

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, January 26, 2022 – Tuesday, February 1, 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 27, 2022**

<b>GO</b>		
<b>Thur</b>	<b>9:30 AM - via video conference</b>	
<b>Jan 27</b>	(1) • Spending Affordability Guidelines for the FY23 Capital Budget and other general CIP assumptions (Smith)	Recommended approval
<b>GO/HHS</b>		
<b>Thur</b>	<b>10:30 AM - via video conference</b>	
<b>Jan 27</b>	(1) • <b>Expedited Bill 34-21</b> , Personnel and Human Resources - COVID-19 Vaccination Required (Wellons)	Worksession
<b>PS/T&amp;E</b>		
<b>Thur</b>	<b>2:00 PM - via video conference</b>	
<b>Jan 27</b>	(1) • <b>Bill 36-21</b> , Motor Vehicles and Traffic - E-Scooters - Operating Requirements and Registration (Drummer)	Worksession
	<b>January 31, 2022</b>	
<b>PS</b>		
<b>Mon</b>	<b>9:30 AM - via video conference</b>	
<b>Jan 31</b>	(1) • <b>Bill 37-21</b> , Animal Control - Services Advisory Committee – Established (Drummer)	Recommended enactment as amended
	(2) • <b>Update:</b> Police Staffing (Frag)	Update
<b>PHED</b>		
<b>Mon</b>	<b>9:30 AM - via video conference</b>	
<b>Jan 31</b>	(1) • <b>Zoning Text Amendment (ZTA) 21-09</b> , Office and Professional - Biohealth Priority Campus (Ndou)	Recommended approval with amendments
	(2) • <b>Subdivision Regulation Amendment (SRA) 21-02</b> , Administrative Subdivision - Biohealth Priority Campus (Ndou)	Recommended approval with amendments
	(3) • <b>Update:</b> Master Licensing Agreement for 5G deployment (Ndou)	Update
<b>E&amp;C</b>		
<b>Mon</b>	<b>1:30 PM - via video conference</b>	
<b>Jan 31</b>	(1) • <b>Presentation:</b> OLO Report 2021-12, State School Construction Aid Eligibility and Funding of MCPS Capital Projects (Bryant/Trombka)	Presentation
	(2) • <b>Worksession:</b> Montgomery County Public Schools FY23-28 Capital Improvements Program (Levchenko)	Worksession
	<b>Tuesday, February 1, 2022</b>	
	9:00 <b>PRESENTATION</b>	
	A. Proclamation recognizing Transit Equity Day 2022, by Council Vice President Glass	Proclamation presented

**TUESDAY, FEBRUARY 1, 2022**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. Proclamation recognizing Lunar New Year by Council President Albornoz and the full Council	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
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: December 7, 14, 2021, and January 4, 10, and 11, 2022	Approved (9y)
(2)	9:30 <b>COUNCIL SITTING AS 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)	Updates
<b>19-1150</b>	(3) 11:30 <b>ACTION</b> - Spending Affordability Guidelines for the FY23 Capital Budget and other assumptions in the recommended CIP (Smith)	Adopted (9y)
	<i>GO Committee recommends approval.</i>	
(4)	11:40 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to adopt the Economic Development Strategic Plan (Smith)	Introduced
	<i>Public Hearing is scheduled for 2/8/22 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Special Appropriation to the County Government's FY22 Operating Budget, Conference Center Non-Departmental Account (NDA) - \$1,920,000 (Source of Funds: General Fund Reserves) (Smith)	Introduced
	<i>Public Hearing/Action is scheduled for 2/8/22 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - Supplemental Nutrition Grant Funding (HDC5), \$432,014 (Source of Funds: Grant Funds) (McMillan)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 2/15/22 at 1:30 pm.</i>	

**TUESDAY, FEBRUARY 1, 2022**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-1151</b>	<b>D. Introduction/Action</b> - Amendment to FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Housing Initiative Partnership, Inc. and Legal Aid Bureau, Inc. (McMillan)	Introduced/Adopted
<b>19-1152</b>	<b>E. Action</b> - Amendment to Abandonment Resolution 18-711: Portion of Rugby Avenue and Alley in the Samuel T. Robertson's Addition to Bethesda Subdivision, Bethesda (Camacho) <i>T&amp;E Committee recommends approval.</i>	Adopted
<b>19-1153</b>	<b>F. Action</b> - Confirmation of County Executive's appointments to the Alcohol and Other Drug Abuse Advisory Panel: Zayn Bandukwalla, Nicholas Borowski, Laura Mitchell, Denyse Dillon, Malliga Iyer, Elizabeth Leek, Hannah Sheklow (Medrano-Rivera)	Adopted
<b>19-1154</b>	<b>G. Action</b> - Confirmation of County Executive's appointments to the Montgomery Cares Program Advisory Board: Helaine Resnick (Medrano-Rivera)	Adopted
	11:45 <b>PROPOSED CLOSED SESSION</b> - pursuant to Maryland Code, General Provisions Article §3-305(b)(10) to discuss public security. Topic is security of public water supply infrastructure. (Levchenko)	Held closed session
	<b>RECESS</b>	
	(5) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Transportation, Transit Services, \$8,631,001 (Howard) <i>GO Committee will be scheduled at a future date.</i>	PH held; record open until COB 2/7/22
	(6) 1:30 <b>PUBLIC HEARING - Bill 1-22</b> , Eating and Drinking Establishments - Healthy Meals for Children (Wellons) <i>HHS Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 2/7/22
	(7) 1:30 <b>PUBLIC HEARING – Expedited Bill 2-22</b> , Montgomery County Municipal Revenue Program -Amendments (Wellons) <i>GO Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 2/7/22
	(8) 2:00 <b>INTERVIEWS</b> - Board of Appeals (Singleton)	Interviews held
	2:40 <b>LEGISLATIVE SESSION - DAY #4</b>	

**TUESDAY, FEBRUARY 1, 2022**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
(9)	<b>Introduction of Bills</b>	
	A. <b>Bill 3-22</b> , Legislative Branch - Climate Assessments – Required (Wellons)	Introduced; AF, EG, NN, SK, HR, WJ, CR added as co-sponsors
	Lead Sponsors - Councilmembers Hucker and Albornoz	
	<i>Public Hearing is scheduled for 3/1/22 at 1:30 pm.</i>	
(10)	<b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 35-21</b> , Prevailing Wage Requirements - Construction Contracts -Amendments (McCartney-Green)	Postponed
	<i>GO Committee recommends enactment with amendments.</i>	
	B. <b>Bill 44-21</b> , Montgomery County Green Bank - Funding - Fuel-energy tax revenue (Drummer)	Enacted with amendments (9y)
	<i>GO/PHED Committee recommends enactment with amendments.</i>	
	<b>ADJOURN</b>	