

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 15 2022 – Tuesday, June 21 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, June 16, 2022

GO		
Thur	10:00 AM - 12:30 - 3CHR - Televised on CCM and streaming live	
Jun 16	(1)• Executive Regulation 15-21, Racial Equity & Social Justice Action Plan (Singleton)	Approved
	(2)• Discussion - County income tax estimates (Smith)	Discussion
	(3)• Resolution to approve the Tax Supported Fiscal Plan Summary for the FY23-28 Public Services Program (Smith)	Adopted
PHED/HHS		
Thur	1:30 PM - 4:30 PM- 3CHR - Televised on CCM and streaming live	
Jun 16	(1)• Bill 6-22 , Recreation - Montgomery County Sports Commission – Established (Wellons)	Recommended enactment
	June 21, 2022	
	9:00 PRESENTATIONS	
	A. Proclamation recognizing Elder Abuse Awareness Month, by Council President Albornoz, Councilmember Katz, and County Executive Elrich	Proclamation presented
	B. Commemoration of Juneteenth, by Councilmember Jawando	Commemoration
	10:00 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: May 3, 9, 10, 11, 12, 13 and 19, 2022 and Bi-County Meeting, May 12, 2022.	Approved (9y)
	(2) 10:05 PRESENTATION - Report of the Charter Review Commission (Wellons)	Presentation
	(3) 11:00 DISTRICT COUNCIL SESSION	
	A. Update - Thrive Montgomery 2050 Plan (Dunn)	Update
	11:45 LEGISLATIVE SESSION - DAY #16	

RES/ORD	SUBJECT	ACTION
	(4) Introduction of Bills:	
	A. Bill 17-22, Public Ethics Law - Amendments.	Introduced
	Lead Sponsor: Council President at the request of the Ethics Commission (Wellons)	
	<i>Public Hearing is scheduled for 7/26/22 at 1:30 pm.</i>	
	B. Bill 19-22, Bond Authorization (Smith)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 7/12/22 at 1:30 pm.</i>	
	C. Expedited Bill 20-22, Office of Food Systems Resilience – Established (Wellons)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	Correction: <i>Public Hearing is scheduled for [7/12/22] 6/28/22 at 1:30 pm.</i>	
	(5) Call of Bills for Final Reading:	
	A. Expedited Bill 7-22, Fire and Rescue Services - Credited Service for Group G Members (Wellons)	Enacted with amendments (8y, CR ta)
	B. Expedited Bill 8-22, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Wellons)	Enacted (8y, CR ta)
	(6) 12:05 CONSENT CALENDAR	Approved (8y; CR ta)
	A. Introduction - Resolution to consolidate previously authorized notes for sale and issuance as a single issue. (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/12/22.</i>	
	B. Introduction - Special Appropriation to the County Government’s FY22 Operating Budget, Montgomery County Public Schools, \$7,626,595 for Title I, Part A Grant (Source of Funds: State funds) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 6/28/22 at 1:30 pm.</i>	
	C. Introduction - Supplemental Appropriation and Amendments to the County Government’s FY23 Capital Budget and FY23-28 Capital Improvements Program, Montgomery County Public Schools, Major Capital Projects - Secondary, \$12,000,000 (Source of Funds: GO Bonds) (McGuire)	Introduced
	<i>E&C Committee worksession is scheduled for 6/27/22.</i>	
	<i>Public Hearing/Action is scheduled for at 7/12/22 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	D. Receipt and Release - Office of Legislative Oversight Memorandum Report 2022-7, Montgomery County Businesses' Composition (DeFazio/Roblin)	Received and released
	E. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General Reports: 1) Criminal Background Investigations - Department of Recreation, OIG Publication #22-014; and 2) Memorandum of Investigation: Retention of Employee Health Insurance Premiums by MCPS (Howard)	Acknowledged receipt
19-1309	F. Action - Resolution to approve the Tax Supported Fiscal Plan Summary for the FY23-28 Public Services Program (Smith) <i>GO Committee recommends approval.</i>	Approved
19-1310	G. Action - Confirmation of County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: John Landesman (Rupp)	Approved
19-1311	H. Action - Executive Regulation 2-22, Montgomery College Germantown Campus Regional Institution Strategic Enterprise (Smith) <i>PHED Committee recommends approval.</i>	Approved
	12:30 RECESS - Meeting with Regional Services Center Directors - 4 th floor Capital Crescent Trail Conference Room (Chen)	Discussion
	(7) 1:30 PUBLIC HEARING - Expedited Bill 9-22 , Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (McCartney-Green) <i>Action is tentatively scheduled for 6/28/22.</i>	PH held (EG, TH CR ta)
	(8) 1:30 PUBLIC HEARING - Expedited Bill 15-22 , Special Capital Improvements Project Legislation Authorization: Kennedy Shriver Aquatic Center Building Envelope Improvement (P721503) (Levchenko) <i>Action is tentatively scheduled for 6/28/22.</i>	PH held (TH, CR ta)
	(9) 1:30 PUBLIC HEARING - Expedited Bill 16-22 , Special Capital Improvements Project 6 th District Police Station (P470301) (Levchenko)- Added: <i>Action is tentatively scheduled for 6/28/22.</i>	PH held (TH, CR ta)
19-1312	(10) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY22 Capital Budget, and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Government, \$909,000 for the Appellate Court Judges Chambers project (Source of Funds: GO Bonds, Current Revenue, State Aid) (Farag)	PH held Adopted (8y, CR ta)

RES/ORD	SUBJECT	ACTION
	<p>(11) 1:45 INTERVIEWS - County Executive's appointments for the Police Accountability Board (Rupp)</p> <p>Panel 1: Alicia Hudson Kenneth Kellner George Llubes Rudy Logan</p> <p>Panel 2: Katherine Manning (virtual) Alvin McCray Thomas Williams Jr. Christopher Zatrutz</p> <p>Panel 3: Bishop Paul Walker (Chair)</p>	<p>Interviews conducted</p>
	ADJOURN	