

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) <i>Council session scheduled for 3/23/21</i>	Worksession
	(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) (Farak)	Briefing
	(2) • Briefing: Police Department Staffing (Farak)	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) <i>Worksession tentatively scheduled for 3/15/21</i>	Worksession
	(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	
	A. 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 <i>Public Hearing is scheduled for later in the meeting.</i> (Dunn/Orlin)	Briefing
	(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) <i>Public Hearing/Action is scheduled for 3/16/21 at 1:30 pm.</i>	Introduced
	C. Introduction - Supplemental [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) <i>Public Hearing/Action is scheduled for 3/23/21 at 1:30 pm.</i>	Introduced

TUESDAY, MARCH 2, 2021

RES/ORD		ACTION
19-747	<p align="center">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)</p>	Adopted
19-748	<p align="center">E. Action - Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests (Levchenko)</p>	Adopted
19-749	<p align="center">F. Action - Confirmation of County Executive's appointment to the Commission on Children and Youth: Kirsten Andersen (Medrano-Rivera)</p>	Adopted
19-750	<p align="center">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)</p>	Adopted
	11:50 RECESS	
	<p>(4) 1:30 PUBLIC HEARING - Ashton Village Center Sector Plan (Dunn/Orlin)</p>	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>	
	<p>(6) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 21-01, Exemptions - Alcohol Production and Agritourism (Dunn/Ndou)</p>	PH held; record open until COB 3/9/21
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
19-751	<p>(7) 1:30 PUBLIC HEARING/ACTION - Resolution to approve amendments to Bethesda Urban Partnership (BUP) Bylaws (Camacho)</p>	PH held; record closed; Adopted (9y)
	<p>(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)</p>	PH held; record open until COB 3/10/21
	<i>Action is tentatively scheduled for 3/16/21.</i>	
	<p>(9) 1:45 DISTRICT COUNCIL</p>	
	<p>A. Introduction - Zoning Text Amendment (ZTA) 21-01, Sign Ordinance - Bus Shelter Advertising (Ndou)</p>	Introduced
	<p align="center">Lead Sponsor: Council President at the request of the County Executive</p>	
	<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 <i>Public Hearing is scheduled for 3/23/21 at 1:30 pm.</i>	Introduced; GA, SK added as cosponsors
	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 <i>Public Hearing is scheduled for 3/23/21 at 1:30 pm.</i>	Introduced; WJ, SK, NN, GA, CR added as cosponsors
	(12) Call of Bills for Final Reading:	
	A. Bill 47-20 , Ethics, Ethics Commission - Conflicts of Interest - Financial Disclosure - Amendments (Drummer) <i>GO Committee recommends enactment with amendments.</i>	Enacted (9y)
	2:58 ADJOURN	