

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, December 8, 2021 – Tuesday, December 14, 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 9, 2021

GO		
Thur	1:00 PM - via video conference	
Dec 9	(1) • Bill 32-21 , Personnel - Employee Settlement Agreements with No-Rehire Clause – Prohibited (McCartney-Green)	Recommended enactment with amendments
GO/T&E		
Thur	1:30 PM - via video conference	
Dec 9	(1) • Bill 44-21 , Montgomery County Green Bank - Funding - Fuel-energy tax Revenue (Drummer)	Recommended approval with amendments
T&E		
Thur	2:15 PM - via video conference	
Dec 9	(1) • Worksession: Bill 16-21 , Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards – Amendments (McCartney-Green)	Worksession
Monday, December 13, 2021		
PHED		
Mon	10:30 AM - via video conference	
Dec 13	(1) • ZTA 21-06 , Exemptions - Density Transfer and Historic Resources (Ndou)	Recommended approval
	(2) • ZTA 21-07 , Density and Height Allocation - Development with Moderately Priced Dwelling Units (Ndou)	Recommended approval
Tuesday, December 14, 2021		
	(1) 9:00 INTERVIEW - County Executive’s appointment for Development Ombudsman: Thomas Lewis (Singleton)	Held interview
	<i>Action is scheduled for later in the meeting.</i>	
	(1.5) 9:15 INTERVIEW - County Executive’s appointment for Chief, Children, Youth, and Families: Dira Treadvance (Singleton)	Held interview
	<i>Action is scheduled for later in the meeting.</i>	
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	None
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval.	None

TUESDAY, DECEMBER 14, 2021

RES/ORD	SUBJECT	ACTION
19-1087	(3) 9:30 PUBLIC HEARING/ACTION - 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 (ELC ED) Grant (Source of Funds: Grant Funds) (McMillan)	PH held; record closed; Adopted (9y)
19-1088	(4) 9:30 PUBLIC HEARING/ACTION - 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 to the FY22 Operating Budget for the Montgomery County Government, Resolution 19-872, Section G, Designation of Entities for Non-Competitive Award Status: CASA de Maryland, Inc. (McMillan)	PH held; record closed; Adopted (9y)
19-1089	(5) 9:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y)
19-1090	(6) 9:30 PUBLIC HEARING/ACTION - 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) (McMillan)	PH held; record closed; Adopted (9y)
19-1091	(7) 9:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$231,000 for Purple Line Light Rail Project Business Grant Program <u>and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation for Entities for Non-Competitive Contract Award Status: Latino Economic Development Corporation for Purple Line Light Rail Project Business Grant Program, \$231,000</u> (Source of Funds: State Aid) (Smith)	PH held; record closed; Adopted with amendment (9y)
19-1092	(8) 9:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to Montgomery County Public Schools' FY22 Operating Budget-\$2,721,577 for the Summer School Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
19-1093	(9) 9:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to Montgomery County Public Schools' FY22 Operating Budget - \$1,205,690 for the School Reopening Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)

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RES/ORD	SUBJECT	ACTION
19-1094	(10) 9:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to Montgomery County Public Schools' FY22 Operating Budget - \$251,233 for the Early Childhood High-Quality Inclusion Policies and Practices Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
19-1095	(11) 9:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$1,016,026 to Increase Somatic and Mental Health Services at Montgomery County Public Schools (Source of Funds: Maryland State Department of Education) (Yao)	PH held; record closed; Adopted (9y)
19-1096	(12) 9:30 PUBLIC HEARING/ACTION - Special Appropriation to Montgomery College's FY22 Operating Budget - \$22,320,815 for the Federal, State, and Private Grants and Contract Fund (Source of Funds: Federal Funds) (Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
19-1097	(13) 9:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, DHHS, Behavioral Health and Crisis Prevention - \$350,000 for Crisis Prevention and Intervention Services - Montgomery County Hotline; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: EveryMind (Source of Funds: General Fund Reserves (Yao)	PH held; record closed; Adopted (9y)
	(13.5) 9:30 PUBLIC HEARING - Expedited Bill 47-21 , Taxicabs - Age of Vehicles (Wellons)	Held PH; record closed
	<i>Action is scheduled for later in the meeting.</i>	
	(14) 10:15 UPDATE: Fiscal Plan and Federal Funding (Smith/Howard)	Update
	(15) 11:00 DISTRICT COUNCIL SESSION	
	A. [Announcement] Introduction - A public hearing on the Sectional Map Amendment to implement the Approved and Adopted Ashton Village Center Sector Plan Sectional Map Amendment (SMA) (H-144) will be held on January 18, 2022, at 1:30 pm. (Dunn)	Introduced
	B. Introduction - Zoning Text Amendment (ZTA) 21-11 - Sandy Spring-Ashton Rural Village Overlay Zone (Ndou)	Introduced
	<i>Public Hearing is scheduled for 1/18/22 at 1:30 pm.</i>	
	C. Introduction - Resolution to approve Executive Regulation 15-20 , Public Space Usage in Work Zones (Ndou)	Introduced
	<i>Action is tentatively scheduled for 1/18/22.</i>	

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RES/ORD	SUBJECT	ACTION
	D. Action - Hearing Examiner's report and recommendation on Local Map Amendment (LMA) Application No. H-141 for amendment to the zoning ordinance map. Soo Lee-Cho, Attorney for Applicant, White Oak Apartments LLC, requests rezoning from the CR-0.75, C-0.75, R-0.25, H-75 Zone to the CRF-1.25, C-0.25, R-1.25, H-85 Zone of the property located at 2220 Broadbirch Drive, White Oak, Maryland, in the 5th Election District (Tax Account No. 05-03268832) (Ndou)	Postponed
	<i>Action is tentatively scheduled for 1/11/22.</i>	
19-1098	E. Action - Resolution to approve extension until February 2, 2022 - Hearing Examiner's report and recommendation on Local Map Amendment (LMA) Application No. H-141 for amendment to the zoning ordinance map. Soo Lee-Cho, Attorney for Applicant, White Oak Apartments LLC, requests rezoning from the CR-0.75, C-0.75, R-0.25, H-75 Zone to the CRF-1.25, C-0.25, R-1.25, H-85 Zone of the property located at 2220 Broadbirch Drive, White Oak, Maryland, in the 5th Election District (Tax Account No. 05-03268832) (Ndou)	Adopted (9y)
19-1099	(16) 11:20 ACTION - County Executive's appointment for Chief, Children, Youth, and Families: Dira Treadvance (Singleton)	Adopted (9y)
19-1100	(17) 11:40 ACTION - County Executive's appointment for Development Ombudsman: Thomas Lewis (Singleton)	Adopted (9y)
	12:00 LEGISLATIVE SESSION - DAY #35	
	(18) Introduction of Bills:	
	A. Bill 48-21 , General Provision - County Symbols - <u>County Tree - Established</u> (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 1/18/22 at 1:30 pm.</i>	
	B. Expedited Bill 49-21 , Police Accountability Board - Administrative Charging Committee - [Establishment] <u>Established</u> (Drummer)	Introduced
	Lead Sponsor: Council President at the request of the County Executive.	
	<i>Public Hearing is scheduled for 1/11/22 at 1:30 pm.</i>	
	(19) Call of Bills for Final Reading:	
	A. Expedited Bill 33-21 , Personnel - Employee's Retirement System - Group E - Amendments (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	B. Bill 26-21 , Taxation - Payments in Lieu of Taxes - Affordable Housing - Amendments (Drummer)	Enacted with amendment (9y)
	<i>GO/PHED Committee recommends enactment with amendments.</i>	

RES/ORD	SUBJECT	ACTION
	C. Expedited Bill 47-21 , Taxicabs - Age of Vehicles (Wellons)	Enacted with amendment (9y)
19-1101	(19.5) 12:15 ACTION - 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)	Adopted (9y)
	(20) 12:30 CONSENT CALENDAR	Adopted (9y)
	A. Introduction - Resolution to Approve franchise to Cellco d/b/d Verizon Wireless, to use the public right-of-way (Wellons)	Introduced
	<i>Action will be scheduled at a later date.</i>	
19-1102	B. Introduction/Action - Amendment the FY22 Operating Budget for the Montgomery County Government, Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: <u>Newcomers Enhancements and Assistance: Asylum Works, Inc., Ayuda, Inc., HIAS, Inc., and University of Maryland, Baltimore [SAFE Center]</u> (McMillan)	Introduced/Adopted
19-1103	C. Introduction/Action - Amendment to Resolution 19-832, Early Care and Education Non-Departmental Account - COVID 19 - School-Age Child Care During Distance Learning (Yao)	Introduced/Adopted
19-1104	D. Introduction/Action - Resolution to Extend the Deadline for the Disposition of a Portion of Warner Circle Special Park, 10231 Carroll Place, Kensington, Maryland 20895 (Mia)	Introduced/Adopted
	E. Receipt and Release: OLO Report 2021-12, State School Construction Aid Eligibility and Funding of MCPS Capital Projects (Bryant/Trombka)	Received and released
	F. Introduction - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$193,483 for Streets and Roads - Roadside Trees - Protection (Source of Funds: Street Tree Planting Fund) (Orlin)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 1/11/22 at 1:30 pm.</i>	

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RES/ORD	SUBJECT	ACTION
	G. Introduction - Special Appropriations to Montgomery County Public Schools' FY22 Capital Budget and Amendments to the FY21-26 Capital Improvements Program - Clarksburg Cluster ES #9 (New) (No. 651901), \$5,125,000 Major Capital Projects - Elementary (No. 652101), \$16,725,000 (for Burnt Mills ES, South Lake ES, Stonegate ES, and Woodlin ES) (Source of Funds: State Aid) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 1/11/22 at 1:30 pm.</i>	
19-1105	I. Action - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property to create a conservation park in Poolesville (Dunn)	Adopted
19-1106	J. Action - Resolution to approve end-of-year transfer for FY21 County Government Operating Budget (Smith)	Adopted
19-1107	K. Action - Special Appropriation to the County Government's FY22 Operating Budget, Guaranteed Income Non-Departmental Account (NDA) – [\$1,992,832] <u>\$1,993,832</u> for Guaranteed Income Pilot Program (McMillan)	Adopted
	<i>HHS Committee recommends approval.</i>	
19-1108	L. Action - 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)	Adopted
	<i>GO Committee recommends approval.</i>	
19-1109	M. Action - 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)	Adopted
	<i>GO Committee recommends approval.</i>	
19-1110	N. Action - Resolution to approve the lease (term) extension between the Maryland-National Capital Park and Planning Commission (M-NCPPC) and Meadowbrook Foundation, Inc. (Meadowbrook Stables) (Mia)	Adopted
19-1111	O. Action - Confirmation of County Executive's appointment to the Adult Public Guardianship Review Board: Marilou Tablang-Jimenez (Medrano-Rivera)	Adopted
19-1112	P. Action - Confirmation of County Executive's appointments to the Advisory Committee on Consumer Protection: Norman Leventhal, James Michaels, Christian Walther (Medrano-Rivera)	Adopted

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RES/ORD	SUBJECT	ACTION
19-1113	Q. Action - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Beka Urgessa (Medrano-Rivera)	Adopted
19-1114	R. Action - Confirmation of County Executive's appointments to the Committee Against Hate/Violence: Richard Allen, Kelly Cooper, Sheik Hassan, Tong Jia, Leah Michaels, Vanessa Morris, Femi Richards, Craig Simon, Susan Stolov, Stephanie Troyer, Gabrielle Zwi (Medrano-Rivera)	Adopted
19-1115	S. Action - Confirmation of County Executive's appointments to the Interagency Commission on Homelessness: Christopher Dickersin-Prokopp, Robin Lewis, Terence Hill, Courtney Hall, Manuel Hidalgo, Kathryn Kelly, Karishma Sheth, Jeffrey Goldman, Ebony Johnson (Medrano-Rivera)	Adopted
19-1116	T. Action - Confirmation of County Executive's appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Mark Hodge (Medrano-Rivera)	Adopted
19-1117	U. Action - Confirmation of County Executive's appointments to the Silver Spring Citizens Advisory Board: Melanie Fonder Kaye, Michelle Foster, Kenneth Lemberg, Katherine McKay, Don Slater (Medrano-Rivera)	Adopted
19-1118	V. Action - Confirmation of County Executive's appointment to the Wheaton Urban District Advisory Committee: Robert Fox (Medrano-Rivera)	Adopted
19-1119	W. Introduction/Action - Amendment to Resolution [14] 19-498, Special Appropriation to the FY 2020 Operating Budget, Montgomery County Government, Federal Coronavirus Relief Fund (NDA) (Howard)	Adopted
	X. Receipt and Release - OLO Report 2021-12, State School Construction Aid Eligibility and Funding of MCPS Capital Projects (Bryant/Trombka)	Received and released
	12:38 ADJOURN	
	7:30 LISTENING SESSION - Thrive 2050	Listening session held