

**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**

<b>E&amp;C/HHS</b>		
<b>Wed</b>	<b>9:30 AM - 12:30 PM - via video conference</b>	
<b>Apr 21</b>	<b><u>FY22 Operating Budget and FY21-26 CIP Amendments</u></b>	
	(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
<b>PHED</b>		
<b>Wed</b>	<b>1:30 PM - 4:30 PM - via video conference</b>	
<b>Apr 21</b>	<b><u>FY22 Operating Budget and FY21-26 CIP Amendments</u></b>	
	(1) • MNCPPC (including Park Police) (Dunn)	Worksession
	<b>April 22, 2021</b>	
<b>HHS</b>		
<b>Thur</b>	<b>9:30 AM - 12:30 PM - via video conference</b>	
<b>Apr 22</b>	<b><u>FY22 Operating Budget and FY21-26 CIP Amendments</u></b>	
	(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) <b><u>Operating Budget Consent Items</u></b> (McMillan/Yao)	
<b>PHED</b>		
<b>Thur</b>	<b>1:30 PM - 4:30 PM - via video conference</b>	
<b>Apr 22</b>	<b><u>FY22 Operating Budget and FY21-26 CIP Amendments</u></b>	
	(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**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>(8) <u>Operating Budget Consent Items</u></b>	
	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
	<b>April 23, 2021</b>	
<b>PHED</b>		
<b>Fri</b>	<b>10:30 AM - via video conference</b>	
<b>Apr 23</b>	(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
<b>T&amp;E</b>		
<b>Fri</b>	<b>1:30 PM - 4:30 PM - via video conference</b>	
<b>Apr 23</b>	<b><u>FY22 Operating Budget and FY21-26 CIP Amendments</u></b>	
	(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) <b><u>Operating Budget Consent Items</u></b>	
	a. Department of Environmental Protection - General Fund (Levchenko)	Worksession
	b. Department of Environmental Protection - Water Quality Protection Fund (Levchenko)	Worksession
	<b>April 26, 2021</b>	
<b>GO</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - via video conference</b>	
<b>Apr 26</b>	<b><u>FY22 Operating Budget and FY21-26 CIP Amendments</u></b>	
	(1) • Debt Service (Smith)	Worksession
	(2) • Leases (Smith)	Worksession
	(3) • Working Families Income Supplement NDA (Smith)	Worksession
	(4) • Inspector General (Howard)	Worksession
	(5) <b><u>Operating Budget Consent Items</u></b>	
	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**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	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
<b>E&amp;C</b>		
<b>Mon</b>	<b>1:30 PM - 4:30 PM - <i>via video conference</i></b>	
<b>Apr 26</b>	<b><u>FY22 Operating Budget and FY21-26 CIP Amendments</u></b>	
	(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
	<b>(5) <u>Operating Budget Consent Items</u></b>	
	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
	<b>April 27, 2021</b>	
	9:00 <b>PRESENTATIONS</b>	
	A Proclamation Recognizing Cross Community, Inc. by Councilmember Katz	Proclamation presented
	B. Proclamation Recognizing Developmental Disabilities Awareness Month by Council Vice President Albornoz and County Executive Elrich	Proclamation presented
	C. Proclamation Recognizing Fair Housing Month by Council President Hucker and the PHED Committee	Proclamation presented
	9:30 <b>GENERAL BUSINESS</b> (Singleton)	

**TUESDAY, APRIL 27, 2021**

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

**TUESDAY, APRIL 27, 2021**

RES/ORD	SUBJECT	ACTION
	<b>D. Introduction</b> - 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>	
	<b>E. Introduction</b> - 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>	
	<b>F. Introduction</b> - 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>	
	<b>G. Introduction</b> - 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>	
	<b>12:29 RECESS</b>	
	(5) 1:30 <b>PUBLIC HEARING</b> - Intent to consider increasing FY22 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Smith)	PH held
	(6) 1:40 <b>WORKSESSION</b> - Ashton Village Center Sector Plan (Dunn/Orlin)	Postponed
	2:40 <b>WORKSESSION/ACTION on the following:</b>	
	(7) • Compensation and Benefits (Howard/Trombka)	Worksession
<b>19-818</b> <b>19-819</b> <b>19-820</b>	(8) • Collective Bargaining Agreements with MCGEO, FOP, and IAFF (Drummer)	Adopted en bloc, as amended (9y)
	3:40 <b>WORKSESSIONS - FY21-26 CIP Amendments</b>	
	(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
	<b>ADJOURN</b>	