

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Thursday, September 23, 2021– Wednesday, September 29, 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 23, 2021**

<b>GO/T&amp;E</b>		
<b>Thur</b>	<b>9:30 AM - via video conference</b>	
<b>Sep 23</b>	(1) • <b>Expedited Bill 31-21</b> , Property Tax Credits - Energy Conservation Devices and Energy Efficient Buildings – Amendments (Wellons)	Worksession
<b>E&amp;C/HHS</b>		
<b>Thur</b>	<b>1:30 PM - via video conference</b>	
<b>Sep 23</b>	(1) • <b>Discussion #2</b> : Diversity and Cultural Competency in Mental Health Professionals (Nonprofits) (McGuire/Rodriguez-Hernandez/Yao)	Discussion
	<b>September 27, 2021</b>	
<b>HHS</b>		
<b>Mon</b>	<b>9:30 AM - via video conference</b>	
<b>Sep 27</b>	(1) • <b>Discussion</b> : Extension of Montgomery Cares Advisory Board (McMillan)	Discussion
<b>PHED</b>		
<b>Mon</b>	<b>1:30 PM - via video conference</b>	
<b>Sep 27</b>	(1) • <b>Worksession</b> : Thrive 2050 - Fiscal Impact Statement (Orlin)	Worksession
	(2) • <b>Worksession</b> : ZTA 21-04 Germantown/Churchill Village Overlay Zone (Ndou/Dunn)	Worksession
	(3) • <b>Worksession</b> : <b>Bill 5-21</b> , Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)	Rescheduled to 10/11 GO/PHED
	<i>Rescheduled from 6/21/21.</i>	
<b>PS</b>		
<b>Mon</b>	<b>1:30 PM - via video conference</b>	
<b>Sep 27</b>	(1) • <b>Bill 45-20</b> , Police - Community Policing – Data (Wellons)	Worksession
	<b>3:00 PM</b>	
	<b>PROPOSED CLOSED SESSION</b> to discuss public security, including the deployment of fire and police services and staff; and the development and implementation of emergency plans pursuant to Maryland Code, General Provisions Article §3-305(b)(10). Topic is ongoing investigation of criminal activity and Police deployment and tactics. (Frag)	Closed session held
	<b>September 28, 2021</b>	
	9:00 <b>PRESENTATIONS</b>	
	A. Proclamation Commemorating African Heritage Month by Full Council & led by Councilmember Jawando	Proclamation presented

**TUESDAY, SEPTEMBER 28, 2021**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. Proclamation Recognizing Constitution Month by Councilmembers Rice and Katz	Proclamation presented
	9:30 <b>GENERAL BUSINESS</b> (Singleton)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	
	A public hearing on the Sectional Map Amendment to implement the Approved and Adopted Shady Grove Minor Master Plan Amendment will be held on November 9, 2021, at 1:30 pm.	Announcement
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: <u>July 16</u> , July 19, 20, and 26, 2021	Approved (9y)
	Approval of Closed Session Minutes: July 19, 2021	Approved (9y)
(2)	9:35 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>	
	A. <b>Update</b> - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
(3)	10:35 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Zoning Text Amendment (ZTA) 21-06, Exemptions - Density Transfer and Historic Resources (Ndou) <i>Public Hearing is scheduled for 11/2/21 at 1:30 pm.</i>	Introduced
<b>19-986</b>	B. <b>Action</b> - Executive Regulation 12-20, Adoption of the 2018 International Green Construction Code (Ndou) <i>PHED Committee recommends approval.</i>	Adopted (9y)
<b>O-19-22</b>	C. <b>Action</b> - Subdivision Regulation Amendment (SRA) 20-02, Subdivision Ordinance - Revisions, Clarifications, and Corrections (Ndou) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
<b>19-987</b>	(4) 10:55 <b>ACTION</b> - Appointment to the Board of Appeals (Singleton)	Adopted (9y) reappointing Caryn Hines
	(5) 11:00 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>19-988</b>	A. <b>Action</b> - Confirmation of County Executive's appointment to the Commission on Child Care: Laurie Moran (Medrano-Rivera)	Adopted
<b>19-989</b>	B. <b>Action</b> - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Laurie Moran (Medrano-Rivera)	Adopted

**TUESDAY, SEPTEMBER 28, 2021**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-990</b>	<b>C. Action</b> - Confirmation of County Executive's appointment to the Ethics Commission: Jennifer Collins, Mary Ann Keeffe (Medrano-Rivera)	Adopted
<b>19-991</b>	<b>D. Action</b> - Confirmation of County Executive's appointment to the Fire and Emergency Services Commission: Mark Dempsey (Medrano-Rivera)	Adopted
<b>19-992</b>	<b>E. Action</b> - Confirmation of County Executive's appointments to the Commission on Juvenile Justice: Kimberly Alfriend, Bonnie Beavers, Donald Chisholm, Carol Cichowski, Bruce Clarke, Eddie Ellis, Tracey Friedlander, Gerda Gallop-Goodman, Melissa Goemann, Christopher Jennison, Ijeoma Okoro, Joshua Pestaner, Michael Pinard, Kevin Redden, C Jonathan Scriven, Thomas Smith, Thomas Squire, Ebony Stoutmiles, Heather Sweren, Shuaa Tajammul, Erin Whaley (Medrano-Rivera)	Adopted
<b>19-993</b>	<b>F. Action</b> - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Jeneva Stone (Medrano-Rivera)	Adopted
<b>19-994</b>	<b>G. Action</b> - Confirmation of County Executive's appointments to the Commission on Rustic Roads Advisory Committee: Barbara Hoover, Dan Seamans, Charles Mess (Medrano-Rivera)	Adopted
<b>19-995</b>	<b>H. Action</b> - Confirmation of County Executive's appointments to the Strathmore Hall Foundation Board of Directors: John Tyler Anthony, Gregory Dyson (Medrano-Rivera)	Adopted
	<b>I. Introduction</b> - Resolution to authorize the issuance of taxable limited obligation certificates to finance the Affordable Housing Acquisition and Preservation Project (Smith)	Introduced
	<i>Action is tentatively scheduled for 10/5/21.</i>	
	<b>J. Introduction</b> - Resolution to amend FY22 Transportation Fees, Charges, and Fares (Orlin)	Introduced
	<i>Public Hearing and Action is scheduled for later in the meeting.</i>	
<b>19-996</b>	(6) 11:05 <b>ACTION</b> - County Executive's appointee for Assistant Chief Administrative Officer: Earl Stoddard (Singleton)	Adopted (9y)
	<b>11:10 RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING</b> - WSSC Water's FY23 Spending Control Limits (Levchenko)	PH held; record open until COB 10/5/21
	<i>T&amp;E Committee worksession will be scheduled at a future date.</i>	

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-997</b>	(7.5) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to amend FY22 Transportation Fees, Charges, and Fares (Orlin)	PH held; record closed; sponsored by full council; Adopted (9y)
	(8) 1:45 <b>Miscellaneous Business</b>	
	A. Consideration of County Executive’s veto of <b>Bill 3-21, <u>Special Taxing Area Laws - Silver Spring</u></b> Business Improvement District – Established (Drummer)	Overrode Veto (8y; WJ n)
<b>19-998</b>	(10) <b>INTRODUCTION</b> - Resolution to Support Changes to State Legislation Enabling the Creation of Business Improvement Districts (BIDs) in Montgomery County (Camacho)	Introduced/ Suspended Rules/Adopted (9y)
	Lead Sponsor: Councilmember Glass	
	Cosponsors: Councilmembers Hucker, Albornoz, Navarro, Riemer, Rice, Katz, and Friedson	
	<del>Public Hearing/Action is scheduled for 10/5/21 at 1:30 pm.</del>	
	<b>LEGISLATIVE SESSION DAY #25</b>	
	<b>Introduction of Bills:</b>	
	(9) A. <b>Expedited Bill 34-21</b> - Personnel and Human Resources - COVID-19 Vaccination Required (Wellons)	Introduced; GA added as co-sponsor
	<i>Public Hearing is scheduled for 10/19/21 at 1:30 pm.</i>	
	2:15 <b>PROPOSED CLOSED SESSION</b> to discuss public security, including the deployment of fire and police services and staff; and the development and implementation of emergency plans pursuant to Maryland Code, General Provisions Article §3-305(b)(10). Topic is ongoing investigation of criminal activity and Police deployment and tactics ( <u>Farag</u> )	Closed session held
	<b>ADJOURN</b>	