

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 16, 2022 – Tuesday, March 22, 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, March 17, 2022

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| T&E | | |
| Thur | 9:30 AM - via video conference | |
| Mar 17 | <u>Capital Improvements Program</u> | |
| | (1) • WSSC Water (Levchenko) | Worksession |
| | (2) • Worksession: Amendment to the FY21-26 Capital Improvements Program and Supplemental Appropriation #22-66 to the FY22 Capital Budget Montgomery County Government Department of Health and Human Services Martha B. Gudelsky Child Development Center Sewer Improvements, \$1,082,000 (Source of Funds: Recordation Tax Premium) (Mia) | Recommended approval |
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| HHS/E&C | | |
| Thur | 1:30 PM - via video conference | |
| Mar 17 | (1) • Discussion - High School Wellness Center Expansion (McGuire/Yao) | Discussion |
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| | March 21, 2022 | |
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| PS | | |
| Mon | 9:30 AM - via video conference | |
| Mar 21 | (1) • Worksession: Supplemental Appropriation #22-62 to the FY22 Operating Budget Montgomery County Government Montgomery County Fire and Rescue Service General Personnel and Operating Costs, \$13,900,000 (Farag) | Recommended approval |
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| PHED | | |
| Mon | 9:30 AM - via video conference | |
| Mar 21 | <u>Capital Improvements Program</u> | |
| | (1) • Revenue Authority (Mia) | Worksession |
| | (2) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin) | Worksession |
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| | March 22, 2022 | |
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| | 9:00 PRESENTATIONS | |
| | B. Proclamation Recognizing United Therapeutics for their Conversion to a Public Benefit Corporation, by Councilmember Riemer | Proclamation presented |
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| | A. Proclamation Recognizing National Agriculture Day, by Councilmembers Rice, Navarro, and Friedson | Proclamation presented |
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TUESDAY, MARCH 22, 2022

| RES/ORD | SUBJECT | ACTION |
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| | C. Proclamation recognizing Joan Kleinman for her years of service to our County, State, and Nation, by Council President Albornoz and the full Council | Proclamation presented |
| | 9:30 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. (Singleton) | Announcement |
| | <i>The application deadline is March 25, 2022, at 5:00 pm.</i> | |
| | (2) The Council is seeking applicants for the vacancy on the Montgomery County Board of Appeals. (Singleton) | Announcement |
| | <i>The application deadline is April 8, 2022, at 5:00 pm.</i> | |
| | (3) B. Acknowledgement - Receipt of Petitions | Acknowledged petition |
| | C. Action - Approval of Minutes: February 8, 17, and 28, 2022 | Approved (9y) |
| | 9:30 LEGISLATIVE SESSION - DAY #9 | |
| | (4) WORKSESSION - Expedited Bill 49-21 , Police - Police Accountability Board - Administrative Charging Committee – Established (Drummer) | Worksession |
| | (5) 10:30 WORKSESSION - I-270 Corridor Forward Plan (Orlin) | Worksession |
| | (6) 11:30 CONSENT CALENDAR | Approved (9y) |
| | A. Introduction - Resolution to Set FY23 Transportation Fees, Charges, and Fares (Orlin) | Introduced |
| | <i>Public Hearing is scheduled for 4/19/22 at 1:30 pm.</i> | |
| | B. Introduction - Amendment to the FY21-26 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY22 Capital Budget, Montgomery County Government Department of Transportation - \$3,500,000 for Bridge Renovation (No. 509753) (Source of Funds: GO Bonds) (Orlin) | Introduced |
| | <i>Public Hearing is scheduled for 4/19/22 at 1:30 pm.</i> | |

| RES/ORD | SUBJECT | ACTION |
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| | <p>Correction: C. Introduction - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-74 to the FY22 Capital Budget, Montgomery County Government Department of Housing and Community Affairs - \$40,000,000 for Preservation of Naturally Occurring Affordable Housing Fund (No. 762201) (Source of Funds: Current Revenue: General) (Mia)</p> | Introduced |
| | <i>Public Hearing is scheduled for 4/19/22 at 1:30 pm.</i> | |
| | <p>D. Introduction - Amendment to the FY21-26 CIP and Supplemental Appropriation #22-72 to the FY22 Capital Budget, Montgomery County Government, Department of Environmental Protection - \$1,300,000 for Flood Control Study (No. 802202) (Source of Funds: Current Revenue General) (Levchenko)</p> | Introduced |
| | <i>Public Hearing is scheduled for 4/19/22 at 1:30 pm.</i> | |
| | <p>Correction: E. Introduction - Supplemental Appropriation 22-70 to the FY22 Capital Budget Montgomery County Public Schools – [\$8,000,000] <u>\$5,000,000</u> for Relocatable Classrooms (No. 846540) (Source of Funds: Current Revenue General) (Levchenko)</p> | Introduced; ph will remain scheduled for 4/19/22 |
| | <i>Public Hearing is scheduled for 4/19/22 4/5/22 at 1:30 pm.</i> | |
| | <p>F. Introduction - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services - \$450,000 for Pediatric Mobile Medical Vehicle (Source of Funds: General Fund Reserves) and Amendment to FY22 Designation of Entities for Non-Competitive Contract Award Status: Casa Ruben, Inc. (McMillan)</p> | Introduced; noted that NN should also have been listed as a co-sponsor |
| | Lead Sponsors: Councilmembers Alborno and Friedson | |
| | Co-Sponsor: Councilmember Katz | |
| | <i>Public Hearing is scheduled for 3/29/22 at 1:30 pm.</i> | |
| | <p>G. Introduction - Resolution to Establish Water Quality Protection Charge for FY23 (Levchenko)</p> | Introduced |
| | <i>Public Hearing is scheduled for 4/19/22 at 1:30 pm.</i> | |
| | <p>H. Introduction - Resolution to Establish FY23 Solid Waste Service Charges</p> | Introduced |
| | <i>Public Hearing is scheduled for 4/19/22 at 1:30 pm. (Levchenko)</i> | |
| | <p>I. Introduction - Resolution to Set FY23 Property Tax Credit for Income Tax Offset (Smith)</p> | Introduced |
| | <i>Public Hearing is scheduled for 4/19/22 at 1:30 pm.</i> | |
| | <p>J. Introduction - Authorization to File Application for FY 2023 Annual Transportation Plan Grant (Orlin)</p> | Introduced |
| | <i>Action will be scheduled at a future date.</i> | |
| 19-1194 | <p>K. Action - Appointments to the Policing Advisory Commission (Singleton)</p> | Adopted |

| RES/ORD | SUBJECT | ACTION |
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| | Deleted: L. Action - Abandonment - Portions of Westbard Avenue and Ridgefield Road Bethesda, 7 th Election District (Orlin) | Deleted |
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| 19-1195 | M. Action - Resolution to renew Council contract for audit services (DeFazio) | Adopted |
| | <i>Audit Committee recommends approval.</i> | |
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| 19-1196 | N. Action - Resolution to Affirm Montgomery County's Support of Public Health Officials (McMillan) | Adopted |
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| 19-1197 | O. Action - 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) | Adopted |
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| 19-1198 | P. Action - Confirmation of County Executive's appointments to the Human Trafficking Prevention Committee: Caitlyn Burnitis, Sophie Aron, Marsha Liss (Medrano-Rivera) | Adopted |
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| 19-1199 | Q. Action - Confirmation of County Executive's appointments to the Workforce Development Board: Wyatt Genser (Medrano-Rivera) | Adopted |
| | | |
| | Added: R. Introduction - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Public Schools - \$3,000,000 for Relocatable Classrooms (No. 846540) (Source of Funds: Current Revenue General) (McGuire/Yao) | Introduced |
| | <i>Public Hearing/Action is scheduled for 4/19/22 at 1:30 pm.</i> | |
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| | Added: S. Introduction - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, \$2,000,000 for High School Wellness Centers (Source of Funds: G.O. Bonds, Current Revenue General) (McGuire/Yao) | Introduced |
| | <i>Public Hearing/Action is scheduled for 4/19/22 at 1:30 pm.</i> | |
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| | Added: T. Introduction - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Health and Human Services, \$3,000,000 to Implement Mental Health and Positive Youth Development Services in Montgomery County Public Schools (Source of Funds: General Fund Reserves) (McGuire/Yao) | Introduced |
| | <i>Public Hearing/Action is scheduled for 4/19/22 at 1:30 pm.</i> | |
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TUESDAY, MARCH 22, 2022

| RES/ORD | SUBJECT | ACTION |
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| | (7) 1:30 PUBLIC HEARING - 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 Funds: State Funds) (Yao) | PH Held; record open until COB 3/29/22 (TH, WJ, CR ta) |
| | <i>HHS Committee worksession will be scheduled at a later date.</i> | |
| | (8) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY22 Operating Budget, Economic Development Partnership Non-Departmental Account (NDA) - \$789,000 for Incubator Programs (Source of Funds: General Fund Reserves) (Smith) | PH Held; record open until COB 3/29/22 (WJ ta) |
| | <i>PHED Committee worksession will be scheduled at a later date.</i> | |
| 19-1200 | (9) 1:30 PUBLIC HEARING/ACTION - Amendment to the FY21-26 Capital Improvements Program and Supplemental Appropriation #22-66 to the FY22 Capital Budget, Montgomery County Government Department of Health and Human Services, Martha B. Gudelsky Child Development Center Sewer Improvements, \$1,082,000 (Source of Funds: Recordation Tax Premium) (Mia) | PH held; Adopted (8y; WJ ta) |
| | <i>T&E Committee recommends approval.</i> | |
| 19-1201 | (10) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$2,109,404 for COVID Mass Vaccination CARES Grant (Source of Funds: State Funds) (McMillan) | PH held; Adopted (8y; WJ ta) |
| 19-1202 | (11) 1:30 PUBLIC HEARING/ACTION - 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) | PH held; Adopted (8y; WJ ta) |
| | (12) 1:45 WORKSESSION - FY23-28 Capital Improvements Program (CIP) Transportation (Orlin) | Worksession |
| | 2:45 LEGISLATIVE SESSION - DAY #9 (continued) | |
| | (13) Call of Bills for Final Reading: | |
| | A. Bill 35-21 , Prevailing Wage Requirements - Construction Contracts - Amendments (McCartney-Green) | Enacted with amendments (9y) |
| | <i>GO Committee recommends enactment with amendments.</i> | |

TUESDAY, MARCH 22, 2022

| RES/ORD | SUBJECT | ACTION |
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| | Time Change: | |
| | [2:55] 3:30 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §3-305(b) (1)(i). Topic is Legislative Branch staffing. (Michaelson) | Closed session held |
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| | ADJOURN | |
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