

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 20, 2022 – Tuesday, April 26, 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, April 20, 2022

RES/ORD	SUBJECT	ACTION
PS		
Wed	9:30 AM - 12:30 PM - via video conference	
Apr 20	<u>FY23 Operating Budget</u>	
	(1) • Alcohol Beverage Services (Mia)	
	(2) • Office of Consumer Protection (Mia)	
	(3) • MCFRS (Frag)	
	(4) • Collective Bargaining Agreements with MCVFRA (Wellons)	
	<u>Capital Improvements Program</u>	
	(5) • ABS Retail Refresh CIP (Mia)	
E&C		
Wed	9:30 AM - 12:30 PM - via video conference	
Apr 20	<u>FY23 Operating Budget</u>	
	(1) • MCPS (McGuire/Rodriguez-Hernandez)	
	(1) 1:30 PM PUBLIC HEARING - FY23 Operating Budget (Frag)	PH Held
PHED		
Wed	3:00 PM - 4:25 PM via video conference	
Apr 20	(1) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn//Ndou/Orlin)	
	(2) 7:00 PM PUBLIC HEARING - FY23 Operating Budget [Staff](Chen)	PH Held
	Thursday April 21, 2022	
T&E		
Thur	9:30 AM - 12:30 PM - via video conference	
Apr 21	<u>FY23 Operating Budget</u>	
	(1) • Parking Lot Districts (Orlin)	
	(2) • DOT General Fund (Orlin)	
	(3) • Climate Response NDA (Orlin)	
	(4) • Homeowners Association Roads Reimbursement NDA (Orlin)	
	(5) • Rockville Parking District NDA (Orlin)	
	(6) • Vision Zero NDA (Orlin)	
	<u>Capital Improvements Program</u>	
	(7) • Amendment to FY21-26 CIP for Bridge Renovation project (Orlin)	

Thursday, April 21, 2022

RES/ORD	SUBJECT	ACTION
GO		
Thur	1:30 PM - 4:30 PM - via video conference	
Apr 21	<u>FY23 Operating Budget</u>	
	(1) • Compensation and benefits for all agencies (Howard/Trombka)	
	(2) • Collective bargaining agreements (Wellons)	
HHS		
Thur	1:30 PM - 4:30 PM - via video conference	
Apr 21	<u>FY23 Operating Budget</u>	
	(1) • Office of Human Rights (Mia)	
	(2) • DHHS (Overview, Administration (except Office of Community Affairs), (Food Security Funding, Aging & Disability) (McGuire/Mia)	
	(1) 7:00 PUBLIC HEARING - FY23 Operating Budget (Howard)	PH Held
Friday, April 22, 2022		
GO		
Fri	9:30 AM - 12:30 PM - via video conference	
Apr 22	<u>FY23 Operating Budget</u>	
	(1) • Community Engagement Cluster (Chen)	
	(2) • Public Information Office (Chen)	
	(3) • MC311 (Toregas)	
	(4) • Office of the County Executive (Toregas)	
	(5) • Property tax options: rate, amount, and the Income Tax Offset Credit (Smith)	
	(6) • Discussion: Income Tax Revenue Estimates (Smith)	
E&C/HHS		
Fri	1:30 PM – 4:30 PM - via video conference	
Apr 22	<u>FY23 Operating Budget</u>	
	(1) • Early Childhood Services (including Pre-Kindergarten and Child Care Rates) (Yao)	
	(2) • Child Care Subsidies (Yao)	
	(3) • Children’s Opportunity Fund (Yao)	
	(4) • School-Based Services and Partnerships (Linkages to Learning, School Health Nurses) (Yao)	
	(5) • School Wellness Centers (McGuire/Yao)	
	(6) • Newcomers (McGuire/Yao)	
	(7) • School Mental Health Services (DHHS/MCPS) (Yao/McGuire/Rodriguez-Hernandez)	

MONDAY, APRIL 25, 2022

RES/ORD	SUBJECT	ACTION
PHED		
Mon	9:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 25	<u>FY23 Operating Budget</u>	
	(1) • Office of Agriculture (Smith)	
	(2) • Incubator Programs NDA (Smith)	
	(3) • DHCA (Mia)	
	(4) • Housing Opportunities Commission (Mia)	
	<u>Capital Improvements Program</u>	
	(5) • FY23-28 CIP Amendment - Affordable Housing Acquisition and Preservation CIP (Mia)	Postponed to 5/4/22
	(6) • FY22 Supplemental - Naturally Occurring Affordable Housing Fund (Mia)	Postponed to 5/4/22
	(7) • FY22 Supplemental - Loan Repayment Proceeds Affordable Housing Acquisition and Preservation (Mia)	Postponed to 5/4/22
PS		
Mon	9:30 AM - 12:30 PM - 7CHR - <i>Streaming live</i>	
Apr 25	<u>FY23 Operating Budget</u>	
	(1) • Police (Farag)	
	(2) • Police Accountability Board NDA (Farag/Wellons)	
E&C		
Mon	1:30 PM - 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 25	<u>FY23 Operating Budget</u>	
	(1) • Montgomery College (Rodriguez-Hernandez)	
	(2) • Libraries (Chen)	
	(3) • NDA Takoma Park Library Payment (Chen)	
	(4) • NDA Arts and Humanities Council (Chen)	
	(5) • NDA Montgomery Coalition for Adult English Literacy (MCAEL) (Chen)	
	<u>Capital Improvements Program</u>	
	(6) • Wheaton Arts and Cultural Center (Chen)	
	Added: (7) • Libraries: Noyes Library for Young Children (Chen)	
T&E		
Mon	1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i>	
Apr 25	<u>FY23 Operating Budget</u>	
	(1) • FY23 WMATA Budget Briefing (Orlin)	
	(2) • Transportation Fees, Fines, and Fares Resolution and DOT Mass Transit Fund (Orlin)	
	<u>Capital Improvements Program</u>	
	(3) • Further revisions to Transportation projects (Orlin)	

MONDAY, APRIL 25, 2022

RES/ORD	SUBJECT	ACTION
	<u>FY23 Operating Budget</u>	
	(4) • General Services Fleet (Mia)	
	(5) • Utilities (Mia)	
	(6) • Motor Pool NDA (Mia)	
	Tuesday, April 26, 2022	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Yom HaShoah (Holocaust Remembrance Day), by Councilmembers Katz, Friedson, and Glass	Proclamation presented
	B. Proclamation Celebrating the 75 th Anniversary of Montgomery College, by Councilmembers Rice, Jawando, and Navarro (Education and Culture Committee)	Proclamation presented
	C. Proclamation Recognizing National Therapy Animal Day, by Council Vice President Glass	Proclamation presented
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	Correction: C. Action - Approval of Minutes: March 25, 29, and April 4, 2022 Approval of Closed Session minutes: February 1, 2022	Approved (9y)
	(2) 9:30 WORKSESSION - Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin)	Worksession
19-1225	(3) 11:30 ACTION - Executive Regulation 18-21, Water Quality Protection Charge, Definition of Treatment (Levchenko/Wellons) <i>T&E Committee recommends approval.</i>	Adopted (9y)
	(5) 12:00 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP) Lodge 35 (Wellons) <i>Worksession/Action is scheduled for later in the session.</i>	Introduced
	B. Introduction - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees' Organization (MCGEO), Local 1994 (Wellons) <i>Worksession/Action is scheduled for later in the session.</i>	Introduced

TUESDAY, APRIL 26, 2022

RES/ORD	SUBJECT	ACTION
	C. Introduction - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Wellons)	Introduced
	<i>Worksession/Action is scheduled for later in the session.</i>	
	Deleted: D. Introduction - Supplemental Appropriation #22-82 to the FY22 Operating Budget Montgomery County Government, Department of Transportation Fuel Relief Disbursement, Transportation Services Improvement Fund (\$75,000) (Orlin)	Deleted
	<i>Public Hearing/Action is scheduled for 5/10/22.</i>	
	E. Introduction - Resolution in support of financial assistance to Aronson, LLC through the Maryland Economic Development Authority Administration Fund (\$50,000) (Smith)	Introduced
	<i>Action is tentatively scheduled for 5/3/22.</i>	
	Rescheduled: F. Action - Extension of time until November 29, 2022, for Council consideration of Executive Regulation 15-21, Office of Racial Equity and Social Justice Action Plan (Singleton)	Rescheduled for 5/10/22
	<i>Action is rescheduled to 5/10/22.</i>	
19-1226	G. Action - Resolution in Support of the Francis G. Newlands Memorial Removal Act (Ndou)	Adopted
19-1227	H. Action - Special Appropriation #22-68 to the FY22 Operating Budget, Montgomery County Government Department of Health and Human Services Ending the Human Immunodeficiency Virus Epidemic Grant, \$1,172,584 (Source of Funds: Federal Grant Funds) (McGuire)	Adopted
	I. Receipt and Release - Office of Legislative Oversight Report 2022-5, Community Use of Public Facilities (DeFazio)	Received and released
19-1228	J. Action - 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)	Adopted
	<i>T&E Committee recommends approval.</i>	
	K. Introduction - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire-Rescue Association (MCFVRA) (Wellons)	Introduced
	<i>Worksession/Action is scheduled for later in the session.</i>	

RES/ORD	SUBJECT	ACTION
	Added: L. Introduction - Special Appropriation to the FY22 Operating Budget; Montgomery County Government, Department of Health and Human Services -\$1,200,000 (for Adult Medical Day Care COVID Assistance - Source of Funds: Federal Grant (American Rescue Plan Act) (McGuire)	Introduced
	Lead Sponsor: County Council	
	Time Added: <i>Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.</i>	
	Added: M. Introduction - Special Appropriation to the FY22 Operating Budget, Montgomery County Government, Department of Recreation - \$112,500 for Out-of-School-Time Systems Building (Source of Funds: General Fund Undesignated Reserves) and Amendment to FY22 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families (Yao)	Introduced
	Lead Sponsor: Joint Planning, Housing and Economic Development and Education and Culture Committee.	
	Time Added: <i>Public Hearing/Action is scheduled for 5/3/22 at 1:30 pm.</i>	
	RECESS	
	(7) 1:30 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
	(8) 2:30 BRIEFING - Montgomery County Police Department/Montgomery County Public Schools Memorandum of Understanding (Rodriguez-Hernandez/Farag)	Briefing
	(9) 3:30 WORKSESSION/SUSPENSION OF RULES/ACTION on the following:	
	<i>Request to suspend Rules of Procedure (Rule 7.(c) to allow immediate action.</i>	Approved (9y)
	A. Compensation and Benefits (Howard/Trombka)	Approved with amendments (9y)
19-1229 – 19-1231	B. Collective Bargaining Agreements with MCGEO, FOP, and IAFF (Wellons)	Approved with amendments (9y)
19-1232	C. Collective Bargaining Agreement with MCVFRA (Wellons)	Approved with amendments (9y)
	ADJOURN	