

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 14, 2021– Tuesday, July 20, 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

July 14, 2021

PHED	9:30 AM - via video conference	
Wed	(1) • Thrive Montgomery 2050 (Dunn)	Briefing
Jul 14		
	July 15, 2021	
HHS/PHED		
Thur	9:30 AM - via video conference	
Jul 15	(1) • Update: COVID Rent Assistance and Evictions (McMillan)	Update
HHS		
Thur	11:15 AM - via video conference	
Jul 15	(1) • Bill 20-21 , Swimming Pools - Lifeguard Requirement - Amendments (McCartney-Green)	Recommended approval with amendments
Audit Committee	<i>GO Committee; Council President and Vice President ex-officio voting member</i>	
Thur	1:00 PM - via video conference	
Jul 15	(1) • Updates from the Office of the Inspector General and the Office of Internal Audit (DeFazio)	Briefing
GO/PHED		
Thu	1:30 PM - via video conference	
Jul 15	(1) • Bill 3-21 - Special Taxing Area Laws - Silver Spring Business Improvement District Established (Drummer)	Worksession
	July 16, 2021	
COUNCIL	10:30 Meeting with U.S. Senator Ben Cardin	Meeting
	July 19, 2021	
GO		
Mon	9:30 AM - via video conference	
Jul 19	(1)• Bill 19-21 , Finance - Reports on Settlements Agreements (McCartney-Green)	Recommended approval with amendments
	(2)• Discussion: Additions to the Office of Zoning and Administrative Hearings' Comprehensive Fee Schedule (Ndou)	Discussion
COUNCIL	1:00 PROPOSED CLOSED SESSION to discuss a personnel matter regarding specific individual(s); consult with staff about potential litigation; and discuss an investigative proceeding on possible criminal conduct, pursuant to Maryland Code, General Provisions Articles §3-305(b)(1), (8), and (12). Topic is an officer-involved shooting. (Wellons)	Closed session held

MONDAY, JULY 19, 2021

RES/ORD	SUBJECT	ACTION
T&E		
Mon	2:30 PM - via video conference	
Jul 19	(1) • Ten Year Solid Waste Management Plan (Levchenko)	Recommended approval with amendments
	July 20, 2021	
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Announcements
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: May 11, 2021 Approval of Closed Session Minutes: June 15, 2021	Approved (8y; WJ ta)
	(2) 9:35 BRIEFING: Board of Investment Trustees - Environmental, Social, Governance (ESG) Issues (Michaelson)	Deleted
	(3) 10:35 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment (ZTA) 21-04 , Overlay Zone Germantown-Churchill Village (Ndou) Lead Sponsor: Council President at the request of the Planning Board. <i>Public Hearing is scheduled for 9/14/21 at 1:30 pm.</i>	Introduced
	B. Worksession - Subdivision Regulation Amendment (SRA) 21-01 , Exemptions - Alcohol Production and Agritourism <i>Action is tentatively scheduled for 7/27/21.</i>	Worksession
	C. Worksession - ZTA 21-01 , Sign Ordinance - Bus Shelter Advertising (Ndou) <i>Action is tentatively scheduled for 7/27/21.</i>	Worksession
19-945	D. Action - Hearing Examiner's report and recommendation - Local Map Amendment H-140; an Amendment to the Zoning Ordinance Map to rezone 3.29 acres of property located at 8860 Piney Branch Road, Silver Spring, Maryland requesting rezoning from the R-H (Multiple Unit - High Rise Residential) to the CRTF (Commercial Residential Town Floating Zone) -1.6, C-0, R-1.6, H-140 Zone (Ndou)	Adopted (9y)
	E. Worksession - ZTA 19-07 , Telecommunications Towers - Limited Use (Ndou) <i>Action is tentatively scheduled for 7/27/21.</i>	Worksession

TUESDAY, JULY 20, 2021

RES/ORD	SUBJECT	ACTION
	(4) 12:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the Office of Legislative Oversight's (OLO) FY 22 Work Program (Cihlar) <i>Action is tentatively scheduled for 7/27/21.</i>	Introduced
	B. Introduction - Resolution to approve the FY22 schedule of revenue estimates and appropriations (Smith) <i>Action is tentatively scheduled for 7/27/21.</i>	Introduced
	C. Introduction - Resolution to designate WorkSource Montgomery as the County's Workforce Development Organization <i>Action is tentatively scheduled for 7/27/21.</i>	Introduced
	D. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$2,665,260 for COVID-19 Response: Maryland Department of Housing and Community Development, Neighborhood Revitalization for the Emergency Housing Program, (Source of Funds: Grant Funds) (McMillan) <i>Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.</i>	Introduced
	E. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$2,946,776 for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: [General Fund Reserves] Federal Grant (American Rescue Plan Act)) (McMillan) <i>Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.</i>	Introduced
	F. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$1,701,809 for African American Health Program COVID Response Source of Funds: [General Fund Reserves] Federal Grant (American Rescue Plan Act)) and Resolution to amend the County Government's FY22 Operating Budget Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (McMillan) <i>Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.</i>	Introduced
	G. Action - Approval of appointment of special counsel to provide legal advice and representation to Montgomery County in connection with cyber security attacks: Mullen Coughlin LLC. (Drummer)	Approved
19-946	H. Action - Resolution to approve Completing the Capital Trails Network and Capital Trails Coalition Top 40 Priority Projects (Kraut)	Adopted

TUESDAY, JULY 20, 2021

RES/ORD	SUBJECT	ACTION
19-947	I. Action - Resolution in support of Medicare for All (Shuman)	Adopted (AF abstained)
19-948	J. Action - Confirmation of County Executive's appointment to the Fire and Emergency Services: Jane Callen (Medrano-Rivera)	Adopted
19-949	K. Action - Approval of Executive Regulation 2-21, Procedures for Administration of the Public Elections Fund (Mia)	Adopted
	L. Introduction - Resolution to approve Washington Suburban Sanitary Commission's (WSSC Water) June 1, 2021 Debt Refunding Plan (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 7/27/21.</i>	
	M. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$2,903,172; Department of Recreation -\$300,000; Community Engagement Cluster - \$330,000; and Montgomery County Public Schools - \$1,585,633 for Newcomers Enhancements and Assistance (Source of Funds: General Fund Reserves) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.</i>	
	N. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$816,067 for Community Services Block Grant (CARES) (Source of Funds: Community Services Block Grant Supplemental (CARES)) (Yao)	Introduced
	<i>Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.</i>	
	O. Introduction - Special Appropriation to the County Government's FY22 Operating Budget Department of Health and Human Services - \$970,360 for FY22 American Rescue Plan Funding Increase for Head Start Programs (Source of Funds: Head Start American Rescue Plan) (Yao)	Introduced
	<i>Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.</i>	
	P. Introduction - Resolution to approve Washington Suburban Sanitary Commission's (WSSC Water) June 1, 2021 Debt Refunding Plan Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$1,150,000 for Asian American Health Initiative COVID Response (Source of Funds: Federal Grant (American Rescue Plan Act)) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.</i>	
	10:41 RECESS	

TUESDAY, JULY 20, 2021

RES/ORD	SUBJECT	ACTION
	(5) 1:30 PUBLIC HEARING - Bill 16-21 , Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards – Amendments (McCartney-Green)	PH held; record open until COB 7/27/21
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(6) 1:30 PUBLIC HEARING - Bill 26-21 , Taxation - Payments in Lieu of Taxes - Affordable Housing – Amendments (Drummer)	PH held; record open until COB 7/27/21
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 PUBLIC HEARING - Expedited Bill 29-21 , Contracts and Procurement - Minority Owned Businesses - Sunset Date – Amendments (Drummer)	PH held; record open until COB 7/27/21
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - ZTA 21-02 , Independent Living Facility for Seniors or Persons with Disabilities - Residential Zone Standards (Ndou)	PH held; record open until COB 7/21/21
	<i>PHED Committee worksession is tentatively scheduled for 7/28/21.</i>	
	(9) 1:30 PUBLIC HEARING - ZTA 21-03 , Charitable, Philanthropic Institution - Kitchens (Ndou)	PH held; record open until COB 7/21/21
	<i>PHED Committee worksession is tentatively scheduled for 7/28/21.</i>	
19-950	(10) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government’s FY22 Operating Budget, Office of the County Attorney - \$700,000 for Minority, Female, and Disabled-Owned Business Program - Disparity Study (Camacho)	PH held; record closed; Adopted (9y)
	(11) 2:00 INTERVIEWS - Public Election Fund Committee Candidates (Singleton)	Interviews conducted
	2:45 LEGISLATIVE SESSION - DAY #19	
	(13) Introduction of Bills:	
	A. Expedited Bill 31-21 , Property Tax Credits - Energy Conservation Devices and Energy Efficient Buildings – Amendments (Wellons)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 9/14/21 at 1:30 pm.</i>	

TUESDAY, JULY 20, 2021

RES/ORD	SUBJECT	ACTION
	B. Bill 32-21 - <u>Personnel</u> - Employee Settlement Agreements with No-Rehire Clause – Prohibited (McCartney-Green)	Introduced
	Lead Sponsor: Councilmember Hucker	
	<i>Public Hearing is scheduled for 9/14/21 at 1:30 pm.</i>	
	2:50 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7), and to consult with staff, consultants, or other individuals about pending or potential litigation pursuant to Maryland Code, General Provisions Article §3-305(b)(8). Topic is FOP vs. Montgomery County. (Drummer)	Closed session held
	ADJOURN	