

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, January 12, 2022 – Tuesday, January 18, 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*

**Thursday, January 13, 2022**

|               |  |                                       |
|---------------|--|---------------------------------------|
|               |  |                                       |
| <b>HHS/PS</b> |  |                                       |
| <b>Thur</b>   | <b>9:30 AM - via video conference</b>  |                                       |
| <b>Jan 13</b> | (1) • <b>Discussion:</b> Hospital Emergency Department Capacity and Need for Psychiatric Bed Resources (McMillan/Farag)  | Discussion                            |
|               |  |                                       |
| <b>GO</b>     |  |                                       |
| <b>Thur</b>   | <b>1:00 PM - via video conference</b>  |                                       |
| <b>Jan 13</b> | (1) • <b>Worksession:</b> Bill 35-21, Prevailing Wage Requirements – Construction Contracts Amendments (McCartney-Green)   | Recommended enactment with amendments |
|               |  |                                       |
| <b>GO/PS</b>  |  |                                       |
| <b>Thur</b>   | <b>2:00 PM - via video conference</b>  |                                       |
| <b>Jan 13</b> | (1) • <b>Worksession:</b> Special Appropriation to the County Government’s FY22 Operating Budget, Office of the County Executive - \$250,000; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Effective Law Enforcement for All, Inc. (ELE4A) (Source of Funds: General Fund Undesignated Reserves) (Farag/Camacho) | Recommended approval with amendments  |
|               |  |                                       |
|               | <b>Tuesday, January 18, 2022</b>   |                                       |
|               |  |                                       |
|               | 9:00 <b>PRESENTATIONS</b>  |                                       |
|               |  |                                       |
|               | A. Proclamation Recognizing County Attorney Marc Hansen for his years of service to Montgomery County, by Council President Alborno and the full Council   | Proclamation presented                |
|               |  |                                       |
|               | B. Proclamation Recognizing the Anniversary of Roe v. Wade, by Councilmember Jawando   | 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 FY23-28 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                          |
|               |  |                                       |
|               | (1) B. <b>Acknowledgement</b> - Receipt of Petitions   | None                                  |
|               | C. <b>Action</b> - Approval of Minutes: November 29, 30 and December 6, 2021   | Approved (9y)                         |
|               |  |                                       |

| RES/ORD | SUBJECT   | ACTION   |
|---------|---|--|
|         |   |  |
| (2)     | 9:30 <b>COUNCIL SITTING AS THE BOARD OF HEALTH</b>  |  |
|         |   |  |
|         | A. <b>Updates</b> from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)   | Update   |
|         |   |  |
|         | 10:30 B. <b>Public Hearing</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)   | Held public hearing; an additional ph is scheduled for 1/25/22 |
|         |   |  |
|         | C. <b>Worksession</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)  | Worksession  |
|         | <i>Action is tentatively scheduled for 1/25/22.</i>   |  |
|         |   |  |
| (3)     | 11:30 <b>CONSENT CALENDAR</b>   | Approved (9y)  |
|         |   |  |
|         | A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2022-1, <i>Economic Indicators for Montgomery County and Surrounding Jurisdictions, January 2022 Update</i> (Trombka)  | Received and released  |
|         |   |  |
|         | B. <b>Acknowledge Receipt</b> - The Council acknowledges receipt of the following Inspector General publications: 1) A Review of the New Home Builder and New Home Seller Program: Office of Consumer Protection, OIG Publication #22-010; and 2) MCFRS Alleged Abuse of Overtime for COVID-19 Testing, Memorandum of Investigation OIG Complaint C-22-121 (Howard) | Acknowledged receipt   |
|         |   |  |
| 19-1130 | C. <b>Action</b> - Extension of time until December 31, 2022 for Council consideration of <b>Expedited Bill 39-20</b> , Taxation - Recordation Tax – Amendments (Drummer)   | Adopted  |
|         |   |  |
| 19-1131 | D. <b>Action</b> - Confirmation of County Executive’s appointment to the Committee Against on Hate/Violence: Maria Herrera, Lisa Taylor (Medrano-Rivera)  | Adopted  |
|         |   |  |
| 19-1132 | E. <b>Action</b> - Confirmation of County Executive’s appointment to the Domestic Violence Coordinating Council: Lynne Harris (Medrano-Rivera)  | Adopted  |
|         |   |  |

| RES/ORD | SUBJECT  | ACTION                                 |
|---------|--|--|
| 19-1133 | F. <b>Action</b> - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Angela Luskey (Medrano-Rivera)  | Adopted                                |
| 19-1134 | G. <b>Action</b> - Confirmation of County Executive's appointment to the Revenue Authority: Lionel Bernard (Medrano-Rivera)  | Adopted                                |
| 19-1135 | H. <b>Action</b> - Resolution to Approve franchise to Cellco d/b/a Verizon Wireless, to use the public right-of-way (Wellons)  | Adopted                                |
|         | I. <b>Introduction</b> - Supplemental Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services, \$8,631,001 (Howard)   | 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>  |  |
|         | <b>RECESS</b>  |  |
|         | (5) 1:30 <b>PUBLIC HEARING</b> - Rules of Procedure for Conditional Uses and Waives for Certain Telecommunications Towers and Objections to Applications for Waivers for Certain Telecommunications Towers before the Office of Zoning and Administrative Hearings (OZAH) (Ndou) | PH held; record open until COB 1/21/22 |
|         | <i>Worksession/Action is tentatively scheduled for 1/25/22.</i>  |  |
|         | (6) 1:30 <b>PUBLIC HEARING</b> - Additions to the OZAH's Fee Schedule (Ndou)   | PH held; record open until COB 1/21/22 |
|         | <i>Worksession/Action is tentatively scheduled for 1/25/22.</i>  |  |
|         | (7) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-10</b> - Accessory Structures - Use Standards (Ndou)   | PH held; record open until 1/25/22     |
|         | <i>PHED Committee worksession will be scheduled at a later date.</i>   |  |
|         | (8) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-11</b> - Sandy Spring-Ashton Rural Village Overlay Zone (Ndou)   | PH held; record open until COB 1/25/22 |
|         | <i>PHED Committee worksession will be scheduled at a later date.</i>   |  |
|         | (9) 1:30 <b>PUBLIC HEARING - Sectional Map Amendment H-144</b> to implement the zoning recommendations of the Approved and Adopted Ashton Village Center Sector Plan (Dunn)  | PH held; record open until COB 1/25/22 |
|         | <i>PHED Committee worksession will be scheduled at a later date.</i>   |  |
|         | (10) 1:30 <b>PUBLIC HEARING - Bill 48-21</b> , General Provision - County Symbols - County Tree – Established (Ndou)   | PH held; record until COB 1/21/22      |
|         | <i>PHED Committee worksession will be scheduled at a later date.</i>   |  |

| RES/ORD | SUBJECT   | ACTION                               |
|---------|---|--------------------------------------|
| 19-1136 | (11) 1:30 <b>PUBLIC HEARING/ACTION</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) | PH held; record closed; adopted (9y) |
| 19-1137 | (12) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution Supporting the Establishment of an Additional Early Voting Center in Montgomery County (Camacho)  | PH held; record closed; adopted (9y) |
|         | (13) 2:10 <b>DISTRICT COUNCIL SESSION</b>   |                                      |
|         | A. <b>Announcement</b> - The Council will hold a public hearing on the Planning Board Draft Amendment to the Master Plan for Historic Preservation for the Potomac Overlook Historic District on March 1, 2022 at 1:30 p.m. (Dunn)  | Announcement                         |
| 19-1138 | B. <b>Worksession/Action</b> - Resolution to approve Executive Regulation 15-20, Public Space Usage in Work Zones (Ndou)  | Worksession/<br>Adopted (9y)         |
| O-19-25 | C. <b>Worksession/Action - ZTA 21-06</b> , Exemptions - Density Transfer and Historic Resources (Ndou)  | Worksession/<br>Enacted (9y)         |
|         | <i>PHED Committee recommends approval with amendments.</i>  |                                      |
| O-19-26 | D. <b>Worksession/Action - ZTA 21-07</b> , Density and Height Allocation - Development with Moderately Priced Dwelling Units (Ndou)   | Worksession/<br>Enacted (9y)         |
|         | <i>PHED Committee recommends approval with amendments.</i>  |                                      |
|         | (14) 2:40 <b>UPDATE:</b> Crime Statistics and Violent Crime Trends (Frag)   | Update                               |
|         | <b>ADJOURN</b>  |                                      |
|         | (15) 7:30 <b>PUBLIC HEARING - Expedited Bill 49-21</b> , Police Accountability Board - Administrative Charging Committee – Established (Drummer)  | PH held; record open until 1/19/22   |
|         | <i>PS Committee worksession is tentatively scheduled for 1/24/22.</i>   |                                      |