

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, January 20, 2021 – Tuesday, January 26, 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 20, 2021**

<b>E&amp;C/HHS</b>		
<b>Wed</b>	<b>1:30 PM</b>	
<b>Jan 20</b>	(1) • Briefing: Diversity and Mental Health (McMillan, Yao, and Rodriguez-Hernandez)	Postponed
	<i>E&amp;C/HHS Committee worksession is tentatively rescheduled for 2/25/21</i>	
	<b>January 21, 2021</b>	
<b>PS</b>		
<b>Thur</b>	<b>9:30 AM - via video conference</b>	
<b>Jan 21</b>	(1) • <b>Bill 45-20</b> , Police - Community Policing – Data (Wellons)	<i>Worksession; PS Committee worksession is tentatively scheduled for 3/11/21</i>
<b>PHED/E&amp;C</b>		
<b>Thur</b>	<b>1:30 PM - via video conference</b>	
<b>Jan 21</b>	(1) • OLO Memorandum Report 2020-12, <i>Youth Workforce and the Impact of COVID-19</i> (Bryant)	Briefing
	<b>January 22, 2021</b>	
	12:00 <b>PROPOSED CLOSED SESSION</b> to discuss collective bargaining negotiations or consider matters that relate to the negotiations, pursuant to Maryland Code, <u>General Provisions Article §3-305(b)(9)</u> , and to consult with counsel to obtain legal advice, pursuant to Maryland Code, <u>General Provisions Article §3-305(b)(7)</u> . Topic is ongoing negotiations. (Michaelson/Howard)	Closed Session held
	<b>January 25, 2021</b>	
<b>PHED</b>		
<b>Mon</b>	<b>9:30 AM - via video conference</b>	
<b>Jan 25</b>	(1) • <b>Zoning Text Amendment (ZTA) 20-03</b> , Townhouse Living - Conditional Use Standards (Zyontz)	Postponed
	(2) • <b>ZTA 20-04</b> - Farming Defined - Accessory Mulching and Composting (Zyontz)	<i>Recommended approval as introduced (2-0 Councilmember Jawando absent)</i>

**MONDAY, JANUARY 25, 2021**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) • Review of the County’s COVID-19 business assistance programs (Smith)	Discussion
<b>COUNCIL</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (Wellons/Chen)	Discussion
<b>Tuesday, January 26, 2021</b>		
	9:00 <b>PRESENTATIONS</b>	
	A. Proclamation Recognizing National Slavery and Human Trafficking Awareness Month by Council President Hucker	Proclamation presented
	B. Proclamation Celebrating the Open Streets Coalition by Councilmember Riemer, Council President Hucker and Councilmember Glass	Proclamation presented
	9:30 <b>GENERAL BUSINESS</b> (Singleton)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted Changes
	<u>The public hearing on <b>Expedited Bill 3-21</b>, Special Taxing Area Laws - Silver Spring Business Improvement District - Established, originally scheduled for February 2, 2021, has been rescheduled for February 23, 2021, at 1:30 pm.</u>	Announcement; note - this is not an expedited bill
	The public hearing on the FY22 Capital Budget and amendments to FY21-26 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS), Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Revenue Authority, and Housing Opportunities Commission (HOC), and WSSC Water’s FY22-26 CIP is scheduled for February 9, 2021, at 1:30 p.m. <i>Persons wishing to sign-up to speak may do so beginning 1/28/21.</i>	Announcement; correction WSSC Water’s FY22- <u>27</u> CIP
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: October 30, 2020	Approved (9y)
	(2) 9:35 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>	
	A. <b>Update</b> - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	(3) 11:30 <b>INTERVIEW</b> - County Executive’s appointment for Director, Office of Management and Budget: Jennifer Bryant (Singleton)	Held Interview

RES/ORD	SUBJECT	ACTION
(4)	12:00 <b>CONSENT CALENDAR</b>	Approved (9y)
	<p><b>A. Introduction</b> - Special appropriation to the County Government's FY21 Operating Budget, Children's Opportunity Fund Non-Departmental Account (NDA) - \$3,600,000 for COVID-19 Educational Enrichment and Equity Hubs (Source of Funds: General Fund Reserves) and Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Greater Washington Community Foundation. (Yao)</p> <p>Lead Sponsors: Councilmembers Rice and Albornoz</p>	Introduced; Note: Lead Sponsor is the County Council
	<i>HHS/E&amp;C Committee worksession is tentatively scheduled for 1/28/21.</i>	
	<i>Public Hearing/Action is scheduled for 2/2/21 at 1:30 pm.</i>	
	<p><b>B. Introduction</b> - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 CIP, Department of Technology Services - \$1,434,000 for County Radio Replacement and Related Equipment (Source of Funds: Recordation Tax Premium) (Toregas)</p> <p>Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing is scheduled for 2/2/21 at 1:30 pm.</i>	
	<p><b>C. Introduction</b> - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services - \$92,000 for Council Office Building Renovations (General Obligation Bonds) (Rodriguez-Hernandez)</p>	Introduced
	<i>Public Hearing/Action is scheduled for 2/23/21 at 1:30 pm.</i>	
	<p><b>D. Receipt and Release</b> - Office of Legislative Oversight Report 2021-2, <i>Economic Indicators for Montgomery County and Surrounding Jurisdictions: January 2021 Update</i> (Trombka)</p>	Received and released
<b>19-710</b>	<p><b>E. Action</b> - Confirmation of County Executive's appointment for Deputy Director, Department of Transportation, Hannah Henn (Singleton)</p>	Adopted
<b>19-711</b>	<p><b>F. Action</b> - Confirmation of County Executive appointments to the Collaboration Council - Local Management Board for Children, Youth, and Families: Donte' Brown, Melanie Goldstein, Ms. Carol Walsh (Medrano-Rivera)</p>	Adopted
<b>19-712</b>	<p><b>G. Action</b> - Confirmation of County Executive appointment to the County-Wide Recreation and Parks Advisory Board: Myriam Paul (Medrano-Rivera)</p>	Adopted

**TUESDAY, JANUARY 26, 2021**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-713</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Wendy Stickle, Robin Stimson (Medrano-Rivera)	Adopted
<b>19-714</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Water Quality Advisory Group: El Hadji Fall, Tim Stemann, Allison Wright, Kenneth Bawer, Andrew Der (Medrano-Rivera)	Adopted
<b>19-715</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Pedro Matamoros (Medrano-Rivera)	Adopted
<b>19-716</b>	<b>K. Action</b> - Resolution to appoint members of the Commission on Redistricting (Singleton)	Adopted
	<b>12:05 RECESS</b>	
	(5) 1:30 <b>PUBLIC HEARING</b> - Spending Affordability Guidelines for FY22 Operating Budget (Smith)	PH held; record open until COB 1/26/21 (WJ, HR ta)
	<i>GO Committee worksession is tentatively scheduled for 2/1/21.</i>	
	(6) 1:30 <b>PUBLIC HEARING - Expedited Bill 50-20</b> , Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators (Wellons)	PH held; record open until COB 2/2/21
	<i>PHED Committee worksession is tentatively scheduled for 2/8/21.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Special appropriation to the 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)	PH held; record open until COB 1/26/21
	<i>PHED/HHS Committee worksession is tentatively scheduled for 1/28/21.</i>	
<b>19-717</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the County Government's FY21 Operating Budget, Montgomery County Economic Development Corporation NDA - \$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)	PH held; record closed; Adopted, as amended increasing financial award from \$10,000 to up to \$15,000 and including provision for previous awardees (9y)

**TUESDAY, JANUARY 26, 2021**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-718</b>	(8.5) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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)	PH held; record closed; Adopted (9y)
	(9) 2:00 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Subdivision Regulation Amendment (SRA) 21-01, Exemptions -Alcohol Production and Agritourism (Zyontz) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 3/2/21 at 1:30 pm.</i>	
	<b>B. Announcement</b> - Public Hearing on the Ashton Village Sector Plan is scheduled for March 2, 2021, at 1:30 pm. (Dunn/Orlin)	Announced
	<b>C. Action</b> - Zoning Text Amendment 20-01, Solar Collection System - AR Zone Standards (Zyontz)	Worksession, action postponed
	<i>PHED/T&amp;E Committee recommends approval with amendments.</i>	
	(9.1) 3:00 <b>INTERVIEW</b> - County Executive's appointee as Chief Labor Relations Officer: Jennifer Harling (Singleton)	Interview conducted
	3:30 <b>PROPOSED CLOSED SESSION</b> - to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article Sec. 3-305(b)(7) and to discuss, before a contract is awarded, a matter related to a negotiating strategy pursuant to Maryland Code, General Provisions Article Sec. 3-305(b)(14). The topic is a proposed Global Pandemic Prevention Center. (Drummer)	Closed session held
	4:30 <b>ADJOURN</b>	