Tuesday, October 26, 2021

9:00 PRESENTATION

A. Proclamation recognizing National Employment Disability Awareness Month by Councilmember Glass, Council Vice President Albornoz, and Councilmember Rice

9:30 GENERAL BUSINESS (Singleton)

A. Announcements - Agenda and Calendar Changes

(1) The Council is seeking applicants for the Charter Review Commission
Application deadline is November 15, 2021 at 5 pm.

(2) B. Acknowledgement - Receipt of Petitions
C. Action - Approval of Minutes: September 21, 2021

(3) 9:35 COUNCIL SITTING AS BOARD OF HEALTH (McMillan/McGuire)

A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning

(4) 11:35 ACTION - Appointment to the Montgomery County Planning Board (Singleton)

(5) 11:40 CONSENT CALENDAR (McMillan)

A. Introduction - Special Appropriation to the County Government’s FY22 Operating Budget, Guaranteed Income Non-Departmental Account (NDA) - Guaranteed Income Pilot Program - $1,993,832 (Source of Funds: General Fund Reserves)

Lead Sponsors: Councilmembers Jawando and Albornoz
Co-Sponsors: Councilmembers Glass, Hucker, Rice, and Riemer
Public Hearing is scheduled for 11/2/21 at 1:30 pm.
B. **Introduction/Action:** Amendment to Resolution 19-872, Approval of and Appropriation for the FY22 Operating Budget of the Montgomery County Government, Budget Provision #67, Screening and Legal Representation in Deportation Cases; and, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Ayuda, Inc., HIAS, Inc., KIND, Inc. d/b/a/ Kids in Need of Defense, and Luminus Network, Inc. (formerly FIRN, Inc.)

C. **Action** - Confirmation of County Executive’s appointment to the Adult Public Guardianship Review Board: Fiona Graham

D. **Action** - Confirmation of County Executive’s appointment to the Commission on Child Care: Jennifer Penrose

E. **Action** - Confirmation of County Executive’s appointments to the Domestic Violence Coordinating Council: Carolyn Hoffmann, Jessica Volz, Mindy Thiel, Carissa Zheng

F. **Action** - Confirmation of County Executive’s appointment to the Commission on Health: Brent Berger

G. **Action** - Confirmation of County Executive’s appointment to the Board of License Commissioners: Michelle Graham

H. **Action** - Confirmation of County Executive’s appointment to the Silver Spring Urban District Advisory Committee: Jay Elvove

I. **Action** - Confirmation of County Executive’s appointment to the Washington Suburban Transit Commission: Christopher Zappi

**RECESS**

(6) **1:30 PUBLIC HEARING** - FY22 Capital Budget and Amendments to the MCPS FY21-26 Capital Improvements Program - Transfer of Funds for the Charles W. Woodward High School Reopening Project (McGuire/Rodriguez-Hernandez)

  *E&C Committee recommendation will be available 10/26/21.*

  *Action is tentatively scheduled for 11/2/21.*

(7) **1:30 PUBLIC HEARING** - FY22 Supplemental Appropriations and Amendments to the MCPS FY 21-26 Capital Improvements Program Transfer of Funds - Capital Projects (McGuire/Rodriguez-Hernandez)

  *E&C Committee recommendation will be available 10/26/21.*

  *Action is tentatively scheduled for 11/2/21.*
DISTRICT COUNCIL SESSION

A. Introduction - Subdivision Regulation Amendment (SRA) 21-02, Administrative Subdivision - Biohealth Priority Campus

Public Hearing is scheduled for 11/30/21 at 1:30 pm.

LEGISLATIVE SESSION - DAY #29

Call of Bills for Final Reading:

Rescheduled: A. Motion under Council Rule of Procedure 10(d)/Action on Expedited Bill

Expedited Bill 30-21, Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees (A motion under Rule 10(d) to take the bill from the table must be made prior to a motion and roll-call vote to adopt the bill.) (Rescheduled to 11/2/21)

(Wellons)

Added:

ACTION - WSSC Water’s FY23 Spending Control Limits

(Levchenko)

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 2, 2021.

Adult Public Guardianship Review Board: Ellen Franks
Pedestrian, Bicycle and Traffic Safety Advisory Committee: Tomas Bridle, David Helms, John Kellenberg, Zachary C. Weinstein, Fabiola A. Yurcisin
Revenue Authority: Stephen Edwards

NOTICE OF UPCOMING COUNCIL MEETINGS
Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council’s website at
http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

Oct 27, 2021 7:00 pm Youth Town Hall (virtual)
Nov 2, 2021 9:00 am Regular Session
Nov 9, 2021 9:00 am Regular Session
Nov 16, 2021 9:00 am Regular Session
Nov 22, 2021 12:30 pm State Legislation
Future Public Hearings: To testify at a Council Public Hearing, please sign up online at http://www.montgomerycountymd.gov/council/phsignup.html, or call 240-777-7803.

Nov 2, 2021
1:30 pm  Zoning Text Amendment 21-06, Exemptions - Density Transfer and Historic Resources
1:30 pm  Bill 35-21, Prevailing Wage Requirements - Construction Contracts - Amendments

Nov 9, 2021
1:30 pm  Sectional Map Amendment to implement the Shady Grove Minor Master Plan Amendment
1:30 pm  ZTA 21-07. Density and Height Allocation - Development with Moderately Priced Dwelling Units
1:30 pm  Bill 36-21, Motor Vehicles and Traffic - E-Scooters - Operating Requirements and Registration
1:30 pm  Bill 37-21, Animal Control - Services Advisory Committee - Established
1:30 pm  Bill 38-21, Economic Development Fund - Local Business Child Care Grant Program - Established
1:30 pm  Bill 39-21, Taxation - Public Safety Officers - Emergency Communications Specialists - Property Tax Credit - Established

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.
This document is available in alternative formats upon request.