COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 20, 2021 - Tuesday, October 26, 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

| | Thursday, October 21, 2021 | |
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| | | |
| T&E | | |
| Thur | [9:30] <u>10:00</u> AM - via video conference | |
| Oct 21 | (1) • WSSC Water's FY23 Spending Control Limits (Levchenko) | Recommended approval |
| GO | | |
| Thur | 9:30 AM - via video conference | |
| Oct 21 | (2) • Oversight Worksession: Technology and Enterprise Business Solutions (Toregas) | Worksession |
| | (1) • Oversight Worksession: Cable Television and Communications Plan (Toregas) | Worksession |
| | (3) • Expedited Bill 33-21, Personnel - Employee's Retirement System - Group E – Amendments Rescheduled from 10/11/21. (Drummer) | Recommended enactment |
| PHED/E&C | | |
| Thur | 1:30 PM - via video conference | |
| Oct 21 | (1) • Discussion: Talent Pipelines in the County: Career Pathways Post COVID-19, Second Discussion (Smith/Rodriguez-Hernandez/McGuire) | Discussion |
| | (2) • Briefing: Overview of County grant-funded programs to support workforce development through English literacy <i>Rescheduled from 10/18/21.</i> (Chen) | Briefing |
| E&C | | |
| Thur | 3:00 PM - via video conference | |
| Oct 21 | (1) • Worksession: FY22 Capital Budget and Amendments to the FY21-26 CIP - Transfer of Funds for the Charles W. Woodward High School Reopening Project (McGuire/Rodriguez-Hernandez) | Recommended approval |
| | (2) • Worksession: FY22 Supplemental Appropriations and Amendments to the FY 21-26 CIP Transfer of Funds - Capital Projects (McGuire/Rodriguez-Hernandez) | Recommended approval |
| | October 25, 2021 | |
| PS/HHS | | |
| Mon | 9:30 AM - via video conference | |
| Oct 25 | (1) • Worksession: Bill 45-20, Police - Community Policing – Data (Wellons) | Recommends enactment with amendments |
| PHED | | |
| Mon | 1:30 PM - via video conference | |
| Oct 25 | (1) • Worksession: Thrive Montgomery 2050 - Conclusion and Follow-up (Dunn) | Worksession |
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MONDAY, OCTOBER 25, 2021

| RES/ORD | MONDAY, OCTOBER 25, 2021 SUBJECT | ACTION |
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| RES/ORD | SODJECI | ACTION |
| PS | | |
| Mon | 1:30 PM - via video conference | |
| Oct 25 | (1) • Oversight Worksession: Correction and Rehabilitation (Farag) | Worksession |
| | (2) • Oversight Worksession: Circuit Court (Farag) | Worksession |
| | (3) • Oversight Worksession: State's Attorney (Farag) | Worksession |
| | October 25, 2021 | |
| COUNCIL | (1) 12:30 DISCUSSION - State Legislative Program (via video conference) (Wellons/McCartney-Green/Chen/Ndou) | Discussion |
| | October 26, 2021 | |
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| | 9:00 PRESENTATION | |
| | A. Proclamation recognizing National Employment Disability Awareness Month by Councilmember Glass, Council Vice President Albornoz, and Councilmember Rice | Proclamation presented |
| | 9:30 GENERAL BUSINESS (Singleton) | |
| | A. Announcements - Agenda and Calendar Changes | |
| | (1) The Council is seeking applicants for the Charter Review Commission <i>Application deadline is November 15, 2021 at 5 pm.</i> | Announcement |
| | (2) B. Acknowledgement - Receipt of Petitions | None |
| | C. Action - Approval of Minutes: September 21, 2021 | Approved (9y) |
| | (3) 9:35 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 |
| 19-1026 | (4) 11:35 ACTION - Appointment to the Montgomery County Planning Board (Singleton) | Adopted (9y); Appointed Carol Rubin |
| | (5) 11:40 CONSENT CALENDAR | Approved (Ov) |
| | (5) 11:40 CONSENT CALENDAR | Approved (9y) |

TUESDAY, OCTOBER 26, 2021

| | TUESDAY, OCTOBER 26, 2021 | _ |
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| RES/ORD | SUBJECT | ACTION |
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| | 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) (McMillan) | Introduced; NN added as co-sponsor |
| | 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. | |
| 19-1027 | 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 | Introduced; Adopted |
| | 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.) (McMillan) | |
| 19-1028 | C. Action - Confirmation of County Executive's appointment to the Adult Public Guardianship Review Board: Fiona Graham (Medrano-Rivera) | Adopted |
| 19-1029 | D. Action - Confirmation of County Executive's appointment to the Commission on Child Care: Jennifer Penrose (Medrano-Rivera) | Adopted |
| 19-1030 | E. Action - Confirmation of County Executive's appointments to the Domestic Violence Coordinating Council: Carolyn Hoffmann, Jessica Volz, Mindy Thiel, Carissa Zheng (Medrano-Rivera) | Adopted |
| 19-1031 | F. Action - Confirmation of County Executive's appointment to the Commission on Health: Brent Berger (Medrano-Rivera) | Adopted |
| 19-1032 | G. Action - Confirmation of County Executive's appointment to the Board of License Commissioners: Michelle Graham (Medrano-Rivera) | Adopted |
| 19-1033 | H. Action - Confirmation of County Executive's appointment to the Silver Spring Urban District Advisory Committee: Jay Elvove (Medrano-Rivera) | Adopted |
| | I. Action - Confirmation of County Executive's appointment to the Washington Suburban Transit Commission: Christopher Zappi (Medrano-Rivera) | Removed from consent calendar; to be rescheduled for future date |
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TUESDAY, OCTOBER 26, 2021

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| RES/ORD | SUBJECT | ACTION | | |
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| | (6) 1:30 PUBLIC HEARING - FY22 Capital Budget and | PH held; record | | |
| | Amendments to the MCPS FY21-26 Capital Improvements Program - | open until 10/26/21 | | |
| | Transfer of Funds for the Charles W. Woodward High School | (AF ta) | | |
| | 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 | PH held; record | | |
| | Appropriations and Amendments to the MCPS FY 21-26 Capital | open until 10/26/21 | | |
| | Improvements Program Transfer of Funds - Capital Projects | (AF ta) | | |
| | (McGuire/Rodriguez-Hernandez) | | | |
| | E&C Committee recommendation will be available 10/26/21. | | | |
| <u> </u> | Action is tentatively scheduled for 11/2/21. | | | |
| | (8) 1:45 DISTRICT COUNCIL SESSION | | | |
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| | A. Introduction - Subdivision Regulation Amendment | Introduced | | |
| | (SRA) 21-02, Administrative Subdivision - Biohealth Priority Campus | | | |
| | (Ndou) | | | |
| | Public Hearing is scheduled for 11/30/21 at 1:30 pm. | | | |
| | 1:55 LEGISLATIVE SESSION - DAY #29 | | | |
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| | (9) Call of Bills for Final Reading: | | | |
| | A. Motion under Council Rule of Procedure | Rescheduled to | | |
| | 10(d)/Action on Expedited Bill Expedited Bill 30-21, Landlord- | November 2, 2021 | | |
| | 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.) (Wellons) | | | |
| | (10) Action | | | |
| | (10) Itelion | | | |
| 19-1034 | A. WSSC Water's FY23 Spending Control Limits | Adopted with amendments (9y) | | |
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| | ADJOURN | | | |
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