

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, December 2, 2020 – Tuesday, December 8, 2020**  
*This summary is not intended to be the official record of the Council -  
 Official minutes are available below this summary.*

**Wednesday, December 2, 2020**

<b>COUNCIL</b>	(1) 9:30 <b>INTERVIEWS</b> - Commission on Redistricting (Singleton)	Held interviews
<b>T&amp;E</b>		
<b>Wed</b>	<b>1:30 PM- via video conference</b>	
<b>Dec 2</b>	(1) • <b>Expedited Bill 36-20</b> , Forest Conservation Law Amendments (Wellons)	Postponed
	(2) • Abandonment of portion of Reed Street (Camacho)	Postponed
	(3) • <b>OLO Report 2020-10</b> , Ride On Routes and Services (Bryant)	Briefing
	(4) • Resolution to approve Ride On Title VI Policies, Title VI Implementation Plan 2021-2023, and Title VI Compliance Monitoring Report (Orlin)	Recommended approval
<b>Thursday, December 3, 2020</b>		
<b>HHS</b>		
<b>Thur</b>	<b>9:00 AM - via video conference</b>	
<b>Dec 3</b>	(1) • Discussion: Nursing Homes (McMillan)	Discussion
	(2) • Update: African American Health Program (AAHP) Executive Committee Targeted COVID Response (McMillan)	Update
	(3) • Update: Por Nuestra Salud y Bienestar (Latino Health Steering Committee COVID Response) (McMillan)	Update
<b>HHS/E&amp;C</b>		
<b>Thur</b>	<b>11:30 AM - via video conference</b>	
<b>Dec 3</b>	(1) • Special appropriation - DHHS - \$312,455 for Children, Youth, and Family Services - Therapeutic Recreation Services for School-Age Youth (Yao)	Recommended approval
	(2) • Special appropriation - Dept. of Recreation - \$406,000 for Youth Development - After School Youth Support and Engagement Hubs, and Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families (Yao)	Recommended approval
<b>COUNCIL</b>	(1) 1:30 <b>INTERVIEWS</b> - Commission on Redistricting (Singleton)	Held Interviews
<b>Monday, December 7, 2020</b>		
<b>PHED</b>		
<b>Mon</b>	<b>10:00 AM - via video conference</b>	
<b>Dec 7</b>	(1) • County Street and Park Facilities Renaming Project (Dunn)	Briefing
<b>T&amp;E</b>		
<b>Mon</b>	<b>2:30 PM- via video conference</b>	
<b>Dec 7</b>	(1) • Aiming for Zero Waste Task Force Recommendations (Levchenko)	Briefing
	(2) • Recycling and Resource Management Update (Levchenko)	Briefing
	(3) • Ten Year Solid Waste Management Plan Status Update (Levchenko)	Briefing

**TUESDAY, DECEMBER 8, 2020**

RES/ORD	SUBJECT	ACTION
	9:00 <b>PRESENTATIONS</b>	
	A. Proclamation Celebrating the 20th Anniversary of Action in Montgomery Arts by Councilmember Glass	Proclamation presented
	C. Proclamation recognizing Human Rights Day by Council President Hucker and County Executive Elrich	Proclamation presented
	B. Proclamation Honoring Black Rock Center for the Arts by Councilmember Navarro	Proclamation presented
	D. Proclamation recognizing National Influenza Vaccination Week by Councilmember Albornoz	Proclamation presented
	9:30 <b>GENERAL BUSINESS</b> (Singleton)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Closed Session Minutes: October 20, 2020	Approved (9y)
(2)	9:35 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Receipt</b> - End-of-Year Report of the Council's Audit Committee (DeFazio)	Received
	B. <b>Receipt and Release</b> - OLO Report 2020-11 Telehealth Equity (Latham) <i>HHS Committee worksession is tentatively scheduled for 3/18/21.</i>	Received and released
	C. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2020-12, Youth Workforce and the Impact of COVID-19 (Bryant)	Received and released
<b>19-677</b>	D. <b>Action</b> - Resolution to approve the Office of Legislative Oversight's FY21 Workplan Program Supplement (Cihlar)	
<b>19-678</b>	E. <b>Action</b> - Resolution to approve end-of-year transfer for FY20 County Government Operating Budget (Smith)	Adopted
<b>19-679</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: DeShawna Fisher, Charles Marschke, Donald Weinstein (Medrano-Rivera)	Adopted

**TUESDAY, DECEMBER 8, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-680</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Committee: Jeremy Dickey, Patricia Germann, Lysette House, Kenneth Lemberg, Daniel Mojueh, Vanesa Pinto, John Seelke, Lene Tsegaye (Medrano-Rivera)	Adopted
<b>19-681</b>	<b>H. Action</b> - Confirmation of County Executive appointment to the Taxicab Services Commission: Christopher Conklin (Medrano-Rivera)	Adopted
<b>19-682</b>	<b>I. Action</b> - Resolution to approve Disposition of a certain portion of the Oaks Landfill, located at 6010 Riggs Road, Gaithersburg (Mia)	Adopted
<b>19-683</b>	<b>J. Action</b> - Special appropriation to the County Government's FY21 Operating Budget Department of Health and Human Services - \$312,455 for Children, Youth, and Family Services - Therapeutic Recreation Services for School-Age Youth (Source of Funds: General Fund Reserves) (Yao)	Adopted
	<i>E&amp;C/HHS Committee recommends approval.</i>	
<b>19-684</b>	<b>K. Action</b> - Special appropriation to the County Government's FY21 Operating Budget - Department of Recreation, \$406,000 for Youth Development - After School Youth Support and Engagement Hubs (Source of Funds: General Fund Reserves); and Amendment to FY21 Operating Budget Resolution Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Collaboration Council for Children, Youth, and Families (Yao)	Adopted
	<i>E&amp;C/HHS Committee recommends approval.</i>	
<b>19-685</b>	<b>L. Action</b> - Resolution to approve Ride On Title VI Policies, Title VI Implementation Plan 2021-2023, and Title VI Compliance Monitoring Report (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
<b>19-686</b>	<b>M. Action</b> - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Health and Human Services - \$1,000,000 for Emergency Homeless Shelter (No. P602103), (Source of Funds: GO Bonds) (McMillan)	Adopted
	<b>N. Introduction</b> - Special appropriation to the County Government's FY21 Operating Budget - \$2,500,000 for Conference Center Non-Departmental Account (NDA) (Source of Funds: General Fund Undesignated Reserves) (Smith)	Introduced
	<i>Public Hearing is scheduled for 1/12/21 at 1:30 pm.</i>	
<b>19-687</b>	<b>O. Action</b> - Resolution to approve the disposition of 4010 Randolph Road (Parcel 1) and Bushey Drive (Parcel 2), Silver Spring (Mia/McMillan)	Adopted
	<i>GO/PHED Committee session recommends approval.</i>	

**TUESDAY, DECEMBER 8, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>P. Introduction</b> - Special Appropriation to the County Government's FY21 Operating Budget - \$801,912.50 for Board of Elections Center for Tech and Civic Life Lead Sponsor: Council President at the Request of the County Executive (Camacho)	Introduced
	<i>Public Hearing/Action is scheduled for later in the meeting.</i>	
	<b>Q. Introduction</b> - Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 1/12/21 at 1:30 pm.</i>	
<b>19-688</b>	<b>R. Action</b> - Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award: Just Neighbors Ministry, Inc. (McMillan)	Adopted
	<b>(3) 9:45 DISTRICT COUNCIL SESSION</b>	
<b>19-689</b>	<b>A. Worksession/Action</b> - Sectional Map Amendment (SMA) H-137, a comprehensive rezoning application to implement the zoning recommendations contained in the Approved and Adopted Forest Glen/Montgomery Hills Sector Plan (Dunn)	Adopted (9y)
	<b>B. Introduction</b> - Subdivision Regulation Amendment (SRA) 20-02 Subdivision Ordinance - Revisions, Clarifications, and Corrections (Zyontz) Lead Sponsor: Council President at the Request on the Planning Board	Introduced
	<i>Public Hearing is scheduled for 2/9/21 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Zoning Text Amendment (ZTA) 20-07, R-60 Zone - Uses and Standards Lead Sponsor: Councilmember Jawando (Zyontz)	Introduced
	<i>Public Hearing is scheduled for 2/9/21 at 1:30 pm.</i>	
	<b>D. Introduction</b> - Zoning Text Amendment (ZTA) 20-08, concerning: Residential Care Facility: Continuing Care Retirement Community Lead Sponsor: Council President at the Request of the Planning Board (Zyontz)	Introduced
	<i>Public Hearing is scheduled for 1/19/21 at 1:30 pm.</i>	
	<b>(4) 10:00 COUNTY FISCAL UPDATE</b> (Howard/Smith)	Update

**TUESDAY, DECEMBER 8, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) 10:45 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>	
	A. <b>Update</b> - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	B. <b>Update</b> - Coronavirus Relief Fund (Michaelson)	Update
	12:00 <b>RECESS</b>	
	(6) 1:30 <b>PUBLIC HEARING - Bill 45-20</b> , Police - Community Policing – Data (Wellons)	PH held; record open until COB 1/15/21 (HR ta)
	<i>PS Committee worksession is tentatively scheduled for 1/21/21.</i>	
<b>19-690</b>	(7) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government’s FY21 Operating Budget, Community Engagement Cluster, Support for COVID-19 Response - \$1,250,000 for Winterization for Streeteries (Source of Funds: Federal Grant) (Smith)	PH held; record closed; Adopted as amended (9y)
	(8) 1:30 <b>PUBLIC HEARING [ACTION] - Expedited Bill 48-20</b> , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week - Effective Date (Drummer)	PH held; record closed
	<i>Action will be taken during the Legislative Session’s Call of Bills for Final Reading later in the afternoon.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Resolution to Establish Utilization Premium Payment Rates for Public School Improvements (Orlin/Dunn)	PH held; record closed
	<i>Action is scheduled later in the meeting.</i>	
<b>19-691</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government’s FY21 Operating Budget, Department of Health and Human Services - \$225,095 for COVID Response to Organizations Serving People with Intellectual and Developmental Disabilities (Source of Funds: General Fund Reserves) (McMillan)	PH held; record closed; Adopted (9y)
<b>19-692</b>	(10.5) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government’s FY21 Operating Budget - \$801,912.50 for Board of Elections Center for Tech and Civic Life (Camacho)	PH held; record closed; Adopted (9y)
<b>19-693</b>	(10.6) <b>INTRODUCTION/PUBLIC HEARING/ACTION</b> - Special Appropriation to the FY21 Operating Budget, Montgomery County Government Federal Coronavirus Relief Fund (NDA), \$9,934,156 (Source of Funds: Federal Grant Funds) and Amendment to Resolution 19-498 Special Appropriation to the Fiscal Year 2020 Operating Budget Montgomery County Government Federal Coronavirus Relief Fund (NDA) (Howard)	Introduced/PH held/Suspended Rules/Adopted (8y; AF no)
	<i>Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.</i>	

**TUESDAY, DECEMBER 8, 2020**

RES/ORD	SUBJECT	ACTION
<b>19-694</b>	(10.7) <b>INTRODUCTION/PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government’s FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA, COVID-19 Response - \$12,803,250 for Montgomery County Food Security Fund (Source of Funds: General Fund Reserves), and Amendment to the FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status (Mia)	Introduced/PH held/Suspended Rules/Adopted (9y)
	<i>Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.</i>	
<b>19-695</b>	(10.8) <b>INTRODUCTION/PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government’s FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$4,620,997 (Source of Funds: General Fund Reserves) Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (McMillan)	Introduced/PH held/Suspended Rules/Adopted (9y)
	<i>Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.</i>	
<b>19-696</b>	(10.9) <b>INTRODUCTION/PUBLIC HEARING/ACTION</b> -Special Appropriation to the County Government’s FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA, \$3,341,444 (Source of Funds: General Fund Reserves) African American Health Program Executive Committee Targeted COVID Response, and Resolution to Amend the FY21 Operating Budget for the Montgomery County Government, Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (McMillan)	Introduced/PH held/Suspended Rules/Adopted (9y)
	<i>Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.</i>	
	2:00 <b>LEGISLATIVE SESSION - DAY #38</b>	
	(11) <b>Introduction of Bills:</b>	
	<p align="center">A. <b>Bill 49-20</b>, Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings (“Housing Justice Act”) (Wellons)  Lead Sponsors: Councilmembers Glass, Katz  Co-sponsors: Councilmembers Jawando, Rice, Navarro, and Riemer</p>	Introduced
	<i>Public Hearing is scheduled for 1/12/21 at 1:30 pm.</i>	
	<p align="center">B. <b>Expedited Bill 50-20</b>, Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators (Wellons)  Lead Sponsor: Council President Hucker</p>	Introduced; HR, GA, NN, SK, CR, WJ added as cosponsors
	<i>Public Hearing is scheduled for 1/12/21 at 1:30 pm.</i>	

**TUESDAY, DECEMBER 8, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	C. <b>Bill 51-20</b> , Landlord-Tenant Relations - Window Guards (Wellons) Lead Sponsor: Council President Hucker	Introduced; GA, NN, CR, HR, SK, WJ added as cosponsors
	<i>Public Hearing is scheduled for 1/12/21 at 1:30 pm.</i>	
	D. <b>Bill 52-20</b> , Landlord-Tenant Relations - Protection Against Rent Gouging Near Transit (Wellons)	Introduced
	Lead sponsor: Councilmember Jawando	
	<i>Public Hearing is scheduled for 1/12/21 at 1:30 pm.</i>	
	(12) <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 32-20</b> , Solid Waste (Trash) Waste Reduction/Source Reduction and Single-Use Straws – Requirements (Wellons)	Enacted (9y)
	<i>T&amp;E committee recommends approval w/amendments.</i>	
	B. <b>Bill 42-20</b> , Ethics - Public Accountability and Transparency – Amendments (Drummer)	Enacted (9y)
	<i>GO committee recommends approval w/amendments.</i>	
	C. <b>Bill 43-20</b> , Non-merit Employees - Merit System Employees - Severance Pay – Limited (Drummer)	Enacted (9y)
	<i>GO committee recommends approval w/amendments.</i>	
	(8) <b>Expedited Bill 48-20</b> , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week - Effective Date (Drummer)	Enacted (9y)
	(13) 2:30 <b>MISCELLANEOUS BUSINESS</b>	
	A. Consideration of County Executive’s Veto of <b>Bill 38-20</b> , Taxation -Development Impact Taxes for Transportation and Public School Improvements – Amendments (Drummer)	Overrode veto (9y) <i>(Requested a new expedited bill be introduced in January 2021 to amend the effective date)</i>
<b>19-697</b>	(14) 2:45 <b>ACTION</b> - Resolution to Establish Utilization Premium Payment Rates for Public School Improvements (Orlin/Dunn)	Adopted (9y)
	3:00 <b>ADJOURN</b>	
	(15) <b>6:30 INTERVIEWS</b> - Commission on Redistricting (Singleton)	Interviews conducted
	<b>ADJOURN</b>	