

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, 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

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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)

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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	