

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, July 21, 2021– Tuesday, July 27, 2021**

*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*

**July 21, 2021**

<b>Wed</b>	<b>9:30 AM - via video conference</b>	
<b>July 21</b>	(1) • Thrive Montgomery 2050 (Dunn)	Briefing
	<b>July 22, 2021</b>	
<b>PS</b>		
<b>Thur</b>	<b>9:30 AM - via video conference</b>	
<b>Jul 22</b>		
	(1) • <b>Bill 17-21</b> , Police - Community Informed Police Training (Wellons)	Postponed
	(2) • <b>Bill 18-21</b> , Police - Internal Affairs - Procedures and Reporting Requirements (Wellons)	Worksession
<b>HHS/E&amp;C</b>		
<b>Thur</b>	<b>1:30 PM - via video conference</b>	
<b>Jul 22</b>	(1) • <b>Update</b> : Newly Arriving Migrant and Asylum Seeking Children, Youth, And Families in Montgomery County (McMillan/Yao/Hernandez-Rodriguez)	Briefing
	(2) • <b>Worksession</b> : Special Appropriation to the FY22 Operating Budget - DHHS (\$2,903,172), Dept. of Recreation (\$300,000), Community Engagement Cluster (\$330,000), and MCPS (\$1,585,633) for Newcomers Enhancements and Assistance (McMillan/Yao/Hernandez-Rodriguez)	Recommended approval with amendments
	(3) • <b>Discussion</b> : Youth Development Programs and Facilities (Chen)	Postponed
	<b>July 26, 2021</b>	
<b>PHED</b>		
<b>Mon</b>	<b>9:30 AM - via video conference</b>	
<b>Jul 26</b>	(1) • Incubator study presentation and discussion (Smith)	Discussion
	(2) • Follow up - minority business engagement strategy (Smith)	Briefing
	(3) • Thrive Montgomery 2050 (Dunn)	Worksession
<b>COUNCIL</b>	1:30 <b>PROPOSED CLOSED SESSION</b> to discuss a personnel matter regarding specific individual(s); consult with staff about potential litigation; and discuss an investigative proceeding on possible criminal conduct, pursuant to Maryland Code, General Provisions Articles §3-305(b)(1), (8), and (12). Topic is an officer-involved shooting. (Drummer)	Closed Session held
<b>GO/PHED</b>		
<b>Mon</b>	<b>2:30 PM - via video conference</b>	
<b>Jul 26</b>	(1) • <b>Bill 3-21</b> - Special Taxing Area Laws - Silver Spring Business Improvement District Established (Drummer)	Recommended approval with amendments

**TUESDAY, JULY 27, 2021**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:00 <b>PRESENTATIONS</b>	
	A. Proclamation Remembering those lost due to COVID-19 by full Council	Proclamation presented
	B. Proclamation Recognizing Fibroid Awareness Month by Council President Hucker and Councilmember Navarro	Proclamation presented
	9:30 <b>GENERAL BUSINESS</b> (Singleton)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: May 12, 13, 14, 17, and 18, 2021, and Bi-County Meeting Minutes of May 13, 2021	Approved (8y; WJ ta)
(2)	9:35 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>	
	A. <b>Update</b> - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	B. <b>Update</b> - Coronavirus Relief Fund (CRF) (Howard)	Update
(3)	11:05 <b>INTERVIEWS</b> - County Executive's Appointments of Regional Services Center Directors: Luisa Cardona, Pete Fosselman, Jacob Newman, Greg Wims (Singleton)	Interviews
(4)	11:50 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-19-17</b>	D. <b>Action</b> - <b>ZTA 19-07</b> , Telecommunications Towers - Limited Use (Ndou)  <i>PHED Committee recommends approval with amendments.</i>	Enacted (7y; WJ, SK, no)
	A. <b>Introduction - Zoning Text Amendment (ZTA) 21-05</b> - Rural Village Center (RVC) Overlay Zone - Vehicle Repair (Ndou) <i>Public Hearing is scheduled for 9/14/21 at 1:30 pm.</i>	Introduced
<b>O-19-18</b>	B. <b>Action - Subdivision Regulation Amendment (SRA) 21-01</b> , Exemptions - Alcohol Production and Agritourism (Ndou) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
<b>O-19-19</b>	C. <b>Action</b> - <b>ZTA 21-01</b> , Sign Ordinance - Bus Shelter Advertising (Ndou) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
<b>19-951</b>	E. <b>Action</b> - Additions to the Office of Zoning and Administrative Hearings' Comprehensive Fee Schedule (Ndou) <i>GO Committee recommends approval.</i>	Adopted (9y)

**TUESDAY, JULY 27, 2021**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) 12:20 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>19-952</b>	<b>A. Action</b> - Resolution to approve Washington Suburban Sanitary Commission's (WSSC Water) June 1, 2021 Debt Refunding Plan (Levchenko)	Adopted
<b>19-953</b>	<b>B. Action</b> - Resolution to approve the Office of Legislative Oversight's (OLO) FY 22 Work Program (Cihlar)	Adopted
<b>19-954</b>	<b>C. Action</b> - Resolution to approve the FY22 schedule of revenue estimates and Appropriations (Smith)	Adopted
<b>19-955</b>	<b>D. Action</b> - Resolution to designate WorkSource Montgomery as the County's Workforce Development Organization (Smith)	Adopted
<b>19-956</b>	<b>E. Action</b> - Appointments to the Public Election <u>Fund</u> Committee (Singleton)	Adopted; appointed William Ewing, Lionel Lissom, Jaclyn Sackstein
	<b>F. Receipt and Release</b> - OLO Report 2021-10, A Study on Reassigning Traffic Enforcement from the Montgomery County Police Department to the Montgomery County Department of Transportation (Rubin/DeFazio)	Received and released
	<b>G. Receipt and Release</b> - OLO Report 2021-9: The Impact of the COVID-19 Pandemic on Women (Latham/Simmons)	Received and released
<b>19-957</b>	<b>H. Action</b> - Resolution to Petition the State for Grants for the Montgomery College FY22 Capital Budget: \$3,000,000 for furniture and equipment for the Takoma Park/Silver Spring Math and Science Center Project (Rodriguez-Hernandez)	Adopted
<b>19-958</b>	<b>I. Action</b> - Confirmation of County Executive's appointments to the Animal Matters Hearing Board: Al Ferruggiaro, Pamela Easson, Norman Evans (Medrano-Rivera)	Adopted
<b>19-959</b>	<b>J. Action</b> - Confirmation of County Executive's appointment to the Domestic Violence Coordinating Council: Dinesh Patil (Medrano-Rivera)	Adopted
<b>19-960</b>	<b>K. Action</b> - Confirmation of County Executive's appointments to the Commission on Landlord-Tenant Affairs: Oma Ngwobia, Michael Rosenzweig, Stefanie Milovic (Medrano-Rivera)	Adopted
<b>19-961</b>	<b>L. Action</b> - Confirmation of County Executive's appointments to the Local Management Board for Children, Youth, and Families (Collaboration Council): Monya Bunch, Hannah Davis, Carolyn Lowery, Wanda Frink (Medrano-Rivera)	Adopted

**TUESDAY, JULY 27, 2021**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-962</b>	<b>M.Action</b> - Confirmation of County Executive's appointment to the Washington Suburban Sanitary Commission: T. Eloise Foster (Medrano-Rivera)	Adopted
	<b>N. Action</b> - Approval of appointment of Mark Gheiler, William M. Hoffman, and David E. Miller to provide legal advice and representation to the County in connection with real estate transactions (Drummer)	Approved
	<b>O. Introduction</b> - Special Appropriation to County Government's FY22 Operating Budget, Community Grants Non-Departmental Account (NDA) - \$197,500 for Commission of Dominique Dawes Sculpture (Source of Funds: General Fund Reserves) and Amendment to Fiscal Year 2022 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Hanlon Sculpture Studio LLC (Mia)	Introduced
	<i>Public Hearing/Action is scheduled for 9/14/21 at 1:30 pm.</i>	
	<b>12:56 RECESS</b>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Sectional Map Amendment (SMA) H-139 to implement the Approved and Adopted Germantown Plan for the Town Sector Zone (Dunn)	PH held; record open until COB 7/30/21 (AF, NN, HR ta)
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
<b>19-963</b>	(7) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services DHHS COVID-19 Response: \$2,665,260 for Maryland Department of Housing and Community Development, Neighborhood Revitalization for the Emergency Housing Program (Source of Funds: Grant Funds) (McMillan)	PH held; record closed; Adopted (8y; NN ta)
<b>19-964</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY22 Operating Budget COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$2,946,776 for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: Federal Grant (American Rescue Plan Act (ARPA)) (McMillan)	PH held; record closed; Adopted as amended (8y; NN ta)
<b>19-965</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY22 Operating Budget COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$1,701,809 for African American Health Program COVID Response (Source of Funds: ARPA) and Resolution to Amend the County Government's FY22 Operating Budget Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (McMillan)	PH held; record closed; Adopted (8y; NN ta)

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-966</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Service - \$1,150,000 for Asian American Health Initiative COVID Response (Source of Funds: Federal Grant (American Rescue Plan Act)) (McMillan)	PH held; record closed; Adopted (8y; NN ta)
<b>19-967</b>	(10.5) 1:30 <b>INTRODUCTION/ACTION</b> - Resolution to Amend FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities for Non-Competitive Contract Award Status: Primary Care Coalition (for Asian American Health Initiative) (McMillan)	Adopted (8y; NN ta)
<b>19-968</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$2,903,172; Department of Recreation - \$300,000; Community Engagement Cluster - \$330,000; and Montgomery County Public Schools - \$1,585,633 for Newcomers Enhancements and Assistance (Source of Funds: General Fund Reserves) (McMillan)	PH held; record closed; Adopted (8y; NN ta)
<b>19-969</b>	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$816,067 for Community Services Block Grant (CARES) (Source of Funds: CARES) (Yao)	PH held; record closed; Adopted (8y; NN ta)
<b>19-970</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$970,360 for FY22 American Rescue Plan Funding Increase for Head Start Programs (Source of Funds: Head Start American Rescue Plan) (Yao)	PH held; record closed; Adopted (8y; NN ta)
	(14) 1:45 <b>PRESENTATION</b> - OLO Report 2021-9: The Impact of the COVID-19 Pandemic on Women (Latham/Simmons)	Presentation
	(15) 2:00 <b>PRESENTATIONS</b> - Montgomery County Council Summer Fellows (Dunn/Rodriguez-Hernandez)	Presentations
	(16) 3:00 <b>ACTION</b> - Confirmation of County Executive's appointments of Regional Services Center Directors: (Singleton)	Adopted en bloc (8y; NN ta)
<b>19-971</b>	Luisa Cardona	
<b>19-972</b>	Peter Fosselman	
<b>19-973</b>	Jacob Newman	
<b>19-974</b>	William Gregory Wims	
	3:05 <b>LEGISLATIVE SESSION - DAY #20</b>	
	(16.5) <b>Introduction of Bills:</b>	

**TUESDAY, JULY 27, 2021**

RES/ORD	SUBJECT	ACTION
	A. <b>Expedited Bill 33-21</b> , Personnel - Employee's Retirement System - Group E - Amendments (Drummer)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 9/14/21 at 1:30 pm.</i>	
	<b>(17) Call of Bills for Final Reading:</b>	
	A. <b>Bill 20-21</b> , Swimming Pools - Lifeguard Requirement – Amendments (McCartney-Green)	Enacted (8y; NN ta)
	<i>HHS Committee recommends approval with amendments.</i>	
	B. <b>Bill 3-21</b> - Special Taxing Area Laws - Silver Spring Business Improvement District Established (Drummer)	Enacted (7y; WJ no; NN ta)
	<i>GO/PHED Committee recommendation will be available 7/26/21.</i>	
	<b>ADJOURN</b>	