

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, December 1, 2021 – Tuesday, December 7, 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, December 2, 2021

GO		
Thur	9:30 AM - via video conference	
Dec 2	(1) • Bill 32-21 , Personnel - Employee Settlement Agreements with No-Rehire Clause - Prohibited <i>Rescheduled for 12/9/21.</i> (McCartney-Green)	Rescheduled
	(2) • Bill 35-21 , Prevailing Wage Requirements - Construction Contracts - Amendments <i>Will be rescheduled for a future date.</i> (McCartney-Green)	Will be rescheduled for a January date
	Monday, December 6, 2021	
GO		
Mon	9:30 AM - via video conference	
Dec 6	(1) • Worksession: 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 Acquisition of 260 East Jefferson Street (Mia)	Recommended approval
	(2) • Worksession: 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 (Rodriguez-Hernandez/Mia)	Recommended approval
HHS		
Mon	10:00 AM - via video conference	
Dec 6	(1) • Worksession: Special Appropriation to the County Government's FY22 Operating Budget, Guaranteed Income Non-Departmental Account (NDA) - \$1,992,832 for Guaranteed Income Pilot Program (McMillan)	Recommended approval
PHED		
Mon	1:30 PM - via video conference	
Dec 6	(1) • Update: HOC Housing Production Fund (McMillan)	Update
	(2) • Update: Affordable Housing Opportunity Fund (McMillan)	Update
	(3) • Update: Use of HIF funding/approval of projects in FY22 and Right of First Refusal (McMillan)	Update
	(4) • Discussion: Multifamily Code Enforcement and Troubled Properties (McMillan)	Update
COUNCIL	(1)12:30 DISCUSSION - State Legislative Program <i>(via video conference)</i> (Wellons/McCartney-Green/Chen/Ndou)	Discussion
PS	Time Change:	
Mon	[1:30] 2:00 PM - via video conference	
Dec 6	(1) • Update: Crime Statistics and Violent Crime Trends (Farag)	Update

TUESDAY, DECEMBER 7, 2021

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing the Office of Consumer Protection's 50th Anniversary by Councilmember Katz and County Executive Elrich	Proclamation presented
	B. Proclamation Recognizing the work of Jayne Park, Impact Silver Spring, by Councilmember Jawando	Proclamation presented
	C. Proclamation Recognizing Rosa Parks by Council President Hucker	Proclamation presented
	9:30 COMMENTS by Council President Tom Hucker	Comments/video
19-1071	9:40 ELECTION OF COUNCIL OFFICERS	Elected Gabe Albornoz as President; elected Evan Glass as Vice President
	9:45 COMMENTS by the new Council President	Comments
	9:55 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	None
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 19, 25, 26, November 2, 8, 9, 16, and 18, 2021	Approved (9y)
(2)	9:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property to create a conservation park in Poolesville (Dunn) <i>Action is tentatively scheduled for 12/14/21.</i>	Introduced
	B. Introduction - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$4,222,924 for Epidemiology and Laboratory Capacity Enhancing Detection Expansion (ELCED) Grant (Source of Funds: Grant Funds) (McMillan) <i>Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.</i>	Introduced
	C. Introduction - 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) <i>Public hearing is scheduled for 1/11/22 at 1:30 pm.</i>	Introduced

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RES/ORD	SUBJECT	ACTION
	D. Introduction - Resolution to approve end-of-year transfer for FY21 County Government Operating Budget (Smith)	Introduced
	<i>Action is tentatively scheduled for 12/14/21.</i>	
	E. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of General Services - \$150,000 for CASA Workforce Development and Citizenship Center (Source of Funds: General Fund Reserves); and Amendment the FY22 Operating Budget for the Montgomery County Government, Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: CASA de Maryland, Inc. (McMillan)	Introduced; sponsored by full Council
	Lead Sponsors: Councilmembers Albornoz and Navarro	
	<i>Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.</i>	
	F. Receipt - End-of-Year Report of the Council's Audit Committee (DeFazio)	Received
19-1072	G. Action - Resolution to approve the Office of Legislative Oversight's FY22 Workplan Program Supplement (Cihlar)	Adopted
19-1073	H. Action - Resolution to approve Optional Procedure for Condemnation of Land Advance Taking CIP Project No. 508000 (Orlin)	Adopted
19-1074	I. Action - Reappointment to Merit System Protection Board: Barbara Fredericks (Singleton)	Adopted
19-1075	J. Action - Appointment to the WSSC Water Inspector General Appointment Committee (Singleton)	Adopted
19-1076	K. Action - Confirmation of County Executive's appointments to the Commission on Child Care: Yvonne Iscandari (Medrano-Rivera)	Adopted
19-1077	L. Action - Confirmation of County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Jeneva Stone (Medrano-Rivera)	Adopted
19-1078	M. Action - Confirmation of County Executive's appointment to the Historic Preservation Commission: Jeffrey Hains, Julie Pelletier, Zara Naser (Medrano-Rivera)	Adopted
19-1079	N. Action - Confirmation of County Executive's appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Pravin Mistry (Medrano-Rivera)	Adopted

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RES/ORD	SUBJECT	ACTION
19-1080	O. Action - Confirmation of County Executive's appointment for Labor Relations Administrator: Sara Espinosa (Singleton)	Adopted
	P. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - SAMHSA Block Grants for Community Mental Health Services Restore to Strength: Strengthening People and Community Mental Health Centers, \$4,999,994 (Source of Funds: Federal Grant Funds) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.</i>	
	Q. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - SAMHSA Crisis 2 Connection: Expanding the Care Continuum into the Community Grant Award \$1,915,270 (Source of Funds: Federal Grant Funds) ([McMillian] McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.</i>	
	(3) 10:00 DISTRICT COUNCIL SESSION	
	A. Zoning Text Amendment (ZTA) 21-08 , Landscape Contractor Use - Motion to Withdraw (Ndou)	Withdrawn (9y)
	10:30 PROPOSED CLOSED SESSION: To consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (b)(8), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is National Opioid Settlements. (Drummer)	Held closed session
	RECESS	
	(5) 1:30 PUBLIC HEARING - 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)	PH held; record open until COB 1/7/22 (TH, WJ ta)
	<i>GO/PS Committee worksession is tentatively scheduled for 1/13/22.</i>	
	(6) 1:30 PUBLIC HEARING - 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)	PH held; record open until COB 12/8/21 (WJ ta)
	<i>Action is tentatively scheduled for 12/14/21.</i>	

TUESDAY, DECEMBER 7, 2021

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Revised Supplemental Appropriation to the Montgomery County FY22 Operating Budget Merit System Protection Board Grievances, Montgomery County Fire and Rescue Service, \$602,159 (Source of Funds: Undesignated Fire Fund Reserves), Montgomery County Sheriff's Office, \$223,757, (Source of Funds: General Fund Undesignated Reserves); Montgomery County Police Department, \$626,039 (Source of Funds: Source of Funds: General Fund Undesignated Reserves) (Howard)	PH held; record open until COB 12/8/21 (WJ ta)
	<i>Action is tentatively scheduled for 12/14/21.</i>	
	(8) 1:30 PUBLIC HEARING - 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)	PH held; record open until COB 12/8/21 (WJ ta)
	<i>Action is tentatively scheduled for 12/14/21.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 44-21 , Montgomery County Green Bank - Funding - Fuel-energy tax revenue (Drummer)	PH held; record open until COB 12/7/21 (WJ ta)
	<i>GO/T&E Committee worksession is tentatively scheduled for 12/9/21.</i>	
	(10) 1:30 PUBLIC HEARING - Expedited Bill 45-21 , Elections - Public Campaign Financing – Restrictions (Wellons)	PH held; record open until COB 12/14/21 (WJ ta)
	<i>GO Committee worksession will be scheduled at a later date.</i>	
19-1081	(11) 1:30 PUBLIC HEARING/ACTION - Resolution to Approve Correct Copy of Montgomery County Planning Board Regulation No. 3-21 on Forest Conservation – Trees (Wellons)	PH held; record closed; adopted (9y)
19-1082	(12) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$6,919,000 for COVID-19 Response - Montgomery County Food Security Fund (Source of Funds: \$6,250,000 General Fund Undesignated Reserves and \$669,000 American Rescue Plan Act Funds) (Mia)	PH held; record closed; adopted in the amount of \$7,119,000 with additional funding of \$300,000 (9y)
19-1083	(13) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$3,163,910 for African American Health Program COVID Response (Source of Funds: Federal Funds) (McMillan)	PH held; record closed; adopted (9y)
19-1084	(14) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$34,486,514 for United States Department of Treasury Emergency Rental Assistance Program 2 (Source of Funds: Federal Funds) (McMillan)	PH held; record closed; adopted (9y)

TUESDAY, DECEMBER 7, 2021

RES/ORD	SUBJECT	ACTION
19-1085	(16) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA); \$4,437,390 for <i>Por Nuestra Salud y Bienestar</i> (For Our Health and Wellbeing) (Source of Funds: Federal Funds) (McMillan)	PH held; record closed; adopted (9y)
19-1086	(17) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Technology and Enterprise Business Solutions (TEBS) - \$7,200,000 for FiberNet (Source of Funds: Current Revenue, General Fund) (Toregas)	PH held; record closed; adopted (9y)
	(18) 2:30 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)	Update
	10:10 LEGISLATIVE SESSION - DAY #34	
	(4) Call of Bills for Final Reading:	
	A. Expedited Bill 41-21 , Elections - Council Districts – Boundaries (McCartney-Green/Dunn)	Enacted as amended (8y; AF no)
	B. Expedited Bill 43-21 , Health - Advisory Board for Montgomery Cares Program – Amendments (Drummer)	Enacted (9y)
	(4.5) Introduction of Bills:	
	Added: A. Expedited Bill 47-21 , Taxicabs - Age of Vehicles (Wellons)	Introduced
	<i>Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.</i>	
	4:30 ADJOURN	