

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 2, 2021 – Tuesday, November 9, 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, November 4, 2021

T&E		
Thur	9:30 AM - via video conference	
Nov 4	(1) • Worksession: Resolution to amend FY22 Transportation Fees, Charges, and Fares based on Fare Equity Study (Orlin)	Worksession
	(2) • Worksession: Supplemental appropriation to develop a crowd-sourcing system for Ride On, \$720,300 (Orlin)	Worksession
	(3) • Presentation: OLO Report 2021-5, Measuring Climate Resilience - A Review of Select Critical Infrastructure Sectors in Montgomery County (Bryant/Simmons)	Postponed
E&C/HHS		
Thur	1:30 PM - via video conference	
Nov 4	(1) • Briefing: Impact of COVID on School Health Services (McGuire, Yao, Rodriguez-Hernandez, McMillan)	Briefing
	November 8, 2021	
HHS		
Mon	9:30 AM - via video conference	
Nov 8	(1) • Update: Emergency Homeless Shelter System (McMillan/Yao)	Update
	(2) • Worksession: Amendment to the FY21-26 Capital Improvements Program and Special Appropriation to the FY22 Capital Budget; Montgomery County Government; Department of Health and Human Services; Emergency Homeless Shelter; \$2,455,000 (Source of Funds: General Obligation Bonds) (Yao/McMillan)	Worksession
PHED		
Mon	9:30 AM - via video conference	
Nov 8	(1) • EDF Review: SBIR/STTR and Biotechnology Investor Incentive Program (<i>continued</i>) (Smith)	Review
	(2) • EDF Review: EDFGLP and Move Program Review (Smith)	Review
Council	(1) 12:30 DISCUSSION - State Legislative Program (<i>via video conference</i>) (Wellons/McCartney-Green/Chen/Ndou)	Discussion
PS		
Mon	(1) 1:30 PM - via video conference	
Nov 8	• Update: Policing Advisory Commission (Frag/Camacho)	Update
	November 9, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Lung Cancer Awareness Month by Councilmember Glass	Proclamation presented

TUESDAY, NOVEMBER 9, 2021

RES/ORD	SUBJECT	ACTION
	B. Proclamation Recognizing Native American Heritage Month by Council President Hucker, Councilmember Navarro, and Full Council	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
(1)	The Council is seeking applicants for the Charter Review Commission	Announcement
	<i>Application deadline is November 15, 2021 at 5 pm.</i>	
	Appeals The Council is seeking applicants for the Board of	Announcement
	<i>Application deadline is December 3, 2021 at 5 pm.</i>	
(2)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval this week.	None
(3)	9:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	B. Annual Meeting - Commission on Health (McMillan)	Held Meeting
(5)	12:00 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to Support Metropolitan Washington Council of Governments' Endorsing Equity Emphasis Area as a Key Planning Concept and Tool to Inform Decision Making and Action (McCartney-Green)	Introduced; CR, HR, WJ, GA, EG, SK added as co-sponsors
	<i>Action is tentatively scheduled for 11/16/21</i>	
	B. Introduction - Resolution to Support Metropolitan Washington Council of Governments' Endorsing High-Capacity Transit Areas as a Key Planning Concept and Tool to Inform Decision Making and Action (McCartney-Green)	Introduced; CR, HR, WJ, GA, EG, SK added as co-sponsors
	<i>Action is tentatively scheduled for 11/16/21</i>	
	C. Introduction - Declaration of No Further Need - Disposition of the Brookeville Communications Tower at 4301 Brookeville Road (Mia)	Introduced
	<i>Public Hearing/Action is scheduled for 11/30/21 at 1:30 p.m.</i>	
	D. Introduction - Declaration of No Further Need - Disposition of 14900 Broschart Road (Mia)	Introduced
	<i>Public Hearing/Action is scheduled for 11/30/21 at 1:30 pm.</i>	

TUESDAY, NOVEMBER 9, 2021

RES/ORD	SUBJECT	ACTION
	E. Introduction - Declaration of No Further Need - Disposition of a portion of Warner Circle Special Park (Mia)	Introduced
	<i>[GO/PHED Committee worksession will be scheduled at a future date.]</i>	
	Correction: <i>Public Hearing/Action will be scheduled at future date.</i>	
	Correction: <i>[Public Hearing/Action will be scheduled at future date.] Public Hearing is scheduled for 11/30/21 at 1:30 pm.</i>	
	F. Introduction - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Acquisition of 260 East Jefferson Street (Source of Funds: General Obligation Bonds) (Mia)	Introduced
	<i>[GO Committee worksession will be scheduled at a future date.]</i>	
	Correction: <i>Public Hearing/Action will be scheduled at a future date.</i>	
	Correction: <i>[Public Hearing/Action will be scheduled at future date.] Public Hearing is scheduled for 11/30/21 at 1:30 pm.</i>	
19-1045	G. Action - Corrected Resolution - Confirmation of County Council's appointment to the Charter Review Commission: Galina Teverovsky (Singleton)	Adopted
19-1046	I. Action - Confirmation of County Executive's appointments to the Climate, Energy and Air Quality Advisory Committee: Helen M. Amos, Teresa A. Doley, Christopher A. Fang Brehm, Michal Freedman, Jennifer F. Helgeson Latwin, David Mann, Maria E. Soppelsa (Medrano-Rivera)	Adopted
19-1047	J. Action - Confirmation of County Executive's appointments to the County-Wide Recreation and Parks Advisory Board: Steffany Sandoval, David Pullen, Carl Blake (Medrano-Rivera)	Adopted
19-1048	K. Action - Confirmation of County Executive's appointment to the Domestic Violence Coordinating Council: Lavontte Chatmon (Medrano-Rivera)	Adopted
19-1049	L. Action - Confirmation of County Executive's appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Derek Ross (Medrano-Rivera)	Adopted
19-1050	M. Action - Confirmation of County Executive's appointments to the Commission for Women: Janet Lavalley, Patricia Maclay, Jan Molino, Tondalayo Royster, Isabel Argoti, Meredith Weisel (Medrano-Rivera)	Adopted
	N. Introduction - MCDOT - Reduce and Simplify Certain Taxicab Fees (Orlin)	Introduced
	<i>Public Hearing is scheduled for 11/30/21 at 1:30 p.m.</i>	

TUESDAY, NOVEMBER 9, 2021

RES/ORD	SUBJECT	ACTION
	O. Introduction - Amendment to the FY21-26 Capital Improvements Program and Special Appropriation to the FY22 Capital Budget; Montgomery County Government; Department of Health and Human Services; Emergency Homeless Shelter (No. P602103); \$2,455,000 (Source of Funds: General Obligation Bonds) (Yao/McMillan)	Introduced
	Added: <i>Public Hearing/Action is scheduled for 11/30/21 at 1:30 pm</i>	
19-1051	P. Introduction/Action - Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Imagination Stage, Inc.; Montgomery Recovery Services, Inc., d/b/a Clinic Web Services; Reingold LINK, LLC, d/b/a LINK Strategic Partners (McMillan)	Introduced/Adopted
	Added: Q. Introduction - Special appropriation to the FY22 Operating Budget, Montgomery County Government, Office of the County Executive – Online Sales and Telework Grant Program, \$869,733 (Source of Funds: State Grant) and an amendment to FY22 Resolution 19-872, Section G, FY22 Designation of Entities for Non-competitive Award Status– Conference and Visitor’s Bureau (Smith)	Introduced
	Correction: <i>Public Hearing/Action is scheduled for [11/19/21] <u>11/16/21</u> at 1:30 pm</i>	
	12:05 RECESS	
	(6) 1:30 PUBLIC HEARING - Sectional Map Amendment (SMA) H-142 to implement the approved and adopted Shady Grove Minor Master Plan Amendment (Dunn)	PH held; record open until COB 11/12/21 (WJ, CR ta)
	<i>PHED Committee worksession is tentatively scheduled for 11/18/21.</i>	
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-07 , Density and Height Allocation - Development with Moderately Priced Dwelling Units (Ndou)	PH held; record open until COB 11/9/21 (CR ta)
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 36-21 , Motor Vehicles and Traffic - E-Scooters - Operating Requirements and Registration (Drummer)	PH held; record open until COB 11/9/21 (CR ta)
	<i>Joint PS/T&E Committee worksession will be scheduled at a later date.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 37-21 , Animal Control - Services Advisory Committee - Established (Drummer)	PH held; record open until COB 11/9/21
	<i>PS Committee worksession will be scheduled at a later date.</i>	
	(10) 1:30 PUBLIC HEARING - Bill 38-21 , Economic Development Fund - Local Business Child Care Grant Program – Established (Wellons)	PH held; record open until COB 11/9/21
	<i>GO Committee worksession will be scheduled at a later date.</i>	

TUESDAY, NOVEMBER 9, 2021

RES/ORD	SUBJECT	ACTION
	(11) 1:30 PUBLIC HEARING - Bill 39-21 , Taxation - Public Safety Officers - Emergency Communications Specialists - Property Tax Credit – Established (Drummer)	PH held; record open until COB 11/9/21
	<i>PS Committee worksession will be scheduled at a later date.</i>	
	(12) 2:30 BRIEFING - Receipt of the Redistricting Commission Report (Dunn/Zyontz)	Briefing
	(13) 3:45 DISTRICT COUNCIL SESSION	
19-1052	A. Action - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property from Imperial Investment Company to create a South Silver Spring Urban Recreational Park. (Dunn)	Adopted (9y)
19-1053	B. Worksession/Action - Great Seneca Science Corridor Minor Master Plan Amendment (Orlin)	Worksession; Adopted (9y)
O-19-24	C. Action - ZTA 21-05 , Rural Village Center (RVC) Overlay Zone - Vehicle Repair (Ndou/Dunn)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments</i>	
	4:30 LEGISLATIVE DAY SESSION # 31	
	(14) Introduction of Bills:	
	A. Introduction - Expedited Bill 41-21 , Elections Council Districts – Boundaries (McCartney-Green)	Introduced
	Lead Sponsor: Council President at the Request of the Redistricting Commission	
	Added: <i>Public Hearing is scheduled for 11/16/21 at 1:30 p.m.</i>	
	<i>Public Hearing is scheduled for 11/18/21 at 7:00 p.m.</i>	
	B. Introduction - Bill 42-21 , Child Care - Early Care and Education Coordinating Entity – Established (Drummer)	Introduced
	Lead Sponsors: Councilmembers Albornoz, Navarro, and Rice	
	Co-Sponsors: Councilmembers Riemer, Hucker, Katz, Glass, Jawando, and Friedson	
	<i>Public Hearing is scheduled for 11/30/21 at 1:30 p.m.</i>	
	C. Introduction - Expedited Bill 43-21 , Health - Advisory Board for Montgomery Cares Program – Amendments	Introduced
	Lead Sponsor: Health and Human Services Committee (Drummer)	
	<i>Public Hearing is scheduled for 11/30/21 at 1:30 p.m.</i>	

TUESDAY, NOVEMBER 9, 2021

RES/ORD	SUBJECT	ACTION
(15)	Call of Bills for Final Reading:	
	A. Bill 18-21 , Police- Internal Affairs - Procedures and Reporting Requirements (Wellons)	Enacted (9y)
	<i>PS Committee recommends enactment with amendments</i>	
	ADJOURN	