

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 3, 2021 – Tuesday, February 9, 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

February 4, 2021

E&C		
Thur	9:30 AM - via video conference	
Feb 4	(1) • FY21 Savings Plan (Chen)	Worksession
	(2) • Special appropriation - MCPS - \$750,000 for Restorative Justice Training for School Staff (Rodriguez-Hernandez)	Recommended approval
PS/PHED		
Thur	1:30 PM via video conference	
Feb 4	(1) • Bill 49-20 - Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings (“Housing Justice Act”) (Wellons)	Worksession
	<i>PS/PHED Committee tentatively scheduled for 4/8/21</i>	
COUNCIL	(.5) 3:00 INTRODUCTION - Resolution to approve an Executive Order 19-21, COVID-19 Local Order - Amending and Restating Order dated December 15, 2020, as the County Council (Drummer)	Introduced
	<i>Public Hearing/Action is scheduled for 2/9/21 at 10:05 am.</i>	
	(.6) 3:00 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Introduction - Board of Health Regulation to adopt an Executive Order 19-21, COVID-19 - Local Order - Amending and Restating Order dated December 15, 2020 (Drummer)	Introduced
	<i>Public Hearing/Action is scheduled for 2/9/21 at 10:05 am.</i>	
	3:10 PROPOSED CLOSED SESSION to discuss collective bargaining negotiations or consider matters that relate to the negotiations, pursuant to Maryland Code, General Provisions Article §3-305(b)(9), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305(b)(7). Topic is ongoing negotiations. (Michaelson/Howard)	Closed session held
	(1) 7:30 PUBLIC HEARING - Bill 46-20 , Police - School Resource Officers – Prohibited (Drummer)	PH held; record open until COB 2/25/21
	<i>PS/E&C worksession is scheduled for 3/18/21</i>	
	February 8, 2021	
PHED		
Mon	9:30 AM - via video conference	
Feb 8	(1) • Expedited Bill 50-20 , Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators (Wellons)	Worksession
	(2) • FY21 Savings Plan (Yao/Smith)	Worksession

MONDAY, FEBRUARY 8, 2021

RES/ORD		ACTION
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (Wellons/Chen)	Discussion
E&C		
Mon	1:30 PM - via video conference	
Feb 8	(1) • MCPS FY22-27 CIP Amendments: Overview and Affordability Issues (Levchenko)	Worksession
	February 9, 2021	
	9:00 COUNCIL COMMEMORATION Black History Month by County Council (Kenedy/Healy) Proclamation presentation and video Celebrating Black History Month	Proclamation presented
	10:00 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Closed Session Minutes: January 22, 2021	Approved (9y)
	(2) 10:05 COUNCIL SITTING AS BOARD OF HEALTH	
	C. Discussion <u>with Maryland Department of Health: Vaccine Allocation, Distribution, and Equity</u> ; State and County Responsibilities for Nursing Homes; and <u>Coordination of COVID-19 Vaccinations for Nursing Homes and DDA Group Homes</u> (McMillan)	Discussion
	11:00 A. Public Hearing - Resolution to approve an Executive Order 19-21 <u>AM</u> , COVID-19 Local Order - Amending and Restating Order dated December 15, 2020 (Drummer)	PH held; record closed;
19-729	(2.1) ACTION - Board of Health Regulation to adopt an Executive Order 19-21 <u>AM</u> , COVID-19 - Local Order - Amending and Restating Order dated December 15, 2020, as the County Council (Drummer)	Adopted (7y; WJ, CR no)
	COUNCIL SITTING AS BOARD OF HEALTH (continued)	
19-730	(2) A. Action - Board of Health Regulation to adopt an Executive Order 19-21 <u>AM</u> , COVID-19 - Local Order - Amending and Restating Order dated December 15, 2020 (Drummer)	Adopted (7y; WJ, CR, no)
	B. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	12:56 RECESS	

TUESDAY, FEBRUARY 9, 2021

RES/ORD		ACTION
19-731	(4) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 CIP, Department of Environmental Protection - \$93,773 for Stormwater Management Retrofit: Countywide Management (Source of Funds: Intergovernmental) (Levchenko)	PH held; record closed; Adopted (9y)
19-732	(5) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 CIP, Department of Environmental Protection - \$67,509 for Facility Planning: Stormwater Management (Source of Funds: Intergovernmental) (Levchenko)	PH held; record closed; Adopted (9y)
19-733	(6) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 CIP, Department of Environmental Protection - \$600,000 for Stormwater Management Facility Major Structural Repair (Source of Funds: Developer Contribution) (Levchenko)	PH held; record closed; Adopted (9y)
	(7) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 20-02, Subdivision Ordinance - Revisions, Clarifications, and Corrections (Dunn/Ndou)	PH held; record open until COB 2/16/21
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 4-21 , Weapons - Protection of Minors and Public Places - Restrictions Against Ghost Guns and Undetectable Guns (Wellons)	PH held; record open until COB 2/16/21
	<i>PS Committee worksession tentatively will be held on 3/11/21</i>	
	(9) 1:30 PUBLIC HEARING - Bill 5-21 , Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)	PH was postponed
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(9.5) 1:30 PUBLIC HEARING - 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 (Levchenko)	PH held; record open until COB 2/12/21
	<i>Committee worksessions will be scheduled at a later date.</i>	
	(10) 2:00 INTERVIEWS - Board of Appeals Candidates (Singleton)	Interviews conducted
	(11) 2:30 INTERVIEWS - Charter Review Commission (Singleton)	Interviews conducted

RES/ORD		ACTION
	(12) 3:00 DISTRICT COUNCIL	
O-19-13	<p>A. Action - Zoning Text Amendment (ZTA) 20-04, Farming Defined - Accessory Mulching and Composting (Dunn/Ndou) <i>PHED Committee recommends approval as introduced.</i></p>	Enacted (9y)
19-734	<p>(2.5) 11:50 ACTION - Spending Affordability Guidelines for the FY22 Operating Budget (Smith) <i>GO Committee recommends approval.</i></p>	Adopted (9y)
	(3) 12:00 CONSENT CALENDAR	Approved (9y)
	<p>A. Introduction - Resolution reaffirming Montgomery County's commitment to combat hate and extremism (Lorenzo-Botello) Lead Sponsor: Councilmember Glass Co-Sponsors: Councilmembers <u>Hucker</u>, Jawando, Katz, <u>Navarro</u>, <u>Friedson</u>, <u>Albornoz</u>, <u>Rice</u>, <u>Riemer</u></p>	Introduced
	<p>B. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation (DOT) - \$30,167,124 for Maryland Department of Transportation (MDOT) Transportation Assistance Grants (Source of Funds: Federal Aid) (Orlin) <i>Public Hearing will be held on 2/23/21 at 1:30 pm.</i></p>	Introduced
	<p>C. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$1,500,0000 for Support for COVID-19 Response - Small Business Rental Assistance (Source of Funds: Undesignated Reserves) (Smith) Lead sponsor: Councilmember Jawando <i>Public Hearing will be held on 2/23/21 at 1:30 pm.</i></p>	Introduced
	<p>D. Introduction - Resolution to repeal and replace Resolution No. 16-1570 with respect to the White Flint Sector Plan Implementation Strategy and Infrastructure Improvement List and related amendments to the FY21-26 Capital Improvements Program (CIP) (Orlin/Smith) <i>Public Hearing will be scheduled at a future date.</i></p>	Introduced
19-735	<p>E. Action - Confirmation of County Executive's appointments to the Human Trafficking Prevention Committee: Nadja Cabello, Sara Morningstar (Medrano-Rivera)</p>	Adopted
19-736	<p>F. Action - Confirmation of County Executive's appointment to the Solid Waste Advisory Committee: Robin Barr (Medrano-Rivera)</p>	Adopted

TUESDAY, FEBRUARY 9, 2021

RES/ORD		ACTION
	<p align="center">G. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$31,405,652 for rental and utility assistance. (Source of Funds: United States Department of Treasury Grant) (McMillan)</p>	Introduced
	<p align="center"><i>PHED/HHS Committee worksession is tentatively scheduled for 2/11/21.</i></p>	
	<p align="center"><i>Public Hearing/Action is scheduled for 2/23/21 at 1:30 pm.</i></p>	
19-737	<p>(3.1) ACTION - Appointment to the Merit System Protection Board (Singleton)</p>	Adopted (9y); Appointed Christopher Scott Maravilla
	<p>3:10 PROPOSED CLOSED SESSION to discuss collective bargaining negotiations or consider matters that relate to the negotiations, pursuant to Maryland Code, General Provisions Article §3-305(b)(9), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305(b)(7). Topic is ongoing negotiations. (Michaelson/Howard)</p>	Closed session held
	<p align="center">3:10 ADJOURN</p>	