

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 19, 2022 – Tuesday, January 25, 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

Wednesday, January 19, 2022

T&E		
Wed	9:30 AM - via video conference	
Jan 19	(1) • Worksession: Supplemental appropriation to develop a crowd-sourcing system for Ride On, \$720,300 (Orlin)	Recommended approval in the amount of \$611,750
	(2) • Worksession: Taxicab fees resolution (Orlin)	Recommended approval with amendments
	(3) • Worksession: 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)	Recommended approval
E&C		
Wed	10:00 AM - via video conference	
Jan 19	(1) • Follow-up discussion with MCPS (Rodriguez-Hernandez/Howard)	Discussion
COUNCIL	4:00 Meeting with U.S. Senator Chris Van Hollen	Discussion
	5:00 Adjourn	
January 20, 2022		
HHS/E&C		
Thur	1:30 PM - via video conference	
Jan 20	(1) • Worksession: Bill 42-21 , Child Care - Early Care and Education Coordinating Entity -Established (Drummer)	Worksession
January 24, 2022		
PS		
Mon	9:30 AM - via video conference	
Jan 24	(1) • Worksession: Expedited Bill 49-21 , Police Accountability Board - Administrative Charging Committee – Established (Drummer)	Worksession
PHED/E&C		
Mon	9:30 AM - via video conference	
Jan 24	(1) • Worksession: Bill 38-21 , Economic Development Fund - Local Business Child Care Grant Program – Established (Wellons)	Worksession
	(2) • Discussion: Out of School Time Programming (Yao)	Discussion
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>via video conference</i>) (Wellons/McCartney-Green/Chen/Ndou)	Discussion

MONDAY, JANUARY 24, 2022

RES/ORD	SUBJECT	ACTION
T&E		
Mon	1:30 PM - via video conference	
Jan 24	(1) • Presentation: OLO Report 2021-5, Measuring Climate Resilience - A Review of Select Critical Infrastructure Sectors in Montgomery County (Bryant/Simmons)	Presentation
	(2) • Worksession: Bill 9-21 , Streets and Roads - Sidewalk Snow Removal - Amendments (McCartney-Green)	Recommended enactment with amendments
	(3) • Worksession: Amendment to Abandonment Resolution 18-711: Portion of Rugby Avenue and Alley in the Samuel T. Robertson's Addition to Bethesda Subdivision, Bethesda (Camacho)	Recommended approval
	January 25, 2022	
	9:00 PRESENTATION	
	A. Proclamation Recognizing Radon Awareness Month, by Councilmember Rice	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	Public Hearings on the FY23 Capital Budget and the 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. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval.	None
	(2) 9:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	10:30 B. Public Hearing - 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)	PH held
	C. Worksession - 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

RES/ORD	SUBJECT	ACTION
	D. Introduction - Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Drummer) Lead Sponsor: County Council	Introduced
	and	
	11:30 Public Hearing - Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Drummer)	PH held
19-1139	E. Action - Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Drummer)	Adopted as amended (9y)
	(3) 12:00 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2022-2, The Montgomery County Airpark: Regulatory Framework and Community Impacts (Trombka/Simmons)	Received and released
	B. Introduction - Amendment to the FY21-26 Capital Improvements Program (CIP) Montgomery County Government Department of Transportation Storm Drain General (Levchenko) Lead Sponsor: Council President at the request of the County Executive <i>Public Hearing/Action is scheduled for 2/8/22 at 1:30 pm.</i>	Introduced
	C. Introduction - Amendment to the FY21-26 CIP, Montgomery County Department of Transportation Storm Drain Culvert Replacement (Levchenko) Lead Sponsor: Council President at the request of the County Executive <i>Public Hearing/Action is scheduled for 2/8/22 at 1:30 pm.</i>	Introduced
	D. Introduction - Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Office of Agriculture - \$3,675,816 for Agriculture Land Preservation Easements (Source of Funds: State Aid) (Smith) Lead Sponsor: Council President at the request of the County Executive <i>Public Hearing is scheduled for 2/8/22 at 1:30 pm.</i>	Introduced

RES/ORD	SUBJECT	ACTION
	<p>E. Introduction - Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Department of Housing and Community Affairs - \$14,749,992 for Affordable Housing Acquisition and Preservation (Source of Funds: Loan Repayment Proceeds (Mia/McMillan))</p>	Introduced
	<p>Lead Sponsor: Council President at the request of the County Executive</p>	
	<p><i>Public Hearing is scheduled for 2/8/22 at 1:30 pm.</i></p>	
	<p>F. Introduction - Amendment to the FY21-26 CIP, County Offices and other Improvements, Dickerson Radio Tower (Toregas/Farag)</p>	Introduced
	<p>Lead Sponsor: Council President at the request of the County Executive</p>	
	<p><i>Public Hearing is scheduled for 2/8/22 at 1:30 pm.</i></p>	
	<p>G. Introduction - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Office of the County Executive - \$400,000 for Business Advancement Team Life Sciences and Technology Centers (Source of Funds: Current Revenue, General) (Smith)</p>	Introduced
	<p>Lead Sponsor: Council President at the request of the County Executive</p>	
	<p><i>Public Hearing is scheduled for 2/8/22 at 1:30 pm.</i></p>	
	<p>H. Introduction - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Health and Human Services - \$100,000 for Affordable Living Quarters (Source of Funds: Federal Funds) (Yao/McMillan)</p>	Introduced
	<p>Lead Sponsor: Council President at the request of the County Executive</p>	
	<p><i>Public Hearing is scheduled for 2/8/22 at 1:30 pm.</i></p>	
<p>19-1140</p>	<p>I. Action - 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)</p>	Adopted
<p>19-1141</p>	<p>J. Action - Confirmation of County Executive's appointment to the Citizens Review Panel for Children: Laura Coyle, Ronald Whalen (Medrano-Rivera)</p>	Adopted

RES/ORD	SUBJECT	ACTION
19-1142	K. Action - Confirmation of County Executive's appointment to Community Action Board: Valerie Chatsfield-Smith, Myriam Paul, Zelda Wafer-Alonge, Elaine Carballo, Denise Fredericks, Jeffrey Johnson, Eneshal Miller, Claudia Simmons (Medrano-Rivera)	Adopted
19-1143	L. Action - Confirmation of County Executive's appointment to the Board of Social Services: Kendell Battle, Brandon Bragg, Swapnika Madhavaram (Medrano-Rivera)	Adopted
19-1144	M. Action - Confirmation of County Executive's appointment to the Victim Services Advisory Board: Brian Koosed, Kathryn Pontzer, Leah Schwartz, Ashley Mack, Juantia Rogers, Reem Sharaf, Heather Thompson (Medrano-Rivera)	Adopted
19-1145	N. Action - Supplemental appropriation to develop a crowd-sourcing system for Ride On, \$720,300 (Orlin) <i>T&E Committee recommends approval with amendments.</i>	Adopted in the amount of \$611,750
19-1146	O. Action - Taxicab fees resolution (Orlin) <i>T&E Committee recommends approval with amendments.</i>	Adopted
19-1147	P. Action - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$193,483 for Streets and Roads - Roadside Trees - Protection (Orlin) <i>T&E Committee recommends approval.</i>	Adopted
	(4) 1:30 PUBLIC HEARING - Spending Affordability Guidelines for the FY23 Operating Budget (Smith) <i>GO Committee worksession is scheduled for 2/3/22.</i>	PH held; record open until COB 1/28/22
	(5) 1:30 PUBLIC HEARING - 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) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 2/1/22
	(6) 2:30 INTERVIEWS - Charter Review Commission (Singleton)	Interviews conducted
	(7) 3:10 DISTRICT COUNCIL SESSION	
19-1148	A. Worksession/Action - Rules of Procedure for Conditional Uses and Waivers for Certain Telecommunications Towers and Objections to Applications for Waivers for Certain Telecommunications Towers before the Office of Zoning and Administrative Hearings (OZAH) (Ndou)	Worksession/adopted (7y; TH, SK no)

TUESDAY, JANUARY 25, 2022

RES/ORD	SUBJECT	ACTION
19-1149	B. Worksession/Action - Additions to OZAH's Fee Schedule (Ndou)	Worksession/adopted (7y; TH, SK no)
	3:30 PROPOSED CLOSED SESSION - pursuant to Maryland Code, General Provisions Article §3-305(b)(7) to consult with counsel to obtain legal advice; and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is all pending litigation involving the County. (Drummer)	Closed session held