

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 17, 2021 – Tuesday, February 23, 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 22, 2021

GO		
Mon	9:30 AM - via video conference	
Feb 22	(1) • FY21 Savings Plan (Howard)	Worksession
	(2) • Fiscal Policies (Howard)	Worksession
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (Wellons/Chen)	Discussion
T&E		
Mon	2:30 PM - via video conference	
Feb 22	(1) • BRIEFING: Climate Action Plan (Levchenko)	Briefing
	February 23, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing the Montgomery County Board of Elections and its Workers by Councilmember Rice	Proclamation presented
	B. Proclamation Recognizing Teen Dating Violence Prevention Month by Councilmember Katz and County Executive Elrich	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants for a partial term on the Public Election Fund Committee. The deadline to apply is March 10, 2021, at 5 pm.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes:	None
	(3) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	(4) 11:10 DISTRICT COUNCIL	
	A. Briefing - Shady Grove Sector Plan Minor Master Plan Amendment	Briefing
	<i>Public Hearing is scheduled for later in the meeting.</i>	
	(Dunn/Orlin)	

TUESDAY, FEBRUARY 23, 2021

RES/ORD		ACTION
19-738	(5) 12:10 ACTION - Appointment to the Board of Appeals (Singleton)	Appointed Caryn Hines to fill partial term (9y)
19-739	(6) 12:10 ACTION - Appointment to the Charter Review Commission (Singleton)	Appointed Ruth Kirinda to fill partial term (9y)
	(7) 12:15 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Adoption of the Comprehensive Solid Waste Management Plan 2020-2029 (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 3/16/21 at 1:30 pm.</i>	
	B. Introduction - FY20 National Pollution Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 3/9/21 at 1:30 pm.</i>	
	C. Introduction - Resolution to approve amendments to Bethesda Urban Partnership (BUP) Bylaws (Camacho)	Introduced
	<i>PHED Committee recommends approval.</i>	
	<i>Public Hearing/Action is scheduled for 3/2/21 at 1:30 pm.</i>	
	D. Introduction - Declaration of No Further Need - Disposition of Halpine View Real Property (Mia)	Introduced
	<i>Public Hearing is scheduled for 3/16/21 at 1:30 pm.</i>	
	E. Introduction - Transfer of Unexpended Project Balance within the FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Public Schools (MCPS) - \$3,182,226 to MCPS Local Unliquidated Surplus Account (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing is scheduled for 3/16/21 at 1:30 pm.</i>	
	F. Introduction - Transfer of Unexpended Project Balance within the FY21 Capital Budget and Amendments to the FY21-16 CIP, MCPS - \$3,182,226 to Gaithersburg Cluster Elementary School #8 (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing is scheduled for 3/16/21 at 1:30 pm.</i>	
	G. Receipt and Release - OLO Report 2021-3, Workforce Development Systems and Performance Measures (Richards)	Received and Released

TUESDAY, FEBRUARY 23, 2021

RES/ORD		ACTION
19-740	H. Action - Resolution to extend time until December 31, 2021, for Council action on Bill 37-19 , Economic Development Fund - Use of Fund and Remedies for Noncompliance, the "Oversight and Small Business Investment Act" (Wellons)	Adopted
	I. Action - Appointment of Special Counsel, Littler Mendelson PC to (1) represent Montgomery County and the members of the County's Self-Insurance Fund (and their employees) on an as-needed basis in employment litigation; and (2) conduct investigations and provide legal advice in connection with implementation of Section 5, Equal Employment Opportunity, of the Montgomery County Personnel Regulations (Drummer)	Approved
19-741	J. Action - Appointment of Labor Relations Administrator, David Clark, to preside over <i>In the Matter of Karen and Horace Mason AND Municipal & County Government Employees Organization, United Food and Commercial Workers, Local 1994, AFL-CIO</i> , and proceedings necessarily emanating therefrom (Drummer)	Adopted
19-742	K. Action - Special appropriation to MCPS' FY21 Operating Budget - \$750,000 for Restorative Justice Training for School Staff (Source of Funds: General Fund Reserves) (Rodriguez-Hernandez/Howard)	Adopted
19-743	L. Action - Confirmation of County Executive's appointment to the Human Trafficking Prevention Committee: Cara Grant (Medrano-Rivera)	Adopted
19-744	M. Action - Resolution reaffirming Montgomery County's commitment to combat hate and extremism (Lorenzo-Botello)	Adopted
	12:20 RECESS	
	(4A) 1:30 PUBLIC HEARING - Shady Grove Sector Plan Minor Master Plan Amendment (Dunn/Orlin)	PH held; record open until COB 2/26/21
	<i>PHED Committee worksessions are tentatively scheduled for 3/1/21 and 3/15/21.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 3-21 , Special Taxing Area Laws - Silver Spring Business Improvement District – Established (Drummer)	PH held; record open until COB 3/19/21
	<i>GO/PHED Committee worksession is tentatively scheduled for 3/25/21.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 6-21 , Finance - Revenue Estimating Group - Established (Drummer)	PH held; record open until COB 3/2/21
	<i>GO Committee worksession is tentatively scheduled for 3/8/21.</i>	

TUESDAY, FEBRUARY 23, 2021

RES/ORD		ACTION
	(10) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$1,500,000 for Support for COVID-19 Response - Small Business Rental Assistance (Source of Funds: Undesignated Reserves) (Smith)	PH held; record open until COB 3/2/21
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
19-745	(11) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y)
	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$92,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) POSTPONED TO 3/2/21 at 1:30 pm. (Rodriguez-Hernandez)	PH postponed to 3/2/21 at 1:30pm
19-746	(13) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services (DHHS) - \$31,405,652 for rental and utility assistance (Source of Funds: United States Department of Treasury Grant) (McMillan)	PH held; record closed; Adopted (9y)
	(14) 1:50 WORKSESSION - Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests (Levchenko)	Worksession; straw vote (9y)
	<i>Action is scheduled for 3/2/21.</i>	
	(4) 2:05 DISTRICT COUNCIL (<i>continued from morning session</i>)	
O-19-14	B. Action - Zoning Text Amendment (ZTA) 20-01, Solar Collection System - AR Zone Standards (<i>rescheduled from 1/26/21</i>) (Dunn/Ndou)	Enacted 7-2; (7y; HR, TH no)
	2:50 LEGISLATIVE SESSION - DAY #6	
	(15) Introduction of Bills:	
	A. Expedited Bill 8-21 , Administration - Department of Technology Services – Renamed (McCartney-Green) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 3/16/21 at 1:30 pm.</i>	
	B. Bill 9-21 , Streets and Roads - Sidewalk Snow Removal - Amendments (McCartney-Green) Lead Sponsor: Councilmember Glass Co-Sponsors: Councilmembers Riemer, Katz, and Hucker, and Navarro	Introduced
	<i>Public Hearing is scheduled for 3/16/21 at 1:30 pm.</i>	

TUESDAY, FEBRUARY 23, 2021

RES/ORD		ACTION
(16)	Call of Bills for Final Reading:	
	A. Expedited Bill 1-21 , Growth and Infrastructure Policy - Renamed - Expedited Development Approval Excise Tax - Repealed	Enacted (9y)
(17)	3:00 INTRODUCTION - Resolution to approve Supplemental Appropriation to the FY21 Operating Budget Montgomery County Government Non-Departmental Account Compensation and Employee Benefit Adjustments, \$3,752,889 (Source of Funds: General Fund Undesignated Reserves) (Howard/Drummer)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 3/9/21 at 1:30 pm.</i>	
	ADJOURN	