

COUNCIL and COMMITTEE SESSION SUMMARY**Tuesday, January 12, 2021 – Tuesday, January 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***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 Lechluder, John Brewer, Aliza Silver, Debra Tropp (Medrano-Rivera)	Adopted

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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>	

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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>	

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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	