

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, August 6, 2021– Wednesday, September 15, 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*

**September 13, 2021**

<b>PHED</b>		
<b>Mon</b>	<b>1:30 PM - via video conference</b>	
<b>Sep 13</b>	1) • <b>Discussion:</b> Proposed regulation regarding pricing of for-sale MPDUs (McMillan)	Recommended approval
	<b>September 14, 2021</b>	
	9:00 <b>PRESENTATIONS</b>	
	A. Proclamation Recognizing MSI 50 years in Montgomery County by Council Vice President Gabe Albornoz	Proclamation presented
	B. Proclamation Recognizing Prostate Cancer Awareness Month by Councilmember Jawando	Proclamation presented
	C. Proclamation Recognizing National Recovery Month 2021 by Council Vice President Gabe Albornoz, Councilmembers Glass and Rice	Proclamation presented
	9:30 <b>GENERAL BUSINESS</b> (Singleton)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	
	A public hearing on WSSC Water’s FY23 Spending Control Limits is scheduled for September 28, 2021, at 1:30 pm. (Levchenko)	Announcement
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	(2) 9:35 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>	
	A. <b>Acknowledgement</b> - Recognizing Montgomery County Health Officer and Chief of Public Health Services Dr. Travis Gayles by Full Council	Acknowledgement
	B. <b>Update</b> - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	C. <b>Briefing</b> - MCPS Protocols for Vaccination and Quarantine Requirements (McGuire)	Briefing

**TUESDAY, SEPTEMBER 14, 2021**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 11:00 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Announcement</b> - Public Hearing on the Great Seneca Science Corridor Minor Master Plan Amendment is scheduled for October 19, 2021, at 1:30 pm. (Dunn)	Announcement
	B. <b>Worksession</b> - Subdivision Regulation Amendment (SRA) 20-02, Subdivision Ordinance - Revisions, Clarifications, and Corrections (Ndou)	Postponed to 9/21/21
	<i>Action is tentatively scheduled for 9/21/21. PHED Committee recommends approval with amendments.</i>	
	(4) 11:30 <b>CONSENT CALENDAR</b>	Approved 7y (WJ, HR ta)
	A. <b>Introduction</b> - Spending Affordability Guidelines for the FY23 Capital Budget and FY23-28 Capital Improvements Program (Smith)	Introduced
	<i>Public Hearing is scheduled for 9/21/21 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Supplemental Appropriation to Montgomery College's FY22 Operating Budget - \$17,082,886 for the Federal, State, and Private Contract Fund (Source of Funds: Federal/State grants) (Rodriguez-Hernandez/McGuire)	Postponed
	<i>Public Hearing/Action is scheduled for 9/28/21 at 1:30 pm.</i>	
<b>19-976</b>	C. <b>Introduction/Action</b> - Amendment to the FY22 Operating Budget Resolution 19-872; Section G, FY22 Designation of Entities for Non-Competitive Contract Awards: Corporation for Supportive Housing; YMCA of Metropolitan Washington; Montgomery County Collaboration Council for Children, Youth, and Families; and Family Services, Inc. (McMillan)	Adopted
	D. <b>Action</b> - Approval of appointment of Sterne, Kessler, Goldstein & Fox, P.L.L.C. as special counsel to represent Montgomery County in connection with intellectual property rights issues, including securing, as necessary, copyright and trademark proprietary rights with the U.S. Patent and Trademark Office. (Drummer)	Approved
<b>19-977</b>	E. <b>Action</b> - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dr. Ken Jones (Singleton)	Adopted
<b>19-978</b>	F. <b>Action</b> - Confirmation of County Executive's appointment to the Fire and Emergency Services: Robert Ford (Medrano-Rivera)	Adopted

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-979</b>	<b>G. Action - Confirmation of County Executive's appointment to the Commission on Landlord-Tenant Affairs: Shirley Steinbach (Medrano-Rivera)</b>	Adopted
<b>19-980</b>	<b>H. Action - Confirmation of County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Troy Boddy (Medrano-Rivera)</b>	Adopted
	<b>1:39 RECESS</b>	
	(5) 1:30 <b>PUBLIC HEARING - Expedited Bill 28-21</b> , Technical Corrections <i>Action is tentatively scheduled for 9/21/21.</i> (Wellons/McCartney-Green)	PH held; record open until COB 9/14/21
	(6) 1:30 <b>PUBLIC HEARING - Expedited Bill 30-21</b> , Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees (Wellons) <i>Council worksession is tentatively scheduled for 9/21/21.</i> <i>PHED Committee worksession will be scheduled at a future date.</i>	PH held; record open until COB 9/21/21
	(7) 1:30 <b>PUBLIC HEARING - Expedited Bill 31-21</b> , Property Tax Credits - Energy Conservation Devices and Energy Efficient Buildings – Amendments (Wellons) <i>GO/T&amp;E Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 9/21/21
	(8) 1:30 <b>PUBLIC HEARING - Bill 32-21</b> , Personnel - Employee Settlement Agreements with No-Rehire Clause - Prohibited (McCartney-Green) <i>GO Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 9/21/21
	(9) 1:30 <b>PUBLIC HEARING - Expedited Bill 33-21</b> , Personnel - Employee's Retirement System - Group E – Amendments (Drummer) <i>GO Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 9/21/21
	(10) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-04</b> , Overlay Zone Germantown-Churchill Village (Ndou) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 9/14/21
	(11) 1:30 <b>PUBLIC HEARING - ZTA 21-05</b> , Rural Village Center (RVC) Overlay Zone - Vehicle Repair (Ndou) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 9/21/21
	(12) 1:30 <b>PUBLIC HEARING - Resolution to approve Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)</b> <i>T&amp;E Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 9/21/21

**TUESDAY, SEPTEMBER 14, 2021**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-981</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY22 Operating Budget, Community Grants Non-Departmental Account (NDA) - \$197,500 for Commission of Dominique Dawes Sculpture (Source of Funds: General Fund Reserves) and Amendment to Fiscal Year 2022 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Hanlon Sculpture Studio LLC (Mia)	PH held; record closed; Adopted (9y)
	3:03 <b>ADJOURN</b>	