



COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

APPROVED

Tuesday, November 9, 2021

The County Council for Montgomery County, Maryland convened via video conference at 9:30 A.M. on Tuesday, November 9, 2021.

PRESENT

Councilmember Tom Hucker, President	Councilmember Gabe Albornoz, Vice President
Councilmember Andrew Friedson	Councilmember Evan Glass
Councilmember Will Jawando	Councilmember Sidney Katz
Councilmember Nancy Navarro	Councilmember Craig Rice
Councilmember Hans Riemer	

The President in the Chair.

PRESENTATIONS

- A. Proclamation presented by Mr. Glass recognizing Lung Cancer Awareness month.
- B. Proclamation presented by Mr. Hucker, Ms. Navarro and the full Council recognizing Native American Heritage Month.

GENERAL BUSINESS

- A. Announcements - Agenda and Calendar Changes

(1) [The Council is seeking applicants for the Charter Review Commission](#)

Ms. Singleton, Clerk of the Council, announced that the Council is seeking applications for the Charter Review Commission. The application deadline is November 15, 2021, at 5:00 P.M.

[The Council is seeking applicants for the Board of Appeals](#)

Ms. Singleton announced that the Council is seeking applicants for the Board of Appeals. The application deadline is December 3, 2021, at 5:00 P.M.

(2) B. **Acknowledgement** – [Receipt of Petitions](#)

No petitions were received this week.

B. **Action** – Approval of Minutes

There were no minutes for approval this week.

(3) **COUNCIL SITTING AS BOARD OF HEALTH**

A. Update - [Novel Coronavirus \(COVID-19\) and County Public Health Planning](#)

Participating in the discussion were Dr. Bridgers, Acting Chief Health Officer, Mr. O'Donnell, Manager, Public Health and Emergency Preparedness (PHEP), Department of Health and Human Services (DHHS), and Dr. Stoddard, Assistant Chief Administrative Officer.

Received an update on pediatric youth vaccine distribution and flu vaccine clinics. Topics included pediatric vaccine sites, number of vaccine doses available and requested, mask mandates, vaccine rates, and vaccine booster efforts for seniors and residents with limited mobility.

Mr. Alborno requested that DHHS partner with primary community clinics to reach underserved communities and expand outreach efforts.

Mr. Glass requested that DHHS work creatively to reach underserved communities. He also requested that DHHS share a list of applications for the County Health Officer with MCPS to assist in their search for a Chief Medical Officer.

Mr. Friedson requested better communication regarding the roll out of the Test to Stay program and possible expansion to daycare settings.

B. **Annual Meeting** - [Commission on Health](#)

Meeting with Commission on Health took place. The main topics discussed were school health programs and communicable diseases. Participating in the discussion was Ms. Kronstadt, Chair, Commission on Health.

(5) **CONSENT CALENDAR**

Approved the following consent calendar items listed below.
Mr. Rice made the motion, which carried without objection.

- A. **Introduced** a resolution to Support Metropolitan Washington Council of Governments' Endorsing Equity Emphasis Area as a Key Planning Concept and Tool to Inform Decision Making and Action. Mr. Rice, Mr. Riemer, Mr. Jawando, Mr. Albornoz, Mr. Glass and Mr. Katz requested to be added as co-sponsors.
- B. **Introduced** a resolution to Support Metropolitan Washington Council of Governments' Endorsing High-Capacity Transit Areas as a Key Planning Concept and Tool to Inform Decision Making and Action. Mr. Rice, Mr. Riemer, Mr. Jawando, Mr. Albornoz, Mr. Glass and Mr. Katz requested to be added as co-sponsors.
- C. **Introduced** Declaration of No Further Need - Disposition of the Brookeville Communications Tower at 4301 Brookeville Road. A public hearing/action is scheduled for November 30, 2021, at 1:30 P.M.
- D. **Introduced** Declaration of No Further Need - Disposition of 14900 Broschart Road. A public hearing/action is scheduled for November 30, 2021, at 1:30 P.M.
- E. **Introduced** Declaration of No Further Need - Disposition of a portion of Warner Circle Special Park. A public hearing/action is scheduled for November 30, 2021, at 1:30 P.M.
- F. **Introduced** a supplemental appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Acquisition of 260 East Jefferson Street. A public hearing/action is scheduled for November 30, 2021, at 1:30 P.M.
- G. Adopted **Resolution 19-1045**, corrected resolution confirming the County Council's appointment to the Charter Review Commission: Galina Teverovsky.
- I. Adopted **Resolution 19-1046**, confirming the County Executive's appointments to the Climate, Energy and Air Quality Advisory Committee: Helen M. Amos, Teresa A. Doley, Christopher A. Fang Brehm, Michal Freedman, Jennifer F. Helgeson Latwin, David Mann, Maria E. Soppelsa.

- J. Adopted **Resolution 19-1047**, confirming the County Executive's appointments to the County-Wide Recreation and Parks Advisory Board: Steffany Sandoval, David Pullen, Carl Blake.
- K. Adopted **Resolution 19-1048**, confirming the County Executive's appointment to the Domestic Violence Coordinating Council: Lavontte Chatmon.
- L. Adopted **Resolution 19-1049**, confirming the County Executive's appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Derek Ross.
- M. Adopted **Resolution 19-1050**, confirming the County Executive's appointments to the Commission for Women: Janet Lavalley, Patricia Maclay, Jan Molino, Tondalayo Royster, Isabel Argoti, Meredith Weisel.
- N. **Introduced MCDOT - Reduce and Simplify Certain Taxicab Fees.**
A public hearing is scheduled for November 30, 2021, at 1:30 P.M.
- O. **Introduced** amendment to the FY21-26 Capital Improvements Program (CIP) and Special Appropriation to the FY22 Capital Budget; Montgomery County Government; Department of Health and Human Services (DHHS); Emergency Homeless Shelter (No. P602103); \$2,455,000 (Source of Funds: General Obligation Bonds). A public hearing/action is scheduled for November 30, 2021, at 1:30 P.M.
- P. **Introduced/Adopted Resolution 19-1051**, amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Imagination Stage, Inc.; Montgomery Recovery Services, Inc., d/b/a Clinic Web Services; Reingold LINK, LLC, d/b/a LINK Strategic Partners.
- Q. **Introduced** a special appropriation to the FY22 Operating Budget, Montgomery County Government, Office of the County Executive – Online Sales and Telework Grant Program, \$869,733 (Source of Funds: State Grant) and an amendment to FY22 Resolution 19-872, Section G, FY22 Designation of Entities for Non-competitive Award Status– Conference and Visitor's Bureau.

The Council recessed at 10:33 P.M. and reconvened at 1:32 P.M.

- (6) **PUBLIC HEARING - Sectional Map Amendment (SMA) H-142 to implement the approved and adopted Shady Grove Minor Master Plan Amendment**

The public hearing was conducted. Mr. Jawando and Mr. Rice were temporarily absent. Additional material for the Council's consideration should be submitted by the close of business on November 12, 2021. A Planning, Housing, and Economic Development (PHED) Committee worksession is tentatively scheduled November 18, 2021.

- (7) **PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-07, Density and Height Allocation - Development with Moderately Priced Dwelling Units**

The public hearing was conducted. Mr. Rice was temporarily absent. Additional material for the Council's consideration should be submitted by the close of business on November 9, 2021. A joint Government Operations and Fiscal Policy (GO) and PHED Committee worksession is tentatively scheduled for November 18, 2021.

- (8) **PUBLIC HEARING - Bill 36-21, Motor Vehicles and Traffic - E-Scooters - Operating Requirements and Registration**

The public hearing was conducted. Mr. Rice was temporarily absent. Additional material for the Council's consideration should be submitted by the close of business on November 9, 2021. A joint Public Safety (PS) and Transportation and Environment (T&E) Committee worksession will be scheduled at a later date.

- (9) **PUBLIC HEARING - Bill 37-21, Animal Control - Services Advisory Committee -Established**

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business on November 9, 2021. A PS committee worksession will be scheduled at a later date.

- (10) **PUBLIC HEARING - Bill 38-21, Economic Development Fund - Local Business Child Care Grant Program - Established**

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business on November 9, 2021. A GO Committee worksession will be scheduled at a later date.

- (11) **PUBLIC HEARING - Bill 39-21, Taxation - Public Safety Officers - Emergency Communications Specialists - Property Tax Credit - Established**

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business on November 9, 2021. A PS committee worksession will be scheduled at a later date.

(12) **BRIEFING – [Receipt of the Redistricting Commission Report](#)**

Participating in the discussion were Ms. Cordier, Chair, Mr. Stein, Commissioner, Redistricting Commission and Ms. Wright, Director, Montgomery County Planning Department.

Received a briefing on the Redistricting Commission's report and a revised map was proposed for consideration.

Mr. Friedson charged the Commission with creating an open source that residents can access to view data and other layers to facilitate participation and access information for the next occurrence of this exercise.

(13) **DISTRICT COUNCIL SESSION**

A. Action - [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.](#)

Adopted **Resolution 19-1052**, approving the use of ALARF for acquisition of real property from Imperial Investment Company to create a South Silver Spring Urban Recreational Park.

Mr. Riemer made the motion, and the Resolution was adopted by a roll call vote:

YEAS: Glass, Jawando, Riemer, Navarro, Rice, Friedson, Katz, Albornoz, Hucker.

B. Worksession/Action - [Great Seneca Science Corridor Minor Master Plan Amendment](#)

Participating in the discussion were Ms. Sanders, Chief of Mid-County Planning, Montgomery County Planning Commission; and Mr. Anderson, Chair, Montgomery County Planning Board.

Adopted **Resolution 19-1053**, approving the Great Seneca Science Corridor Minor Master Plan.

The PHED Committee made the motion, and the Resolution was adopted by a roll call vote:

YEAS: Glass, Jawando, Riemer, Navarro, Rice, Friedson, Katz, Albornoz, Hucker.

- C. Action - [ZTA 21-05, Rural Village Center \(RVC\) Overlay Zone - Vehicle Repair](#)

Enacted **Ordinance 19-24**, approving draft # 2 of ZTA 21-05.

The PHED Committee made the motion and the Ordinance was enacted by a roll call vote:

YEAS: Glass, Jawando, Riemer, Navarro, Rice, Friedson, Katz, Albornoz, Hucker.

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND
IN LEGISLATIVE SESSION - Day #31**

(14) **Introduction of Bills:**

- A. Introduction - [Expedited Bill 41-21, Elections Council Districts – Boundaries](#)

Introduced draft #2 of **Bill 41-21**, sponsored by the Council President at the Request of the Redistricting Commission. Public hearings are scheduled for November 16, 2021, at 1:30 P.M. and November 18, 2021, at 7:00 P.M.

- B. Introduction - [Bill 42-21, Child Care - Early Care and Education Coordinating Entity - Established](#)

Introduced draft #5 of **Bill 42-21**, sponsored by Councilmembers Albornoz, Navarro, and Rice. A public hearing is scheduled for November 30, 2021, at 1:30 P.M.

Introduction - [Expedited Bill 43-21, Health - Advisory Board for Montgomery Cares Program – Amendments](#)

Introduced draft #3 of **Bill 43-21**, sponsored by the Health and Human Services Committee. A public hearing is scheduled for November 30, 2021, at 1:30 P.M.

(15) **Call of Bills for Final Reading:**

A. [Bill 18-21, Police- Internal Affairs - Procedures and Reporting Requirements](#)

Mr. Katz summarized the staff report and PS Committee recommendations.

Mr. Hucker noted that this bill will create guidelines for Montgomery County Police Department Officers' body cameras, require investigations of serious incidents and disclosure of those investigations as well as reports from the Chief of Police on any investigations taking longer than 180 days, to close gaps in the body camera policy.

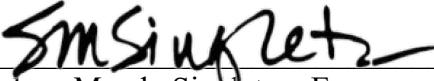
Enacted draft #5 of **Bill 18-21**, as shown at the end of these minutes.

The PS Committee made the motion, and the bill was enacted by a roll call vote:

YEAS: Glass, Jawando, Riemer, Navarro, Rice, Friedson, Katz, Albornoz, Hucker.

The meeting adjourned at 4:44 P.M.

This is a correct copy of Council action.



Selena Mendy Singleton, Esq.
Clerk of the Council