

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, October 7, 2021 – Tuesday, October 12, 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

October 7, 2021

T&E		
Thur	1:30 PM - via video conference	
Oct 7	(1) • Briefing/Discussion: Department of Environmental Protection - Update on Various Issues (Levchenko)	Briefing/Discussion
	October 11, 2021	
HHS		
Mon	9:30 AM - via video conference	
Oct 11	(1) • Worksession - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services; University of Maryland, Office of Research Administration, Short-Term Housing Assistance for Human Trafficking Survivors: A Path to Permanent Housing - \$300,000 (McMillan)	Recommended approval
GO		
Mon	9:30 AM - via video conference	
Oct 11	(1) • Expedited Bill 33-21 , Personnel - Employee's Retirement System - Group E - Amendments (Drummer)	POSTPONED rescheduled to 10/21/21
GO/PHED		
Mon	10:00 AM - via video conference	
Oct 11	(1) • Bill 5-21 - Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)	POSTPONED rescheduled to 10/28/21
PHED	1:30 PM - via video conference	
Oct 11	(1) • Worksession: Thrive 2050 - Affordable and Attainable Housing (McMillan/Dunn)	Worksession
PS		
Mon	1:30 PM - via video conference	
Oct 11	(1) • Oversight Worksession: Alcohol Beverage Services (Mia)	Worksession
	October 12, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Bullying Prevention Awareness Month by Councilmember Rice	Proclamation presented

TUESDAY, OCTOBER 12, 2021

RES/ORD	SUBJECT	ACTION
	9:35 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	None
(1)	B. Acknowledgement - Receipt of Petitions	None
	(2) 9:40 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)	Update
	(3) 10:40 INTERVIEWS - Montgomery County Planning Board Applicants (Singleton)	Held interviews
	<i>Action is tentatively scheduled for 10/26/21.</i>	
	(4) 11:20 ACTION - County Executive appointments for Assistant Chief Administrative Officer: Sonia Mora (Singleton)	Adopted (9y)
19-1006 19-1007	Yaakov (Jake) Weismann (Singleton)	
	(5) 11:25 CONSENT CALENDAR	Approved without item H (9y)
	A. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General Report: Investigation Involving the Misuse of HOC Vehicles, OIG Publication #22-002 (Howard)	Acknowledged
19-1008	B. Action - Approval of the Comprehensive Solid Waste Management Plan 2020 – 2029 (Levchenko)	Adopted
19-1009	C. Action - Confirmation of County Executive’s appointments to the Adult Public Guardianship Review Board: Stephanie Edelstein, Virginia Nuta, Lynn Nover, Katia Lathrop (Medrano-Rivera)	Adopted
19-1010	D. Action - Confirmation of County Executive’s appointments to the Commission on Children and Youth: Stephanie Clark, James Hopkins, Chanel Speaks, Jeanett Peralta, Anna Marie Finley, LaTanya Johnson, Tatiana Lollo, Thanh-Thuy "Twee" Nguyen, Albert Reed, Phebe Melaku, Simoni Mishra, Rohin Shah (Medrano-Rivera)	Adopted
19-1011	E. Action - Confirmation of County Executive’s appointment to the Friendship Heights Transportation Management District Advisory Committee: Peter Fosselman (Medrano-Rivera)	Adopted

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RES/ORD	SUBJECT	ACTION
19-1012	F. Action - Confirmation of County Executive's appointments to the Board of Investment Trustees and Board of Trustees for Consolidated Retiree Health Benefits Trust: Joseph Beach, Brian Swain (Medrano-Rivera)	Adopted
19-1013	G. Action - Confirmation of County Executive's appointment to the Commission on Juvenile Justice: Erynn Penn (Medrano-Rivera)	Adopted
	H. Action - Confirmation of County Executive's appointments to the Library Board: Laura Briskin-Limehouse, Janice Levine, Grace Manubay, Vikram Pant, Brandon Rippeon, Suzette Spencer (Medrano-Rivera)	Removed from consent calendar; to be rescheduled for future date
19-1014	I. Action - Confirmation of County Executive's appointment to the Washington Suburban Transit Commission: Tom Hucker (Medrano-Rivera)	Adopted
19-1015	J. Action - Confirmation of County Executive's appointment to the White Flint Downtown Advisory Committee: Peter Fosselman (Medrano-Rivera)	Adopted
19-1016	K. Action - Confirmation of County Executive's appointment to the Workforce Development Board: Barbara Ebel (Medrano-Rivera)	Adopted
19-1017	L. Action - Resolution to Approve Categorical Transfers for MCPS' FY21 Operating Budget and FY21 Grant (McGuire/Rodriguez-Hernandez)	Adopted
	<i>E&C Committee recommends approval.</i>	
	M. Action - Approval of appointment of Sarah Von Der Lippe to represent Montgomery County in connection with the County's Minority Female Disabled Owned Business Program (Drummer)	Approved
19-1018	N. Action - Confirmation of County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Peter Fosselman (Medrano-Rivera)	Adopted
19-1019	(5.5) 11:30 WORKSESSION/ACTION - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change requests (Levchenko)	Adopted
	11:40 RECESS	
	(6) 1:30 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Dunn)	Received report

TUESDAY, OCTOBER 12, 2021

RES/ORD	SUBJECT	ACTION
	2:00 LEGISLATIVE SESSION - DAY #27	
	(7) Introduction of Bills:	
	A. Bill 35-21 , Prevailing Wage Requirements - Construction Contracts - Amendments (McCartney-Green) Lead Sponsors: Councilmember Hucker and Councilmember Jawando	Introduced; EG, CR, GA, SK, HR added as co-sponsors
	<i>Public hearing is scheduled for 11/2/21 at 1:30 pm.</i>	
	2:10 ADJOURN	