

COUNCIL and COMMITTEE SESSION SUMMARY

Tuesday, May 18, 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 18, 2021

	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Mental Health Awareness Month by Council Vice President Alborno	Proclamation presented
	B. Proclamation Commemorating the retirement of MCPS Superintendent Dr. Jack Smith by Councilmember Rice and the E&C Committee	Proclamation presented
	C. Proclamation Recognizing Building Safety Month by Council President Hucker and County Executive Elrich	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: There are no minutes for approval this week.	None
(2)	9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	10:30 B. Introduction - Resolution to adopt a Sixth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Introduced
	Lead Sponsor: Council President and the Council Vice President	
	and Public Hearing - Resolution to adopt a Sixth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Held ph; record closed
19-842	C. Action - Resolution to adopt a Sixth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Adopted with amendments (9y)
(3)	11:00 DISTRICT COUNCIL	
	A. Announcement - An additional Public Hearing on the Thrive Montgomery 2050 Planning Board Draft is scheduled for June 29, 2021, at 7:00 pm. (Dunn)	Announcement

TUESDAY, MAY 18, 2021

RES/ORD	SUBJECT	ACTION
19-843	(4) 11:05 ACTION - Appointment to Montgomery County Planning Board (Singleton)	Adopted re-appointing Ms. Tina Patterson; (9y)
	(5) 11:10 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to Approve Montgomery County Planning Board Regulation No. 3-21 on Forest Conservation - Trees (Wellons)	Introduced
	<i>Action is tentatively scheduled for 6/15/21.</i>	
	B. Introduction - Special Appropriation to the County Government's FY21 Operating Budget: Department of Housing and Community Affairs (DHCA) - \$2,900,000 for Montgomery Housing Initiative (Housing Initiative Fund) (Source of Funds: Designated Reserve for Affordable Housing) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.</i>	
19-844	C. Introduction/Action - Resolution to Amend Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Connected DMV (Smith)	Adopted
19-845	D. Action - Amendment No. 3 to the Intergovernmental Agreement between Montgomery County Government and Northeast Maryland Waste Disposal Authority (Levchenko)	Adopted
19-846	E. Action - Confirmation of County Executive's appointments to the Commission on Common Ownership Communities: Galia Steinbach, Peter Myo Khin (Medrano-Rivera)	Adopted
19-847	F. Action - Confirmation of County Executive's appointments to the Commission on Landlord-Tenant Affairs: Skyler Kelley, Joseph Reinhard (Medrano-Rivera)	Adopted
19-848	G. Action - Confirmation of County Executive's appointments to the Mental Health Advisory Committee: Susan Smith, Tami Mark, Celia Serkin (Medrano-Rivera)	Adopted
19-849	H. Action - Confirmation of County Executive's appointments to the Commission for Women: Jan Molino, Betty Romero (Medrano-Rivera)	Adopted
19-850	I. Action - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular Member: Theodore Seale, Justina Oyoyo, Ron Gupta Alternate Member: Michael McCollum, Berni Fomengia, Mayra Sanchez (Medrano-Rivera)	Adopted

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RES/ORD	SUBJECT	ACTION
	J. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General report: Report of Investigation - Allegation of Self-Dealing at Montgomery County Economic Development Corporation, OIG Publication #OIG-21-011 (Howard)	Acknowledged receipt
19-851	K. Action - Executive Regulation 4-21, Landlord-Tenant Relations - Obligations of Landlords, Air Conditioning (McMillan)	Adopted
	L. Introduction - Supplemental Appropriation to Montgomery College's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program- \$1,000,000 for the Capital Renewal: College project (Source of Funds: G.O. Bonds) (Rodriguez-Hernandez/Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.</i>	
	M. Introduction - Special Appropriation to Montgomery County Public Schools' (MCPS) FY21 Operating Budget - \$995,984 for the Coronavirus Response and Relief Supplemental Appropriations Act Governor's Emergency Education Relief II Fund - Innovative Approaches to Connecting with Students Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez/Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.</i>	
	N. Introduction - Special Appropriation to MCPS' FY21 Operating Budget - \$251,233 for the Early Childhood High-Quality Inclusion Policies and Practices Grant under the Individuals with Disabilities Education Act, Part B Grant (Source of Funds: Federal/State Grant) (Rodriguez-Hernandez/Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.</i>	
	O. Introduction - Special Appropriation to MCPS' FY21 Operating Budget - \$3,964,162 for the Title I, Part A Grant (Source of Funds: Federal/State Grant)	Introduced
	<i>Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.</i>	
	P. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation - \$13,575,533, and Department of General Services - \$4,136,089 for Snow Removal/Wind and Rainstorm Cleanup (Source of Funds: General Fund Undesignated Reserves) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 5/27/21 at 10:00 am.</i>	
	Q. Introduction - Special Appropriation to the FY21 Operating Budget; Montgomery County Government; Department of Health and Human Services Asian American Health Initiative COVID Response; \$250,000 (Source of Funds: General Fund Reserves); and Amendment to the FY21 Operating Budget for the Montgomery County Government, Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 5/20/21 at 10:30 am.</i>	

RES/ORD	SUBJECT	ACTION
	RECESS	
19-852	(6) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Montgomery County Economic Development Corporation (MCEDC) Nondepartmental Account (NDA), 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: MCEDC (Smith)	PH held; record closed; Adopted (9y)
19-853	(7) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y)
19-854	(8) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to Montgomery County Public Schools' (MCPS) FY21 Operating Budget - \$112,233,764 for the Elementary and Secondary School Emergency Relief Fund II (Source of Funds: Coronavirus Response and Relief Supplemental Appropriations Act of 2021) (Rodriguez-Hernandez/Howard)	PH held; record closed; Adopted (9y)
19-855	(9) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to MCPS' FY21 Operating Budget - \$1,274,619 for the Prekindergarten Enhancement Grant (Source of Funds: State Grant) (Rodriguez-Hernandez/Howard)	PH held; record closed; Adopted (9y)
	(9.5) 1:30 Presentation by Planning Staff on Countywide Demographic Changes (Dunn)	Presentation
	2:30 LEGISLATIVE SESSION - DAY #12	
	(10) Introduction of Bills:	
	A. Bill 17-21 , Police - Community Informed Police Training (Wellons)	Introduced; clarified HR is a co-sponsor
	Lead Sponsor: Councilmember Jawando	
	<i>Public Hearing is scheduled for 6/22/21 at 1:30 pm.</i>	
	B. Bill 18-21 , Police - Internal Affairs - Procedures and Reporting Requirements (Wellons)	Introduced; EG, NN, CR added as co-sponsors
	Lead Sponsor: Councilmember Hucker	
	<i>Public Hearing is scheduled for 6/22/21 at 1:30 pm.</i>	

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RES/ORD	SUBJECT	ACTION
	C. Bill 19-21 , Finance - Reports on Settlement Agreements (McCartney-Green)	Introduced; EG, HR, CR, NN added as co-sponsors
	Lead Sponsor[s]: Councilmember[s] Jawando Co-sponsor: Council President Hucker	
	<i>Public Hearing is scheduled for 6/22/21 at 1:30 pm.</i>	
	D. Bill 20-21 , Swimming Pools - Lifeguard Requirement – Amendments (McCartney-Green)	Deleted
	Lead Sponsor: Councilmembers Katz and Rice	
	<i>Public Hearing is scheduled for 6/15/21 at 1:30 pm.</i>	
	E. Expedited Bill 21-21 , Fire and Rescue Services - Length of Service Awards Program for Volunteers – Amendments (Drummer)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 6/15/21</i>	
	(11) 2:50 Call of Bills for Final Reading:	
	A. Motion under Council Rule of Procedure 10(d)/Action on Expedited Bill 22-20 , Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission (<i>A motion under Rule 10(d) to take the bill from the table must be made prior to a motion and roll-call vote to adopt the bill.</i>) (Wellons)	Motion to remove from table (9y)
	B. Expedited Bill 22-20 , Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission (Wellons)	Enacted (9y)
	ADJOURN	