

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

TUESDAY, MARCH 23, 2021

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>	

TUESDAY, MARCH 23, 2021

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) <i>Public Hearing is scheduled for 4/13/21 at 1:30 pm.</i>	Introduced
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) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 4/6/21
	(5) 1:30 PUBLIC HEARING - Bill 11-21 , Montgomery County Economic Development Corporation - Bylaws - Live Video Streaming of Open Meetings (Wellons) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 4/6/21
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	