconciliation (Michaelson/Howard)	Worksession; straw vote (9y)
	(15) 11:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service, Montgomery County Career Fire Fighters Association, International Association of Fire Fighters, Local 1664 - \$26,965 for FY22 General Wage Adjustment (Source of Funds: Undesignated Fire Fund Reserves) (Farag)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.</i>	
	B. Introduction - Supplemental Appropriation to the County Government's FY22 Capital Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$534,000 for Heart Monitor/Defibrillator Replacement; (Source of Funds: Current Revenue: Fire) (Farag)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.</i>	
	C. Introduction - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Public Schools, \$1,452,023 for School Safety Grant Program (Source of Funds: State funds) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
19-1265	D. Action - Resolution to amend Council Resolution No. 19-1233 and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Award Status - Minority, Female, and Disabled- Owned Support Programs. (Smith)	Adopted (9y)
19-1266	E. Action - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-72 to the FY22 Capital Budget, Montgomery County Government, Department of Environmental Protection - \$1,300,000 for Flood Control Study (No. 802202) (Source of Funds: Current Revenue General) (Levchenko)	Adopted (9y)
	<i>T&E Committee recommends approval.</i>	
	F. Introduction/Suspension of Rules/Action - FY23 System Development Charge (SDC) (Levchenko)	Deleted
	<i>Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
19-1267	G. Action - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-74 to the FY22 Capital Budget, Montgomery County Government Department of Housing and Community Affairs - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund (No. 762201) (Source of Funds: Current Revenue: General) (Mia)	Adopted (9y)
	<i>PHED Committee recommends approval.</i>	
	RECESS	
	1:00 Proclamation Recognizing Older Americans Month (May 17) by Council President Alborno and County Executive Elrich	Proclamation presented
19-1268	(16) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Department of Recreation, Youth Development - \$250,000 for After School Youth Support and Engagement Hubs (Source of Funds: Federal Grant); and Amendment to FY22 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families (Yao)	PH held; record closed; adopted (9y)
19-1269	(17) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Office of Community Use of Public Facilities, Facility Fee Assistance Program - \$125,000 for Youth Out-of-School Time Initiative (Source of Funds: Federal Grant) (Yao)	PH held; record closed; adopted (9y)
19-1270	(18) 1:30 PUBLIC HEARING/ACTION - Special Appropriation #22-86 to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services, Maryland Department of Housing and Community Development - Emergency Rental Assistance Program, \$8,800,000 (Source of Funds: State Grant) (McGuire)	PH held; record closed; adopted (9y)

RES/ORD	SUBJECT	ACTION
19-1271	(19) 1:30 PUBLIC HEARING/ACTION - Special Appropriation #22-85 to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services, Maryland Department of Housing and Community Development - Emergency Rental Assistance Program 2, \$6,488,000 (Source of Funds: State Grant) (McGuire)	PH held; record closed; adopted (9y)
19-1272	(20) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, WorkSource Montgomery Non-Departmental Account - \$3,000,000 for COVID-19 workforce support programs (Source of Funds: Federal Aid); and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: WorkSource Montgomery (Smith)	PH held; record closed; adopted (9y)
19-1273	(21) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive, \$4,690,000 for COVID-19 Business Rental Assistance and Hotel Relief Program (Source of Funds: Federal Aid); and amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Latino Economic Development Corporation of Washington, D.C. (Smith)	PH held; record closed; adopted (9y)
	Added:	
	(21.5) 1:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Updates from County Government Novel Coronavirus (COVID-19) and Health Planning (McGuire)	Update
	(22) 2:00 DISTRICT COUNCIL SESSION	
19-1274	A. Action - Resolution to extend time for Council Action on the Thrive Montgomery 2050 Plan from May 19, 2022, to July 18, 2022 (Dunn)	Adopted (9y)
	2:30 WORKSESSIONS - FY23 OPERATING BUDGET AND FY23-28 CIP	
	(13) A. Capital Budget Wrap-Up and CIP Reconciliation (<i>if needed</i>) (Levchenko/McGuire/Orlin)	Cancelled
	(14) B. Operating Budget Wrap-Up and Reconciliation (<i>if needed</i>) (Michaelson/Howard)	Cancelled
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, May 26, 2022

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

Thursday, May 26, 2022

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing the 100 th Anniversary of Councilor, Buchanan & Mitchell (CBM), by Council Vice President Glass	Presentation
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval this week.	None
19-1275	(2) 9:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$12,472,739, and Department of General Services - \$3,146,132 for Snow Removal/Wind and Rainstorm Cleanup (Source of Funds: General Fund Undesignated Reserves) (Orlin)	PH held; record closed; Adopted (9y)
	(3) 9:35 ACTION - Approval of Resolutions for the FY23 Capital Budget and the FY23-28 Capital Improvements Program:	Adopted items 1-9 en bloc (9y)
19-1276	(1) County Government (Levchenko)	
19-1277	(2) Montgomery County Public Schools (Levchenko/McGuire)	
19-1278	(3) Montgomery College (Rodriguez-Hernandez)	
19-1279	(4) Maryland-National Capital Park and Planning Commission (Dunn)	
19-1280	(5) Revenue Authority (Mia)	
19-1281	(6) Housing Opportunities Commission (Mia)	
19-1282	(7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Smith)	
19-1283	(8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Smith)	
19-1284	(9) FY23 State Participation (Levchenko)	
	ACTION - Approval of Resolutions for FY23 Operating Budget:	Adopted items 10-15 en bloc (9y)
19-1285	(10) County Government (Howard)	
19-1286	(11) Montgomery County Public Schools (Rodriguez-Hernandez/McGuire)	
19-1287	(12) Montgomery College (Rodriguez-Hernandez/McGuire)	

RES/ORD	SUBJECT	ACTION
19-1288	(13) Maryland-National Capital Park and Planning Commission (Dunn)	
19-1289	(14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	
19-1290	(15) Aggregate Operating Budget - Spending Affordability Guidelines (Smith)	
	ACTION - Resolutions to Approve:	Adopted items 16-21 en bloc (9y)
19-1291	(16) WSSC Water - FY23-28 Capital Improvements Program (Levchenko)	
19-1292	(17) WSSC Water - FY23 Capital and Operating Budgets (Levchenko)	
19-1293	(18) County Cable Communications Plan (Toregas)	
19-1294	(19) Resolution to establish the FY23 Property Tax Rates (Smith)	
19-1295	(20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY23 (Levchenko)	
19-1296	(21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Smith)	
	(4) 9:50 DISTRICT COUNCIL SESSION	
19-1297	A. Action - Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)	Adopted, with amendments (9y)
	Correction: PHED Committee recommends <u>approval</u> with amendments.	
19-1298	B. Action - Extension of time for Council action until July 26, 2022, for Local Map Amendment (LMA) H-143 regarding 4910/4920 Strathmore Avenue in North Bethesda (Ndou)	Adopted (9y)
	(5) 10:20 CONSENT CALENDAR	Approved (9y); item F removed from Consent Calendar
	A. Introduction - Supplemental Appropriation #22-90 to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service, Emergency Service Transporter Supplemental Payment Program - \$2,170,850 (Source of Funds: Emergency Service Transporter Supplemental Payment Program) (Frag)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.</i>	
	B. Introduction - Special Appropriation [#22-90] to the County Government's FY22 Operating Budget, Arts and Humanities Council of Montgomery County Non-Departmental Account, Business Assistance Program: Arts COVID-19 ARPA Relief Funds, \$2,750,000 (Source of Funds: Federal Funds) (Chen)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	C. Introduction - Supplemental Appropriation to the County Government's FY22 Capital Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, \$909,000 for the Appellate Court Judges Chambers project (Source of Funds: GO Bonds, Current Revenue, State Aid) [(McGuire)] (Farag)	Introduced
	<i>Public Hearing/Action is scheduled for 6/21/22 at 1:30 pm.</i>	
	D. Introduction – Supplemental Appropriation #22-88 to the County Government's FY22 Operating Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, Montgomery County Fire and Rescue Service MCFRS Gude Drive Community Services Building (No. 452202), \$500,000 (Source of Funds: Current Revenue: Fire) (Farag)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.</i>	
	E. Introduction – Special Appropriation to the County Government's FY22 Operating Budget, Department of Police COVID-19 ARPA Relief Funds, \$731,125 (Source of Funds: Federal Aid) (Farag)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/22 at 1:30 pm.</i>	
	F. Introduction/Action – Resolution to extend the expiration date until June 8, 2023 for Bill 52-20 , Landlord-Tenant Relations – Protection Against Rent Gouging Near Transit. (Wellons)	This item was removed from the Consent Calendar and moved to item #6.
19-1299	(6) Introduction/Action – Resolution to extend the expiration date until June 8, 2023 for Bill 52-20 , Landlord-Tenant Relations – Protection Against Rent Gouging Near Transit. (Wellons)	Adopted (8y, AF no)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 8 2022 – Tuesday, June 14 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

Monday, June 13, 2022

PHED		
Mon	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live	
Jun 13	(1) • Bill 5-22 , Economic Development Corporation - Board of Directors - Membership (Wellons)	Recommended enactment with amendments
	(2) • Executive Regulation 2-22, Montgomery College Germantown Campus Regional Institution Strategic Enterprise Zone (Smith)	Recommended approval
REVISED		
T&E		
Mon	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
POSTPONED		
Jun 13	(1) • Recommendation on Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Postponed
	June 14, 2022	
	9:00PRESENTATIONS	
	A. Proclamation Recognizing Chesapeake Bay Awareness Day, by Councilmember Rice	Presentation
	B. Proclamation Recognizing National Gun Violence Awareness Day, by Council President Albornoz	Presentation
	C. Proclamation Recognizing the 50 th Anniversary of Title IX, by Councilmember Riemer	Presentation
	9:30GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 22, 2022, and April 19, 20, 21 and 26, 2022	Approved
	(2) 9:40COUNCIL SITTING AS BOARD OF HEALTH	
	A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McGuire)	Update

RES/ORD	SUBJECT	ACTION
	10:40 LEGISLATIVE SESSION - DAY #15	
	(3) Introduction of Bills:	
	A. Expedited Bill 9-22 - Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (McCartney-Green)	Introduced
	Lead Sponsor: Council President at the Request of the County Executive	
	<i>Public Hearing is scheduled for 6/21/22 at 1:30 pm.</i>	
	B. Bill 10-22 - Personnel and Human Resources - Paid Parental Leave (Wellons)	Introduced; EG, CR, HR, WJ requested to be added as co-sponsors
	Lead Sponsor: Councilmember Friedson	
	Co-Sponsors: Councilmembers Hucker, Albornoz, Katz, and Navarro	
	<i>Public Hearing is scheduled for 7/12/22 at 1:30 pm.</i>	
	C. Bill 11-22 - Buildings - Lactation Rooms in County Buildings - Required (McCartney-Green)	Introduced; EG, CR, HR, WJ requested to be added as co-sponsors
	Lead Sponsor: Councilmember Friedson	
	Co-Sponsors: Councilmembers Hucker, Albornoz, Katz, and Navarro	
	<i>Public Hearing is scheduled for 7/12/22 at 1:30 pm.</i>	
	D. Bill 12-22 - Electricity - Board of Electrical Examiners - Licenses - Permit Requirements (Ndou)	Introduced
	Lead Sponsor: Council President at the Request of the County Executive	
	<i>Public Hearing is scheduled for 7/12/22 at 1:30 pm.</i>	
	E. Bill 13-22 - Buildings - Comprehensive Building Decarbonization (Ndou)	Introduced; WJ requested to be added as a co-sponsor
	Lead Sponsor: Councilmember Riemer	
	<i>Public Hearing is scheduled for 7/26/22 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	F. Bill 14-22 - Police - Private Security Camera Incentive Program – Established (Wellons)	Introduced; WJ, NN, TH requested to be added as co-sponsors
	Lead Sponsor: Councilmember Rice	
	Co-Lead Sponsors: Councilmembers Katz and Albornoz	
	<i>Public Hearing is scheduled for 7/12/22 at 1:30 pm.</i>	
	G. Expedited Bill 15-22 - Special Capital Improvements Project Legislation	Introduced
	Authorization: Kennedy Shriver Aquatic Center Building Envelope Improvement (P721503) (Levchenko)	
	Lead Sponsor: Council President at the Request of the County Executive	
	<i>Public Hearing is scheduled for 6/21/22 at 1:30 pm.</i>	
	H. Expedited Bill 16-22 - Special Capital Improvements Project - 6 th District Police Station (P470301) (Levchenko)	Introduced
	Lead Sponsor: Council President at the Request of the County Executive	
	<i>Public Hearing is scheduled for 6/21/22 at 1:30 pm.</i>	
	(4) 11:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the Tax Supported Fiscal Plan Summary for the FY23-28 Public Services Program (Smith)	Introduced
	<i>GO Committee worksession is tentatively scheduled for 6/16/22.</i>	
	<i>Action is tentatively scheduled for 6/21/22.</i>	
	Correction: B. Introduction - 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 7/12/22 at 1:30 pm.</i>	
	<i>T&E Committee worksession is tentatively scheduled for 7/25/22.</i>	
	C. Introduction - Supplemental Appropriation #22-94 to the County Government's FY22 Operating Budget, Montgomery County Government Technology and Emergency Connectivity Fund Grants \$15,975,170 (Source of Funds: Federal Grant) (Toregas)	Introduced
	Lead Sponsor: Council President at the Request of the County Executive	
	<i>Public Hearing/Action is scheduled for 6/28/22 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	D. Introduction - Supplemental Appropriation #22-92 to the County Government's FY22 Operating Budget, Montgomery County Government Department of Transportation Taxicab Accessibility Transportation Services Improvement Fund, \$772,329 (Source of Funds: Transportation Services Improvement Fund) (Orlin)	Introduced
	Lead Sponsor: Council President at the Request of the County Executive	
	<i>T&E Committee worksession is scheduled for 6/27/2022.</i>	
	<i>Public Hearing/Action is scheduled for 6/28/22 at 1:30 pm.</i>	
	Corrected Order:	
19-1300	E. Action - Confirmation of County Executive's appointments to the Remembrance and Reconciliation Commission: Sherlene Lucas, Tina Patterson, Treava Hopkins-Laboy, Stephanie Joseph, Robert McGarrah, Paul Walker (Williams)	Adopted
	Corrected Order:	
	F. Introduction - Resolution to extend time until December 30, 2022, for submission of the FY16-22 Montgomery County Fire & Rescue Service (MCFRS) Master Plan (Frag)	Introduced
	<i>Public Hearing/Action is scheduled for 6/28/22 at 1:30 pm.</i>	
	RECESS	
	(5) 1:30 PUBLIC HEARING - ZTA 22-03 , Downtown Silver Spring Overlay Zone (Ndou)	PH held, record open until COB 6/21/22
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(6) 1:30 PUBLIC HEARING - ZTA 22-02 , Density and Height Limits, Parking – Biohealth (Ndou)	PH held, record open until COB 6/21/22
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
19-1301	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #22-90 to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service, Emergency Service Transporter Supplemental Payment Program - \$2,170,850 (Source of Funds: Emergency Service Transporter Supplemental Payment Program) (Frag)	PH held; Adopted (7y, TH, HR ta)
19-1302	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service, Montgomery County Career Fire Fighters Association, International Association of Fire Fighters, Local 1664 - \$26,965 for FY22 General Wage Adjustment (Source of Funds: Undesignated Fire Fund Reserves) (Frag)	PH held; Adopted (7y, TH, HR ta)

RES/ORD	SUBJECT	ACTION
19-1303	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY22 Capital Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$534,000 for Heart Monitor/Defibrillator Replacement; (Source of Funds: Current Revenue: Fire) (Frag)	PH held; Adopted (7y, TH, HR ta)
19-1304	(10) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Public Schools, \$1,452,023 for School Safety Grant Program (Source of Funds: State Funds) (Rodriguez-Hernandez)	PH held; Adopted (7y, TH, HR ta)
19-1305	(11) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Arts and Humanities Council of Montgomery County Non-Departmental Account, Business Assistance Program: Arts COVID-19 ARPA Relief Funds, \$2,750,000 (Source of Funds: Federal Funds) (Chen)	PH held; Adopted (7y, TH, HR ta)
19-1306	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #22-88 to the County Government's FY22 Operating Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, Montgomery County Fire and Rescue Service MCFRS Gude Drive Community Services Building (No. 452202), \$500,000 (Source of Funds: Current Revenue: Fire) (Frag)	PH held; Adopted (7y, TH, HR ta)
19-1307	(13) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Department of Police COVID-19 ARPA Relief Funds, \$731,125 (Source of Funds: Federal Aid) (Frag)	PH held; Adopted (9y)
	(14) 2:00 DISTRICT COUNCIL SESSION	
19-1308	A. Oral Arguments - Local Map Amendment (LMA) H-143 regarding 4910/4920 Strathmore Avenue in North Bethesda (Ndou)	Oral arguments presented; adopted (9y)
	B. Announcement - The public hearing for Zoning Text Amendment (ZTA) 22-01 , Antenna on Existing Structure - Use Standards will be rescheduled from July 12, 2022, to September 13, 2022 at 1:30pm. (Ndou)	Announcement
	C. Introduction - ZTA 22-04 , Commercial Uses - Light Vehicle Sales and Rental (Indoor) (Ndou)	Introduced
	<i>Public hearing is scheduled for 7/26/2022 at 1:30 pm.</i>	
	D. Introduction - ZTA 22-05 , Signs (Ndou)	Introduced
	<i>Public hearing is scheduled for 7/26/2022 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	E. Introduction - ZTA 22-06 , Exemptions - Historic Resources - Allowed Uses (Ndou)	Introduced
	<i>Public hearing is scheduled for 7/26/2022 at 1:30 pm.</i>	
	F. Introduction - ZTA 22-07 , Residential Multi-Use Low Density, R-30 - Optional Method Development (Ndou)	Introduced
	<i>Public hearing is scheduled for 7/26/2022 at 1:30 pm.</i>	
	3:30PROPOSED CLOSED SESSION - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7) to consult with counsel to obtain legal advice; and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is all pending litigation involving the County. (Wellons)	Held closed session (9y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 15 2022 – Tuesday, June 21 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, June 16, 2022

GO		
Thur	10:00 AM - 12:30 - 3CHR - Televised on CCM and streaming live	
Jun 16	(1)• Executive Regulation 15-21, Racial Equity & Social Justice Action Plan (Singleton)	Approved
	(2)• Discussion - County income tax estimates (Smith)	Discussion
	(3)• Resolution to approve the Tax Supported Fiscal Plan Summary for the FY23-28 Public Services Program (Smith)	Adopted
PHED/HHS		
Thur	1:30 PM - 4:30 PM- 3CHR - Televised on CCM and streaming live	
Jun 16	(1)• Bill 6-22 , Recreation - Montgomery County Sports Commission – Established (Wellons)	Recommended enactment
	June 21, 2022	
	9:00 PRESENTATIONS	
	A. Proclamation recognizing Elder Abuse Awareness Month, by Council President Albornoz, Councilmember Katz, and County Executive Elrich	Proclamation presented
	B. Commemoration of Juneteenth, by Councilmember Jawando	Commemoration
	10:00 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: May 3, 9, 10, 11, 12, 13 and 19, 2022 and Bi-County Meeting, May 12, 2022.	Approved (9y)
	(2) 10:05 PRESENTATION - Report of the Charter Review Commission (Wellons)	Presentation
	(3) 11:00 DISTRICT COUNCIL SESSION	
	A. Update - Thrive Montgomery 2050 Plan (Dunn)	Update
	11:45 LEGISLATIVE SESSION - DAY #16	

RES/ORD	SUBJECT	ACTION
	(4) Introduction of Bills:	
	A. Bill 17-22 , Public Ethics Law - Amendments.	Introduced
	Lead Sponsor: Council President at the request of the Ethics Commission (Wellons)	
	<i>Public Hearing is scheduled for 7/26/22 at 1:30 pm.</i>	
	B. Bill 19-22 , Bond Authorization (Smith)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 7/12/22 at 1:30 pm.</i>	
	C. Expedited Bill 20-22 , Office of Food Systems Resilience – Established (Wellons)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	Correction: <i>Public Hearing is scheduled for [7/12/22] 6/28/22 at 1:30 pm.</i>	
	(5) Call of Bills for Final Reading:	
	A. Expedited Bill 7-22 , Fire and Rescue Services - Credited Service for Group G Members (Wellons)	Enacted with amendments (8y, CR ta)
	B. Expedited Bill 8-22 , Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)	Enacted (8y, CR ta)
	(6) 12:05 CONSENT CALENDAR	Approved (8y; CR ta)
	A. Introduction - Resolution to consolidate previously authorized notes for sale and issuance as a single issue. (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/12/22.</i>	
	B. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Montgomery County Public Schools, \$7,626,595 for Title I, Part A Grant (Source of Funds: State funds) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 6/28/22 at 1:30 pm.</i>	
	C. Introduction - Supplemental Appropriation and Amendments to the County Government's FY23 Capital Budget and FY23-28 Capital Improvements Program, Montgomery County Public Schools, Major Capital Projects - Secondary, \$12,000,000 (Source of Funds: GO Bonds) (McGuire)	Introduced
	<i>E&C Committee worksession is scheduled for 6/27/22.</i>	
	<i>Public Hearing/Action is scheduled for at 7/12/22 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	D. Receipt and Release - Office of Legislative Oversight Memorandum Report 2022-7, Montgomery County Businesses' Composition (DeFazio/Roblin)	Received and released
	E. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General Reports: 1) Criminal Background Investigations - Department of Recreation, OIG Publication #22-014; and 2) Memorandum of Investigation: Retention of Employee Health Insurance Premiums by MCPS (Howard)	Acknowledged receipt
19-1309	F. Action - Resolution to approve the Tax Supported Fiscal Plan Summary for the FY23-28 Public Services Program (Smith) <i>GO Committee recommends approval.</i>	Approved
19-1310	G. Action - Confirmation of County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: John Landesman (Rupp)	Approved
19-1311	H. Action - Executive Regulation 2-22, Montgomery College Germantown Campus Regional Institution Strategic Enterprise (Smith) <i>PHED Committee recommends approval.</i>	Approved
	12:30 RECESS - Meeting with Regional Services Center Directors - 4 th floor Capital Crescent Trail Conference Room (Chen)	Discussion
	(7) 1:30 PUBLIC HEARING - Expedited Bill 9-22 , Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (McCartney-Green) <i>Action is tentatively scheduled for 6/28/22.</i>	PH held (EG, TH CR ta)
	(8) 1:30 PUBLIC HEARING - Expedited Bill 15-22 , Special Capital Improvements Project Legislation Authorization: Kennedy Shriver Aquatic Center Building Envelope Improvement (P721503) (Levchenko) <i>Action is tentatively scheduled for 6/28/22.</i>	PH held (TH, CR ta)
	(9) 1:30 PUBLIC HEARING - Expedited Bill 16-22 , Special Capital Improvements Project 6 th District Police Station (P470301) (Levchenko)- Added: <i>Action is tentatively scheduled for 6/28/22.</i>	PH held (TH, CR ta)
19-1312	(10) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY22 Capital Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, \$909,000 for the Appellate Court Judges Chambers project (Source of Funds: GO Bonds, Current Revenue, State Aid) (Frag)	PH held Adopted (8y, CR ta)

RES/ORD	SUBJECT	ACTION
	<p>(11) 1:45 INTERVIEWS - County Executive's appointments for the Police Accountability Board (Rupp)</p> <p>Panel 1: Alicia Hudson Kenneth Kellner George Lluberes Rudy Logan</p> <p>Panel 2: Katherine Manning (virtual) Alvin McCray Thomas Williams Jr. Christopher Zatrutz</p> <p>Panel 3: Bishop Paul Walker (Chair)</p>	Interviews conducted
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 22 2022 – Tuesday, June 28 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, June 23, 2022

AUDIT		
Thur	9:30 AM – 12:30 - 3CHR - Televised on CCM and streaming live	
June 23	(1) • Updates from the Office of the Inspector General and the Office of Internal Audit (DeFazio)	Update
	June 27, 2022	
E&C		
Mon	1:30 PM – 4:30 PM - 7CHR - Streaming live	
June 27	(1) • Special Appropriation and Amendments to the County Government's FY23 Capital Budget and FY23-28 Capital Improvements Program, MCPS, Major Capital Projects - Secondary, \$12,000,000 (McGuire)	Recommend approval
	(2) • OLO Report 2022-5, Community Use of Public Facilities and FY23 CUPF Operating Budget Follow-up (DeFazio/ Yao)	Received report
T&E		
Mon	1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live	
June 27	(1) • Bill 3-22 , Legislative Branch - Climate Assessments – Required (Wellons)	Recommend enactment with amendments
	Canceled:	
	(2) • Taxicab Accessibility Transportation Services Improvement Fund (Orlin)	Canceled
	Postponed:	
	(3) • Briefing: Sewer Extension Needs for Unserved and Underserved Neighborhoods - Bi-County Infrastructure Funding Working Group Report (Levchenko)	Postponed

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing the Winston Churchill High School Boys Lacrosse State Championship, by Councilmember Friedson	Presentation
	B. Commemoration of Pride Month, by Council Vice President Glass, County Executive Elrich, Council President Albornoz, and the full Council	Commemoration
	10:00 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcements
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval this week.	None
	(2) 10:05 PRESENTATION - Youth Safety and Positive Youth Development (Farag/Yao/McGuire)	Presentation
	11:30 LEGISLATIVE SESSION - DAY #17	
	(4) Introduction of Bills:	
	A. Bill 18-22 , Noise Control - Leaf Removal – Amendments (McCartney-Green)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 9/20/22 at 1:30 pm.</i>	
	(5) Call of Bills for Final Reading:	
	A. Bill 6-22 , Recreation - Montgomery County Sports Commission – Established (Wellons)	Enacted as amended (9y)
	<i>HHS/PHED Committee recommends enactment.</i>	
	B. Bill 5-22 , Economic Development Corporation - Board of Directors – Membership (Wellons)	Enacted (9y)
	<i>PHED Committee recommends enactment.</i>	
	C. Bill 9-22 , Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (McCartney-Green)	Enacted (9y)

RES/ORD	SUBJECT	ACTION
	D. Expedited Bill 15-22 , Special Capital Improvements Project Legislation Authorization: Kennedy Shriver Aquatic Center Building Envelope Improvement (P721503) (Levchenko)	Enacted (9y)
	E. Expedited Bill 16-22 , Special Capital Improvements Project - 6 th District Police Station (P470301) (Levchenko)	Enacted (9y)
	(6) 11:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Amendments to the FY23-28 Maryland-National Capital Park and Planning Commission (M-NCPPC) Capital Improvements Program (CIP) - Elm Street Urban Park and Little Bennett Regional Park Day Use Area (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.</i>	
19-1313	B. Action - Confirmation of County Executive's appointments to the Police Accountability Board: Alicia Hudson, Kenneth Kellner, George Lluberes, Rudy Logan, Katharine Manning, Alvin McCray, Bishop Paul Walker, Thomas Williams Jr., Christopher Zatrutz (Rupp)	Adopted
19-1314	C. Action - Confirmation of County Executive's appointments for the Glen Echo Park Partnership, Inc. Board of Directors: Rufino Velazquez, Ronda Keys (Williams)	Adopted
19-1315	D. Action - Confirmation of County Executive's appointments for the Commission on Landlord Tenant Affairs: David Goldberg, Julie Powers, Laura Murray (Williams)	Adopted
19-1316	E. Action - Confirmation of County Executive's appointments for the Workforce Development Board: Nagender Madavaram, Sonya Bruton (Williams)	Adopted
	F. Introduction - Special Appropriation and Amendment to the County Government's FY23 Capital Budget and FY23-28 Capital Improvements Program, Montgomery County Public Schools, Technology Modernization, \$2,077,854.96 (Source of Funds: Federal E-Rate Reimbursement) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 7/12/22 at 1:30 pm.</i>	
	12:30 RECESS - Maryland Association of Counties (MACo) Annual Visit to Montgomery County	Meeting held

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Expedited Bill 20-22 , Office of Food Systems Resilience – Established (Wellons)	PH held. record open until 7/6/22 TH, NN, ta
	<i>Action is tentatively scheduled for 7/12/22.</i>	
19-1317	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #22-94 to the County Government's FY22 Operating Budget, Technology and Enterprise Business Solutions, Montgomery Connects Computers for You Emergency Connectivity Fund Grants, \$15,975,170 (Source of Funds: Federal Grant) (Toregas)	PH held; record closed; Adopted (6y, TH, NN, ta)
	<i>GO Committee worksession is tentatively scheduled for 7/14/22.</i>	
19-1318	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #22-92 to the County Government's FY22 Operating Budget, Department of Transportation - Taxicab Accessibility Transportation Services Improvement Fund, \$772,329 (Source of Funds: Transportation Services Improvement Fund (Orlin)	PH held; record closed; Adopted in the amount of \$742,329 (8y; NN ta)
19-1319	(10) 1:30 PUBLIC HEARING/ACTION - Resolution to extend time until December 30, 2022, for submission of the FY16-22 Montgomery County Fire & Rescue Service (MCFRS) Master Plan (Farag)	PH held; record closed; Adopted (8y; NN ta)
	.	
19-1320	(11) 1:30 PUBLIC HEARING/ACTION - Special Appropriation #22-93 to the County Government's FY22 Operating Budget, Montgomery County Public Schools, \$7,626,595 for Title I, Part A Grant (Source of Funds: State funds) (Rodriguez-Hernandez)	PH held; record closed; Adopted (8y; NN ta)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 29 2022 – Tuesday, July 12 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

Monday, July 11, 2022

PHED		
Mon	9:30 AM - 3CHR - Televised on CCM and streaming live	
July 11	(1) • ZTA 22-02 Density and Height Limits, Parking - Biohealth (Ndou)	Recommended enactment with amendments
	Tuesday, July 12, 2022	
	1:00 PRESENTATIONS	
	A. Proclamation Recognizing Teacher of the Year, by Councilmember Jawando	Proclamation presented
	1:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval.	None
	(2) 1:30 PUBLIC HEARING - Bill 10-22 , Personnel and Human Resources - Paid Parental Leave (Wellons)	PH held; record open until 7/8/22
	<i>GO/HHS Committee worksession is tentatively scheduled for 7/14/22.</i>	
	(3) 1:30 PUBLIC HEARING - Bill 11-22 , Buildings - Lactation Rooms in County Buildings – Required (McCartney-Green)	PH held; record open until 7/8/22
	<i>GO/HHS Committee worksession is tentatively scheduled for 7/14/22.</i>	
	(4) 1:30 PUBLIC HEARING - Bill 12-22 , Electricity - Board of Electrical Examiners - Licenses - Permit Requirements (Ndou)	PH held; record open until 7/19/22
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(5) 1:30 PUBLIC HEARING - Bill 14-22 , Police - Private Security Camera Incentive Program – Established (Wellons)	PH held; record open until 7/22/22
	<i>PS Committee worksession is tentatively scheduled for 7/28/22.</i>	

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Expedited Bill 19-22 , Bond Authorization (Smith)	PH held; (AF ta)
	<i>Action is scheduled for later in the meeting.</i>	
	(7) 1:30 PUBLIC HEARING - 2022-2031 Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	PH held; record open until 7/19/22
	<i>T&E Committee worksession is tentatively scheduled for 7/25/22.</i>	
19-1321	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation and Amendments to the County Government's FY23 Capital Budget and FY23-28 Capital Improvements Program (CIP), Montgomery County Public Schools, Major Capital Projects - Secondary, \$12,000,000 (McGuire)	PH held; record closed; Adopted (9y)
	<i>E&C Committee recommends approval.</i>	
19-1322	(9) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Montgomery County Public Schools, Technology Modernization, \$2,077,854.96 (Source of Funds: Federal E-Rate Reimbursement) (Rodriguez-Hernandez)	PH held; record closed; Adopted (8y; HR ta)
	2:00 LEGISLATIVE SESSION - DAY #19	
	(10) Introduction of Bills:	
	A. Expedited Bill 21-22 , Weapons - Firearms in or Near Places of Public Assembly (Wellons)	Introduced; AF, HR, SK, EG, NN, WJ, CR, TH added as co-sponsors
	Lead Sponsor: Council President	
	<i>Public Hearing is scheduled for 7/26/22 at 1:30 pm.</i>	
	B. Expedited Bill 22-22 , Landlord - Tenant Relations - Limitations on Rent Increases (Wellons)	Introduced
	Lead Sponsor - Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 7/26/22 at 1:30 pm.</i>	
	(11) Call of Bills for Final Reading:	
	A. Expedited Bill 19-22 , Bond Authorization (<i>public hearing held earlier in meeting #6</i>) (Smith)	Enacted (9y)
	B. Expedited Bill 20-22 , Office of Food Systems Resilience - Established (Wellons)	Enacted (9y)

RES/ORD	SUBJECT	ACTION
	C. Bill 3-22 , Legislative Branch - Climate Assessments - Required (Wellons)	Enacted (8y; HR ta)
	<i>T&E Committee recommends enactment.</i>	
19-1323	(12) 2:15 ACTION - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Smith)	Adopted (8y; HR ta)
	(13) 2:20 INTRODUCTION/SUSPENSION OF RULES/ACTION on the following:	Approved Suspension of Rules (8y; HR ta)
	<i>Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
19-1324	Resolution to designate the Children's Opportunity Alliance of Montgomery County as the County's Early Care and Education Coordinating Entity (Yao)	Adopted (9y)
	(14) 2:25 INTRODUCTION - Resolution to adopt a Proposed Amendment to County Charter General Provisions - Conflicting Charter Amendments (Wellons)	Introduced
	Lead Sponsor: Council President at the request of the Charter Review Commission	
	<i>Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.</i>	
	(15) 2:30 INTRODUCTION - Resolution to adopt a Proposed Amendment to County Charter - County Attorney - Removal Procedures	Introduced
	Lead Sponsor: Council President (Ndou)	
	<i>Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.</i>	
	(16) 2:35 INTRODUCTION - Supplemental Appropriation #23-9 to the County Government's FY23 Operating Budget, Department of Health and Human Services, Assistance to Access Abortion, Reproductive Health, and Related Services, \$1,000,000 (Source of Funds: General Fund Undesignated Reserves) (McGuire)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.</i>	
	(17) 2:40 DISTRICT COUNCIL SESSION	
19-1325	A. Action - Resolution to extend time for Council Action on the Thrive Montgomery 2050 Plan from July 18, 2022, to close of business on September 16, 2022 (Dunn)	Adopted (9y)
	(18) 2:45 CONSENT CALENDAR	Approved (9y)

RES/ORD	SUBJECT	ACTION
	A. Introduction - Resolution to approve the Office of Legislative Oversight's (OLO) FY23 Work Program (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 7/26/22.</i>	
	B. Introduction - Supplemental Appropriation #23-4 to the County Government's FY23 Operating Budget, Department of Health and Human Services, \$316,840 for Extended IFSP Infants and Toddlers Grant (Source of Funds: Grant Funds) (Yao)	Introduced
	<i>Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.</i>	
	C. Introduction - Resolution to Define and Address Antisemitism. (Wellons)	Introduced
	Update: Lead Sponsor: <u>County Council</u>	
	<i>Action is tentatively scheduled for 7/26/22.</i>	
	D. Introduction - Resolution to approve the FY23 schedule of revenue estimates and appropriations. (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/26/22.</i>	
	E. Introduction - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund Loan to assist Novavax, Inc.'s retention and expansion in Montgomery County (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/26/22.</i>	
	F. Introduction - Supplemental Appropriation #23-1 to the County Government's FY23 Operating Budget, Department of Health and Human Services Screening, Brief Intervention, and Referral to Treatment for Montgomery County Emergency Departments, \$785,400 (Source of Funds: Grant Funds) (Yao)	Introduced
	<i>Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.</i>	
	G. Introduction - Supplemental Appropriation #23-2 to the County Government's FY23 Operating Budget, Department of Health and Human Services National Suicide Prevention Hotline Transition to 988 Lifeline Call Center Grant, \$517,608 (Source of Funds: Grant Funds) (Yao)	Introduced
	<i>Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.</i>	
	H. Introduction - Supplemental Appropriation #23-3 to the County Government's FY23 Operating Budget, Department of Health and Human Services Therapeutic Nursery Program, \$213,872 (Source of Funds: Grant Funds) (Yao)	Introduced
	<i>Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	I. Introduction - Supplemental Appropriation #23-8 to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service Emergency Service Transporter Supplemental Payment Program, \$557,000 (Source of Funds: Emergency Service Transporter Supplemental Payment Program and Other Intergovernmental) (Farag)	Introduced
	<i>Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.</i>	
	J. Receipt and Release - Office of Legislative Oversight Memorandum Report 2022-8, Prosecutorial Decisions in the State's Attorney's Office (DeFazio/Kalyandurg)	Received and released
19-1326	K. Action - Confirmation of the County Executive's appointments to the Early Care and Education Coordinating Entity: Raymond Crowel, BB Otero, Dira Treadvance, Deborah Lambert, Sonia Pruneda-Hernandez, Wayne (Chris) Saxton, Chandra Curtis, Taniesha Myles, Theresa Ramsaroop, Vernessa Broddie, Myrna Peralta, Tiffany Jones, Sobia Qureshi, Kevin Beverly, Patricia Ruppert, Hannah Hahn, William Hegwood, Nora Morales (Williams)	Adopted
19-1327	L. Action - Confirmation of the County Executive's appointments to the Silver Spring Urban District Advisory Committee: Teika Haymon, Juanita Stewart, Michael Bond (Williams)	Adopted
19-1328	M. Action - Confirmation of the County Executive's appointments to the Montgomery County Economic Development Corporation Board: Cherlyn Freeman-Watkins, Esq., Jennifer J. Hsin, Mukesh Kumar, Alberto Lacaze, Gracelyn McDermott, Ken Mills (Williams)	Adopted
19-1329	N. Action - Resolution to approve extension until January 28, 2023, of the appointment of Acting County Attorney in the Office of the County Attorney: John Markovs, Esq. (Rupp)	Adopted
	Added: O. Introduction - Supplemental Appropriation #23-10 to the FY23 Operating Budget Montgomery College ignite Hub, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 7/26/22 at 1:30 pm.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 13, 2022 – Tuesday, July 26, 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, July 14, 2022

GO/HHS		
Thur	1:30 PM – 4:30 PM- 3CHR - Televised on CCM and streaming live	
July 14	(1) • Bill 4-22 , Human Rights and Civil Liberties - Public Accommodations – Gender Inclusive Restroom (McCartney-Green)	Recommends enactment with amendments
	(2) • Bill 10-22 , Personnel and Human Resources - Paid Parental Leave (Wellons)	Recommends enactment with amendments
	(3) • Bill 11-22 , Buildings - Lactation Rooms in County Buildings - Required (McCartney-Green)	Recommends enactment with amendments
GO	POSTPONED	
Thur	9:30 AM – 12:30- 3CHR - Televised on CCM and streaming live	
July 21	(1) • Review of Management Plan and detailed costs related to Supplemental Appropriation #22-94 to the FY22 Operating Budget, Montgomery County Government Technology and Emergency Connectivity Fund Grants \$15,975,170 and its integration into the “Montgomery Connects” program (Toregas)	
T&E/PS	1:30 PM – 2:30 PM - 3CHR - Televised on CCM and streaming live	
Mon	(1) • Bill 36-21 , Motor Vehicles and Traffic - E-Scooters - Operation Requirements and Registration (McCartney-Green)	Recommends enactment with amendments
July 25		
PS	2:30 - 3CHR - Televised on CCM and streaming live	
Mon	(1) • Bill 14-22 , Police - Private Security Camera Incentive Program – Established (Wellons)	Recommends enactment with amendments
July 25		
	July 26, 2022	
	9:00 PRESENTATIONS	
	A. Commemoration of Mattie Stepanek Peace Day, by Councilmember Katz and Councilmember Glass	Commemoration
	B. Proclamation celebrating the 10 th Anniversary of the Montgomery County Food Council, by Councilmember Rice	Presented proclamation
	9:15 GENERAL BUSINESS (Rupp)	

TUESDAY, JULY 26, 2022

RES/ORD	SUBJECT	ACTION
	A. Announcements - Agenda and Calendar Changes	Announcements
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: May 26, 2022	Approved (9y)
	(2) 9:20 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Updates from County Government: Novel Coronavirus (COVID-19) and other health topics (McGuire/Clemons)	Update
19-1330	(3) 10:10 ACTION - Executive Regulation 15-21, Racial Equity and Social Justice Action Plan (Singleton)	Adopted (9y)
	<i>GO Committee recommends approval.</i>	
	(4) 10:15 PRESENTATIONS - Montgomery County Council Summer Fellows (Dunn/Rodriguez-Hernandez)	Presentations
	11:15 LEGISLATIVE SESSION - Day #21	
	(5) Introduction of Bills:	
	A. Bill 23-22 , Personnel and Human Resources - Amount of Pension - Group G Members (Wellons)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be scheduled at a later date.</i>	
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	B. Bill 24-22 , Streets and Roads (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 9/20/22 at 1:30 pm.</i>	
	<i>T&E Committee worksession is tentatively scheduled for 10/10/22.</i>	
	(6) Call of Bills for Final Reading:	
	A. Bill 4-22 , Human Rights and Civil Liberties - Public Accommodations - Gender Inclusive Restrooms (McCartney-Green)	Enacted (9y)
	<i>GO/HHS Committee recommends enactment with amendments.</i>	
	B. Bill 10-22 , Personnel and Human Resources - Paid Parental Leave (Wellons)	Enacted as amended (9y)
	<i>GO/HHS Committee recommends enactment with amendments.</i>	
	C. Bill 11-22 , Buildings - Lactation Rooms in County Buildings -Required (McCartney-Green)	Enacted (9y)
	<i>GO/HHS Committee recommends enactment with amendments.</i>	

TUESDAY, JULY 26, 2022

RES/ORD	SUBJECT	ACTION
	Added: D. Bill 14-22 , Police - Private Security Camera Incentive Program – Established (Wellons)	Enacted as amended (9y)
	<i>PS Committee recommends enactment with amendments.</i>	
(7) 11:45	DISTRICT COUNCIL SESSION	
	A. Announcement - A public hearing on the Sectional Map Amendment (SMA) to implement the Approved and Adopted Silver Spring Downtown and Adjacent Communities Plan, SMA (H-146) will be held on September 20, 2022, at 1:30 pm. (Dunn)	Announcement
	B. Introduction - Zoning Text Amendment (ZTA) 22-08 , Commercial/Residential Zones – MPDU (Ndou)	Introduced
	Lead Sponsor: Councilmember Friedson	
	<i>PHED Committee worksession is tentatively scheduled for 9/19/22.</i>	
	Correction: Public Hearing is scheduled for <u>9/13/22</u> [9/20/22] at 1:30 pm.	
	C. Introduction - Zoning Text Amendment (ZTA) 22-09 , Accessory Structures - Use Standards (Ndou)	Introduced
	Lead Sponsor: Councilmember Riemer	
	<i>PHED Committee worksession is tentatively scheduled for 9/19/22.</i>	
	Correction: Public Hearing is scheduled for <u>9/13/22</u> [9/20/22] at 1:30 pm.	
	D. Introduction - Zoning Text Amendment (ZTA) 22-10 , Streets and Roads (Ndou)	Introduced
	Correction: Lead Sponsor: Council President at the request of the <u>Planning Board</u> [County Executive]	
	<i>Public Hearing is scheduled for 9/20/22 at 1:30 pm.</i>	
	<i>T&E Committee worksession is tentatively scheduled for 10/10/22.</i>	
	E. Introduction - Subdivision Regulation Amendment (SRA) 22-01 , Streets and Roads (Ndou)	Introduced
	Correction: Lead Sponsor: Council President at the request of the <u>Planning Board</u> [County Executive]	
	<i>Public Hearing is scheduled for 9/20/22 at 1:30 pm.</i>	
	<i>T&E Committee worksession is tentatively scheduled for 10/10/22.</i>	
O-19-31	F. Worksession/Action - Zoning Text Amendment (ZTA) 22-02 , Density and Height Limits, Parking – Biohealth (Ndou)	Enacted as amended (9y)
	<i>PHED Committee recommends approval with amendments</i>	

TUESDAY, JULY 26, 2022

RES/ORD	SUBJECT	ACTION
	(8) 12:20 CONSENT CALENDAR	
	A. Introduction - Amendment to the FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation #23-12 to the County Government's FY23 Capital Budget, Montgomery County Public Schools - Planned Life Cycle Asset Replacement: MCPS (No. 896586), \$602,651 (Source of Funds: Aging Schools Program) (McGuire)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be scheduled at a later date.</i>	
	B. Receipt and Release - Office of Legislative Oversight Report 2022-9, Establishing and Maintaining a Business-Friendly Environment: A Literature Review (Trombka)	Received and released
19-1331	C. Action - Resolution to approve the Office of Legislative Oversight's (OLO) FY23 Work Program (Cihlar)	Adopted
	Postponed: D. Action - Resolution to Define and Address Antisemitism (Wellons)	Postponed
	Lead Sponsor: County Council	
19-1332	E. Action - Resolution to approve the FY23 schedule of revenue estimates and appropriations (Smith)	Adopted
19-1333	F. Action - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund Loan to assist Novavax, Inc.'s retention and expansion in Montgomery County (Smith)	Adopted
19-1334	G. Action - Resolution to approve extension until March 8, 2023, of the appointment of Acting Chief Health Officer, Department of Health and Human Services: Dr. James Bridgers (Rupp)	Adopted
19-1335	H. Action - Resolution to approve extension until March 9, 2023, of the appointment of Acting Deputy Director for Results, Office of Management and Budget: Josh Watters (Rupp)	Adopted
19-1336	I. Action - Abandonment of Portion of Kentbury Drive Right of Way, Bethesda, 7th Election District (Orlin)	Adopted

TUESDAY, JULY 26, 2022

RES/ORD	SUBJECT	ACTION
19-1337	J. Action - Resolution to extend time until December 1, 2022, for Executive Regulation 12-22T, Montgomery County Personnel Regulations (Wellons)	Adopted
19-1338	K. Action - Resolution to Petition the State for Grants for the Montgomery College FY23 Capital Budget: \$5,035,000 for the construction, furniture and equipment for the Resource Center Library project on the Takoma Park/Silver Spring Campus of the College (Rodriguez-Hernandez)	Adopted
19-1339	L. Action - Resolution to Petition the State for Grants for the Montgomery College FY23 Capital Budget: \$2,900,000 for the construction of the Leggett Math and Science Building project on the Takoma Park/Silver Spring Campus of the College (Rodriguez-Hernandez)	Adopted
19-1340	M. Action - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Black Chamber of Commerce of Maryland; Black Business Council, Inc.; The Nonprofit Village Center, Inc.; Montgomery County Economic Development Corporation; and Conference and Visitor's Bureau (Smith)	Adopted
19-1341	N. Action - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, Y23 Designation of Entities for Non-Competitive Contract Award Status: Wheaton Wonders, Inc. (Smith)	Adopted
19-1342	O. Action - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Morgan State University; and Urban Institute (Clemons)	Adopted
19-1343	P. Action - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: The Tree House Child Advocacy Center of Montgomery County, MD, Inc. (Clemons)	Adopted
19-1344	Q. Action - Confirmation of the County Executive's appointment to the Domestic Violence Coordinating Council: Tondalayo Royster (Williams)	Adopted

TUESDAY, JULY 26, 2022

RES/ORD	SUBJECT	ACTION
19-1345	R. Action - Confirmation of the County Executive's appointments to the East County Citizens Advisory Board: Rachael Evans, Kenneth Flemmer, Roberta Goldberg, Peter Myo Khin, Mark Pharaoh (Williams)	Adopted
19-1346	S. Action - Confirmation of the County Executive's appointment for the Racial Equity and Social Justice Advisory Committee: Gerald Cichy (Williams)	Adopted
19-1347	T. Action - Confirmation of the County Executive's appointments for the Strathmore Hall Foundation, Inc. Board of Directors: Bayo Oyewole, Deborah Smith (Williams)	Adopted
19-1348	U. Action - Confirmation of the County Executive's appointments for the Workforce Development Board: Steven Greenfield, Mahesh Kalva (Williams)	Adopted
19-1349	V. Action - Confirmation of the County Executive's appointments to the Early Care and Education Coordinating Entity: Vivian Yao (Williams)	Adopted
	W. Introduction - Supplemental Appropriation #23-6 to the County Government's FY23 Capital Budget, Department of General Services, Energy Conservation (No. P507834), \$975,269 (Source of Funds: Utility Incentives) (Mia)	Introduced
	<i>Public Hearing/Action is scheduled for 9/13/22 at 1:30 pm.</i>	
	X. Introduction - Supplemental Appropriation #23-7 to the County Government's FY23 Capital Budget, Department of General Services, Exelon-Pepco Merger Fund (No. P362105), \$636,971 (Source of Funds: Utility Incentives) (Mia)	Introduced
	<i>Public Hearing/Action is scheduled for 9/13/22 at 1:30 pm.</i>	
	Added: Y. Introduction - Amendment to the County Government's FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation #23-13 to the FY23 Capital Budget Montgomery County Government Department of Recreation Cost Sharing: MCG (No. 720601), \$5,000,000 (Source of Funds: Current Revenue General) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 9/13/22 at 1:30 pm.</i>	
	12:30 RECESS	

TUESDAY, JULY 26, 2022

RES/ORD	SUBJECT	ACTION
	1:00 PRESENTATIONS <i>(continued from morning)</i>	
	C. Proclamation recognizing Park and Recreation Month, by Councilmember Friedson and Council President Alborno	Proclamation
	D. Proclamation honoring Marcine Goodloe, by Council President Alborno	Proclamation
	E. Proclamation honoring former school board member Reginald M. Felton, by Council President Alborno	Proclamation
	(9) 1:30 PUBLIC HEARING - Bill 13-22, Buildings - Comprehensive Building Decarbonization (Ndou)	PH Held; record open until 7/29/22
	Correction: PHED Committee worksession <u>is tentatively scheduled for 10/17/22.</u>	
	(10) 1:30 PUBLIC HEARING - Bill 17-22, Public Ethics Law – Amendments (Wellons)	PH Held; record open until 7/29/22
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(11) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-04, Commercial Uses - Light Vehicle Sales and Rental (Indoor) (Ndou)	PH Held; record open until 8/2/22
	<i>PHED Committee worksession is tentatively scheduled for 9/12/22.</i>	
	(12) 1:30 PUBLIC HEARING - ZTA 22-05, Signs (Sokoni/Ndou)	PH Held; record open until 8/2/22
	<i>PHED Committee worksession is tentatively scheduled for 9/12/22.</i>	
	(13) 1:30 PUBLIC HEARING - ZTA 22-06, Exemptions - Historic Resources - Allowed Uses (Ndou)	PH Held; record open until 8/2/22
	<i>PHED Committee worksession is tentatively scheduled for 9/12/22.</i>	
	(14) 1:30 PUBLIC HEARING - ZTA 22-07, Residential Multi-Use Low Density, R-30 - Optional Method Development (Ndou)	PH Held; record open until 8/2/22; CR requested to be added as co-sponsor
	<i>PHED Committee worksession is tentatively scheduled for 9/19/22.</i>	
19-1350	(15) 1:30 PUBLIC HEARING/ACTION - Amendments to the FY23-28 Maryland-National Capital Park and Planning Commission (M-NCPPC) Capital Improvements Program (CIP) - Elm Street Urban Park and Little Bennett Regional Park Day Use Area (Levchenko)	PH Held; record closed; adopted (8y; HR ta)

TUESDAY, JULY 26, 2022

RES/ORD	SUBJECT	ACTION
19-1351	(16) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #23-4 to the County Government's FY23 Operating Budget, Department of Health and Human Services, \$316,840 for Extended IFSP Infants and Toddlers Grant (Source of Funds: Grant Funds) (Yao)	PH Held; record closed; adopted (8y; HR ta)
19-1352	(17) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #23-1 to the County Government's FY23 Operating Budget, Department of Health and Human Services Screening, Brief Intervention, and Referral to Treatment for Montgomery County Emergency Departments, \$785,400 (Source of Funds: Grant Funds) (Yao)	PH Held; record closed; adopted (8y; HR ta)
19-1353	(18) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #23-2 to the County Government's FY23 Operating Budget, Department of Health and Human Services National Suicide Prevention Hotline Transition to 988 Lifeline Call Center Grant, \$517,608 (Source of Funds: Grant Funds) (Yao)	PH Held; record closed; adopted (8y; HR ta)
19-1354	(19) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #23-3 to the County Government's FY23 Operating Budget, Department of Health and Human Services Therapeutic Nursery Program, \$213,872 (Source of Funds: Grant Funds) (Yao)	PH Held; record closed; adopted (8y; HR ta)
19-1355	(20) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #23-8 to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service Emergency Service Transporter Supplemental Payment Program, \$557,000 (Source of Funds: Emergency Service Transporter Supplemental Payment Program and Other Intergovernmental) (Frag)	PH Held; record closed; adopted (8y; HR ta)
19-1356	(21) 1:30 PUBLIC HEARING/ACTION - Special Appropriation #23-10 to the FY23 Operating Budget, Montgomery College igniTe Hub, \$260,000 (Source of Funds: General Fund: Undesignated Reserves) (Rodriguez-Hernandez)	PH Held; record closed; adopted (8y; HR ta)
	(22) 1:30 PUBLIC HEARING - Expedited Bill 21-22, Weapons - Firearms in or Near Places of Public Assembly (Wellons)	PH Held; record open until 8/2/22
	<i>PS Committee worksession will be scheduled at a later date.</i>	

TUESDAY, JULY 26, 2022

RES/ORD	SUBJECT	ACTION
	(23) 1:30 PUBLIC HEARING - Supplemental Appropriation #23-9 to the County Government's FY23 Operating Budget, Department of Health and Human Services Assistance to Access Abortion, Reproductive Health, and Related Services, \$1,000,000 (Source of Funds: General Fund: Undesignated Reserves) (McGuire/Clemons)	PH Held
	<i>Worksession/Action is scheduled for later in the meeting (#27).</i>	
	(24) 1:30 PUBLIC HEARING - Expedited Bill 22-22 , Landlord-Tenant Relations - Limitations on Rent Increases (Wellons)	PH Held
	(25) 1:30 PUBLIC HEARING - Resolution to adopt a Proposed Amendment to County Charter General Provisions - Conflicting Charter Amendments (Wellons/Sokoni)	PH Held
	<i>Worksession/Action is scheduled for later in the meeting (#29).</i>	
	(26) 1:30 PUBLIC HEARING - Resolution to adopt a Proposed Amendment to County Charter - County Attorney - Removal Procedures (Ndou)	PH Held
	<i>Worksession/Action is scheduled for later in the meeting (#30).</i>	
19-1357	(27) 2:45 WORKSESSION/ACTION - Supplemental Appropriation #23-9 to the County Government's FY23 Operating Budget, Department of Health and Human Services Assistance to Access Abortion, Reproductive Health, and Related Services, \$1,000,000 (Source of Funds: General Fund: Undesignated Reserves) (McGuire/Clemons)	Worksession held, adopted (8y; HR ta)
	(29) 3:00 WORKSESSION/ACTION - Resolution to adopt a Proposed Amendment to County Charter General Provisions - Conflicting Charter Amendments (Wellons/Sokoni)	Worksession held, no action taken
19-1358	(30) 3:15 WORKSESSION/ACTION - Resolution to adopt a Proposed Amendment to County Charter - County Attorney - Removal Procedures (Ndou)	Adopted (8y, HR ta)
	(31) 3:30 INTRODUCTION/SUSPENSION OF RULES/ACTION on the following:	
	<i>Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	Suspension of Rules of Procedure (Rule 7 (c)) not required
19-1359	Abandonment of Portions of Denton Road and Hampden Lane Rights of Ways, Bethesda, 7 th Election District (Orlin)	Adopted (8y, HR ta)
	Lead Sponsor: Council President at the request of the County Executive.	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY		
<p align="center">Wednesday, July 27, 2022 – Tuesday, September 13, 2022</p> <p align="center"><i>This summary is not intended to be the official record of the Council.</i></p> <p align="center"><i>Official minutes are available for that purpose in the Office of Legislative Information Services</i></p>		
Monday, September 12, 2022		
PS		
Mon	9:30 AM – 12:30 PM - 7CHR - Televised on CCM and streaming live	
Sep 12	(1) • Briefing: MCRS Overview of the Fire and Explosive Investigations Unit (Farag)	Briefing
PHED		
Mon	9:30 AM – 12:30 PM - 3CHR - Streaming live	
Sep 12	(1) • ZTA 22-04 , Commercial Uses - Light Vehicle Sales and Rental (Indoor) (Ndou)	Recommended enactment with amendments
	(2) • ZTA 22-05 , Signs (Ndou)	Recommended enactment with amendments
	(3) • ZTA 22-06 , Exemptions - Historic Resources - Allowed Uses (Ndou)	Recommended enactment with amendments
E&C/GO		
Mon	1:30 PM – 4:30 PM- 7CHR - Televised on CCM and streaming live	
Sep 12	(1) • Community Use of Public Facilities (Yao)	Worksession
T&E		
Mon	1:30 PM – 4:30 PM - 3CHR - Streaming live	
Sep 12	(1) • Briefing: Sewer Extension Needs for Unserved and Underserved Neighborhoods:	Briefing
	Final Recommendations of the Bi-County Infrastructure Working Group (Levchenko)	
	(2) • Amendment to the 2018-2027 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Request - Mohebbi (Levchenko)	Discussion
	(3) • Briefing/Worksession: 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Briefing/Worksession
Tuesday, September 13, 2022		
	8:45 PRESENTATION	
	A. Proclamation recognizing Infant Mortality Awareness Month, by Councilmember Friedson	Proclamation presented
	9:00 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcement

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RES/ORD	SUBJECT	ACTION
	(1) B. Acknowledgement - Receipt of Petitions	
	C. Action - Approval of Minutes: There are no minutes for approval this week.	None
	(2) 9:05 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (Clemons/McGuire)	Update
	(3) 9:50 PRESENTATION - Thrive 2050 (Dunn)	Presentation
	(4) 11:20 CONSENT CALENDAR	Approved (8y; EG a)
	A. Introduction - 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)	Introduced
	Lead Sponsor: Council President	
	<i>Public Hearing is scheduled for 10/4/22 at 1:30 pm.</i>	
	B. Introduction - Resolution to approve categorical transfers for MCPS' FY22 Operating Budget and FY22 Grants (Rodriguez-Hernandez)	Introduced
	<i>E&C Committee worksession is scheduled for 9/19/2022.</i>	
	<i>Action is scheduled for 9/20/22.</i>	
	C. Introduction - Special Appropriation to the MCPS' FY23 Operating Budget - \$8,631,072 for the Maryland Leads Grant Program (Source of Funds: State Funds) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action scheduled for 9/20/22 at 1:30 pm.</i>	
19-1360	D. Action - Confirmation of the County Executive's appointment for the Board of Investment Trustees and Board of Trustees for the Consolidated Retiree Health Benefits Trust Board of Trustees: Lee Holland (Williams)	Adopted
19-1361	E. Action - Confirmation of the County Executive's appointments for the Board of Trustees for the Consolidated Retiree Health Benefits Trust Board of Trustees: Phoebe Kuan, Dan Kelly (Williams)	Adopted
19-1362	F. Action - Confirmation of the County Executive's appointment for the Advisory Committee on Consumer Protection: Timothy Robinson (Williams)	Adopted

TUESDAY, SEPTEMBER 13, 2022

RES/ORD	SUBJECT	ACTION
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19-1363	G. Action - Confirmation of the County Executive's appointments for the Department of Permitting Services Advisory Committee: Debra Wylie, Wayne Jacas, Elizabeth Kellar, Rexie Fernando, Sean Soboloski, Thomas Blanc, Kenneth Jones, Dean Packard (Williams)	Adopted
19-1364	I. Action - Confirmation of the County Executive's appointments for the Historic Preservation Commission: Cristina Radu, Robert Sutton (Williams)	Adopted
19-1365	J. Action - Confirmation of the County Executive's appointments for the Local Management Board for Children, Youth, and Families (Collaboration Council): Ebony Davis, Jaslynn Laurence, Nicholette Smith Bligen, Michelle Taylor, Sharon Cichy (Williams)	Adopted
19-1366	K. Action - Abandonment of Right of Way adjacent to Walter Johnson Road in Germantown (Orlin)	Adopted
19-1367	L. Action - Approval of Executive Regulation 21-21AM, Sales Prices of Moderately Priced Dwelling Units - Moderately Priced Housing (Jeong/Mia)	Adopted
	M. Receipt and Release - Office of Legislative Oversight Report 2022-10, K-12 Virtual Schools: Promising Practices (Simmons)	Received and released
	N. Introduction - Resolution to approve Montgomery County Planning Board Regulation 25-22 on Forest Conservation – Trees (Ndou)	Introduced
	Correction: <i>[Action is tentatively scheduled for 10/25/22.] T&E Committee worksession is tentatively scheduled for 10/17/22.</i>	
	(5) 11:30 PRESENTATION - Commemoration Celebrating African Heritage Month, by Council President Albornoz, Councilmember Jawando, Councilmember Rice, and the full Council (Sahlu/Thompson)	Proclamation presented
	RECESS	
	(6) 1:30 PUBLIC HEARING - Amendment to the County Government's FY23-28 Capital Improvements Program and Supplemental Appropriation #23-13 to the FY23 Capital Budget, Department of Recreation, Cost Sharing: MCG (No. 720601), \$5,000,000 (Chen)	PH Held; record open until COB 9/20/22 (NN, EG ta)
	<i>Committee worksession will be scheduled at a later date.</i>	

TUESDAY, SEPTEMBER 13, 2022

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-01 , Antenna on Existing Structure - Use Standards (Ndou)	PH Held; record open until COB 9/18/22 (NN, EG ta)
	<i>PHED Committee worksession is scheduled for 10/3/22.</i>	
	<i>Action is tentatively scheduled for 10/18/22.</i>	
	(8) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-08 , Commercial/Residential Zones – MPDU (Ndou)	PH Held; record open until COB 9/18/22 (NN, EG ta)
	<i>PHED Committee worksession is tentatively scheduled for 9/19/22.</i>	
	(9) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-09 , Accessory Structures - Use Standards (Ndou)	PH Held; record open until COB 9/18/22 (NN, EG ta)
	<i>PHED Committee worksession is tentatively scheduled for 9/19/22.</i>	
19-1368	(10) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #23-6 to the County Government’s FY23 Capital Budget, Department of General Services, Energy Conservation (No. P507834), \$975,269 (Source of Funds: Utility Incentives) (Mia)	PH held; record closed; adopted (7y; NN, EG ta)
19-1369	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #23-7 to the County Government’s FY23 Capital Budget, Department of General Services, Exelon-Pepco Merger Fund (No. P362105), \$636,971 (Source of Funds: Utility Incentives) (Mia)	PH held; record closed; adopted (7y; NN, EG ta)
	(12) 2:15 DISTRICT COUNCIL SESSION	
19-1370	A. Action - Resolution to extend time for Council Action on the Thrive Montgomery 2050 Plan from September 16, 2022, to close of business on November 15, 2022Z (Dunn)	Adopted
	2:20 LEGISLATIVE SESSION - DAY #25	
	(13) Introduction of Bills:	
	A. Introduction - Bill 25-22 , Forest Conservation – Trees (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the Planning Board	
	<i>Public Hearing is scheduled for 10/4/22 at 1:30 pm.</i>	
	<i>T&E Committee worksession is tentatively scheduled for 10/17/22.</i>	
	(14) 2:30 BRIEFING - Purple Line (Orlin)	Briefing

TUESDAY, SEPTEMBER 13, 2022

RES/ORD	SUBJECT	ACTION
	3:30 PROPOSED CLOSED SESSION - 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>(4th floor Capital Crescent Trail Conference Room)</i> (Michaelson)	Closed session held
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 14, 2022 – Tuesday, September 20, 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

Monday, September 19, 2022

PHED	<i>Meeting rescheduled to September 23 at 9:30 am; will be held remotely</i>	
Mon	9:30 AM – 12:30 PM - Televised on CCM and Streaming live	
Sep 19	(1) • ZTA 22-07 , Residential Multi-Use Low Density, R-30 - Optional Method Development (Ndou)	
	(2) • ZTA 22-08 , Commercial/Residential Zones - MPDU's (Ndou)	
	(3) • ZTA 22-09 , Accessory Structures - Pool Enclosures, Greenhouses - Use Standards (Ndou)	
E&C		
Mon	1:30 PM – 4:30 PM- 7CHR - Streaming live	
Sep 19	(1) • Resolution to Approve Categorical Transfers for MCPS' FY22 Operating Budget and FY22 Grants (Rodriguez-Hernandez)	Recommended approval
T&E		
Mon	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
Sep 19	(1) • Briefing: Sidewalk Program (Orlin)	Briefing
	(2) • Briefing: Predictive Safety Analysis (Orlin)	Briefing
September 20, 2022		
	9:00 PRESENTATIONS	
	A. Proclamation recognizing National Preparedness Month by Councilmember Jawando, Council President Albornoz and the County Executive	Proclamation presented
		Proclamation presented
	B. Proclamation recognizing National Sickle Cell Awareness Month by Councilmember Jawando	
	9:35 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	
	(1) The Council is seeking applicants for a vacancy on the County's Policing Advisory Commission. The deadline to apply is Friday, September 30, 2022, at 5 pm.	Announcement

TUESDAY, SEPTEMBER 20, 2022

RES/ORD	SUBJECT	ACTION
	(2) B. Acknowledgement - Receipt of Petitions	
	C. Action - Approval of Minutes: April 19, June 14, 21, 28, and July 12 and 26, 2022	Approved
	(3) 9:35 INTRODUCTION - WMATA General Manager and CEO: Randy Clarke (Orlin)	Introduction
	(4) 10:35 BRIEFING - Vision Zero (Orlin)	Briefing
	11:35 LEGISLATIVE SESSION - DAY #26	
	(5) Introduction of Bills:	
	A. Bill 26-22 , Landlord-Tenant Relations - Radon Testing and Mitigation - Required (McCartney-Green)	
	Lead Sponsor: Councilmember Rice	
	<i>Public Hearing is scheduled for 10/18/22 at 1:30 pm.</i>	
	(6) Call of Bills for Final Reading:	
	A. Bill 36-21 , Motor Vehicles and Traffic - E-Scooters - Operating Requirement and Registration (McCartney-Green)	
	<i>PS/T&E Committee recommends enactment with amendments.</i>	
	(7) 11:45 DISTRICT COUNCIL SESSION	
O-19-32	A. Worksession/Action - Zoning Text Amendment (ZTA) 22-04 , Commercial Uses - Light Vehicle Sales and Rental (Indoor) (Ndou)	Adopted (7y, TH, CR ta)
	<i>PHED Committee recommends approval with amendments.</i>	
O-19-33	B. Worksession/Action - Zoning Text Amendment (ZTA) 22-05 , Signs (Sokoni)	Adopted (8y, CR ta)
	<i>PHED Committee recommends approval with amendments.</i>	
O-19-34	C. Worksession/Action - Zoning Text Amendment (ZTA) 22-06 , Exemptions - Historic Resources - Allowed Uses (Ndou)	Adopted (8y, CR ta)
	<i>PHED Committee recommends approval with amendments.</i>	
	(8) 12:15 CONSENT CALENDAR	

TUESDAY, SEPTEMBER 20, 2022

RES/ORD	SUBJECT	ACTION
19-1371	A. Introduction/Action - Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center, Inc., Pathways to Housing DC, Inc. dba Pathways to Housing DC, Bethesda Cares, Inc., Conflict Resolution Center of Montgomery County, Inc., and Kingdom Fellowship African Methodist Episcopal Church, Inc. (McGuire)	Introduced/Adopted
19-1372	B. Introduction/Action - 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. and Rebuilding Together Montgomery County, Inc. (McGuire)	Introduced/Adopted
19-1373	C. Action - Resolution to approve categorical transfers for MCPS' FY22 Operating Budget and FY22 Grants (Rodriguez-Hernandez)	Adopted
	<i>E&C Committee recommendation will be available 9/19/22.</i>	
	Correction: D. [Action - Special Appropriation to the MCPS' FY23 Operating Budget -\$8,631,072 for the Maryland Leads Grant Program (Source of Funds: State Funds) (Rodriguez-Hernandez)]	
19-1374	E. Action - Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Moody's Analytics, Inc. (Smith)	Adopted
19-1375	F. Action - Confirmation of the County Executive's appointments to the Alcoholic Beverages Advisory Board: Spiro Gioldasis, Will Shanklin (Williams)	Adopted
19-1376	G. Action - Confirmation of the County Executive's appointments to the Animal Services Advisory Committee: Julie Falconer, Roxanne Borrok, Stephanie Arrington, Victoria Thomas, Sandra Yuen, Jennifer Hughes, Linda McMakin, Bonnie White, Thomas Koenig, Jan Armstrong, Gregory Lawrence, Melissa Rubin, Elizabeth Mullen, Maureen Smith (Williams)	Adopted
19-1377	H. Action - Confirmation of the County Executive's appointments to the Board of Registration for Building Contractors: Ralph Mollet, Josh Rosenthal (Williams)	Adopted

TUESDAY, SEPTEMBER 20, 2022

RES/ORD	SUBJECT	ACTION
19-1378	I. Action - Confirmation of the County Executive's appointments to the Building Performance Improvement Board: Jill Goodrich, Mike Dieterich, Rhett Tatum, Adam Landsman, Julie Wolfington, Daniel Cleverdon, Josh McClelland, Amanda MacVey, Edward Musz, Gregory Goldstein, Luke Lanciano, Andrew Rivas, Kevin Walton, Lawrence Carroll, Sheena Oliver (Williams)	Adopted
19-1379	J. Action - Confirmation of the County Executive's appointment to the Commission on Landlord-Tenant Affairs: Felicia Goss (Williams)	Adopted
19-1380	K. Action - Confirmation of the County Executive's appointment to the Permitting Services Advisory Committee: Arquilla Ridgell (Williams)	Adopted
19-1381	L. Action - Confirmation of the County Executive's appointments to the Dickerson Area Facilities Implementation Group (DAFIG): Lauren Greenberger, William Triplett (Williams)	Adopted
19-1382	M. Action - Confirmation of the County Executive's appointment to the Domestic Violence Coordinating Council: Benjamin Stevenson (Williams)	Adopted
19-1383	N. Action - Confirmation of the County Executive's appointments to the Early Care and Education Coordinating Entity Board of Directors: Amy Cropp, Nichelle Owens (Williams)	Adopted
19-1384	O. Action - Confirmation of the County Executive's appointments to the Fire and Emergency Services Commission: Jane Callen, Hilary Miller (Williams)	Adopted
19-1385	P. Action - Confirmation of the County Executive's appointment to the Revenue Authority: Andrew Bridge (Williams)	Adopted
19-1386	Q. Action - Confirmation of the County Executive's appointment to the Silver Spring Urban District Advisory Committee: Diana Brown (Williams)	Adopted
19-1387	R. Action - Confirmation of the County Executive's appointments to the Workforce Development Board: Bill Tompkins, Mary Lang (Williams)	Adopted
	S. Introduction - 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)	Introduced
	Added: Public Hearing/Action is scheduled for 10/4/22 at 1:30 pm.	

TUESDAY, SEPTEMBER 20, 2022

RES/ORD	SUBJECT	ACTION
	T. Introduction - 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)	Introduced
	Added: <i>Public Hearing/Action is scheduled for 10/4/22 at 1:30 pm.</i>	
	12:30 RECESS - Lunchtime meeting with Regional Services Center Directors (Bethesda & Up-County) (4 th Floor, Capital Crescent Conference Room) (Chen)	Meeting
	(9) 1:30 PUBLIC HEARING - Bill 18-22 , Noise Control - Leaf Removal – Amendments (McCartney-Green)	PH held; record open until COB 9/27/22 (TH, CR, NN ta)
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(10) 1:30 PUBLIC HEARING - Bill 24-22 , Streets and Roads (Ndou)	PH held; record open until COB 10/5/22 (TH, CR, NN ta)
	<i>T&E Committee worksession is tentatively scheduled for 10/10/22.</i>	
	(11) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-10 , Streets and Roads (Ndou)	PH held; record open until COB 9/27/22 (TH, CR, NN ta)
	<i>T&E Committee worksession is tentatively scheduled for 10/10/22.</i>	
	(12) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 22-01 , Streets and Roads (Ndou)	PH held; record open until COB 9/27/22 (TH, CR, NN ta)
	<i>T&E Committee worksession is tentatively scheduled for 10/10/22.</i>	
	(13) 1:30 PUBLIC HEARING - Bill 23-22 , Personnel and Human Resources - Amount of Pension - Group G Members (Wellons)	PH held; record open until COB 9/27/22 (TH, CR, NN ta)
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(14) 1:30 PUBLIC HEARING - Sectional Map Amendment (SMA) to implement the Approved and Adopted Silver Spring Downtown and Adjacent Communities Plan, SMA (H-146) (Dunn)	PH held; record open until COB 9/27/22 (TH, CR, NN ta)
	<i>PHED Committee worksession is tentatively scheduled for 10/3/22.</i>	
19-1388	(14.5) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the MCPS' FY23 Operating Budget - \$8,631,072 for the Maryland Leads Grant Program (Source of Funds: State Funds) (Rodriguez-Hernandez)	PH held; record closed; adopted (5y; TH, WJ, NN, CR ta)

TUESDAY, SEPTEMBER 20, 2022

RES/ORD	SUBJECT	ACTION
	(15) 2:30 REVIEW - Thrive 2050 (Dunn)	Discussion
	4:30 PROPOSED CLOSED SESSION - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7); and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is pending litigation involving the County. (Wellons)	Closed session held
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 21, 2022 – Tuesday, September 27, 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 22, 2022

GO/PS	POSTPONED – Will be rescheduled at a future date.	
Thur	9:30 AM – 12:30- 3CHR – Televised on CCM and streaming live	
Sep 22	(1) • Bill 39-21 , Taxation – Public Safety Officers – Public Safety Emergency (Wellons)	Postponed
	Friday, September 23, 2022	
PHED	Meeting to be held remotely	
Fri	9:30 AM – 12:30 PM - Televised on CCM and Streaming live	
Sep 23	(1) • ZTA 22-07 , Residential Multi-Use Low Density, R-30 - Optional Method Development (Ndou)	Recommended approval with amendments
	(2) • ZTA 22-08 , Commercial/Residential Zones - MPDU's (Ndou)	Recommended approval with amendments
	(3) • ZTA 22-09 , Accessory Structures - Pool Enclosures, Greenhouses - Use Standards (Ndou)	Recommended approval with amendments
	Wednesday, September 21, 2022	
	1:30 COUNCIL RETREAT (COB 4 th Floor Capital Crescent Trail Conference Room) Review of Council policies and procedures (McCartney-Green/Sokoni)	Held
	Adjourn	
	Thursday, September 22, 2022	
	(1) 1:30 WORKSESSION - Thrive 2050 (Dunn)	Worksession
	Added:	
	3:30 PROPOSED CLOSED SESSION - 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. (4 th floor Capital Crescent Trail Conference Room) (Michaelson)	Closed session held
	ADJOURN	

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

HHS/GO		
Thur	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live	
Sep 29	(1) • Public Health Officer (McGuire/Clemons)	Briefing
	Monday, October 3, 2022	
PHED		
Mon	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live	
Oct 3	(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
E&C		
Mon	1:30 PM – 4:30 PM - 7CHR - Televised on CCM and streaming live	
Oct 3	(1) • Blueprint for Maryland's Future Briefing & Update: High Quality and Diverse Teachers (McGuire/Rodriguez-Hernandez)	Briefing
T&E		
Mon	1:30 PM – 4:30 PM - 3CHR - Streaming live	
Oct 3	(1) • Worksession #2: 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Worksession
	(2) • Bill 12-22, Electricity - Board of Electrical Examiners - Licenses - Permit Requirements (Ndou)	Recommended enactment with amendments
	3:30 PROPOSED CLOSED SESSION - 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) (4 th floor Capital Crescent Trail Conference Room)	Closed session held

TUESDAY, OCTOBER 4, 2022

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing Bullying Prevention Awareness Month, by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing Constitution Month, by Councilmembers Rice and Katz	Proclamation presented
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - 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
	Correction:	
	The Council has extended the deadline to receive testimony on Bill 18-22 , Noise Control - Leaf Removal <u>Equipment</u> - Amendments, until October 14, 2022.	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval this week.	None
	(2) 9:35 WORKSESSION - Thrive 2050 (Review of Introduction and chapters on Compact Communities, Corridor Growth, Design, and Transportation) (Dunn/Orlin)	Worksession
	(3) 12:15 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight (OLO) Report 2022-11: Montgomery County Public Schools (MCPS) Principal Hiring, Selection and Evaluation Policies (Latham)	Received and released
19-1389	B. Action - 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

TUESDAY, OCTOBER 4, 2022

RES/ORD	SUBJECT	ACTION
19-1390	C. Action - 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
19-1391	D. Action - Confirmation of the County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Anthony Alston (Williams)	Adopted
19-1392	E. Action - Confirmation of the County Executive's appointment to the Silver Spring Urban District Advisory Committee: Matt Harris (Williams)	Adopted
19-1393	F. Action - Confirmation of the County Executive's appointments to the Board of Social Services: Michele Levy, Loveline Tangwan, Suzanne Tobin (Williams)	Adopted
19-1394	G. Action - 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
19-1395	H. Action - 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
	RECESS	
	1:00 PRESENTATIONS	
	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 PUBLIC HEARING - Bill 25-22 , Forest Conservation – Trees (Ndou)	PH Held; record open until COB 10/12/22
	<i>T&E Committee worksession is tentatively scheduled for 10/17/22.</i>	

TUESDAY, OCTOBER 4, 2022

RES/ORD	SUBJECT	ACTION
19-1396	(5) 1:30 PUBLIC HEARING/ACTION - 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)
19-1397	(6) 1:30 PUBLIC HEARING/ACTION - 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)
19-1398	(7) 1:30 PUBLIC HEARING/ACTION - 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)
19-1399	(8) 1:30 PUBLIC HEARING/ACTION - 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 WORKSESSION - Thrive 2050 (Review of chapters on Housing and Parks, the Conclusion and any follow-up regarding new chapters) (Dunn)	Worksession
	Rescheduled:	
	3:00 PROPOSED CLOSED SESSION - 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. (4 th floor Capital Crescent Trail Conference Room) (Michaelson)	Rescheduled to 10/3/2022
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 5, 2022 – Tuesday, October 11, 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, October 6, 2022

GO/E&C	CANCELLED	
Thur	9:30 AM – 12:30 - 3CHR - Televised on CCM and streaming live	
Oct 6	(1) • MCPL Hiring - Challenges and Opportunities (Chen)	
PS		
Mon	9:30 AM – 12:30 PM - 7CHR - Televised on CCM and streaming live	
Oct 10	(1) • Bill 17-21 , Police - Community Informed Police Training (Wellons)	Recommended enactment with amendments
	(2) • Update: Crime Statistics (Frag)	Briefing
PHED		
Mon	10:30 AM – 12:30 PM - 3CHR - Streaming live	
Oct 10	(1) • ZTA 22-01 , Antenna on Existing Structure - Use Standards (Ndou)	Recommended approval with amendments
	(2) • Master License Agreement Update (Ndou)	Update
T&E		
Mon	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
Oct 10	(1) • Bill 24-22 , Streets and Roads (Orlin/Ndou)	Continued
	(2) • ZTA 22-10 , Streets and Roads (Ndou)	Recommended approval with amendments
	(3) • SRA 22-01 , Streets and Roads (Ndou)	Recommended approval with amendments
	Tuesday, October 10, 2022	
	3:00 PROPOSED CLOSED SESSION - 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)(4 th floor Capital Crescent Trail Conference Room)	Closed session held
	ADJOURN	
	Tuesday, October 11, 2022	
	9:15 PRESENTATIONS	

RES/ORD	SUBJECT	ACTION
	A. Proclamation recognizing World Homeless Day, by Council Vice President Glass	Proclamation presented
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	(1) B. Acknowledgement - Receipt of Petitions	Petition received
	C. Action - Approval of Minutes: There are no minutes for approval.	None
	(2) 9:35 WRAP-UP WORKSESSION - Thrive 2050 (Dunn)	Worksession
	Updated:	
19-1400	(3) 11:00 WORKSESSION/ACTION - Amendment to the County Government's FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation #23-13 to the FY23 Capital Budget Montgomery County Government Department of Recreation, Cost Sharing: MCG (CIP No. 720601), \$5,000,000 (Source of Funds: Current Revenue General) (Chen)	Worksession; adopted (9y)
	<i>[Action is tentatively scheduled for 10/18/22.]</i>	
	(4) 11:25 CONSENT CALENDAR	Approved (9y)
	Postponed: A. Introduction - Executive Regulation No. 12-22, Amendment to the Montgomery County Personnel Regulations - Extension of the Sunset Date (Wellons)	Postponed
	B. Introduction - Special Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP) - \$750,000 for Montgomery County Public Schools (MCPS) Technology Modernization (Source of Funds: Undesignated Reserves) (Rodriguez-Hernandez)	Introduced
	<i>E&C Committee worksession scheduled for 10/24/22.</i>	
	<i>Public Hearing is scheduled for 10/25/22 at 1:30 pm.</i>	
19-1401	C. Action - Confirmation of the County Executive's appointments to the Building Performance Improvement Board: Lindsey Shaw, Daniel McHugh, Michael Yambrach, Bryan Bomer (Williams)	Adopted
19-1402	D. Action - Confirmation of the County Executive's appointments to the Commission on Children and Youth: Jose Luis Diaz, Nikhita Bhatt, Kimberly McLurkin-Harris, Smrithi Chakravarthy, Michael Jimenez, Gretchen Gilmore, Johnnie Peace, Tatiana Holland, Greg Tucker, Rishi Nixon, Corrine Yourman, Sami Saeed, Jackie Wang (Williams)	Adopted

TUESDAY, OCTOBER 11, 2022

RES/ORD	SUBJECT	ACTION
19-1403	E. Action - Confirmation of the County Executive's appointments to the Advisory Committee on Consumer Protection: Caya Cagri, Phillip Robinson (Williams)	Adopted
19-1404	F. Action - Confirmation of the County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Tonya Gilchrist (Williams)	Adopted
19-1405	Withdrawn: G. Action Confirmation of the County Executive's appointments to the Human Rights Commission: Rachel Breslin, [James Hopkins,] Janie Freeman, Suzanne Lofhjelm	Adopted (James Hopkins withdrawn)
19-1406	H. Action - Confirmation of the County Executive's appointment to the Board of Registration for Building Contractors: William Biron (Williams)	Adopted
19-1407	I. Action - Confirmation of the County Executive's appointments to the Western Montgomery County Citizens Advisory Board: Angela Bradley, Gary Fahle, Timur Edib, Matthew Herrmann, Stacey Kohl, Katya Marin, Troy Murtha, Adam Roberts, Janet Shatz, Nancy Abeles, Vashti Van Wyke, Michael Chiswick-Patterson, George Wolfand, Elizabeth Kellar (Williams)	Adopted
	Added: J. Introduction - Special Appropriation #23-27 to the County Government's FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Food Staples Program, \$8,150,000 (Source of Funds: Undesignated Reserves) (Clemons)	Introduced
	<i>HHS Committee worksession scheduled for 10/20/22.</i>	
	<i>Public Hearing/Action is scheduled for 10/25/22 at 1:30 pm.</i>	
	(5) 11:30 PRESENTATION - Commemoration Celebrating Hispanic Heritage Month, by Council President Albornoz, Councilmember Navarro and the full Council (Rodriguez/Cerzosimo)	Presentation
	RECESS	

RES/ORD	SUBJECT	ACTION
	1:30 LEGISLATIVE SESSION - DAY #28	
	(6) Introduction of Bills:	
	A. Bill 27-22, Administration - Inspector General - Powers and Duties (Wellons)	Introduced
	<i>Public Hearing is scheduled for 11/1/22 at 1:30 pm.</i>	
	(7) 1:40 DISTRICT COUNCIL SESSION	
O-19-35	A. Worksession/Action - Zoning Text Amendment (ZTA) 22-07, Residential Multi-Use Low Density, R-30 - Optional Method Development (Ndou)	Worksession; enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
O-19-36	B. Worksession/Action - Zoning Text Amendment (ZTA) 22-08, Commercial/Residential Zones - MPDU's (Ndou)	Worksession; enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
O-19-37	C. Worksession/Action - Zoning Text Amendment (ZTA) 22-09, Accessory Structures - Use Standards (Ndou)	Worksession; enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	(2) 2:00 WRAP-UP WORKSESSION - Thrive 2050 (continued from morning if needed) (Dunn)	Worksession completed in morning
	Updated: 3:00 PROPOSED CLOSED SESSION - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7); and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is pending litigation involving the County. (Wellons)	Closed session held
	<u>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)</u>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 12, 2022 – Tuesday, October 18, 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, October 13, 2022

GO		
Thur	9:30 AM – 12:30- - Televised on CCM and streaming live	
Oct 13	(1) • Bill 23-22 Personnel and Human Resources - Amount of Pension - Group G Members	Recommended enactment with amendments

Monday, October 17, 2022

PHED	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live	
Mon	(1) •Continuation - SBIR/STTR Program Update (Smith)	Update
Oct 17	(2) • Bill 13-22 , Buildings - Comprehensive Building Decarbonization (Ndou)	PHED Worksession scheduled
	(3)•Master License Agreement update (Ndou)	Update

Tuesday, October 18, 2022

	9:00 PRESENTATIONS	
	A. Proclamation recognizing the 25 th Anniversary of the Office of the Inspector General, by Councilmember Friedson	Proclamation presented
	B. Proclamation recognizing National Disability Employment Awareness Month, by Council President Alborno and the County Executive	Proclamation presented
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	
	The County Council will be filling temporary Montgomery County Planning Board positions. Qualified parties must apply to the Council no later than October 18 at 5 p.m. The Council is scheduled to [vote on designating] Correction: <u>interview</u> the temporary members on October 25, 2022.	Announcement
	(1) B.Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval.	None
	(2) 9:35 WORKSESSION - 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Worksession
	(3) 10:30 INTERVIEWS - Merit System Protection Board (Rupp)	Interviews held

RES/ORD	SUBJECT	ACTION
	SESSION - DAY #29	
	(4) Introduction of Bills:	
	A. Bill 28-22 , Common Ownership Communities - Duties, Requirements and Procedures (Sokoni)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be scheduled at a later date.</i>	
	(5) 11:30 INTERVIEW: County Attorney (Rupp)	Interview held
	(6) 12:25 CONSENT CALENDAR	Approved (9y)
19-1408	A. Action - Confirmation of the County Executive's appointments to the Commission on Landlord-Tenant Affairs: Alison Graham, Sherry Glazer, Destiny Igiebor, David Moskowitz, Nurith Bernstein-Rosales (Williams)	Adopted
19-1409	B. Action - Confirmation of the County Executive's appointments to the Commission for Women: Jodi Danis, Elizabeth Richards, LaDonna King, Ijeoma Enendu, Janet Lavalley, Leah Wade, Helene Meister (Williams)	Adopted
19-1410	C. Action - Confirmation of the County Executive's appointments to the Western Montgomery County Citizens Advisory Board: Mark Rittenberg, Kristen Nelson (Williams)	Adopted
19-1411	D. Action - Abandonment - Portions of the Old Georgetown Road and Executive Boulevard rights of way in the White Flint District (Orlin)	Adopted
	E. Acknowledge Receipt - the Council acknowledges receipt of the following Inspector General Reports: 1) Cross Cutting Trends from FY21 and FY22 OIG Engagements; 2) Memorandum of Investigation: Disposal of Surplus Property Utilizing GovDeals.com; and 3) Performance Audit of Purchasing Card Usage - Office of Management and Budget, OIG Publication #23-004 (Howard)	Acknowledged receipt
	Added: F. Introduction - Authorization of Optional Method for Condemnation of Land Clarksburg Road at Snowden Farm Parkway, CIP Project No. 508000 (Orlin)	Introduced
	<i>Action to be scheduled at a later date.</i>	
	RECESS	

TUESDAY, OCTOBER 18, 2022

RES/ORD	SUBJECT	ACTION
	1:00 PRESENTATION	
	A. Proclamation recognizing Energy Efficiency Day and Energy Action Month, by Council President Alborno and the County Executive	Proclamation presented
	(7) 1:30 PUBLIC HEARING - WSSC Water's FY24 Spending Control Limits (Levchenko)	PH Held; record open until COB 10/19/22
	<i>T&E Committee worksession scheduled for 10/24/22.</i>	
	<i>Action scheduled for 11/1/22.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 26-22, Landlord-Tenant Relations - Radon Testing and Mitigation – Required (McCartney-Green)	PH Held; record open until COB 10/19/22
	<i>PHED Committee worksession is tentatively scheduled for 10/24/22.</i>	
	(9) 1:45 DISTRICT COUNCIL SESSION	
	A. Worksession - Zoning Text Amendment (ZTA) 22-01 , Antenna on Existing Structure - Use Standards (Ndou)	Worksession
	<i>PHED Committee recommends approval with amendments.</i>	
O-19-38	B. Worksession/Action - Zoning Text Amendment (ZTA) 22-03 , Downtown Silver Spring Overlay Zone (Ndou)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
19-1412	C. Worksession/Action - Sectional Map Amendment (SMA) H-146 to implement the Approved and Adopted Silver Spring Downtown and Adjacent Communities Plan (Dunn)	Worksession; adopted (9y)
	2:45 PROPOSED CLOSED SESSION - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7); and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is pending litigation involving the County. (Wellons)	Closed session held
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 19, 2022 – Tuesday, October 25, 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, October 20, 2022

GO		
Thur	9:30 AM – 12:30 – 3CHR – Televised on CCM and streaming live	
Oct 20	(1) • Bill 17-22 Public Ethics Law – Amendments (Wellons)	Recommended enactment with amendments
HHS	Correction:	
Thur	9:30 AM – 12:30 PM – 7CHR - Streaming live	
Oct 20	(2) • Update: Service Consolidation Hubs (Clemons Johnson)	Update
	(1) • Special Appropriation #23-27 to the FY23 Operating Budget, Montgomery County Department of Health and Human Services – Food Staples Program - \$8,150,000 (Clemons Johnson)	Recommended approval
Monday, October 24, 2022		
PHED		
Mon	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live	
Oct 24	(2) • Bill 26-22 , Landlord-Tenant Relations - Radon Testing and Mitigation - Required (McCartney-Green)	Recommended enactment with amendments
	(1) • Expedited Bill 22-22 , Landlord-Tenant Relations - Limitations on Rent Increases (Wellons)	Worksession
E&C		
Mon	1:30 PM – 4:30 PM - 7CHR - Televised on CCM and streaming live	
Oct 24	(1) • Supplemental Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP) - \$750,000 for Montgomery County Public Schools (MCPS) Technology Modernization (Rodriguez-Hernandez/McGuire)	Recommended approval
	(2) • Blueprint for Maryland's Future: College and Career Readiness (Rodriguez-Hernandez)	Discussion

TUESDAY, OCTOBER 25, 2022

RES/ORD	SUBJECT	ACTION
T&E		
Mon	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
Oct 24	(1) • Bill 40-21 , Individual Water Supply and Sewage Disposal Systems -Amendments (McCartney-Green)	Worksession
	(2) • WSSC Water's FY24 Spending Control Limits (Levchenko)	Recommended approval of scenario #2
	9:00 PRESENTATIONS	
	A. Proclamation recognizing the 125 th Anniversary of Nature Forward, by Councilmember Friedson	Proclamation presented
	B. Proclamation recognizing the 50 th Anniversary of the U.S. Consumer Product Safety Commission, by Council President Albornoz	Proclamation presented
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: September 13, 22, and October 4, 2022 Approval of Closed Session Minutes: September 13, 20, and 22, 2022	Approved (9y)
19-1413	(2) 9:35 Thrive 2050 - Action to Adopt (Dunn)	Adopted (9y)
	10:20 LEGISLATIVE SESSION - DAY #30	
	(3) Call of Bills for Final Reading:	
	A. Bill 17-21 , Police - Community Informed Police Training (Wellons)	Enacted (9y)
	<i>PS Committee recommends enactment with amendments.</i>	
	B. Bill 23-22 , Personnel and Human Resources - Amount of Pension - Group G Members (Wellons)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	C. Bill 24-22 , Streets and Roads (Ndou/Orlin)	Enacted as amended (9y)
	<i>T&E Committee recommends approval with amendments.</i>	

RES/ORD	SUBJECT	ACTION
	(4) 10:30 DISTRICT COUNCIL SESSION	
O-19-39	A. Worksession/Action - Zoning Text Amendment (ZTA) 22-10, Streets and Roads (Ndou/Orlin)	Enacted (9y)
	<i>T&E Committee recommends approval with amendments.</i>	
O-19-40	B. Worksession/Action - Subdivision Regulation Amendment (SRA) 22-01, Streets and Roads (Ndou/Orlin)	Enacted (9y)
	<i>T&E Committee recommends approval with amendments</i>	
O-19-41	C. Action - Zoning Text Amendment (ZTA) 22-01, Antenna on Existing Structure - Use Standards (Ndou)	Enacted (7y; SK n; TH abstain)
	<i>PHED Committee recommends approval with amendments.</i>	
	(5) 11:15 INTERVIEW - Deputy Director for Results in the Office of Management and Budget (Rupp)	Held interview
	(6) 11:30 INTERVIEWS - Policing Advisory Commission (Tenenbaum)	Held interviews
	(7) 12:15 CONSENT CALENDAR	Adopted (9y)
	Correction: A. Introduction - Supplemental Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program Correction: (CIP), [\$11,000,000] \$9,500,000, Bus Rapid Transit: US 29 Phase II (Source of Funds: Development Impact Tax, State Aid) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 11/15/22 at 1:30 pm.</i>	
	<i>T&E Committee worksession is tentatively scheduled for 11/28/22.</i>	
	B. Introduction - Special Appropriation #23-29 to the County Government's FY23 Operating Budget, Montgomery County Department of Health and Human Services - Hospital Response, \$10,000,000 (Source of Funds: Undesignated Reserves) (Clemons Johnson)	Introduced
	<i>HHS Committee worksession is scheduled for 11/10/22.</i>	
	<i>Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.</i>	
	C. Introduction - Resolution to amend Council Rules of Procedure (Sokoni/McCartney-Green)	Introduced
	<i>Public Hearing is scheduled for 11/1/22 at 1:30 pm.</i>	
	<i>Council worksession/action is tentatively scheduled for 11/15/22.</i>	
19-1414	D. Action - Confirmation of the County Executive's appointments to the Alcohol and Other Drug Abuse Advisory Panel: Isabelle Raquin, Malliger Iyer, Ashley Tyler (Williams)	Adopted

TUESDAY, OCTOBER 25, 2022

RES/ORD	SUBJECT	ACTION
19-1415	E. Action - Confirmation of the County Executive's appointment to the Citizens Review Panel for Children: Shaoli Katana (Williams)	Adopted
19-1416	F. Action - Confirmation of the County Executive's appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Damon Monteleone (Williams)	Adopted
19-1417	G. Action - Confirmation of the County Executive's appointments to the Rustic Roads Advisory Committee: Elena Shuvalov, Kamran Sadeghi (Williams)	Adopted
19-1418	H. Action - Confirmation of the County Executive's appointment to the Commission for Women: Lindsey Turnbull (Williams)	Adopted
19-1419	I. Action - Confirmation of the County Executive's appointment to the Workforce Development Board: Susan Marks (Williams)	Adopted
19-1420	J. Action - Confirmation of the County Executive's appointment of the County Attorney: John Markovs (Rupp)	Adopted
	K. Action - Appointment of Special Counsel: Baker, Donelson, Bearman, Caldwell & Berkowitz, PC to assist the Office of the County Attorney in pursuing claims related to the development, design, and construction of the Wheaton Office Building. (Wellons)	Approved
	L. Action - Appointment of Special Counsel: Grant & Eisenhofer, PA to assist the Office of the County Attorney in pursuing claims involving Polychlorinated Biphenyls (PCBs) and Per- and Polyfluoroalkyl Substances (PFAS) contamination. (Wellons)	Approved
19-1421	M. Action - Resolution to approve extension until April 30, 2023, of the appointment of Acting Director of the Department of Environmental Protection: Adriana Hochberg (Rupp)	Adopted
19-1422	N. Action - Authorization of Optional Method for Condemnation of Land Clarksburg Road at Snowden Farm Parkway, CIP Project No. 508000 (Orlin)	Adopted
19-1423	O. Action - 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems (Levchenko)	Adopted

RES/ORD	SUBJECT	ACTION
	P. Receipt and Release - Office of Legislative Oversight Report 2022-12: Analysis of dataMontgomery Traffic Violations Dataset (Carrizosa)	Received and released
	Added: Q. Introduction - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-55 to the County Government's FY23 Capital Budget, Department of Transportation - Farm Women's Market Parking Garage Project (No. 502316), \$1,468,000 (Source of Funds: GO Bonds and Intergovernmental)	Introduced
	<i>Public Hearing is scheduled for 11/15/22 at 1:30 pm</i>	
	<i>PHED/T&E Committee worksession is scheduled for 11/28/22.</i>	
	Added: R. Introduction - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-52 and Amendment to the County Government's FY23 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks, Bethesda Lots 10-24 Parks (No. P872302), \$9,432,000 (Source of Funds: Bethesda Park Impact Payment, State Aid, Intergovernmental) (Dunn/Orlin)	Introduced
	<i>Public Hearing is scheduled for 11/15/22 at 1:30 pm</i>	
	<i>PHED/T&E Committee worksession is scheduled for 11/28/22</i>	
	RECESS	
	1:00PRESENTATION	
	A. Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Navarro	Proclamation presented
	(8) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP) - \$750,000 for Montgomery County Public Schools (MCPS) Technology Modernization (Rodriguez-Hernandez)	PH held; record open until COB 10/25/22
19-1424	(9) 1:30 PUBLIC HEARING/ACTION - Special Appropriation #23-27 to the County Government's FY23 Operating Budget, Montgomery County Government Department of Health and Human Services - Food Staples Program, \$8,150,000 (Source of Funds: Undesignated Reserves) (Clemons Johnson)	PH held; record closed; adopted (9y)
	<i>HHS Committee recommends approval.</i>	
	(10) 1:45 INTERVIEWS - Montgomery County Planning Board Temporary Acting Appointments (Tenenbaum)	Interviews
19-1425	(11) 3:15 ACTION - Amendments to the 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Deferred Category Change Requests – Transquest LLC, Travilah Oak LLC, Arora, Kapoor, Ainane (Levchenko)	Adopted (9y)

19-1426	(12) 3:25 ACTION - Amendment to the 2022-2031 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Category Change Request (Mohebbi) (Levchenko)	Adopted (9y)
	3:30 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is appointment of Planning Board members. (Michaelson)	Closed session held
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 26, 2022 – Tuesday, November 1, 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

Wednesday, October 26, 2022

HHS		
Wed	8:30 AM - 10:30 AM - 3CHR - Televised on CCM and streaming live	
Oct 26	(1) • HHS Boards, Committees and Commissions (Yao)	Updated

Thursday, October 27, 2022

HHS		
Thur	8:30 AM - 10:30 AM - 3CHR - Televised on CCM and streaming live	
	Oct 27 (1) • HHS Boards, Committees and Commissions (Yao)	Update
Audit/GO		
Thur	11:00 AM – 12:30- 3CHR - Televised on CCM and streaming live	
Oct 27	(1) • Audit Committee Meeting - IG and IA Updates (DeFazio)	Update

RES/ORD	SUBJECT	ACTION
19-1427	(1) 1:30 APPOINTMENT - Interim Montgomery County Planning Board Chair (Rupp)	Adopted (9y)
19-1428	(2) 1:35 APPOINTMENT - Interim Montgomery County Planning Board Commissioner (Rupp)	Adopted (9y)
19-1429	(3) 1:40 APPOINTMENT - Interim Montgomery County Planning Board Commissioner (Rupp)	Adopted (9y)
19-1430	(4) 1:45 APPOINTMENT - Interim Montgomery County Planning Board Commissioner (Rupp)	Adopted (9y)
19-1431	(5) 1:50 APPOINTMENT - Interim Montgomery County Planning Board Commissioner (Rupp)	Adopted (9y)
	ADJOURN	

MONDAY, OCTOBER 31, 2022

RES/ORD	SUBJECT	ACTION
PS		
Mon	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live	
Oct 31	(1) • Expedited Bill 21-22 , Weapons - Firearms in or Near Places of Public Assembly (Wellons)	Recommended enactment with amendments
E&C/HHS		
Mon	1:30 PM – 4:30 PM- 3CHR - Televised on CCM and streaming live	
Oct 31	(1) • Update on the Children’s Opportunity Alliance, the County’s Early Care and Education Coordinating Entity (Yao)	Update
	(2) • Blueprint for Maryland’s Future: Early Childhood Education and Related Early Care and Education Initiative Efforts (Yao)	Update
	Tuesday, November 1, 2022	
	9:00 PRESENTATIONS	
	A. Proclamation recognizing Carbon Monoxide Awareness Month, by Councilmember Rice and the County Executive	Proclamation presented
	B. Proclamation celebrating Veterans Day, by Councilmember Rice and the County Executive	Proclamation presented
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: There are no minutes for approval.	None
	(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Annual Meeting - Commission on Health (Clemons Johnson)	Held Meeting
19-1432	(3) 10:35 Worksession/Action - WSSC Water’s FY24 Spending Control Limits (Levchenko)	Adopted (9y)
	(4) 10:45 INTERVIEW - Assistant Chief of Police (Sworn) (Rupp)	Held Interview

TUESDAY, NOVEMBER 1, 2022

RES/ORD	SUBJECT	ACTION
	(5) 11:15 INTERVIEWS - Board of Appeals (Tenenbaum)	Held Interviews
	Added: note new time	
19-1433	(6B) 11:45 ACTION - Resolution to Address and Combat Antisemitism (Wellons)	Adopted (9y)
	<i>This item was removed from the consent calendar to be considered separately.</i>	
	(6) 12:00 CONSENT CALENDAR	Approved (9y)
19-1434	Correction: A. Action - [Special] Supplemental Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP) - \$750,000 for Montgomery County Public Schools (MCPS) Technology Modernization	Adopted
	<i>E&C Committee recommends approval. (Rodriguez-Hernandez)</i>	
	Update: B. Action - Resolution to Address and Combat Antisemitism (Wellons)	Removed from consent calendar and considered separately
	<i>This item was removed from the consent calendar to be considered separately.</i>	
19-1435	C. Action - Confirmation of the County Executive's appointment to the Alcohol and Other Drug Abuse Advisory Panel: Elyse Grossman (Williams)	Adopted
19-1436	D. Action - Confirmation of the County Executive's appointment to the Community Action Board: Evelyn Okutu (Williams)	Adopted
19-1437	E. Action - Confirmation of the County Executive's appointments to the Commission on Health: Gabriela Lemus, Elliott Brown, Betty Smith, Susan Emery, Cesar Perez, Laurel Fain, Donna Cawley, Yingxi Chen (Williams)	Adopted
19-1438	F. Action - Confirmation of the County Executive's appointment to the Historic Preservation Commission: J. Michael Galway (Williams)	Adopted
19-1439	G. Action - Confirmation of the County Executive's appointment of the Deputy Director For Results in the Office of Management and Budget: Joshua Watters (Rupp)	Adopted
19-1440	H. Action - Appointment to the Policing Advisory Commission (Tenenbaum)	Adopted
19-1441	I. Action - Appointment to the Merit System Protection Board (Rupp)	Adopted

TUESDAY, NOVEMBER 1, 2022

RES/ORD	SUBJECT	ACTION
	J. Receipt and Release - Office of Legislative Oversight Memorandum Report 2022-13: Firearms: Availability, Data, and Legal Authority in Montgomery County, MD (Bryant/Rubin)	Received and released
	Added: K. Introduction - Supplemental Appropriation #23-22 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$3,551,720 for American Rescue Plan Act Older Americans Act Title III Grant (Source of Funds: State Grant); and Amendment to the County Government's FY23 Resolution 19-1285, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for the Aging of Greater Washington, Inc., Access Hears, Inc., Arts For the Aging, Inc., Home Care Partners, Inc., Housing Initiative Partnership, Inc. and The Senior Connect of Montgomery County, Inc. (Clemons Johnson)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>HHS Committee worksession is scheduled for 11/10/22.</i>	
	<i>Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.</i>	
	Added: L. Introduction - Supplemental Appropriation #23-21 to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Department of Correction and Rehabilitation - \$500,000 for Montgomery County Correctional Facility Sewer (Source of Funds: GO Bonds) (Frag)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.</i>	
	Added: M. Introduction - Special Appropriation #23-19 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$853,699 for the Youth Harm Reduction Initiative (Source of Funds: General Fund: Undesignated Reserves) (Yao)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>HHS Committee worksession is scheduled for 11/10/22.</i>	
	<i>Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.</i>	
	Added: N. Introduction - Special Appropriation #23-17 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$1,593,442 for Newcomers Enhancements and Assistance (Source of Funds: General Fund: Undesignated Reserves) (Clemons Johnson)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>HHS Committee worksession is scheduled for 11/10/22.</i>	
	<i>Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	Added: O. Introduction - Supplemental Appropriation #23-25 to the County Government's FY23 Operating Budget, Montgomery County Public Schools - \$2,671,890 for Supply Chain Assistance (SAC) Fund (Source of Funds: State Grant) (Rodriguez-Hernandez)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>HHS Committee worksession is scheduled for 11/10/22.</i>	
	<i>Public Hearing/Action is scheduled for 11/15/22 at 1:30 pm.</i>	
	RECESS	
	1:15 PRESENTATIONS	
	A. Proclamation recognizing the Wheaton Arts Parade, by Councilmember Navarro	Proclamation presented
	(7) 1:30 PUBLIC HEARING - Bill 27-22, Administration - Inspector General - Powers and Duties (Wellons)	PH held. Record open until COB 11/8/22
	<i>Action is tentatively scheduled for 11/15/22.</i>	
	(8) 1:30 PUBLIC HEARING - Resolution to amend Council Rules of Procedure (Sokoni/McCartney-Green)	PH held. Record open until 11/10/22
	<i>Council worksession/action is tentatively scheduled for 11/15/22.</i>	
	1:45 LEGISLATIVE SESSION - DAY #31	
	(9) Introduction of Bills:	
	A. Expedited Bill 29-22 , Local Laws - Updates to Required Numbers of Councilmember Votes (Wellons)	Introduced
	Lead Sponsor: Council President Alborno	
	<i>Public Hearing/Action is scheduled for 11/29/22 at 1:30 pm.</i>	
	B. Expedited Bill 30-22 , Buildings - Demolition or Removal (Sokoni)	Introduced
	Lead Sponsors: Councilmembers Hucker and Riemer	
	<i>Public Hearing is scheduled for 11/29/22 at 1:30 pm.</i>	
	C. Expedited Bill 31-22 , Finance - Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (Wellons)	Introduced; NN, CR, SK, and GA requested to be added as co-sponsors
	Lead Sponsors: Councilmembers Riemer, Jawando, and Friedson	
	<i>Public Hearing/Action is scheduled for 11/29/22 at 1:30 pm.</i>	

TUESDAY, NOVEMBER 1, 2022

RES/ORD	SUBJECT	ACTION
	(10) Call of Bills for Final Reading:	
	A. Bill 12-22 , Electricity - Board of Electrical Examiners - Licenses - Permit Requirements (Ndou)	Enacted (9y)
	<i>T&E Committee recommends enactment with amendments.</i>	
	B. Bill 17-22 , Public Ethics Law – Amendments (Wellons)	Enacted with amendments (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	C. Bill 26-22 , Landlord-Tenant Relations - Radon Testing and Mitigation - Required (McCartney-Green)	Enacted with amendments (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
19-1442	(11) 2:00 ACTION - Confirmation of the County Executive's Appointment as Assistant Chief of Police (Sworn): Nicholas Augustine (Rupp)	Adopted (9y)
	(12) 2:15 ACTION - Appointment to the Board of Appeals (Tenenbaum)	Postponed
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 2, 2022 – Tuesday, November 15, 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, November 3, 2022

GO/PS		
Thur	9:30 AM – 12:30 - 3CHR - Televised on CCM and streaming live	
Nov 3	(1) • Bill 39-21 , Taxation - Public Safety Officers - Public Safety Emergency Communications Specialists - Property Tax Credit (Wellons)	Recommended enactment with amendments
PHED		
Thur	1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live	
Nov 3	(1) • Bill 13-22 , Buildings - Comprehensive Building Decarbonization (Ndou)	Recommended approval with amendments
	(2) • Master License Agreement update (Ndou)	Update
HHS	Note new time:	
Thur	<u>1:00</u> 1:30 PM – <u>2:30</u> PM - 3CHR - Televised on CCM and streaming live	
Nov 10	Note new order:	
	(4) • Special Appropriation #23-17 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$1,593,442 for Newcomers Enhancements and Assistance (Clemons Johnson)	Recommended approval in the amount of \$1,793,442
	(3) • Special Appropriation #23-19 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$853,699 for the Youth Harm Reduction Initiative (Yao)	Recommended approval
	(1)• Special Appropriation #23-29 to the County Government's FY23 Operating Budget, Montgomery County Department of Health and Human Services - Hospital Response, \$10,000,000 (Clemons Johnson)	Recommended approval
	(2) • Supplemental Appropriation #23-22 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$3,551,720 for American Rescue Plan Act Older Americans Act Title III Grant and Amendment to the County Government's FY23 Resolution 19-1285, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for the Aging of Greater Washington, Inc., Access Hears, Inc., Arts for the Aging, Inc., Home Care Partners, Inc., Housing Initiative Partnership, Inc., and The Senior Connection of Montgomery County, Inc. (Clemons Johnson)	Recommended approval

MONDAY, NOVEMBER 14, 2022

RES/ORD	SUBJECT	ACTION
PHED		
Mon	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live	
Nov 14	(1) •Executive Regulation 21-22, Sales Prices of Moderately Priced Dwelling Units - Revisions to Base Pricing Standards for At-Sale MPDUs (Jeong/Mia)	Recommended approval
	(2)Master License Agreement update (Wellons)	Update
	Tuesday, November 15, 2022	
	9:00PRESENTATIONS	
	A. Proclamation recognizing Councilmember for a Day Winner, by Councilmember Rice	Proclamation
	9:30GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: September 21, 2022	Approved (8y; THa)
	Approval of Closed Session Minutes: October 18, 2022	Approved (8y; THa)
	9:35 LEGISLATIVE SESSION - DAY #32	
	(2) WORKSESSION - Bill 13-22 , Buildings - Comprehensive Building Decarbonization (Ndou)	Worksession
	(3) Introduction of Bills:	
	A. Expedited Bill 32-22 , Department of Health and Human Services - Structure and Positions (Wellons)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be held on 1/17/23 at 1:30 pm.</i>	
	<i>Committee worksession will be scheduled at a later date.</i>	
	B. Bill 33-22 , Capital Improvements Program - Affordable Housing Feasibility Study – Required (McCartney-Green)	Introduced; NN, HR. SK, CR, GA added as co-sponsors
	Lead Sponsor: Councilmember Friedson	
	<i>Public Hearing will be scheduled at a later date.</i>	

RES/ORD	SUBJECT	ACTION
	Added: C. Expedited Bill 34-22 , Streets and Roads - Classification of Roads (Orlin/Wellons)	Introduced
	Lead Sponsor: Council President	
	<i>Public Hearing/Action is scheduled for 12/6/22 at 1:30 pm.</i>	
	(4) Call of Bills for Final Reading:	
	A. Bill 27-22 , Administration - Inspector General - Powers and Duties (Wellons)	Enacted (8y; THa)
	B. Expedited Bill 21-22 , Weapons - Firearms in or Near Places of Public Assembly (Wellons)	Enacted (8y; THa)
	<i>PS Committee recommends enactment with amendments.</i>	
	C. Bill 39-21 , Taxation - Public Safety Officers - Public Safety Emergency Communications Specialists - Property Tax Credit – Established (Wellons)	Enacted (8y; THa)
	<i>GO/PS Committee recommends enactment with amendments.</i>	
	(5)10:00 INTERVIEW - Director, Office of Human Resources: Traci Anderson (Rupp)	Held Interview
	<i>Action is tentatively scheduled for later in the session.</i>	
	(6)10:30 WORKSESSION/ACTION - Resolution to amend Council Rules of Procedure (Sokoni/McCartney-Green)	Postponed to the afternoon
	(7)11:00 WORKSESSION/ACTION - State Priorities Letter for the State Delegation (Wellons)	Approved as amended (8y; THa)
	(8)11:30 CONSENT CALENDAR	Approved (8y; THa)
	A. Introduction - Resolution to approve the Office of Legislative Oversight's (OLO) FY23 Work Program Supplement (Cihlar)	Introduced
	<i>Action is scheduled for 11/29/22.</i>	

TUESDAY, NOVEMBER 15, 2022

RES/ORD	SUBJECT	ACTION
	B. Introduction - Supplemental Appropriation to the County Government's FY23 Operating Budget, Institute for Intelligent and Immersive Computing for Science and Medicine Non-Departmental Account, \$15,000,000 (Source of Funds: General Fund Undesignated Reserves) (Smith)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be scheduled at a later date.</i>	
	C. Introduction - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-60 to the County Government's FY23 Capital Budget, Department of Technology and Enterprise Business Solutions - Business Continuity Phase II (No. 342303), \$7,469,000 (Source of Funds: Current Revenue and Short-Term Financing) (Toregas)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is tentatively scheduled for 12/6/22 at 1:30 pm.</i>	
19-1444	D. Introduction/Action - Amendment to Resolution 19-358, Authorizing the creation of non-merit staff positions in an individual Councilmember Office (Howard)	Adopted
19-1445	E. Introduction/Action - Executive Regulation No. 12-22, Amendment to the Montgomery County Personnel Regulations - Extension of the Sunset Date (Wellons)	Adopted
19-1446	F. Action - Confirmation of the County Executive's appointment to the Criminal Justice Coordinating Commission: Jeff Waldstreicher (Pipion-Williams)	Adopted
19-1447	G. Action - Confirmation of the County Executive's appointments to the UpCounty Citizens Advisory Board: Matilda Adu, Steven Augustino, Jay Guan, Wayne Jacas, Paul Li, Steve Robinson, Andrew Saundry, Steve Wambo Kamga (Pipion-Williams)	Adopted
19-1448	H. Action - Appointment to the Board of Appeals: Laura Seminario Thornton (Tenenbaum)	Adopted

TUESDAY, NOVEMBER 15, 2022

RES/ORD	SUBJECT	ACTION
	I. Introduction - Declaration of No Further Need - Disposition via Long-Term Lease of 14645 Rothgeb Drive, located in Rockville, Maryland, to CASA de Maryland (Mia)	Introduced
	<i>Public Hearing/Action is tentatively scheduled for 11/29/22 at 1:30 pm.</i>	
	J. Introduction - Declaration of No Further Need - Disposition via Transfer of the abandoned portion of Walter Johnson Road, located in Germantown, Maryland, to Lidl US, LLC (Mia)	Introduced
	<i>Public Hearing/Action is tentatively scheduled for 11/29/22 at 1:30 pm.</i>	
	K. Introduction - Declaration of No Further Need - Disposition via Transfer of a portion of Burtonsville Park and Ride Lot, located in Burtonsville, Maryland to First Equity Holdings (Mia)	Introduced
	<i>Public Hearing is tentatively scheduled for 11/29/22 at 1:30 pm.</i>	
	L. Introduction - Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland, to Stonebridge (Mia)	Introduced
	<i>Public Hearing is tentatively scheduled for 11/29/22 at 1:30 pm.</i>	
	Added: M. Introduction - Supplemental Appropriation #23-18 to the County Government's FY23 Operating Budget, Department of Transportation, Streets and Roads - Roadside Trees - Protection, \$60,750 (Source of Funds: Street Tree Planting Fund) (Orlin)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is tentatively scheduled for 12/6/22 at 1:30 pm.</i>	
	RECESS	
	1:15 PRESENTATIONS	
	A. Proclamation recognizing Arva Jackson, by Council President Alborno, Councilmember Rice and the County Executive	Proclamation presented
	(9)1:30 PUBLIC HEARING - Supplemental Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), \$9,500,000 for Bus Rapid Transit: US 29 Phase II (Source of Funds: Development Impact Tax, State Aid) (Orlin)	PH held; record open until COB 11/23/22 (THa)
	<i>T&E Committee worksession is tentatively scheduled for 11/28/22.</i>	
	<i>Action is tentatively scheduled for 11/29/22.</i>	

TUESDAY, NOVEMBER 15, 2022

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-55 to the County Government's FY23 Capital Budget Department of Transportation Farm Women's Market Parking Garage Project (No. 502316) \$1,468,000 (Source of Funds: GO Bonds and Intergovernmental) (Dunn/Orlin)	PH held; record open until COB 11/23/22 (THa)
	<i>PHED/T&E Committee worksession is tentatively scheduled for 11/28/22.</i>	
	<i>Action is tentatively scheduled for 11/29/22.</i>	
	(11) 1:30 PUBLIC HEARING - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-52 County Government's FY23 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks, Bethesda Lots 10-24 Parks (No. P872302), \$9,432,000 (Source of Funds: Bethesda Park Impact Payment, State Aid, Intergovernmental) (Dunn/Orlin)	PH held; record open until COB 11/23/22 (THa)
	<i>PHED/T&E Committee worksession is scheduled for 11/28/22.</i>	
	<i>Action is tentatively scheduled for 11/29/22.</i>	
19-1449	(12) 1:30 PUBLIC HEARING/ACTION - Special Appropriation #23-29 to the County Government's FY23 Operating Budget, Montgomery County Department of Health and Human Services - Hospital Response, \$10,000,000 (Source of Funds: Undesignated Reserves) (Clemons Johnson)	PH held; record closed Adopted (8y; THa)
	<i>HHS Committee recommends approval.</i>	
19-1450	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #23-22 to the County Government's FY23 Operating Budget, Department of Health and Human Services - \$3,551,720 for American Rescue Plan Act Older Americans Act Title III Grant (Source of Funds: State Grant); and Amendment to the County Government's FY23 Resolution 19-1285, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for the Aging of Greater Washington, Inc., Access Hears, Inc., Arts For the Aging, Inc., Home Care Partners, Inc., Housing Initiative Partnership, Inc. and The Senior Connection of Montgomery County, Inc. (Clemons Johnson)	PH held; record closed. Adopted (8y; THa)
	<i>HHS Committee recommends approval.</i>	

RES/ORD	SUBJECT	ACTION
19-1451	(14) 1:30 PUBLIC HEARING/ACTION - Special Appropriation #23-19 to the County Government's FY23 Operating Budget, Department of Health and Human Services \$853,699 for the Youth Harm Reduction Initiative (Source of Funds: General Fund: Undesignated Reserves) and Amendment to the County Government's FY23 Resolution 19-1285, Section G, Designation of Entities for Non-Competitive Contract Award Status: 480 Club, LLC, Florence Crittenton Services of Greater Washington, Inc., Identity, Inc., and The BUILD Program Corporation. (Yao)	PH held; record closed Adopted (8y; THa)
	<i>HHS Committee recommends approval.</i>	
19-1452	(15) 1:30 PUBLIC HEARING/ACTION - Special Appropriation #23-17 to the County Government's FY23 Operating Budget, Department of Health and Human Services -\$1,593,442 for Newcomers Enhancements and Assistance (Source of Funds: General Fund: Undesignated Reserves) (Clemons Johnson)	PH held; record closed. Adopted as amendment in the amount of 1,793,442.00 (8y; THa)
	<i>HHS Committee recommends approval as amended.</i>	
19-1453	(16) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #23-25 to the County Government's FY23 Operating Budget, Montgomery County Public Schools - \$2,671,890 for Supply Chain Assistance (SAC) Fund (Source of Funds: State Grant) (Rodriguez-Hernandez)	PH held; record closed. Adopted (8y; THa)
	(17) 2:00 INTERVIEW - County Health Officer: Dr. Kisha Davis (Rupp)	Interview
	<i>Action is scheduled for later in the session.</i>	
19-1455	(19) 3:15 ACTION - County Health Officer: Dr. Kisha Davis (Rupp)	Adopted
19-1454	(18) 3:00 ACTION - Director, Office of Human Resources: Traci Anderson (Rupp)	Adopted
19-1455	(19) 3:15 ACTION - County Health Officer: Dr. Kisha Davis (Rupp)	Adopted
19-1443	6) 10:30 WORKSESSION/ACTION - Resolution to amend Council Rules of Procedure (Sokoni/McCartney-Green)	Adopted with amendments
	3:30 PROPOSED CLOSED SESSION - 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. (Markovs)	Closed session held
	<i>(4th floor Capital Crescent Trail Conference Room)</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 16, 2022 – Tuesday, November 29, 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, November 17, 2022

	E&C/HHS	
	Thur 11:00 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live	
	Nov 17 (1) •Blueprint for Maryland's Future: More Resources to Ensure All Students are Successful (Rodriguez-Hernandez)	Discussion
	T&E	
	Mon 1:30 PM – 3:00 PM - 3CHR - Streaming live	
	Nov 28 (1) •US 29 Bus Rapid Transit Phase II (Orlin)	Recommended approval of FY23-28 CIP amendment and Special Appropriation in the amount of \$9,500,000
	T&E/PHED	
	Mon 3:00 PM – 4:30 PM - 3CHR - Streaming live	
	Nov 28 (1) •Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-55 to the County Government's FY23 Capital Budget Department of Transportation Farm Women's Market Parking Garage Project (No. 502316), \$1,468,000 (Dunn/Orlin)	Recommended approval
	(2) • Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-52 and Amendment to the County Government's FY23 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks, Bethesda Lots 10-24 Parks (No. P872302), \$9,432,000 (Dunn/Orlin)	Recommended approval in the amount of \$8,932,000
	Monday, November 28, 2022	
	(1) 12:30 DISCUSSION - State Legislative Program (Wellons/McCartney-Green/Chen/Ndou)	Discussion

TUESDAY, NOVEMBER 29, 2022

RES/ORD	SUBJECT	ACTION
	10:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: September 20 and October 11, 18, and 27, 2022	Approved (9y)
	Approval of Closed Session Minutes: October 3, 10, and 25, 2022	Approved (9y)
19-1456	(2) 10:35 WORKSESSION/ACTION - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-55 to the County Government's FY23 Capital Budget, Department of Transportation - Farm Women's Market Parking Garage Project (No. 502316), \$1,468,000 (Source of Funds: GO Bonds and Intergovernmental) (Dunn/Orlin)	Adopted (9y)
	<i>PHED/T&E Committee recommendation will be available 11/28/22.</i>	
	Time Change:	
	(3)	
19-1457	[10:55] <u>10:45</u> WORKSESSION/ACTION - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-52 and Amendment to the County Government's FY23 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks, Bethesda Lots 10-24 Parks (No. P872302), \$9,432,000 (Source of Funds: Bethesda Park Impact Payment, State Aid, Intergovernmental) (Dunn/Orlin)	Adopted in the amount of \$8,932,000 (9y)
	<i>PHED/T&E Committee recommendation will be available 11/28/22.</i>	
	Time Change:	
	(4)	
19-1458	[11:15] <u>10:55</u> WORKSESSION/ACTION - Supplemental Appropriation to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), \$9,500,000 for Bus Rapid Transit: US 29 Phase II (Source of Funds: Development Impact Tax, State Aid) (Orlin)	Adopted (9y)
	<i>T&E Committee recommendation will be available 11/28/22.</i>	
	Time Change:	
	[1:45] <u>11:25</u> LEGISLATIVE SESSION - DAY #33	
	(15) Call of Bills for Final Reading:	
	C. Bill 13-22 , Buildings - Comprehensive Building Decarbonization (Ndou)	Enacted as amended (9y)

TUESDAY, NOVEMBER 29, 2022

RES/ORD	SUBJECT	ACTION
	(5) 12:00 CONSENT CALENDAR	Approved (9y)
19-1459	A. Introduction/Action - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Family Services, Inc., Identity, Inc., Manna Food Center, Inc., Flores Consulting, LLC (Clemons Johnson)	Adopted
19-1460	B. Introduction/Action - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition of Montgomery County, Inc. (Clemons Johnson)	Adopted
19-1461	C. Introduction/Action - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition of Montgomery County, Inc., St. John's Norwood Episcopal Church, Germantown Cultural Arts Center, Inc. d/b/a BlackRock Center for the Arts, Access to Wholistic and Productive Living, Inc., Healing Our Village of Maryland, Inc., My Active Senior, Inc. (Clemons Johnson)	Adopted
19-1462	D. Introduction/Action - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Greater DC Diaper Bank, Inc. (Clemons Johnson)	Adopted
19-1463	E. Introduction/Action - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Community FarmShare, LLC. (Clemons Johnson)	Adopted
19-1464	F. Introduction/Action - Amendment to the County Government's FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Housing Initiative Partnership, Inc. and Montgomery County Renters Alliance, Inc. (Jeong/Mia)	Adopted

RES/ORD	SUBJECT	ACTION
19-1465	G. Introduction/Action - Resolution to approve the Extension of Executive Regulation 15-22, Transportation Services Improvement Fund (Orlin)	Adopted
	Lead Sponsor: Council President on behalf of the County Executive	
19-1466	H. Action - Executive Regulation 21-22, Sales Prices of Moderately Priced Dwelling Units - Revisions to Base Pricing Standards for At-Sale MPDUs (Jeong/Mia)	Adopted
19-1467	I. Action - Resolution to approve the Office of Legislative Oversight's (OLO) FY23 Work Program Supplement (Cihlar)	Adopted
19-1468	J. Action - Confirmation of the County Executive's appointments to the Bethesda Urban Partnership Inc. Board of Directors: Mylene Ortiz Luis, Apoorva Gandhi, Evan Weisman (Pipion-Williams)	Adopted
19-1469	K. Action - Confirmation of the County Executive's appointments to the Domestic Violence Coordinating Council: Amy Palumbo, Michelle Maxberry, Kendall Stanley, Aanika Arjumand, Nicholas Augustine (Pipion-Williams)	Adopted
19-1470	L. Action - Confirmation of the County Executive's appointments to the Racial Equity and Social Justice Advisory Committee: Sonia Canzater, Jared Hautamaki, Tasnuva Khan, Jordan Neal, Izola Shaw (Pipion-Williams)	Adopted
19-1471	M. Action - Confirmation of the County Executive's appointment to the Commission on Health: Tara Clemons Johnson (Pipion-Williams)	Adopted
19-1472	N. Action - Confirmation of the County Executive's appointments to the Mid-County Citizens Advisory Board: Robert Fox, Norman Goldstein, Debra Liverpool-Nelson, Tameka Nicholson, Liza Smith (Pipion-Williams)	Adopted
19-1473	O. Action - Confirmation of the County Executive's appointment to the Commission on People with Disabilities: Candace Groudine (Pipion-Williams)	Adopted
19-1474	P. Action - Confirmation of the County Executive's appointment to the Upcounty Citizens Advisory Board: Kraig Walsleben (Pipion-Williams)	Adopted

RES/ORD	SUBJECT	ACTION
19-1475	Q. Action - Confirmation of the County Executive's appointment to the Washington Suburban Transit Commission: Michael Goldman (Pipion-Williams)	Adopted
19-1476	R. Action - Appointment to the Policing Advisory Commission: Kristy Daphnis (Tenenbaum)	Adopted
	RECESS	
	1:00 PRESENTATIONS	
	A. Proclamation recognizing the 20 th Anniversary of the BlackRock Center for the Arts by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing the Retirement of Judge Patricia Mitchell by Council President Alborno and Councilmember Sidney Katz	Proclamation presented
	(6) 1:30 PUBLIC HEARING - Expedited Bill 30-22, Buildings - Demolition or Removal (Sokoni)	PH held; record open until COB 12/6/22
	<i>Committee worksession/action will be scheduled at a later date.</i>	
	(7) 1:30 PUBLIC HEARING - Expedited Bill 31-22, Finance - Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (Wellons)	PH held; record open until COB 12/6/22
	<i>Action is scheduled for later in the meeting.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 29-22, Local Laws - Updates to Required Numbers of Councilmember Votes (Wellons)	PH held; record open until COB 12/6/22
	<i>Action is scheduled for later in the meeting.</i>	
	(9) 1:30 PUBLIC HEARING - Declaration of No Further Need - Disposition via Transfer of a portion of Burtonsville Park and Ride Lot, located in Burtonsville, Maryland to First Equity Holdings (Mia)	PH held; record open until COB 12/6/22
	<i>Committee worksession and action will be scheduled for a later date.</i>	
	(10) 1:30 PUBLIC HEARING - Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland, to Stonebridge (Mia)	PH held; record open until COB 12/6/22
	<i>Committee worksession and action will be scheduled for a later date.</i>	

RES/ORD	SUBJECT	ACTION
19-1477	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #23-21 to the County Government's FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program (CIP), Department of Correction and Rehabilitation \$500,000 for Montgomery County Correctional Facility Sewer (Source of Funds: GO Bonds) (Farag)	PH held; record closed. Adopted (9y)
19-1478	(12) 1:30 PUBLIC HEARING/ACTION - Declaration of No Further Need - Disposition via Long-Term Lease of 14645 Rothgeb Drive, located in Rockville, Maryland, to CASA de Maryland (Mia)	PH held; record closed. Adopted (9y)
19-1479	(13) 1:30 PUBLIC HEARING/ACTION - Declaration of No Further Need - Disposition via Transfer of the abandoned portion of Walter Johnson Road, located in Germantown, Maryland, to Lidl US, LLC (Mia)	PH held; record closed. Adopted (9y)
19-1480	(14) 1:30 SUSPENSION OF RULES/PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY23 Operating Budget, Institute for Intelligent and Immersive Computing for Science and Medicine Non-Departmental Account, \$15,000,000 (Source of Funds: General Fund Undesignated Reserves) (Howard)	Approved suspension of Rule 4(b) (9y); PH held; record closed. Adopted (9y)
	<i>Action - Request to suspend Rules of Procedure (Rule 4(b)) to allow public hearing.</i>	
	(15) Call of Bills for Final Reading:	
	A. Expedited Bill 31-22 , Finance - Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (Wellons)	Enacted with amendments (9y)
	B. Expedited Bill 29-22 , Local Laws - Updates to Required Numbers of Councilmember Votes (Wellons)	Enacted (9y)
	Time Change:	
	(16)	
	[2:00] 1:45 WORKSESSION/ACTION - Commitment Statement to Racial Equity and Social Justice (Singleton)	Adopted (9y)
	Time Change:	
	[2:30] 2:00 FAREWELL TO THE 19th COUNCIL	Farewell program
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 30, 2022 – Tuesday, December 6, 2022

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

Tuesday, December 6, 2022

RES/ORD	SUBJECT	ACTION
	9:30 COMMENTS by Council President Gabe Albornoz	Comments
20-01	9:40 ELECTION OF COUNCIL OFFICERS	Elected Evan Glass as 1 st President of the 20 th Council; elected Andrew Friedson as 1 st Vice President of the 20 th Council.
	9:45 COMMENTS by the new Council President	Comments
	10:00 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	(1) The Council is seeking applicants for the vacancies on the Montgomery County Planning Board. The application deadline is January 13, 2023, at 5:00 p.m. (Rupp)	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval.	None
	(3) 10:05 INTERVIEW - County Executive's Appointee as Deputy Director, Department of Housing and Community Affairs: Scott Bruton (Rupp)	Held interview
	(11) 10:30 INTERVIEWS - Board of Appeals (Tenenbaum)	Held interview
	Updated:	
	(4) 11:00 WORKSESSION/ACTION - State Legislation (Local Bills) (McCartney-Green/Wellons)	Worksession
	(5) 12:15 CONSENT CALENDAR	Adopted (11y)
	A. Introduction - Resolution to approve end-of-year transfers for the County Government's FY22 Operating Budget (Howard)	Introduced

TUESDAY, DECEMBER 6, 2022

RES/ORD	SUBJECT	ACTION
	B. Receipt - End-of-Year Report of the Council's Audit Committee (DeFazio)	Received
20-02 & 20-03	Updated: D. Action - Confirmation of the County Executive's appointments to the County-Wide Recreation and Parks Advisory Board: Brenda Bonazelli, Chris Nasti, John Plate, Yolanda Goettsch, Michael Ricci, Alison Gillespie, Michael Jacknis, Kessia Prather [Julian Olin] (Pipion-Williams)	Adopted
20-04	E. Action - Confirmation of the County Executive's appointment to the Mental Health Advisory Committee: Michael Chindblom (Pipion-Williams)	Adopted
	RECESS	
	(6) 1:30 PUBLIC HEARING - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-60 to the County Government's FY23 Capital Budget, Department of Technology and Enterprise Business Solutions - Business Continuity Phase II (No. 342303), \$7,469,000 (Source of Funds: Current Revenue and Short-Term Financing) (Toregas)	PH Held; record open until COB 12/13/22
	<i>Action is tentatively scheduled for 12/13/22.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 28-22 , Common Ownership Communities - Duties, Requirements and Procedures (Sokoni)	PH Held; record open until COB 12/13/22
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 34-22 , Streets and Roads - Classification of Roads (Orlin/Wellons)	PH Held; record open until COB 12/13/22
	<i>Action is tentatively scheduled for 12/13/22.</i>	
20-05	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation #23-18 to the County Government's FY23 Operating Budget, Department of Transportation, Streets and Roads - Roadside Trees - Protection, \$60,750 (Source of Funds: Street Tree Planting Fund) (Orlin)	PH Held; record closed. Adopted (11y)
	(11) 1:45 INTERVIEWS - Board of Appeals (Tenenbaum)	Held interviews
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, December 7, 2022 – Tuesday, December 13, 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, December 8 2022

RES/ORD	SUBJECT	ACTION
	GO	
	Thur 9:30 AM – 12:30 - 3CHR - Televised on CCM and streaming live	
	Dec 8 (1) • Amendment to the FY23-28 Capital Improvements Program and Special Appropriation to the County Government's FY23 Capital Budget, Department of Technology and Enterprise Business Solutions - Business Continuity Phase II (No. 342303), \$7,469,000 (Toregas)	Recommended approval
	• PROPOSED CLOSED SESSION to discuss public security and cybersecurity, pursuant to Maryland Code, State Government Article, §3-305(b)(10) and (15) on the grounds that public discussion would constitute a risk to public security, including the development and implementation of emergency plans, and a risk to security assessments and deployments relating to information resources technology. Topic is cybersecurity and recommended preparations. (Toregas)	Closed session held
	Monday, December 12, 2022	
	(1) 12:30 WORKSESSION/ACTION - State Legislative Program (McCartney-Green/Wellons)	Worksession
	Tuesday, December 13, 2022	
	Updated:	
	9:[00]15 PRESENTATIONS	
	A. Proclamation recognizing CCI Health Services' 50 th Anniversary, by Councilmember Jawando, <u>Councilmember Stewart</u> , and County Executive Elrich	Presented proclamation
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval.	None

TUESDAY, DECEMBER 13, 2022

RES/ORD	SUBJECT	ACTION
	(1.5) 9:30 PUBLIC HEARING - Expedited Bill 32-22 , Department of Health and Human Services - Structure and Positions (Wellons)	PH held; record open until COB 12/20/22
	<i>Action is tentatively scheduled for 1/17/23.</i>	
	(2) 10:00 UPDATE: Fiscal Plan (Michaelson/Howard)	Update
	(3) 11:00 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment (ZTA) 22-11 , Technical Corrections (Ndou)	Introduced
	Lead Sponsor: Councilmember Friedson	
	<i>Public Hearing will be held on 1/17/23 at 1:30 p.m.</i>	
	<i>PH Committee worksession will be scheduled at a later date.</i>	
	B. Introduction - Zoning Text Amendment (ZTA) 22-12 , Overlay Zones -	Introduced
	Clarksburg East & West Environmental Overlay – Exemptions (Ndou)	
	<i>Public Hearing will be held on 1/17/23 at 1:30 p.m.</i>	
	<i>PH Committee worksession will be scheduled at a later date.</i>	
	11:30 LEGISLATIVE SESSION - Day #35	
	(4) Call of Bills for Final Reading:	
	A. Expedited Bill 34-22 , Streets and Roads - Classification of Roads (Orlin/Wellons)	Enacted (11y)
20-06 & 20-07	(5) 11:45 ACTION - Appointment to the Board of Appeals (Tenenbaum)	Adopted en mass (11y)
	(6) 11:55 CONSENT CALENDAR	Adopted (11y)
	A. Introduction - Supplemental Appropriation #23-58 to the County Government's FY23 Operating Budget, Department of Environmental Protection - Tree Canopy	Introduced
	Correction: Conservation, \$750,000 (Source of Funds: Tree Canopy [Conversation] <u>Conservation</u> Fund) Lead Sponsor: Council President at the request of the County Executive (Levchenko)	
	<i>Public Hearing will be held on 1/17/23 at 1:30 p.m.</i>	

RES/ORD	SUBJECT	ACTION
	B. Introduction - Supplemental Appropriation #23-59 to the County Government's FY23 Operating Budget, Department of Health and Human Services -988 Lifeline Call Center, \$720,038 (Source of Funds: State Grant) and \$257,219 (Source of Funds: Federal Grant); and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: EveryMind, Inc. Lead Sponsor: Council President at the request of the County Executive (Yao)	Introduced
	<i>Public Hearing/Action will be held on 1/17/23 at 1:30 p.m.</i>	
20-08	C. Action - Abandonment - Portion of Sleaford Road Right of Way, Chevy Chase, 7 th Election District	Adopted
	Lead Sponsor: County Council (Orlin)	
20-09	D. Action - Resolution to approve end-of-year transfers for the County Government's FY22 Operating Budget (Howard)	Adopted
20-10	E. Action - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-60 to the County Government's FY23 Capital Budget, Department of Technology and Enterprise Business Solutions - Business Continuity Phase II (No. 342303), \$7,469,000 (Source of Funds: Current Revenue and Short-Term Financing) (Toregas)	Adopted
	<i>GO Committee recommends approval.</i>	
20-11	F. Action - Extension of the deadline for the Declaration of No Further Need - Disposition via Transfer of a portion of Burtonsville Park and Ride Lot, located in Burtonsville, Maryland to February 28, 2023 (Mia)	Adopted
20-12	G. Action - Extension of the deadline for the Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland to February 28, 2023 (Mia)	Adopted
20-13	H. Action - Confirmation of the County Executive's appointments to the Commission on Common Ownership Communities: Terry Anderson, Maureen Freeman, Richard Zmuda, Ida Hayes, Susan Mezey, John Smith (Pipion-Williams)	Adopted
20-14	I. Action - Confirmation of the County Executive's appointments to the Silver Spring Citizens Advisory Board: Sofia Bushen, Jacob Feit, Brandi Hill, Greg Holmes, Michael McCarn, Debra Wylie (Pipion-Williams)	Adopted

TUESDAY, DECEMBER 13, 2022

RES/ORD	SUBJECT	ACTION
20-15	J. Action - Confirmation of the County Executive's appointment of the Deputy Director, Department of Housing and Community Affairs: Scott Bruton (Rupp)	Adopted
	Added: K. Introduction - Supplemental Appropriation #23-26 to the County Government's FY23 Operating Budget, Department of Transportation, The Chesapeake Bay Trust - Urban Trees Grant award \$148,233 (Source of Funds: The Chesapeake Bay Trust Fund Urban Trees Grant) (Orlin)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 1/17/23 at 1:30 p.m.</i>	
	Updated: Returned to consent calendar for introduction only	
	L. INTRODUCTION[/ACTION] - Resolution to approve Executive Regulation 18-22, Performance-Based Pay (Wellons)	Introduced
	ADJOURN	