

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 23, 2021– Tuesday, June 29, 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 23, 2021

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| PHED | | |
| Wed | 10:00 AM - via video conference | |
| Jun 23 | (1) • Zoning Text Amendment (ZTA) 21-01 Sign Ordinance - Bus Shelter Advertising (Ndou) | Recommended approval |
| | (2) •Subdivision Regulation Amendment (SRA) 21-01, Exemptions - Alcohol Production and Agritourism (Ndou) | Recommended approval |
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| | June 28, 2021 | |
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| GO/HHS | | |
| Mon | 9:30 AM - via video conference | |
| Jun 28 | (1) • Discussion: Coordination of Call Centers and Governance (Toregas/McMillan/Chen) | Discussion |
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| T&E | | |
| Mon | 2:30 PM - via video conference | |
| Jun 28 | (1) • Abandonment of Portion of Reed Street in Bethesda (Camacho) | Recommended approval |
| | (2) • Abandonment of a Public Alley in Block 5 of the West Chevy Chase Heights near Wisconsin Avenue in Bethesda (Camacho) | Recommended approval |
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| | June 29, 2021 | |
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| | 9:00 PRESENTATIONS | |
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| | A. Proclamation Commemorating Pride Month by Council and the County Executive and initiated by Councilmember Glass | Proclamation presented |
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| | B. Proclamation Remembering John McNamara by Council President Hucker and Council Vice President Albornoz | Proclamation presented |
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| | C. Proclamation Honoring Retiring Regional <u>Services Center</u> Directors Catherine Matthews, Reemberto Rodriguez, and Luisa Montero by Council President Hucker and Councilmember Rice, Councilmember Navarro, and the County Executive | Proclamation presented |
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| | D. Proclamation Recognizing Suzie Ludlow by Council President Hucker | Proclamation presented |
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| | 9:45 GENERAL BUSINESS (Singleton) | |
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| | A. Announcements - Agenda and Calendar Changes | None |
| | (1) B. Acknowledgement - Receipt of Petitions | None |
| | C. Action - Approval of Minutes: April 7, 8, 13, and 20, 2021 | Approved (9y) |
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| RES/ORD | SUBJECT | ACTION |
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| | (2) 9:50 COUNCIL SITTING AS BOARD OF HEALTH | |
| | A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan) | Update |
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| | (3) 10:50 INTERVIEWS - County Executive's appointees as Assistant Chief, Montgomery County Police Department: Carmen Facciolo, Darren Francke, Marc Yamada (Singleton) | Held interviews |
| | <i>Action is scheduled for later in the meeting - item 17.</i> | |
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| | DISTRICT COUNCIL SESSION | |
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| | (4) 11:35 Worksession: Zoning Text Amendment (ZTA) 19-07, Telecommunications Towers - Limited Use (Ndou) | Postponed to afternoon |
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| | (5) 12:35 CONSENT CALENDAR | Approved (9y) |
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| | A. Introduction - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Smith) | Introduced |
| | <i>Action is tentatively scheduled for 7/13/21.</i> | |
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| | B. Introduction - Authorization to file grant application to Metropolitan Washington Council of Governments for the American Rescue Plan Act of 2021 (ARP) 5310 funds, COVID-19 Vaccination Transportation Program (Camacho) | Introduced |
| | <i>Action is tentatively scheduled for 7/13/21.</i> | |
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| | C. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General reports: 1) Allegations of Wrongdoing by the Executive Director and a Commissioner of the Housing Opportunities Commission, OIG Publication #21-013; 2) Compliance Review of Bridge Contracting, Office of Procurement, OIG Publication #21-014 (Howard) | Acknowledged |
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| 19-919 | D. Action - 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) | Adopted |
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| 19-920 | E. Action - Housing and Metrorail Stations Act - WMATA PILOT - Executive Regulation 6-21 (Drummer) | Adopted |
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| 19-921 | F. Action - Confirmation of County Executive's appointments to the Board of Trustees for the Montgomery County Employee Retirement Plans, and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (BIT): Christine Kelleher, Deborah Snead (Medrano-Rivera) | Adopted |
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TUESDAY, JUNE 29, 2021

| RES/ORD | SUBJECT | ACTION |
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| 19-922 | G. Action - Confirmation of County Executive's appointments to the Montgomery County Economic Development Corporation Board: Robert G. Brewer, Jr., Carmen Larsen, Ola Sage, Tien Wong (Medrano-Rivera) | Adopted |
| 19-923 | H. Action - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Cassandra Malik (Medrano-Rivera) | Adopted |
| 19-924 | I. Action - Confirmation of County Executive's appointments to the Racial Equity and Social Justice Advisory Committee: Partap Verma, James Stowe, Pat Grant, Shane Lloyd (Medrano-Rivera) | Adopted |
| 19-925 | J. Action - Confirmation of County Executive's appointments to the Silver Spring Urban District Advisory Committee: Maggie Gessner, Jane Redicker (Medrano-Rivera) | Adopted |
| | K. Introduction - Declaration of No Further Need - Disposition of 5830 and 5834 Riggs Road, Gaithersburg (Mia) | Introduced |
| | <i>Public Hearing/Action is scheduled for 7/13/21 at 1:30 pm.</i> | |
| | 12:45 RECESS | |
| | 1:20 PRESENTATION - Proclamation Commemorating Cancer Survivorship Month by Council Vice President Gabe Albornoz | Proclamation presented |
| | (6) 1:30 PUBLIC HEARING - Expedited Bill 22-21 - Eating and Drinking Establishments - Itinerant Food Service Facilities - Amendments (Ndou) | PH held; record closed (WJ ta) |
| | <i>Action is scheduled for later in the meeting - item 19 C.</i> | |
| | (7) 1:30 PUBLIC HEARING - Expedited Bill 23-21 , Special Capital Improvements Project - Full Upgrade of Existing Recycling Center Complex (Levchenko) | PH held; record closed (WJ ta) |
| | <i>Action is scheduled for later in the meeting - item 19 D.</i> | |
| 19-926 | (8) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget -\$91,950,000 for American Rescue Plan Act Non-Departmental Account (NDA) (Source of Funds: Federal American Rescue Plan Act Funds) (Howard) | PH held; record closed; Adopted (8y; WJ ta) |
| 19-927 | (9) 1:30 PUBLIC HEARING/ACTION - 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 Education Rate Reimbursement) (Rodriguez-Hernandez) | PH held; record closed; Adopted (8y; WJ ta) |

TUESDAY, JUNE 29, 2021

| RES/ORD | SUBJECT | ACTION |
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| 19-928 | (10) 1:30 PUBLIC HEARING/ACTION - Resolution to Grant a Franchise to New Cingular Wireless PCS, LLC to Use Public Right-of-Way (McCartney-Green) | PH held; record closed; Adopted (8y; WJ ta) |
| 19-929 | (11) 1:30 PUBLIC HEARING/ACTION - 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) | PH held; record closed; Adopted (8y; WJ ta) |
| 19-930 | (12) 1:30 PUBLIC HEARING/ACTION - 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) | PH held; record closed; Adopted (8y; WJ ta) |
| 19-931 | (13) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget - \$1,473,388 for COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA); Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: General Fund Reserves) (McMillan) | PH held; record closed; Adopted (8y; WJ ta) |
| 19-932 | (14) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$1,783,000 for COVID-19 Response: Montgomery County Food Security Fund (Source of Funds: General Fund Reserves) (Mia) | PH held; record closed; Adopted (8y; WJ ta) |
| 19-933 | (15) 1:30 PUBLIC HEARING/ACTION - 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) | PH held; record closed; Adopted as amended (9y) |
| | (16) 2:00 BRIEFING: Vision Zero (Orlin) | Briefing |
| | DISTRICT COUNCIL SESSION | |
| | (4) 3:00 Worksession: Zoning Text Amendment (ZTA) 19-07, Telecommunications Towers - Limited Use (Ndou) | Worksession |
| 19-934 19-935 19-936 | (17) 4:00 ACTION - Confirmation of County Executive's appointees as Assistant Chief, Montgomery County Police Department: Carmen Facciolo, Darren Francke, Marc Yamada (Singleton) | Adopted en bloc (9y) |

| RES/ORD | SUBJECT | ACTION |
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| | 4:05 LEGISLATIVE SESSION - DAY #16 | |
| (18) | Introduction of Bills: | |
| | A. Expedited Bill 24-21 , Bond Authorization - Stormwater management (Smith) Lead Sponsor: Council President at the request of the County Executive | Introduced |
| | <i>Public Hearing/Action is scheduled for scheduled for 7/13/21 at 1:30 pm.</i> | |
| | B. Expedited Bill 25-21 , Bond Authorization (Smith) Lead Sponsor: Council President at the request of the County Executive | Introduced |
| | <i>Public Hearing/Action is scheduled for scheduled for 7/13/21 at 1:30 pm.</i> | |
| | C. Bill 26-21 , Taxation - Payments in Lieu of Taxes - Affordable Housing Amendments (Drummer) Lead Sponsors: Councilmembers Riemer and Friedson | Introduced |
| | <i>Public Hearing is scheduled for 7/20/21 at 1:30 pm.</i> | |
| | D. Expedited Bill 27-21 , Wheaton Regional Headquarters - Lease – Approval (Wellons) Lead Sponsor: Council President at the request of the Maryland-National Capital Park and Planning Commission | Introduced |
| | <i>Public Hearing/Action is scheduled for scheduled for 7/13/21 at 1:30 pm.</i> | |
| (19) | Call of Bills for Final Reading: | |
| | A. Expedited Bill 12-21 , Personnel - Employees' Retirement System - Retirement Savings Plan-Group Trust – Amendments (Drummer) | Enacted (9y) |
| | <i>GO Committee recommends enactment.</i> | |
| | B. Expedited Bill 13-21 - Streets and Roads - Permit to Obstruct Public Rights-of-Way and Franchising – Amendments (McCartney-Green) | Enacted (9y) |
| | <i>T&E Committee recommends enactment.</i> | |
| | C. Expedited Bill 22-21 - Eating and Drinking Establishments - Itinerant Food Service Facilities – Amendments (Ndou) | Enacted as amended (9y) |
| | D. Expedited Bill 23-21 , Special Capital Improvements Project - Full Upgrade of Existing Recycling Center Complex (Levchenko) | Enacted (9y) |
| | E. Expedited Bill 50-20 , Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators (Wellons) | Enacted (9y) |
| | <i>[T&E] PHED Committee recommends enactment with amendments.</i> | |

TUESDAY, JUNE 29, 2021

| RES/ORD | SUBJECT | ACTION |
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| | 5:00 ADJOURN | |
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| | (20) 7:00 PUBLIC HEARING - Thrive Montgomery 2050 Planning Board Draft (Dunn) | PH held; record open until COB 7/9/21 |
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