

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, June 14, 2021– Tuesday, June 15, 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

June 14, 2021

GO		
Mon	9:30 AM - via video conference	
Jun 14	(1) • BRIEFING - “Federal and State Programs for Digital Equity” (Toregas)	Briefing
	(2) • Resolution to approve the Tax Supported Fiscal Plan Summary for the FY22-27 Public Services Program (Smith)	Recommended approval
	(3) • Expedited Bill 12-21 , Personnel - Employees' Retirement System - Retirement Savings Plan-Group Trust – Amendments (Drummer)	Recommended enactment
T&E		
Mon	2:30 PM - via video conference	
Jun 14	(1) • Expedited Bill 13-21 - Streets and Roads - Permit to Obstruct Public Rights-of-Way and Franchising – Amendments (McCartney-Green)	Recommended approval
June 15, 2021		
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Chesapeake Bay Awareness Week by Councilmember Rice and County Executive Elrich	Proclamation presented
	B. Proclamation Celebrating 75 years of the Kiwanis Club of Bethesda by Councilmember Friedson	Proclamation presented
	C. Proclamation Honoring Dr. Pollard, President of Montgomery College by the Education & Culture Committee	Proclamation presented
	D. Proclamation Commemorating Juneteenth by Councilmember Jawando	Proclamation presented
	9:45 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 2, 4, 8, 9, 11, and 12, 2021	Approved (9y)
	(2) 9:50 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update

RES/ORD	SUBJECT	ACTION
	(3) 11:20 CONSENT CALENDAR	Approved (9y)
	<p style="text-align: center;">A. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of General Services - \$48,478,989 for COVID-19 Response (Source of Funds: General Fund Undesignated Reserves) (Howard) Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.</i>	
	<p style="text-align: center;">B. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services (DHHS) - \$75,441,056 for COVID-19 Emergency Expenses (Source of Funds: General Fund Undesignated Reserves) (Howard) Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.</i>	
	<p style="text-align: center;">C. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Office of Emergency Management and Homeland Security (OEMHS) - \$250,299 for COVID-19 Response (Source of Funds: General Fund Undesignated Reserves) (Howard) Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.</i>	
	<p style="text-align: center;">D. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Public Information Office - \$455,911 for COVID-19 Response (Source of Funds: General Fund Undesignated Reserves) (Howard) Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.</i>	
	<p style="text-align: center;">E. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$12,356,000 for General Personnel and Operating Costs (Source of Funds: Undesignated Fire Fund Reserve) (Howard) Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.</i>	
	<p style="text-align: center;">F. Introduction - Resolution to authorize filing an Application for FY22 Annual Transportation Grant (Orlin)</p>	Introduced
	<i>Action is scheduled for 6/22/21.</i>	

TUESDAY, JUNE 15, 2021

RES/ORD	SUBJECT	ACTION
	G. Introduction - Resolution to Grant a Franchise to New Cingular Wireless PCS, LLC to Use Public Right-of-Way (McCartney-Green) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm</i>	
	H. Introduction - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund Loan to conduct a feasibility study for a Pandemic Prevention Center (\$300,000) (Smith)	Introduced
	<i>Action is scheduled for 6/22/21.</i>	
	I. Introduction - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$81,622 for Facility Planning: Storm Drains (River Falls Neighborhood Storm Drain Assessment) (Source of Funds: Federal Aid) (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.</i>	
19-890	J. Introduction/Suspension of Rules/Action - Resolution acknowledging election returns from Village of Drummond (Singleton)	Introduced /Suspended Rules/Adopted
	<i>Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
	K. Introduction - Resolution to approve the Tax Supported Fiscal Plan Summary for the FY22-27 Public Services Program (Smith)	Introduced
	<i>GO Committee worksession is tentatively scheduled for 6/14/21. Action is tentatively scheduled for 6/22/21.</i>	
	L. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Finance, Economic Development Fund - \$500,000 for the Fox Television Stations, LLC (Source of Funds: Undesignated balance in the Economic Development Fund) (Smith)	Introduced
	<i>Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.</i>	
	M. Introduction - Special Appropriation to Montgomery County Public Schools' (MCPS) FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$1,815,267 for the Technology Modernization Project (Source of Funds: Federal E- Rate Reimbursement) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.</i>	
	N. Introduction - Special Appropriation to Montgomery College's FY21 Operating Budget -\$2,325,789 for the Federal, State, and Private Contract Fund (Source of Funds: Federal/State grants) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.</i>	

TUESDAY, JUNE 15, 2021

RES/ORD	SUBJECT	ACTION
19-891	O. Introduction/Action - Resolution to amend Resolution 19-881 Tax Levy Resolution - Fiscal Year 2022, Correction to the Village of Drummond's Personal Property Tax Rate (Smith)	Introduced /Adopted
19-892	P. Action - Resolution to support continuation of the Open Streets Program (Orlin)	Adopted
19-893	Q. Action - Resolution to Approve Montgomery County Planning Board Regulation No. 3-21 on Forest Conservation - Trees (Wellons)	Adopted
19-894	R. Action - Resolution recognizing Bill 51-20 , Landlord-Tenant Relations - Window Guards as "Ezekiel's Law" (Kunes)	Adopted
19-895	S. Action - Confirmation of County Executive's appointment to the Commission on Common Ownership Communities: Marvin Holmes (Medrano-Rivera)	Adopted
	T. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General report: Follow-Up Review to Publication #OIG-19-002, A Review of Management Control Deficiencies Contributing to the Misappropriation of Montgomery County Economic Development Funds, OIG Publication #OIG-21-012 (Howard)	Acknowledged
	U. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation - \$554,821 (Source of Funds: Federal: Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant) and \$138,705 (Source of Funds: Transportation Services Improvement Fund) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.</i>	
	V. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service, Montgomery County Volunteer Fire and Rescue Association, \$1,746,190 (Source of Funds: Undesignated Fire Fund Reserves) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.</i>	
	11:25 RECESS	
	PRESENTATION - Proclamation Recognizing Lyme Disease Awareness Month by Council Vice President Gabe Albornoz	Proclamation presented
	(4) 1:30 PUBLIC HEARING - Bill 20-21 , Swimming Pools - Lifeguard Requirement -Amendments (McCartney-Green)	PH held; record open until COB 6/22/21 (GA ta)
	<i>HHS Committee worksession will be scheduled at a later date.</i>	

TUESDAY, JUNE 15, 2021

RES/ORD	SUBJECT	ACTION
	(5) 1:30 PUBLIC HEARING - Expedited Bill 21-21 , Fire and Rescue Services - Length of Service Awards Program for Volunteers – Amendments (Drummer)	PH held; (GA ta)
	<i>Action is scheduled for later in the meeting - item 18 B.</i>	
19-896	(6) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (8y; GA ta)
19-897	(7) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to Montgomery County Public Schools’ (MCPS) FY21 Operating Budget - \$995,984 for Governor’s Emergency Education Relief II Fund (Source of Funds: Federal Grant) (Rodriguez-Hernandez/Howard)	PH held; record closed; Adopted (8y; GA ta)
19-898	(8) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (8y; GA ta)
19-899	(9) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to MCPS’ FY21 Operating Budget - \$3,964,162 for the Title I, Part A Grant (Source of Funds: Federal/State Grant) (Rodriguez-Hernandez/Howard)	PH held; record closed; Adopted (8y; GA ta)
19-900	(10) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government’s FY21 Operating Budget, Department of Health and Human Services - \$6,704,931 for FEMA Emergency Protective Measures Grant (Source of Funds: Maryland Department of Health, FEMA Emergency Protective Measures Grant) (McMillan)	PH held; record closed; Adopted (8y; GA ta)
19-901	(11) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government’s FY21 Operating Budget, Department of Health and Human Services - \$28,145,367 for Maryland Department of Housing and Community Development Emergency Rental Assistance Program (Source of Funds: State Grant) (McMillan)	PH held; record closed; Adopted (9y)
19-902	(12) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government’s FY21 Operating Budget, Department of Health and Human Services - \$2,109,403 for COVID Mass Vaccination CARES Grant (Source of Funds: Maryland Department of Health, COVID Mass Vaccination CARES Grant) (McMillan)	PH held; record closed; Adopted (9y)

TUESDAY, JUNE 15, 2021

RES/ORD	SUBJECT	ACTION
19-903	(13) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y)
	(14) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of General Services - \$7,600,000 for Reacquisition of Larchmont Elementary School Property (Source of Funds: General Obligation Bonds) (Mia)	PH held; record closed; Action postponed
	(15) 2:15 INTERVIEW - County Executive's Appointee for Director of Strategic Partnerships: Ken Hartman (Singleton)	Interview conducted
	<i>Action is tentatively scheduled for 6/22/21.</i>	
	(16) 3:00 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment (ZTA) 21-02, Independent Living Facility for Seniors or Persons with Disabilities - Residential Zone Standards (Ndou) Lead Sponsors: Councilmembers Friedson and Katz Co-Sponsor: Councilmember Hucker <i>Public Hearing is scheduled for 7/20/21 at 1:30 pm.</i>	Introduced; HR, NN added as co-sponsors
	B. Introduction - Zoning Text Amendment 21-03, Charitable, Philanthropic Institution Kitchens (Ndou) Lead Sponsor: Councilmembers Friedson Co-Sponsor: Councilmember Navarro <i>Public Hearing is scheduled for 7/20/21 at 1:30 pm.</i>	Introduced; EG, SK, GA, HR, WJ added as co-sponsors
19-904	C. Action - Ashton Village Center Sector Plan Resolution (Dunn/Orlin)	Adopted (9y)
	D. Overview - Presentation by the Planning Board - Overview of Thrive Montgomery 2050 (Dunn)	Received overview
	4:15 LEGISLATIVE SESSION - DAY #15	
	(17) Introduction of Bills:	
	A. Expedited Bill 22-21 , Eating and Drinking Establishments - Itinerant Food Service Facilities – Amendments (Ndou) Lead Sponsor: Councilmember Katz <i>Public Hearing/Action is scheduled 6/29/21 at 1:30 pm.</i>	Introduced

RES/ORD	SUBJECT	ACTION
	(17) Introduction of Bills (continued):	
	B. Expedited Bill 23-21 , Special Capital Improvements Project - Full Upgrade of Existing Recycling Center Complex (Levchenko) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled 6/29/21 at 1:30 pm.</i>	
	(18) Call of Bills for Final Reading:	
	A. Expedited Bill 14-21 , Finance - Working Families Income Supplement - Amendments (McCartney-Green)	Enacted (9y)
	B. Expedited Bill 21-21 , Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Drummer)	Enacted (9y)
	4:25 ADJOURN	
	4:30 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, [State Government Article, §10-508 (a)(1)(i) General Provisions Code] General Provisions Article §3-305(b)(1)(i). Topic is Inspector General interview. (Drummer)	Closed session held