

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 13, 2021 – Tuesday, January 19, 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

January 13, 2021

T&E		
Wed	1:30 PM- via video conference	
Jan 13	(1) • Expedited Bill 36-20 , Forest Conservation – Amendments (Wellons)	Recommended approval with amendments

January 14, 2021

HHS		
Thur	9:30 AM - via video conference	
Jan 14	(1) • Discussion: Asian American Health Initiatives - priorities and impacts of COVID-19 (McMillan)	Discussion
	(2) • Update: Vaccination Plan and Distribution (McMillan)	Update
PHED/T&E		
Thur	1:30 PM - via video conference	
Jan 14	(1) • ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz)	Recommended approval with amendments

January 19, 2021

	9:00 PRESENTATIONS	
	A. Proclamation Celebrating David Gamse’s Retirement by Council President Hucker and County Executive Marc Elrich	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants to serve as the Council representative on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The deadline for applications is January 25, 2021, at 5:00 p.m.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 20 and 27, 2020	Approved (9y)
	(3) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update

TUESDAY, JANUARY 19, 2021

RES/ORD	SUBJECT	ACTION
	(4) 11:00 INTERVIEW - County Executive's appointment for Deputy Director, Department of Transportation, Hannah Henn (Singleton)	Held interview
19-709	(5) 11:30 ACTION - 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)	Adopted (9y)
	(6) CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Montgomery County Economic Development Corporation Non-Departmental Account, Support for COVID-19 Response - \$4,938,298 for Restaurant Relief Grant Program (Source of Funds: State Aid); and Amendment to FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Economic Development Corporation (Smith)	Introduced
	<i>Public Hearing/Action is scheduled for 1/26/21 at 1:30 pm.</i>	
	B. Introduction - Special Appropriation to the FY21 Operating Budget, Office of the County Executive, Support for COVID-19 Response - \$6,232,666 for Hotel Relief Grant Program (Source of Funds: State Aid) (Smith)	Introduced
	<i>Public Hearing/Action is scheduled for 1/26/21 at 1:30 pm.</i>	
	C. Introduction - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$93,773 for Stormwater Management Retrofit: Countywide Management (Source of Funds: Intergovernmental) (Levchenko) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 2/9/21 at 1:30 pm.</i>	
	D. Introduction - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$67,509 for Facility Planning: Stormwater Management (Source of Funds: Intergovernmental) (Levchenko) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 2/9/21 at 1:30 pm.</i>	

TUESDAY, JANUARY 19, 2021

RES/ORD	SUBJECT	ACTION
	<p align="center">E. Introduction - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$600,000 for Stormwater Management Facility Major Structural Repair (Source of Funds: Developer Contribution) (Levchenko) Lead Sponsor: Council President at the Request of the County Executive</p>	Introduced
	<i>Public Hearing/Action is scheduled for 2/9/21 at 1:30 pm.</i>	
	<p align="center">F. Receipt and Release - Office of Legislative Oversight Report 2021-1, Labor Agreements with Montgomery County Police Officers (Rubin/Trombka)</p>	Received and released
	<p align="center">G. Action - Resolution to appoint members to Commission on Redistricting (Singleton)</p>	Deferred
	<p align="center">H. Action - Approval of appointment of David M. Schoenfeld as special counsel to represent Montgomery County and members of the County's Self-Insurance Fund in workers' compensation cases (Drummer)</p>	Approved
	<p align="center">I. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$500,000 for Connected DMV Contract, Global Pandemic Prevention Center (Source of Funds: General Fund Reserves) (Smith) Lead Sponsor: Councilmember Riemer</p>	Introduced
	<i>Public Hearing is scheduled for 1/26/21 at 1:30 pm.</i>	
	12:15 RECESS	
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 20-05, Commercial/Residential Zones - Additional Height (Zyontz)	PH held; record open until COB 1/29/21
	<i>PHED Committee worksession will be scheduled at a future date.</i>	
	(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 20-06, Surface parking - Residential Zones (Zyontz)	PH held; record open until COB 1/29/21
	<i>PHED Committee worksession will be scheduled at a future date.</i>	
	(9) 1:30 PUBLIC HEARING - Zoning Text Amendment 20-08, concerning: Residential Care Facility: Continuing Care Retirement Community (Zyontz)	PH held; record open until COB 1/29/21
	<i>PHED Committee worksession will be scheduled at a future date.</i>	

TUESDAY, JANUARY 19, 2021

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Expedited Bill 2-21 , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments - Effective Date (Drummer)	PH held; record open until COB 1/29/21
	<i>Action is tentatively scheduled for 2/2/21.</i>	
	2:30 LEGISLATIVE SESSION - DAY #3	
	(11) Introduction of Bills:	
	A. Bill 4-21 , Weapons - Protection of Minors and Public Places - Restrictions Against Ghost Guns and Undetectable Guns (Wellons) Lead Sponsor: Councilmember Albornoz	Introduced
	<i>Public Hearing is scheduled for 2/9/21 at 1:30 pm.</i>	
	B. Bill 5-21 , Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)	Introduced; CR, SK added as co-sponsors
	Lead Sponsor: Councilmember Friedson	
	<i>Public Hearing is scheduled for 2/9/21 at 1:30 pm.</i>	
	(12) 2:45 County Fiscal Update (Howard/Smith)	Update
	4:05 ADJOURN	