

**COUNCIL and COMMITTEE SESSION SUMMARY****Wednesday, January 5, 2022 – Tuesday, January 11, 2022***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***Monday, January 10, 2022**

|                                  |  |                                    |
|----------------------------------|--|------------------------------------|
|                                  |  |                                    |
| <b>Council</b>                   | 10:00 <b>COUNCIL RETREAT</b>   | Discussion                         |
|                                  |  |                                    |
| <b>GO/PHED</b>                   | <b>3:00 PM - via video conference</b>  |                                    |
| <b>Tues</b>                      |  |                                    |
| <b>Jan 11</b>                    | (1) • <b>Worksession:</b> MC15-22, the Executive's Proposed Changes at the Special Taxing Districts (Smith)  | Postponed                          |
|                                  |  |                                    |
| <b>Tuesday, January 11, 2022</b> |  |                                    |
|                                  |  |                                    |
|                                  | 9:00 <b>PRESENTATIONS</b>  |                                    |
|                                  |  |                                    |
|                                  | A. Proclamation Recognizing Radon Awareness Month, by Councilmember Rice   | Postponed, rescheduled for 1/25/22 |
|                                  |  |                                    |
|                                  | B. Proclamation Recognizing 73rd Anniversary of the Universal Declaration of Human Rights, by Councilmember Katz   | Proclamation presented             |
|                                  |  |                                    |
|                                  | C. Proclamation Recognizing Human Trafficking Prevention Month, by Council President Albornoz and County Executive Elrich  | Proclamation presented             |
|                                  |  |                                    |
|                                  | 9:30 <b>GENERAL BUSINESS</b> (Singleton)   |                                    |
|                                  |  |                                    |
|                                  | A. <b>Announcements</b> - Agenda and Calendar Changes  |                                    |
|                                  |  |                                    |
|                                  | Public Hearings on the FY23 Capital Budget and Capital Improvements Program will be held on Tuesday, February 8, 2022, at 1:30 p.m. and 7:30 p.m., and Wednesday, February 9, 2022, at 1:30 p.m. | Announcement                       |
|                                  | Statement on the December 29, 2021 Opinion of the Open Meetings Compliance Board   | Statement by Council President     |
|                                  |  |                                    |
|                                  | (1) B. <b>Acknowledgement</b> - Receipt of Petitions   | None                               |
|                                  |  |                                    |
|                                  | C. <b>Action</b> - Approval of Minutes: There are no minutes for approval.   | None                               |
|                                  |  |                                    |
|                                  | (2) 9:30 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>   |                                    |
|                                  |  |                                    |
|                                  | A. <b>Update</b> - Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)   | Update                             |
|                                  |  |                                    |

| RES/ORD        | SUBJECT   | ACTION             |
|----------------|---|--------------------|
|                | <b>B. Introduction</b> - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County - Vaccination Requirements to Enter Bars, Restaurants, Recreation Centers, and Other Covered Establishments (Wellons)                           | Introduced         |
|                | Lead Sponsor: Council President at the request of the County Executive  |                    |
|                | <i>Worksession and Public Hearing are scheduled for 1/18/22 at 10:30 am.</i>  |                    |
|                |   |                    |
|                | (3) 11:45 <b>CONSENT CALENDAR</b>   | Approved (9y)      |
|                |   |                    |
|                | <b>A. Introduction</b> - Spending Affordability Guidelines for the FY23 Operating Budget (Smith)  | Introduced         |
|                | <i>Public Hearing is scheduled for 1/25/22 at 1:30 pm.</i>  |                    |
|                |   |                    |
|                | <b>B. Introduction</b> - Special Appropriation to the County Government's FY22 Operating Budget, Office of Emergency Management and Homeland Security - \$586,500 for Metropolitan Washington Council of Government Funding (Source of Funds: MWCOG Grant Funds) (Howard) | Introduced         |
|                | Lead Sponsor: Council President at the request of the County Executive  |                    |
|                | <i>Public Hearing/Action is scheduled for 1/18/22 at 1:30 pm.</i>   |                    |
|                |   |                    |
| <b>19-1121</b> | <b>C. Introduction/Action</b> - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Maryland MENTOR, Inc. (McMillan)   | Introduced/Adopted |
|                | Lead Sponsor: Council President at the request of the County Executive  |                    |
|                |   |                    |
| <b>19-1122</b> | <b>D. Introduction/Action</b> - Amendment to FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Coalition for the Homeless (McMillan)                              | Introduced/Adopted |
|                | Lead Sponsor: County Council  |                    |
|                |   |                    |
| <b>19-1123</b> | <b>E. Introduction/Action</b> - Amendment to FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities Contract Award Status: Blackwell Physicians LLC d/b/a AHC Imaging (McMillan/Farag)  | Introduced/Adopted |
|                | Lead Sponsor: County Council  |                    |
|                |   |                    |
|                | <b>F. Introduction</b> - Resolution Supporting the Establishment of an Additional Early Voting Center in Montgomery County (Camacho)  | Introduced         |
|                | <i>Public Hearing/Action is tentatively scheduled for 1/18/22 at 1:30 pm.</i>   |                    |
|                |   |                    |

| RES/ORD | SUBJECT   | ACTION   |
|---------|---|--|
|         | G. <b>Introduction</b> - Supplemental Appropriation to the County Government's FY22 Operating Budget, \$954,266 for Incubator Programs Non-Departmental Account (NDA) (Source of funds: General Fund Reserves) (Smith)  | Introduced   |
|         | Lead Sponsor: Council President at the request of the County Executive  |  |
|         | <i>Public Hearing is scheduled for 1/25/22 at 1:30 pm.</i>  |  |
|         |   |  |
| 19-1124 | H. <b>Action</b> - Confirmation of County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Dan Schlaff (Medrano-Rivera)  | Adopted  |
|         |   |  |
| 19-1125 | I. <b>Action</b> - Confirmation of County Executive's appointment to the Board of Investment Trustees and Board of Trustees for Consolidated Retiree Health Benefits Trust: James Donaldson (Medrano-Rivera)  | Adopted  |
|         |   |  |
| 19-1126 | J. <b>Action</b> - Confirmation of County Executive's appointment to the Victim Services Advisory Board: Wendy Ayala, Stephanie Ogorzalek, Meshon Watkins, Christine Dunn (Medrano-Rivera)  | Adopted  |
|         |   |  |
|         | <b>RECESS</b>   |  |
|         |   |  |
|         | (4) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$193,483 for Streets and Roads - Roadside Trees - Protection (Source of Funds: Street Tree Planting Fund) (Orlin) | PH held; record open until COB 1/14/22 (AF, WJ, NN ta) |
|         | Lead Sponsor: Council President at the request of the County Executive  |  |
|         | <i>T&amp;E worksession is tentatively scheduled for 1/19/22.</i>  |  |
|         |   |  |
|         | (5) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 46-21</b> , Environmental Sustainability - Commercial Property Assessed Clean Energy Program – Amendments (McCartney-Green)  | PH held; record open until COB 1/18/22 (WJ, NN ta)     |
|         | <i>T&amp;E Committee worksession will be scheduled at a later date.</i>   |  |
|         |   |  |
|         | (6) 1:30 <b>PUBLIC HEARING</b> - <b>Expedited Bill 49-21</b> , Police Accountability Board - Administrative Charging Committee – Established (Drummer)  | PH held; record open until COB 1/18/22                 |
|         | <i>A second Public Hearing is scheduled for 1/18/22 at 7:30 pm.</i>   |  |
|         | <i>PS Committee worksession is tentatively scheduled for 1/24/22.</i>   |  |
|         |   |  |
|         | (7) 1:30 <b>PUBLIC HEARING</b> - Special Appropriation to the County Government's FY22 Operating Budget, Payments to Municipalities Non-Departmental Account (NDA), \$5,000,000 (Source of Funds: General Fund Reserves) (Smith)                                | PH held; record open until COB 1/18/22                 |
|         | <i>GO Committee worksession will be scheduled at a later date.</i>  |  |
|         |   |  |

**TUESDAY, JANUARY 11, 2022**

| RES/ORD | SUBJECT   | ACTION                               |
|---------|---|--------------------------------------|
| 19-1127 | (8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriations to Montgomery County Public Schools' FY22 Capital Budget and Amendments to the FY21-26 Capital Improvements Program - Clarksburg Cluster ES #9 (New) (No. 651901), \$5,125,000 Major Capital Projects - Elementary, \$16,725,000 (for Burnt Mills ES, South Lake ES, Stonegate ES, and Woodlin ES) (Source of Funds: State Aid) (Levchenko)  | PH held; record closed; adopted (9y) |
|         | (9) 2:15 <b>DISTRICT COUNCIL SESSION</b>  |                                      |
| 19-1128 | A. <b>Action</b> - Hearing Examiner's report and recommendation on <b>Local Map Amendment (LMA) Application No. H-141</b> for amendment to the zoning ordinance map. Soo Lee-Cho, Attorney for Applicant, White Oak Apartments LLC, requests rezoning from the CR-0.75, C-0.75, R-0.25, H-75 Zone to the CRF-1.25, C-0.25, R-1.25, H-85 Zone of the property located at 2220 Broadbirch Drive, White Oak, Maryland, in the 5th Election District (Ndou)   | Adopted (9y)                         |
| 19-1129 | B. <b>Action - Sectional Map Amendment (SMA H-142)</b> to implement the Approved and Adopted Shady Grove Minor Master Plan Amendment (Dunn)   | Adopted (9y)                         |
|         | C. <b>Announcement</b> - A public hearing on the <u>Planning Board Draft of the Silver Spring Downtown and Adjacent Communities Plan</u> is scheduled for [February 15, 2022, at 1:30 pm.] <u>February 17, 2022 at 7:30 pm</u> (Dunn)   | Announcement                         |
|         | D. <b>Announcement</b> - A public hearing on Corridor Forward: The I-270 Transit Plan and the choice of the priority transit project to be funded by the I-270 & I-495 Managed Lanes Study is scheduled for February 15, 2022, at 7:30 pm. For this hearing the Council also wishes to solicit public testimony on the choice of the priority transit project to be funded with ongoing toll revenue from Phase 1 South and Phase 1 North of the Maryland Department of Transportation's I-270 & I-495 Managed Lanes Study. (Orlin) | Announcement                         |
|         | 2:45 <b>LEGISLATIVE SESSION - DAY #2</b>  |                                      |
|         | (10) <b>Introduction of Bills:</b>  |                                      |
|         | A. <b>Bill 1-22</b> , Eating and Drinking Establishments - Healthy Meals for Children (Wellons)   | Introduced                           |
|         | Lead Sponsor: Councilmember Rice  |                                      |
|         | Co-sponsors: Councilmembers Alborno, Jawando, Navarro   |                                      |
|         | <i>Public Hearing is scheduled for 2/1/22 at 1:30 pm.</i>   |                                      |
|         |   |                                      |
|         |   |                                      |

**TUESDAY, JANUARY 11, 2022**

| <b>RES/ORD</b> | <b>SUBJECT</b>  | <b>ACTION</b> |
|----------------|---|---------------|
|                | <b>B. Expedited Bill 2-22, Montgomery County Municipal Revenue Program – Amendments (Wellons)</b>                     | Introduced    |
|                | Lead Sponsor: Council President at the request of the County Executive  |               |
|                | <i>Public Hearing is scheduled for 2/1/22 at 1:30 pm.</i>   |               |
|                |   |               |
| (11)           | <b>Call of Bills for Final Reading:</b>   |               |
|                |   |               |
|                | <b>A. Bill 32-21, Personnel - Employee Settlement Agreements with No-Rehire Clause – Prohibited (McCartney-Green)</b> | Enacted (9y)  |
|                | <i>GO Committee recommends enactment as amended.</i>  |               |
|                |   |               |
|                | <b>ADJOURN</b>  |               |
|                |   |               |