

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, February 9, 2022 – Tuesday, February 15, 2022**

*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, February 9, 2022**

<b>E&amp;C/PS</b>		
<b>Wed</b>	<b>10:30 - 12:30 PM - via video conference</b>	
<b>Feb 9</b>	(1) • <b>Briefing:</b> Community Engagement Officers and Memorandum of Understanding between MCPS and MCPD (Farag/Rodriguez-Hernandez)	Briefing
<b>COUNCIL</b>	1:30 <b>PUBLIC HEARING - FY23 Capital Budget and FY23-28 Capital Improvements Program (CIP) (Mia)</b>	PH held
	<b>February 10, 2022</b>	
<b>E&amp;C/HHS</b>		
<b>Thur</b>	<b>9:30 AM - via video conference</b>	
<b>Feb 10</b>	(1) • <b>Worksession:</b> Grants Process (Chen)	Worksession
	<b>Capital Improvements Program</b>	
	(2) • Health and Human Services (Yao)	Worksession
<b>GO</b>		
<b>Thur</b>	<b>12:00 PM - via video conference</b>	
<b>Feb 10</b>	(3) • <b>Worksession:</b> Supplemental Appropriation to the FY22 Operating Budget, Department of Transportation, Transit Services, \$8,631,001 (Drummer)	Recommended approval
	(1) • <b>Worksession:</b> <u>Expedited Bill 2-22</u> , Montgomery County Municipal Revenue Program – Amendments (Wellons)	Recommended enactment
	(2) • <b>Worksession:</b> Special Appropriation to the FY22 Operating Budget, Payments to Municipalities Non-Departmental Account, \$5,000,000 (Smith)	Recommended approval
<b>GO/PHED</b>		
<b>Thur</b>	<b>1:50 PM - via video conference</b>	
<b>Feb 10</b>	(1) • <b>Worksession:</b> Disposition of Warner Special Park (Mia)	Recommended approval
<b>PHED</b>		
<b>Thur</b>	<b>2:20 PM - via video conference</b>	
<b>Feb 10</b>	(1) • <b>Briefing:</b> Update from Incubator Study (Smith)	Briefing
	(2) • <b>Worksession:</b> Supplemental appropriation to the County Government’s FY22 Operating Budget, \$954,266 for Incubator Programs Non-Departmental Account (Smith)	Recommended approval
	(3) • <b>Worksession:</b> Supplemental Appropriation to the County Government’s FY22 Capital Budget and Amendment to the FY21-26 CIP, Office of the County Executive - \$400,000 for Business Advancement Team Life Sciences and Technology Centers (Smith)	Recommended approval
	(4) • <b>Overview:</b> Draft Economic Development Strategic Plan (Smith)	Overview

**FRIDAY, FEBRUARY 11, 2022**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>		
<b>Fri</b>	<b>10:00 AM - via video conference</b>	
<b>Feb 11</b>	(1) • <b>Worksession: Expedited Bill 49-21</b> , Police Accountability Board - Administrative Charging Committee – Established (Drummer)	Worksession
	<b>FEBRUARY 14, 2022</b>	
<b>T&amp;E/HHS</b>	<b>9:30 AM - via video conference</b>	
<b>Mon</b>	(1) • <b>Briefing: OLO Report 2021-11 Transportation Barriers to Medical Appointments</b> (Bryant)	Briefing
<b>Feb 14</b>	(2) • <b>Discussion - Use of the Transportation Services Improvement Fund</b> (Orlin)	Discussion
	<b>FEBRUARY 15, 2022</b>	
	9:00 <b>PRESENTATIONS</b>	
	A. <b>COUNCIL COMMEMORATION</b> Black History Month by County Council (Lindsay/Thompson) Proclamation presentation and video Celebrating Black History Month	Proclamation presented
	B. Proclamation recognizing Linda Herman for her Years of Service as Executive Director of the Montgomery County Employee Retirement Plan by Council President Albornoz and the full Council	Proclamation presented
	C. Proclamation recognizing Library Lovers Month, by Councilmember Jawando	Proclamation presented
	9:45 <b>GENERAL BUSINES</b> (Singleton)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: January 18, 2022	Approved (9y)
	Approval of Closed Session Minutes: December 7, 2021 and January 25, 2022	Approved (9y)
(2)	9:45 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>	
	A. <b>Updates</b> from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)	Updates

**TUESDAY, FEBRUARY 15, 2022**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 11:00 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-19-27</b>	<b>A. Worksession/Action</b> - Zoning Text Amendment (ZTA) 21-09, Office and Professional - Biohealth Priority Campus (Ndou)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
<b>O-19-28</b>	<b>B. Worksession/Action</b> - Subdivision Regulation Amendment (SRA) 21-02, Administrative Subdivision - Biohealth Priority Campus (Ndou)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
<b>19-1164</b>	(4) 12:00 <b>ACTION</b> - Appointment to the Board of Appeals (Singleton)	Adopted appointing Roberto Pinero; (9y)
	(5) 12:05 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$5,403,397 for Immunization and Vaccines for Children Grant (Source of Funds: State Funds) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 3/1/22 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Declaration of No Further Need – Disposition of Hollywood Branch Parcel (Mia)	Introduced
	<i>Public Hearing is scheduled for 3/8/22 at 1:30 pm.</i>	
<b>19-1165</b>	<b>C. Introduction/Action</b> - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families, Inc. (Yao)	Adopted
<b>19-1166</b>	<b>D. Action</b> - Declaration of No Further Need - Disposition of a portion of Warner Circle Special Park (Mia)	Adopted
	<i>GO/PHED Committee recommendation will be available 2/10/22.</i>	
<b>19-1167</b>	<b>E. Action</b> - Resolution to extend time until December 31, 2022, for Council action on Bill 7-21, Police School Resource Officer Building Positive Law Enforcement Relationships Within Schools (BPLERS) (Drummer)	Adopted
<b>19-1168</b>	<b>F. Action</b> - Confirmation of County Executive's appointment to the Victim Services Advisory Board: Martha O'Liddy (Medrano-Rivera)	Adopted

**TUESDAY, FEBRUARY 15, 2022**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>G. Introduction</b> - Resolution to create the Biohealth Opportunity Zone Incentive Program grants to attract Biohealth Priority Campuses in County Opportunity Zones (Smith)	Postponed
	Lead Sponsors: Councilmembers Friedson and Navarro	
	Co-sponsors: Councilmembers Albornoz, Hucker, Riemer, Katz, Jawando, Glass, and Rice	
	<i>Action is tentatively scheduled for 3/1/22.</i>	
	12:30 <b>RECESS</b> - Virtual Brown Bag Lunch Discussion on Anti-Hate with Anti-Defamation League (ADL), American Jewish Committee (AJC), and the Jewish Community Relations Council (JCRC)	Discussion
<b>19-1169</b>	(5.5) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - Supplemental Nutrition Grant Funding (HDC5), \$432,014 (McMillan)	PH held; Adopted (8y, HR ta)
	(3) 1:35 <b>DISTRICT COUNCIL SESSION</b> ( <i>continued from am</i> )	
	<b>C. Introduction - Zoning Text Amendment (ZTA) 22-01,</b> Antenna on Existing Structure - Use Standards (Ndou)	Introduced
	Lead Sponsor: Councilmember Riemer	
	<i>Public Hearing is scheduled for [3/15/22] <u>3/22/22</u> at 1:30 pm.</i>	
	(6) <b>BRIEFING</b> - Planning Board Draft of Corridor Forward: The I-270 Transit Plan (Orlin)	Briefing
	(7) <b>BRIEFING</b> - Planning Board Draft of the Silver Spring and Adjacent Communities Plan (Dunn)	Postponed; rescheduled for March 1
	(8) <b>WORKSESSION</b> - Thrive 2050 (Dunn/Bonner-Tompkins)	Worksession
	4:25 <b>LEGISLATIVE SESSION - DAY #5</b>	
	(9) <b>Introduction of Bills:</b>	
	<b>A. Bill 4-22,</b> Human Rights and Civil Liberties - Public Accommodations - Gender Inclusive Restrooms (McCartney-Green)	Introduced; GA, NN, TH, HR, CR added as co-sponsors
	Lead Sponsors: Councilmembers Katz and Glass	
	Co-Sponsors: Councilmembers Jawando and Friedson	
	<i>Public Hearing is scheduled for 3/8/22 at 1:30 pm.</i>	

**TUESDAY, FEBRUARY 15, 2022**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
(10)	<b>Call of Bills for Final Reading:</b>	
	<b>A. Bill 9-21, Streets and Roads - Sidewalk Snow Removal - Amendments (McCartney-Green)</b>	Enacted (9y)
	<i>T&amp;E Committee recommends enactment with amendments.</i>	
	<b>B. Bill 35-21, Prevailing Wage Requirements - Construction Contracts - Amendments (McCartney-Green)</b>	Tabled (5y; EG, WJ, TH, SK no)
	<i>GO Committee recommends enactment with amendments.</i>	
	<b>C. Bill 37-21, Animal Control - Services Advisory Committee – Established (Drummer)</b>	Enacted (9y)
	<i>PS Committee recommends enactment with amendments.</i>	
	<b>D. Bill 42-21, Child Care - Early Care and Education Coordinating Entity Established (Drummer)</b>	Enacted (9y)
	<i>E&amp;C/HHS Committee recommends enactment with amendments.</i>	
	<b>E. Expedited Bill 45-21, Elections - Public Campaign Financing - Restrictions (Wellons)</b>	Enacted (8y, SK ta)
	<i>GO Committee recommends enactment with amendments.</i>	
	<b>ADJOURN</b>	
(11)	<b>7:30 PUBLIC HEARING - Corridor Forward: The I-270 Transit Plan and choice of the priority transit project to be funded with ongoing toll revenue from Phase 1 South and Phase 1 North of the Maryland Department of Transportation’s I-270 &amp; I-495 Managed Lanes Study. (Orlin)</b>	PH held; record open until COB 2/8/22 (CR ta)