

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 23, 2022 – Tuesday, March 1, 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

Monday, February 28, 2022

PS		
Mon	9:30 AM - via video conference	
Feb 28	(1) • Update: Office of Animal Services ([Camacho] Farag)	Update
PHED		
Mon	9:30 AM - via video conference	
Feb 28	<u>Capital Improvements Program</u>	
	(1) • Housing Opportunities Commission (McMillan/Mia)	Worksession
	(2) • Housing and Community Affairs (McMillan/Mia)	Worksession
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>via video conference</i>) (Wellons/McCartney-Green/Chen/Ndou)	Discussion
E&C		
Mon	1:30 PM - via video conference	
Feb 28	<u>Capital Improvements Program</u>	
	(1) • Culture and Recreation – Libraries (Chen)	Worksession
	(2) • Public Arts Trust (Chen)	Worksession
T&E		
Mon	1:30 PM - via video conference	
Feb 28	(1) • Worksession: Bill 46-21 - Environmental Sustainability - Commercial Property Assessed Clean Energy Program – Amendments (McCartney-Green)	Recommended enactment with amendments
	(2) • Worksession: I-270 Corridor Forward Plan (Orlin)	Worksession
Tuesday, March 1, 2022		
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Developmental Disability Awareness Month, by Council President Albornoz and County Executive Elrich	Proclamation presented
	B. Proclamation Recognizing National Colorectal Cancer Awareness Month and March 4 th , 2022, as Dress in Blue Day, by Council President Albornoz and County Executive Elrich	Proclamation presented
	Correction C. Proclamation [Recognizing] <u>Honoring the Fire Fit, Fire Smart Program</u> as part of Women’s History Month, by Councilmember Navarro	Proclamation presented

TUESDAY, MARCH 1, 2022

RES/ORD	SUBJECT	ACTION
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	(1) The Council is seeking applicants for the Montgomery County Planning Board. The deadline to apply is Friday, March 25, 2022, at 5 p.m. (Singleton)	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: January 24, 25, February 1 and 7, 2022	Approved (8y; TH ta)
	(3) 9:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McGuire)	Updates
19-1170	(4) 10:30 ACTION - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation, Transit Services, \$8,631,001 (Howard)	Adopted (9y)
	10:35 LEGISLATIVE SESSION DAY #6	
	(5) Miscellaneous Business:	
	Correction A. Worksession - Expedited Bill 49-21 , Police Accountability Board - <u>Administrative Charging Committee – Established</u> (Drummer)	Worksession
	(5.5) INTRODUCTION - Supplemental Appropriation to the County Government's FY22 Operating Budget, DHHS - \$69,691,000 for COVID-19 Emergency Response (Source of Funds: County General Reserves) (McMillan)	Introduced
	Correction <i>Public Hearing is scheduled for 3/15/[21]22 at 1:30 pm.</i>	
	(6) 11:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$7,821,000 for FEMA Emergency Protective Measures Grant (Source of Funds: State Funds) (McMillan)	Introduced
	Correction <i>Public Hearing is scheduled for 3/8/[21]22 at 1:30 pm</i>	

TUESDAY, MARCH 1, 2022

RES/ORD	SUBJECT	ACTION
	C. Introduction - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service (MCFRS) - \$13,900,000 for General Personnel and Operating Costs (Source of Funds: Undesignated Reserves Fire Fund Reserves) (Farag)	Introduced
	Correction <i>Public Hearing is scheduled for 3/15/[21]22 at 1:30 pm</i>	
	D. Introduction - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP) - \$602,651 for Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement (Source of Funds: Aging Schools Program) (Rodriguez-Hernandez)	Introduced
	Correction <i>Public Hearing is scheduled for 3/15/[21]22 at 1:30 pm</i>	
	E. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, DHHS - \$224,956 for Newcomers Enhancements and Assistance (Source of Funds: General Fund: Undesignated Reserves) (McMillan)	Introduced
	Correction <i>Public Hearing is scheduled for 3/8/[21]22 at 1:30 pm.</i>	
	F. Introduction - Special Appropriation to the FY22 Operating Budget, Housing Opportunities Commission (HOC) Non-Departmental Account (NDA) - \$3,000,000 (Source of Funds: General Fund Undesignated Reserves) (McMillan)	Introduced
	Correction <i>Public Hearing is scheduled for 3/8/[21]22 at 1:30 pm</i>	
	G. Introduction - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, DHHS - \$1,082,000 for Martha B. Gudelsky Child Development Center Sewer Improvements (Source of Funds: Recordation Tax Premium) (Mia)	Introduced
	Correction <i>Public Hearing is scheduled for 3/22/[21]22 at 1:30 pm</i>	
	H. Introduction - Authorization to approve and certify the Agency Safety Plan for Montgomery County Department of Transportation, Division of Transit Services (Orlin)	Introduced
	<i>Action is tentatively scheduled for 3/8/22.</i>	
	I. Introduction - Supplemental Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$45,528 to support the establishment of the Office of Grants Management (Source of Funds: General Fund Undesignated Reserves) (Chen)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	Correction <i>Public Hearing/Action is scheduled for 3/15/[21]22 at 1:30 pm</i>	

TUESDAY, MARCH 1, 2022

RES/ORD	SUBJECT	ACTION
19-1171	J. Action - Amendment to the FY21-26 CIP, Montgomery County Government County Offices and Other Improvements - Dickerson Radio Tower (Toregas/Farag)	Adopted
	<i>PS/GO Committee recommends approval.</i>	
	K. Action - Approval of appointment of Olivia Berryhill as special counsel to represent Montgomery County's Department of Health and Human Services, Child Welfare Services, in the Juvenile Court (Drummer)	Approved
19-1172	L. Action - Supplemental appropriation to the FY22 Operating Budget, Montgomery County Government, Incubator Programs NDA, \$954,266 (Smith)	Adopted
	<i>PHED Committee recommends approval.</i>	
19-1173	M. Action - Amendment to the FY21-26 CIP and Supplemental Appropriation to the County Government's FY22 Capital Budget, Office of the County Executive - \$400,000 for Life Sciences and Technology Centers (Smith)	Adopted
	<i>PHED Committee recommends approval.</i>	
19-1174	N. Action - Special Appropriation to the FY22 Operating Budget, Payments to Municipalities Non-Departmental Account, \$5,000,000 (Smith)	Adopted
	<i>GO Committee recommends approval.</i>	
19-1175	O. Action - Confirmation of County Executive's appointments to the Countywide Recreation and Parks Advisory Board: Robera Tasissa, Aravind Banda (Medrano-Rivera)	Adopted
	12:30 RECESS - Virtual Brown Bag Lunch with Regional Services Center Directors (Chen)	Virtual Luncheon held
	(7) 1:30 PUBLIC HEARING - Potomac Overlook Historic District: An Amendment to the Master Plan for Historic Preservation approved by the Montgomery County Planning Board (Dunn)	PH held; record open until COB 3/23/22
	<i>PHED Committee worksession is tentatively scheduled for 3/28/22.</i>	
	(7.5) 1:30 PUBLIC HEARING - Bill 3-22 , Legislative Branch - Climate Assessments - Required (Wellons)	PH held; record open until COB 3/8/22
	<i>T&E Committee will be scheduled at a future date.</i>	
19-1176	(8) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; adopted

TUESDAY, MARCH 1, 2022

RES/ORD	SUBJECT	ACTION
	(9) 1:40 DISTRICT COUNCIL SESSION	
	A. Briefing - Planning Board Draft of the Silver Spring and Adjacent Communities Plan (Dunn) <i>Rescheduled from 2/15/22.</i>	Briefing
	B. Briefing - Planning Board Draft Amendment to the Master Plan for Historic Preservation: Potomac Overlook Historic District (Dunn)	Briefing
19-1177	C. Action - Resolution to extend time for Council Action on the Thrive Montgomery 2050 Plan from March 20 to May 19, 2022 (Dunn)	Adopted
	D. Worksession - Thrive 2050 (Dunn)	Worksession
	Correction E. Announcement - The public hearing for Zoning Text Amendment (ZTA) 22-01, Antenna on Existing Structure - Use Standards will be rescheduled from [March 15, 2022] <u>March 22, 2022</u> to July 12, 2022 (Ndou)	Announcement
	3:35 LEGISLATIVE SESSION DAY #6 <i>(continued from am)</i>	
	(10) Call of Bills for Final Reading:	
	A. Bill 1-22 , Eating and Drinking Establishments - Healthy Meals for Children (Wellons) <i>HHS Committee recommends enactment with amendments.</i>	Enacted (8y, AF no)
	B. Expedited Bill 2-22 , Montgomery County Municipal Revenue Program - Amendments (Wellons) <i>GO Committee recommends enactment.</i>	Enacted (9y)
	(5) Miscellaneous Business <i>(continued from am):</i>	
	B. Bill 35-21 , Prevailing Wage Requirements - Construction Contracts – Amendments (McCartney-Green) <i>Council Rule of Procedure 10(d) - Motion to Take from the Table</i> ADDED: <i>Council Rule of Procedure 10(e) - Motion for reconsideration on the adopted amendment to apply prevailing wage requirements to payment in lieu of taxes (PILOT) construction projects.</i> ADDED: <i>Council Rule of Procedure 10(e) - Amotion under Rule 10(e) to postpone the vote on the motion for reconsideration until March 22.</i>	Motion to remove from table (9y); motion to reconsider an amendment to apply prevailing wage requirements to PILOT construction projects; motion to postpone the vote on the motion for reconsideration until March 22, 2022 (7y, AF, HR, NN no)
	ADJOURN	