

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 2, 2022 – Tuesday, February 8, 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, February 3, 2022

GO		
Thur	9:30 AM - via video conference	
Feb 3	(1) • Worksession: Spending Affordability Guidelines for the FY23 Operating Budget (Smith)	Recommended adoption
	(2) • Worksession: Expedited Bill 45-21 , Elections - Public Campaign Financing – Restrictions (Wellons)	Recommended enactment with amendments
	February 7, 2022	
PHED		
Mon	9:30 AM - via video conference	
Feb 7	(1) • ZTA 21-10 , Footprint of Accessory Structures (Ndou)	Recommended approval
	(2) • ZTA 21-11 , Ashton Village Center Overlay Zone (Ndou)	Recommended approval
	(3) • Worksession: Ashton Village Center SMA (Dunn)	Worksession
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (via video conference) Wellons/McCartney-Green/Chen/Ndou)	Discussion
HHS/E&C		
Mon	1:30 PM – 5:00 PM via video conference	
Feb 7	(1) • Worksession: Bill 42-21 , Child Care - Early Care and Education Coordinating Entity -Established (Drummer)	Recommended enactment with amendments
	(2) • Briefing: Newly Arriving Migrant and Asylum-Seeking Children and Families(Newcomers) (McMillan)	Briefing
	February 8, 2022	
	9:00 PRESENTATION	
	A. Proclamation recognizing Bob Drummer for his years of service to the Montgomery County Council, by Council President Alborno and the full Council	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	A Public Hearing on the FY23 Capital Budget and Capital Improvements Program will be held on <u>Wednesday</u> [Thursday], February 9, 2022 at 1:30 p.m.	Announcement

TUESDAY, FEBRUARY 8, 2022

RES/ORD	SUBJECT	ACTION
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: January 19, 2022	Approved (8y; WJ a)
	(2) 9:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	(3) 10:30 BRIEFING - COVID Rent Assistance and Evictions (McMillan)	Briefing
19-1155	(4) 11:45 ACTION - Appointment to the Charter Review Commission (Singleton)	Adopted appointing Anita M. Cox (6y; EG, SK ta, WJ a)
	(5) 11:50 CONSENT CALENDAR	Approved (7y; EG ta; WJ a)
	A. Introduction - Recommendation on Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan(Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 4/19/22 at 1:30 pm.</i>	
	C. Receipt and Release: OLO Report 2022-3: Gender Equity in Local Sports Programs (Carrizosa)	Received and released
19-1156	D. Action - Spending Affordability Guidelines for the FY23 Operating Budget (Smith)	Adopted
	<i>GO Committee recommends approval.</i>	
19-1157	E. Action - Confirmation of County Executive's appointment to the Human Trafficking Prevention Committee: Cynthia DeFriece (Medrano-Rivera)	Adopted
19-1158	F. Action - Confirmation of County Executive's appointments to the Library Board: Sana Ahmed Wilder, Holly Fiery, Kathryn Miller, James Montgomery, Marilyn Schiff (Medrano-Rivera)	Adopted
19-1159	G. Action - Confirmation of County Executive's appointment to the Solid Waste Advisory Committee: Robin Barr (Medrano-Rivera)	Adopted
	RECESS	
	(6) 1:30 PUBLIC HEARING - FY23 Capital Budget and FY23-28 Capital Improvements Program (CIP) (Orlin)	PH held; (WJ a)

TUESDAY, FEBRUARY 8, 2022

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - 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)	PH held; record open until COB 2/8/22 (WJ a)
	<i>PHED Committee worksession is tentatively scheduled for 2/10/22.</i>	
	(8) 1:30 PUBLIC HEARING - 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)	PH held; record open until COB 2/14/22 (WJ a)
	<i>HHS Committee worksession will be scheduled at a later date.</i>	
	(9) 1:30 PUBLIC HEARING - 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)	PH held; record open until COB 2/14/22 (WJ a)
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(10) 1:30 PUBLIC HEARING - Amendment to the FY21-26 CIP, County Offices and other Improvements, Dickerson Radio Tower (Toregas/Farag)	PH held; record open until COB 2/11/22 (WJ a)
	<i>PS/GO Committee worksession is tentatively scheduled for 2/17/22.</i>	
	(11) 1:30 PUBLIC HEARING - Resolution to adopt the Economic Development Strategic Plan (Smith)	PH held; record open until COB 2/28/22 (WJ a)
	<i>PHED Committee worksession is tentatively scheduled for 3/7/22.</i>	
19-1160	(12) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; Adopted (8-0, WJ a)
19-1161	(13) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; Adopted (8-0, WJ a)
19-1162	(14) 1:30 PUBLIC HEARING/ACTION - Amendment to the FY21-26 CIP, Montgomery County Government Department of Transportation Storm Drain General (Levchenko)	PH held; Adopted (8-0, WJ a)
19-1163	(15) 1:30 PUBLIC HEARING/ACTION - Amendment to the FY21-26 CIP, Montgomery County Department of Transportation Storm Drain Culvert Replacement (Levchenko)	PH held; Adopted (8-0, WJ a)

TUESDAY, FEBRUARY 8, 2022

RES/ORD	SUBJECT	ACTION
	ADJOURN	
	(16) 7:30 PUBLIC HEARING - FY23 Capital Budget and FY23-28 Capital Improvements Program (Levchenko)	PH held; (WJ a, TH ta)