

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 9, 2022 – Tuesday, March 15, 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, March 9, 2022

T&E		
Wed	1:30 PM - via video conference	
Mar 9	<u>Capital Improvements Program</u>	
	(1) •Transportation (Orlin)	Worksession
	(2) • Worksession: I-270 Corridor Forward Plan (Orlin)	Worksession
	March 10, 2022	
AUDIT COMMITTEE	<i>GO Committee; Council President and Vice President ex-officio voting member</i>	
Thur	9:30 AM - via video conference	
Mar 10	(1) •Briefing of Results from the FY21 External Audit and Review of SB & Company’s Contract Renewal (DeFazio)	Briefing
E&C/HHS		
Thur	10:15 AM - via video conference	
Mar 10	(1) • Briefing: Implementation of the Blueprint for Maryland's Future (Yao/Rodriguez-Hernandez)	Briefing
PHED/GO		
Thur	1:30 PM - via video conference	
Mar 10	<u>Capital Improvements Program</u>	
	(1) • General Government - Economic Development Projects (Smith)	Worksession
GO		
Thur	2:30 PM - via video conference	
Mar 10	<u>Capital Improvements Program</u>	
	(1) •General Government - County Offices and other Improvements (Mia)	Worksession
	(2) •Other Government Projects (Mia)	Worksession
	March 14, 2022	
PHED		
Mon	9:30 AM - via video conference	
Mar 14	(1) • Worksession: Special Appropriation to the FY22 Operating Budget, Housing Opportunities Commission (HOC) Non-Departmental Account (NDA) -\$3,000,000 (McMillan)	Committee recommended approval with amendments
	(2) • Worksession: Draft Economic Development Strategic Plan (Smith)	Worksession
	(3) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)	Worksession

MONDAY, MARCH 14, 2022

RES/ORD	SUBJECT	ACTION
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>via video conference</i>) (Wellons/McCartney-Green/Chen/Ndou)	Cancelled
E&C		
Mon	1:30 PM - via video conference	
Mar 14	<u>Capital Improvements Program</u>	
	(1) •Montgomery College (Rodriguez-Hernandez)	Worksession
	(2) •MCPS (<i>continued</i>) (Levchenko)	Worksession
T&E		
Mon	1:30 PM - via video conference	
Mar 14	(1) • Briefing: BEPS Technical Report by Steven Winter Associates, Inc (Levchenko)	Briefing
	(2) • Bill 16-21 , Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards – Amendments (McCartney-Green)	Worksession
Tuesday, March 15, 2022		
	9:45 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, 21, 2022, at 7:00 p.m.	Announcement
	<i>Persons wishing to sign up may do so beginning March 24, 2022.</i>	
	(1) The Council is seeking applicants for the vacancy on the Montgomery County Planning Board. The application deadline is March 25, 2022, at 5:00 pm. (Singleton)	Announcement
	(1.5) The Council is seeking applicants for the vacancy on the Montgomery County Board of Appeals. The application deadline is April 8, 2022 at 5:00 pm. (Singleton)	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval.	None
	(3) 9:45 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning(McGuire)	Update

RES/ORD	SUBJECT	ACTION
	11:00 LEGISLATIVE SESSION - Day #8	
(4)	WORKSESSION - Expedited Bill 49-21 , Police - Police Accountability Board Administrative Charging Committee – Established (Drummer)	Worksession
(5)	12:00 CONSENT CALENDAR	Approved (8y; CR a)
	A. Introduction - Supplemental Appropriation to the County Government’s FY22 Capital Budget, Department of Recreation; and amendment to the FY21-26 Capital Improvements Program - \$109,000 for Public Arts Trust (Chen)	Introduced
	Lead Sponsor is the Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 4/5/22 at 1:30 pm.</i>	
	B. Introduction - Special Appropriation to the County Government’s FY22 Operating Budget, Department of Health and Human Services - \$2,539,747 for Centers for Disease Control and Prevention Crisis Cooperative Agreement, COVID-19 Public Health Workforce Supplemental Funding Grant (Source of Fund: State Funds) (McGuire)	Introduced
	Lead Sponsor is the Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 3/22/22 at 1:30 pm.</i>	
	C. Introduction - Resolution to renew Council contract for audit services (DeFazio)	Introduced
	<i>Action is tentatively scheduled for 3/22/22.</i>	
	D. Introduction - Special Appropriation to the County Government’s FY22 Operating Budget, Department of Recreation - \$100,000 for Expansion of Sports Leagues for Girls (Source of Funds: General Fund Reserves) (Yao)	Introduced; TH added as co-sponsor
	Lead Sponsors: Councilmembers Riemer and Alborno	
	Co-Sponsors: Councilmembers Friedson, Katz, and Navarro	
	<i>Public Hearing is scheduled for 3/22/22 at 1:30 pm.</i>	
	E. Introduction - Special Appropriation to the County Government’s FY22 Operating Budget, Incubator Programs - Economic Development Partnership Non-Departmental Account (NDA) - \$789,000 (Source of Funds: General Fund Reserves) (Smith)	Introduced; NN, SK, TH, GA, CR added as co-sponsors
	Lead Sponsor: Councilmembers Riemer and Jawando	
	Co-Sponsor: Councilmember Friedson	
	<i>Public Hearing is scheduled for 3/22/22 at 1:30 pm.</i>	

TUESDAY, MARCH 15, 2022

RES/ORD	SUBJECT	ACTION
19-1185	F. Action - Executive Regulation No. 14-21, Amendment to the Montgomery County Personnel Regulations - Adding an Official Holiday (Wellons)	Adopted
19-1186	G. Action - Resolution to create the Biohealth Opportunity Zone Incentive Program grants to attract Biohealth Campuses in County Opportunity Zones (Smith)	Adopted
19-1187	H. Action - Special Appropriation to the FY22 Operating Budget, Housing Opportunities Commission (HOC) Non-Departmental Account (NDA) - \$3,000,000 (Source of Funds: General Fund Undesignated Reserves) (McMillan)	Adopted
	Correction: <i>PHED Committee [recommendation will be available on 3/14/22] recommends approval with amendment.</i>	
19-1188	I. Action - Special Appropriation to the County Government's FY22 Operating Budget, DHHS - \$224,956 for Newcomers Enhancements and Assistance (Source of Funds: General Fund: Undesignated Reserves) (McMillan)	Adopted
19-1189	J. Action - Special Appropriation to the County Government's FY22 Operating Budget, DHHS - \$7,821,000 for FEMA Emergency Protective Measures Grant (Source of Funds: State Funds) (McMillan)	Adopted
19-1190	K. Action - Confirmation of County Executive's appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Everett Davis (Medrano-Rivera)	Adopted
19-1191	L. Action - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Robert Green (Medrano-Rivera)	Adopted
19-1192	M. Action - Executive Regulation 16-21, Sick Leave Amendments (Wellons)	Adopted
	N. Action - Executive Regulation 18-21, Water Quality Protection Charge, Definition of Treatment (Levchenko) <i>T&E Committee recommends approval.</i>	Postponed
	O. Introduction - Resolution to Affirm Montgomery County's Support of Public Health Officials (McMillan) <i>Action is scheduled for 3/22/22.</i>	Introduced; HR added as co-sponsor
	RECESS	

TUESDAY, MARCH 15, 2022

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Supplemental Appropriation #22-56 to the FY22 Operating Budget Montgomery County Department of Health and Human Services (DHHS) COVID-19 Emergency Response, \$69,691,000 (Source of Funds: County General Reserves) (McGuire/Howard)	PH held; record open until COB 3/18/22 (TH ta, CR a)
	<i>GO/HHS Committee worksession is tentatively scheduled for 3/24/22.</i>	
	(7) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY22 Operating Budget, Montgomery County Fire and Rescue Service (MCFRS) - \$13,900,000 for General Personnel and Operating Costs (Source of Funds: Undesignated Reserves Fire Fund Reserves) (Frag)	PH held; record open until COB 3/15/22 (TH ta, CR a)
	<i>PS Committee worksession is tentatively scheduled for 3/21/22.</i>	
	(8) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP) - \$602,651 for Montgomery County Public Schools (MCPS) Planned Life Cycle Asset Replacement (Source of Funds: Aging Schools Program) (Rodriguez-Hernandez)	PH held; record open until COB 3/15/22 (TH ta, CR a)
	<i>Action is scheduled for 3/22/22.</i>	
19-1193	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$45,528 to support the establishment of the Office of Grants Management (Source of Funds: General Fund Undesignated Reserves) (Chen)	PH held; Adopted (8y; TH ta, CR a)
	(10) 2:00 PRESENTATION - Economic Trends in Metropolitan Washington by Metropolitan Washington Council of Governments (Smith)	Presentation
	(11) 2:45 DISTRICT COUNCIL SESSION	
	A. Introduction - ZTA 22-02 , Density and Height Limits, Parking – Biohealth (Ndou)	Introduced; HR added as co-sponsor
	Lead Sponsor: Councilmember Friedson	
	Co-Sponsors: Councilmembers Hucker, Katz, Navarro, Albornoz, and Glass	
	<i>Public Hearing is scheduled for 5/10/22 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	2:55 LEGISLATIVE SESSION - DAY #8 <i>(continued)</i>	
	(12) Introduction of Bills:	
	A. Bill 5-22 , Economic Development Corporation - Board of Directors - Membership (Wellons)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 4/19/22 at 1:30 pm.</i>	
	Correction: B. [Expedited] Bill 6-22 , Recreation - Montgomery County Sports Commission – Established (Wellons)	Introduced; AF, SK, WJ, HR, TH, NN, EG added as co-sponsors
	Lead Sponsor: Councilmember Alborno	
	<i>Public Hearing is scheduled for 4/5/22 at 1:30 pm.</i>	
	(13) Call of Bills for Final Reading:	
	A. Bill 46-21 , Environmental Sustainability - Commercial Property Assessed Clean Energy Program – Amendments (McCartney-Green)	Enacted (8y, CR a)
	<i>T&E Committee recommends enactment with amendments.</i>	
	B. Bill 48-21 , General Provision - County Symbols - County Tree – Established (Ndou)	Enacted (8y, CR a)
	ADJOURN	