

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 27, 2021 – Tuesday, November 2, 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

Thursday, October 28, 2021

GO		
Thur	9:30 AM - via video conference	
Oct 28	(1) • Oversight Worksession: Merit System Protection Board (Camacho)	Worksession
	(2) • Oversight Worksession: Ethics Commission (Camacho)	Worksession
	(3) • Oversight Worksession: Office of Procurement (Toregas/Mia)	Worksession
T&E		
Thur	9:30 AM - via video conference	
Oct 28	(1) • Bill 16-21, Environmental - Building Energy Use Benchmarking and Performance Standards - Amendments (McCartney-Green)	Worksession
	(2) • Worksession: Resolution to amend FY22 Transportation Fees, Charges, and Fares based on Fare Equity Study <i>rescheduled to 11/4/21</i> (Orlin)	Rescheduled
	(3) • Worksession: Supplemental appropriation to develop a crowd-sourcing system for Ride On, \$720,300 <i>rescheduled to 11/4/21</i> (Orlin)	Rescheduled
	(4) • Worksession: WMATA briefing on the Blue/Orange/Silver Lines Capacity Study (Orlin)	Worksession
AUDIT COMMITTEE		
Thur	1:30 PM - via video conference	
Oct 28	<i>GO Committee; Council President and Vice President ex-officio voting member</i>	
	(1) • Updates from the Office of the Inspector General and the Office of Internal Audit (DeFazio)	Postponed
GO/PHED		
Thur	2:00 PM - via video conference	
Oct 28	(1) • Bill 5-21, Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)	Recommended approval
November 1, 2021		
PS/HHS		
Mon	9:30 AM - via video conference	
Nov 1	(1) • Discussion: Hospital Emergency Department Capacity and Need for Psychiatric Bed Resources (McMillan/Farag)	Discussion

MONDAY, NOVEMBER 1, 2021

RES/ORD	SUBJECT	ACTION
PHED		
Mon	9:30 AM - via video conference	
Nov 1	(1) • Worksession: Great Seneca Science Corridor Minor Master Plan Amendment (Orlin)	Worksession
	(2) • Worksession: ZTA 21-05, Rural Village Center (RVC) Overlay Zone - Vehicle Repair (Ndou/Dunn)	Recommend approval with amendment
PHED/E&C		
Mon	1:30 PM - via video conference	
Nov 1	(1) • Discussion: Out-of-School-Time Programming in the 2021-2022 School Year (Yao)	Discussion
PS		
Mon	1:30 PM - via video conference	
Nov 1	(1) • Bill 18-21, Police- Internal Affairs - Procedures and Reporting Requirements (Wellons)	Recommended approval with amendments
November 2, 2021		
	9:00 PRESENTATION	
	A. Proclamation Recognizing Carbon Monoxide Awareness Month Joint with Councilmember Rice and County Executive Elrich	Proclamation presented
	B. Proclamation Recognizing Susan Kennedy’s service to the Montgomery County Council by Council President Hucker	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	(1) The Council is seeking applicants for the Charter Review Commission <i>Application deadline is November 15, 2021 at 5 pm.</i>	Announcement
	In anticipation of the transmission of the Report from the Redistricting Commission, the Council has tentatively scheduled a Briefing on November 9, 2021 at 2:00 pm.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: September 28 and October 5, 2021	Approved (7y; HR, WJ ta)

TUESDAY, NOVEMBER 2, 2021

RES/ORD	SUBJECT	ACTION
	(3) 9:30 DISTRICT COUNCIL SESSION	
	A. Introduction - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property from Imperial Investment Company to create a South Silver Spring Urban Recreational Park. (Dunn)	Introduced
	<i>Action tentatively scheduled for 11/9/21.</i>	
	(4) 9:40 CONSENT CALENDAR	Approved (9y)
19-1035	A. Action - Confirmation of County Executive's appointment to the Adult Public Guardianship Review Board: Ellen Franks (Medrano-Rivera)	Adopted
19-1036	B. Action - Confirmation of County Executive's appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Tomas Bridle, David Helms, John Kellenberg, Zachary Weinstein, Fabiola A. Yurcisin (Medrano-Rivera)	Adopted
19-1037	C. Action - Confirmation of County Executive's appointment to the Revenue Authority: Stephen Edwards (Medrano-Rivera)	Adopted
19-1038 19-1039	D. Action - FY22 Supplemental Appropriations and Amendments to the MCPS FY 21-26 Capital Improvements Program Transfer of Funds - Capital Projects (McGuire/Rodriguez-Hernandez)	Adopted
	<i>E&C Committee recommends approval.</i>	
19-1040 19-1041	E. Action - FY22 Capital Budget and Amendments to the MCPS FY21-26 Capital Improvements Program Transfer of Funds for the Charles W. Woodward High School Reopening Project (McGuire/Rodriguez-Hernandez)	Adopted
	<i>E&C Committee recommends approval.</i>	
	F. Receipt and Release - Office of Legislative Oversight Report 2021-11, Transportation Barriers to Medical Appointments (Bryant)	Received and released
19-1042	G. Action - Confirmation of County Executive's appointment to the Washington Suburban Transit Commission: Christopher Zappi (Medrano-Rivera)	Adopted
	<i>Rescheduled from 10/26/21.</i>	

RES/ORD	SUBJECT	ACTION
	COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH	
	(4.5) 9:40 Introduction - Resolution to adopt an Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Wellons)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing/Action is scheduled for later in the meeting.</i>	
	Time changed:	
	[9:45] 10:30 RECESS	
	(5) 1:30 PUBLIC HEARING - Bill 35-21 , Prevailing Wage Requirements - Construction Contracts – Amendments (McCartney-Green)	PH held; record open until 11/9/21. NN added as co-sponsor
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(6) 1:30 PUBLIC HEARING - Zoning Text Amendment 21-06 , Exemptions - Density Transfer and Historic Resources (Ndou)	PH held; record open until 11/9/21
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 PUBLIC HEARING - Special Appropriation to the County Government’s FY22 Operating Budget, Guaranteed Income Non-Departmental Account (NDA) - Guaranteed Income Pilot Program - \$1,993,832 (McMillan)	PH held; record open until 11/2/21
	COUNCIL SITTING AS THE BOARD OF HEALTH	
	(7.5) 1:30 PUBLIC HEARING - Resolution to adopt an Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Wellons)	Held ph; record closed
19-1043	(7.6) ACTION - Resolution to adopt an Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County. (Wellons)	Adopted with amendments (9y)
	Time changed:	
	(8) [2:00]2:30 UPDATE - MCPS COVID-19 Health Planning and Efforts to Address Pandemic Related Learning Loss (McGuire)	Update
	Time changed:	
	[3:00] 3:30 LEGISLATIVE SESSION - DAY #30	
	(9) Introduction of Bills:	
	A. Bill 40-21 , Individual Water Supply and Sewage Disposal Systems - Amendments (McCartney-Green)	Introduced
	Lead Sponsor: County Executive at the request of the Council President	
	<i>Public Hearing is scheduled for 11/30/21 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
(10)	Call of Bills for Final Reading:	
	<p>A. Motion under Council Rule of Procedure 10(d)/Action on Expedited Bill Expedited Bill 30-21, Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees (A motion under Rule 10(d) to take the bill from the table must be made prior to a motion and roll-call vote to adopt the bill.) <i>Rescheduled from 10/26/21.</i> (Wellons)</p>	<p>Motion to remove from table (9y)</p> <p>Amendment to alter the end date of rent relief under the bill from August 15, 2022 to May 15, 2022 (9y)</p> <p>Amendment to delete from the criteria for a late fee waiver the requirement that the tenant must owe \$1,000 or more to the landlord (9y)</p> <p>Amendment to prohibit a landlord from challenging the validity of a tenant's attestation seeking a late fee waiver. (8y; AF no)</p> <p>Enacted, as amended (9y)</p>
(Wellons)	<p>B. Bill 45-20, Police - Community Policing – Data</p>	Enacted (9y)
	<i>PS Committee recommends enactment with amendments.</i>	
(11)	Miscellaneous Business	
19-1044	<p>A. Action - Resolution to extend expiration date until January 21, 2023 for Expedited Bill 34-20, Police - Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments (Drummer)</p>	Adopted (9y)
	ADJOURN	