

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 10, 2021 – Tuesday, November 16, 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

Wednesday, November 10, 2021

EC/HHS		
Wed	9:30 AM	
Nov 10	(1) • Briefing and Discussion: Student Wellbeing Action Group/Reimagining School Safety and Student Wellbeing (SWAG/RSSSW) (Rodriguez-Hernandez/McGuire/Farag/Yao)	Briefing & Discussion
	November 15, 2021	
HHS		
Mon	8:30 AM - via video conference	
Nov 15	(1) • Boards, Committees, and Commissions priorities (Yao)	Discussion
PHED		
Mon	9:30 AM - via video conference	
Nov 15	(1) • Oversight Worksession: Department of Permitting Services (Ndou/Dunn)	Worksession
	(2) • Oversight Worksession: Urban Districts (Camacho)	Postponed
	(3) • Executive Regulation 11-21, Landlord - Tenant Relations - Window Guards (McMillan)	Recommended approval
PS		
Mon	1:30 PM - via video conference	
Nov 15	(1) • Bill 17-21, Police - Community Informed Police Training (Wellons)	Worksession
	November 16, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation recognizing World Pancreatic Cancer Day by Councilmember Jawando	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	B. Announcements - Agenda and Calendar Changes	
	(.5) The Council is seeking applicants for the Board of Appeals <i>Application deadline is December 3, 2021 at 5 pm.</i>	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of [Closed] <u>Council</u> Session Minutes: October 12, 2021	Approved (8y; HR ta)

TUESDAY, NOVEMBER 16, 2021

RES/ORD	SUBJECT	ACTION
	(2) 9:30 DISTRICT COUNCIL SESSION:	
	A. Introduction - Zoning Text Amendment (ZTA) 21-10, Accessory Structures - Use Standards (Ndou)	Introduced
	<i>Public Hearing is scheduled for 1/18/22 at 1:30 pm.</i>	
	(3) 9:35 BRIEFING: PHED Committee Draft of Thrive Montgomery 2050 (Dunn)	Briefing
	(5) 10:20 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to Approve Correct Copy of Montgomery County Planning Board Regulation No. 3-21 on Forest Conservation – Trees (Wellons)	Introduced
	<i>Public Hearing is scheduled for 12/7/21 at 1:30 pm.</i>	
	B. Introduction - Special Appropriation to Montgomery County Public School's (MCPS) FY22 Operating Budget-\$252,242,245 for the Elementary and Secondary School Emergency Relief Fund III (Source of Funds: Federal Relief Grant - American Rescue Plan Act of 2021) (McGuire/Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 11/30/21 at 1:30 pm.</i>	
	C. Introduction - [Special] Supplemental Appropriation to Montgomery County Public School's (MCPS) FY22 Operating Budget-\$1,205,690 for the Trauma and Behavioral Health Grant (Source of Funds: Federal Relief Grant - American Rescue Act of 2021 Supplemental Aid Grant) (McGuire/Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 11/30/21 at 1:30 pm.</i>	
	D. Introduction - Approval of the lease (term) extension between the Maryland-National Capital Park and Planning Commission and (M-NCPPC) and Meadowbrook Foundation, Inc. (Meadowbrook Stables). (Mia)	Introduced
	<i>Public Hearing is scheduled for 12/7/21 at 1:30 pm.</i>	
19-1054	E. Introduction/Action - Amendment to the Fiscal Year 2022 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Impact Silver Spring, Inc., Catholic Charities of the Archdiocese of Washington, Inc., Family Services, Inc. (McMillan)	Introduced/Adopted

RES/ORD	SUBJECT	ACTION
	<p>F. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General publications: 1) COVID-19 Rental Assistance Programs, OIG Publication #22-004; 2) Performance Audit of the Administration of the Montgomery County Employee Retirement Plans and Consolidated Retiree Health Benefits Trust, OIG Publication #22-005; 3) Updates to AP 1-2 and 1-5 Recommended, OIG Publication #22-006; and 4) Office of Inspector General Work Plan & Projected Budget, Fiscal Years 2022-2025. (Howard)</p>	<p>Acknowledged receipt</p>
<p>19-1055</p>	<p>I. Action - Confirmation of County Executive’s appointments to the East County Citizens Advisory Board: William Bentley, L. Terrell Daniel, Dawn Hill, Gertrude Jones, Leonard Newman, Kimberly Price-Evans (Medrano-Rivera)</p>	<p>Adopted</p>
<p>19-1056</p>	<p>J. Action - Confirmation of County Executive’s appointments to the Library Board: Laura Briskin-Limehouse, Janice Levine, Grace Manubay, Vikram Pant, Suzette Spencer (Medrano-Rivera)</p>	<p>Adopted</p>
	<p>K. Introduction - Special 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 Council Office Building Renovations (Source of Funds: General Obligation Bonds) (Rodriguez-Hernandez/Mia)</p>	<p>Introduced</p>
	<p><i>GO Committee meeting is tentatively scheduled for 12/6/21.</i></p>	
	<p>RECESS</p>	
	<p>(6) 1:30 PUBLIC HEARING - Redistricting, Expedited Bill 41-21, Elections - Council Districts – Boundaries (McCartney-Green/Dunn)</p>	<p>PH held; record open until COB 11/23/21</p>
	<p><i>Council worksession is tentatively scheduled for 11/30/21.</i></p>	
<p>19-1057</p>	<p>(7) 1:30 PUBLIC HEARING/ACTION - 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 (Smith)</p>	<p>PH held; record closed; adopted (9y)</p>
	<p>2:15 LEGISLATIVE SESSION Day #32</p>	
	<p>(8) Introduction of Bills:</p>	
	<p>A. Introduction - Bill 44-21, Montgomery County Green Bank - Funding - Fuel-energy tax revenue (Drummer)</p>	<p>Introduced; HR, NN, SK, GA, CR, WJ added as co-sponsors</p>
	<p>Lead Sponsors: Councilmembers Hucker <u>and</u> <u>Friedson</u></p>	
	<p><i>Public Hearing is scheduled for 12/7/21 at 1:30 pm.</i></p>	

TUESDAY, NOVEMBER 16, 2021

RES/ORD	SUBJECT	ACTION
	B. Introduction - Expedited Bill 45-21 , Elections - Public Campaign Financing - Restrictions (Wellons)	Introduced; NN, CR, TH added as co-sponsors
	Sponsors: Councilmembers Glass, Katz, Riemer, and Council Vice-President Albornoz	
	<i>Public Hearing is scheduled for 12/7/21 at 1:30 pm.</i>	
	(5) 2:20 CONSENT CALENDAR <i>(continued)</i>	Approved (9y)
19-1058	G. Action - 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 (McCartney-Green)	Adopted
19-1059	H. Action - 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 (McCartney-Green)	Adopted
	ADJOURN	