

2021 COUNCIL and COMMITTEE SESSION SUMMARY

*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*

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was considered by the Council.**

Last Updated: 1/18/2022 10:29 AM

COUNCIL and COMMITTEE SESSION SUMMARY

Tuesday, January 12, 2021 – Tuesday, January 12, 2021

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January 12, 2021

	9:00 PRESENTATIONS	
	A. Proclamation recognizing Radon Awareness Month by Councilmember Rice and County Executive Marc Elrich	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	Announcements - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants to serve as the Council representative on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The deadline for applications is January 25, 2021, at 5:00 p.m.	Announcement
	The Public Hearing on Bill 46-20, Police - School Resource Officers - Prohibited, originally scheduled for 7:30 p.m. on January 12, 2020, has been postponed and will be held at 7:30 p.m. on February 4, 2021.	Announcement
	The Public Hearing on Bill 46-20 , Police - School Resource Officers - Prohibited, originally scheduled for 7:30 p.m. on January 12, 2020, has been postponed and will be rescheduled at a future date.	Announcement
	<i>Clerk's note: Originally scheduled for 7:30 p.m. on January 12, 2021</i>	
	(2) Acknowledgement - Receipt of Petitions (Singleton)	None
	(3) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	B. Update - Coronavirus Relief Fund (Michaelson)	Update
	(4) 11:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Spending Affordability Guidelines for FY22 Operating Budget (Smith)	Introduced
	<i>Public Hearing is scheduled for 1/26/21 at 1:30 pm.</i>	
19-702	B. Action - Confirmation of County Executive appointments to the Agricultural Advisory Board: James Allnutt, Amanda Cather, Jordan Cissel, Doug Lechlides, John Brewer, Aliza Silver, Debra Tropp (Medrano-Rivera)	Adopted

RES/ORD	SUBJECT	ACTION
19-703	C. Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Michele Witherow-Williams, Stefanie Milovic (Medrano-Rivera)	Adopted
19-704	D. Action - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Sudhir Bastola, Kelly Doordan, Frederick Kranz, Jelena Krstic, Srinivasamohan Narayanan (Medrano-Rivera)	Adopted
19-705	E. Action - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Crystal Myers, Chelsea Andrews, Ali Oliver-Krueger (Medrano-Rivera)	Adopted
19-706	F. Action - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Christopher Maravilla, Nkemjika Ofodile-Carruthers (Medrano-Rivera)	Adopted
19-707	G. Action - Confirmation of County Executive appointment to the Community Action Board: Agnes Leshner (Medrano-Rivera)	Adopted
19-708	H. Action - Confirmation of County Executive appointments to the County-Wide Recreation and Parks Advisory Board: Marcus Coleman, Otto Gonzalez, Melanie Stickle, Alison Gillespie, Michael Shimoff, Felecia Wilson, Donald Hawkins, Helaine Resnick (Medrano-Rivera)	Adopted
	12:00 RECESS	
	(5) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Housing and Community Affairs - \$8,000,000 for Affordable Housing Opportunity Fund (Source of Funds: Recordation Tax Premium (MCG)) (McMillan)	PH held; record open until COB 1/19/21
	<i>PHED committee worksession will be scheduled at a future date.</i>	
	(6) 1:30 PUBLIC HEARING - Special appropriation to the County Government's FY21 Operating Budget - \$2,500,000 for Conference Center Non-Departmental Account (NDA) (Source of Funds: General Fund Undesignated Reserves) (Smith)	PH held; record open until COB 1/19/21
	<i>PHED committee worksession will be scheduled at a future date.</i>	
	<i>Clerk's Note: Action will be scheduled for Tuesday, January 19, 2021.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 47-20 , Ethics, Ethics Commission - Conflicts of Interest - Financial Disclosure – Amendments (Drummer)	PH held; record open until COB 1/20/21
	<i>GO Committee worksession is tentatively scheduled for 1/27/21.</i>	

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Bill 49-20 , Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings (“Housing Justice Act”) (Wellons)	PH held; record open until COB 1/29/21
	<i>PS/PHED Committee worksession is tentatively scheduled for 2/4/21.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 51-20 , Landlord-Tenant Relations - Window Guards (Wellons)	PH held; record open until COB 2/22/21
	<i>PHED Committee worksession is tentatively scheduled for 3/1/21.</i>	
	(10) 1:30 PUBLIC HEARING - Amendments to FY21-26 Capital Improvements Program: Parking - Bethesda and Wheaton Facility Renovations, Facility Planning: Bethesda and Wheaton Parking Lot Districts (Camacho)	PH held; record open until COB 1/19/21
	<i>T&E/PHED Committee worksession will be scheduled at a later date.</i>	
	(11) 1:30 PUBLIC HEARING - Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests (Levchenko)	PH held; record open until COB 1/25/21
	<i>T&E Committee worksession is tentatively scheduled for 2/1/21.</i>	
	(12) 3:00 BRIEFING - Maryland - National Capital Park and Planning Commission (M-NCPPC) Streets & Parks Renaming Effort (Dunn)	Briefing
	3:30 LEGISLATIVE SESSION DAY #2	
	(13) Introduction of Bills:	
	A. Expedited Bill 1-21 , Growth and Infrastructure Policy - Renamed - Expedited Development Approval Excise Tax – Repealed (Drummer) Lead Sponsor: County Council	Introduced
	<i>Public Hearing is scheduled for 2/2/21 at 1:30 pm.</i>	
	B. Expedited Bill 2-21 , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments - Effective Date (Drummer) Lead Sponsor: County Council	Introduced
	<i>Public Hearing is scheduled for 1/19/21 at 1:30 pm.</i>	
	C. Bill 3-21 , Special Taxing Area Laws - Silver Spring Business Improvement District – Established (Drummer) Lead Sponsors: Councilmember Riemer and Council President Hucker	Introduced; AF, SK, NN, CR added as co-sponsors
	<i>Public Hearing is scheduled for 2/2/21 at 1:30 pm.</i>	

TUESDAY, JANUARY 12, 2021

RES/ORD	SUBJECT	ACTION
	(14) 3:45 DISTRICT COUNCIL SESSION	
	A. Introduction - Shady Grove Sector Plan Minor Master Plan Amendment (Dunn)	Introduced
	<i>Public Hearing is scheduled for 2/23/21 at 1:30 pm.</i>	
	4:00 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 13, 2021 – Tuesday, January 19, 2021

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January 13, 2021

T&E		
Wed	1:30 PM- via video conference	
Jan 13	(1) • Expedited Bill 36-20 , Forest Conservation – Amendments (Wellons)	Recommended approval with amendments
	January 14, 2021	
HHS		
Thur	9:30 AM - via video conference	
Jan 14	(1) • Discussion: Asian American Health Initiatives - priorities and impacts of COVID-19 (McMillan)	Discussion
	(2) • Update: Vaccination Plan and Distribution (McMillan)	Update
PHED/T&E		
Thur	1:30 PM - via video conference	
Jan 14	(1) • ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz)	Recommended approval with amendments
	January 19, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation Celebrating David Gamse's Retirement by Council President Hucker and County Executive Marc Elrich	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants to serve as the Council representative on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The deadline for applications is January 25, 2021, at 5:00 p.m.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 20 and 27, 2020	Approved (9y)
	(3) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update

RES/ORD	SUBJECT	ACTION
	(4) 11:00 INTERVIEW - County Executive's appointment for Deputy Director, Department of Transportation, Hannah Henn (Singleton)	Held interview
19-709	(5) 11:30 ACTION - Special appropriation to the County Government's FY21 Operating Budget - \$2,500,000 for Conference Center Non-Departmental Account (NDA) (Source of Funds: General Fund Undesignated Reserves) (Smith)	Adopted (9y)
	(6) CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Montgomery County Economic Development Corporation Non-Departmental Account, Support for COVID-19 Response - \$4,938,298 for Restaurant Relief Grant Program (Source of Funds: State Aid); and Amendment to FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Economic Development Corporation (Smith)	Introduced
	<i>Public Hearing/Action is scheduled for 1/26/21 at 1:30 pm.</i>	
	B. Introduction - Special Appropriation to the FY21 Operating Budget, Office of the County Executive, Support for COVID-19 Response - \$6,232,666 for Hotel Relief Grant Program (Source of Funds: State Aid) (Smith)	Introduced
	<i>Public Hearing/Action is scheduled for 1/26/21 at 1:30 pm.</i>	
	C. Introduction - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$93,773 for Stormwater Management Retrofit: Countywide Management (Source of Funds: Intergovernmental) (Levchenko) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 2/9/21 at 1:30 pm.</i>	
	D. Introduction - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$67,509 for Facility Planning: Stormwater Management (Source of Funds: Intergovernmental) (Levchenko) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 2/9/21 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	<p>E. Introduction - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$600,000 for Stormwater Management Facility Major Structural Repair (Source of Funds: Developer Contribution) (Levchenko)</p> <p>Lead Sponsor: Council President at the Request of the County Executive</p>	Introduced
	<i>Public Hearing/Action is scheduled for 2/9/21 at 1:30 pm.</i>	
	<p>F. Receipt and Release - Office of Legislative Oversight Report 2021-1, Labor Agreements with Montgomery County Police Officers (Rubin/Trombka)</p>	Received and released
	<p>G. Action - Resolution to appoint members to Commission on Redistricting (Singleton)</p>	Deferred
	<p>H. Action - Approval of appointment of David M. Schoenfeld as special counsel to represent Montgomery County and members of the County's Self-Insurance Fund in workers' compensation cases (Drummer)</p>	Approved
	<p>I. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$500,000 for Connected DMV Contract, Global Pandemic Prevention Center (Source of Funds: General Fund Reserves) (Smith)</p> <p>Lead Sponsor: Councilmember Riemer</p>	Introduced
	<i>Public Hearing is scheduled for 1/26/21 at 1:30 pm.</i>	
	12:15 RECESS	
	<p>(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 20-05, Commercial/Residential Zones - Additional Height (Zyontz)</p>	PH held; record open until COB 1/29/21
	<i>PHED Committee worksession will be scheduled at a future date.</i>	
	<p>(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 20-06, Surface parking - Residential Zones (Zyontz)</p>	PH held; record open until COB 1/29/21
	<i>PHED Committee worksession will be scheduled at a future date.</i>	
	<p>(9) 1:30 PUBLIC HEARING - Zoning Text Amendment 20-08, concerning: Residential Care Facility: Continuing Care Retirement Community (Zyontz)</p>	PH held; record open until COB 1/29/21
	<i>PHED Committee worksession will be scheduled at a future date.</i>	

TUESDAY, JANUARY 19, 2021

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Expedited Bill 2-21 , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments - Effective Date (Drummer)	PH held; record open until COB 1/29/21
	<i>Action is tentatively scheduled for 2/2/21.</i>	
	2:30 LEGISLATIVE SESSION - DAY #3	
	(11) Introduction of Bills:	
	A. Bill 4-21 , Weapons - Protection of Minors and Public Places - Restrictions Against Ghost Guns and Undetectable Guns (Wellons) Lead Sponsor: Councilmember Albornoz	Introduced
	<i>Public Hearing is scheduled for 2/9/21 at 1:30 pm.</i>	
	B. Bill 5-21 , Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)	Introduced; CR, SK added as co-sponsors
	Lead Sponsor: Councilmember Friedson	
	<i>Public Hearing is scheduled for 2/9/21 at 1:30 pm.</i>	
	(12) 2:45 County Fiscal Update (Howard/Smith)	Update
	4:05 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 20, 2021 – Tuesday, January 26, 2021

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January 20, 2021

E&C/HHS		
Wed	1:30 PM	
Jan 20	(1) • Briefing: Diversity and Mental Health (McMillan, Yao, and Rodriguez-Hernandez)	Postponed
	<i>E&C/HHS Committee worksession is tentatively rescheduled for 2/25/21</i>	
	January 21, 2021	
PS		
Thur	9:30 AM - via video conference	
Jan 21	(1) • Bill 45-20 , Police - Community Policing – Data (Wellons)	Worksession; PS Committee worksession is tentatively scheduled for 3/11/21
PHED/E&C		
Thur	1:30 PM - via video conference	
Jan 21	(1) • OLO Memorandum Report 2020-12, <i>Youth Workforce and the Impact of COVID-19</i> (Bryant)	Briefing
	January 22, 2021	
	12:00 PROPOSED CLOSED SESSION to discuss collective bargaining negotiations or consider matters that relate to the negotiations, pursuant to Maryland Code, <u>General Provisions Article §3-305(b)(9)</u> , <u>and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305(b)(7)</u> . Topic is ongoing negotiations. Michaelson/Howard)	Closed Session held
	January 25, 2021	
PHED		
Mon	9:30 AM - via video conference	
Jan 25	(1) • Zoning Text Amendment (ZTA) 20-03 , Townhouse Living - Conditional Use Standards (Zyontz)	Postponed
	(2) • ZTA 20-04 - Farming Defined - Accessory Mulching and Composting (Zyontz)	Recommended approval as introduced (2-0 Councilmember Jawando absent)

MONDAY, JANUARY 25, 2021

RES/ORD	SUBJECT	ACTION
	(3) • Review of the County's COVID-19 business assistance programs (Smith)	Discussion
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (Wellons/Chen)	Discussion
Tuesday, January 26, 2021		
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing National Slavery and Human Trafficking Awareness Month by Council President Hucker	Proclamation presented
	B. Proclamation Celebrating the Open Streets Coalition by Councilmember Riemer, Council President Hucker and Councilmember Glass	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted Changes
	The public hearing on Expedited Bill 3-21, Special Taxing Area Laws - Silver Spring Business Improvement District - Established, originally scheduled for February 2, 2021, has been rescheduled for February 23, 2021, at 1:30 pm.	Announcement; note - this is not an expedited bill
	The public hearing on the FY22 Capital Budget and amendments to FY21-26 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS), Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Revenue Authority, and Housing Opportunities Commission (HOC), and WSSC Water's FY22-26 CIP is scheduled for February 9, 2021, at 1:30 p.m.	Announcement; correction WSSC Water's FY22- <u>27</u> CIP
	<i>Persons wishing to sign-up to speak may do so beginning 1/28/21.</i>	
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: October 30, 2020	Approved (9y)
	(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	(3) 11:30 INTERVIEW - County Executive's appointment for Director, Office of Management and Budget: Jennifer Bryant (Singleton)	Held Interview

RES/ORD	SUBJECT	ACTION
	(4) 12:00 CONSENT CALENDAR	Approved (9y)
	<p>A. Introduction - Special appropriation to the County Government's FY21 Operating Budget, Children's Opportunity Fund Non-Departmental Account (NDA) - \$3,600,000 for COVID-19 Educational Enrichment and Equity Hubs (Source of Funds: General Fund Reserves) and Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Greater Washington Community Foundation. (Yao)</p> <p>Lead Sponsors: Councilmembers Rice and Albornoz</p>	Introduced; Note: Lead Sponsor is the County Council
	<i>HHS/E&C Committee worksession is tentatively scheduled for 1/28/21.</i>	
	<i>Public Hearing/Action is scheduled for 2/2/21 at 1:30 pm.</i>	
	<p>B. Introduction - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 CIP, Department of Technology Services - \$1,434,000 for County Radio Replacement and Related Equipment (Source of Funds: Recordation Tax Premium) (Toregas)</p> <p>Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing is scheduled for 2/2/21 at 1:30 pm.</i>	
	<p>C. Introduction - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services - \$92,000 for Council Office Building Renovations (General Obligation Bonds) (Rodriguez-Hernandez)</p>	Introduced
	<i>Public Hearing/Action is scheduled for 2/23/21 at 1:30 pm.</i>	
	<p>D. Receipt and Release - Office of Legislative Oversight Report 2021-2, <i>Economic Indicators for Montgomery County and Surrounding Jurisdictions: January 2021 Update</i> (Trombka)</p>	Received and released
19-710	<p>E. Action - Confirmation of County Executive's appointment for Deputy Director, Department of Transportation, Hannah Henn (Singleton)</p>	Adopted
19-711	<p>F. Action - Confirmation of County Executive appointments to the Collaboration Council - Local Management Board for Children, Youth, and Families: Donte' Brown, Melanie Goldstein, Ms. Carol Walsh (Medrano-Rivera)</p>	Adopted
19-712	<p>G. Action - Confirmation of County Executive appointment to the County-Wide Recreation and Parks Advisory Board: Myriam Paul (Medrano-Rivera)</p>	Adopted

RES/ORD	SUBJECT	ACTION
19-713	H. Action - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Wendy Stickle, Robin Stimson (Medrano-Rivera)	Adopted
19-714	I. Action - Confirmation of County Executive appointments to the Water Quality Advisory Group: El Hadji Fall, Tim Stemmann, Allison Wright, Kenneth Bawer, Andrew Der (Medrano-Rivera)	Adopted
19-715	J. Action - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Pedro Matamoros (Medrano-Rivera)	Adopted
19-716	K. Action - Resolution to appoint members of the Commission on Redistricting (Singleton)	Adopted
	12:05 RECESS	
	(5) 1:30 PUBLIC HEARING - Spending Affordability Guidelines for FY22 Operating Budget (Smith)	PH held; record open until COB 1/26/21 (WJ, HR ta)
	<i>GO Committee worksession is tentatively scheduled for 2/1/21.</i>	
	(6) 1:30 PUBLIC HEARING - Expedited Bill 50-20 , Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators (Wellons)	PH held; record open until COB 2/2/21
	<i>PHED Committee worksession is tentatively scheduled for 2/8/21.</i>	
	(7) 1:30 PUBLIC HEARING - Special appropriation to the FY21 Operating Budget, Office of the County Executive - \$500,000 for Connected DMV Contract, Global Pandemic Prevention Center, (Source of Funds: General Fund Reserves) (Smith)	PH held; record open until COB 1/26/21
	<i>PHED/HHS Committee worksession is tentatively scheduled for 1/28/21.</i>	
19-717	(8) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY21 Operating Budget, Montgomery County Economic Development Corporation NDA - \$4,938,298 for Restaurant Relief Grant Program (Source of Funds: State Aid); and amendment to FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Economic Development Corporation (Smith)	PH held; record closed; Adopted, as amended increasing financial award from \$10,000 to up to \$15,000 and including provision for previous awardees (9y)

TUESDAY, JANUARY 26, 2021

RES/ORD	SUBJECT	ACTION
19-718	(8.5) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the FY21 Operating Budget, Office of the County Executive, Support for COVID-19 Response - \$6,232,666 for Hotel Relief Grant Program (Source of Funds: State Aid) (Smith)	PH held; record closed; Adopted (9y)
	(9) 2:00 DISTRICT COUNCIL SESSION	
	A. Introduction - Subdivision Regulation Amendment (SRA) 21-01, Exemptions -Alcohol Production and Agritourism (Zyontz) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 3/2/21 at 1:30 pm.</i>	
	B. Announcement - Public Hearing on the Ashton Village Sector Plan is scheduled for March 2, 2021, at 1:30 pm. (Dunn/Orlin)	Announced
	C. Action - Zoning Text Amendment 20-01, Solar Collection System - AR Zone Standards (Zyontz)	Worksession, action postponed
	<i>PHED/T&E Committee recommends approval with amendments.</i>	
	(9.1) 3:00 INTERVIEW - County Executive's appointee as Chief Labor Relations Officer: Jennifer Harling (Singleton)	Interview conducted
	3:30 PROPOSED CLOSED SESSION - to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article Sec. 3-305(b)(7) and to discuss, before a contract is awarded, a matter related to a negotiating strategy pursuant to Maryland Code, General Provisions Article Sec. 3-305(b)(14). The topic is a proposed Global Pandemic Prevention Center. (Drummer)	Closed session held
	4:30 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 27, 2021 – Tuesday, February 2, 2021

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January 27, 2021

GO		
Wed	9:30 AM - via video conference	
Jan 27	(1) • Bill 47-20 , Ethics, Ethics Commission - Conflicts of Interest - Financial Disclosure – Amendments (Drummer)	Recommended enactment with amendments
	(2) • Spending Affordability Guidelines for the FY22 Capital Budget and other general CIP Assumptions (Smith)	Worksession
T&E		
Wed	1:30 PM - via video conference	
Jan 27	(1) • US 29 Mobility and Reliability Study and amendment to the FY21-26 Capital Improvements Program, US 29 Managed Lane Project (Orlin)	Discussion
	(2) • Facility planning review of Amherst Avenue Bikeway Study (Orlin)	Discussion
January 28, 2021		
PHED/HHS		
Thur	9:30 AM - via video conference	
Jan 28	(1) • Special appropriation to the FY21 Operating Budget - OCE - \$500,000 for Connected DMV Contract, Global Pandemic Prevention Center (Smith/McMillan)	Item postponed. No action.
E&C/HHS		
Thur	1:30 PM via video conference	
Jan 28	(1) • Montgomery Moving Forward for an Early Care and Education Coordinating Entity (Yao)	Discussion
	(2) • Long Term Strategy for Learning Hubs (Yao)	Discussion
	(3) • Special Appropriation to the FY21 Operating Budget, Children's Opportunity Fund NDA, COVID-19 Educational Enrichment and Equity Hubs, \$3,600,000; and Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Greater Washington Community Foundation (Yao)	Recommended approval
January 29, 2021		
COUNCIL	1:00 DISCUSSION - Meeting with U.S. Senator Van Hollen	Discussion
February 1, 2021		
GO		
Mon	10:00 AM - via video conference	
Feb 1	(1) • Spending Affordability Guidelines (Smith)	Recommended approval
	(2) • The role of private industry and the non-profit community in providing Internet access to County residents (Toregas)	Discussion

MONDAY, FEBRUARY 1, 2021

RES/ORD	SUBJECT	ACTION
	(3)• Spending Affordability Guidelines for the FY22 Capital Budget and other general CIP Assumptions (Smith)	Deleted – duplicate from previous week
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (Wellons/Chen)	Cancelled
T&E		
Mon	2:30 PM - via video conference	
Feb 1	(1)•Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests (Levchenko)	Approved with amendments
	February 2, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Library Lovers Month by Councilmember Jawando	Proclamation presented
	B. Proclamation - “Blanca Kling: Honoring a Life of Service” by Council President Hucker, Council Vice President Alborno, Councilmember Navarro, and Council Executive Elrich	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	The public hearing on the FY22 Capital Budget and amendments to FY21-26 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS), Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Revenue Authority, and Housing Opportunities Commission (HOC), and WSSC Water’s FY22-27 CIP is scheduled for February 9, 2021, at 1:30 p.m.	Announcement
	<i>Persons wishing to sign-up to speak may do so beginning 1/28/21.</i>	
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: <u>November 5, 2020</u>	Approved (8y; GA ta)
	(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	(3) 11:30 INTERVIEWS - Merit System Protection Board (Singleton)	Held Interviews

TUESDAY, FEBRUARY 2, 2021

RES/ORD	SUBJECT	ACTION
	(4) 12:15 CONSENT CALENDAR	Approved (8y; GA ta)
19-719	A. Action - Spending Affordability Guidelines for the FY22 Capital Budget and other general CIP assumptions (Smith)	Adopted
	<i>GO Committee recommends approval.</i>	
19-720	B. Action - Confirmation of County Executive's appointment as Director, Office of Management and Budget: Jennifer Bryant (Singleton)	Adopted
19-721	C. Action - Confirmation of County Executive's appointment as Chief Labor Relations Officer: Jennifer Harling (Singleton)	Adopted
19-722	D. Action - Confirmation of County Executive's appointment to the Commission on Common Ownership Communities: Cheryl Walker (Medrano-Rivera)	Adopted
19-723	E. Action - Confirmation of County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Ramona Bell-Pearson (Medrano-Rivera)	Adopted
19-724	F. Action - Confirmation of County Executive's appointment to the Criminal Justice Coordinating Commission: Carole Brown (Medrano-Rivera)	Adopted
19-725	G. Action - Confirmation of County Executive's appointments to the Board of Social Services: Derek Flake, Marcy Frosh, Asha Isable, Chante Leverette, Michael Lipsitz, Geethani Liyanage, Pamela Marquez, Marquette Rogers (Medrano-Rivera)	Adopted
19-726	H. Action - Confirmation of County Executive's appointments to the UpCounty Citizens Advisory Board: Susan Baldeh, Robert Bartlett, Hassan Dixon, Yamil Hernandez, Kimberly Kempa, Tangela Nichols, Andrew Saundry, Amanda Franklin (Medrano-Rivera)	Adopted
19-727	I. Action - Confirmation of County Executive's appointment to the Workforce Development Board: Courtney Hall (Medrano-Rivera)	Adopted
	11:53 RECESS	
	(5) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Technology Services - \$1,434,000 for County Radio Replacement and Related Equipment (Toregas)	PH held; record open until COB 2/9/21 (WJ ta)
	<i>GO committee worksession will be scheduled at a later date.</i>	

TUESDAY, FEBRUARY 2, 2021

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Expedited Bill 1-21 , Growth and Infrastructure Policy - Renamed - Expedited Development Approval Excise Tax – Repealed (Drummer)	PH held; record open until COB 2/16/21 (WJ ta)
	<i>Action is tentatively scheduled for 2/23/21.</i>	
19-728	(7) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY21 Operating Budget, Children's Opportunity Fund Non-Departmental Account (NDA) - \$3,600,000 for COVID-19 Educational Enrichment and Equity Hubs (Source of Funds: General Fund Reserves) and Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Greater Washington Community Foundation. (Yao)	PH held; record closed; Adopted (9y) revised resolution: \$1.8 million from General Fund Reserves and \$1.8 million from Board of Education
	2:30 LEGISLATIVE SESSION - Day #4	
	(8) Introduction of Bills	
	A. Bill 6-21 , Finance - Revenue Estimating Group - Established (Drummer) Lead Sponsor: Councilmember Friedson Co-Sponsors: Councilmembers Navarro and Katz	Introduced
	<i>Public hearing is scheduled for 2/23/21 at 1:30 pm.</i>	
	B. Bill 7-21 , Building Positive Law Enforcement Relationships Within Schools (B-PLERS) (Drummer) Lead Sponsor: Councilmember Rice	Introduced
	<i>Public hearing is scheduled for 2/23/21 at 1:30 pm.</i>	
	(9) Call of Bills for Final Reading:	
	A. Expedited Bill 2-21 , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments - Effective Date (Drummer)	Enacted (9y)
	B. Expedited Bill 36-20 , Forest Conservation – Amendments (Wellons)	Enacted (9y)
	<i>T&E recommends approval with amendments.</i>	
	C. Planning Board Regulation - Proposed 2018-2020 Changes to Forest Conservation –Trees Regulation (Wellons)	Postponed

TUESDAY, FEBRUARY 2, 2021

RES/ORD	SUBJECT	ACTION
	(10) 2:35 BRIEFING - Office of Legislative Oversight Report 2021-1, Labor Agreements with Montgomery County Police Officers (Rubin/Trombka)	Briefing
	2:42 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY		
Wednesday, February 3, 2021 – Tuesday, February 9, 2021		
<i>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</i>		
February 4, 2021		
E&C		
Thur	9:30 AM - via video conference	
Feb 4	(1) • FY21 Savings Plan (Chen)	Worksession
	(2) • Special appropriation - MCPS - \$750,000 for Restorative Justice Training for School Staff (Rodriguez-Hernandez)	Recommended approval
PS/PHED		
Thur	1:30 PM via video conference	
Feb 4	(1) • Bill 49-20 - Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings (“Housing Justice Act”) (Wellons)	Worksession
	<i>PS/PHED Committee tentatively scheduled for 4/8/21</i>	
COUNCIL	(.5) 3:00 INTRODUCTION - Resolution to approve an Executive Order 19-21, COVID-19 Local Order - Amending and Restating Order dated December 15, 2020, as the County Council (Drummer)	Introduced
	<i>Public Hearing/Action is scheduled for 2/9/21 at 10:05 am.</i>	
	(.6) 3:00 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Introduction - Board of Health Regulation to adopt an Executive Order 19-21, COVID-19 - Local Order - Amending and Restating Order dated December 15, 2020 (Drummer)	Introduced
	<i>Public Hearing/Action is scheduled for 2/9/21 at 10:05 am.</i>	
	3:10 PROPOSED CLOSED SESSION to discuss collective bargaining negotiations or consider matters that relate to the negotiations, pursuant to Maryland Code, General Provisions Article §3-305(b)(9), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305(b)(7). Topic is ongoing negotiations. (Michaelson/Howard)	Closed session held
	(1) 7:30 PUBLIC HEARING - Bill 46-20 , Police - School Resource Officers – Prohibited (Drummer)	PH held; record open until COB 2/25/21
	<i>PS/E&C worksession is scheduled for 3/18/21</i>	
February 8, 2021		
PHED		
Mon	9:30 AM - via video conference	
Feb 8	(1) • Expedited Bill 50-20 , Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators (Wellons)	Worksession
	(2) • FY21 Savings Plan (Yao/Smith)	Worksession

MONDAY, FEBRUARY 8, 2021

RES/ORD		ACTION
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (Wellons/Chen)	Discussion
E&C		
Mon	1:30 PM - via video conference	
Feb 8	(1) • MCPS FY22-27 CIP Amendments: Overview and Affordability Issues (Levchenko)	Worksession
	February 9, 2021	
	9:00 COUNCIL COMMEMORATION Black History Month by County Council (Kenedy/Healy) Proclamation presentation and video Celebrating Black History Month	Proclamation presented
	10:00 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Closed Session Minutes: January 22, 2021	Approved (9y)
	(2) 10:05 COUNCIL SITTING AS BOARD OF HEALTH	
	C. Discussion with Maryland Department of Health: Vaccine Allocation, Distribution, and Equity; State and County Responsibilities for Nursing Homes; and Coordination of COVID-19 Vaccinations for Nursing Homes and DDA Group Homes (McMillan)	Discussion
	11:00 A. Public Hearing - Resolution to approve an Executive Order 19-21AM, COVID-19 Local Order - Amending and Restating Order dated December 15, 2020 (Drummer)	PH held; record closed;
19-729	(2.1) ACTION - Board of Health Regulation to adopt an Executive Order 19-21AM, COVID-19 - Local Order - Amending and Restating Order dated December 15, 2020, as the County Council (Drummer)	Adopted (7y; WJ, CR no)
	COUNCIL SITTING AS BOARD OF HEALTH (continued)	
19-730	(2) A. Action - Board of Health Regulation to adopt an Executive Order 19-21AM, COVID-19 - Local Order - Amending and Restating Order dated December 15, 2020 (Drummer)	Adopted (7y; WJ, CR, no)
	B. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	12:56 RECESS	

TUESDAY, FEBRUARY 9, 2021

RES/ORD		ACTION
19-731	(4) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 CIP, Department of Environmental Protection - \$93,773 for Stormwater Management Retrofit: Countywide Management (Source of Funds: Intergovernmental) (Levchenko)	PH held; record closed; Adopted (9y)
19-732	(5) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 CIP, Department of Environmental Protection - \$67,509 for Facility Planning: Stormwater Management (Source of Funds: Intergovernmental) (Levchenko)	PH held; record closed; Adopted (9y)
19-733	(6) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 CIP, Department of Environmental Protection - \$600,000 for Stormwater Management Facility Major Structural Repair (Source of Funds: Developer Contribution) (Levchenko)	PH held; record closed; Adopted (9y)
	(7) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 20-02, Subdivision Ordinance - Revisions, Clarifications, and Corrections (Dunn/Ndou)	PH held; record open until COB 2/16/21
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 4-21 , Weapons - Protection of Minors and Public Places - Restrictions Against Ghost Guns and Undetectable Guns (Wellons)	PH held; record open until COB 2/16/21
	<i>PS Committee worksession tentatively will be held on 3/11/21</i>	
	(9) 1:30 PUBLIC HEARING - Bill 5-21 , Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)	PH was postponed
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(9.5) 1:30 PUBLIC HEARING - FY22 Capital Budget and amendments to FY21-26 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS), Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Revenue Authority, and Housing Opportunities Commission (HOC), and WSSC Water's FY22-26 CIP (Levchenko)	PH held; record open until COB 2/12/21
	<i>Committee worksessions will be scheduled at a later date.</i>	
	(10) 2:00 INTERVIEWS - Board of Appeals Candidates (Singleton)	Interviews conducted
	(11) 2:30 INTERVIEWS - Charter Review Commission (Singleton)	Interviews conducted

RES/ORD		ACTION
	(12) 3:00 DISTRICT COUNCIL	
O-19-13	A. Action - Zoning Text Amendment (ZTA) 20-04, Farming Defined - Accessory Mulching and Composting (Dunn/Ndou) <i>PHED Committee recommends approval as introduced.</i>	Enacted (9y)
19-734	(2.5) 11:50 ACTION - Spending Affordability Guidelines for the FY22 Operating Budget (Smith) <i>GO Committee recommends approval.</i>	Adopted (9y)
	(3) 12:00 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution reaffirming Montgomery County's commitment to combat hate and extremism (Lorenzo-Botello) Lead Sponsor: Councilmember Glass Co-Sponsors: Councilmembers <u>Hucker</u> , Jawando, Katz, <u>Navarro</u> , <u>Friedson</u> , <u>Albornoz</u> , <u>Rice</u> , <u>Riemer</u>	Introduced
	B. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation (DOT) - \$30,167,124 for Maryland Department of Transportation (MDOT) Transportation Assistance Grants (Source of Funds: Federal Aid) (Orlin) <i>Public Hearing will be held on 2/23/21 at 1:30 pm.</i>	Introduced
	C. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$1,500,0000 for Support for COVID-19 Response - Small Business Rental Assistance (Source of Funds: Undesignated Reserves) (Smith) Lead sponsor: Councilmember Jawando <i>Public Hearing will be held on 2/23/21 at 1:30 pm.</i>	Introduced
	D. Introduction - Resolution to repeal and replace Resolution No. 16-1570 with respect to the White Flint Sector Plan Implementation Strategy and Infrastructure Improvement List and related amendments to the FY21-26 Capital Improvements Program (CIP) (Orlin/Smith) <i>Public Hearing will be scheduled at a future date.</i>	Introduced
19-735	E. Action - Confirmation of County Executive's appointments to the Human Trafficking Prevention Committee: Nadja Cabello, Sara Morningstar (Medrano-Rivera)	Adopted
19-736	F. Action - Confirmation of County Executive's appointment to the Solid Waste Advisory Committee: Robin Barr (Medrano-Rivera)	Adopted

RES/ORD		ACTION
	G. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$31,405,652 for rental and utility assistance. (Source of Funds: United States Department of Treasury Grant) (McMillan)	Introduced
	<i>PHED/HHS Committee worksession is tentatively scheduled for 2/11/21.</i>	
	<i>Public Hearing/Action is scheduled for 2/23/21 at 1:30 pm.</i>	
19-737	(3.1) ACTION - Appointment to the Merit System Protection Board (Singleton)	Adopted (9y); Appointed Christopher Scott Maravilla
	3:10 PROPOSED CLOSED SESSION to discuss collective bargaining negotiations or consider matters that relate to the negotiations, pursuant to Maryland Code, General Provisions Article §3-305(b)(9), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305(b)(7). Topic is ongoing negotiations. (Michaelson/Howard)	Closed session held
	3:10 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 10, 2021 – Tuesday, February 16, 2021

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

February 10, 2021

PS		
Wed	10:15 AM - via video conference	
Feb 10	(1) • FY 21 Savings Plan (Farag)	Committee recommends approval except for \$100,000 in OEMHS budget
PHED		
Wed	2:30 PM- via video conference	
Feb 10	(1) • Proposed Revisions to Bethesda Urban Partnership (BUP) Bylaws (Camacho)	Committee recommends approval with amendments
	(2) • ZTA 19-07, Telecommunications Towers - Limited Use (Dunn/Ndou)	Worksession
February 11, 2021		
HHS		
Thur	9:30 AM - via video conference	
Feb 11	(1) • FY21 Savings Plan (McMillan)	Committee recommends not accepting any of the recommended savings
PHED/HHS		
Thur	1:30 PM via video conference	
Feb 11	(1) • Update: COVID Rental Assistance Program and Evictions (McMillan)	Committee recommends approval of the \$30 million rental and utility assistance appropriation
	(2) • Update: Planning for New Emergency Shelter (McMillan)	Update
	• PROPOSED CLOSED SESSION to consider acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, General Provisions Article §3-305 (b)(3). (McMillan)	Closed session held

TUESDAY, FEBRUARY 9, 2021

RES/ORD		ACTION
COUNCIL	(1) 7:30 PUBLIC HEARING - ZTA 20-07 , R-60 Zone - Uses and Standards (Dunn/Ndou)	PH held; record open until COB 2/19/21
	<i>PHED Committee worksession will be scheduled for a later date</i>	
COUNCIL	(2) 7:30 PUBLIC HEARING - Bill 52-20 , Landlord-Tenant Relations - Protection Against Rent Gouging Near Transit (Wellons)	PH held; record open until COB 3/9/21
	<i>PHED Committee will be scheduled at a later date</i>	
	ADJOURN	
	February 16, 2021	
	NO COUNCIL SESSION	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 17, 2021 – Tuesday, February 23, 2021

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

February 22, 2021

GO		
Mon	9:30 AM - via video conference	
Feb 22	(1) • FY21 Savings Plan (Howard)	Worksession
	(2) • Fiscal Policies (Howard)	Worksession
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (Wellons/Chen)	Discussion
T&E		
Mon	2:30 PM - via video conference	
Feb 22	(1) • BRIEFING: Climate Action Plan (Levchenko)	Briefing
	February 23, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing the Montgomery County Board of Elections and its Workers by Councilmember Rice	Proclamation presented
	B. Proclamation Recognizing Teen Dating Violence Prevention Month by Councilmember Katz and County Executive Elrich	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants for a partial term on the Public Election Fund Committee. The deadline to apply is March 10, 2021, at 5 pm.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes:	None
	(3) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	D. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	(4) 11:10 DISTRICT COUNCIL	
	A. Briefing - Shady Grove Sector Plan Minor Master Plan Amendment	Briefing
	<i>Public Hearing is scheduled for later in the meeting.</i>	
	(Dunn/Orlin)	

RES/ORD		ACTION
19-738	(5) 12:10 ACTION - Appointment to the Board of Appeals (Singleton)	Appointed Caryn Hines to fill partial term (9y)
19-739	(6) 12:10 ACTION - Appointment to the Charter Review Commission (Singleton)	Appointed Ruth Kirinda to fill partial term (9y)
	(7) 12:15 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Adoption of the Comprehensive Solid Waste Management Plan 2020-2029 (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 3/16/21 at 1:30 pm.</i>	
	B. Introduction - FY20 National Pollution Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 3/9/21 at 1:30 pm.</i>	
	C. Introduction - Resolution to approve amendments to Bethesda Urban Partnership (BUP) Bylaws (Camacho)	Introduced
	<i>PHED Committee recommends approval.</i>	
	<i>Public Hearing/Action is scheduled for 3/2/21 at 1:30 pm.</i>	
	D. Introduction - Declaration of No Further Need - Disposition of Halpine View Real Property (Mia)	Introduced
	<i>Public Hearing is scheduled for 3/16/21 at 1:30 pm.</i>	
	E. Introduction - Transfer of Unexpended Project Balance within the FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Public Schools (MCPS) - \$3,182,226 to MCPS Local Unliquidated Surplus Account (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing is scheduled for 3/16/21 at 1:30 pm.</i>	
	F. Introduction - Transfer of Unexpended Project Balance within the FY21 Capital Budget and Amendments to the FY21-16 CIP, MCPS - \$3,182,226 to Gaithersburg Cluster Elementary School #8 (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing is scheduled for 3/16/21 at 1:30 pm.</i>	
	G. Receipt and Release - OLO Report 2021-3, Workforce Development Systems and Performance Measures (Richards)	Received and Released

RES/ORD		ACTION
19-740	H. Action - Resolution to extend time until December 31, 2021, for Council action on Bill 37-19 , Economic Development Fund - Use of Fund and Remedies for Noncompliance, the “Oversight and Small Business Investment Act” (Wellons)	Adopted
	I. Action - Appointment of Special Counsel, Littler Mendelson PC to (1) represent Montgomery County and the members of the County’s Self-Insurance Fund (and their employees) on an as-needed basis in employment litigation; and (2) conduct investigations and provide legal advice in connection with implementation of Section 5, Equal Employment Opportunity, of the Montgomery County Personnel Regulations (Drummer)	Approved
19-741	J. Action - Appointment of Labor Relations Administrator, David Clark, to preside over <i>In the Matter of Karen and Horace Mason AND Municipal & County Government Employees Organization, United Food and Commercial Workers, Local 1994, AFL-CIO</i> , and proceedings necessarily emanating therefrom (Drummer)	Adopted
19-742	K. Action - Special appropriation to MCPS’ FY21 Operating Budget - \$750,000 for Restorative Justice Training for School Staff (Source of Funds: General Fund Reserves) (Rodriguez-Hernandez/Howard)	Adopted
19-743	L. Action - Confirmation of County Executive’s appointment to the Human Trafficking Prevention Committee: Cara Grant (Medrano-Rivera)	Adopted
19-744	M. Action - Resolution reaffirming Montgomery County’s commitment to combat hate and extremism (Lorenzo-Botello)	Adopted
	12:20 RECESS	
	(4A) 1:30 PUBLIC HEARING - Shady Grove Sector Plan Minor Master Plan Amendment (Dunn/Orlin)	PH held; record open until COB 2/26/21
	<i>PHED Committee worksessions are tentatively scheduled for 3/1/21 and 3/15/21.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 3-21 , Special Taxing Area Laws - Silver Spring Business Improvement District – Established (Drummer)	PH held; record open until COB 3/19/21
	<i>GO/PHED Committee worksession is tentatively scheduled for 3/25/21.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 6-21 , Finance - Revenue Estimating Group - Established (Drummer)	PH held; record open until COB 3/2/21
	<i>GO Committee worksession is tentatively scheduled for 3/8/21.</i>	

RES/ORD		ACTION
	(10) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$1,500,000 for Support for COVID-19 Response - Small Business Rental Assistance (Source of Funds: Undesignated Reserves) (Smith)	PH held; record open until COB 3/2/21
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
19-745	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation (DOT) - \$30,167,124 for Maryland Department of Transportation (MDOT) Transportation Assistance Grants - (Source of Funds: Federal Aid) (Orlin)	PH held; record closed; Adopted (9y)
	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$92,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) POSTPONED TO 3/2/21 at 1:30 pm. (Rodriguez-Hernandez)	PH postponed to 3/2/21 at 1:30pm
19-746	(13) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services (DHHS) - \$31,405,652 for rental and utility assistance (Source of Funds: United States Department of Treasury Grant) (McMillan)	PH held; record closed; Adopted (9y)
	(14) 1:50 WORKSESSION - Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests (Levchenko)	Worksession; straw vote (9y)
	<i>Action is scheduled for 3/2/21.</i>	
	(4) 2:05 DISTRICT COUNCIL (<i>continued from morning session</i>)	
O-19-14	B. Action - Zoning Text Amendment (ZTA) 20-01, Solar Collection System - AR Zone Standards (<i>rescheduled from 1/26/21</i>) (Dunn/Ndou)	Enacted 7-2; (7y; HR, TH no)
	2:50 LEGISLATIVE SESSION - DAY #6	
	(15) Introduction of Bills:	
	A. Expedited Bill 8-21 , Administration - Department of Technology Services – Renamed (McCartney-Green) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 3/16/21 at 1:30 pm.</i>	
	B. Bill 9-21 , Streets and Roads - Sidewalk Snow Removal - Amendments (McCartney-Green) Lead Sponsor: Councilmember Glass Co-Sponsors: Councilmembers Riemer, Katz, and Hucker, and Navarro	Introduced
	<i>Public Hearing is scheduled for 3/16/21 at 1:30 pm.</i>	

RES/ORD		ACTION
	(16) Call of Bills for Final Reading:	
	A. Expedited Bill 1-21 , Growth and Infrastructure Policy - Renamed - Expedited Development Approval Excise Tax - Repealed	Enacted (9y)
	(17) 3:00 INTRODUCTION - Resolution to approve Supplemental Appropriation to the FY21 Operating Budget Montgomery County Government Non-Departmental Account Compensation and Employee Benefit Adjustments, \$3,752,889 (Source of Funds: General Fund Undesignated Reserves) (Howard/Drummer)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 3/9/21 at 1:30 pm.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 24, 2021 – Tuesday, March 2, 2021

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

February 24, 2021

T&E		
Wed	9:30 AM - via video conference	
Feb 24	(1) • Amendments to the FY21-26 CIP – Transportation (Orlin)	Worksession
	<i>Council session scheduled for 3/23/21</i>	
	(2) • Facility Planning Review - Fenton Street Cycletrack (Orlin)	Worksession
	February 25, 2021	
PS		
Thur	9:30 AM - via video conference	
Feb 25	(1) • Briefing: Telehealth and the Alternate Destination Program (Fire and Rescue Service) (Frag)	Briefing
	(2) • Briefing: Police Department Staffing (Frag)	Briefing
E&C/HHS		
Thurs	3:00 PM - via video conference	
Feb 25	(1) • Briefing: MCPS Return to In-Person Learning (Rodriguez-Hernandez, Howard, Yao)	Briefing
	March 1, 2021	
PHED		
Mon	9:30 AM - via video conference	
Mar 1	(1) • Bill 51-20 , Landlord-Tenant Relations - Window Guards (Wellons/McCartney-Green)	Worksession
	<i>Worksession tentatively scheduled for 3/15/21</i>	
	(2) • Shady Grove Minor Master Plan Amendment (Dunn/Orlin)	Worksession
E&C		
Mon	2:00 PM - via video conference	
Mar 1	(1) • Montgomery College FY21-26 CIP Amendments Request (Rodriguez-Hernandez)	Worksession
	(2) • Amendment to the FY21-16 CIP - Department of Recreation: Cost Sharing MCG (Chen)	Worksession
	March 2, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation in Recognition of Arjun Krishnan by Councilmember Rice	Proclamation presented
	B. Proclamation Commemorating Women's History Month: Women at the Forefront of the COVID-19 Battle by Councilmember Navarro	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	

RES/ORD		ACTION
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants for a partial term on the Public Election Fund Committee. The deadline to apply is March 10, 2021, at 5 pm.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: November 10, 12, 16, 17, 2020 Approval of Closed Session Minutes[November] February 4 and 9, [2020] 2021.	Approved (9y)
	(3) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	E. Update - Novel Coronavirus (COVID-19) and County Public Health Planning, and Discussion of the Equity in the Vaccine Rollout (McMillan)	Update
	(4) 11:00 BRIEFING - Ashton Village Center Sector Plan	Briefing
	<i>Public Hearing is scheduled for later in the meeting.</i> (Dunn/Orlin)	
	(5) 11:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Police, Department of Correction and Rehabilitation, Sheriff's Office, and the State's Attorney's Office - \$264,568 for Governor's Office of Crime Control & Prevention, (GOCCP) Bureau of Justice Assistance, (BJA) Byrne Coronavirus Emergency Supplemental Grant Funding (Source of Funds: Federal Aid) (Frag)	Introduced
	Lead Sponsor: Council President at the request of the County Executive.	
	<i>Public Hearing/Action is scheduled for 3/16/21 at 1:30 pm.</i>	
	B. Introduction - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Transportation (DOT) - \$472,000 for Intelligent Transit System (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 3/16/21 at 1:30 pm.</i>	
	C. Introduction - <u>Supplemental</u> [Special] Appropriation to Montgomery County Public Schools' (MCPS) FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$216,204 for Planned Life Cycle Asset Replacement: MCPS (Source of Funds: State Aid; Qualified Zone Academy Bond program) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 3/23/21 at 1:30 pm.</i>	

RES/ORD		ACTION
19-747	D. Introduction/Action - Resolution to Amend Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: GNV Design, LLC, for public awareness campaign to support to DHHS' clients and crime victims (McMillan)	Adopted
19-748	E. Action - Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests (Levchenko)	Adopted
19-749	F. Action - Confirmation of County Executive's appointment to the Commission on Children and Youth: Kirsten Andersen (Medrano-Rivera)	Adopted
19-750	G. Action - Confirmation of County Executive's appointment to the Board of Investment Trustees and Board of Trustees for Consolidated Retiree Health Benefits Trust: Jennifer Bryant (Medrano-Rivera)	Adopted
	11:50 RECESS	
	(4) 1:30 PUBLIC HEARING - Ashton Village Center Sector Plan (Dunn/Orlin)	PH held; record open until COB 3/6/21
	<i>PHED Committee worksessions are tentatively scheduled for 4/5/21 and 4/19/21.</i>	
	(6) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 21-01, Exemptions - Alcohol Production and Agritourism (Dunn/Ndou)	PH held; record open until COB 3/9/21
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
19-751	(7) 1:30 PUBLIC HEARING/ACTION - Resolution to approve amendments to Bethesda Urban Partnership (BUP) Bylaws (Camacho)	PH held; record closed; Adopted (9y)
	(8) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$92,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) (Rodriguez-Hernandez)	PH held; record open until COB 3/10/21
	<i>Action is tentatively scheduled for 3/16/21.</i>	
	(9) 1:45 DISTRICT COUNCIL	
	A. Introduction - Zoning Text Amendment (ZTA) 21-01, Sign Ordinance - Bus Shelter Advertising (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 4/6/21 at 1:30 pm.</i>	

TUESDAY, MARCH 2, 2021

RES/ORD		ACTION
19-752	1:50 B. Action - Hearing Examiner's report and recommendation on Local Map Amendment H-138 for property located at 7206 and 7212 Carroll Avenue, Takoma Park, Maryland, more particularly described as Parcels N923 and N968 of Section 1, S.S. Carroll's Addition to Takoma Park and Part of Lot P2, Section 3, S.S. Carroll's Addition to Takoma Park (Ndou)	Adopted (9y)
19-753	(10) 2:20 ACTION - Fiscal Policy (Michaelson/Howard/Smith)	Adopted (9y)
19-754	(11) 3:20 INTRODUCTION/SUSPENSION OF RULES/ACTION - Resolution to Approve Second FY21 Savings Plan (Michaelson)	Introduced/ Suspended Rules/ Adopted (9y)
	<i>Action - Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.</i>	
	3:50 LEGISLATIVE SESSION - DAY #7	
	(11.5) Introduction of Bills:	
	A. Bill 10-21 , Economic Development - Economic Development Strategic Plan - Economic Development Corporation – Duties (Drummer) Lead Sponsor: Councilmember Friedson Co-Sponsors: Councilmember Riemer and Navarro	Introduced; GA, SK added as cosponsors
	<i>Public Hearing is scheduled for 3/23/21 at 1:30 pm.</i>	
	B. Bill 11-21 , Montgomery County Economic Development Corporation - Bylaws - Live Video Streaming of Open Meetings(Wellons) Lead Sponsor: Councilmember Glass Co-Sponsor: Councilmember Hucker	Introduced; WJ, SK, NN, GA, CR added as cosponsors
	<i>Public Hearing is scheduled for 3/23/21 at 1:30 pm.</i>	
	(12) Call of Bills for Final Reading:	
	A. Bill 47-20 , Ethics, Ethics Commission - Conflicts of Interest - Financial Disclosure - Amendments (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	2:58 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY		
<p align="center">Wednesday, March 3, 2021 – Tuesday, March 9, 2021</p> <p align="center"><i>This summary is not intended to be the official record of the Council.</i></p> <p align="center"><i>Official minutes are available for that purpose in the Office of Legislative Information Services</i></p>		
March 4, 2021		
PHED		
Thur	1:30 PM – via video conference	
Mar 4	(1) • Bill 37-19 , Economic Development Fund - Use of Fund and Remedies for Noncompliance (Wellons)	Recommended enactment with amendments.
	(2) • Parks CIP (Dunn)	Worksession
COUNCIL	(1) 7:30 PUBLIC HEARING – Bill 7-21 , Police – School Resource Officer – Building Positive Law Enforcement Relationships Within Schools (B-PLERS) (Drummer)	PH held; record open until COB 3/10/21
	<i>(Rescheduled from 2/23/21 at 1:30 pm.)</i>	
	<i>PS/E&C Committee will be scheduled at a later date.</i>	
March 8, 2021		
GO		
Mon	9:30 AM - via video conference	
Mar 8	(1) • Bill 6-21 , Finance - Revenue Estimating Group - Established (Drummer)	Recommended enactment with amendments
	(2) • County Radio Replacement and Related Equipment for \$1,434,000 adjustment in FY21 CIP (Toregas)	Recommended approval
	(3) • CIP FY22 FiberNet P509651 for \$5,772,000 (Toregas)	Recommended approval
	(4) • CIP FY22 ultraMontgomery project P341700 for \$680,000 (Toregas)	Worksession
	(5) • FY22 Cable Communications plan describing the future steps and priorities of the PEG network (Toregas)	Worksession
	(6) • Supplemental Appropriation to the County Government’s Capital Budget and Amendment to the FY21-26 CIP, DGS - \$92,000 for Council Office Building Renovations (Rodriguez-Hernandez/Mia)	Recommended approval
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (Wellons/Chen)	Discussion
T&E		
Mon	2:30 PM - via video conference	
Mar 8	(1) • WSSC CIP (Levchenko)	Worksession
March 9, 2021		
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing National Multiple Sclerosis Week by Councilmember Alborno and County Executive Elrich	Proclamation presented

RES/ORD		ACTION
	B. Proclamation Recognizing Colorectal Cancer Awareness Month by Council President Hucker and County Executive Elrich	Proclamation presented
	C. Proclamation Recognizing Montgomery County's one-year battle against COVID-19 by County Council	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	None
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Closed Session Minutes: January 26, 2021	Approved (9y)
(2)	9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
(3)	11:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction -Special Appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs - \$500,000 for Montgomery Housing Initiative (Housing Initiative Fund) Housing Opportunities Commission (HOC) Housing Production Fund \$500,000 (Source of Funds: General Fund Designated Reserve for Affordable Housing) (McMillan)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing is scheduled for 3/23/21 at 1:30 pm.</i>	
	B. Receipt and Release: Office of Legislative Oversight (OLO) Report 2021-4: Public Safety Responses to Mental Health Situations (Carrizosa)	Received and released
19-755	C. Action - Resolution to extend time until May 26, 2022 for Council action on Bill 36-19 , Contracts and Procurement - Office of Grants Management – Established (Wellons)	Adopted
	HHS/GO Committee worksession is tentatively scheduled for 6/24/21.	
19-756	D. Action - Confirmation of County Executive's appointment to the Criminal Justice Coordinating Commission: Marlene Beckman	Adopted
19-757	E. Action - Confirmation of County Executive's appointment to the Montgomery Soil Conservation District Board of Supervisors: Linda Lewis (Medrano-Rivera)	Adopted
19-758	F. Action - Amendment to Resolution 19-593, Department of Recreation, Cost Sharing: MCG (Chen)	Adopted

TUESDAY, MARCH 9, 2021

RES/ORD		ACTION
	11:35 RECESS	
	(4) 12:00 Virtual Brown Bag Lunch with Regional Services Center Directors (Chen)	Discussion
	(5) 1:30 PUBLIC HEARING - Resolution to repeal and replace Resolution No. 16-1570 with respect to the White Flint Sector Plan Implementation Strategy and Infrastructure Improvement List and related amendments to the FY21-26 Capital Improvements Program (CIP) (Smith/Orlin)	PH held; record open until COB 3/10/21
	<i>GO/T&E worksession is tentatively scheduled for 3/16/21.</i>	
	(6) 1:30 PUBLIC HEARING - FY20 National Pollution Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	PH held; record open until COB 3/16/21
	<i>T&E worksession is tentatively scheduled for 3/22/21.</i>	
19-759	(7) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Supplemental Appropriation to the FY21 Operating Budget Montgomery County Government Non-Departmental Account Compensation and Employee Benefit Adjustments, \$3,752,889 (Source of Funds: General Fund Undesignated Reserves) (Howard/Drummer)	PH held; record closed; Adopted (8y; AF no)
	(8) 1:30 PUBLIC HEARING - Bill 5-21 , Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)	PH held; record open until COB 3/16/21
	<i>PHED worksession will be scheduled at a later date.</i>	
	ADJOURN	
	1:45 PROPOSED CLOSED SESSION - to consider acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, General Provisions Article §3-305 (b)(3), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is Grace Episcopal School. (Drummer)	Closed session held

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 10, 2021 – Tuesday, March 16, 2021

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

March 10, 2021

PHED		
Wed	10:00 AM - via video conference	
Mar 10	(1) • ZTA 20-06, Surface parking - Residential Zones (Ndou)	Recommended approval
	(2) • ZTA 19-07, Telecommunications Towers - Limited Use (Ndou/Dunn)	Worksession

March 11, 2021

PS		
Thur	9:30 AM - via video conference	
Mar 11	(1) • Bill 45-20 , Police - Community Policing – Data (Wellons)	Worksession
	(2) • Bill 4-21 , Weapons - Protection of Minors and Public Places - Restrictions Against Ghost Guns and Undetectable Guns (Wellons)	Recommended approval
COUNCIL	12:00 PROPOSED CLOSED SESSION - to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (b)(8), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is Board of Health authority during the COVID-19 public health emergency. (Drummer)	Closed session held

ADJOURN

AUDIT COMMITTEE		
Thur	2:30 PM via video conference	
Mar 11	<i>GO Committee; Council President and Vice President ex-officio voting member</i>	
	(1) • Receive a briefing from SB & Company, the County Government's independent auditor, and Executive Branch staff on the results of the audits of the County Government's FY20 financial statements, the financial statements of the County Government's retirement plans, and other audit-related work (DeFazio)	Postponed
	(2) • SB & Company contract renewal (DeFazio)	Postponed

March 12, 2021

COUNCIL	1:30 (1) COUNCIL SITTING AS BOARD OF HEALTH	
	A. Introduction - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	

FRIDAY, MARCH 12, 2021

RES/ORD		ACTION
	And Public Hearing - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	PH held; record closed
19-760	B. Action - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Adopted, as amended (9y)
	March 15, 2021	
PHED		
Mon	9:30 AM - via video conference	
Mar 15	(1) • Shady Grove Minor Master Plan Amendment(Dunn/Orlin)	Worksession
	(2) • Bill 51-20 , Landlord-Tenant Relations - Window Guards (Wellons/McCartney-Green)	Worksession
PHED/E&C		
Mon	1:30 PM - via video conference	
Mar 15	(1) • Employment and Continued Education Opportunities for Career Pathway Students during and after the COVID-19 Health Pandemic (Rodriguez-Hernandez, Howard, Smith)	Worksession
	March 16, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Vaccine Hunters by Councilmember Riemer	Proclamation presented
	B. Proclamation Celebrating Bethesda's 150th Birthday by Councilmember Friedson	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	The Council will hold public hearings on the FY22 Operating Budget and <u>additional</u> Amendments to the FY21-26 Capital Improvements Program (CIP) on April 6 [and 7] at 1:30 p.m. and April 6, 7 and 8 at 7:00 p.m.	Announcement
	<i>Persons wishing to testify may sign up beginning March 19, 2021.</i>	
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: November 23 and 30, 2020	Approved (7y; CR, WJ ta)
	(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update

RES/ORD		ACTION
	(4) 11:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to renew Council contract for audit services (DeFazio)	Introduced
	<i>Action is tentatively scheduled for 3/23/21.</i>	
	<i>Introduction will be rescheduled for a future date.</i>	
	B. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$508,853 for Medication Assisted Treatment Program (Source of Funds: Maryland Department of Health, Behavioral Health Administration Grant) (McMillan)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>PS/HHS Committee worksession is tentatively scheduled for 3/17/21.</i>	
	<i>Public Hearing/Action is scheduled for 3/23/21 at 1:30 pm.</i>	
	C. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$2,041,846 for FY21 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source of Funds: State Grant) (Farag)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 4/6/21 at 1:30 pm.</i>	
19-761	D. Action - Supplemental Appropriation to the County Government's Capital Budget and Amendment to the FY21-26 Capital Improvement Program, Department of General Services (DGS) - \$92,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) (Rodriguez-Hernandez)	Adopted
19-762	E. Action - Confirmation of County Executive's appointment to the Community Action Board: Timothy Robinson (Medrano-Rivera)	Adopted
19-763	F. Introduction/Action - Amendment to Resolution 19-590, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA); Support for COVID-19 Response - Youth Sports Initiative (Yao)	Adopted
	G. Introduction - Supplemental Appropriation to Montgomery County Public Schools' FY21 Capital Budget - \$5,000,000 for Relocatable Classrooms \$5,000,000 (Source of Funds: Current Revenue: General) (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 3/23/21 at 1:30 pm</i>	

RES/ORD		ACTION
	11:35 RECESS	
	(5) 1:30 PUBLIC HEARING - Expedited Bill 8-21, Administration - Department of Technology Services - Renamed (McCartney-Green)	PH held; record open until COB 3/23/21
	<i>GO Committee worksession will be scheduled for a future date.</i>	
	(6) 1:30 PUBLIC HEARING - Bill 9-21, Streets and Roads - Sidewalk Snow Removal - Amendments McCartney-Green)	PH held; record open until COB 3/23/21
	<i>T&E Committee worksession will be scheduled for a future date.</i>	
	(7) 1:30 PUBLIC HEARING - Adoption of the Comprehensive Solid Waste Management Plan 2020-2029 (Levchenko)	PH held; record open until COB 3/17/21
	<i>T&E Committee worksession is tentatively scheduled for 3/22/21.</i>	
	(8) 1:30 PUBLIC HEARING - Declaration of No Further Need - Disposition of Halpine View Real Property (Mia)	PH held; record open until COB 3/25/21
	<i>GO/PHED Committee worksession is tentatively scheduled for 3/25/21.</i>	
19-764	(9) 1:30 PUBLIC HEARING/ACTION - Transfer of Unexpended Project Balance within the FY21 Capital Budget and Amendment to the FY21-26 CIP, Montgomery County Public Schools (MCPS) - \$3,182,226 to MCPS Local Unliquidated Surplus (Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
19-765	(10) 1:30 PUBLIC HEARING/ACTION - Transfer of Unexpended Project Balance within the FY21 Capital Budget and Amendments to the FY21-26 CIP, MCPS - \$3,182,226 to Gaithersburg Cluster Elementary School #8 (Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
19-766	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Police, Department of Correction and Rehabilitation, Sheriff's Office, and the State's Attorney's Office - \$264,568 for Governor's Office of Crime Control & Prevention, (GOCCP) Bureau of Justice Assistance, (BJA) Byrne Coronavirus Emergency Supplemental Grant Funding (Source of Funds: Federal Aid) (Farag)	PH held; record closed; Adopted (9y)

RES/ORD		ACTION
19-767	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Transportation (DOT) - \$472,000 for Intelligent Transit System (Source of Funds: State Aid) (Orlin)	PH held; record closed; Adopted (9y)
	(13) 1:45 DISTRICT COUNCIL SESSION	
	A. Introduction - Additions to the Office of Zoning and Administrative Hearings' Comprehensive Fee Schedule (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the Hearing Examiner	
	<i>Public Hearing is scheduled for 4/6/21 at 1:30 pm.</i>	
O-19-15	B. Action - Zoning Text Amendment 20-06, Surface Parking - Residential Zones (Ndou)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	1:55 LEGISLATIVE SESSION - Day #8	
	(14) Introduction of Bills:	
	A. Expedited Bill 12-21 , Personnel - Employees' Retirement System - Retirement Savings Plan - Group Trust – Amendments (Drummer)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 4/6/21 at 1:30 pm.</i>	
	B. Expedited Bill 13-21 , Streets and Roads - Permit to Obstruct Public Rights-of-Way and Franchising – Amendments (McCartney-Green)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 4/6/21 at 1:30 pm.</i>	
	(15) Call of Bills for Final Reading:	
	A. Bill 37-19 , Economic Development Fund - Use of Fund and Remedies for Noncompliance (Wellons)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	B. Bill 6-21 , Finance - Revenue Estimating Group - Established (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	2:36 ADJOURN	

TUESDAY, MARCH 16, 2021

RES/ORD		ACTION
GO/T&E		
Tues	3:00 PM - <i>via video conference</i>	
Mar 16	(1) • Resolution to repeal and replace Resolution No. 16-1570 with respect to the White Flint Sector Plan Implementation Strategy and Infrastructure Improvement List and related amendments to the FY21-26 Capital Improvements Program (Orlin/Smith)	Worksession

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 17, 2021 – Tuesday, March 23, 2021

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

March 17, 2021

PS/HHS		
Wed	1:30 PM - via video conference	
Mar 17	(1) • DISCUSSION - OLO Report 2021-4: Public Safety Responses to Mental Health Situations (Carrizosa)	Discussion
	(2) • Update: Mobile Crisis Team and Crisis Center (McMillan)	Update
	(3) • Supplemental Appropriation - DHHS - \$508,853 for Medication Assisted Treatment Program (McMillan)	Recommended approval

March 18, 2021

HHS		
Thur	9:30 AM - via video conference	
Mar 18	(1) • HHS Capital Improvements Program (CIP) Review (Yao)	Worksession
	(2) • Briefing - OLO Report 2020-11, Telehealth Equity (Latham)	Briefing
	(3) • Discussion with Mary's Center: Telehealth and Strategies to Increase Healthcare Access and Equity (McMillan)	Discussion
PHED		
Thur	1:30 PM via video conference	
Mar 18		
	(.5) • Shady Grove Minor Master Plan Amendment (Orlin)	Worksession
	(.6) • Bill 51-20 , Landlord-Tenant Relations – Window Guards (Wellons)	Recommended enactment with amendments
	(1)• Expedited Bill 50-20 , Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators (Wellons)	Worksession
	(2) • Special Appropriation - \$1,500,000 for Support for COVID-19 Response - Small Business Rental Assistance (Smith)	Postponed
	<i>PHED Committee worksession is scheduled for 3/24/21</i>	

March 19, 2021

COUNCIL	1:00 (1) COUNCIL SITTING AS BOARD OF HEALTH	
	A. Introduction - Resolution to adopt a First Amended Board of Health Regulation to prevent the spread of COVID-19 in Montgomery County (Drummer)	Introduced
	Lead Sponsor: Councilmembers Rice and Riemer	
	1:15 and Public Hearing - Resolution to adopt a First Amended Board of Health Regulation to prevent the spread of COVID-19 in the Montgomery County (Drummer)	PH held; record closed;

FRIDAY, MARCH 19, 2021

RES/ORD		ACTION
19-768	B. Action - Resolution to adopt a First Amended Board of Health Regulation to prevent the spread of COVID-19 in the Montgomery County (Drummer)	Adopted (9y)
	MARCH 22, 2021	
GO		
Mon	9:30 AM - via video conference	
Mar 22	<u>CIP Amendments</u>	Worksessions
	(1) • Asbestos Abatement: MCG (Mia)	
	(2) • Council Office Building Renovations (Rodriguez-Hernandez/Mia)	
	(3) • Energy Systems Modernization (Mia)	
	(4) • EOB HVAC Renovation (Mia)	
	(5) • Facility Planning: MCG (Mia)	
	(6) • MCPS Bus Depot and Maintenance Relocation (Mia)	
	(7) • Red Brick Courthouse Structural Repairs (Mia)	
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (Wellons/Chen)	Discussion
T&E		
Mon	2:30 PM - via video conference	
Mar 22	(1) • 2020 NPDES-MS-4 Financial Assurance Plan (FAP) (Levchenko)	Recommended approval
	(2) • Ten Year Solid Waste Plan (Levchenko)	Worksession
	March 23, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Red Cross Month by Councilmember Friedson	Proclamation presented
	B. Proclamation Celebrating National Agriculture Day by Councilmember Rice and Councilmember Friedson and Councilmember Navarro	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(.5) Recommended and potential amendments to the FY21-26 Capital Improvements Program and FY22 Capital Budget have been proposed. These amendments will be included in the operating budget public hearings on April 6, 7, and 8, 2021.	Announcement

RES/ORD	SUBJECT	ACTION
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: December 1, 2, 3, and 8, 2020	Approved (7y; WJ,HR ta)
	(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	B. Update - Coronavirus Relief Fund (Michaelson)	Update
	C. Introduction - Resolution to adopt a Board of Health Regulation concerning the equitable distribution of COVID-19 vaccines (Wellons)	Withdrawn (9y)
	Lead Sponsor: County Council	
	<i>Public Hearing/Action is scheduled for 3/26/21 at 1:00 pm.</i>	
	(3) 11:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP), Department of Transportation - \$1,017,000 for Master Leases: Transit Radio System Replacement (Source of Funds: Short-Term Lease Financing) (Orlin)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 4/6/21 at 1:30 pm.</i>	
	B. Introduction - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 CIP, Department of Health and Human Services - \$13,647,000 for Emergency Homeless Shelter (Source of Funds: G.O. Bonds and Federal Grant) (Yao)	Introduced
	<i>Public Hearing is scheduled for 4/6/21 at 1:30 pm.</i>	
	C. Introduction - Property Disposition - Lease of Space on Lot 41 (Mia)	Introduced
	<i>Public Hearing is scheduled for 4/6/21 at 1:30 pm.</i>	
	D. Introduction - Resolution to establish FY22 Solid Waste Service Charges (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/6/21 at 1:30 pm.</i>	
	E. Introduction - Resolution to establish FY22 Water Quality Protection Charge (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/6/21 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
19-769	F. Action - Confirmation of County Executive's appointment to the Alcoholic Beverages Advisory Board: Jason Hubbarth (Medrano-Rivera)	Adopted
19-770	G. Action - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Cindy Chichester-Ollivierre (Medrano-Rivera)	Adopted
19-771	H. Action - Confirmation of County Executive's appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Laurence Pitsenberger (Medrano-Rivera)	Adopted
19-772	I. Action - Confirmation of County Executive's appointment to the White Flint Downtown Advisory Committee: Brian Downie (Medrano-Rivera)	Adopted
	J. Introduction - Resolution to approve FY22 Transportation Fees, Charges, and Fares (Camacho)	Introduced
	<i>Public Hearing is scheduled for 4/13/21 at 1:30 pm.</i>	
19-773	K. Introduction/Action: Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Homeless Persons Representation Project, Inc. (McMillan)	Introduced/ Adopted
	RECESS	
	(4) 1:30 PUBLIC HEARING - Bill 10-21 , Economic Development - Economic Development Strategic Plan - Economic Development Corporation – Duties (Drummer)	PH held; record open until COB 4/6/21
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(5) 1:30 PUBLIC HEARING - Bill 11-21 , Montgomery County Economic Development Corporation - Bylaws - Live Video Streaming of Open Meetings (Wellons)	PH held; record open until COB 4/6/21
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
19-774	(6) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs - \$500,000 for Montgomery Housing Initiative (Housing Initiative Fund) Housing Opportunities Commission (HOC) Housing Production Fund \$500,000 (Source of Funds: General Fund Designated Reserve for Affordable Housing) (McMillan)	PH held; record closed; Adopted (9y)

TUESDAY, MARCH 23, 2021

RES/ORD	SUBJECT	ACTION
19-775	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$508,853 for Medication Assisted Treatment Program (Source of Funds: Maryland Department of Health, Behavioral Health Administration Grant) (McMillan)	PH held; record closed; Adopted (9y)
19-776	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to Montgomery County Public Schools' (MCPS) FY21 Capital Budget and Amendment to the FY21-26 CIP - \$216,204 for Planned Life Cycle Asset Replacement: MCPS (Source of Funds: Qualified Zone Academy Bond Program) (Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
19-777	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to MCPS' FY21 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source of Funds: Current Revenue: General) (Levchenko)	PH held; record closed; Adopted (9y)
	(10) 1:45 WORKSESSION - Amendments to the FY21-26 CIP – Transportation (Orlin)	
	DISTRICT COUNCIL SESSION	District Council Session added
	(11) 2:45 WORKSESSION - Shady Grove Sector Plan Minor Master Plan Amendment (Orlin/Dunn)	Worksession
	<i>Action is tentatively scheduled for 4/6/21.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 24, 2021 – Tuesday, March 30, 2021

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

March 24, 2021

PHED		
Wed	9:30 AM via video conference	
Mar 24	(1) • County's Federal Engagement Strategy on Economic Development (Smith)	Worksession
	(2) • Special Appropriation - \$1,500,000 for Support for COVID-19 Response - Small Business Rental Assistance (Smith)	Worksession
HHS/E&C		
Wed	1:30 PM via video conference	
Mar 24	(1) • Strategic planning for school-based mental health and support services (Yao)	Worksession
	(2) • HHS CIP Amendment Review (Yao)	Worksession
March 25, 2021		
PS/GO		
Thur	9:30 AM - via video conference	
Mar 25	(1) • BRIEFING: Office of Legislative Oversight Report 2021-1, Labor Agreements with Montgomery County Police Officers (Rubin/Trombka)	Briefing
GO/PHED		
Thur	1:30 PM via video conference	
Mar 25	(1) • Bill 3-21 , Special Taxing Area Laws - Silver Spring Business Improvement District – Established (Drummer)	Worksession
	<i>PHED committee worksession will be scheduled at a later date.</i>	
	(2) • Declaration of No Further Need - Disposition of Halpine View Real Property (Mia)	Recommended approval
March 26, 2021		
COUNCIL	1:30 (1) COUNCIL SITTING AS BOARD OF HEALTH	
	A. Introduction - Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Introduced
	Lead Sponsor: County Council	
	and Public Hearing - Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	PH held; record closed
19-778	B. Action - Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Adopted (9y)

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 31, 2021 – Tuesday, April 6, 2021

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

April 5, 2021

PHED		
Mon	9:30 AM - via video conference	
April 5	(1) • Ashton Village Center Sector Plan (Dunn/Orlin)	Worksession
	(2) • Zoning Text Amendment (ZTA) 20-08, concerning: Residential Care Facility: Continuing Care Retirement Community (Ndou/Dunn)	Worksession postponed
	<i>PHED Committee session is tentatively scheduled for 4/19/21</i>	
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (Wellons/Chen)	Discussion
	April 6, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Autism Awareness Month by Councilmember Rice, Councilmember Jawando, Council Vice President Alborno and Councilmember Katz	Proclamation presented
	B. Proclamation Commemorating Yom HaShoah - Holocaust Remembrance Day by Councilmember Katz, Councilmember Friedson, Councilmember Glass	Proclamation presented
	C. Proclamation Recognizing Public Health Week by Council Vice President Alborno	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	(.5) The Council is seeking applicants to fill three seats for partial terms on the Public Election Fund Committee. The deadline to apply is April 12, 2021, at 5 pm.	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval this week.	None
	(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	F. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update

RES/ORD	SUBJECT	ACTION
	(3) 11:35 DISTRICT COUNCIL SESSION	
19-779	A. Action - Shady Grove Sector Plan Minor Master Plan Amendment (Orlin/Dunn)	Adopted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	(4) 11:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Excise Tax on Electronic Cigarettes - Tax Rate Increase (Wellons) Lead Sponsor: Councilmember Hucker	Introduced; CR, GA added as co-sponsors
	<i>Public Hearing is scheduled for 4/27/21 at 1:30 pm.</i>	
	B. Introduction - Resolution to authorize the issuance and sale of parking revenue bonds for the purpose of refunding certain outstanding parking revenue bonds, the proceeds of which financed and refinanced certain projects in the Bethesda Parking Lot District, and to provide for and determine various matters in connection with such bonds (Smith)	Introduced
	<i>Action is tentatively scheduled for 4/13/21.</i>	
	C. Receipt and Release - Office of Legislative Oversight Report 2021-5, Measuring Climate Resilience - A Review of Select Critical Infrastructure Sectors in Montgomery County (Bryant/Simmons)	Received and released
	D. Receipt and Release - Office of Legislative Oversight Memorandum Report 2021-6, Availability of County Government Vacancy and Lapse Data (Trombka)	Received and released
	E. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General's reports: 1) Public Health Emergency Grant Program: Montgomery County Department of Finance, OIG Publication #21-008; 2) Lessons Learned from County COVID Loaner Laptop Program; and 3) DHHS IT Purchase Card Allegations, OIG Publication #21-010 (Howard)	Acknowledged receipt
19-780	F. Introduction/Action - Resolution to Amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Latino Economic Development Corporation of Washington, D.C. (Smith)	Adopted
19-781	G. Introduction/Action - Resolution to Amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: National Lead for America, Inc. (Camacho)	Adopted

RES/ORD	SUBJECT	ACTION
19-782	H. Action - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$1,500,000 for Support for COVID-19 Response -Small Business Rental Assistance (Source of Funds: Undesignated Reserves) (Smith)	Adopted in the amount of \$1,011,156
	<i>PHED Committee recommends approval with amendments.</i>	
19-783	I. Action - Declaration of No Further Need - Disposition of Halpine View Real Property (Mia)	Adopted
	<i>GO/PHED Committee recommends approval.</i>	
19-784	J. Action - Resolution to set a public hearing for the FY22 Constant Yield Tax Rate (Smith)	Adopted
	<i>Public hearing is scheduled for 4/27/21 at 1:30 pm.</i>	
19-785	K. Action - Confirmation of County Executive's appointments to the Alcohol and Other Drug Abuse Advisory Council: Margaret Mattson, Doreen Rubin, Denyse Dillon, Alan Leshner, Valerie Adelson (Medrano-Rivera)	Adopted
19-786	L. Action - Confirmation of County Executive's appointments to the Climate, Energy and Air Quality Advisory Committee: Bridget Bauman, Roy Deitchman, Christopher Fang Brehm, Karl Held, Doreen C. Paster, Karen M. Safer, James Wang (Medrano-Rivera)	Adopted
19-787	M. Action - Confirmation of County Executive's appointments to the Commission on People with Disabilities: Marcus Bolston, Eric Salzano, Najla Wortham, Maria Buckley, Leslie Milano, Avner Shapiro, (Deena) Day Al-Mohamed, Myra Coffield, Mario Damiani, Kaylee Davis, Marissa Ditzkowsky, Patricia Gallalee, Amanda Richard (Medrano-Rivera)	Adopted
	11:33 RECESS	
	12:30 Annual Luncheon with Montgomery County Retired Employees Association	Discussion
	(5) 1:30 PUBLIC HEARING - Additions to the Office of Zoning and Administrative Hearings' Comprehensive Fee Schedule (Ndou)	PH held; record open until COB 4/13/21 (WJ ta)
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(6) 1:30 PUBLIC HEARING - Resolution to establish FY22 Solid Waste Service Charges (Levchenko)	PH held; record open until COB 4/13/21 (WJ ta)
	<i>T&E Committee worksession will be scheduled at a later date.</i>	

TUESDAY, APRIL 6, 2021

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Resolution to establish FY22 Water Quality Protection Charge (Levchenko)	PH held; record open until COB 4/13/21 (WJ ta)
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 12-21 , Personnel - Employees' Retirement System - Retirement Savings Plan - Group Trust – Amendments (Drummer)	PH held; record open until COB 4/13/21
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(9) 1:30 PUBLIC HEARING - Expedited Bill 13-21 , Streets and Roads - Permit to Obstruct Public Rights-of-Way and Franchising – Amendments (McCartney-Green)	PH held; record open until COB 4/13/21
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(10) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 CIP, Department of Health and Human Services - \$13,647,000 for Emergency Homeless Shelter (Source of Funds: G.O. Bonds and Federal Grant) (Yao)	PH held; record open until COB 4/7/21
	<i>HHS Committee worksession is tentatively scheduled for 4/12/21.</i>	
	(11) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Transportation - \$1,017,000 for Master Leases: Transit Radio System Replacement (Source of Funds: Short-Term Lease Financing) (Orlin)	PH held; record open until COB 4/13/21
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(12) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-01, Sign Ordinance - Bus Shelter Advertising (Ndou)	PH held; record open until COB 4/13/21
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
19-788	(13) 1:30 PUBLIC HEARING/ACTION - Declaration of No Further Need: Disposition of County Parking Lot No. 41 for lease renewal, located at 4538 Middleton Lane, Bethesda (Mia)	PH held; record closed; Adopted (9y)
19-789	(14) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$2,041,846 for FY21 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source of Funds: State Grant) (Farag)	PH held; record closed; Adopted (9y)

TUESDAY, APRIL 6, 2021

RES/ORD	SUBJECT	ACTION
	(15) 1:30 PUBLIC HEARING - FY22 Operating Budget and additional Amendments to the FY21-26 Capital Improvements Program (CIP) (Olsson)	PH held
	(16) 2:15 INTERVIEW - County Executive's Appointment for Special Projects Manager, Judith Costello (Singleton)	Interview conducted
	(17) 2:30 DISCUSSION - Police Response to Child Elopement from School: Policy, Training, and Disciplinary Considerations (Farag)	Discussion
	4:30 LEGISLATIVE SESSION - DAY #9	
	(18) Call of Bills for Final Reading:	
	A. Bill 4-21 , Weapons - Protection of Minors and Public Places - Restrictions Against Ghost Guns and Undetectable Guns (Wellons)	Enacted (9y)
	<i>PS Committee recommends enactment with amendments.</i>	
	B. Bill 51-20 , Landlord-Tenant Relations - Window Guards (Wellons/McCartney-Green)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	4:35 ADJOURN	
	7:00 PUBLIC HEARING - FY22 Operating Budget and additional Amendments to the FY21-26 Capital Improvements Program (CIP) (Ndou)	PH held

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 7, 2021 – Tuesday, April 13, 2021

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Official minutes are available for that purpose in the Office of Legislative Information Services

April 7, 2021

E&C		
Wed	9:30 AM - via video conference	
April 7	(1) • Worksession - MCPS CIP (Levchenko)	Worksession
AUDIT COMMITTEE		
Wed	1:30 PM via video conference	
April 7	<i>GO Committee; Council President and Vice President ex-officio voting member</i>	
	(1) • Receive a briefing from SB & Company, the County Government's independent auditor, and Executive Branch staff on the results of the audits of the County Government's FY20 financial statements, the financial statements of the County Government's retirement plans, and other audit-related work (DeFazio)	Postponed
	(2) • SB & Company contract renewal (DeFazio)	Postponed
COUNCIL	(1) 7:00 PUBLIC HEARING - FY22 Operating Budget and proposed amendments to the FY21-26 Capital Improvements Program (CIP) (McCartney-Green)	PH held
	April 8, 2021	
HHS		
Thur	9:30 AM - via video conference	
April 8	(1) • Executive Regulation 18-20; Rental Assistance - Regulation - Requirements for the Rental Assistance Program (McMillan)	Recommended approval with CE's amendments
	(2) • Executive Regulation 19-20; Functions, Powers and Duties - Regulations - Fee Schedule (McMillan)	Recommended approval
	(3) • Executive Regulation 20-20; Chief, Services to End and Prevent Homelessness (McMillan)	Recommended approval
	(4) • Executive Regulation 21-20; Eating and Drinking Establishments Regulations - Nutrition Labeling (McMillan)	Recommended approval
	(5) • Executive Regulation 22-20; Eating and Drinking Establishment Regulations – Food Service Facilities (McMillan)	Recommended approval
PS/PHED		
Thur	1:30 PM via video conference	
April 8	(1) • Bill 49-20 - Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings ("Housing Justice Act") (Wellons)	Recommended enactment with amendments

THURSDAY, APRIL 8, 2021

RES/ORD	SUBJECT	ACTION
COUNCIL	(1) 7:00 PUBLIC HEARING - FY22 Operating Budget and proposed amendments to the FY21-26 Capital Improvements Program (CIP) (Camacho)	PH held
	April 12, 2021	
HHS/PHED		
Mon	9:30 AM via video conference	
April 12	(1) • Worksession: Supplemental Appropriation and CIP Amendment - DHHS - \$13,647,000 for Emergency Homeless Shelter (Yao)	Recommended approval
	(2) • Worksession: FY22 Operating Budget - Homeless Services, Rental Assistance and Housing Initiative Fund (McMillan)	Worksession
AUDIT COMMITTEE		
Mon	1:30 PM via video conference (<i>rescheduled from 4/7/21</i>)	
April 12	<i>GO Committee; Council President and Vice President ex-officio voting member</i>	
	(1) • Receive a briefing from SB & Company, the County Government's independent auditor, and Executive Branch staff on the results of the audits of the County Government's FY20 financial statements, the financial statements of the County Government's retirement plans, and other audit-related work (DeFazio)	Briefing
	(2) • SB & Company contract renewal (DeFazio)	Recommended approval
	April 13, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation Celebrating 23 years of The Kojo Nnamdi Show by Councilmember Glass and Full Council	Proclamation presented
	B. Proclamation Recognizing Herman Taylor and the Minority Business Economic Council by Council President Hucker	Proclamation presented
	C. Proclamation Recognizing Child Abuse Prevention Month by Councilmember Katz	Proclamation presented
	9:45 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: December 15, 2020	Approved (9y)
	Approval of Closed Session Minutes: March 9 and 11, 2021	Approved (9y)

RES/ORD	SUBJECT	ACTION
	(2) 9:45 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	B. Introduction - Resolution to adopt a Third Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Introduced
	Lead Sponsor: Council President and the Council Vice President	
	and Public Hearing - Resolution to adopt a Third Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	PH held
19-790	C. Action - Resolution to adopt a Third Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Adopted (9y)
	(3) 11:45 BRIEFING: FY22 Budget Overview Program (Michaelson/Howard)	Briefing
	(4) 12:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to renew Council contract for audit services (DeFazio)	Introduced
	<i>Action is tentatively scheduled for 4/20/21.</i>	
19-791	B. Action - FY20 National Pollution Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	Adopted
19-792	C. Action - Resolution to authorize the issuance and sale of parking revenue bonds for the purpose of refunding certain outstanding parking revenue bonds, the proceeds of which financed and refinanced certain projects in the Bethesda Parking Lot District, and to provide for and determine various matters in connection with such bonds (Smith)	Adopted
19-793	D. Action - Confirmation of County Executive's appointment for Special Projects Manager Judith Costello (Singleton)	Adopted
	E. Introduction - Authorization of Optional Method for Condemnation of Land, Advance Taking for Oak Drive/MD 27 Sidewalk Project (Orlin)	Introduced
	<i>Action is tentatively scheduled for 4/20/21.</i>	

RES/ORD	SUBJECT	ACTION
	F. Introduction - Resolution to set FY22 Property Tax Credit for Income Tax Offset (Smith)	Introduced
	<i>Public hearing is tentatively scheduled for May 4, 2021 at 1:30 p.m.</i>	
	1:06 RECESS	
	(5) 1:30 PUBLIC HEARING - Resolution to approve FY22 Transportation Fees, Charges, and Fares (Camacho)	PH held; record open until COB 4/20/21 (AF, WJ ta)
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(6) 1:35 WORKSESSION - Amendments to Maryland-National Capital Park and Planning Commission's (M-NCPPC) FY21-26 Capital Improvements Program (CIP) (Dunn)	Worksession; straw vote (9y)
	(7) 2:05 SEMI-ANNUAL REPORT - M-NCPPC Semi-Annual presentation to the Council (Dunn)	Received report
	(8) 3:05 WORKSESSION - WSSC Water's FY22-27 CIP (Levchenko)	Worksession
	<i>T&E Committee recommends approval.</i>	
	(9) 3:20 WORKSESSION - Amendments to Montgomery College's FY21-26 CIP (Rodriguez-Hernandez)	Worksession; straw vote (9y)
	DISTRICT COUNCIL SESSION	
	(10) 3:35 WORKSESSION - City of Rockville Annexation Request (ANX 2020-00146), 16160 and 16200 Frederick Road (MD 355) (Ndou)	Worksession
	<i>Action is tentatively scheduled for 4/20/21.</i>	
	(11) 3:50 WORKSESSION - Department of Health and Human Services CIP amendments (Yao)	Worksession; straw vote (9y)
	4:00 PROPOSED CLOSED SESSION - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7), and to consult with staff, consultants, or other individuals about pending or potential litigation pursuant to Maryland Code, General Provisions Article §3-305(b)(8). The topic is a pending lawsuit arising out of a police complaint. (Farag)	Closed session held
	ADJOURN	
	6:30 Meeting with Maryland Municipal League	Meeting held

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 14, 2021 – Tuesday, April 20, 2021

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

April 14, 2021

HHS/GO		
Wed	2:00 PM via video conference	
Apr 14	(1) • BIPOC Health Initiatives/Program and Census Team COVID Outreach Preregistration, and Vaccination Efforts (McMillan)	Worksession

April 15, 2021

PS		
Thur	9:30 AM - 12:30 PM - via video conference	
April 15	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • Police (Farag)	Worksession
T&E		
Thur	1:30 PM - 4:30 PM - via video conference	
April 15	<u>FY22 Operating Budget</u>	
	(1) • WSSC (<i>operating budget only, no CIP discussion</i>)	Worksession
	(2) <u>Operating Budget Consent Items</u>	
	a. General Services Fleet (Mia)	Worksession
	b. Utilities (Mia)	Worksession
	c. Climate Response NDA (Orlin)	Worksession
	d. Homeowners Association Roads Reimbursement NDA (Orlin)	Worksession
	e. Rockville Parking District NDA (Orlin)	Worksession
	f. Vision Zero NDA (Orlin)	Worksession

April 16, 2021

PHED		
Fri	10:30 AM - via video conference	
April 16	(1) • Worksession: Housing Initiative Fund (McMillan)	Worksession
	(2) • Discussion: FY21 Designated Reserve for Affordable Housing (McMillan)	Discussion
	(3) • Worksession: CIP Amendment: Affordable Housing Opportunity Fund (McMillan)	Worksession
	<i>PHED Committee worksession will be held on 4/23/21</i>	

April 19, 2021

PHED		
Mon	9:30 AM - via video conference	
April 19	(1) • Worksession: Ashton Village Center Sector Plan (Dunn/Orlin)	Worksession
	(2) • Development Trends Report for White Flint (Dunn/Orlin)	Worksession
	(3) • ZTA 20-08, concerning Residential Care Facility: Continuing Care Retirement Community (Ndou/Dunn)	Recommended approval with amendments

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Sexual Assault Awareness Month by Councilmember Glass	Proclamation presented
	B. Proclamation Recognizing Arab American Heritage Month by Council President Hucker	Proclamation presented
	C. Proclamation Recognizing Chesapeake Bay Week by Council President Hucker	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted change
	(1) The Council is seeking applicants to fill three seats for partial terms on the Public Election Fund Committee. The deadline to apply has been extended to April 26, 2021, at 5 pm.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: January 12, 19, and 22, 2021	Approved (8y; HR ta)
	(3) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	10:30 B. Introduction - Resolution to adopt a Fourth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Introduced
	Lead Sponsor: Council President and the Council Vice President	
	and Public Hearing - Resolution to adopt a Fourth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	PH held
19-794	C. Action - Resolution to adopt a Fourth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Adopted (9y)
	(6) 12:05 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 (Drummer)	Introduced
	<i>Council worksession will be scheduled at a later date.</i>	

RES/ORD	SUBJECT	ACTION
	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 (Drummer)	Introduced
	<i>Council worksession will be scheduled at a later date.</i>	
	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 (Drummer)	Introduced
	<i>Council worksession will be scheduled at a later date.</i>	
	D. Introduction - Resolution to set County Reimbursements under the Montgomery County Municipal Revenue Program (Smith)	Introduced
	<i>Action will be scheduled for a later date.</i>	
19-795	E. Introduction/Action - Resolution to Amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Lachman Consulting, LLC and Metropolitan Washington Council of Governments (McMillan)	Adopted
19-796	F. Action - Authorization of Optional Method for Condemnation of Land, Advance Taking for Oak Drive/MD 27 Sidewalk Project (Orlin)	Adopted
19-797	G. Action - Resolution to renew Council contract for audit services (DeFazio)	Adopted
	<i>Audit Committee recommends approval.</i>	
19-798	H. Action - Executive Regulation 5-21, Repeal of Executive Regulation # 9-90, Pager Criteria Policy (Frag)	Adopted
19-799	I. Action - Extension of time until July 31, 2021, for Council consideration of Executive Regulation 18-20, Rental Assistance - Regulation - Requirements for the Rental Assistance Program (McMillan)	Adopted
19-800	J. Action - Executive Regulation 19-20, Functions, Powers and Duties -Regulations - Fee Schedule (McMillan)	Adopted
	<i>HHS Committee recommends approval.</i>	
19-801	K. Action - Executive Regulation 20-20, Chief, Services to End and Prevent Homelessness (McMillan)	Adopted
	<i>HHS Committee recommends approval.</i>	

TUESDAY, APRIL 20, 2021

RES/ORD	SUBJECT	ACTION
19-802	L. Action - Executive Regulation 21-20; Eating and Drinking Establishments Regulations -Nutrition Labeling (McMillan)	Adopted
	<i>HHS Committee recommends approval.</i>	
19-803	M.Action - Executive Regulation 22-20; Eating and Drinking Establishment Regulations -Food Service Facilities (McMillan)	Adopted
	<i>HHS Committee recommends approval.</i>	
19-804	N. Action - Resolution to approve County Radio Replacement and Related Equipment for \$1,434,000 adjustment in FY21 CIP (Toregas)	Adopted
	<i>GO Committee recommends approval.</i>	
19-805	O. Action - Supplemental Appropriation and CIP Amendment - DHHS - \$13,647,000 for Emergency Homeless Shelter (Yao)	Adopted
	<i>HHS/PHED Committee recommends approval.</i>	
19-806	P. Action - Confirmation of County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Cherian Thomas (Medrano-Rivera)	Adopted
19-807	Q. Action - Confirmation of County Executive's appointment to the Human Trafficking Prevention Committee: Patricia L. Maclay (Medrano-Rivera)	Adopted
19-808	R. Action - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Karen Morgret (Medrano-Rivera)	Adopted
19-809	S. Action - Confirmation of County Executive's appointment to the Silver Spring Urban District Advisory Committee: Debra D. Wylie (Medrano-Rivera)	Adopted
19-810	T. Action - Confirmation of County Executive's appointments to the Taxicab Services Commission: Nelson Biama, Afework Kidane, Charles F. Kauffman (Medrano-Rivera)	Adopted
19-811	U. Action - Confirmation of County Executive's appointment to the Commission on Veterans Affairs: Josephine Bahn, Susan Pollack, Lisa Schuster, Cynthia Macri, Anneke Vandenbroek, Steven Willis (Medrano-Rivera)	Adopted

RES/ORD	SUBJECT	ACTION
	V. Introduction - Resolution in support of Metropolitan Washington Council of Government Resolution Supporting Statehood for the District of Columbia (Kunes)	Introduced; SK, HR. CR, WJ, GA added as co-sponsors
	Lead Sponsors: Councilmembers Hucker, Navarro, and Glass <i>Action is tentatively scheduled for 4/27/21.</i>	
	(4) 11:30 INTERVIEWS - Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (Singleton)	Held interviews
19-812	(5) 12:00 ACTION - Appointment to the Merit System Protection Board (Singleton)	Adopted; appointed Barbara Fredericks
	11:34 RECESS	
	(7) 1:30 DISTRICT COUNCIL SESSION	
19-813	A. Action - City of Rockville Annexation Request (ANX 2020-00146), 16160 and 16200 Frederick Road (MD 355) (Ndou)	Adopted (7y; WJ, HR ta)
	1:45 LEGISLATIVE SESSION - DAY #10	
	(8) Introduction of Bills:	
	A. Expedited Bill 14 -21 , Finance - Working Families Income Supplement – Amendments (McCartney-Green) Lead Sponsor: Councilmembers Alborno, Navarro, and Katz Co-Sponsors: Councilmembers Hucker, Friedson, Rice, and Glass <i>Public Hearing is scheduled for 5/11/21 at 1:30 pm.</i>	Introduced; HR, WJ added as co-sponsors
	B. Bill 15-21 , Solicitation of Vehicle Occupants in High-Speed Roadways - Permit Requirement (Wellons) Lead Sponsor: Councilmember Rice <i>Public Hearing is scheduled for 5/11/21 at 1:30 pm.</i>	Introduced
	(9) 1:55 Call of Bills for Final Reading:	
	A. Bill 49-20 - Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings (“Housing Justice Act”) (Wellons) <i>PS/PHED Committee recommends enactment with amendments.</i>	Enacted (9y)
	B. Expedited Bill 8-21 , Administration - Department of Technology Services - Renamed (McCartney-Green)	Enacted (9y)

TUESDAY, APRIL 20, 2021

RES/ORD	SUBJECT	ACTION
	2:05 PROPOSED CLOSED SESSION - to consider matters that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305(b)(4). Topic is locating a pandemic center in the County. (Smith)	Closed session held
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 21, 2021 – Tuesday, April 27, 2021

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

April 21, 2021

E&C/HHS		
Wed	9:30 AM - 12:30 PM - via video conference	
Apr 21	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • Early Childhood Services (Yao)	Worksession
	(2) • High School Wellness Centers, Children’s Opportunity Fund, Early Care and Education, and Child Care Subsidies (Yao)	Worksession
PHED		
Wed	1:30 PM - 4:30 PM - via video conference	
Apr 21	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • MNCPPC (including Park Police) (Dunn)	Worksession
April 22, 2021		
HHS		
Thur	9:30 AM - 12:30 PM - via video conference	
Apr 22	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • Office of Human Rights (Mia)	Worksession
	(2) • DHHS (McMillan/Mia)	Worksession
	a. 1.5% Inflationary Adjustment to Eligible Non-Profit Service Provider Contracts	Worksession
	b. 1.5% Inflationary Adjustment Support Payment to Eligible Developmental Disabilities Organizations	Worksession
	c. 1.5% Inflationary Adjustment Support Payment to Eligible Adult Medical Daycare Organizations	Worksession
	d. Reduction to Escorted Transportation	Worksession
	e. New Position for Adult Protective Services and request from the Commission on Aging	Worksession
	f. Reductions to Residential Rehabilitation Supplement, African American Health Program and Asian American Health Program	Worksession
	(3) <u>Operating Budget Consent Items</u> (McMillan/Yao)	
PHED		
Thur	1:30 PM - 4:30 PM - via video conference	
Apr 22	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • Conference and Visitors Bureau NDA (Smith)	Worksession
	(2) • MCEDC NDA (Smith)	Worksession
	(3) • Office of Agriculture (Smith)	Worksession
	(4) • KID Museum NDA and KID Museum CIP Project (Smith)	Worksession
	(5) • Economic Development Fund (Smith)	Worksession
	(6) • Incubator Programs NDA (Smith)	Worksession
	(7) • White Oak Science Gateway Redevelopment Project (Smith)	Worksession

THURSDAY, APRIL 22, 2021

RES/ORD	SUBJECT	ACTION
	(8) <u>Operating Budget Consent Items</u>	
	a. Permitting Services (Ndou/Dunn)	Worksession
	b. Office of Zoning and Administrative Hearings (Mia)	Worksession
	c. Board of Appeals (Mia)	Worksession
	d. Historical Society (Chen)	Worksession
	e. Urban Districts (Camacho)	Worksession
	f. Conference Center NDA (Smith)	Worksession
	April 23, 2021	
PHED		
Fri	10:30 AM - via video conference	
Apr 23	(1) • Worksession: Housing Initiative Fund (McMillan)	Worksession
	(2) • Discussion: FY21 Designated Reserve for Affordable Housing (McMillan)	Discussion
	(3) • Worksession: CIP Amendment: Affordable Housing Opportunity Fund (McMillan)	Worksession
	(4) • Department of Housing and Community Affairs (McMillan)	Worksession
T&E		
Fri	1:30 PM - 4:30 PM - via video conference	
Apr 23	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • FY21-26 CIP Amendment: Recycling and Resource Management (Full Upgrade of Existing Recycling Center Complex) (Levchenko)	Worksession
	(2) • Department of Environmental Protection - Recycling and Resource Management (Levchenko)	Worksession
	(3) • Climate Change Planning NDA (Levchenko)	Worksession
	(4) <u>Operating Budget Consent Items</u>	
	a. Department of Environmental Protection - General Fund (Levchenko)	Worksession
	b. Department of Environmental Protection - Water Quality Protection Fund (Levchenko)	Worksession
	April 26, 2021	
GO		
Mon	9:30 AM - 12:30 PM - via video conference	
Apr 26	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • Debt Service (Smith)	Worksession
	(2) • Leases (Smith)	Worksession
	(3) • Working Families Income Supplement NDA (Smith)	Worksession
	(4) • Inspector General (Howard)	Worksession
	(5) <u>Operating Budget Consent Items</u>	
	a. Future Federal/State/Other Grants (Smith)	Worksession
	b. Grants to Municipalities in Lieu of Shares Tax (Smith)	Worksession
	c. State Property Tax Services NDA (Smith)	Worksession
	d. Takoma Park Police Rebate NDA (Smith)	Worksession
	e. Finance (Smith)	Worksession

MONDAY, APRIL 26, 2021

RES/ORD	SUBJECT	ACTION
	f. Risk Management NDA (Smith)	Worksession
	g. Human Resources (Howard)	Worksession
	h. Labor Relations (Howard)	Worksession
	i. Board of Elections (Camacho)	Worksession
	j. Merit System Protection Board (Camacho)	Worksession
	l. Ethics Commission (Camacho)	Worksession
	m. Office of Management and Budget (Camacho)	Worksession
	n. NDAs: County Associations; Boards, Committees and Commissions; Council of Governments; Public Technology, Inc. (Camacho)	Worksession
	o. Department of General Services (Mia)	Worksession
	p. Office of the County Attorney (Camacho)	Worksession
E&C		
Mon	1:30 PM - 4:30 PM - <i>via video conference</i>	
Apr 26	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • Community Use of Public Facilities (Yao)	Worksession
	(2) • CIP: Libraries (Chen)	Worksession
	(3) • CIP: Public Arts Trust (Chen)	Worksession
	(4) • CIP: Cost Sharing: MCG (Chen)	Worksession
	(4.5) • NDA Montgomery Coalition for Adult English Literacy (MCAEL) (Chen)	Worksession
	(5) <u>Operating Budget Consent Items</u>	
	a. Libraries (Chen)	Worksession
	b. NDA: Arts and Humanities Council (Chen)	Worksession
	c. NDA Montgomery Coalition for Adult English Literacy (MCAEL) (Chen)	Moved from Consent and considered separately
	d. NDA Takoma Park Library Payment (Chen)	Worksession
	April 27, 2021	
	9:00 PRESENTATIONS	
	A Proclamation Recognizing Cross Community, Inc. by Councilmember Katz	Proclamation presented
	B. Proclamation Recognizing Developmental Disabilities Awareness Month by Council Vice President Alborno and County Executive Elrich	Proclamation presented
	C. Proclamation Recognizing Fair Housing Month by Council President Hucker and the PHED Committee	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	

RES/ORD	SUBJECT	ACTION
	(.5) A. Announcements - Agenda and Calendar Changes	
	The public hearing on additional amendments to the Recommended FY22 Capital Budget and FY21-26 Capital Improvements Program (CIP), and additional amendments to the Recommended FY22 Operating Budget is scheduled for Friday, May 14, at 1:30 pm.	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval.	None
	(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	10:30 B. Introduction - Resolution to adopt a Fifth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Introduced
	Lead Sponsor: Council President and the Council Vice President	
	and Public Hearing - Resolution to adopt a Fifth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	PH held
19-814	C. Action - Resolution to adopt a Fifth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Adopted as amended (9y)
	(3) 11:00 INTERVIEW - County Executive's Appointment for Director, Department of Alcohol Beverage Services: Katherine Durbin (Singleton)	Held interview
	(4) 11:30 CONSENT CALENDAR	Approved (9y)
19-815	A. Action - Resolution in support of Metropolitan Washington Council of Governments Resolution Supporting Statehood for the District of Columbia (Kunes)	Adopted
19-816	B. Action - Confirmation of County Executive's appointments to the White Flint Downtown Advisory Committee: Joy Champaloux, Graham Gursky (Medrano-Rivera)	Adopted
19-817	C. Introduction/Action - Resolution to Approve RCNStarpower Cable Franchise Transfer of Control to Stonepeak Associates IV, LLC (Drummer)	Adopted

RES/ORD	SUBJECT	ACTION
	D. Introduction - Amendment to the FY21-26 Capital Improvements Program (CIP), M-NCPPC, Power Line Trail (Source of Funds: State Aid) (Dunn)	Deleted
	<i>Public Hearing is scheduled for 5/13/21 at 1:30 pm.</i>	
	E. Introduction - Amendment to the FY21-26 to the CIP, Department of Transportation Bus Rapid Transit: Veirs Mill Road (Source of Funds: Mass Transit Fund) (Orlin)	Deleted
	<i>Public Hearing is scheduled for 5/13/21 at 1:30 pm.</i>	
	F. Introduction - Amendment to the FY21-26 to the CIP, Department of Transportation, Bus Rapid Transit: System Development (Source of Funds: Mass Transit Fund) (Orlin)	Deleted
	<i>Public Hearing is scheduled for 5/13/21 at 1:30 pm.</i>	
	G. Introduction - Amendments to the FY21-26 CIP, Department of Transportation Bus Priority Lanes (Source of Funds: Mass Transit Fund) (Orlin)	Deleted
	<i>Public Hearing is scheduled for 5/13/21 at 1:30 pm.</i>	
	12:29 RECESS	
	(5) 1:30 PUBLIC HEARING - Intent to consider increasing FY22 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Smith)	PH held
	(6) 1:40 WORKSESSION - Ashton Village Center Sector Plan (Dunn/Orlin)	Postponed
	2:40 WORKSESSION/ACTION on the following:	
	(7) • Compensation and Benefits (Howard/Trombka)	Worksession
19-818 19-819 19-820	(8) • Collective Bargaining Agreements with MCGEO, FOP, and IAFF (Drummer)	Adopted en bloc, as amended (9y)
	3:40 WORKSESSIONS - FY21-26 CIP Amendments	
	(9) •Montgomery County Public Schools (Levchenko/Rodriguez-Hernandez)	Worksession
	(10) • FiberNet P509651 for \$5,772,000 (Toregas)	Worksession
	(11) • ultraMontgomery project P341700 for \$680,000 (Toregas)	Worksession
	(12) • General Government - Economic Development (Smith)	Worksession
	(13) • General Government - County Offices and Other Improvements	Worksession
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 28, 2021 – Tuesday, May 4, 2021

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April 28, 2021

PHED		
Wed	9:00 AM – 11:00 AM - via video conference	
Apr 28	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • Recreation (Yao)	Worksession
	(2) • MCEDC NDA (Smith)	Worksession
PHED/E&C		
Wed	11:00 AM – 12:30 PM	
Apr 28	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • Recreation - School-Based Programs (Yao)	Worksession
	<i>PHED/E&C committee worksession is scheduled for 5/7/21</i>	
	(2) • WorkSource Montgomery NDA (Smith)	Worksession
HHS/E&C		
Wed	1:30 PM via video conference	
Apr 28	(1) • Unaccompanied Minors/Children Fleeing Violence (Yao/Rodriguez-Hernandez/McMillan)	Worksession
April 29, 2021		
HHS		
Thur	9:30 AM - 12:30 PM - via video conference	
Apr 29	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • DHHS FY22 Operating Budget Discussion and Review Items:	
	a. Funding to Support Service Consolidation Hubs (McMillan)	Worksession
	b. DHHS Call Center for Tier 2 calls from MC311 and call volume (McMillan)	Worksession
PS		
Thur	1:30 PM - 4:30 PM - via video conference	
Apr 29	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • Office of Emergency Management and Homeland Security (Howard)	Worksession
	(3) • Collective Bargaining Agreements with MCVFRA (Drummer)	Worksession
	(2) • MCFRS (Frag)	Worksession
	a. Sheriff - reduced funding for tasers (Frag)	Worksession
	(4) <u>Operating Budget Consent Items</u>	
	a. Sheriff (Frag)	Worksession
	b. Circuit Court (Frag)	Worksession
	c. State's Attorney (Frag)	Worksession
	d. Correction and Rehabilitation (Frag)	Worksession
	e. Animal Services (Camacho)	Worksession
	f. Alcohol Beverage Services (Mia)	Worksession
	g. Office of Consumer Protection (Mia)	Worksession
	h. NDA: Prisoner Service (Frag)	Worksession

RES/ORD	SUBJECT	ACTION
T&E		
Fri	10:30 AM – 1:00 PM - via video conference	
Apr 30	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • Transportation Fees, Fines, and Fares Resolution (Camacho/Orlin)	Worksession
	(2) • Parking Lot Districts and CIP Amendments (Camacho/Orlin)	Worksession
	<i>T&E Committee worksession is scheduled of 5/7/21</i>	
	(3) • FY22 WMATA Budget Briefing (Orlin)	Worksession
	(4) • DOT Mass Transit Fund and CIP Amendments (Orlin)	Worksession
	<i>T&E Committee worksession is scheduled of 5/7/21</i>	
	(5) • DOT General Fund and CIP Amendments (Orlin)	Worksession
	<i>T&E Committee worksession is scheduled of 5/7/21</i>	
	(6) <u>Operating Budget Consent Item</u>	
	a. Motor Pool NDA (Mia)	Worksession
GO		
Fri	1:30 PM - 4:30 PM - via video conference	
Apr 30	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • Intergovernmental Relations (Camacho)	Worksession
	(2) • Public Election Fund (Mia)	Worksession
	<i>GO committee worksession is scheduled for 5/6</i>	
	(3) • Municipal Property Tax Duplication (Smith)	Worksession
	May 3, 2021	
E&C		
Mon	1:30 PM - 4:30 PM - via video conference	
May 3	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • MCPS (Howard/Rodriguez-Hernandez)	Worksession
	(2) • Montgomery College (Howard/Rodriguez-Hernandez)	Worksession
	May 4, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Teacher Appreciation Day by Councilmember Friedson and Councilmember Rice	Proclamation presented
	B. Proclamation Recognizing MCPD officers who responded to the insurrection on January 6th by Councilmember Katz	Proclamation presented
	C. Proclamation Celebrating Asian American and Pacific Islander Heritage Month by Council President Hucker and full Council	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	The public hearing on Bill 15-21 , Solicitation of Vehicle Occupants in High-Speed Roadways - Permit Requirement, scheduled for May 11, 2021, at 1:30 pm, has been postponed and will be rescheduled at a future date.	Announcement

RES/ORD	SUBJECT	ACTION
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: January 25, 26, 29, February 2, 4, 8, and 9, 2021	Approved (8y; SK a)
	(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
19-821 19-822	(3) 11:00 ACTION - Amendments to the County Government's FY21-26 Capital Improvements Program, Certain White Flint projects; and a resolution to amend Resolution 16-1570 - White Flint Sector Plan Implementation Strategy and Infrastructure Improvement List (Smith)	Adopted (8y; SK a)
	<i>GO and T&E Committees recommend approval as amended.</i>	
19-823	(4) 11:15 ACTION - Special appropriation to the FY21 Operating Budget, Office of the County Executive, Connected DMV Contract, Global Pandemic Prevention Center, \$500,000 (Source of Funds: General Fund Reserves) (Smith)	Adopted (8y; SK a)
19-824	(5) 11:30 INTRODUCTION/Suspension of Rules/Action - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (Drummer/Wellons)	Introduced/ suspended rules/Adopted (8y; SK a)
	<u><i>Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action</i></u>	
	(6) 11:50 CONSENT CALENDAR	Approved (8y; SK a)
19-825	A. Introduction/Action - Resolution to amend Resolution 19-782 and to amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Latino Economic Development Corporation of Washington, D.C. (Smith)	Adopted
19-826	B. Introduction/Action - Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: White Bird Clinic. (McMillan)	Adopted
19-827	C. Introduction/Action - Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities: Catholic Charities of the Archdioceses of Washington, Inc., and Harvest Intercontinental Ministries Unlimited d/b/a Harvest Intercontinental Church (previously Bethel World Outreach Church) (McMillan)	Adopted

RES/ORD	SUBJECT	ACTION
19-828	D. Action - Resolution to extend time until September 28, 2021 for Council action on Executive Regulation 12-20, Adoption of the 2018 International Green Construction Code. (Ndou)	Adopted
19-829	E. Action - County Executive's Appointment for Director, Department of Alcohol Beverage Services: Katherine Durbin (Singleton)	Adopted
	F. Action - Recommendation to the County Executive for appointment of Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Christine Kelleher (Singleton)	Approved
19-830	G. Action - Confirmation of County Executive's appointment to the White Flint Downtown Advisory Committee: Andrew Stern (Medrano-Rivera)	Adopted
	H. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$956,513 to provide a COVID-19 nominal fee stipend for active volunteer members, and to restore association support, nominal fee, and Length of Service Award Program adjustment (Source of Funds: Fire Fund Undesignated Reserves) (Frag)	Deleted from agenda
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 5/11/21 at 1:30 pm.</i>	
	11:06 RECESS	
	(7) 1:30 PUBLIC HEARING - Resolution to set FY22 Property Tax Credit for Income Tax Offset (Smith)	PH held; (CR ta, SK a) record open until COB 5/11/21
	<i>Council consideration is scheduled for 5/17/21.</i>	
	(8) 1:40 DISTRICT COUNCIL SESSION	
	A. Worksession - Ashton Village Center Sector Plan (rescheduled from 4/27/21) (Dunn/Orlin)	Worksession; straw vote as amended (8y, SK a)
	<i>Action is tentatively scheduled for 6/15/21.</i>	
	B. Announcement - Public Hearing on the Thrive Montgomery 2050 Planning Board Draft is scheduled for June 17, 2021 at 7:00 pm. (Dunn)	Announcement

TUESDAY, MAY 4, 2021

RES/ORD	SUBJECT	ACTION
	2:40 LEGISLATIVE SESSION - DAY #11	
	(9) Introduction of Bills:	
	A. Bill 16-21 , Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards - Amendments (McCartney-Green)	Introduced
	Lead Sponsor: Council President at the request of the County Executive.	
	<i>Public Hearing is scheduled for 6/15/21 at 1:30 pm.</i>	
	(10) 2:45 ACTION - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with MCVFRA (Drummer/Wellons)	Deleted (taken up under Item #5)
	2:58 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 5, 2021 – Monday, May 10, 2021

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May 5, 2021

HHS		
Wed	9:30 AM - 12:30 PM - via video conference	
May 5	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(3) • Expiration of Kresge Opportunity Ecosystems Grant Award (Yao)	Worksession
	(1) • Mobile Health Clinic Services: (McMillan)	
	a. Creation of 3 Mobile Crisis Outreach Teams and Annualization of	Worksession
	b. 6 Therapist II positions	Worksession
	c. Community Based Homeless Court Program (Decriminalization of Homelessness)	Worksession
	d. Healthcare for the Uninsured and County Dental Program	Worksession
	(2) • Follow-up: Telehealth (McMillan)	Worksession
	(4) • Volunteer Income Tax Assistance (VITA) Program (Yao)	Worksession

May 6, 2021

PHED		
Thurs	9:30 AM - 12:30 PM - via video conference	
May 6	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • Housing Opportunities Commission (McMillan)	Worksession
GO		
Thur	1:30 PM - 4:30 PM - via video conference	
May 6	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • Community Engagement Cluster (Chen)	Worksession
	(2) • Public Information Office (Chen)	Worksession
	(3) • MC311 (Toregas)	Worksession
	(4) • Office of Racial Equity and Social Justice (Olsson/Rodriguez-Hernandez)	Worksession
	(5) • Office of the County Executive (Camacho)	Worksession
	(6) • Council Office (Michaelson)	Worksession
	(7) • Legislative Branch Communications NDA (Michaelson)	Worksession
	(8) • Public Election Fund (Mia)	Worksession
	(9) • Property tax options: rate, amount, and the Income Tax Offset Credit (Smith)	Worksession
	(10) <u>Operating Budget Consent Items</u>	
	a. Department of Technology Services (Toregas)	Worksession
	b. DCM NDA (Toregas)	Worksession
	c. ITPCC NDA (Toregas)	Worksession
	d. Telecommunications NDA (Toregas)	Worksession
	e. Procurement (Toregas/Mia)	Worksession
	f. Cable (Toregas)	Worksession
	g. Office of Legislative Oversight (Cihlar)	Worksession
	h. Independent Audit NDA (Cihlar)	Worksession
	i. Charter Review Commission NDA (Wellons)	Worksession

FRIDAY, MAY 7, 2021

RES/ORD	SUBJECT	ACTION
PHED/E&C	PHED/E&C BUDGET COMMITTEE SESSION	
Fri	10:15 AM - 12:30 PM - <i>via video conference</i>	
May 7	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • Recreation - School-Based Programs (Yao)	Worksession
T&E	T&E BUDGET COMMITTEE SESSION	
Fri	1:30 PM - 4:30 PM	
May 7	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • DOT Mass Transit Fund and CIP Amendments (Orlin)	Worksession
	(2) • DOT General Fund and CIP Amendments (follow -up) (Orlin)	Worksession
	(3) • Parking Lot Districts and CIP Amendments (follow-up) (Camacho/Orlin)	Worksession
Monday, May 10, 2021		
	9:30 PRESENTATION - Elevating Asian American & Pacific Islander Voices - Video Series	Presentation
	9:35 WORKSESSION - FY22 Operating Budget	
	(1) • Washington Suburban Sanitary Commission (WSSC Water) T&E (Levchenko)	Worksession; straw vote (9y)
	9:50 WORKSESSION - FY22 Operating Budget and FY21-26 CIP Amendments	
	(2) • Maryland-National Capital Park and Planning Commission PHED (Dunn)	Worksession; straw vote (9y)
	10:50 RECESS	
	1:30 WORKSESSION - FY22 Operating Budget and FY21-26 CIP Amendments	
	(3) • Department of Housing and Community Affairs, including Housing Initiative Fund and FY21 Designated Reserve for Affordable Housing PHED [HHS] (McMillan)	Worksession; straw vote (9y)
	(4) • CIP: Affordable Housing Opportunity Fund HHS (McMillan)	Worksession; straw vote as amended (9y)
	(5) • Facility Planning: HCD (McMillan)	Worksession; straw vote (9y)
	(6) • Countywide Façade Easement Program (McMillan)	Worksession; straw vote (9y)
	(7) • Office of Agriculture PHED (Smith)	Worksession; straw vote (9y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Tuesday, May 11, 2021

*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*

May 11, 2021

	9:00 PRESENTATIONS	
	A. Proclamation Recognizing ALS Awareness Month by Councilmember Rice, Councilmember Katz and County Executive Elrich	Proclamation presented
	B. Proclamation Recognizing National Tourism Week by Council President Hucker	Proclamation presented
	C. Proclamation Recognizing Councilmember for a Day Winner by Councilmember Rice	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: February 11, 22, and 23, 2021 Approval of Closed Session Minutes: April 20, 2021	Approved (8y; WJ ta)
	(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	(3) 11:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Amendment No. 3 to the Intergovernmental Agreement between Montgomery County Government and Northeast Maryland Waste Disposal Authority (Levchenko) <i>Action is tentatively scheduled for 5/18/21.</i>	Introduced
	B. Introduction - Resolution to approve FY22 System Development Charge (Levchenko) <i>Action is tentatively scheduled for 5/19/21.</i>	Introduced
19-831	C. Introduction/Action - Resolution to Amend Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: National Lead for America, Inc. (Camacho)	Adopted
19-832	D. Introduction/Action - Amendment to Resolution 19-611, Early Care and Education Non-Departmental Account - COVID 19 - School-Age Child Care During Distance Learning (Yao)	Adopted

RES/ORD	SUBJECT	ACTION
	E. Action - Approval of the appointment of Wilmer Cutler Pickering Hale and Dorr LLP to assist the Office of the County Attorney in seeking review by the U.S. Supreme Court of a decision of the U.S. Court of Appeals in Reyazuddin v. Montgomery County (Drummer)	Approved
19-833	F. Action - Confirmation of County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Marian Block (Medrano-Rivera)	Adopted
19-834	G. Action - Confirmation of County Executive's appointments to the Commission on Common Ownership Communities: Jennifer Bennett, Erik Herron, Susan Nerlinger (Medrano-Rivera)	Adopted
19-835	H. Action - Confirmation of County Executive's appointments to the Criminal Justice Coordinating Commission: Debra Grandy, Kurt Van Der Walde, Marielsa Bernard (Medrano-Rivera)	Adopted
19-836	I. Action - Confirmation of County Executive's appointments to the Firearm Safety Advisory Committee: Richard Clement, Charles James III, Jesse-Thomas Lim, Matthew Mehlhaff, Kathleen O'Connor, Anthony Shore, Hans Varmer (Medrano-Rivera)	Adopted
19-837	J. Action - Confirmation of County Executive's appointments to the Mental Health Advisory Committee: Michelle Grigsby - Hackett, Helga Luest, Robert Tettelbach, Garrett Mannchen, Michael Chindblom, Kyle Potter, Susan Kerin, Elizabeth Nealis, Heather Thompson, Saher Rizvi, Stephanie Joseph (Medrano-Rivera)	Adopted
19-838	K. Action - Confirmation of County Executive's appointments to the Western Montgomery County Citizens Advisory Board: Brendan McKay, Linda Kohn, Katharine Manning, Jennifer Rostami, Grace Soderberg (Medrano-Rivera)	Adopted
19-839	L. Action - Confirmation of County Executive's appointments to the White Flint Downtown Advisory Committee: Michael Papillon, Michael Krauthamer (Medrano-Rivera)	Adopted
19-840	M. Action - Confirmation of County Executive's appointments to the Racial Equity and Social Justice Advisory Committee: Isaac Cudjoa, Tasnuva Kahn, Jordan Neal (Medrano-Rivera)	Adopted

RES/ORD	SUBJECT	ACTION
	N. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Montgomery County Economic Development Corporation Non-Departmental Account, Support for COVID-19 Response - Restaurant Relief Program, \$3,826,998 (Source of Funds: State Grant); and Amendment to FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Economic Development Corporation (Smith)	Introduced
	<i>Public Hearing/Action is scheduled for 5/18/21 at 1:30 p.m.</i>	
	O. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive, Support for COVID-19 Response - Hotel Relief Program, \$1,739,544 and Online Sales Program - \$86,977 - totaling \$1,826,521 (Source of Funds: State Grant) (Smith)	Introduced
	<i>Public Hearing/Action is scheduled for 5/18/21 at 1:30 p.m.</i>	
	RECESS	
	(4) 1:30 PUBLIC HEARING - Expedited Bill 14-21 , Finance - Working Families Income Supplement – Amendments (McCartney-Green)	PH held; record open until COB 5/18/21
	<i>GO Committee Worksession will be scheduled at a later date.</i>	
	1:30 PUBLIC HEARING - Bill 15-21 , Solicitation of Vehicle Occupants in High-Speed Roadways - Permit Requirement	PH postponed to a later date
	(5) 1:40 INTERVIEW - Montgomery County Planning Board Candidate (Singleton)	Interviewed Tina Patterson
	(6) 2:00 DISTRICT COUNCIL SESSION	
O-19-16	A. Action - Zoning Text Amendment (ZTA) 20-08, concerning: Residential Care Facility: Continuing Care Retirement Community (Ndou/Dunn)	Enacted (9y)
	(6.5) 2:15 Update - Budget Status (Michaelson/Howard)	Update
	2:45 WORKSESSION - FY22 Operating Budget and FY21-26 CIP Amendments	
	(7) • CIP : Libraries E&C (Chen)	Worksession; straw vote (9y)
	(8) • CIP : Public Arts Trust (Chen)	Worksession; straw vote (9y)

TUESDAY, MAY 11, 2021

RES/ORD	SUBJECT	ACTION
	(9) • CIP: Cost Sharing: MCG (Chen)	Worksession; straw vote (9y)
	(10) • Community Grants NDA (Chen)	Worksession; straw vote (9y); AF abstained from vote on Bethesda Green grant
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 12, 2021

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May 12, 2021

	9:30 PRESENTATION: Elevating Asian American & Pacific Islander Voices - Video Series (Sahlu/Thompson)	Presentation
	9:35 BUDGET CONSENT CALENDAR – FY22 Operating Budget	Straw vote (9y)
	<i>Approval of the Consent Calendar adopts the Committee recommendations.</i>	
	(1) • Board of Elections GO (Camacho)	
	(2) • Office of Human Resources (Howard)	
	(3) • Labor Relations (Howard)	
	(4) • Libraries E&C (Chen)	This was removed from consent calendar and considered separately
	(5) • Takoma Park Library Payment NDA (Chen)	
	(6) • Office of Management and Budget GO (Camacho)	
	(7) • Office of the County Attorney (Camacho)	
	(8) • Office of Procurement (Toregas/Mia)	
	(9) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)	
	(10) • Leases (Smith)	
	(11) • Department of Environmental Protection - General Fund T&E (Levchenko)	
	(12) • Department of Environmental Protection - Water Quality Protection Fund (Levchenko)	
	(13) • Department of Environmental Protection: Recycling and Resource Management (Levchenko)	
	(14) • CIP Amendment: Recycling and Resource Management Recycling and Resource Management: Full Upgrade of Existing Recycling Center Complex (Levchenko)	
	(15) • Historical Activities NDA PHED (Chen)	
	(16) • Board of Appeals (Mia)	
	(17) • Office of Zoning and Administrative Hearings (Mia)	
	(18) • Department of Permitting Services (Ndou/Dunn)	
	(19) • KID Museum NDA (Smith)	

WEDNESDAY, MAY 12, 2021

RES/ORD	SUBJECT	ACTION
	(20) • Prisoner Service NDA PS (Farag)	
	(21) • Department of Correction and Rehabilitation (Farag)	
	(22) • Circuit Court (Farag)	
	(23) • State's Attorney (Farag)	
	(24) • Sheriff's Office (Farag)	
	(25) • Animal Services (Camacho)	
	(26) • Alcohol Beverage Services (Mia)	
	(27) • Conference Center NDA PHED (Smith)	
	9:45 WORKSESSION - FY22 Operating Budget	
	(4) • Libraries E&C (Chen)	Worksession; straw vote (9y)
	(28) • Office of Human Rights HHS (Mia)	Worksession; straw vote (9y)
	(29) • Department of Health and Human Services (McMillan/Yao)	Worksession; straw vote with amendment (9y)
	(30) • Homeless Services and Rental Assistance (HHS and PHED) (McMillan)	Worksession; straw vote (9y)
	(30.5) • PROPOSED CLOSED SESSION - to consider acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, General Provisions Article §3-305 (b)(3), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is Grace Episcopal School. (Drummer)	Held closed session
	1:30 WORKSESSION - FY22 Operating Budget	
	(31) • Working Families Income Supplement NDA GO (Smith)	Worksession; straw vote (9y)
	(32) • Municipal Property Tax Duplication (Smith)	Worksession; straw vote (9y)
	(33) • Debt Service (Smith)	Worksession; straw vote (9y)
	ADJOURN	
PHED		
Wed	2:00 PM - via video conference	
May 12	(1) • Bill 10-21 , Economic Development - Economic Development Strategic Plan - Economic Development Corporation – Duties (Drummer)	Recommended enactment with amendments
	(2) • Executive Regulation 4-21, Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning (McMillan)	Recommended approval

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, May 13, 2021

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May 13, 2021

	9:30 PRESENTATION: Elevating Asian American & Pacific Islander Voices - Video Series (Sahlu/Thompson)	Presentation
	9:35 BUDGET CONSENT CALENDAR - FY22 Operating Budget	Straw vote; (9y)
	<i>Approval of the Consent Calendar adopts the Committee recommendations.</i>	
	(1) • Cable Television and Communications Plan GO (Toregas)	
	(2) • Department of Technology Services (Toregas)	
	(3) • NDA: Telecommunications (Toregas)	
	(4) • NDA: Device Client Management (Toregas)	
	(5) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	
	(6) • NDA: Charter Review Commission (Wellons)	
	(7) • Merit System Protection Board (Camacho)	
	(8) • Ethics Commission (Camacho)	
	(9) • NDAs: County Associations; Public Technology, Inc.; Council of Governments; Boards, Committees, Commissions (Camacho)	
	(10) • General Services: Fleet Management T&E (Mia)	
	(11) • Department of General Services (Mia)	
	(12) • Utilities (Mia)	
	(13) • NDA: Climate Response (Orlin)	
	(14) • NDA: Homeowners Association Roads Reimbursement (Orlin)	
	(15) • NDA: Rockville Parking District (Orlin)	
	(16) • NDA: Vision Zero (Orlin)	
	(17) • Urban Districts (Camacho)	
	(18) • NDA: Motor Pool (Mia)	
	(19) • Future Federal/State/Other Grants GO (Smith)	
	(20) • Grants to Municipalities in Lieu of Shares Tax (Smith)	
	(21) • NDA: State Property Tax Services (Smith)	
	(22) • NDA: Takoma Park Police Rebate (Smith)	
	(23) • Finance (Smith)	
	(24) • NDA: Risk Management (Smith)	
	(25) • NDA: WorkSource Montgomery (Smith)	
	(26) • NDA: Conference and Visitor's Bureau PHED (Smith)	
	(27) • Economic Development Fund (Smith)	
	(28) • NDA: Housing Opportunities Commission (McMillan)	
	(29) • CIP: Supplemental Funds for Deeply Subsidized HOC Owned Unit Improvements (McMillan)	

THURSDAY, MAY 13, 2021

RES/ORD	SUBJECT	ACTION
	(30) • NDA: Arts and Humanities Council of Montgomery County E&C (Chen)	
	9:40 WORKSESSION - FY22 Operating Budget	
	(31) • Fire and Rescue Service PS (Farag)	Worksession; straw vote (9y)
	(32) • Police (Farag)	Worksession; straw vote as amended (9y)
	(33) • Emergency Management and Homeland Security (Howard)	Worksession; straw vote (9y)
	(34) • NDA: Montgomery County Economic Development PHED Corporation (Smith)	Deferred to 5/17/21
	(35) • NDA: Incubator Programs (Smith)	Deferred to 5/17/21
	(36) • NDA: Montgomery Coalition for Adult English Literacy E&C (Chen)	Worksession; straw vote (9y)
	(37) • Community Use of Public Facilities (Yao)	Worksession; straw vote (9y)
	ADJOURN	
	(38) 3:00 MEETING with Prince George's County Council regarding Bi-County Budgets (Michaelson/Levchenko)	Meeting held

COUNCIL and COMMITTEE SESSION SUMMARY

Friday, May 14, 2021

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May 14, 2021

	10:30 PRESENTATION: Elevating Asian American & Pacific Islander Voices - Video Series (Sahlu/Thompson)	Presentation
	(1) 10:35 CONSENT CALENDAR	Approved (9y)
19-841	A. Introduction/Suspension of Rules/Action - Resolution acknowledging the May 10, 2021, election returns from Friendship Heights Village Council (Singleton)	Introduced/ Suspended Rules/Adopted
	<i>Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
	B. Introduction - Special Appropriation to Montgomery County Public Schools' (MCPS) FY21 Operating Budget - \$112,233,764 for the Elementary and Secondary School Emergency Relief Fund II (Source of Funds: Coronavirus Response and Relief Supplemental Appropriations Act of 2021) (Rodriguez-Hernandez/Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 5/18/21 at 1:30 pm..</i>	
	C. Introduction - Special Appropriation to Montgomery County Public Schools' (MCPS) FY21 Operating Budget - \$1,274,619 for the Prekindergarten Enhancement Grant (Source of Funds: State Aid) (Rodriguez-Hernandez/Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 5/18/21 at 1:30 pm..</i>	
	10:40 WORKSESSION - FY22 Operating Budget	
	(2) • Montgomery College (Howard/Rodriguez-Hernandez)	Worksession; straw vote (9y)
	(3) • Montgomery County Public Schools (Howard/Rodriguez-Hernandez)	Worksession; straw vote (9y)
	(4) • Department of Recreation (Yao)	Worksession; straw vote (9y)
	(5) • Recreation - School Based Programs (Yao)	Worksession; straw vote (9y)
	RECESS	
	(6) 1:30 PUBLIC HEARING - Additional Amendments to the FY21-26 Capital Improvements Program (CIP) (Levchenko)	Ph held
	1:50 WORKSESSION - FY22 Operating Budget	
	(7) • Community Engagement Cluster (Chen)	Worksession; straw vote (9y)
	(8) • Public Information Office (Chen)	Worksession; straw vote (9y)
	(9) • MC 311 (Toregas)	Worksession; straw vote (9y)
	(10) • Office of Racial Equity and Social Justice (Olsson/Rodriguez-Hernandez)	Worksession; straw vote (9y)
	(11) • Early Childhood Services (Yao)	Deleted

COUNCIL and COMMITTEE SESSION SUMMARY**Monday, May 17, 2021**

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May 17, 2021

	9:30 WORKSESSION - FY22 Operating Budget	
	(1) • Parking Lot District funds and associated CIP amendments (Camacho/Orlin)	Worksession; straw vote (9y)
	(2) • DOT Mass Transit Fund and CIP Amendments (Orlin)	Worksession; straw vote (9y)
	(3) • FY22 Transportation Fees, Charges, and Fares (Camacho/Orlin)	Worksession; straw vote (9y)
	(4) • DOT General Fund and CIP Amendments (Orlin)	Worksession; straw vote (9y)
	RECESS	
	1:30 WORKSESSION - FY22 Operating Budget	
	(5) • Property tax options: rate, amount, and the Income Tax Offset Credit (Smith)	Worksession; straw vote (8y, AF ta)
	(6) • NDA: Climate Change Planning (Levchenko)	Worksession; straw vote (9y)
	(7) • Office of the County Executive (Camacho)	Worksession; straw vote (9y)
	(8) • Office of Intergovernmental Relations (Camacho)	Worksession; straw vote (9y)
	(9) • Council Office (Michaelson)	Worksession; straw vote (9y)
	(10) • NDA: Legislative Branch Communications Outreach (Michaelson)	Worksession; straw vote (9y)
	(11) • Office of the Inspector General (Howard)	Worksession; straw vote (9y)
	(12) • NDA: Public Election Fund (Mia)	Worksession; straw vote (9y)
	(13) • Office of Consumer Protection (Mia)	Worksession; straw vote (9y)
	(14) • NDA: Montgomery County Economic Development Corporation PHED (Smith)	Worksession; straw vote as amended (9y)
	(15) • NDA: Incubator Programs (Smith)	Worksession; straw vote as amended (9y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Tuesday, May 18, 2021

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May 18, 2021

	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Mental Health Awareness Month by Council Vice President Alborno	Proclamation presented
	B. Proclamation Commemorating the retirement of MCPS Superintendent Dr. Jack Smith by Councilmember Rice and the E&C Committee	Proclamation presented
	C. Proclamation Recognizing Building Safety Month by Council President Hucker and County Executive Elrich	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: <u>There are no minutes for approval this week.</u>	None
	(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	10:30 B. Introduction - Resolution to adopt a Sixth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Introduced
	Lead Sponsor: Council President and the Council Vice President	
	and Public Hearing - Resolution to adopt a Sixth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Held ph; record closed
19-842	C. Action - Resolution to adopt a Sixth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Adopted with amendments (9y)
	(3) 11:00 DISTRICT COUNCIL	
	A. Announcement - An additional Public Hearing on the Thrive Montgomery 2050 Planning Board Draft is scheduled for June 29, 2021, at 7:00 pm. (Dunn)	Announcement

RES/ORD	SUBJECT	ACTION
19-843	(4) 11:05 ACTION - Appointment to Montgomery County Planning Board (Singleton)	Adopted re-appointing Ms. Tina Patterson; (9y)
	(5) 11:10 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to Approve Montgomery County Planning Board Regulation No. 3-21 on Forest Conservation - Trees (Wellons)	Introduced
	<i>Action is tentatively scheduled for 6/15/21.</i>	
	B. Introduction - Special Appropriation to the County Government's FY21 Operating Budget: Department of Housing and Community Affairs (DHCA) - \$2,900,000 for Montgomery Housing Initiative (Housing Initiative Fund) (Source of Funds: Designated Reserve for Affordable Housing) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.</i>	
19-844	C. Introduction/Action - Resolution to Amend Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Connected DMV (Smith)	Adopted
19-845	D. Action - Amendment No. 3 to the Intergovernmental Agreement between Montgomery County Government and Northeast Maryland Waste Disposal Authority (Levchenko)	Adopted
19-846	E. Action - Confirmation of County Executive's appointments to the Commission on Common Ownership Communities: Galia Steinbach, Peter Myo Khin (Medrano-Rivera)	Adopted
19-847	F. Action - Confirmation of County Executive's appointments to the Commission on Landlord-Tenant Affairs: Skyler Kelley, Joseph Reinhard (Medrano-Rivera)	Adopted
19-848	G. Action - Confirmation of County Executive's appointments to the Mental Health Advisory Committee: Susan Smith, Tami Mark, Celia Serkin (Medrano-Rivera)	Adopted
19-849	H. Action - Confirmation of County Executive's appointments to the Commission for Women: Jan Molino, Betty Romero (Medrano-Rivera)	Adopted
19-850	I. Action - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular Member: Theodore Seale, Justina Oyoyo, Ron Gupta Alternate Member: Michael McCollum, Berni Fomengia, Mayra Sanchez (Medrano-Rivera)	Adopted

RES/ORD	SUBJECT	ACTION
	J. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General report: Report of Investigation - Allegation of Self-Dealing at Montgomery County Economic Development Corporation, OIG Publication #OIG-21-011 (Howard)	Acknowledged receipt
19-851	K. Action - Executive Regulation 4-21, Landlord-Tenant Relations - Obligations of Landlords, Air Conditioning (McMillan)	Adopted
	L. Introduction - Supplemental Appropriation to Montgomery College's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program- \$1,000,000 for the Capital Renewal: College project (Source of Funds: G.O. Bonds) (Rodriguez-Hernandez/Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.</i>	
	M. Introduction - Special Appropriation to Montgomery County Public Schools' (MCPS) FY21 Operating Budget - \$995,984 for the Coronavirus Response and Relief Supplemental Appropriations Act Governor's Emergency Education Relief II Fund - Innovative Approaches to Connecting with Students Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez/Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.</i>	
	N. Introduction - Special Appropriation to MCPS' FY21 Operating Budget - \$251,233 for the Early Childhood High-Quality Inclusion Policies and Practices Grant under the Individuals with Disabilities Education Act, Part B Grant (Source of Funds: Federal/State Grant) (Rodriguez-Hernandez/Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.</i>	
	O. Introduction - Special Appropriation to MCPS' FY21 Operating Budget - \$3,964,162 for the Title I, Part A Grant (Source of Funds: Federal/State Grant)	Introduced
	<i>Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.</i>	
	P. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation - \$13,575,533, and Department of General Services - \$4,136,089 for Snow Removal/Wind and Rainstorm Cleanup (Source of Funds: General Fund Undesignated Reserves) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 5/27/21 at 10:00 am.</i>	
	Q. Introduction - Special Appropriation to the FY21 Operating Budget; Montgomery County Government; Department of Health and Human Services Asian American Health Initiative COVID Response; \$250,000 (Source of Funds: General Fund Reserves); and Amendment to the FY21 Operating Budget for the Montgomery County Government, Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 5/20/21 at 10:30 am.</i>	

RES/ORD	SUBJECT	ACTION
	RECESS	
19-852	(6) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Montgomery County Economic Development Corporation (MCEDC) Nondepartmental Account (NDA), Support for COVID-19 Response - Restaurant Relief Program, \$3,826,998 (Source of Funds: State Grant); and Amendment to FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: MCEDC (Smith)	PH held; record closed; Adopted (9y)
19-853	(7) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive, Support for COVID-19 Response - Hotel Relief Program - \$1,739,544, and Online Sales Program - \$86,977 - totaling \$1,826,521 (Source of Funds: State Grant) (Smith)	PH held; record closed; Adopted (9y)
19-854	(8) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to Montgomery County Public Schools' (MCPS) FY21 Operating Budget - \$112,233,764 for the Elementary and Secondary School Emergency Relief Fund II (Source of Funds: Coronavirus Response and Relief Supplemental Appropriations Act of 2021) (Rodriguez-Hernandez/Howard)	PH held; record closed; Adopted (9y)
19-855	(9) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to MCPS' FY21 Operating Budget - \$1,274,619 for the Prekindergarten Enhancement Grant (Source of Funds: State Grant) (Rodriguez-Hernandez/Howard)	PH held; record closed; Adopted (9y)
	(9.5) 1:30 Presentation by Planning Staff on Countywide Demographic Changes (Dunn)	Presentation
	2:30 LEGISLATIVE SESSION - DAY #12	
	(10) Introduction of Bills:	
	A. Bill 17-21 , Police - Community Informed Police Training (Wellons)	Introduced; clarified HR is a co-sponsor
	Lead Sponsor: Councilmember Jawando	
	<i>Public Hearing is scheduled for 6/22/21 at 1:30 pm.</i>	
	B. Bill 18-21 , Police - Internal Affairs - Procedures and Reporting Requirements (Wellons)	Introduced; EG, NN, CR added as co-sponsors
	Lead Sponsor: Councilmember Hucker	
	<i>Public Hearing is scheduled for 6/22/21 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	C. Bill 19-21 , Finance - Reports on Settlement Agreements (McCartney-Green)	Introduced; EG, HR, CR, NN added as co-sponsors
	Lead Sponsor[s]: Councilmember[s] Jawando Co-sponsor: Council President Hucker	
	<i>Public Hearing is scheduled for 6/22/21 at 1:30 pm.</i>	
	D. Bill 20-21 , Swimming Pools - Lifeguard Requirement – Amendments (McCartney-Green)	Deleted
	Lead Sponsor: Councilmembers Katz and Rice	
	<i>Public Hearing is scheduled for 6/15/21 at 1:30 pm.</i>	
	E. Expedited Bill 21-21 , Fire and Rescue Services - Length of Service Awards Program for Volunteers – Amendments (Drummer)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 6/15/21</i>	
	(11) 2:50 Call of Bills for Final Reading:	
	A. Motion under Council Rule of Procedure 10(d)/Action on Expedited Bill 22-20 , Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission (<i>A motion under Rule 10(d) to take the bill from the table must be made prior to a motion and roll-call vote to adopt the bill.</i>) (Wellons)	Motion to remove from table (9y)
	B. Expedited Bill 22-20 , Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission (Wellons)	Enacted (9y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 19, 2021

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May 19, 2021

	9:30 ACTION on the following:	
19-856	(1) • Resolution to approve FY22 Transportation Fees, Charges, and Fares (Camacho/Orlin)	Adopted (9y)
	<i>T&E Committee recommends approval with amendments.</i>	
19-857	(3) • Resolution to establish FY22 Water Quality Protection Charge (Levchenko)	Adopted (9y)
	<i>T&E Committee recommends approval.</i>	
19-858	(4) • Resolution to approve WSSC System Development Charge (Levchenko)	Adopted (9y)
19-859	(5) • Resolution to approve Executive Regulation 7-21, Systems Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted (9y)
19-860	(2) • Resolution to establish FY22 Solid Waste Service Charges (Levchenko)	Adopted (9y)
	<i>T&E Committee recommends approval with amendments.</i>	
	(6) 10:30 American Rescue Plan Act (ARPA) Wrap-Up (Michaelson/Howard)	Update
	10:45 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7), and to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (b)(8). The topics are (1) social worker licensing issue, and (2) pending litigation against the Montgomery County Revenue Authority. (Drummer)	Held closed session
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, May 20, 2021

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May 20, 2021

	9:30 WORKSESSION - FY22 Operating Budget and FY21-26 Capital Improvements Program (CIP)	
	(1) A. Capital Budget Wrap-Up and CIP Reconciliation (Levchenko/Orlin)	Worksession, continued in afternoon
	(2) B. Operating Budget Wrap-Up (Michaelson/Howard)	Worksession; straw vote (9y)
19-861	(3) 10:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY21 Operating Budget, Montgomery County Government, Department of Health and Human Services Asian American Health Initiative COVID Response; \$250,000 (Source of Funds: General Fund Reserves); and Amendment to the FY21 Operating Budget for the Montgomery County Government, Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition (McMillan)	PH held, record closed. Adopted (9y)
	(4) 10:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special Appropriation to the FY21 Capital Budget, Montgomery County Government, Department of Transportation: Resurfacing: Residential/Rural Roads (#500511), \$409,000 (Source: General Obligation Bonds) (Orlin)	Introduced
	<i>Action is tentatively scheduled for 5/27/21 at 10:00 am.</i>	
	GENERAL BUSINESS	
	Announcement - Introduction of Bill 20-21 , Swimming Pools - Lifeguard Requirement - Amendments, which was originally scheduled for introduction on May 18, is now scheduled for May 27, 2021. A public hearing is scheduled for June 15, 2021, at 1:30 pm.	Announcement
	2:30 WORKSESSION - FY22 Operating Budget and FY21-26 Capital Improvements Program (CIP)	
	(1) A. Capital Budget Wrap-Up and CIP Reconciliation (Levchenko/Orlin)	Worksession; straw vote as amended (9y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, May 27, 2021

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May 27, 2021

19-862	(.5) 9:30 ACTION - Special Appropriation to the FY21 Capital Budget, Montgomery County Government, Department of Transportation: Resurfacing: Residential/Rural Roads (#500511), \$409,000 (Source: General Obligation Bonds) (Orlin)	Adopted (9y)
	9:30 ACTION - Approval of Resolutions for the FY22 Capital Budget and amendments to the FY21-26 Capital Improvements Program:	Items 1-9 adopted en bloc (9y)
19-863	(1) County Government (Levchenko)	
19-864	(2) Montgomery County Public Schools (Levchenko/Rodriguez-Hernandez)	
19-865	(3) Montgomery College (Howard/Rodriguez-Hernandez)	
19-866	(4) Maryland-National Capital Park and Planning Commission (Dunn)	
19-867	(5) Revenue Authority (Mia)	
19-868	(6) Housing Opportunities Commission (McMillan)	
19-869	(7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Smith)	
19-870	(8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Smith)	
19-871	(9) FY22 State Participation (Levchenko)	
	ACTION - Approval of Resolutions for FY22 Operating Budget:	Items 10-15 adopted en bloc (9y)
19-872	(10) County Government (McMillan)	
19-873	(11) Montgomery County Public Schools (Howard/Rodriguez-Hernandez)	
19-874	(12) Montgomery College (Howard/Rodriguez-Hernandez)	
19-875	(13) Maryland-National Capital Park and Planning Commission (Dunn)	
19-876	(14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	
19-877	(15) Aggregate Operating Budget - Spending Affordability Guidelines (Smith)	
	ACTION - Resolutions to Approve:	Items 16-18 adopted en bloc (9y)
19-878	(16) WSSC - FY22-27 Capital Improvements Program (Levchenko)	
19-879	(17) WSSC - FY22 Capital and Operating Budgets (Levchenko)	
18-880	(18) County Cable Communications Plan (Toregas)	

RES/ORD	SUBJECT	ACTION
	ACTION - Resolutions to Approve:	Items 19-21 adopted en bloc (9y)
19-881	(19) Resolution to establish the FY22 Property Tax Rates (Smith)	
19-882	(19.5) Resolution to revise the authorization of the substitution of Current Revenue for General Obligation Bonds in FY21 (Levchenko)	
19-883	(20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY22 (Levchenko)	
19-884	(21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Smith)	
	(23) 10:00 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of General Services - \$7,600,000 for Reacquisition of Larchmont Elementary School Property (Source of Funds: General Obligation Bonds) (Mia)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.</i>	
	B. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$6,704,931 for FEMA Emergency Protective Measures Grant (Source of Funds: Maryland Department of Health, FEMA Emergency Protective Measures Grant) (McMillan)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.</i>	
	C. Introduction - Special Appropriation to the County Government's FY21 Operating Budget Department of Health and Human Services - \$28,145,367 for Maryland Department of Housing and Community Development Emergency Rental Assistance Program (Source of Funds: State Grant) (McMillan)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.</i>	
	D. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$2,109,403 for COVID Mass Vaccination CARES Grant (Source of Funds: Maryland Department of Health, COVID Mass Vaccination CARES Grant) (McMillan)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	E. Introduction - Resolution in support of continuing the Open Streets Program (Orlin)	Introduced
	Lead Sponsor: <u>County Council</u>	
	<i>Action is tentatively scheduled for 6/15/21.</i>	
19-885	F. Action - Executive Regulation 18-20AM, Rental Assistance - Regulations - Requirements for the Rental Assistance Program (McMillan)	Adopted
	<i>HHS Committee recommends approval.</i>	
19-886	G. Action - Supplemental Appropriation to the FY21 Capital Budget, Montgomery County Government, Department of Transportation: Master Leases: Transit Radio System Replacement, \$1,017,000 (Source of Funds: Short-Term Lease Financing) (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
19-887	H. Action - Confirmation of County Executive's appointment to the Commission on Common Ownership Communities: Christine Seebold (Medrano-Rivera)	Adopted
19-888	I. Action - Supplemental Appropriation to the FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Housing and Community Affairs - \$8,000,000 for Affordable Housing Opportunity Fund (Source of Funds: Recordation Tax Premium) (McMillan)	Adopted
	J. Introduction - Resolution recognizing Bill 51-20 , Landlord-Tenant Relations - Window Guards as "Ezekiel's Law" (Kunes)	Introduced
	<i>Action is scheduled for 6/15/21 at 1:30 pm.</i>	
19-889	(24) 10:05 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation - \$13,575,533; and Department of General Services - \$4,136,089 for Snow Removal/Wind and Rainstorm Cleanup (Source of Funds: General Fund Undesignated Reserves) (Orlin)	PH held; record closed; Adopted (9y)
	10:10 LEGISLATIVE SESSION - DAY #13	
	(25) Introduction of Bills:	
	A. Bill 20-21 , Swimming Pools - Lifeguard Requirement - Amendments (McCartney-Green)	Introduced
	Lead Sponsors: Councilmembers Katz and Rice	
	<i>Public Hearing is scheduled for 6/15/21 at 1:30 p.m.</i>	

TUESDAY, MAY 27, 2021

RES/ORD	SUBJECT	ACTION
	(26) Call of Bills for Final Reading:	
	A. Bill 10-21 , Economic Development - Economic Development Strategic Plan - Economic Development Corporation – Duties (Drummer)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, June 14, 2021– Tuesday, June 15, 2021

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June 14, 2021

GO		
Mon	9:30 AM - via video conference	
Jun 14	(1) • BRIEFING - “Federal and State Programs for Digital Equity” (Toregas)	Briefing
	(2) • Resolution to approve the Tax Supported Fiscal Plan Summary for the FY22-27 Public Services Program (Smith)	Recommended approval
	(3) • Expedited Bill 12-21 , Personnel - Employees' Retirement System - Retirement Savings Plan-Group Trust – Amendments (Drummer)	Recommended enactment
T&E		
Mon	2:30 PM - via video conference	
Jun 14	(1) • Expedited Bill 13-21 - Streets and Roads - Permit to Obstruct Public Rights-of-Way and Franchising – Amendments (McCartney-Green)	Recommended approval
June 15, 2021		
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Chesapeake Bay Awareness Week by Councilmember Rice and County Executive Elrich	Proclamation presented
	B. Proclamation Celebrating 75 years of the Kiwanis Club of Bethesda by Councilmember Friedson	Proclamation presented
	C. Proclamation Honoring Dr. Pollard, President of Montgomery College by the Education & Culture Committee	Proclamation presented
	D. Proclamation Commemorating Juneteenth by Councilmember Jawando	Proclamation presented
	9:45 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 2, 4, 8, 9, 11, and 12, 2021	Approved (9y)
	(2) 9:50 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update

RES/ORD	SUBJECT	ACTION
	(3) 11:20 CONSENT CALENDAR	Approved (9y)
	<p>A. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of General Services - \$48,478,989 for COVID-19 Response (Source of Funds: General Fund Undesignated Reserves) (Howard)</p> <p>Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.</i>	
	<p>B. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services (DHHS) - \$75,441,056 for COVID-19 Emergency Expenses (Source of Funds: General Fund Undesignated Reserves) (Howard)</p> <p>Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.</i>	
	<p>C. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Office of Emergency Management and Homeland Security (OEMHS) - \$250,299 for COVID-19 Response (Source of Funds: General Fund Undesignated Reserves) (Howard)</p> <p>Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.</i>	
	<p>D. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Public Information Office - \$455,911 for COVID-19 Response (Source of Funds: General Fund Undesignated Reserves) (Howard)</p> <p>Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.</i>	
	<p>E. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$12,356,000 for General Personnel and Operating Costs (Source of Funds: Undesignated Fire Fund Reserve) (Howard)</p> <p>Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.</i>	
	<p>F. Introduction - Resolution to authorize filing an Application for FY22 Annual Transportation Grant (Orlin)</p> <p><i>Action is scheduled for 6/22/21.</i></p>	Introduced

RES/ORD	SUBJECT	ACTION
	G. Introduction - Resolution to Grant a Franchise to New Cingular Wireless PCS, LLC to Use Public Right-of-Way (McCartney-Green) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm</i>	
	H. Introduction - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund Loan to conduct a feasibility study for a Pandemic Prevention Center (\$300,000) (Smith)	Introduced
	<i>Action is scheduled for 6/22/21.</i>	
	I. Introduction - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$81,622 for Facility Planning: Storm Drains (River Falls Neighborhood Storm Drain Assessment) (Source of Funds: Federal Aid) (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.</i>	
19-890	J. Introduction/Suspension of Rules/Action - Resolution acknowledging election returns from Village of Drummond (Singleton)	Introduced /Suspended Rules/Adopted
	<i>Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
	K. Introduction - Resolution to approve the Tax Supported Fiscal Plan Summary for the FY22-27 Public Services Program (Smith)	Introduced
	<i>GO Committee worksession is tentatively scheduled for 6/14/21.</i>	
	<i>Action is tentatively scheduled for 6/22/21.</i>	
	L. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Finance, Economic Development Fund - \$500,000 for the Fox Television Stations, LLC (Source of Funds: Undesignated balance in the Economic Development Fund) (Smith)	Introduced
	<i>Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.</i>	
	M. Introduction - Special Appropriation to Montgomery County Public Schools' (MCPS) FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$1,815,267 for the Technology Modernization Project (Source of Funds: Federal E- Rate Reimbursement) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.</i>	
	N. Introduction - Special Appropriation to Montgomery College's FY21 Operating Budget -\$2,325,789 for the Federal, State, and Private Contract Fund (Source of Funds: Federal/State grants) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
19-891	O. Introduction/Action - Resolution to amend Resolution 19-881 Tax Levy Resolution - Fiscal Year 2022, Correction to the Village of Drummond's Personal Property Tax Rate (Smith)	Introduced /Adopted
19-892	P. Action - Resolution to support continuation of the Open Streets Program (Orlin)	Adopted
19-893	Q. Action - Resolution to Approve Montgomery County Planning Board Regulation No. 3-21 on Forest Conservation - Trees (Wellons)	Adopted
19-894	R. Action - Resolution recognizing Bill 51-20 , Landlord-Tenant Relations - Window Guards as "Ezekiel's Law" (Kunes)	Adopted
19-895	S. Action - Confirmation of County Executive's appointment to the Commission on Common Ownership Communities: Marvin Holmes (Medrano-Rivera)	Adopted
	T. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General report: Follow-Up Review to Publication #OIG-19-002, A Review of Management Control Deficiencies Contributing to the Misappropriation of Montgomery County Economic Development Funds, OIG Publication #OIG-21-012 (Howard)	Acknowledged
	U. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation - \$554,821 (Source of Funds: Federal: Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant) and \$138,705 (Source of Funds: Transportation Services Improvement Fund) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.</i>	
	V. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service, Montgomery County Volunteer Fire and Rescue Association, \$1,746,190 (Source of Funds: Undesignated Fire Fund Reserves) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.</i>	
	11:25 RECESS	
	PRESENTATION - Proclamation Recognizing Lyme Disease Awareness Month by Council Vice President Gabe Albornoz	Proclamation presented
	(4) 1:30 PUBLIC HEARING - Bill 20-21 , Swimming Pools - Lifeguard Requirement -Amendments (McCartney-Green)	PH held; record open until COB 6/22/21 (GA ta)
	<i>HHS Committee worksession will be scheduled at a later date.</i>	

TUESDAY, JUNE 15, 2021

RES/ORD	SUBJECT	ACTION
	(5) 1:30 PUBLIC HEARING - Expedited Bill 21-21 , Fire and Rescue Services - Length of Service Awards Program for Volunteers – Amendments (Drummer)	PH held; (GA ta)
	<i>Action is scheduled for later in the meeting - item 18 B.</i>	
19-896	(6) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to Montgomery College’s FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$1,000,000 for the Capital Renewal: College project (Source of Funds: G.O. Bonds) (Rodriguez-Hernandez/Howard)	PH held; record closed; Adopted (8y; GA ta)
19-897	(7) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to Montgomery County Public Schools’ (MCPS) FY21 Operating Budget - \$995,984 for Governor’s Emergency Education Relief II Fund (Source of Funds: Federal Grant) (Rodriguez-Hernandez/Howard)	PH held; record closed; Adopted (8y; GA ta)
19-898	(8) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to MCPS’ FY21 Operating Budget - \$251,233 for the Early Childhood High-Quality Inclusion Policies and Practices Grant under the Individuals with Disabilities Education Act, Part B Grant (Source of Funds: Federal/State Grant) (Rodriguez-Hernandez/Howard)	PH held; record closed; Adopted (8y; GA ta)
19-899	(9) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to MCPS’ FY21 Operating Budget - \$3,964,162 for the Title I, Part A Grant (Source of Funds: Federal/State Grant) (Rodriguez-Hernandez/Howard)	PH held; record closed; Adopted (8y; GA ta)
19-900	(10) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government’s FY21 Operating Budget, Department of Health and Human Services - \$6,704,931 for FEMA Emergency Protective Measures Grant (Source of Funds: Maryland Department of Health, FEMA Emergency Protective Measures Grant) (McMillan)	PH held; record closed; Adopted (8y; GA ta)
19-901	(11) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government’s FY21 Operating Budget, Department of Health and Human Services - \$28,145,367 for Maryland Department of Housing and Community Development Emergency Rental Assistance Program (Source of Funds: State Grant) (McMillan)	PH held; record closed; Adopted (9y)
19-902	(12) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government’s FY21 Operating Budget, Department of Health and Human Services - \$2,109,403 for COVID Mass Vaccination CARES Grant (Source of Funds: Maryland Department of Health, COVID Mass Vaccination CARES Grant) (McMillan)	PH held; record closed; Adopted (9y)

RES/ORD	SUBJECT	ACTION
19-903	(13) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs (DHCA) - \$2,900,000 for Montgomery Housing Initiative (Housing Initiative Fund) (Source of Funds: Designated Reserve for Affordable Housing) (McMillan)	PH held; record closed; Adopted (9y)
	(14) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of General Services - \$7,600,000 for Reacquisition of Larchmont Elementary School Property (Source of Funds: General Obligation Bonds) (Mia)	PH held; record closed; Action postponed
	(15) 2:15 INTERVIEW - County Executive's Appointee for Director of Strategic Partnerships: Ken Hartman (Singleton)	Interview conducted
	<i>Action is tentatively scheduled for 6/22/21.</i>	
	(16) 3:00 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment (ZTA) 21-02, Independent Living Facility for Seniors or Persons with Disabilities - Residential Zone Standards (Ndou) Lead Sponsors: Councilmembers Friedson and Katz Co-Sponsor: Councilmember Hucker <i>Public Hearing is scheduled for 7/20/21 at 1:30 pm.</i>	Introduced; HR, NN added as co-sponsors
	B. Introduction - Zoning Text Amendment 21-03, Charitable, Philanthropic Institution Kitchens (Ndou) Lead Sponsor: Councilmembers Friedson Co-Sponsor: Councilmember Navarro <i>Public Hearing is scheduled for 7/20/21 at 1:30 pm.</i>	Introduced; EG, SK, GA, HR, WJ added as co-sponsors
19-904	C. Action - Ashton Village Center Sector Plan Resolution (Dunn/Orlin)	Adopted (9y)
	D. Overview - Presentation by the Planning Board - Overview of Thrive Montgomery 2050 (Dunn)	Received overview
	4:15 LEGISLATIVE SESSION - DAY #15	
	(17) Introduction of Bills:	
	A. Expedited Bill 22-21 , Eating and Drinking Establishments - Itinerant Food Service Facilities – Amendments (Ndou) Lead Sponsor: Councilmember Katz <i>Public Hearing/Action is scheduled 6/29/21 at 1:30 pm.</i>	Introduced

RES/ORD	SUBJECT	ACTION
	(17) Introduction of Bills (<i>continued</i>):	
	B. Expedited Bill 23-21 , Special Capital Improvements Project - Full Upgrade of Existing Recycling Center Complex (Levchenko) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled 6/29/21 at 1:30 pm.</i>	
	(18) Call of Bills for Final Reading:	
	A. Expedited Bill 14-21 , Finance - Working Families Income Supplement - Amendments (McCartney-Green)	Enacted (9y)
	B. Expedited Bill 21-21 , Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Drummer)	Enacted (9y)
	4:25 ADJOURN	
	4:30 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, §10-508 (a)(1)(i) General Provisions Code] General Provisions Article §3-305(b)(1)(i). Topic is Inspector General interview. (Drummer)	Closed session held

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 16, 2021– Tuesday, June 22, 2021

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June 16, 2021

GO/HHS		
Wed	1:30 PM	
Jun 16	(1) • Bill 36-19 , Contracts and Procurement - Office of Grants Management - Established (Wellons)	Recommended enactment with amendments

June 17, 2021

PS		
Thur	9:30 AM - via video conference	
Jun 17	(1) • Expedited Bill 34-20 , Police Disciplinary Procedures - Police Labor Relations - Duty to Bargain – Amendments (Drummer)	Postponed
COUNCIL	7:30 PUBLIC HEARING - Thrive Montgomery 2050 Planning Board Draft (Dunn)	PH held; record open until COB 7/9/21

June 21, 2021

PHED		
Mon	9:30 AM - via video conference	
Jun 21	(1) • Bill 5-21 - Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)	Postponed
	(2) • Bill 50-20E - Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators(Wellons)	Recommended enactment with amendments
	(3) • Bill 11-21 - Montgomery County Economic Development Corporation - Bylaws - Live Video Streaming of Open Meetings(Wellons)	Postponed
	(4) • Update: MCEDEC update on minority business engagement strategy (Smith)	Update
E&C		
Mon	1:30 PM - via video conference	
Jun 21	(2) • Montgomery County Public Schools COVID-19 Relief Funding Update (Rodriguez-Hernandez/Howard)	Update
	(1) • Montgomery College COVID-19 Relief Funding Update (Rodriguez-Hernandez/Howard)	Update

June 22, 2021

	9:00 PRESENTATIONS	
	A Proclamation Recognizing the 30th Anniversary of the Montgomery County Commission on Common Ownership Communities by Councilmember Katz and Councilmember Riemer	Proclamation presented

RES/ORD	SUBJECT	ACTION
	B. Proclamation Remembering those lost due to COVID-19 by Council President Hucker	Will be rescheduled at a later date
	C. Proclamation Recognizing Mr. Goldman's service to WMATA by Council President Hucker	Proclamation presented
	D. Proclamation Celebrating Dr. Carol Garvey by Council Vice President Albornoz	Proclamation presented
	9:45 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	None
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes:	Approved (9y)
	March 16, 19, 22, 23, 26, April 5 and 6, 2021	
	Approval of Closed Session Minutes: May 12 and 19, 2021	
	(2) 9:50 CONSENT CALENDAR	Approved (9y)
19-905	A. Action - Resolution to authorize filing an Application for FY22 Annual Transportation Grant (Orlin)	Adopted
19-906	B. Action - Confirmation of County Executive's appointment to the Agricultural Preservation Advisory Board: Margaret Giblin (Medrano-Rivera)	Adopted
19-907	C. Action - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Tonya Gilchrist (Medrano-Rivera)	Adopted
19-908	D. Action - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund Loan to conduct a feasibility study for a Pandemic Prevention Center (\$300,000) (Smith)	Adopted
19-909	E. Action - Resolution to approve the Tax Supported Fiscal Plan Summary for the FY22-27 Public Services Program (Smith)	Adopted
	F. Introduction - Special Appropriation to the County Government's FY21 Operating Budget -\$91,950,000 for American Rescue Plan Act Non-Departmental Account (NDA) (Source of Funds: Federal American Rescue Plan Act Funds) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	G. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$1,473,388 for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: General Fund Reserves) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.</i>	
	H. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$1,783,000 for COVID-19 Response: Montgomery County Food Security Fund (Source of Funds: General Fund Reserves) (Mia)	Introduced
	<i>Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.</i>	
19-910	(3) 9:55 ACTION - Confirmation of County Executive's Appointee for Director of Strategic Partnerships: Ken Hartman (Singleton)	Adopted (9y)
19-911	(4) 10:00 ACTION - Appointment of the Inspector General (Singleton)	Adopted (9y)
19-912	(5) 10:05 ACTION - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of General Services - \$7,600,000 for Reacquisition of Larchmont Elementary School Property (Source of Funds: General Obligation Bonds) (Mia)	Adopted (9y)
	(6) 10:15 DISTRICT COUNCIL SESSION	
	A. Announcement - A public hearing on the Sectional Map Amendment to implement the Approved and Adopted Germantown Plan for the Town Sector Zone will be held on July 27, 2021 at 1:30 pm. (Dunn)	Announcement
	RECESS	
	(7) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service, Montgomery County Volunteer Fire and Rescue Association, \$1,746,190 (Source of Funds: Undesignated Fire Fund Reserves) (Howard)	PH held; record open until COB 6/23/21
	<i>Action is tentatively scheduled for 6/29/21.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 17-21, Police - Community Informed Police Training (Wellons)	PH held; record open until COB 7/16/21
	<i>PS Committee worksession is tentatively scheduled for 7/22/21.</i>	

RES/ORD	SUBJECT	ACTION
	(9) 1:30 PUBLIC HEARING - Bill 18-21 , Police - Internal Affairs - Procedures and Reporting Requirements (Wellons)	PH held; record open until COB 7/16/21
	<i>PS Committee worksession is tentatively scheduled for 7/22/21.</i>	
	(10) 1:30 PUBLIC HEARING - Bill 19-21 , Finance - Reports on Settlement Agreements (McCartney-Green)	PH held; record open until COB 7/13/21
	<i>GO Committee worksession is tentatively scheduled for 7/19/21.</i>	
19-913	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of General Services - \$48,478,989 for COVID-19 Response (Source of Funds: General Fund Undesignated Reserves) (Howard)	PH held; record closed; Adopted (9y)
19-914	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services (DHHS), \$75,441,056 for COVID-19 Emergency Expenses (Source of Funds: General Fund Undesignated Reserves) (Howard)	PH held; record closed; Adopted (9y)
19-915	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Office of Emergency Management and Homeland Security (OEMHS) - \$250,299 for COVID-19 Response (Source of Funds: General Fund Undesignated Reserves) (Howard)	PH held; record closed; Adopted (9y)
19-916	(14) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Public Information Office - \$455,911 for COVID-19 Response (Source of Funds: General Fund Undesignated Reserves) (Howard)	PH held; record closed; Adopted (9y)
19-917	(15) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$12,356,000 for General Personnel and Operating Costs (Source of Funds: Undesignated Fire Fund Reserve) (Howard)	PH held; record closed; Adopted (9y)
19-918	(16) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to Montgomery College's FY21 Operating Budget - \$2,325,789 for the Federal, State, and Private Contract fund (Source of Funds: Federal/State grants) (Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
	2:25 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 23, 2021– Tuesday, June 29, 2021

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

June 23, 2021

PHED		
Wed	10:00 AM - via video conference	
Jun 23	(1) • Zoning Text Amendment (ZTA) 21-01 Sign Ordinance - Bus Shelter Advertising (Ndou)	Recommended approval
	(2) •Subdivision Regulation Amendment (SRA) 21-01, Exemptions - Alcohol Production and Agritourism (Ndou)	Recommended approval
	June 28, 2021	
GO/HHS		
Mon	9:30 AM - via video conference	
Jun 28	(1) • Discussion: Coordination of Call Centers and Governance (Toregas/McMillan/Chen)	Discussion
T&E		
Mon	2:30 PM - via video conference	
Jun 28	(1) • Abandonment of Portion of Reed Street in Bethesda (Camacho)	Recommended approval
	(2) • Abandonment of a Public Alley in Block 5 of the West Chevy Chase Heights near Wisconsin Avenue in Bethesda (Camacho)	Recommended approval
	June 29, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation Commemorating Pride Month by Council and the County Executive and initiated by Councilmember Glass	Proclamation presented
	B. Proclamation Remembering John McNamara by Council President Hucker and Council Vice President Alborno	Proclamation presented
	C. Proclamation Honoring Retiring Regional <u>Services Center</u> Directors Catherine Matthews, Reemberto Rodriguez, and Luisa Montero by Council President Hucker and Councilmember Rice, Councilmember Navarro, and the County Executive	Proclamation presented
	D. Proclamation Recognizing Suzie Ludlow by Council President Hucker	Proclamation presented
	9:45 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: April 7, 8, 13, and 20, 2021	Approved (9y)

RES/ORD	SUBJECT	ACTION
	(2) 9:50 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	(3) 10:50 INTERVIEWS - County Executive's appointees as Assistant Chief, Montgomery County Police Department: Carmen Facciolo, Darren Francke, Marc Yamada (Singleton)	Held interviews
	<i>Action is scheduled for later in the meeting - item 17.</i>	
	DISTRICT COUNCIL SESSION	
	(4) 11:35 Worksession: Zoning Text Amendment (ZTA) 19-07, Telecommunications Towers - Limited Use (Ndou)	Postponed to afternoon
	(5) 12:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/13/21.</i>	
	B. Introduction - Authorization to file grant application to Metropolitan Washington Council of Governments for the American Rescue Plan Act of 2021 (ARP) 5310 funds, COVID-19 Vaccination Transportation Program (Camacho)	Introduced
	<i>Action is tentatively scheduled for 7/13/21.</i>	
	C. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General reports: 1) Allegations of Wrongdoing by the Executive Director and a Commissioner of the Housing Opportunities Commission, OIG Publication #21-013; 2) Compliance Review of Bridge Contracting, Office of Procurement, OIG Publication #21-014 (Howard)	Acknowledged
19-919	D. Action - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service, Montgomery County Volunteer Fire and Rescue Association, \$1,746,190 (Source of Funds: Undesignated Fire Fund Reserves) (Howard)	Adopted
19-920	E. Action - Housing and Metrorail Stations Act - WMATA PILOT - Executive Regulation 6-21 (Drummer)	Adopted
19-921	F. Action - Confirmation of County Executive's appointments to the Board of Trustees for the Montgomery County Employee Retirement Plans, and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (BIT): Christine Kelleher, Deborah Snead (Medrano-Rivera)	Adopted

RES/ORD	SUBJECT	ACTION
19-922	G. Action - Confirmation of County Executive's appointments to the Montgomery County Economic Development Corporation Board: Robert G. Brewer, Jr., Carmen Larsen, Ola Sage, Tien Wong (Medrano-Rivera)	Adopted
19-923	H. Action - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Cassandra Malik (Medrano-Rivera)	Adopted
19-924	I. Action - Confirmation of County Executive's appointments to the Racial Equity and Social Justice Advisory Committee: Partap Verma, James Stowe, Pat Grant, Shane Lloyd (Medrano-Rivera)	Adopted
19-925	J. Action - Confirmation of County Executive's appointments to the Silver Spring Urban District Advisory Committee: Maggie Gessner, Jane Redicker (Medrano-Rivera)	Adopted
	K. Introduction - Declaration of No Further Need - Disposition of 5830 and 5834 Riggs Road, Gaithersburg (Mia)	Introduced
	<i>Public Hearing/Action is scheduled for 7/13/21 at 1:30 pm.</i>	
	12:45 RECESS	
	1:20 PRESENTATION - Proclamation Commemorating Cancer Survivorship Month by Council Vice President Gabe Albornoz	Proclamation presented
	(6) 1:30 PUBLIC HEARING - Expedited Bill 22-21 - Eating and Drinking Establishments - Itinerant Food Service Facilities - Amendments (Ndou)	PH held; record closed (WJ ta)
	<i>Action is scheduled for later in the meeting - item 19 C.</i>	
	(7) 1:30 PUBLIC HEARING - Expedited Bill 23-21 , Special Capital Improvements Project - Full Upgrade of Existing Recycling Center Complex (Levchenko)	PH held; record closed (WJ ta)
	<i>Action is scheduled for later in the meeting - item 19 D.</i>	
19-926	(8) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget -\$91,950,000 for American Rescue Plan Act Non-Departmental Account (NDA) (Source of Funds: Federal American Rescue Plan Act Funds) (Howard)	PH held; record closed; Adopted (8y; WJ ta)
19-927	(9) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to Montgomery County Public Schools' (MCPS) FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program – \$1,815,267 for the Technology Modernization Project (Source of Funds: Federal Education Rate Reimbursement) (Rodriguez-Hernandez)	PH held; record closed; Adopted (8y; WJ ta)

RES/ORD	SUBJECT	ACTION
19-928	(10) 1:30 PUBLIC HEARING/ACTION - Resolution to Grant a Franchise to New Cingular Wireless PCS, LLC to Use Public Right-of-Way (McCartney-Green)	PH held; record closed; Adopted (8y; WJ ta)
19-929	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Finance, Economic Development Fund - \$500,000 for the Fox Television Stations, LLC (Source of Funds: Undesignated Balance in the Economic Development Fund) (Smith)	PH held; record closed; Adopted (8y; WJ ta)
19-930	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$81,622 for Facility Planning: Storm Drains (River Falls Neighborhood Storm Drain Assessment) (Source of Funds: Federal Aid) (Levchenko)	PH held; record closed; Adopted (8y; WJ ta)
19-931	(13) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget - \$1,473,388 for COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA); Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: General Fund Reserves) (McMillan)	PH held; record closed; Adopted (8y; WJ ta)
19-932	(14) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$1,783,000 for COVID-19 Response: Montgomery County Food Security Fund (Source of Funds: General Fund Reserves) (Mia)	PH held; record closed; Adopted (8y; WJ ta)
19-933	(15) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation - \$554,821 (Source of Funds: Federal: Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant) and \$138,705 (Source of Funds: Transportation Services Improvement Fund) (Orlin)	PH held; record closed; Adopted as amended (9y)
	(16) 2:00 BRIEFING: Vision Zero (Orlin)	Briefing
	DISTRICT COUNCIL SESSION	
	(4) 3:00 Worksession: Zoning Text Amendment (ZTA) 19-07, Telecommunications Towers - Limited Use (Ndou)	Worksession
19-934 19-935 19-936	(17) 4:00 ACTION - Confirmation of County Executive's appointees as Assistant Chief, Montgomery County Police Department: Carmen Facciolo, Darren Francke, Marc Yamada (Singleton)	Adopted en bloc (9y)

RES/ORD	SUBJECT	ACTION
	4:05 LEGISLATIVE SESSION - DAY #16	
	(18) Introduction of Bills:	
	A. Expedited Bill 24-21 , Bond Authorization - Stormwater management (Smith) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for scheduled for 7/13/21 at 1:30 pm.</i>	
	B. Expedited Bill 25-21 , Bond Authorization (Smith) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for scheduled for 7/13/21 at 1:30 pm.</i>	
	C. Bill 26-21 , Taxation - Payments in Lieu of Taxes - Affordable Housing Amendments (Drummer) Lead Sponsors: Councilmembers Riemer and Friedson	Introduced
	<i>Public Hearing is scheduled for 7/20/21 at 1:30 pm.</i>	
	D. Expedited Bill 27-21 , Wheaton Regional Headquarters - Lease – Approval (Wellons) Lead Sponsor: Council President at the request of the Maryland-National Capital Park and Planning Commission	Introduced
	<i>Public Hearing/Action is scheduled for scheduled for 7/13/21 at 1:30 pm.</i>	
	(19) Call of Bills for Final Reading:	
	A. Expedited Bill 12-21 , Personnel - Employees' Retirement System - Retirement Savings Plan-Group Trust – Amendments (Drummer) <i>GO Committee recommends enactment.</i>	Enacted (9y)
	B. Expedited Bill 13-21 - Streets and Roads - Permit to Obstruct Public Rights-of-Way and Franchising – Amendments (McCartney-Green) <i>T&E Committee recommends enactment.</i>	Enacted (9y)
	C. Expedited Bill 22-21 - Eating and Drinking Establishments - Itinerant Food Service Facilities – Amendments (Ndou)	Enacted as amended (9y)
	D. Expedited Bill 23-21 , Special Capital Improvements Project - Full Upgrade of Existing Recycling Center Complex (Levchenko)	Enacted (9y)
	E. Expedited Bill 50-20 , Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators (Wellons) <i>[T&E] PHED Committee recommends enactment with amendments.</i>	Enacted (9y)

TUESDAY, JUNE 29, 2021

RES/ORD	SUBJECT	ACTION
	5:00 ADJOURN	
	(20) 7:00 PUBLIC HEARING - Thrive Montgomery 2050 Planning Board Draft (Dunn)	PH held; record open until COB 7/9/21

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 30, 2021– Tuesday, July 13, 2021

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

July 12, 2021

PHED		
Mon	9:30 AM - via video conference	
Jul 12	(1) • SBIR/STTR Program and Biotechnology Investor Incentive Program Review (Smith)	Discussion
PHED		
Mon	1:30 PM - via video conference	
Jul 12	(1) • Discussion: Proposed regulation regarding pricing of for-sale MPDUs (McMillan)	Postponed
	(2) • SRA 20-02, Subdivision Ordinance - Revisions, Clarifications and Corrections (Dunn/Ndou)	Recommended approval with amendments
	July 13, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing National Parks and Recreation Month by Councilmembers Friedson and Albornoz and County Executive Elrich	Proclamation presented
	B. Proclamation Celebrating the 40th Anniversary of NARAL by Council President Hucker and Councilmembers Navarro and Friedson	Proclamation presented
	C. Proclamation Honoring Monica Escalante's 20 years of service to Montgomery Hospice by Councilmember Navarro	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: April 27, May 4 and 10, 2021	Approved (7y; WJ, AF ta)
	(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	(3) 10:35 COVID Recovery Update (Michaelson)	Update
	(4) 11:35 American Rescue Plan Act (ARPA) Process Update (Howard/Smith)	Update

RES/ORD	SUBJECT	ACTION
	(5) 12:05 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Attorney - \$700,000 for Minority, Female, and Disabled-Owned Business Program - Disparity Study (Source of Funds: General Fund Reserves) (Camacho)	Introduced
	<u>Lead Sponsor: County Council</u>	
	<i>Public Hearing/Action is scheduled for 7/20/21 at 1:30 pm.</i>	
	B. Introduction - Resolution to approve Completing the Capital Trails Network and Capital Trails Coalition Top 40 Priority Projects (Kraut) Lead sponsor: Councilmember Friedson Co-sponsors: Councilmembers Hucker, Alborno, Navarro, Katz, Riemer, Glass, and Rice	Introduced
	<i>Action is scheduled for 7/20/21.</i>	
	C. Introduction - Resolution in support of Medicare for All (Shuman) Lead Sponsor: County Council	Introduced
	<i>Action is scheduled for 7/20/21.</i>	
	D. Introduction - Proposed Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 9/14/20 at 1:30 pm.</i>	
	E. Receipt and Release - Office of Legislative Oversight (OLO) Memorandum Report 2021-8: Update on Children's Trusts and County-Designated Nonprofit Entities (Carrizosa)	Received and released
19-937	F. Action - Authorization to file grant application to Metropolitan Washington Council of Governments for the American Rescue Plan Act of 2021 (ARPA) 5310 funds, COVID-19 Vaccination Transportation Program (Camacho)	Adopted
19-938	G. Action - Abandonment of Portion of Reed Street, Miller's Second Addition to Bethesda Subdivision, Bethesda, 7th Election District (Camacho)	Adopted
19-939	H. Action - Abandonment of a Public Alley in Block 5 of the West, Chevy Chase Heights Subdivision near Wisconsin Avenue in Bethesda (Camacho)	Adopted
19-940	I. Action - Confirmation of County Executive's appointments to the Commission on Aging: Nkiru Ezeani, Sibo Ncube, Marsha Weber, Ryan Wilson, Virginia Cain, Elizabeth (Betsy) Carrier, David Engel, Morris Klein, Kendell Matthews, Helen (Laurie) Pross, Janice Zalen (Medrano-Rivera)	Adopted

RES/ORD	SUBJECT	ACTION
19-941	J. Action - Confirmation of County Executive's appointment to the Animal Matters Hearing Board: Jessica Carlson, Joseph Vallina (Medrano-Rivera)	Adopted
19-942	K. Action - Confirmation of County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Selena Mendy Singleton (Medrano-Rivera)	Adopted
	L. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General Report: Investigation of a Restaurant Relief Grant Applicant, OIG Publication #22-001 (Howard)	Acknowledged receipt
	M. Receipt and Release - Office of Legislative Oversight (OLO) Memorandum Report 2021-7: Paycheck Protection Program Loans Received by Montgomery County Businesses (Roblin/Trombka)	Received and released
	12:10 RECESS	
	(6) 1:30 PUBLIC HEARING - Expedited Bill 24-21 , Bond Authorization - Stormwater Management (Smith)	PH held; record closed
	<i>Action is scheduled later in the meeting - item 12 C.</i>	
	(7) 1:30 PUBLIC HEARING - Expedited Bill 25-21 , Bond Authorization (Smith)	PH held; record closed
	<i>Action is scheduled later in the meeting - item 12 D.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 27-21 , Wheaton Regional Headquarters - Lease – Approval (Wellons)	PH held; record closed
	<i>Action is scheduled later in the meeting - item 12 B.</i>	
19-943	(9) 1:30 PUBLIC HEARING/ACTION - Declaration of No Further Need - Disposition of 5830 and 5834 Riggs Road, Gaithersburg (Mia)	PH held; record closed; Adopted (9y)
	(10) 2:40 DISTRICT COUNCIL SESSION	
	A. Worksession : Zoning Text Amendment (ZTA) 19-07, Telecommunications Towers - Limited Use (Ndou)	Worksession
	4:10 LEGISLATIVE SESSION - DAY #18	
	(11) Introduction of Bills:	
	A. Expedited Bill 28-21 , Technical Corrections (Wellons/McCartney-Green)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing is scheduled for 9/14/21 at 1:30 pm.</i>	

TUESDAY, JULY 13, 2021

RES/ORD	SUBJECT	ACTION
	B. Expedited Bill 29-21 , Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer) Lead Sponsor: County Council	Introduced
	<i>Public Hearing is scheduled for 7/20/21 at 1:30 pm.</i>	
	C. Expedited Bill 30-21 , Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees (Wellons) Lead Sponsor: Councilmember Jawando	Introduced
	<i>Public Hearing is scheduled for 9/14/21 at 1:30 pm.</i>	
	Call of Bills for Final Reading:	
	(12) A. Bill 36-19 , Contracts and Procurement - Office of Grants Management -Established (Wellons)	Enacted (9y)
	<i>GO/HHS Committee recommends approval.</i>	
	B. Expedited Bill 27-21 , Wheaton Regional Headquarters - Lease Approval (Wellons)	Enacted (9y)
	C. Expedited Bill 24-21 , Bond Authorization - Stormwater Management (Smith)	Enacted (9y)
	D. Expedited Bill 25-21 , Bond Authorization (Smith)	Enacted (9y)
19-944	(13) ACTION - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Smith)	Adopted (9y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 14, 2021– Tuesday, July 20, 2021

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

July 14, 2021

PHED	9:30 AM - via video conference	
Wed	(1) • Thrive Montgomery 2050 (Dunn)	Briefing
Jul 14		
	July 15, 2021	
HHS/PHED		
Thur	9:30 AM - via video conference	
Jul 15	(1) • Update: COVID Rent Assistance and Evictions (McMillan)	Update
HHS		
Thur	11:15 AM - via video conference	
Jul 15	(1) • Bill 20-21 , Swimming Pools - Lifeguard Requirement - Amendments (McCartney-Green)	Recommended approval with amendments
Audit Committee	<i>GO Committee; Council President and Vice President ex-officio voting member</i>	
Thur	1:00 PM - via video conference	
Jul 15	(1) • Updates from the Office of the Inspector General and the Office of Internal Audit (DeFazio)	Briefing
GO/PHED		
Thu	1:30 PM - via video conference	
Jul 15	(1) • Bill 3-21 - Special Taxing Area Laws - Silver Spring Business Improvement District Established (Drummer)	Worksession
	July 16, 2021	
COUNCIL	10:30 Meeting with U.S. Senator Ben Cardin	Meeting
	July 19, 2021	
GO		
Mon	9:30 AM - via video conference	
Jul 19	(1)• Bill 19-21 , Finance - Reports on Settlements Agreements (McCartney-Green)	Recommended approval with amendments
	(2)• Discussion: Additions to the Office of Zoning and Administrative Hearings' Comprehensive Fee Schedule (Ndou)	Discussion
COUNCIL	1:00 PROPOSED CLOSED SESSION to discuss a personnel matter regarding specific individual(s); consult with staff about potential litigation; and discuss an investigative proceeding on possible criminal conduct, pursuant to Maryland Code, General Provisions Articles §3-305(b)(1), (8), and (12). Topic is an officer-involved shooting. (Wellons)	Closed session held

MONDAY, JULY 19, 2021

RES/ORD	SUBJECT	ACTION
T&E		
Mon	2:30 PM - via video conference	
Jul 19	(1) • Ten Year Solid Waste Management Plan (Levchenko)	Recommended approval with amendments
	July 20, 2021	
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Announcements
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: May 11, 2021 Approval of Closed Session Minutes: June 15, 2021	Approved (8y; WJ ta)
	(2) 9:35 BRIEFING: Board of Investment Trustees - Environmental, Social, Governance (ESG) Issues (Michaelson)	Deleted
	(3) 10:35 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment (ZTA) 21-04 , Overlay Zone Germantown-Churchill Village (Ndou) Lead Sponsor: Council President at the request of the Planning Board.	Introduced
	<i>Public Hearing is scheduled for 9/14/21 at 1:30 pm.</i>	
	B. Worksession - Subdivision Regulation Amendment (SRA) 21-01 , Exemptions - Alcohol Production and Agritourism <i>Action is tentatively scheduled for 7/27/21.</i>	Worksession
	C. Worksession - ZTA 21-01 , Sign Ordinance - Bus Shelter Advertising (Ndou) <i>Action is tentatively scheduled for 7/27/21.</i>	Worksession
19-945	D. Action - Hearing Examiner's report and recommendation - Local Map Amendment H-140; an Amendment to the Zoning Ordinance Map to rezone 3.29 acres of property located at 8860 Piney Branch Road, Silver Spring, Maryland requesting rezoning from the R-H (Multiple Unit - High Rise Residential) to the CRTF (Commercial Residential Town Floating Zone) -1.6, C-0, R-1.6, H-140 Zone (Ndou)	Adopted (9y)
	E. Worksession - ZTA 19-07 , Telecommunications Towers - Limited Use (Ndou) <i>Action is tentatively scheduled for 7/27/21.</i>	Worksession

RES/ORD	SUBJECT	ACTION
	(4) 12:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the Office of Legislative Oversight's (OLO) FY 22 Work Program (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 7/27/21.</i>	
	B. Introduction - Resolution to approve the FY22 schedule of revenue estimates and appropriations (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/27/21.</i>	
	C. Introduction - Resolution to designate WorkSource Montgomery as the County's Workforce Development Organization	Introduced
	<i>Action is tentatively scheduled for 7/27/21.</i>	
	D. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$2,665,260 for COVID-19 Response: Maryland Department of Housing and Community Development, Neighborhood Revitalization for the Emergency Housing Program, (Source of Funds: Grant Funds) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.</i>	
	E. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$2,946,776 for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: [General Fund Reserves] Federal Grant (American Rescue Plan Act)) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.</i>	
	F. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$1,701,809 for African American Health Program COVID Response Source of Funds: [General Fund Reserves] Federal Grant (American Rescue Plan Act)) and Resolution to amend the County Government's FY22 Operating Budget Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.</i>	
	G. Action - Approval of appointment of special counsel to provide legal advice and representation to Montgomery County in connection with cyber security attacks: Mullen Coughlin LLC. (Drummer)	Approved
19-946	H. Action - Resolution to approve Completing the Capital Trails Network and Capital Trails Coalition Top 40 Priority Projects (Kraut)	Adopted

RES/ORD	SUBJECT	ACTION
19-947	I. Action - Resolution in support of Medicare for All (Shuman)	Adopted (AF abstained)
19-948	J. Action - Confirmation of County Executive's appointment to the Fire and Emergency Services: Jane Callen (Medrano-Rivera)	Adopted
19-949	K. Action - Approval of Executive Regulation 2-21, Procedures for Administration of the Public Elections Fund (Mia)	Adopted
	L. Introduction - Resolution to approve Washington Suburban Sanitary Commission's (WSSC Water) June 1, 2021 Debt Refunding Plan (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 7/27/21.</i>	
	M. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$2,903,172; Department of Recreation -\$300,000; Community Engagement Cluster - \$330,000; and Montgomery County Public Schools - \$1,585,633 for Newcomers Enhancements and Assistance (Source of Funds: General Fund Reserves) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.</i>	
	N. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$816,067 for Community Services Block Grant (CARES) (Source of Funds: Community Services Block Grant Supplemental (CARES)) (Yao)	Introduced
	<i>Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.</i>	
	O. Introduction - Special Appropriation to the County Government's FY22 Operating Budget Department of Health and Human Services - \$970,360 for FY22 American Rescue Plan Funding Increase for Head Start Programs (Source of Funds: Head Start American Rescue Plan) (Yao)	Introduced
	<i>Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.</i>	
	P. Introduction - Resolution to approve Washington Suburban Sanitary Commission's (WSSC Water) June 1, 2021 Debt Refunding Plan Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$1,150,000 for Asian American Health Initiative COVID Response (Source of Funds: Federal Grant (American Rescue Plan Act)) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.</i>	
	10:41 RECESS	

TUESDAY, JULY 20, 2021

RES/ORD	SUBJECT	ACTION
	(5) 1:30 PUBLIC HEARING - Bill 16-21 , Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards – Amendments (McCartney-Green)	PH held; record open until COB 7/27/21
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(6) 1:30 PUBLIC HEARING - Bill 26-21 , Taxation - Payments in Lieu of Taxes - Affordable Housing – Amendments (Drummer)	PH held; record open until COB 7/27/21
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 PUBLIC HEARING - Expedited Bill 29-21 , Contracts and Procurement - Minority Owned Businesses - Sunset Date – Amendments (Drummer)	PH held; record open until COB 7/27/21
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - ZTA 21-02 , Independent Living Facility for Seniors or Persons with Disabilities - Residential Zone Standards (Ndou)	PH held; record open until COB 7/21/21
	<i>PHED Committee worksession is tentatively scheduled for 7/28/21.</i>	
	(9) 1:30 PUBLIC HEARING - ZTA 21-03 , Charitable, Philanthropic Institution - Kitchens (Ndou)	PH held; record open until COB 7/21/21
	<i>PHED Committee worksession is tentatively scheduled for 7/28/21.</i>	
19-950	(10) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Attorney - \$700,000 for Minority, Female, and Disabled-Owned Business Program - Disparity Study (Camacho)	PH held; record closed; Adopted (9y)
	(11) 2:00 INTERVIEWS - Public Election Fund Committee Candidates (Singleton)	Interviews conducted
	2:45 LEGISLATIVE SESSION - DAY #19	
	(13) Introduction of Bills:	
	A. Expedited Bill 31-21 , Property Tax Credits - Energy Conservation Devices and Energy Efficient Buildings – Amendments (Wellons)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 9/14/21 at 1:30 pm.</i>	

TUESDAY, JULY 20, 2021

RES/ORD	SUBJECT	ACTION
	B. Bill 32-21 - <u>Personnel</u> - Employee Settlement Agreements with No-Rehire Clause – Prohibited (McCartney-Green)	Introduced
	Lead Sponsor: Councilmember Hucker	
	<i>Public Hearing is scheduled for 9/14/21 at 1:30 pm.</i>	
	2:50 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7), and to consult with staff, consultants, or other individuals about pending or potential litigation pursuant to Maryland Code, General Provisions Article §3-305(b)(8). Topic is FOP vs. Montgomery County. (Drummer)	Closed session held
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 21, 2021– Tuesday, July 27, 2021

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

July 21, 2021

Wed	9:30 AM - via video conference	
July 21	(1) • Thrive Montgomery 2050 (Dunn)	Briefing
	July 22, 2021	
PS		
Thur	9:30 AM - via video conference	
Jul 22		
	(1) • Bill 17-21 , Police - Community Informed Police Training (Wellons)	Postponed
	(2) • Bill 18-21 , Police - Internal Affairs - Procedures and Reporting Requirements (Wellons)	Worksession
HHS/E&C		
Thur	1:30 PM - via video conference	
Jul 22	(1) • Update : Newly Arriving Migrant and Asylum Seeking Children, Youth, And Families in Montgomery County (McMillan/Yao/Hernandez-Rodriguez)	Briefing
	(2) • Worksession : Special Appropriation to the FY22 Operating Budget - DHHS (\$2,903,172), Dept. of Recreation (\$300,000), Community Engagement Cluster (\$330,000), and MCPS (\$1,585,633) for Newcomers Enhancements and Assistance (McMillan/Yao/Hernandez-Rodriguez)	Recommended approval with amendments
	(3) • Discussion : Youth Development Programs and Facilities (Chen)	Postponed
	July 26, 2021	
PHED		
Mon	9:30 AM - via video conference	
Jul 26	(1) • Incubator study presentation and discussion (Smith)	Discussion
	(2) • Follow up - minority business engagement strategy (Smith)	Briefing
	(3) • Thrive Montgomery 2050 (Dunn)	Worksession
COUNCIL	1:30 PROPOSED CLOSED SESSION to discuss a personnel matter regarding specific individual(s); consult with staff about potential litigation; and discuss an investigative proceeding on possible criminal conduct, pursuant to Maryland Code, General Provisions Articles §3-305(b)(1), (8), and (12). Topic is an officer-involved shooting. (Drummer)	Closed Session held
GO/PHED		
Mon	2:30 PM - via video conference	
Jul 26	(1) • Bill 3-21 - Special Taxing Area Laws - Silver Spring Business Improvement District Established (Drummer)	Recommended approval with amendments

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation Remembering those lost due to COVID-19 by full Council	Proclamation presented
	B. Proclamation Recognizing Fibroid Awareness Month by Council President Hucker and Councilmember Navarro	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: May 12, 13, 14, 17, and 18, 2021, and Bi-County Meeting Minutes of May 13, 2021	Approved (8y; WJ ta)
	(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	B. Update - Coronavirus Relief Fund (CRF) (Howard)	Update
	(3) 11:05 INTERVIEWS - County Executive's Appointments of Regional Services Center Directors: Luisa Cardona, Pete Fosselman, Jacob Newman, Greg Wims (Singleton)	Interviews
	(4) 11:50 DISTRICT COUNCIL SESSION	
O-19-17	D. Action - ZTA 19-07 , Telecommunications Towers - Limited Use (Ndou)	Enacted (7y; WJ, SK, no)
	<i>PHED Committee recommends approval with amendments.</i>	
	A. Introduction - Zoning Text Amendment (ZTA) 21-05 - Rural Village Center (RVC) Overlay Zone - Vehicle Repair (Ndou)	Introduced
	<i>Public Hearing is scheduled for 9/14/21 at 1:30 pm.</i>	
O-19-18	B. Action - Subdivision Regulation Amendment (SRA) 21-01 , Exemptions - Alcohol Production and Agritourism (Ndou)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
O-19-19	C. Action - ZTA 21-01 , Sign Ordinance - Bus Shelter Advertising (Ndou)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
19-951	E. Action - Additions to the Office of Zoning and Administrative Hearings' Comprehensive Fee Schedule (Ndou)	Adopted (9y)
	<i>GO Committee recommends approval.</i>	

RES/ORD	SUBJECT	ACTION
	(5) 12:20 CONSENT CALENDAR	Approved (9y)
19-952	A. Action - Resolution to approve Washington Suburban Sanitary Commission's (WSSC Water) June 1, 2021 Debt Refunding Plan (Levchenko)	Adopted
19-953	B. Action - Resolution to approve the Office of Legislative Oversight's (OLO) FY 22 Work Program (Cihlar)	Adopted
19-954	C. Action - Resolution to approve the FY22 schedule of revenue estimates and Appropriations (Smith)	Adopted
19-955	D. Action - Resolution to designate WorkSource Montgomery as the County's Workforce Development Organization (Smith)	Adopted
19-956	E. Action - Appointments to the Public Election <u>Fund</u> Committee (Singleton)	Adopted; appointed William Ewing, Lionel Lissom, Jaclyn Sackstein
	F. Receipt and Release - OLO Report 2021-10, A Study on Reassigning Traffic Enforcement from the Montgomery County Police Department to the Montgomery County Department of Transportation (Rubin/DeFazio)	Received and released
	G. Receipt and Release - OLO Report 2021-9: The Impact of the COVID-19 Pandemic on Women (Latham/Simmons)	Received and released
19-957	H. Action - Resolution to Petition the State for Grants for the Montgomery College FY22 Capital Budget: \$3,000,000 for furniture and equipment for the Takoma Park/Silver Spring Math and Science Center Project (Rodriguez-Hernandez)	Adopted
19-958	I. Action - Confirmation of County Executive's appointments to the Animal Matters Hearing Board: Al Ferruggiaro, Pamela Easson, Norman Evans (Medrano-Rivera)	Adopted
19-959	J. Action - Confirmation of County Executive's appointment to the Domestic Violence Coordinating Council: Dinesh Patil (Medrano-Rivera)	Adopted
19-960	K. Action - Confirmation of County Executive's appointments to the Commission on Landlord-Tenant Affairs: Oma Ngwobia, Michael Rosenzweig, Stefanie Milovic (Medrano-Rivera)	Adopted
19-961	L. Action - Confirmation of County Executive's appointments to the Local Management Board for Children, Youth, and Families (Collaboration Council): Monya Bunch, Hannah Davis, Carolyn Lowery, Wanda Frink (Medrano-Rivera)	Adopted

RES/ORD	SUBJECT	ACTION
19-962	M.Action - Confirmation of County Executive's appointment to the Washington Suburban Sanitary Commission: T. Eloise Foster (Medrano-Rivera)	Adopted
	N. Action - Approval of appointment of Mark Gheiler, William M. Hoffman, and David E. Miller to provide legal advice and representation to the County in connection with real estate transactions (Drummer)	Approved
	O. Introduction - Special Appropriation to County Government's FY22 Operating Budget, Community Grants Non-Departmental Account (NDA) - \$197,500 for Commission of Dominique Dawes Sculpture (Source of Funds: General Fund Reserves) and Amendment to Fiscal Year 2022 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Hanlon Sculpture Studio LLC (Mia)	Introduced
	<i>Public Hearing/Action is scheduled for 9/14/21 at 1:30 pm.</i>	
	12:56 RECESS	
	(6) 1:30 PUBLIC HEARING - Sectional Map Amendment (SMA) H-139 to implement the Approved and Adopted Germantown Plan for the Town Sector Zone (Dunn)	PH held; record open until COB 7/30/21 (AF, NN, HR ta)
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
19-963	(7) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services DHHS COVID-19 Response: \$2,665,260 for Maryland Department of Housing and Community Development, Neighborhood Revitalization for the Emergency Housing Program (Source of Funds: Grant Funds) (McMillan)	PH held; record closed; Adopted (8y; NN ta)
19-964	(8) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$2,946,776 for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: Federal Grant (American Rescue Plan Act (ARPA)) (McMillan)	PH held; record closed; Adopted as amended (8y; NN ta)
19-965	(9) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$1,701,809 for African American Health Program COVID Response (Source of Funds: ARPA) and Resolution to Amend the County Government's FY22 Operating Budget Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (McMillan)	PH held; record closed; Adopted (8y; NN ta)

RES/ORD	SUBJECT	ACTION
19-966	(10) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Service - \$1,150,000 for Asian American Health Initiative COVID Response (Source of Funds: Federal Grant (American Rescue Plan Act)) (McMillan)	PH held; record closed; Adopted (8y; NN ta)
19-967	(10.5) 1:30 INTRODUCTION/ACTION - Resolution to Amend FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities for Non-Competitive Contract Award Status: Primary Care Coalition (for Asian American Health Initiative) (McMillan)	Adopted (8y; NN ta)
19-968	(11) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$2,903,172; Department of Recreation - \$300,000; Community Engagement Cluster - \$330,000; and Montgomery County Public Schools - \$1,585,633 for Newcomers Enhancements and Assistance (Source of Funds: General Fund Reserves) (McMillan)	PH held; record closed; Adopted (8y; NN ta)
19-969	(12) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$816,067 for Community Services Block Grant (CARES) (Source of Funds: CARES) (Yao)	PH held; record closed; Adopted (8y; NN ta)
19-970	(13) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$970,360 for FY22 American Rescue Plan Funding Increase for Head Start Programs (Source of Funds: Head Start American Rescue Plan) (Yao)	PH held; record closed; Adopted (8y; NN ta)
	(14) 1:45 PRESENTATION - OLO Report 2021-9: The Impact of the COVID-19 Pandemic on Women (Latham/Simmons)	Presentation
	(15) 2:00 PRESENTATIONS - Montgomery County Council Summer Fellows (Dunn/Rodriguez-Hernandez)	Presentations
	(16) 3:00 ACTION - Confirmation of County Executive's appointments of Regional Services Center Directors: (Singleton)	Adopted en bloc (8y; NN ta)
19-971	Luisa Cardona	
19-972	Peter Fosselman	
19-973	Jacob Newman	
19-974	William Gregory Wims	
	3:05 LEGISLATIVE SESSION - DAY #20	
	(16.5) Introduction of Bills:	

TUESDAY, JULY 27, 2021

RES/ORD	SUBJECT	ACTION
	A. Expedited Bill 33-21 , Personnel - Employee's Retirement System - Group E - Amendments (Drummer)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 9/14/21 at 1:30 pm.</i>	
	(17) Call of Bills for Final Reading:	
	A. Bill 20-21 , Swimming Pools - Lifeguard Requirement – Amendments (McCartney-Green)	Enacted (8y; NN ta)
	<i>HHS Committee recommends approval with amendments.</i>	
	B. Bill 3-21 - Special Taxing Area Laws - Silver Spring Business Improvement District Established (Drummer)	Enacted (7y; WJ no; NN ta)
	<i>GO/PHED Committee recommendation will be available 7/26/21.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 28, 2021– Thursday, July 29, 2021

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

July 28, 2021

E&C/PHED	9:30 AM - via video conference	
	(1) • Update: County's American Job Center (Smith)	Update
PHED		
Wed	1:30 PM - via video conference	
Jul 28	(1) • Zoning Text Amendment (ZTA) 21-02, Independent Living Facility for Seniors or Persons with Disabilities - Residential Zone Standards (Ndou)	Recommended approval with amendments
	(2) • ZTA 21-03, Charitable, Philanthropic Institution - Kitchens (Ndou)	Recommended approval with amendments
	July 29, 2021	
PS/HHS		
Thur	1:30 PM via video conference	
Jul 29	PROPOSED CLOSED SESSION	
	• Discussion: Detention Center (Farag)	Discussion
PS/HHS		
Thur	2:15 PM via video conference	
Jul 29	(1) • Discussion: Substance Abuse Treatment Programs for Persons in the Criminal Justice System (McMillan/Farag)	Discussion
	(2) • Discussion: Prevention of, and response to, mass shootings, including the use of Red Flag Laws (Farag/McMillan)	Discussion

COUNCIL and COMMITTEE SESSION SUMMARY

Friday, July 30, 2021– Thursday, August 5, 2021

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

August 5, 2021

	2:00 GENERAL BUSINESS (Singleton)	
	A. Announcement - The public hearing on the Spending Affordability Guidelines for the FY23 Capital Budget and the FY23-28 Capital Improvements Program will be held on September 21, 2021 at 1:30 pm. (Smith)	Announcement
	(1) 2:00 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Introduction - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer/Wellons)	Introduced
	Lead Sponsor: [County Council] <u>Council President at the request of the County Executive</u>	
	and Public Hearing - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer/Wellons)	Held ph
19-975	B. Action - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer/Wellons)	Adopted as amended (9y)

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, August 6, 2021– Wednesday, September 15, 2021

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

September 13, 2021

PHED		
Mon	1:30 PM - via video conference	
Sep 13	1) • Discussion: Proposed regulation regarding pricing of for-sale MPDUs (McMillan)	Recommended approval
	September 14, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing MSI 50 years in Montgomery County by Council Vice President Gabe Albornoz	Proclamation presented
	B. Proclamation Recognizing Prostate Cancer Awareness Month by Councilmember Jawando	Proclamation presented
	C. Proclamation Recognizing National Recovery Month 2021 by Council Vice President Gabe Albornoz, Councilmembers Glass and Rice	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	A public hearing on WSSC Water's FY23 Spending Control Limits is scheduled for September 28, 2021, at 1:30 pm. (Levchenko)	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Acknowledgement - Recognizing Montgomery County Health Officer and Chief of Public Health Services Dr. Travis Gayles by Full Council	Acknowledgement
	B. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	C. Briefing - MCPS Protocols for Vaccination and Quarantine Requirements (McGuire)	Briefing

RES/ORD	SUBJECT	ACTION
	(3) 11:00 DISTRICT COUNCIL SESSION	
	A. Announcement - Public Hearing on the Great Seneca Science Corridor Minor Master Plan Amendment is scheduled for October 19, 2021, at 1:30 pm. (Dunn)	Announcement
	B. Worksession - Subdivision Regulation Amendment (SRA) 20-02, Subdivision Ordinance - Revisions, Clarifications, and Corrections (Ndou)	Postponed to 9/21/21
	<i>Action is tentatively scheduled for 9/21/21. PHED Committee recommends approval with amendments.</i>	
	(4) 11:30 CONSENT CALENDAR	Approved 7y (WJ, HR ta)
	A. Introduction - Spending Affordability Guidelines for the FY23 Capital Budget and FY23-28 Capital Improvements Program (Smith)	Introduced
	<i>Public Hearing is scheduled for 9/21/21 at 1:30 pm.</i>	
	B. Introduction - Supplemental Appropriation to Montgomery College's FY22 Operating Budget - \$17,082,886 for the Federal, State, and Private Contract Fund (Source of Funds: Federal/State grants) (Rodriguez-Hernandez/McGuire)	Postponed
	<i>Public Hearing/Action is scheduled for 9/28/21 at 1:30 pm.</i>	
19-976	C. Introduction/Action - Amendment to the FY22 Operating Budget Resolution 19-872; Section G, FY22 Designation of Entities for Non-Competitive Contract Awards: Corporation for Supportive Housing; YMCA of Metropolitan Washington; Montgomery County Collaboration Council for Children, Youth, and Families; and Family Services, Inc. (McMillan)	Adopted
	D. Action - Approval of appointment of Sterne, Kessler, Goldstein & Fox, P.L.L.C. as special counsel to represent Montgomery County in connection with intellectual property rights issues, including securing, as necessary, copyright and trademark proprietary rights with the U.S. Patent and Trademark Office. (Drummer)	Approved
19-977	E. Action - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dr. Ken Jones (Singleton)	Adopted
19-978	F. Action - Confirmation of County Executive's appointment to the Fire and Emergency Services: Robert Ford (Medrano-Rivera)	Adopted

TUESDAY, SEPTEMBER 14, 2021

RES/ORD	SUBJECT	ACTION
19-979	G. Action - Confirmation of County Executive's appointment to the Commission on Landlord-Tenant Affairs: Shirley Steinbach (Medrano-Rivera)	Adopted
19-980	H. Action - Confirmation of County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Troy Boddy (Medrano-Rivera)	Adopted
	1:39 RECESS	
	(5) 1:30 PUBLIC HEARING - Expedited Bill 28-21 , Technical Corrections <i>Action is tentatively scheduled for 9/21/21.</i> (Wellons/McCartney-Green)	PH held; record open until COB 9/14/21
	(6) 1:30 PUBLIC HEARING - Expedited Bill 30-21 , Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees (Wellons) <i>Council worksession is tentatively scheduled for 9/21/21.</i> <i>PHED Committee worksession will be scheduled at a future date.</i>	PH held; record open until COB 9/21/21
	(7) 1:30 PUBLIC HEARING - Expedited Bill 31-21 , Property Tax Credits - Energy Conservation Devices and Energy Efficient Buildings – Amendments (Wellons) <i>GO/T&E Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 9/21/21
	(8) 1:30 PUBLIC HEARING - Bill 32-21 , Personnel - Employee Settlement Agreements with No-Rehire Clause - Prohibited (McCartney-Green) <i>GO Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 9/21/21
	(9) 1:30 PUBLIC HEARING - Expedited Bill 33-21 , Personnel - Employee's Retirement System - Group E – Amendments (Drummer) <i>GO Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 9/21/21
	(10) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-04 , Overlay Zone Germantown-Churchill Village (Ndou) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 9/14/21
	(11) 1:30 PUBLIC HEARING - ZTA 21-05 , Rural Village Center (RVC) Overlay Zone - Vehicle Repair (Ndou) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 9/21/21
	(12) 1:30 PUBLIC HEARING - Resolution to approve Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko) <i>T&E Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 9/21/21

TUESDAY, SEPTEMBER 14, 2021

RES/ORD	SUBJECT	ACTION
19-981	(13) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Community Grants Non-Departmental Account (NDA) - \$197,500 for Commission of Dominique Dawes Sculpture (Source of Funds: General Fund Reserves) and Amendment to Fiscal Year 2022 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Hanlon Sculpture Studio LLC (Mia)	PH held; record closed; Adopted (9y)
	3:03 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, September 16, 2021– Wednesday, September 22, 2021

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

September 20, 2021

PHED		
Mon	9:30 AM - via video conference	
Sep 20	(1) • Expedited Bill 30-21 , Landlord-Tenant Relations - Restrictions During Emergencies -Extended Limitations Against Rent Increases and Late Fees (Wellons)	Recommended enactment with amendments
PHED		
Mon	1:30 PM - via video conference	
Sep 20	(2) • Worksession: Thrive 2050 - Compact Growth and Complete Communities (Dunn)	Worksession
	(3) • Worksession: Executive Regulation 12-20, Adoption of the 2018 International Green Construction Code (Ndou)	Recommended approval
PS		
Mon	1:30 PM - via video conference	
Sep 20	(1) • Expedited Bill 34-20 , Police Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments (Drummer)	Worksession
September 14, 2021		
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Peace Day in honor of Mattie J.T. Stepanek's life and legacy by Councilmember Katz	Proclamation presented
	B. Hispanic Heritage Month Commemoration by the Full Council led by Councilmember Navarro	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: May 19, 20, 27, June 15, 17, 22, 29, and July 13, 2021	Approved (9y)
	Approval of Closed Session Minutes: April 13, 2021	
	(2) 9:35 INTERVIEW - County Executive's appointee for Assistant Chief Administrative Officer: Earl Stoddard (Singleton)	Held interview
	(3) 9:50 DISTRICT COUNCIL SESSION	
	A. Worksession - Subdivision Regulation Amendment (SRA) 20-02, Subdivision Ordinance - Revisions, Clarifications, and Corrections (Ndou)	Worksession
	<i>Action is tentatively scheduled for 9/28/21.</i>	
	<i>PHED Committee recommends approval with amendments.</i>	

TUESDAY, SEPTEMBER 21, 2021

RES/ORD	SUBJECT	ACTION
O-19-20	B. Worksession/Action - Zoning Text Amendment (ZTA) 21-02, Independent Living Facility for Seniors or Persons with Disabilities - Residential Zone Standards (Ndou)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
O-19-21	C. Worksession/Action - Zoning Text Amendment (ZTA) 21-03, Charitable, Philanthropic Institution – Kitchens (Ndou)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	(4) 10:40 WORKSESSION - Ten Year Solid Waste Plan Update (Levchenko)	Worksession (straw vote 9y)
	<i>T&E Committee recommends approval with amendments.</i>	
	(4.5) 11:20 Update: COVID-19 Rent Relief Program (Department of Treasury Emergency Rental Assistance Program) (McMillan)	Update
	(5) 11:50 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to Approve Lease of Property at Sligo Creek Golf Course to Renovacion Media Group Corp (Mia)	Introduced
	Lead Sponsor: Council President at the request of the Maryland-National Capital Park and Planning Commission	
	<i>Public Hearing/Action is scheduled for 10/5/21 at 1:30 pm.</i>	
	B. Introduction - Resolution to Approve Categorical Transfers for MCPS' FY21 Operating Budget (McGuire/Rodriguez-Hernandez)	Introduced
	<i>E&C Committee worksession is tentatively scheduled for 10/4/21.</i>	
	<i>Public Hearing/Action is scheduled for 10/12/21 at 1:30 pm.</i>	
	C. Introduction - Supplemental Appropriation to Montgomery College's FY22 Operating Budget - \$17,082,886 for the Federal, State, and Private Contract Fund (Source of Funds: Federal/State grants) (Rodriguez-Hernandez/McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 10/5/21 at 1:30 pm.</i>	
19-982	D. Action - Executive Regulation 9-21 regarding pricing of for-sale MPDUs (McMillan)	Adopted
	<i>PHED Committee recommends approval</i>	
19-983	E. Action - Confirmation of County Executive's appointment to the Commission on Aging: Mona Grieser (Medrano-Rivera)	Adopted
19-984	F. Action - Confirmation of County Executive's appointment to the Commission on Landlord-Tenant Affairs: Clover Baker-Brown (Medrano-Rivera)	Adopted

TUESDAY, SEPTEMBER 21, 2021

RES/ORD	SUBJECT	ACTION
19-985	G. Action - Confirmation of County Executive's appointments to the Mid-County Citizens Advisory Board: Aggie Alvez, Philip Ardanuy, Margaret Farrell, Gary Fellman, Robert Fox, Robert Hardie, Debra Liverpool, Tameka Nicholson, Arquilla Ridgell, Alan Sachs, Simone Walton (Medrano-Rivera)	Adopted
	12:37 RECESS	
	(6) 1:30 PUBLIC HEARING - Spending Affordability Guidelines for the FY23 Capital Budget and the FY23-28 Capital Improvements Program (Smith)	PH held; record open until COB 9/21/21
	<i>GO Committee worksession tentatively scheduled for 9/30/21.</i>	
	(7) 1:45 BRIEFING - Climate Action Plan (Levchenko)	Briefing
	2:30 LEGISLATIVE SESSION - DAY #24	
	(8) Call of Bills for Final Reading:	
	A. Expedited Bill 28-21 , Technical Corrections (Wellons/McCartney-Green)	Enacted (9y)
	2:35 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice to Maryland Code, General Provisions Article §3-305(b)(7), and to consult with staff, consultants, or other individuals about pending or potential litigation pursuant to Maryland Code, General Provisions Article §3-305(b)(8). Topic is proposed settlement agreement of a grievance filed by a group of employees.	Held closed session
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, September 23, 2021– Wednesday, September 29, 2021

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

September 23, 2021

GO/T&E		
Thur	9:30 AM - via video conference	
Sep 23	(1) • Expedited Bill 31-21 , Property Tax Credits - Energy Conservation Devices and Energy Efficient Buildings – Amendments (Wellons)	Worksession
E&C/HHS		
Thur	1:30 PM - via video conference	
Sep 23	(1) • Discussion #2: Diversity and Cultural Competency in Mental Health Professionals (Nonprofits) (McGuire/Rodriguez-Hernandez/Yao)	Discussion
September 27, 2021		
HHS		
Mon	9:30 AM - via video conference	
Sep 27	(1) • Discussion: Extension of Montgomery Cares Advisory Board (McMillan)	Discussion
PHED		
Mon	1:30 PM - via video conference	
Sep 27	(1) • Worksession: Thrive 2050 - Fiscal Impact Statement (Orlin)	Worksession
	(2) • Worksession: ZTA 21-04 Germantown/Churchill Village Overlay Zone (Ndou/Dunn)	Worksession
	(3) • Worksession: Bill 5-21, Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)	Rescheduled to 10/11 GO/PHED
	<i>Rescheduled from 6/21/21.</i>	
PS		
Mon	1:30 PM - via video conference	
Sep 27	(1) • Bill 45-20 , Police - Community Policing – Data (Wellons)	Worksession
	3:00 PM	
	PROPOSED CLOSED SESSION to discuss public security, including the deployment of fire and police services and staff; and the development and implementation of emergency plans pursuant to Maryland Code, General Provisions Article §3-305(b)(10). Topic is ongoing investigation of criminal activity and Police deployment and tactics. (Farag)	Closed session held
September 28, 2021		
	9:00 PRESENTATIONS	
	A. Proclamation Commemorating African Heritage Month by Full Council & led by Councilmember Jawando	Proclamation presented

RES/ORD	SUBJECT	ACTION
	B. Proclamation Recognizing Constitution Month by Councilmembers Rice and Katz	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	A public hearing on the Sectional Map Amendment to implement the Approved and Adopted Shady Grove Minor Master Plan Amendment will be held on November 9, 2021, at 1:30 pm.	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: <u>July 16</u> , July 19, 20, and 26, 2021	Approved (9y)
	Approval of Closed Session Minutes: July 19, 2021	Approved (9y)
	(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	(3) 10:35 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment (ZTA) 21-06, Exemptions - Density Transfer and Historic Resources (Ndou)	Introduced
	<i>Public Hearing is scheduled for 11/2/21 at 1:30 pm.</i>	
19-986	B. Action - Executive Regulation 12-20, Adoption of the 2018 International Green Construction Code (Ndou)	Adopted (9y)
	<i>PHED Committee recommends approval.</i>	
O-19-22	C. Action - Subdivision Regulation Amendment (SRA) 20-02, Subdivision Ordinance - Revisions, Clarifications, and Corrections (Ndou)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
19-987	(4) 10:55 ACTION - Appointment to the Board of Appeals (Singleton)	Adopted (9y) reappointing Caryn Hines
	(5) 11:00 CONSENT CALENDAR	Approved (9y)
19-988	A. Action - Confirmation of County Executive's appointment to the Commission on Child Care: Laurie Moran (Medrano-Rivera)	Adopted
19-989	B. Action - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Laurie Moran (Medrano-Rivera)	Adopted

RES/ORD	SUBJECT	ACTION
19-990	C. Action - Confirmation of County Executive's appointment to the Ethics Commission: Jennifer Collins, Mary Ann Keefe (Medrano-Rivera)	Adopted
19-991	D. Action - Confirmation of County Executive's appointment to the Fire and Emergency Services Commission: Mark Dempsey (Medrano-Rivera)	Adopted
19-992	E. Action - Confirmation of County Executive's appointments to the Commission on Juvenile Justice: Kimberly Alfriend, Bonnie Beavers, Donald Chisholm, Carol Cichowski, Bruce Clarke, Eddie Ellis, Tracey Friedlander, Gerda Gallop-Goodman, Melissa Goemann, Christopher Jennison, Ijeoma Okoro, Joshua Pestaner, Michael Pinard, Kevin Redden, C Jonathan Scriven, Thomas Smith, Thomas Squire, Ebony Stoutmiles, Heather Sweren, Shuaa Tajammul, Erin Whaley (Medrano-Rivera)	Adopted
19-993	F. Action - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Jeneva Stone (Medrano-Rivera)	Adopted
19-994	G. Action - Confirmation of County Executive's appointments to the Commission on Rustic Roads Advisory Committee: Barbara Hoover, Dan Seamans, Charles Mess (Medrano-Rivera)	Adopted
19-995	H. Action - Confirmation of County Executive's appointments to the Strathmore Hall Foundation Board of Directors: John Tyler Anthony, Gregory Dyson (Medrano-Rivera)	Adopted
	I. Introduction - Resolution to authorize the issuance of taxable limited obligation certificates to finance the Affordable Housing Acquisition and Preservation Project (Smith)	Introduced
	<i>Action is tentatively scheduled for 10/5/21.</i>	
	J. Introduction - Resolution to amend FY22 Transportation Fees, Charges, and Fares (Orlin)	Introduced
	<i>Public Hearing and Action is scheduled for later in the meeting.</i>	
19-996	(6) 11:05 ACTION - County Executive's appointee for Assistant Chief Administrative Officer: Earl Stoddard (Singleton)	Adopted (9y)
	11:10 RECESS	
	(7) 1:30 PUBLIC HEARING - WSSC Water's FY23 Spending Control Limits (Levchenko)	PH held; record open until COB 10/5/21
	<i>T&E Committee worksession will be scheduled at a future date.</i>	

RES/ORD	SUBJECT	ACTION
19-997	(7.5) 1:30 PUBLIC HEARING/ACTION - Resolution to amend FY22 Transportation Fees, Charges, and Fares (Orlin)	PH held; record closed; sponsored by full council; Adopted (9y)
	(8) 1:45 Miscellaneous Business	
	A. Consideration of County Executive's veto of Bill 3-21, Special Taxing Area Laws - Silver Spring Business Improvement District – Established (Drummer)	Overrode Veto (8y; WJ n)
19-998	(10) INTRODUCTION - Resolution to Support Changes to State Legislation Enabling the Creation of Business Improvement Districts (BIDs) in Montgomery County (Camacho)	Introduced/ Suspended Rules/Adopted (9y)
	Lead Sponsor: Councilmember Glass	
	Cosponsors: Councilmembers Hucker, Albornoz, Navarro, Riemer, Rice, Katz, and Friedson	
	Public Hearing/Action is scheduled for 10/5/21 at 1:30 pm.	
	LEGISLATIVE SESSION DAY #25	
	Introduction of Bills:	
	(9) A. Expedited Bill 34-21 - Personnel and Human Resources - COVID-19 Vaccination Required (Wellons)	Introduced; GA added as co-sponsor
	<i>Public Hearing is scheduled for 10/19/21 at 1:30 pm.</i>	
	2:15 PROPOSED CLOSED SESSION to discuss public security, including the deployment of fire and police services and staff; and the development and implementation of emergency plans pursuant to Maryland Code, General Provisions Article §3-305(b)(10). Topic is ongoing investigation of criminal activity and Police deployment and tactics (Farag)	Closed session held
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, September 30, 2021– Wednesday, October 6, 2021

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

September 30, 2021

GO		
Thur	9:30 AM - via video conference	
Sep 30	(1) • Expedited Bill 29-21 , Contracts and Procurement - Minority Owned Businesses – Sunset Date - Amendments (Drummer)	Recommended enactment
	(2) • Spending Affordability Guidelines for the FY23 Capital Budget and the FY23-28 Capital Improvements Program (Smith)	Recommended approval with amendments
T&E		
Thur	1:30 PM - via video conference	
Sep 30	(1) • Worksession: Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change requests (Levchenko)	Worksession
October 4, 2021		
E&C		
Mon	9:30 AM - via video conference	
Oct 4	(1) • Oversight Worksession: Libraries (Chen)	Worksession
	(2) • Discussion: MCPS FY21 End-of-Year Category Transfers (Nicole Rodriguez-Hernandez/McGuire)	Recommended approval
PHED		
Mon	1:30 PM - via video conference	
Oct 4	(1) • Worksession: Thrive 2050 Design, Arts, and Culture, and Transportation and Communication Networks (Dunn)	Worksession
	(2) • Oversight Worksession: Board of Appeals (Mia)	Worksession
October 5, 2021		
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Domestic Violence Awareness Month Joint with Councilmember Katz and County Executive Elrich	Proclamation presented
	B. Proclamation Recognizing Energy Action Month by Council President Hucker	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 27, August 5, 2021	Approved (6y; AF, WJ, HR ta)
	Approval of Closed Session Minutes: September 21, 2021	Approved (6y; AF, WJ, HR ta)

TUESDAY, OCTOBER 5, 2021

RES/ORD	SUBJECT	ACTION
19-999	(2) 9:35 ACTION - Spending Affordability Guidelines for the FY23 Capital Budget and the FY23-28 Capital Improvements Program (Smith)	Adopted (9y)
	<i>GO Committee recommends approval with amendments.</i>	
	(3) 9:55 BRIEFING: COVID Rental Assistance and Eviction Prevention (McMillan)	Briefing
	(4) 11:15 INTERVIEWS: County Executive appointments for Assistant Chief Administrative Officer, Sonia Mora and Yaakov (Jake) Weismann. (Singleton)	Held Interviews
	(5) 11:45 CONSENT CALENDAR	Approved (9y)
	B. Introduction - FY22 Capital Budget and Amendments to the FY21-26 Capital Improvements Program - Transfer of Funds for the Charles W. Woodward High School Reopening Project (McGuire/Levchenko)	Introduced
	<i>E&C Committee worksession is tentatively scheduled for [10/18/21] 10/21/21.</i>	
	C. Introduction - FY22 Supplemental Appropriations and Amendments to the FY 21-26 Capital Improvements Program Transfer of Funds - Capital Projects (McGuire/Levchenko)	Introduced
	<i>E&C Committee worksession is tentatively scheduled for [10/18/21] 10/21/21.</i>	
	D. Introduction - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services; University of Maryland, Office of Research Administration, Short-Term Housing Assistance for Human Trafficking Survivors: A Path to Permanent Housing - \$300,000 (Source of Funds: University of Maryland Grant) (McMillan)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 10/19/21 at 1:30 pm.</i>	
19-1000	E. Action - Resolution to authorize the issuance of taxable limited obligation certificates to finance the Affordable Housing Acquisition and Preservation Project (Smith)	Adopted
19-1001	F. Action - Confirmation of County Executive's appointment to the Charter Review Commission: Galina Teverovsky (Medrano-Rivera)	Adopted
19-1002	G. Action - Confirmation of County Executive's appointments to the UpCounty Citizens Advisory Board: Christel Bivens, Amanda Franklin, Mary Hoel, Revonne Johnson, Paul Klee, Christopher O'Brien, Arlene Proebsting (Medrano-Rivera)	Adopted

TUESDAY, OCTOBER 5, 2021

RES/ORD	SUBJECT	ACTION
19-1003	H. Action - Confirmation of County Executive's appointments to the Workforce Development Board: Sharon Strauss, Helen Nixon (Medrano-Rivera)	Adopted
	I. Introduction - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$720,300 for COVID-19 Research Demonstration Grant (Source of Funds: \$450,000 Federal: COVID-19 Research Demonstration Grant; \$270,300 Mass Transit Fund) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 10/19/21 at 1:30 pm.</i>	
	J. Introduction - Resolution to amend FY22 Transportation Fees, Charges, and Fares based on Fare Equity Study (Orlin)	Introduced
	<i>Public hearing is scheduled for 10/19/21 at 1:30 pm.</i>	
	(5.5) DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment (ZTA) 21-07, Density and Height Allocation - Development with Moderately Priced Dwelling Units (Ndou)	Introduced
	<i>Public Hearing is scheduled for 11/9/21 at 1:30 pm.</i>	
	11:55 RECESS	
19-1004	(6) 1:30 PUBLIC HEARING/ACTION - Resolution to Approve Lease of Property at Sligo Creek Golf Course to Renovacion Media Group Corp. (Mia)	PH held; record closed; Adopted (8y; EG ta)
19-1005	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to Montgomery College's FY22 Operating Budget - \$17,082,886 for the Federal, State, and Private Contract Fund (Source of Funds: Federal/State grants) (Rodriguez-Hernandez/McGuire)	PH held; record closed; Adopted (8y; EG ta)
	LEGISLATIVE SESSION - DAY #26	
	(8) Call of Bills for Final Reading:	
	A. Bill 19-21 , Finance - Reports on Settlements Agreements (McCartney-Green)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	B. Expedited Bill 30-21 , Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees (Wellons)	Tabled (6y; NN, WJ, EG n)
	<i>PHED Committee recommends enactment with amendments.</i>	

TUESDAY, OCTOBER 5, 2021

RES/ORD	SUBJECT	ACTION
	C. Expedited Bill 31-21 , Property Tax Credits - Energy Conservation Devices and Energy Efficient Buildings – Amendments (Wellons)	Enacted (9y)
	<i>T&E/GO Committee recommends enactment with amendments.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, October 7, 2021 – Tuesday, October 12, 2021

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

October 7, 2021

T&E		
Thur	1:30 PM - via video conference	
Oct 7	(1) • Briefing/Discussion: Department of Environmental Protection - Update on Various Issues (Levchenko)	Briefing/Discussion
	October 11, 2021	
HHS		
Mon	9:30 AM - via video conference	
Oct 11	(1) • Worksession - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services; University of Maryland, Office of Research Administration, Short-Term Housing Assistance for Human Trafficking Survivors: A Path to Permanent Housing - \$300,000 (McMillan)	Recommended approval
GO		
Mon	9:30 AM - via video conference	
Oct 11	(1) • Expedited Bill 33-21 , Personnel - Employee's Retirement System - Group E - Amendments (Drummer)	POSTPONED rescheduled to 10/21/21
GO/PHED		
Mon	10:00 AM - via video conference	
Oct 11	(1) • Bill 5-21 - Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)	POSTPONED rescheduled to 10/28/21
PHED	1:30 PM - via video conference	
Oct 11	(1) • Worksession: Thrive 2050 - Affordable and Attainable Housing (McMillan/Dunn)	Worksession
PS		
Mon	1:30 PM - via video conference	
Oct 11	(1) • Oversight Worksession: Alcohol Beverage Services (Mia)	Worksession
	October 12, 2021	
	9:00 PRESENTATIONS	
	C. Proclamation Recognizing Bullying Prevention Awareness Month by Councilmember Rice	Proclamation presented

RES/ORD	SUBJECT	ACTION
	9:35 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	(2) 9:40 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)	Update
	(3) 10:40 INTERVIEWS - Montgomery County Planning Board Applicants (Singleton)	Held interviews
	<i>Action is tentatively scheduled for 10/26/21.</i>	
	(4) 11:20 ACTION - County Executive appointments for Assistant Chief Administrative Officer:	Adopted (9y)
19-1006	Sonia Mora (Singleton)	
19-1007	Yaakov (Jake) Weismann (Singleton)	
	(5) 11:25 CONSENT CALENDAR	Approved without item H (9y)
	A. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General Report: Investigation Involving the Misuse of HOC Vehicles, OIG Publication #22-002 (Howard)	Acknowledged
19-1008	B. Action - Approval of the Comprehensive Solid Waste Management Plan 2020 – 2029 (Levchenko)	Adopted
19-1009	C. Action - Confirmation of County Executive's appointments to the Adult Public Guardianship Review Board: Stephanie Edelstein, Virginia Nuta, Lynn Nover, Katia Lathrop (Medrano-Rivera)	Adopted
19-1010	D. Action - Confirmation of County Executive's appointments to the Commission on Children and Youth: Stephanie Clark, James Hopkins, Chanel Speaks, Jeanett Peralta, Anna Marie Finley, LaTanya Johnson, Tatiana Lollo, Thanh-Thuy "Twee" Nguyen, Albert Reed, Phebe Melaku, Simoni Mishra, Rohin Shah (Medrano-Rivera)	Adopted
19-1011	E. Action - Confirmation of County Executive's appointment to the Friendship Heights Transportation Management District Advisory Committee: Peter Fosselman (Medrano-Rivera)	Adopted

TUESDAY, OCTOBER 12, 2021

RES/ORD	SUBJECT	ACTION
19-1012	F. Action - Confirmation of County Executive's appointments to the Board of Investment Trustees and Board of Trustees for Consolidated Retiree Health Benefits Trust: Joseph Beach, Brian Swain (Medrano-Rivera)	Adopted
19-1013	G. Action - Confirmation of County Executive's appointment to the Commission on Juvenile Justice: Erynn Penn (Medrano-Rivera)	Adopted
	H. Action - Confirmation of County Executive's appointments to the Library Board: Laura Briskin-Limehouse, Janice Levine, Grace Manubay, Vikram Pant, Brandon Rippeon, Suzette Spencer (Medrano-Rivera)	Removed from consent calendar; to be rescheduled for future date
19-1014	I. Action - Confirmation of County Executive's appointment to the Washington Suburban Transit Commission: Tom Hucker (Medrano-Rivera)	Adopted
19-1015	J. Action - Confirmation of County Executive's appointment to the White Flint Downtown Advisory Committee: Peter Fosselman (Medrano-Rivera)	Adopted
19-1016	K. Action - Confirmation of County Executive's appointment to the Workforce Development Board: Barbara Ebel (Medrano-Rivera)	Adopted
19-1017	L. Action - Resolution to Approve Categorical Transfers for MCPS' FY21 Operating Budget and FY21 Grant (McGuire/Rodriguez-Hernandez)	Adopted
	<i>E&C Committee recommends approval.</i>	
	M. Action - Approval of appointment of Sarah Von Der Lippe to represent Montgomery County in connection with the County's Minority Female Disabled Owned Business Program (Drummer)	Approved
19-1018	N. Action - Confirmation of County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Peter Fosselman (Medrano-Rivera)	Adopted
19-1019	(5.5) 11:30 WORKSESSION/ACTION - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change requests (Levchenko)	Adopted
	11:40 RECESS	
	(6) 1:30 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Dunn)	Received report

TUESDAY, OCTOBER 12, 2021

RES/ORD	SUBJECT	ACTION
	2:00 LEGISLATIVE SESSION - DAY #27	
	(7) Introduction of Bills:	
	A. Bill 35-21 , Prevailing Wage Requirements - Construction Contracts - Amendments (McCartney-Green) Lead Sponsors: Councilmember Hucker and Councilmember Jawando	Introduced; EG, CR, GA, SK, HR added as co-sponsors
	<i>Public hearing is scheduled for 11/2/21 at 1:30 pm.</i>	
	2:10 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 13, 2021 – Tuesday, October 19, 2021

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, October 13, 2021

PHED		
Wed	1:30 PM - via video conference	
Oct 13	(1) • Worksession: Thrive 2050 - Parks and Recreation (Dunn)	Worksession
Thursday, October 14, 2021		
GO		
Thur	[9:30] 9:45 AM - via video conference	
Oct 14	(1) • Bill 32-21 , Personnel - Employee Settlement Agreements with No-Rehire Clause – Prohibited (McCartney-Green)	Worksession
GO/PS		
Thur	10:15 AM - via video conference	
Oct 14	(1) • Update: Public Safety Radio System (Farag/Toregas)	Update
T&E/PS		
Thur	1:30 PM - via video conference	
Oct 14	(1) • OLO Report 2021-10 - A Study on Reassigning Traffic Enforcement from the Montgomery County Police Department to the Montgomery County Department of Transportation (Rubin/DeFazio)	Worksession
T&E		
Thur	2:30 PM - via video conference	
Oct 14	(1) • WSSC Water's FY23 Spending Control Limits (Levchenko)	Postponed
Monday, October 18, 2021		
PS		
Mon	9:30 AM - via video conference	
Oct 18	(1) • Update: Emergency Communication Center and Next Generation 911 (Farag)	Update
E&C		
Mon	9:30 AM - via video conference	
Oct 18	(1) • Oversight Worksession: Arts and Humanities Council of Montgomery County (Chen)	Worksession
	(2) • Briefing: Overview of County grant-funded programs to support workforce development through English literacy <i>Rescheduled to 10/21/21.</i> (Chen)	Rescheduled
PHED		
Mon	1:30 PM - via video conference	
Oct 18	(1) • Oversight Worksession: Office of Zoning and Administrative Hearings (Mia)	Worksession

MONDAY, OCTOBER 18, 2021

RES/ORD	SUBJECT	ACTION
PS		
Mon	1:30 PM - via video conference	
Oct 18	(1) • Oversight Worksession: Animal Services (Camacho)	Worksession
	(2) • Oversight Worksession: Office of Consumer Protection (Mia)	Worksession
	Tuesday, October 19, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Stacy Spann by Councilmember Riemer [Cancelled] Postponed	Postponed
	B. Proclamation recognizing Breast Cancer Awareness Month presented by Councilmember Navarro	Proclamation presented
	C. Proclamation recognizing White Cane Awareness Day presented by Council President Hucker	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	The public hearing for the FY22 Capital Budget and Amendments to the FY21–26 Capital Improvements Program - Transfer of Funds for the Charles W. Woodward High School Reopening Project is scheduled for 10/26/21 at 1:30 pm.	Announcement
	<i>Persons wishing to sign-up to speak may do so beginning 10/21/21</i>	
	The public hearing for the FY22 Supplemental Appropriations and Amendments to the FY 21-26 Capital Improvements Program Transfer of Funds - Capital Projects is scheduled for 10/26/21 at 1:30 pm	Announcement
	<i>Persons wishing to sign-up to speak may do so beginning 10/21/21.</i>	
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: September 14, 2021	Approved (6y; EG, WJ, HR ta)
	Approval of Closed Session Minutes: July 20, 26 and September 28, 2021	Approved (6y; EG, WJ, HR ta)
	(2) 9:35 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment (ZTA) 21-08, Landscape Contractor Use Standards (Ndou)	Introduced
	<i>Public Hearing is scheduled for 11/30/21 at 1:30 pm.</i>	
O-19-23	B. Action - ZTA 21-04, Overlay Zone - Germantown-Churchill Village (Ndou)	Enacted (8y; WJ ta)
	<i>PHED Committee recommends approval.</i>	

TUESDAY, OCTOBER 19, 2021

RES/ORD	SUBJECT	ACTION
19-1020	C. Worksession/Action - Sectional Map Amendment (SMA) H-139 to implement the Approved and Adopted Germantown Plan for the Town Sector Zone (Dunn)	Adopted (8y; WJ ta)
	D. Briefing: Great Seneca Science Corridor Minor Master Plan Amendment (Orlin)	Briefing
	<i>Public Hearing is scheduled for later in the meeting.</i>	
	E. Introduction - ZTA 21-09, Office and Professional – Biohealth Priority Campus (Ndou)	Introduced; HR, TH, GA, NN, SK, EG, WJ added as co-sponsors
	<i>Public Hearing is scheduled for 11/30/21 at 1:30 pm.</i>	
	(3) 10:20 BRIEFING: State Police Reform Legislation (Provisions effective 10/1/21) (Farag)	Briefing
	(4) 11:20 CONSENT CALENDAR	Approved (9y)
19-1021	A. Action - Confirmation of County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Jane Fairweather (Medrano-Rivera)	Adopted
19-1022	B. Action - Confirmation of County Executive's appointments to the Commission on Child Care: L'Ornya Bowie, Gearline Bryan, William Hegwood, Millard Howard, Nagwa Rizk, Allison Fialkov, Elka Forbes, Tara Phillips, Lesley Romanoff (Medrano-Rivera)	Adopted
19-1023	C. Action - Confirmation of County Executive's appointment to the Silver Spring Transportation Management District Advisory Committee: Lydia Shackelford (Medrano-Rivera)	Adopted
19-1024	D. Introduction/Action: Amendment to FY22 Operating Budget; Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Silver Spring Village, Inc., Catholic Charities of the Archdioceses of Washington, Inc., and Identity, Inc. (McMillan)	Adopted
	12:00 RECESS - Virtual Lunch with Maryland Association of Counties	Discussion
	(5) 1:30 PUBLIC HEARING - Great Seneca Science Corridor Minor Master Plan Amendment (Orlin)	PH held; record open until COB 10/22/21 (CR ta)
	<i>PHED Committee worksession is tentatively scheduled for 11/1/21.</i>	

TUESDAY, OCTOBER 19, 2021

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Expedited Bill 34-21 - Personnel and Human Resources - COVID-19 Vaccination Required (Wellons)	PH held; record open until COB 10/26/21
	<i>GO/HHS Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$720,300 for COVID-19 Research Demonstration Grant (Source of Funds: \$450,000 Federal: COVID-19 Research Demonstration Grant; \$270,300 Mass Transit Fund) (Orlin)	PH held; record open until COB 10/22/21
	<i>T&E Committee worksession is tentatively scheduled for 10/28/21.</i>	
	(8) 1:30 PUBLIC HEARING - Resolution to amend FY22 Transportation Fees, Charges, and Fares based on Fare Equity Study (Orlin)	PH held; record open until COB 10/22/21
	<i>T&E Committee worksession tentatively scheduled for 10/28/21.</i>	
19-1025	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services; University of Maryland, Office of Research Administration, Short-Term Housing Assistance for Human Trafficking Survivors: A Path to Permanent Housing \$300,000 (Source of Funds: University of Maryland Grant) (McMillan)	PH held; record closed; adopted (9y)
	<i>HHS Committee recommends approval.</i>	
	2:30 LEGISLATIVE SESSION - DAY # 28	
	(10) Introduction of Bills:	
	A. Bill 36-21 , Motor Vehicles and Traffic - E-Scooters - Operating Requirements and Registration (Drummer)	Introduced
	Lead Sponsors: Councilmember Katz	GA added as co-sponsor
	<i>Public Hearing is scheduled for 11/9/21 at 1:30 pm.</i>	
	B. Bill 37-21 , Animal Control - Services Advisory Committee – Established (Drummer)	Introduced; TH, NN, SK, WJ, CR, HR, EG, AF added as co-sponsors
	Lead Sponsor: Councilmembers Alborno	
	<i>Public Hearing is scheduled for 11/9/21 at 1:30 pm.</i>	
	C. Bill 38-21 , Economic Development Fund - Local Business Child Care Grant Program – Established (Wellons)	Introduced; EG, CR, WJ added as co-sponsors
	Lead Sponsors: Councilmembers Alborno and Navarro	
	Cosponsors: Councilmember Katz, Friedson, Riemer, and Hucker	
	<i>Public Hearing is scheduled for 11/9/21 at 1:30 pm.</i>	

TUESDAY, OCTOBER 19, 2021

RES/ORD	SUBJECT	ACTION
	D. Bill 39-21 , Taxation - Public Safety Officers - Emergency Communications Specialists - Property Tax Credit – Established (Drummer)	Introduced; NN, SK, AF, WJ, EG, CR added as co-sponsors
	Lead Sponsors: Councilmembers Hucker and Albornoz	
	<i>Public Hearing is scheduled for 11/9/21 at 1:30 pm.</i>	
	(11) Call of Bills for Final Reading:	
	A. Expedited Bill 29-21 , Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 20, 2021 – Tuesday, October 26, 2021

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, October 21, 2021

T&E		
Thur	[9:30] 10:00 AM - via video conference	
Oct 21	(1) • WSSC Water's FY23 Spending Control Limits (Levchenko)	Recommended approval
GO		
Thur	9:30 AM - via video conference	
Oct 21	(2) • Oversight Worksession: Technology and Enterprise Business Solutions (Toregas)	Worksession
	(1) • Oversight Worksession: Cable Television and Communications Plan (Toregas)	Worksession
	(3) • Expedited Bill 33-21 , Personnel - Employee's Retirement System - Group E – Amendments <i>Rescheduled from 10/11/21.</i> (Drummer)	Recommended enactment
PHED/E&C		
Thur	1:30 PM - via video conference	
Oct 21	(1) • Discussion: Talent Pipelines in the County: Career Pathways Post COVID-19, Second Discussion (Smith/Rodriguez-Hernandez/McGuire)	Discussion
	(2) • Briefing: Overview of County grant-funded programs to support workforce development through English literacy <i>Rescheduled from 10/18/21.</i> (Chen)	Briefing
E&C		
Thur	3:00 PM - via video conference	
Oct 21	(1) • Worksession: FY22 Capital Budget and Amendments to the FY21-26 CIP - Transfer of Funds for the Charles W. Woodward High School Reopening Project (McGuire/Rodriguez-Hernandez)	Recommended approval
	(2) • Worksession: FY22 Supplemental Appropriations and Amendments to the FY 21-26 CIP Transfer of Funds - Capital Projects (McGuire/Rodriguez-Hernandez)	Recommended approval
October 25, 2021		
PS/HHS		
Mon	9:30 AM - via video conference	
Oct 25	(1) • Worksession: Bill 45-20 , Police - Community Policing – Data (Wellons)	Recommends enactment with amendments
PHED		
Mon	1:30 PM - via video conference	
Oct 25	(1) • Worksession: Thrive Montgomery 2050 - Conclusion and Follow-up (Dunn)	Worksession

MONDAY, OCTOBER 25, 2021

RES/ORD	SUBJECT	ACTION
PS		
Mon	1:30 PM - via video conference	
Oct 25	(1) • Oversight Worksession: Correction and Rehabilitation (Farag)	Worksession
	(2) • Oversight Worksession: Circuit Court (Farag)	Worksession
	(3) • Oversight Worksession: State's Attorney (Farag)	Worksession
	October 25, 2021	
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>via video conference</i>) (Wellons/McCartney-Green/Chen/Ndou)	Discussion
	October 26, 2021	
	9:00 PRESENTATION	
	A. Proclamation recognizing National Employment Disability Awareness Month by Councilmember Glass, Council Vice President Albornoz, and Councilmember Rice	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	(1) The Council is seeking applicants for the Charter Review Commission <i>Application deadline is November 15, 2021 at 5 pm.</i>	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: September 21, 2021	Approved (9y)
	(3) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)	Update
19-1026	(4) 11:35 ACTION - Appointment to the Montgomery County Planning Board (Singleton)	Adopted (9y); Appointed Carol Rubin
	(5) 11:40 CONSENT CALENDAR	Approved (9y)

TUESDAY, OCTOBER 26, 2021

RES/ORD	SUBJECT	ACTION
	A. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Guaranteed Income Non-Departmental Account (NDA) - Guaranteed Income Pilot Program - \$1,993,832 (Source of Funds: General Fund Reserves) (McMillan)	Introduced; NN added as co-sponsor
	Lead Sponsors: Councilmembers Jawando and Alborno	
	Co-Sponsors: Councilmembers Glass, Hucker, Rice, and Riemer	
	<i>Public Hearing is scheduled for 11/2/21 at 1:30 pm.</i>	
19-1027	B. Introduction/Action: Amendment to Resolution 19-872, Approval of and Appropriation for the FY22 Operating Budget of the Montgomery County Government, Budget Provision #67, Screening and Legal Representation in Deportation Cases; and, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Ayuda, Inc., HIAS, Inc., KIND, Inc. d/b/a/ Kids in Need of Defense, and Luminus Network, Inc. (formerly FIRN, Inc.) (McMillan)	Introduced; Adopted
19-1028	C. Action - Confirmation of County Executive's appointment to the Adult Public Guardianship Review Board: Fiona Graham (Medrano-Rivera)	Adopted
19-1029	D. Action - Confirmation of County Executive's appointment to the Commission on Child Care: Jennifer Penrose (Medrano-Rivera)	Adopted
19-1030	E. Action - Confirmation of County Executive's appointments to the Domestic Violence Coordinating Council: Carolyn Hoffmann, Jessica Volz, Mindy Thiel, Carissa Zheng (Medrano-Rivera)	Adopted
19-1031	F. Action - Confirmation of County Executive's appointment to the Commission on Health: Brent Berger (Medrano-Rivera)	Adopted
19-1032	G. Action - Confirmation of County Executive's appointment to the Board of License Commissioners: Michelle Graham (Medrano-Rivera)	Adopted
19-1033	H. Action - Confirmation of County Executive's appointment to the Silver Spring Urban District Advisory Committee: Jay Elvove (Medrano-Rivera)	Adopted
	I. Action - Confirmation of County Executive's appointment to the Washington Suburban Transit Commission: Christopher Zappi (Medrano-Rivera)	Removed from consent calendar; to be rescheduled for future date
	RECESS	

TUESDAY, OCTOBER 26, 2021

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - FY22 Capital Budget and Amendments to the MCPS FY21-26 Capital Improvements Program - Transfer of Funds for the Charles W. Woodward High School Reopening Project McGuire/Rodriguez-Hernandez)	PH held; record open until 10/26/21 (AF ta)
	<i>E&C Committee recommendation will be available 10/26/21.</i>	
	<i>Action is tentatively scheduled for 11/2/21.</i>	
	(7) 1:30 PUBLIC HEARING - FY22 Supplemental Appropriations and Amendments to the MCPS FY 21-26 Capital Improvements Program Transfer of Funds - Capital Projects (McGuire/Rodriguez-Hernandez)	PH held; record open until 10/26/21 (AF ta)
	<i>E&C Committee recommendation will be available 10/26/21.</i>	
	<i>Action is tentatively scheduled for 11/2/21.</i>	
	(8) 1:45 DISTRICT COUNCIL SESSION	
	A. Introduction - Subdivision Regulation Amendment (SRA) 21-02, Administrative Subdivision - Biohealth Priority Campus (Ndou)	Introduced
	<i>Public Hearing is scheduled for 11/30/21 at 1:30 pm.</i>	
	1:55 LEGISLATIVE SESSION - DAY #29	
	(9) Call of Bills for Final Reading:	
	A. Motion under Council Rule of Procedure 10(d)/Action on Expedited Bill Expedited Bill 30-21 , Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees (A motion under Rule 10(d) to take the bill from the table must be made prior to a motion and roll-call vote to adopt the bill.) (Wellons)	Rescheduled to November 2, 2021
	(10) Action	
19-1034	A. WSSC Water's FY23 Spending Control Limits	Adopted with amendments (9y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 27, 2021 – Tuesday, November 2, 2021

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, October 28, 2021

GO		
Thur	9:30 AM - via video conference	
Oct 28	(1) • Oversight Worksession: Merit System Protection Board (Camacho)	Worksession
	(2) • Oversight Worksession: Ethics Commission (Camacho)	Worksession
	(3) • Oversight Worksession: Office of Procurement (Toregas/Mia)	Worksession
T&E		
Thur	9:30 AM - via video conference	
Oct 28	(1) • Bill 16-21 , Environmental - Building Energy Use Benchmarking and Performance Standards - Amendments (McCartney-Green)	Worksession
	(2) • Worksession: Resolution to amend FY22 Transportation Fees, Charges, and Fares based on Fare Equity Study <i>rescheduled to 11/4/21</i> (Orlin)	Rescheduled
	(3) • Worksession: Supplemental appropriation to develop a crowd-sourcing system for Ride On, \$720,300 <i>rescheduled to 11/4/21</i> (Orlin)	Rescheduled
	(4) • Worksession: WMATA briefing on the Blue/Orange/Silver Lines Capacity Study (Orlin)	Worksession
AUDIT COMMITTEE		
Thur	1:30 PM - via video conference	
Oct 28	<i>GO Committee; Council President and Vice President ex-officio voting member</i>	
	(1) • Updates from the Office of the Inspector General and the Office of Internal Audit (DeFazio)	Postponed
GO/PHED		
Thur	2:00 PM - via video conference	
Oct 28	(1) • Bill 5-21 , Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)	Recommended approval
November 1, 2021		
PS/HHS		
Mon	9:30 AM - via video conference	
Nov 1	(1) • Discussion: Hospital Emergency Department Capacity and Need for Psychiatric Bed Resources (McMillan/Farag)	Discussion

MONDAY, NOVEMBER 1, 2021

RES/ORD	SUBJECT	ACTION
PHED		
Mon	9:30 AM - via video conference	
Nov 1	(1) • Worksession: Great Seneca Science Corridor Minor Master Plan Amendment (Orlin)	Worksession
	(2) • Worksession: ZTA 21-05, Rural Village Center (RVC) Overlay Zone - Vehicle Repair (Ndou/Dunn)	Recommend approval with amendment
PHED/E&C		
Mon	1:30 PM - via video conference	
Nov 1	(1) • Discussion: Out-of-School-Time Programming in the 2021-2022 School Year (Yao)	Discussion
PS		
Mon	1:30 PM - via video conference	
Nov 1	(1) • Bill 18-21 , Police- Internal Affairs - Procedures and Reporting Requirements (Wellons)	Recommended approval with amendments
November 2, 2021		
	9:00 PRESENTATION	
	A. Proclamation Recognizing Carbon Monoxide Awareness Month Joint with Councilmember Rice and County Executive Elrich	Proclamation presented
	B. Proclamation Recognizing Susan Kenedy's service to the Montgomery County Council by Council President Hucker	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	(1) The Council is seeking applicants for the Charter Review Commission <i>Application deadline is November 15, 2021 at 5 pm.</i>	Announcement
	In anticipation of the transmission of the Report from the Redistricting Commission, the Council has tentatively scheduled a Briefing on November 9, 2021 at 2:00 pm.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: September 28 and October 5, 2021	Approved (7y; HR, WJ ta)

TUESDAY, NOVEMBER 2, 2021

RES/ORD	SUBJECT	ACTION
	(3) 9:30 DISTRICT COUNCIL SESSION	
	A. Introduction - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property from Imperial Investment Company to create a South Silver Spring Urban Recreational Park. (Dunn)	Introduced
	<i>Action tentatively scheduled for 11/9/21.</i>	
	(4) 9:40 CONSENT CALENDAR	Approved (9y)
19-1035	A. Action - Confirmation of County Executive's appointment to the Adult Public Guardianship Review Board: Ellen Franks (Medrano-Rivera)	Adopted
19-1036	B. Action - Confirmation of County Executive's appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Tomas Bridle, David Helms, John Kellenberg, Zachary Weinstein, Fabiola A. Yurcisin (Medrano-Rivera)	Adopted
19-1037	C. Action - Confirmation of County Executive's appointment to the Revenue Authority: Stephen Edwards (Medrano-Rivera)	Adopted
19-1038 19-1039	D. Action - FY22 Supplemental Appropriations and Amendments to the MCPS FY 21-26 Capital Improvements Program Transfer of Funds - Capital Projects (McGuire/Rodriguez-Hernandez)	Adopted
	<i>E&C Committee recommends approval.</i>	
19-1040 19-1041	E. Action - FY22 Capital Budget and Amendments to the MCPS FY21-26 Capital Improvements Program Transfer of Funds for the Charles W. Woodward High School Reopening Project (McGuire/Rodriguez-Hernandez)	Adopted
	<i>E&C Committee recommends approval.</i>	
	F. Receipt and Release - Office of Legislative Oversight Report 2021-11, Transportation Barriers to Medical Appointments (Bryant)	Received and released
19-1042	G. Action - Confirmation of County Executive's appointment to the Washington Suburban Transit Commission: Christopher Zappi (Medrano-Rivera)	Adopted
	<i>Rescheduled from 10/26/21.</i>	

RES/ORD	SUBJECT	ACTION
	COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH	
	(4.5) 9:40 Introduction - Resolution to adopt an Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Wellons)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing/Action is scheduled for later in the meeting.</i>	
	Time changed:	
	[9:45] 10:30 RECESS	
	(5) 1:30 PUBLIC HEARING - Bill 35-21 , Prevailing Wage Requirements - Construction Contracts – Amendments (McCartney-Green)	PH held; record open until 11/9/21. NN added as co-sponsor
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(6) 1:30 PUBLIC HEARING - Zoning Text Amendment 21-06, Exemptions - Density Transfer and Historic Resources (Ndou)	PH held; record open until 11/9/21
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY22 Operating Budget, Guaranteed Income Non-Departmental Account (NDA) - Guaranteed Income Pilot Program - \$1,993,832 (McMillan)	PH held; record open until 11/2/21
	COUNCIL SITTING AS THE BOARD OF HEALTH	
	(7.5) 1:30 PUBLIC HEARING - Resolution to adopt an Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Wellons)	Held ph; record closed
19-1043	(7.6) ACTION - Resolution to adopt an Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County. (Wellons)	Adopted with amendments (9y)
	Time changed:	
	(8) [2:00]2:30 UPDATE - MCPS COVID-19 Health Planning and Efforts to Address Pandemic Related Learning Loss (McGuire)	Update
	Time changed:	
	[3:00] 3:30 LEGISLATIVE SESSION - DAY #30	
	(9) Introduction of Bills:	
	A. Bill 40-21 , Individual Water Supply and Sewage Disposal Systems - Amendments (McCartney-Green)	Introduced
	Lead Sponsor: County Executive at the request of the Council President	
	<i>Public Hearing is scheduled for 11/30/21 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	(10) Call of Bills for Final Reading:	
	<p>A. Motion under Council Rule of Procedure 10(d)/Action on Expedited Bill Expedited Bill 30-21, Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees (A motion under Rule 10(d) to take the bill from the table must be made prior to a motion and roll-call vote to adopt the bill.) <i>Rescheduled from 10/26/21.</i> (Wellons)</p>	<p>Motion to remove from table (9y)</p> <p>Amendment to alter the end date of rent relief under the bill from August 15, 2022 to May 15, 2022 (9y)</p> <p>Amendment to delete from the criteria for a late fee waiver the requirement that the tenant must owe \$1,000 or more to the landlord (9y)</p> <p>Amendment to prohibit a landlord from challenging the validity of a tenant's attestation seeking a late fee waiver. (8y; AF no)</p> <p>Enacted, as amended (9y)</p>
	<p>B. Bill 45-20, Police - Community Policing – Data (Wellons)</p>	Enacted (9y)
	<i>PS Committee recommends enactment with amendments.</i>	
	(11) Miscellaneous Business	
19-1044	<p>A. Action - Resolution to extend expiration date until January 21, 2023 for Expedited Bill 34-20, Police - Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments (Drummer)</p>	Adopted (9y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 3, 2021 – Tuesday, November 9, 2021

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Official minutes are available for that purpose in the Office of Legislative Information Services

Thursday, November 4, 2021

T&E		
Thur	9:30 AM - via video conference	
Nov 4	(1) • Worksession: Resolution to amend FY22 Transportation Fees, Charges, and Fares based on Fare Equity Study (Orlin)	Worksession
	(2) • Worksession: Supplemental appropriation to develop a crowd-sourcing system for Ride On, \$720,300 (Orlin)	Worksession
	(3) • Presentation: OLO Report 2021-5, Measuring Climate Resilience - A Review of Select Critical Infrastructure Sectors in Montgomery County (Bryant/Simmons)	Postponed
E&C/HHS		
Thur	1:30 PM - via video conference	
Nov 4	(1) • Briefing: Impact of COVID on School Health Services (McGuire, Yao, Rodriguez-Hernandez, McMillan)	Briefing
November 8, 2021		
HHS		
Mon	9:30 AM - via video conference	
Nov 8	(1) • Update: Emergency Homeless Shelter System (McMillan/Yao)	Update
	(2) • Worksession: Amendment to the FY21-26 Capital Improvements Program and Special Appropriation to the FY22 Capital Budget; Montgomery County Government; Department of Health and Human Services; Emergency Homeless Shelter; \$2,455,000 (Source of Funds: General Obligation Bonds) (Yao/McMillan)	Worksession
PHED		
Mon	9:30 AM - via video conference	
Nov 8	(1) • EDF Review: SBIR/STTR and Biotechnology Investor Incentive Program (<i>continued</i>) (Smith)	Review
	(2) • EDF Review: EDFGLP and Move Program Review (Smith)	Review
Council	(1) 12:30 DISCUSSION - State Legislative Program (<i>via video conference</i>) (Wellons/McCartney-Green/Chen/Ndou)	Discussion
PS		
Mon	(1) 1:30 PM - via video conference	
Nov 8	• Update: Policing Advisory Commission (Farag/Camacho)	Update
November 9, 2021		
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Lung Cancer Awareness Month by Councilmember Glass	Proclamation presented

TUESDAY, NOVEMBER 9, 2021

RES/ORD	SUBJECT	ACTION
	B. Proclamation Recognizing Native American Heritage Month by Council President Hucker, Councilmember Navarro, and Full Council	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	(1) The Council is seeking applicants for the Charter Review Commission	Announcement
	<i>Application deadline is November 15, 2021 at 5 pm.</i>	
	The Council is seeking applicants for the Board of Appeals	Announcement
	<i>Application deadline is December 3, 2021 at 5 pm.</i>	
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval this week.	None
	(3) 9:30 COUNCIL SITTING AS BOARD OF HEALTH	
	B. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	B. Annual Meeting - Commission on Health (McMillan)	Held Meeting
	(5) 12:00 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to Support Metropolitan Washington Council of Governments' Endorsing Equity Emphasis Area as a Key Planning Concept and Tool to Inform Decision Making and Action (McCartney-Green)	Introduced; CR, HR, WJ, GA, EG, SK added as co-sponsors
	<i>Action is tentatively scheduled for 11/16/21</i>	
	B. Introduction - Resolution to Support Metropolitan Washington Council of Governments' Endorsing High-Capacity Transit Areas as a Key Planning Concept and Tool to Inform Decision Making and Action (McCartney-Green)	Introduced; CR, HR, WJ, GA, EG, SK added as co-sponsors
	<i>Action is tentatively scheduled for 11/16/21</i>	
	C. Introduction - Declaration of No Further Need - Disposition of the Brookeville Communications Tower at 4301 Brookeville Road (Mia)	Introduced
	<i>Public Hearing/Action is scheduled for 11/30/21 at 1:30 p.m.</i>	
	D. Introduction - Declaration of No Further Need - Disposition of 14900 Broschart Road (Mia)	Introduced
	<i>Public Hearing/Action is scheduled for 11/30/21 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	E. Introduction - Declaration of No Further Need - Disposition of a portion of Warner Circle Special Park (Mia)	Introduced
	<i>[GO/PHED Committee worksession will be scheduled at a future date.]</i>	
	Correction: <i>Public Hearing/Action will be scheduled at future date.</i>	
	Correction: <i>[Public Hearing/Action will be scheduled at future date.] Public Hearing is scheduled for 11/30/21 at 1:30 pm.</i>	
	F. Introduction - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Acquisition of 260 East Jefferson Street (Source of Funds: General Obligation Bonds) (Mia)	Introduced
	<i>[GO Committee worksession will be scheduled at a future date.]</i>	
	Correction: <i>Public Hearing/Action will be scheduled at a future date.</i>	
	Correction: <i>[Public Hearing/Action will be scheduled at future date.] Public Hearing is scheduled for 11/30/21 at 1:30 pm.</i>	
19-1045	G. Action - Corrected Resolution - Confirmation of County Council's appointment to the Charter Review Commission: Galina Teverovsky (Singleton)	Adopted
19-1046	I. Action - Confirmation of County Executive's appointments to the Climate, Energy and Air Quality Advisory Committee: Helen M. Amos, Teresa A. Doley, Christopher A. Fang Brehm, Michal Freedman, Jennifer F. Helgeson Latwin, David Mann, Maria E. Soppelsa (Medrano-Rivera)	Adopted
19-1047	J. Action - Confirmation of County Executive's appointments to the County-Wide Recreation and Parks Advisory Board: Steffany Sandoval, David Pullen, Carl Blake (Medrano-Rivera)	Adopted
19-1048	K. Action - Confirmation of County Executive's appointment to the Domestic Violence Coordinating Council: Lavontte Chatmon (Medrano-Rivera)	Adopted
19-1049	L. Action - Confirmation of County Executive's appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Derek Ross (Medrano-Rivera)	Adopted
19-1050	M. Action - Confirmation of County Executive's appointments to the Commission for Women: Janet Lavalley, Patricia Maclay, Jan Molino, Tondalayo Royster, Isabel Argoti, Meredith Weisel (Medrano-Rivera)	Adopted
	N. Introduction - MCDOT - Reduce and Simplify Certain Taxicab Fees (Orlin)	Introduced
	<i>Public Hearing is scheduled for 11/30/21 at 1:30 p.m.</i>	

RES/ORD	SUBJECT	ACTION
	O. Introduction - Amendment to the FY21-26 Capital Improvements Program and Special Appropriation to the FY22 Capital Budget; Montgomery County Government; Department of Health and Human Services; Emergency Homeless Shelter (No. P602103); \$2,455,000 (Source of Funds: General Obligation Bonds) (Yao/McMillan)	Introduced
	Added: <i>Public Hearing/Action is scheduled for 11/30/21 at 1:30 pm</i>	
19-1051	P. Introduction/Action - Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Imagination Stage, Inc.; Montgomery Recovery Services, Inc., d/b/a Clinic Web Services; Reingold LINK, LLC, d/b/a LINK Strategic Partners (McMillan)	Introduced/Adopted
	Added: Q. Introduction - Special appropriation to the FY22 Operating Budget, Montgomery County Government, Office of the County Executive – Online Sales and Telework Grant Program, \$869,733 (Source of Funds: State Grant) and an amendment to FY22 Resolution 19-872, Section G, FY22 Designation of Entities for Non-competitive Award Status– Conference and Visitor’s Bureau (Smith)	Introduced
	Correction: <i>Public Hearing/Action is scheduled for [11/19/21] 11/16/21 at 1:30 pm</i>	
	12:05 RECESS	
	(6) 1:30 PUBLIC HEARING - Sectional Map Amendment (SMA) H-142 to implement the approved and adopted Shady Grove Minor Master Plan Amendment (Dunn)	PH held; record open until COB 11/12/21 (WJ, CR ta)
	<i>PHED Committee worksession is tentatively scheduled for 11/18/21.</i>	
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-07 , Density and Height Allocation - Development with Moderately Priced Dwelling Units (Ndou)	PH held; record open until COB 11/9/21 (CR ta)
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 36-21 , Motor Vehicles and Traffic - E-Scooters - Operating Requirements and Registration (Drummer)	PH held; record open until COB 11/9/21 (CR ta)
	<i>Joint PS/T&E Committee worksession will be scheduled at a later date.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 37-21 , Animal Control - Services Advisory Committee - Established (Drummer)	PH held; record open until COB 11/9/21
	<i>PS Committee worksession will be scheduled at a later date.</i>	
	(10) 1:30 PUBLIC HEARING - Bill 38-21 , Economic Development Fund - Local Business Child Care Grant Program – Established (Wellons)	PH held; record open until COB 11/9/21
	<i>GO Committee worksession will be scheduled at a later date.</i>	

TUESDAY, NOVEMBER 9, 2021

RES/ORD	SUBJECT	ACTION
	(11) 1:30 PUBLIC HEARING - Bill 39-21 , Taxation - Public Safety Officers - Emergency Communications Specialists - Property Tax Credit – Established (Drummer)	PH held; record open until COB 11/9/21
	<i>PS Committee worksession will be scheduled at a later date.</i>	
	(12) 2:30 BRIEFING - Receipt of the Redistricting Commission Report (Dunn/Zyontz)	Briefing
	(13) 3:45 DISTRICT COUNCIL SESSION	
19-1052	A. Action - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property from Imperial Investment Company to create a South Silver Spring Urban Recreational Park. (Dunn)	Adopted (9y)
19-1053	B. Worksession/Action - Great Seneca Science Corridor Minor Master Plan Amendment (Orlin)	Worksession; Adopted (9y)
O-19-24	C. Action - ZTA 21-05 , Rural Village Center (RVC) Overlay Zone - Vehicle Repair (Ndou/Dunn)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments</i>	
	4:30 LEGISLATIVE DAY SESSION # 31	
	(14) Introduction of Bills:	
	A. Introduction - Expedited Bill 41-21 , Elections Council Districts – Boundaries (McCartney-Green)	Introduced
	Lead Sponsor: Council President at the Request of the Redistricting Commission	
	Added: <i>Public Hearing is scheduled for 11/16/21 at 1:30 p.m.</i>	
	<i>Public Hearing is scheduled for 11/18/21 at 7:00 p.m.</i>	
	B. Introduction - Bill 42-21 , Child Care - Early Care and Education Coordinating Entity – Established (Drummer)	Introduced
	Lead Sponsors: Councilmembers Alborno, Navarro, and Rice	
	Co-Sponsors: Councilmembers Riemer, Hucker, Katz, Glass, Jawando, and Friedson	
	<i>Public Hearing is scheduled for 11/30/21 at 1:30 p.m.</i>	
	C. Introduction - Expedited Bill 43-21 , Health - Advisory Board for Montgomery Cares Program – Amendments	Introduced
	Lead Sponsor: Health and Human Services Committee (Drummer)	
	<i>Public Hearing is scheduled for 11/30/21 at 1:30 p.m.</i>	

TUESDAY, NOVEMBER 9, 2021

RES/ORD	SUBJECT	ACTION
	(15) Call of Bills for Final Reading:	
	A. Bill 18-21 , Police- Internal Affairs - Procedures and Reporting Requirements (Wellons)	Enacted (9y)
	<i>PS Committee recommends enactment with amendments</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 10, 2021 – Tuesday, November 16, 2021

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, November 10, 2021

EC/HHS		
Wed	9:30 AM	
Nov 10	(1) • Briefing and Discussion: Student Wellbeing Action Group/Reimagining School Safety and Student Wellbeing (SWAG/RSSSW) (Rodriguez-Hernandez/McGuire/Farag/Yao)	Briefing & Discussion
	November 15, 2021	
HHS		
Mon	8:30 AM - via video conference	
Nov 15	(1) • Boards, Committees, and Commissions priorities (Yao)	Discussion
PHED		
Mon	9:30 AM - via video conference	
Nov 15	(1) • Oversight Worksession: Department of Permitting Services (Ndou/Dunn)	Worksession
	(2) • Oversight Worksession: Urban Districts (Camacho)	Postponed
	(3) • Executive Regulation 11-21 , Landlord - Tenant Relations - Window Guards (McMillan)	Recommended approval
PS		
Mon	1:30 PM - via video conference	
Nov 15	(1) • Bill 17-21 , Police - Community Informed Police Training (Wellons)	Worksession
	November 16, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation recognizing World Pancreatic Cancer Day by Councilmember Jawando	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	B. Announcements - Agenda and Calendar Changes	
	(.5) The Council is seeking applicants for the Board of Appeals	Announcement
	<i>Application deadline is December 3, 2021 at 5 pm.</i>	
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of [Closed] <u>Council</u> Session Minutes: October 12, 2021	Approved (8y; HR ta)

RES/ORD	SUBJECT	ACTION
	(2) 9:30 DISTRICT COUNCIL SESSION:	
	A. Introduction - Zoning Text Amendment (ZTA) 21-10, Accessory Structures - Use Standards (Ndou)	Introduced
	<i>Public Hearing is scheduled for 1/18/22 at 1:30 pm.</i>	
	(3) 9:35 BRIEFING: PHED Committee Draft of Thrive Montgomery 2050 (Dunn)	Briefing
	(5) 10:20 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to Approve Correct Copy of Montgomery County Planning Board Regulation No. 3-21 on Forest Conservation – Trees (Wellons)	Introduced
	<i>Public Hearing is scheduled for 12/7/21 at 1:30 pm.</i>	
	B. Introduction - Special Appropriation to Montgomery County Public School's (MCPS) FY22 Operating Budget-\$252,242,245 for the Elementary and Secondary School Emergency Relief Fund III (Source of Funds: Federal Relief Grant - American Rescue Plan Act of 2021) (McGuire/Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 11/30/21 at 1:30 pm.</i>	
	C. Introduction - [Special] <u>Supplemental</u> Appropriation to Montgomery County Public School's (MCPS) FY22 Operating Budget-\$1,205,690 for the Trauma and Behavioral Health Grant (Source of Funds: Federal Relief Grant - American Rescue Act of 2021 Supplemental Aid Grant) (McGuire/Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 11/30/21 at 1:30 pm.</i>	
	D. Introduction - Approval of the lease (term) extension between the Maryland-National Capital Park and Planning Commission and (M-NCPPC) and Meadowbrook Foundation, Inc. (Meadowbrook Stables). (Mia)	Introduced
	<i>Public Hearing is scheduled for 12/7/21 at 1:30 pm.</i>	
19-1054	E. Introduction/Action - Amendment to the Fiscal Year 2022 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Impact Silver Spring, Inc., Catholic Charities of the Archdiocese of Washington, Inc., Family Services, Inc. (McMillan)	Introduced/Adopted

RES/ORD	SUBJECT	ACTION
	F. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General publications: 1) COVID-19 Rental Assistance Programs, OIG Publication #22-004; 2) Performance Audit of the Administration of the Montgomery County Employee Retirement Plans and Consolidated Retiree Health Benefits Trust, OIG Publication #22-005; 3) Updates to AP 1-2 and 1-5 Recommended, OIG Publication #22-006; and 4) Office of Inspector General Work Plan & Projected Budget, Fiscal Years 2022-2025. (Howard)	Acknowledged receipt
19-1055	I. Action - Confirmation of County Executive's appointments to the East County Citizens Advisory Board: William Bentley, L. Terrell Daniel, Dawn Hill, Gertrude Jones, Leonard Newman, Kimberly Price-Evans (Medrano-Rivera)	Adopted
19-1056	J. Action - Confirmation of County Executive's appointments to the Library Board: Laura Briskin-Limehouse, Janice Levine, Grace Manubay, Vikram Pant, Suzette Spencer (Medrano-Rivera)	Adopted
	K. Introduction - Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) (Rodriguez-Hernandez/Mia)	Introduced
	<i>GO Committee meeting is tentatively scheduled for 12/6/21.</i>	
	RECESS	
	(6) 1:30 PUBLIC HEARING - Redistricting, Expedited Bill 41-21 , Elections - Council Districts – Boundaries (McCartney-Green/Dunn)	PH held; record open until COB 11/23/21
	<i>Council worksession is tentatively scheduled for 11/30/21.</i>	
19-1057	(7) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the FY22 Operating Budget, Montgomery County Government, Office of the County Executive – Online Sales and Telework Grant Program, \$869,733 (Source of funds: State grant) and an amendment to FY22 Resolution 19-872, Section G, FY22 Designation of Entities for Non-competitive Award Status– Conference and Visitor's Bureau (Smith)	PH held; record closed; adopted (9y)
	2:15 LEGISLATIVE SESSION Day #32	
	(8) Introduction of Bills:	
	A. Introduction - Bill 44-21 , Montgomery County Green Bank - Funding - Fuel-energy tax revenue (Drummer)	Introduced; HR, NN, SK, GA, CR, WJ added as co-sponsors
	Lead Sponsors: Councilmembers Hucker <u>and</u> <u>Friedson</u>	
	<i>Public Hearing is scheduled for 12/7/21 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	B. Introduction - Expedited Bill 45-21 , Elections - Public Campaign Financing - Restrictions (Wellons)	Introduced; NN, CR, TH added as co-sponsors
	Sponsors: Councilmembers Glass, Katz, Riemer, and Council Vice-President Albornoz	
	<i>Public Hearing is scheduled for 12/7/21 at 1:30 pm.</i>	
	(5) 2:20 CONSENT CALENDAR (<i>continued</i>)	Approved (9y)
19-1058	G. Action - Resolution to Support Metropolitan Washington Council of Governments' Endorsing Equity Emphasis Area as a Key Planning Concept and Tool to Inform Decision Making and Action (McCartney-Green)	Adopted
19-1059	H. Action - Resolution to Support Metropolitan Washington Council of Governments' Endorsing High-Capacity Transit Areas as a Key Planning Concept and Tool to Inform Decision Making and Action (McCartney-Green)	Adopted
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 17, 2021 – Tuesday, November 30, 2021

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Official minutes are available for that purpose in the Office of Legislative Information Services

Wednesday, November 17, 2021

HHS		
Wed	8:30 AM - via video conference	
Nov 17	(1) • Boards, Committees, and Commissions priorities (Yao)	Discussion
Thursday, November 18, 2021		
PHED		
Thur	12:00 PM - via video conference	
Nov 18	(1) • Interviews: Bethesda Urban Partnership (BUP) Board of Directors (Singleton)	Interviews
	(2) • Review: MOVE Program (Continued from 11/8/21) (Smith)	Review
GO/PHED		
Thur	1:30 PM - via video conference	
Nov 18	(1) • Bill 26-21 , Taxation - Payments in Lieu of Taxes - Affordable Housing - Amendments (Drummer)	Recommended approval with amendments
COUNCIL	7:00 PM (1) • PUBLIC HEARING - Expedited Bill 41-21 , Council Districts -Boundaries (McCartney-Green)	PH held; record open until COB 11/22/21
Monday, November 22, 2021		
HHS/E&C		
Mon	9:30 AM - via video conference	
Nov 22	(1) • Early Care and Education Initiative Update (Yao)	Update
GO/HHS		
Mon	3:00 PM - via video conference	
Nov 22	(1) • Expedited Bill 34-21 , Personnel and Human Resources - COVID-19 Vaccination Required (Wellons)	Worksession
Monday, November 29, 2021		
HHS/E&C		
Mon	9:30 AM - via video conference	
Nov 29	(1) • Briefing: Migrant and Asylum-Seeking Children and Families (Newcomers) (McMillan)	Briefing
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (via video conference) (Wellons/McCartney-Green/Chen)	Discussion

MONDAY, NOVEMBER 29, 2021

RES/ORD	SUBJECT	ACTION
AUDIT	<i>GO Committee; Council President and Vice President ex-officio voting member</i>	
Mon	1:30 PM - via video conference	
Nov 29	(1) • Interviews: WSSC Inspector General Appointment Committee Candidates (Singleton)	Interviews
	Tuesday, November 30, 2021	
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	(1) The Council is seeking applicants for the Board of Appeals	Announcement
	<i>Application deadline is December 3, 2021, at 5:00 pm.</i>	
	(1.5) The Council will hold a public hearing on a Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP), Department of General Services - \$3,600,000 for Council Office Building Renovations on December 7, 2021, at 1:30 pm. (Rodriguez-Hernandez/Mia)	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval this week.	None
	(3) 9:30 DISCUSSION - Economic Development Panels (Smith)	Discussion
	Time Change:	
	(4) [11:30] 12:25 CONSENT CALENDAR	Approved (6y; GA, WJ, CR ta)
	A. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$231,000 for Purple Line Light Rail Project Business Grant Program (Source of Funds: State Aid) (Smith)	Introduced
	Lead Sponsor: Councilmember Glass	
	<i>Public Hearing is scheduled for 12/14/21 at 9:30 am.</i>	
	B. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$34,486,514 for United States Department of Treasury Emergency Rental Assistance Program 2 (Source of Funds: Federal Funds) (McMillan)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 12/7/21 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	C. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$3,163,910 for African American Health Program COVID Response (Source of Funds: Federal Funds) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 12/7/21 at 1:30 pm.</i>	
	D. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA); \$4,437,390 for <i>Por Nuestra Salud y Bienestar</i> (For Our Health and Wellbeing) (Source of Funds: Federal Funds) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 12/7/21 at 1:30 pm.</i>	
19-1060	E. Introduction/Action - Amendment to the FY22 Operating Budget Resolution 19-872, Section G, and the FY22 Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition of Montgomery County, Maryland, Inc. and Non-Profit Montgomery, Inc. (McMillan)	Introduced/Adopted
	F. Introduction - Supplemental Appropriation to Montgomery County Public Schools' FY22 Operating Budget - \$2,721,577 for the Summer School Grant (Source of Funds: (McGuire/Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.</i>	
	G. Introduction - Supplemental Appropriation to Montgomery County Public Schools' FY22 Operating Budget - \$1,205,690 for the School Reopening Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.</i>	
	H. Introduction - Supplemental Appropriation to Montgomery County Public Schools' FY22 Operating Budget - \$251,233 for the Early Childhood High-Quality Inclusion Policies and Practices Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.</i>	
	I. Introduction - Supplemental Appropriation to the County Government's FY22 Operating Budget, DHHS - \$1,016,026 to Increase Somatic and Mental Health Services at Montgomery County Public Schools (Source of Funds: Maryland State Department of Education) (Yao)	Introduced
	<i>Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.</i>	

RES/ORD	SUBJECT	ACTION
	J. Introduction - Special Appropriation to Montgomery College's FY22 Operating Budget - \$22,320,815 for the Federal, State, and Private Grants and Contract Fund (Source of Funds: Federal Funds) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.</i>	
	K. Introduction - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP), Department of Technology and Enterprise Business Solutions (TEBS) - \$7,200,000 for FiberNet (Source of Funds: Current Revenue, General Fund) (Toregas)	Introduced
	<i>Public Hearing/Action is scheduled for 12/7/21 at 1:30 pm.</i>	
	L. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$250,000; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Effective Law Enforcement for All, Inc. (ELE4A) (Source of Funds: General Fund Undesignated Reserves) (Frag/Camacho)	Introduced
	<i>Public Hearing is scheduled for 12/7/21 at 1:30 pm.</i>	
	M. Introduction - Resolution to approve Optional Procedure for Condemnation of Land Advance Taking CIP Project No. 508000 (Orlin)	Introduced
	<i>Action will be scheduled at a later date.</i>	
	N. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$6,919,000 for COVID-19 Response - Montgomery County Food Security Fund (Source of Funds: \$6,250,000 General Fund Undesignated Reserves and \$669,000 American Rescue Plan Act Funds) (Mia)	Introduced
	<i>Public Hearing/Action is scheduled for 12/7/21 at 1:30 pm.</i>	
	O. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS), Behavioral Health and Crisis Prevention - \$350,000 for Crisis Prevention and Intervention Services - Montgomery County Hotline; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: EveryMind (Source of Funds: General Fund Reserves) (Yao)	Introduced
	<i>Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.</i>	
	P. Action - Resolution to approve the Office of Legislative Oversight's FY22 Workplan Program Supplement (Cihlar)	Introduced; Action scheduled for 12/7

RES/ORD	SUBJECT	ACTION
	Q. Action - Council nominees to the Bethesda Urban Partnership Board of Directors (Singleton)	Approved letter to CE
19-1061	R. Action - Executive Regulation 11-21, Landlord Tenant Relations - Obligations of Landlord - Window Guards (McMillan)	Adopted
	<i>PHED Committee recommends approval.</i>	
	Postponed: S. Action - Special Appropriation to the County Government's FY22 Operating Budget, Guaranteed Income Non-Departmental Account (NDA) - \$1,992,832 for Guaranteed Income Pilot Program (Source of Funds: General Fund Reserves) (McMillan)	Postponed
19-1062	T. Action - Confirmation of County Executive's appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Susan E. Lennon, Christopher J. Smith (Medrano-Rivera)	Adopted
19-1063	U. Action - Confirmation of County Executive's appointment to the Commission on Children and Youth: Kirsten Andersen (Medrano-Rivera)	Adopted
19-1064	V. Action - Confirmation of County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Kendell Matthews (Medrano-Rivera)	Adopted
	Removed from consent calendar to be considered separately as item 3.5:	
	W. Introduction - Revised Supplemental Appropriation to the Montgomery County FY22 Operating Budget, Merit System Protection Board Grievances, Montgomery County Fire and Rescue Service, \$602,159 (Source of Funds: Undesignated Fire Fund Reserves), Montgomery County Sheriff's Office, \$223,757, (Source of Funds: General Fund Undesignated Reserves); Montgomery County Police Department, \$626,039 (Source of Funds: Source of Funds: General Fund Undesignated Reserves) (Howard)	Introduced; Considered separately as item 3.5
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 12/7/21 at 1:30 pm.</i>	
	Time Change:	
	[11:35] 12:30 RECESS	
	PRESENTATION - Presentation Recognizing Remembrance & Reconciliation Month by Councilmember Riemer	Proclamation presented
	Deleted:	
	(5) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-08 , Landscape Contractor Use (Ndou)	PH was deleted
	<i>PHED Committee worksession will be scheduled at a later date.</i>	

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - ZTA 21-09 , Office and Professional - Biohealth Priority Campus (Ndou)	PH held; record open until COB 12/10/21 (WJ, CR ta)
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 21-02 , Administrative Subdivision - Biohealth Priority Campus (Ndou)	PH held; record open until COB 12/10/21 (WJ, CR, HR ta)
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 40-21 , Individual Water Supply and Sewerage Disposal Systems – Amendments (McCartney-Green)	PH held; record open until COB 12/7/21 (WJ, CR, HR ta)
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 42-21 , Child Care - Early Care and Education Coordinating Entity – Established (Drummer)	PH held; record open until COB 12/7/21 (WJ, CR, HR ta)
	<i>E&C/HHS Committee worksession will be scheduled at a later date.</i>	
	(10) 1:30 PUBLIC HEARING - Expedited Bill 43-21 , Health - Advisory Board for Montgomery Cares Program – Amendments (Drummer)	PH held; record open until COB 12/1/21 (WJ, CR ta)
	<i>Action is tentatively scheduled for 12/7/21.</i>	
	(11) 1:30 PUBLIC HEARING - Resolution to Reduce and Simplify Certain Taxicab Fees (Orlin)	PH held; record open until COB 12/7/21 (WJ, CR ta)
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(12) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Acquisition of 260 East Jefferson Street (Source of Funds: General Obligation Bonds) (Mia)	PH held; record open until COB 12/7/21 (GA, WJ, NN, CR ta)
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(13) 1:30 PUBLIC HEARING - Declaration of No Further Need - Disposition of a portion of Warner Circle Special Park (Mia)	PH held; record open until COB 12/7/21 (GA, WJ, NN, CR ta)
	<i>GO/PHED Committee worksession will be scheduled at a later date.</i>	

RES/ORD	SUBJECT	ACTION
19-1065	(14) 1:30 PUBLIC HEARING/ACTION - Declaration of No Further Need - Disposition of the Brookeville Communications Tower at 4301 Brookeville Road (Mia)	PH held; record closed; adopted (8y, WJ ta)
19-1066	(15) 1:30 PUBLIC HEARING/ACTION - Declaration of No Further Need - Disposition of 14900 Broschart Road (Mia)	PH held; record closed; adopted (8y, WJ ta)
19-1067	(16) 1:30 PUBLIC HEARING/ACTION - Amendment to the FY21-26 Capital Improvements Program and Special Appropriation to the FY22 Capital Budget; Montgomery County Government; Department of Health and Human Services for Emergency Homeless Shelter - \$2,455,000 (Source of Funds: General Obligation Bonds) (Yao/McMillan)	PH held; record closed; adopted (8y, HR ta)
19-1068	(17) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to Montgomery County Public School's (MCPS) FY22 Operating Budget - \$252,242,245 for the Elementary and Secondary School Emergency Relief Fund III (Source of Funds: Federal Relief Grant - American Rescue Plan Act of 2021) (McGuire/Rodriguez-Hernandez)	PH held; record closed; adopted (9y)
19-1069	(18) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to Montgomery County Public School's FY22 Operating Budget- \$1,205,690 for the Trauma and Behavioral Health Grant (Source of Funds: Federal Relief Grant - American Rescue Plan Act of 2021 Supplemental Aid Grant) (McGuire/Rodriguez-Hernandez)	PH held; record closed; adopted (9y)
	(19) 3:00 INTERVIEW - County Executive's appointment for Labor Relations Administrator: Sara Espinosa (Singleton)	Interview conducted
	<i>Action is tentatively scheduled for 12/7/21.</i>	
	Moved from consent calendar to be considered separately:	
	(3.5)[4W]11:30 Introduction - Revised Supplemental Appropriation to the Montgomery County FY22 Operating Budget, Merit System Protection Board Grievances, Montgomery County Fire and Rescue Service, \$602,159 (Source of Funds: Undesignated Fire Fund Reserves), Montgomery County Sheriff's Office, \$223,757, (Source of Funds: General Fund Undesignated Reserves); Montgomery County Police Department, \$626,039 (Source of Funds: Source of Funds: General Fund Undesignated Reserves) (Howard)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 12/7/21 at 1:30 pm.</i>	
19-1070	(20) 3:20 ACTION - Resolution to amend FY22 Transportation Fees, Charges, and Fares based on Fare Equity Study (Orlin)	Adopted (8y; WJ ta)

RES/ORD	SUBJECT	ACTION
	(21) 3:35 DISTRICT COUNCIL SESSION	
	A. Introduction - Rules of Procedure for Conditional Uses and Waivers for Certain Telecommunication Towers and Objections to Applications for Waivers for Certain Telecommunications Towers before the Office of Zoning and Administrative Hearings (Ndou)	Introduced
	<i>Public Hearing is scheduled for 1/18/22 at 1:30 pm.</i>	
	B. Introduction - Additions to the Office of Zoning and Administrative Hearings' Fee Schedule (Ndou)	Introduced
	<i>Public Hearing is scheduled for 1/18/22 at 1:30 pm.</i>	
	3:45 LEGISLATIVE SESSION - Day #33	
	(22) WORKSESSION - Redistricting, Expedited Bill 41-21 , Elections Council Districts -Boundaries (McCartney-Green/Dunn)	Worksession
	<i>Action is tentatively scheduled for 12/7/21.</i>	
	(23) Introduction of Bills:	
	A. Bill 46-21 , Environmental Sustainability - Commercial Property Assessed Clean Energy Program – Amendments (McCartney-Green)	Introduced
	<i>Public Hearing is scheduled for 1/11/22 at 1:30 pm.</i>	
	(24) Call of Bills for Final Reading:	
	A. Bill 5-21 , Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)	Enacted (7y; HR no; WJ ta)
	<i>GO/PHED Committee recommends approval.</i>	
	(25) Miscellaneous Business:	
	A. Action - Withdrawal of Bill 11-21 , Montgomery County Economic Development Corporation - Bylaws - Live Video Streaming of Open Meetings (Wellons)	Withdrawn (8y; WJ ta)
	ADJOURN	
	7:00 LISTENING SESSION - Thrive Montgomery 2050	Listening Session held

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, December 1, 2021 – Tuesday, December 7, 2021

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, December 2, 2021

GO		
Thur	9:30 AM - via video conference	
Dec 2	(1) • Bill 32-21 , Personnel - Employee Settlement Agreements with No-Rehire Clause - Prohibited <i>Rescheduled for 12/9/21.</i> (McCartney-Green)	Rescheduled
	(2) • Bill 35-21 , Prevailing Wage Requirements - Construction Contracts - Amendments <i>Will be rescheduled for a future date.</i> (McCartney-Green)	Will be rescheduled for a January date
	Monday, December 6, 2021	
GO		
Mon	9:30 AM - via video conference	
Dec 6	(1) • Worksession: Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Acquisition of 260 East Jefferson Street (Mia)	Recommended approval
	(2) • Worksession: Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Council Office Building Renovations (Rodriguez-Hernandez/Mia)	Recommended approval
HHS		
Mon	10:00 AM - via video conference	
Dec 6	(1) • Worksession: Special Appropriation to the County Government's FY22 Operating Budget, Guaranteed Income Non-Departmental Account (NDA) - \$1,992,832 for Guaranteed Income Pilot Program (McMillan)	Recommended approval
PHED		
Mon	1:30 PM - via video conference	
Dec 6	(1) • Update: HOC Housing Production Fund (McMillan)	Update
	(2) • Update: Affordable Housing Opportunity Fund (McMillan)	Update
	(3) • Update: Use of HIF funding/approval of projects in FY22 and Right of First Refusal (McMillan)	Update
	(4) • Discussion: Multifamily Code Enforcement and Troubled Properties (McMillan)	Update
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (via video conference) (Wellons/McCartney-Green/Chen/Ndou)	Discussion
PS	Time Change:	
Mon	[1:30] 2:00 PM - via video conference	
Dec 6	(1) • Update: Crime Statistics and Violent Crime Trends (Frag)	Update

TUESDAY, DECEMBER 7, 2021

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing the Office of Consumer Protection's 50th Anniversary by Councilmember Katz and County Executive Elrich	Proclamation presented
	B. Proclamation Recognizing the work of Jayne Park, Impact Silver Spring, by Councilmember Jawando	Proclamation presented
	C. Proclamation Recognizing Rosa Parks by Council President Hucker	Proclamation presented
	9:30 COMMENTS by Council President Tom Hucker	Comments/video
19-1071	9:40 ELECTION OF COUNCIL OFFICERS	Elected Gabe Albornoz as President; elected Evan Glass as Vice President
	9:45 COMMENTS by the new Council President	Comments
	9:55 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 19, 25, 26, November 2, 8, 9, 16, and 18, 2021	Approved (9y)
	(2) 9:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property to create a conservation park in Poolesville (Dunn)	Introduced
	<i>Action is tentatively scheduled for 12/14/21.</i>	
	B. Introduction - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$4,222,924 for Epidemiology and Laboratory Capacity Enhancing Detection Expansion (ELCED) Grant (Source of Funds: Grant Funds) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.</i>	
	C. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Payments to Municipalities Non-Departmental Account (NDA), \$5,000,000 (Source of Funds: General Fund Reserves) (Smith)	Introduced
	<i>Public hearing is scheduled for 1/11/22 at 1:30 pm.</i>	

TUESDAY, DECEMBER 7, 2021

RES/ORD	SUBJECT	ACTION
	D. Introduction - Resolution to approve end-of-year transfer for FY21 County Government Operating Budget	Introduced
	<i>Action is tentatively scheduled for 12/14/21.</i>	
	E. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of General Services - \$150,000 for CASA Workforce Development and Citizenship Center (Source of Funds: General Fund Reserves); and Amendment the FY22 Operating Budget for the Montgomery County Government, Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: CASA de Maryland, Inc.	Introduced; sponsored by full Council
	Lead Sponsors: Councilmembers Albornoz and Navarro	
	<i>Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.</i>	
	F. Receipt - End-of-Year Report of the Council's Audit Committee (DeFazio)	Received
19-1072	G. Action - Resolution to approve the Office of Legislative Oversight's FY22 Workplan Program Supplement (Cihlar)	Adopted
19-1073	H. Action - Resolution to approve Optional Procedure for Condemnation of Land Advance Taking CIP Project No. 508000 (Orlin)	Adopted
19-1074	I. Action - Reappointment to Merit System Protection Board: Barbara Fredericks (Singleton)	Adopted
19-1075	J. Action - Appointment to the WSSC Water Inspector General Appointment Committee (Singleton)	Adopted
19-1076	K. Action - Confirmation of County Executive's appointments to the Commission on Child Care: Yvonne Iscandari (Medrano-Rivera)	Adopted
19-1077	L. Action - Confirmation of County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Jeneva Stone (Medrano-Rivera)	Adopted
19-1078	M. Action - Confirmation of County Executive's appointment to the Historic Preservation Commission: Jeffrey Hains, Julie Pelletier, Zara Naser (Medrano-Rivera)	Adopted
19-1079	N. Action - Confirmation of County Executive's appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Pravin Mistry (Medrano-Rivera)	Adopted

TUESDAY, DECEMBER 7, 2021

RES/ORD	SUBJECT	ACTION
19-1080	O. Action - Confirmation of County Executive's appointment for Labor Relations Administrator: Sara Espinosa (Singleton)	Adopted
	P. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - SAMHSA Block Grants for Community Mental Health Services Restore to Strength: Strengthening People and Community Mental Health Centers, \$4,999,994 (Source of Funds: Federal Grant Funds) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.</i>	
	Q. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - SAMHSA Crisis 2 Connection: Expanding the Care Continuum into the Community Grant Award \$1,915,270 (Source of Funds: Federal Grant Funds) ([McMillian] <u>McMillan</u>)	Introduced
	<i>Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.</i>	
	(3) 10:00 DISTRICT COUNCIL SESSION	
	A. Zoning Text Amendment (ZTA) 21-08 , Landscape Contractor Use - Motion to Withdraw (Ndou)	Withdrawn (9y)
	10:30 PROPOSED CLOSED SESSION: To consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (b)(8), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is National Opioid Settlements. (Drummer)	Held closed session
	RECESS	
	(5) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$250,000; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Effective Law Enforcement for All, Inc. (ELE4A) (Source of Funds: General Fund Undesignated Reserves) (Frag/Camacho)	PH held; record open until COB 1/7/22 (TH, WJ ta)
	<i>GO/PS Committee worksession is tentatively scheduled for 1/13/22.</i>	
	(6) 1:30 PUBLIC HEARING - Approval of the lease (term) extension between the Maryland-National Capital Park and Planning Commission and (M-NCPPC) and Meadowbrook Foundation, Inc. (Meadowbrook Stables). (Mia)	PH held; record open until COB 12/8/21 (WJ ta)
	<i>Action is tentatively scheduled for 12/14/21.</i>	

TUESDAY, DECEMBER 7, 2021

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Revised Supplemental Appropriation to the Montgomery County FY22 Operating Budget Merit System Protection Board Grievances, Montgomery County Fire and Rescue Service, \$602,159 (Source of Funds: Undesignated Fire Fund Reserves), Montgomery County Sheriff's Office, \$223,757, (Source of Funds: General Fund Undesignated Reserves); Montgomery County Police Department, \$626,039 (Source of Funds: Source of Funds: General Fund Undesignated Reserves) (Howard)	PH held; record open until COB 12/8/21 (WJ ta)
	<i>Action is tentatively scheduled for 12/14/21.</i>	
	(8) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) (Rodriguez-Hernandez/Mia)	PH held; record open until COB 12/8/21 (WJ ta)
	<i>Action is tentatively scheduled for 12/14/21.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 44-21 , Montgomery County Green Bank - Funding - Fuel-energy tax revenue (Drummer)	PH held; record open until COB 12/7/21 (WJ ta)
	<i>GO/T&E Committee worksession is tentatively scheduled for 12/9/21.</i>	
	(10) 1:30 PUBLIC HEARING - Expedited Bill 45-21 , Elections - Public Campaign Financing – Restrictions (Wellons)	PH held; record open until COB 12/14/21 (WJ ta)
	<i>GO Committee worksession will be scheduled at a later date.</i>	
19-1081	(11) 1:30 PUBLIC HEARING/ACTION - Resolution to Approve Correct Copy of Montgomery County Planning Board Regulation No. 3-21 on Forest Conservation – Trees (Wellons)	PH held; record closed; adopted (9y)
19-1082	(12) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$6,919,000 for COVID-19 Response - Montgomery County Food Security Fund (Source of Funds: \$6,250,000 General Fund Undesignated Reserves and \$669,000 American Rescue Plan Act Funds) (Mia)	PH held; record closed; adopted in the amount of \$7,119,000 with additional funding of \$300,000 (9y)
19-1083	(13) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$3,163,910 for African American Health Program COVID Response (Source of Funds: Federal Funds) (McMillan)	PH held; record closed; adopted (9y)
19-1084	(14) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$34,486,514 for United States Department of Treasury Emergency Rental Assistance Program 2 (Source of Funds: Federal Funds) (McMillan)	PH held; record closed; adopted (9y)

TUESDAY, DECEMBER 7, 2021

RES/ORD	SUBJECT	ACTION
19-1085	(16) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA); \$4,437,390 for <i>Por Nuestra Salud y Bienestar</i> (For Our Health and Wellbeing) (Source of Funds: Federal Funds) (McMillan)	PH held; record closed; adopted (9y)
19-1086	(17) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Technology and Enterprise Business Solutions (TEBS) - \$7,200,000 for FiberNet (Source of Funds: Current Revenue, General Fund) (Toregas)	PH held; record closed; adopted (9y)
	(18) 2:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)	Update
	10:10 LEGISLATIVE SESSION - DAY #34	
	(4) Call of Bills for Final Reading:	
	A. Expedited Bill 41-21 , Elections - Council Districts – Boundaries (McCartney-Green/Dunn)	Enacted as amended (8y; AF no)
	B. Expedited Bill 43-21 , Health - Advisory Board for Montgomery Cares Program – Amendments (Drummer)	Enacted (9y)
	(4.5) Introduction of Bills:	
	Added: A. Expedited Bill 47-21 , Taxicabs - Age of Vehicles (Wellons)	Introduced
	<i>Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.</i>	
	4:30 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, December 8, 2021 – Tuesday, December 14, 2021

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, December 9, 2021

GO		
Thur	1:00 PM - via video conference	
Dec 9	(1) • Bill 32-21 , Personnel - Employee Settlement Agreements with No-Rehire Clause – Prohibited (McCartney-Green)	Recommended enactment with amendments
GO/T&E		
Thur	1:30 PM - via video conference	
Dec 9	(1) • Bill 44-21 , Montgomery County Green Bank - Funding - Fuel-energy tax Revenue (Drummer)	Recommended approval with amendments
T&E		
Thur	2:15 PM - via video conference	
Dec 9	(1) • Worksession: Bill 16-21 , Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards – Amendments (McCartney-Green)	Worksession
Monday, December 13, 2021		
PHED		
Mon	10:30 AM - via video conference	
Dec 13	(1) • ZTA 21-06 , Exemptions - Density Transfer and Historic Resources (Ndou)	Recommended approval
	(2) • ZTA 21-07 , Density and Height Allocation - Development with Moderately Priced Dwelling Units (Ndou)	Recommended approval
Tuesday, December 14, 2021		
	(1) 9:00 INTERVIEW - County Executive's appointment for Development Ombudsman: Thomas Lewis (Singleton)	Held interview
	<i>Action is scheduled for later in the meeting.</i>	
	(1.5) 9:15 INTERVIEW - County Executive's appointment for Chief, Children, Youth, and Families: Dira Treadvance (Singleton)	Held interview
	<i>Action is scheduled for later in the meeting.</i>	
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	None
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval.	None

TUESDAY, DECEMBER 14, 2021

RES/ORD	SUBJECT	ACTION
19-1087	(3) 9:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$4,222,924 for Epidemiology and Laboratory Capacity Enhancing Detection Expansion (ELC ED) Grant (Source of Funds: Grant Funds) (McMillan)	PH held; record closed; Adopted (9y)
19-1088	(4) 9:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Department of General Services - \$150,000 for CASA Workforce Development and Citizenship Center (Source of Funds: General Fund Reserves); and Amendment to the FY22 Operating Budget for the Montgomery County Government, Resolution 19-872, Section G, Designation of Entities for Non-Competitive Award Status: CASA de Maryland, Inc. (McMillan)	PH held; record closed; Adopted (9y)
19-1089	(5) 9:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - SAMHSA Block Grants for Community Mental Health Services Restore to Strength: Strengthening People and Community Mental Health Centers - \$4,999,994 (Source of Funds: Federal Grant Funds) (McMillan)	PH held; record closed; Adopted (9y)
19-1090	(6) 9:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - SAMHSA Crisis 2 Connection: Expanding the Care Continuum into the Community Grant Award - \$1,915,270 (Source of Funds: Federal Grant Funds) (McMillan)	PH held; record closed; Adopted (9y)
19-1091	(7) 9:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$231,000 for Purple Line Light Rail Project Business Grant Program <u>and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation for Entities for Non-Competitive Contract Award Status: Latino Economic Development Corporation for Purple Line Light Rail Project Business Grant Program, \$231,000</u> (Source of Funds: State Aid) (Smith)	PH held; record closed; Adopted with amendment (9y)
19-1092	(8) 9:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to Montgomery County Public Schools' FY22 Operating Budget-\$2,721,577 for the Summer School Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
19-1093	(9) 9:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to Montgomery County Public Schools' FY22 Operating Budget - \$1,205,690 for the School Reopening Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)

TUESDAY, DECEMBER 14, 2021

RES/ORD	SUBJECT	ACTION
19-1094	(10) 9:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to Montgomery County Public Schools' FY22 Operating Budget - \$251,233 for the Early Childhood High-Quality Inclusion Policies and Practices Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
19-1095	(11) 9:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$1,016,026 to Increase Somatic and Mental Health Services at Montgomery County Public Schools (Source of Funds: Maryland State Department of Education)	PH held; record closed; Adopted (9y)
19-1096	(12) 9:30 PUBLIC HEARING/ACTION - Special Appropriation to Montgomery College's FY22 Operating Budget - \$22,320,815 for the Federal, State, and Private Grants and Contract Fund (Source of Funds: Federal Funds) (Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
19-1097	(13) 9:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, DHHS, Behavioral Health and Crisis Prevention - \$350,000 for Crisis Prevention and Intervention Services - Montgomery County Hotline; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: EveryMind (Source of Funds: General Fund Reserves (Yao)	PH held; record closed; Adopted (9y)
	(13.5) 9:30 PUBLIC HEARING - Expedited Bill 47-21 , Taxicabs - Age of Vehicles (Wellons)	Held PH; record closed
	<i>Action is scheduled for later in the meeting.</i>	
	(14) 10:15 UPDATE: Fiscal Plan and Federal Funding (Smith/Howard)	Update
	(15) 11:00 DISTRICT COUNCIL SESSION	
	A. [Announcement] Introduction - A public hearing on the Sectional Map Amendment to implement the Approved and Adopted Ashton Village Center Sector Plan Sectional Map Amendment (SMA) (H-144) will be held on January 18, 2022, at 1:30 pm. (Dunn)	Introduced
	B. Introduction - Zoning Text Amendment (ZTA) 21-11 - Sandy Spring-Ashton Rural Village Overlay Zone (Ndou)	Introduced
	<i>Public Hearing is scheduled for 1/18/22 at 1:30 pm.</i>	
	C. Introduction - Resolution to approve Executive Regulation 15-20 , Public Space Usage in Work Zones (Ndou)	Introduced
	<i>Action is tentatively scheduled for 1/18/22.</i>	

TUESDAY, DECEMBER 14, 2021

RES/ORD	SUBJECT	ACTION
	D. Action - Hearing Examiner's report and recommendation on Local Map Amendment (LMA) Application No. H-141 for amendment to the zoning ordinance map. Soo Lee-Cho, Attorney for Applicant, White Oak Apartments LLC, requests rezoning from the CR-0.75, C-0.75, R-0.25, H-75 Zone to the CRF-1.25, C-0.25, R-1.25, H-85 Zone of the property located at 2220 Broadburch Drive, White Oak, Maryland, in the 5th Election District (Tax Account No. 05-03268832) (Ndou)	Postponed
	<i>Action is tentatively scheduled for 1/11/22.</i>	
19-1098	E. Action - Resolution to approve extension until February 2, 2022 - Hearing Examiner's report and recommendation on Local Map Amendment (LMA) Application No. H-141 for amendment to the zoning ordinance map. Soo Lee-Cho, Attorney for Applicant, White Oak Apartments LLC, requests rezoning from the CR-0.75, C-0.75, R-0.25, H-75 Zone to the CRF-1.25, C-0.25, R-1.25, H-85 Zone of the property located at 2220 Broadburch Drive, White Oak, Maryland, in the 5th Election District (Tax Account No. 05-03268832) (Ndou)	Adopted (9y)
19-1099	(16) 11:20 ACTION - County Executive's appointment for Chief, Children, Youth, and Families: Dira Treadvance (Singleton)	Adopted (9y)
19-1100	(17) 11:40 ACTION - County Executive's appointment for Development Ombudsman: Thomas Lewis (Singleton)	Adopted (9y)
	12:00 LEGISLATIVE SESSION - DAY #35	
	(18) Introduction of Bills:	
	A. Bill 48-21 , General Provision - County Symbols - <u>County Tree – Established</u> (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 1/18/22 at 1:30 pm.</i>	
	B. Expedited Bill 49-21 , Police Accountability Board - Administrative Charging Committee – [Establishment] <u>Established</u> (Drummer)	Introduced
	Lead Sponsor: Council President at the request of the County Executive.	
	<i>Public Hearing is scheduled for 1/11/22 at 1:30 pm.</i>	
	(19) Call of Bills for Final Reading:	
	A. Expedited Bill 33-21 , Personnel - Employee's Retirement System - Group E – Amendments (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	B. Bill 26-21 , Taxation - Payments in Lieu of Taxes - Affordable Housing - Amendments (Drummer)	Enacted with amendment (9y)
	<i>GO/PHED Committee recommends enactment with amendments.</i>	

TUESDAY, DECEMBER 14, 2021

RES/ORD	SUBJECT	ACTION
	C. Expedited Bill 47-21 , Taxicabs - Age of Vehicles (Wellons)	Enacted with amendment (9y)
19-1101	(19.5) 12:15 ACTION - Revised Supplemental Appropriation to the Montgomery County FY22 Operating Budget Merit System Protection Board Grievances, Montgomery County Fire and Rescue Service, \$602,159 (Source of Funds: Undesignated Fire Fund Reserves), Montgomery County Sheriff's Office, \$223,757, (Source of Funds: General Fund Undesignated Reserves); Montgomery County Police Department, \$626,039 (Source of Funds: Source of Funds: General Fund Undesignated Reserves) (Howard)	Adopted (9y)
	(20) 12:30 CONSENT CALENDAR	Adopted (9y)
	A. Introduction - Resolution to Approve franchise to Cellco d/b/d Verizon Wireless, to use the public right-of-way (Wellons)	Introduced
	<i>Action will be scheduled at a later date.</i>	
19-1102	B. Introduction/Action - Amendment the FY22 Operating Budget for the Montgomery County Government, Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: <u>Newcomers Enhancements and Assistance</u> : Asylum Works, <u>Inc.</u> , Ayuda, <u>Inc.</u> , HIAS, <u>Inc.</u> , and University of Maryland, <u>Baltimore</u> [SAFE Center] (McMillan)	Introduced/Adopted
19-1103	C. Introduction/Action - Amendment to Resolution 19-832, Early Care and Education Non-Departmental Account - COVID 19 - School-Age Child Care During Distance Learning (Yao)	Introduced/Adopted
19-1104	D. Introduction/Action - Resolution to Extend the Deadline for the Disposition of a Portion of Warner Circle Special Park, 10231 Carroll Place, Kensington, Maryland 20895 (Mia)	Introduced/Adopted
	E. Receipt and Release : OLO Report 2021-12, State School Construction Aid Eligibility and Funding of MCPS Capital Projects (Bryant/Trombka)	Received and released
	F. Introduction - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$193,483 for Streets and Roads - Roadside Trees - Protection (Source of Funds: Street Tree Planting Fund) (Orlin)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 1/11/22 at 1:30 pm.</i>	

TUESDAY, DECEMBER 14, 2021

RES/ORD	SUBJECT	ACTION
	G. Introduction - Special Appropriations to Montgomery County Public Schools' FY22 Capital Budget and Amendments to the FY21-26 Capital Improvements Program - Clarksburg Cluster ES #9 (New) (No. 651901), \$5,125,000 Major Capital Projects - Elementary (No. 652101), \$16, 725,000 (for Burnt Mills ES, South Lake ES, Stonegate ES, and Woodlin ES) (Source of Funds: State Aid) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 1/11/22 at 1:30 pm.</i>	
19-1105	I. Action - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property to create a conservation park in Poolesville (Dunn)	Adopted
19-1106	J. Action - Resolution to approve end-of-year transfer for FY21 County Government Operating Budget (Smith)	Adopted
19-1107	K. Action - Special Appropriation to the County Government's FY22 Operating Budget, Guaranteed Income Non-Departmental Account (NDA) – [\$1,992,832] <u>\$1,993,832</u> for Guaranteed Income Pilot Program (McMillan)	Adopted
	<i>HHS Committee recommends approval.</i>	
19-1108	L. Action - Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) (Rodriguez-Hernandez/Mia)	Adopted
	<i>GO Committee recommends approval.</i>	
19-1109	M. Action - Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Acquisition of 260 East Jefferson Street (Mia)	Adopted
	<i>GO Committee recommends approval.</i>	
19-1110	N. Action - Resolution to approve the lease (term) extension between the Maryland-National Capital Park and Planning Commission (M-NCPPC) and Meadowbrook Foundation, Inc. (Meadowbrook Stables) (Mia)	Adopted
19-1111	O. Action - Confirmation of County Executive's appointment to the Adult Public Guardianship Review Board: Marilou Tablang-Jimenez (Medrano-Rivera)	Adopted
19-1112	P. Action - Confirmation of County Executive's appointments to the Advisory Committee on Consumer Protection: Norman Leventhal, James Michaels, Christian Walther (Medrano-Rivera)	Adopted

TUESDAY, DECEMBER 14, 2021

RES/ORD	SUBJECT	ACTION
19-1113	Q. Action - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Beka Urgessa (Medrano-Rivera)	Adopted
19-1114	R. Action - Confirmation of County Executive's appointments to the Committee Against Hate/Violence: Richard Allen, Kelly Cooper, Sheik Hassan, Tong Jia, Leah Michaels, Vanessa Morris, Femi Richards, Craig Simon, Susan Stolov, Stephanie Troyer, Gabrielle Zwi (Medrano-Rivera)	Adopted
19-1115	S. Action - Confirmation of County Executive's appointments to the Interagency Commission on Homelessness: Christopher Dickersin-Prokopp, Robin Lewis, Terence Hill, Courtney Hall, Manuel Hidalgo, Kathryn Kelly, Karishma Sheth, Jeffrey Goldman, Ebony Johnson (Medrano-Rivera)	Adopted
19-1116	T. Action - Confirmation of County Executive's appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Mark Hodge (Medrano-Rivera)	Adopted
19-1117	U. Action - Confirmation of County Executive's appointments to the Silver Spring Citizens Advisory Board: Melanie Fonder Kaye, Michelle Foster, Kenneth Lemberg, Katherine McKay, Don Slater (Medrano-Rivera)	Adopted
19-1118	V. Action - Confirmation of County Executive's appointment to the Wheaton Urban District Advisory Committee: Robert Fox (Medrano-Rivera)	Adopted
19-1119	W. Introduction/Action - Amendment to Resolution [14] 19-498, Special Appropriation to the FY 2020 Operating Budget, Montgomery County Government, Federal Coronavirus Relief Fund (NDA) (Howard)	Adopted
	X. Receipt and Release - OLO Report 2021-12, State School Construction Aid Eligibility and Funding of MCPS Capital Projects (Bryant/Trombka)	Received and released
	12:38 ADJOURN	
	7:30 LISTENING SESSION - Thrive 2050	Listening session held