

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, March 30, 2022 – Tuesday, April 5, 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***Thursday, March 31, 2022**

HHS		
Thur	1:30 PM - via video conference	
Mar 31	(1) • Special Appropriation to the FY22 Operating Budget, DHHS - Pediatric Mobile Medical Vehicle; \$450,000; and Amendment to FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities for Non-Competitive Contract Award Status: Casa Ruben, Inc. (McMillan)	Worksession
	(2) • Special Appropriation #22-68 to the FY22 Operating Budget Montgomery County Government Department of Health and Human Services Ending the Human Immunodeficiency Virus Epidemic Grant \$1,172,584 (Source of Funds: Federal Grant Funds) (McGuire)	Worksession
	Monday, April 4, 2022	
PHED		
Mon	9:30 AM - via video conference	
Apr 4	(1) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn//Ndou/Orlin)	Worksession
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>via video conference</i>) (Wellons/McCartney-Green/Chen/Ndou)	Discussion
	Tuesday April 5, 2022	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Autism Acceptance Month, by Councilmembers Rice, Albornoz, Jawando, and Katz	Proclamation presented
	B. Proclamation Recognizing Arab Heritage Month, by Council President Albornoz and County Executive Elrich	Proclamation presented
	C. Proclamation Recognizing National Fair Housing Month in Montgomery County, by Council President Albornoz and County Executive Elrich	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, and 21, 2022, at 7:00 p.m.	Announcement

TUESDAY, APRIL 5, 2022

RES/ORD	SUBJECT	ACTION
	(1) The Council is seeking applicants for the vacancy on the Montgomery County Board of Appeals. (Singleton) <i>The application deadline is April 8, 2022, at 5:00 pm.</i>	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 1, 8, and 15, 2022	Approved (9y)
19-1205	(3) 9:30 ACTION - Resolution to appoint Clerk of the Council: Judy Rupp (Singleton)	Adopted (9y)
19-1206	(4) 9:35 ACTION - Supplemental Appropriation #22-56 to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$69,691,000 for COVID-19 Emergency Response (Source of Funds: County General Reserves) (McGuire/Howard) <i>GO/HHS recommends approval with amendments</i>	Adopted in the amount of \$78,127,154 (9y)
	9:50 LEGISLATIVE SESSION - DAY #10	
	(5) Call of Bills for Final Reading:	
	A. Expedited Bill 49-21 , Police - Police Accountability Board - Administrative Charging Committee – Established (Wellons)	Worksession; action postponed
19-1207	(6) 10:50 ACTION - I-270 Corridor Forward Plan (Orlin)	Adopted (9y)
	11:10 WORKSESSION - FY23-28 Capital Improvements Program (CIP):	
	(7) • Montgomery College E&C (Rodriguez-Hernandez)	Worksession
	(8) • Police PS (Frag)	Worksession
	(9) • Fire & Rescue PS (Frag)	Worksession
	(10) • Public Safety Radio System Modernization PS/GO (Frag)	Worksession
	(11) • Radio Replacement PS/GO (Frag)	Worksession
	(12) • Health and Human Services HHS (Yao)	Worksession
	(13) • Culture and Recreation – Libraries E&C (Chen)	Worksession
	(14) • Public Arts Trust E&C (Chen)	Worksession

RES/ORD	SUBJECT	ACTION
(15)	12:20 CONSENT CALENDAR	Approved (9y)
	<p>A. Introduction - Special Appropriation #22-79 to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$1,710,000 for COVID-19 Response: Montgomery County Food Security Fund (Source of Funds: American Rescue Plan Act Funds) (Mia)</p>	Introduced
	<i>Public Hearing is scheduled for 4/19/22 at 1:30 pm.</i>	
19-1208	<p>B. Action - Economic Development Strategic Plan (Smith)</p>	Adopted
19-1209	<p>C. Action - Support for Application to the State for Re-Designation of Bethesda and Silver Spring Arts and Entertainment Districts in Montgomery County (Chen)</p>	Adopted
19-1210	<p>D. Action - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$2,539,747 for Centers for Disease Control and Prevention Crisis Cooperative Agreement, COVID-19 Public Health Workforce Supplemental Funding Grant (Source of Funds: State Funds) (Yao)</p>	Adopted
19-1211	<p>E. Action - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services - \$450,000 for Pediatric Mobile Medical Vehicle (Source of Funds: General Fund Reserves) and Amendment to FY22 Designation of Entities for Non-Competitive Contract Award Status: Casa Ruben, Inc. (McGuire)</p>	Adopted
	Update: <i>HHS Committee recommends approval. [recommendation will be available 3/31/22.]</i>	
19-1212	<p>F. Action - Confirmation of County Executive's appointments to the Advisory Board for the Montgomery Cares Program: Mark Foraker, Peter Lowet, Melanie Bunting, Melinda Hite, Yuchi Huang, Denise Kishel, Wayne Swann (Williams)</p>	Adopted
	<p>G. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General reports: 1) Performance Audit of the Montgomery County Public Libraries Collection Management Program, OIG Publication #OIG-22-012; and 2) Light-Duty Fleet Vehicles and Driver Suitability Inspection, OIG Publication #OIG-22-013 (Howard)</p>	Acknowledged receipt
19-1213	<p>H. Action - Abandonment - Portions of Westbard Avenue and Ridgefield Road Bethesda, 7th Election District (Orlin)</p>	Adopted
	RECESS	

TUESDAY, APRIL 5, 2022

RES/ORD	SUBJECT	ACTION
	Time Change [1:30] <u>12:25</u> PROPOSED CLOSED SESSION to discuss public security and cybersecurity, pursuant to Maryland Code, State Government Article, §3-305(b)(10) and (15), on the grounds that public discussion would constitute a risk to public security, including the development and implementation of emergency plans, and a risk to security assessments and deployments relating to information resources technology. Topic is potential threats to public security and cybersecurity and recommended preparations. (Wellons)	Closed session held
	Time Change: (16)[2:15] <u>2:30</u> SEMI-ANNUAL REPORT – M-NCPPC Semi-Annual presentation to the Council. (Dunn)	Received report
	Time Change [3:15] <u>3:30</u> WORKSESSION - FY23-28 CIP (continued):	
	(17) • Parks PHED (Dunn)	Worksession
	(18) • Housing Opportunities Commission PHED (Mia)	Worksession
	(19) • Housing and Community Affairs PHED (Mia)	Worksession
	(20) • Revenue Authority PHED (Mia)	Worksession
	Deleted: (21) • Conservation of Natural Resources - Agricultural Land Preservation PHED (Smith)	Deleted
	(22) • Recreation PHED (Yao)	Worksession
	(23) • Montgomery County Public Schools E&C (Levchenko/McGuire)	Worksession
	ADJOURN	
	April 7, 2022	
PHED		
Thur	9:30 AM - via video conference	
Apr 7	(1) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)	Worksession
	Friday, April 8, 2022	
COUNCIL	(1) 12:30 DISCUSSION - on Anti-Hate with Anti-Defamation League (ADL), American Jewish Committee (AJC), and the Jewish Community Relations Council (JCRC) (via video conference)	Postponed
	Tuesday, April 12, 2022	
	NO COUNCIL SESSION	