

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 27, 2021 – Tuesday, February 2, 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 27, 2021

GO		
Wed	9:30 AM - via video conference	
Jan 27	(1) • Bill 47-20 , Ethics, Ethics Commission - Conflicts of Interest - Financial Disclosure – Amendments (Drummer)	Recommended enactment with amendments
	(2) • Spending Affordability Guidelines for the FY22 Capital Budget and other general CIP Assumptions (Smith)	Worksession
T&E		
Wed	1:30 PM - via video conference	
Jan 27	(1) • US 29 Mobility and Reliability Study and amendment to the FY21-26 Capital Improvements Program, US 29 Managed Lane Project (Orlin)	Discussion
	(2) • Facility planning review of Amherst Avenue Bikeway Study (Orlin)	Discussion
	January 28, 2021	
PHED/HHS		
Thur	9:30 AM - via video conference	
Jan 28	(1) • Special appropriation to the FY21 Operating Budget - OCE - \$500,000 for Connected DMV Contract, Global Pandemic Prevention Center (Smith/McMillan)	Item postponed. No action.
E&C/HHS		
Thur	1:30 PM via video conference	
Jan 28	(1) • Montgomery Moving Forward for an Early Care and Education Coordinating Entity (Yao)	Discussion
	(2) • Long Term Strategy for Learning Hubs (Yao)	Discussion
	(3) • Special Appropriation to the FY21 Operating Budget, Children's Opportunity Fund NDA, COVID-19 Educational Enrichment and Equity Hubs, \$3,600,000; 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)	Recommended approval
	January 29, 2021	
COUNCIL	1:00 DISCUSSION - Meeting with U.S. Senator Van Hollen	Discussion
	February 1, 2021	
GO		
Mon	10:00 AM - via video conference	
Feb 1	(1) • Spending Affordability Guidelines (Smith)	Recommended approval
	(2) • The role of private industry and the non-profit community in providing Internet access to County residents (Toregas)	Discussion

MONDAY, FEBRUARY 1, 2021

RES/ORD	SUBJECT	ACTION
	(3)• Spending Affordability Guidelines for the FY22 Capital Budget and other general CIP Assumptions (Smith)	Deleted – duplicate from previous week
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (Wellons/Chen)	Cancelled
T&E		
Mon	2:30 PM - via video conference	
Feb 1	(1)•Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests (Levchenko)	Approved with amendments
February 2, 2021		
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Library Lovers Month by Councilmember Jawando	Proclamation presented
	B. Proclamation - “Blanca Kling: Honoring a Life of Service” by Council President Hucker, Council Vice President Alborno, Councilmember Navarro, and Council Executive Elrich	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	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 FY22-27 CIP is scheduled for February 9, 2021, at 1:30 p.m.	Announcement
	<i>Persons wishing to sign-up to speak may do so beginning 1/28/21.</i>	
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: <u>November 5, 2020</u>	Approved (8y; GA ta)
	(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	(3) 11:30 INTERVIEWS - Merit System Protection Board (Singleton)	Held Interviews

TUESDAY, FEBRUARY 2, 2021

RES/ORD	SUBJECT	ACTION
	(4) 12:15 CONSENT CALENDAR	Approved (8y; GA ta)
19-719	A. Action - Spending Affordability Guidelines for the FY22 Capital Budget and other general CIP assumptions (Smith) <i>GO Committee recommends approval.</i>	Adopted
19-720	B. Action - Confirmation of County Executive's appointment as Director, Office of Management and Budget: Jennifer Bryant (Singleton)	Adopted
19-721	C. Action - Confirmation of County Executive's appointment as Chief Labor Relations Officer: Jennifer Harling (Singleton)	Adopted
19-722	D. Action - Confirmation of County Executive's appointment to the Commission on Common Ownership Communities: Cheryl Walker (Medrano-Rivera)	Adopted
19-723	E. Action - Confirmation of County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Ramona Bell-Pearson (Medrano-Rivera)	Adopted
19-724	F. Action - Confirmation of County Executive's appointment to the Criminal Justice Coordinating Commission: Carole Brown (Medrano-Rivera)	Adopted
19-725	G. Action - Confirmation of County Executive's appointments to the Board of Social Services: Derek Flake, Marcy Frosh, Asha Isable, Chante Leverette, Michael Lipsitz, Geethani Liyanage, Pamela Marquez, Marquette Rogers (Medrano-Rivera)	Adopted
19-726	H. Action - Confirmation of County Executive's appointments to the UpCounty Citizens Advisory Board: Susan Baldeh, Robert Bartlett, Hassan Dixon, Yamil Hernandez, Kimberly Kempa, Tangela Nichols, Andrew Saundry, Amanda Franklin (Medrano-Rivera)	Adopted
19-727	I. Action - Confirmation of County Executive's appointment to the Workforce Development Board: Courtney Hall (Medrano-Rivera)	Adopted
	11:53 RECESS	
	(5) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Technology Services - \$1,434,000 for County Radio Replacement and Related Equipment (Toregas) <i>GO committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 2/9/21 (WJ ta)

TUESDAY, FEBRUARY 2, 2021

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Expedited Bill 1-21 , Growth and Infrastructure Policy - Renamed - Expedited Development Approval Excise Tax – Repealed (Drummer)	PH held; record open until COB 2/16/21 (WJ ta)
	<i>Action is tentatively scheduled for 2/23/21.</i>	
19-728	(7) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y) revised resolution: \$1.8 million from General Fund Reserves and \$1.8 million from Board of Education
	2:30 LEGISLATIVE SESSION - Day #4	
	(8) Introduction of Bills	
	A. Bill 6-21 , Finance - Revenue Estimating Group - Established (Drummer) Lead Sponsor: Councilmember Friedson Co-Sponsors: Councilmembers Navarro and Katz	Introduced
	<i>Public hearing is scheduled for 2/23/21 at 1:30 pm.</i>	
	B. Bill 7-21 , Building Positive Law Enforcement Relationships Within Schools (B-PLERS) (Drummer) Lead Sponsor: Councilmember Rice	Introduced
	<i>Public hearing is scheduled for 2/23/21 at 1:30 pm.</i>	
	(9) Call of Bills for Final Reading:	
	A. Expedited Bill 2-21 , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments - Effective Date (Drummer)	Enacted (9y)
	B. Expedited Bill 36-20 , Forest Conservation – Amendments (Wellons)	Enacted (9y)
	<i>T&E recommends approval with amendments.</i>	
	C. Planning Board Regulation - Proposed 2018-2020 Changes to Forest Conservation –Trees Regulation (Wellons)	Postponed

TUESDAY, FEBRUARY 2, 2021

RES/ORD	SUBJECT	ACTION
	(10) 2:35 BRIEFING - Office of Legislative Oversight Report 2021-1, Labor Agreements with Montgomery County Police Officers (Rubin/Trombka)	Briefing
	2:42 ADJOURN	