# COUNCIL and COMMITTEE SESSION SUMMARY

### February 24, 2021

**T&E**  
**Wed** 9:30 AM - *via video conference*  
**Feb 24**  
1. Amendments to the FY21-26 CIP – Transportation (Orlin)  
   *Council session scheduled for 3/23/21*  
2. Facility Planning Review - Fenton Street Cycletrack (Orlin)  

**February 25, 2021**

**PS**  
**Thur** 9:30 AM - *via video conference*  
**Feb 25**  
1. Briefing: Telehealth and the Alternate Destination Program (Fire and Rescue Service) (Farag)  
2. Briefing: Police Department Staffing (Farag)  

**E&C/HHS**  
**Thurs** 3:00 PM - *via video conference*  
**Feb 25**  
1. Briefing: MCPS Return to In-Person Learning (Rodriguez-Hernandez, Howard, Yao)  

### March 1, 2021

**PHED**  
**Mon** 9:30 AM - *via video conference*  
**Mar 1**  
1. **Bill 51-20**, Landlord-Tenant Relations - Window Guards (Wellons/McCartney-Green)  
   *Worksession tentatively scheduled for 3/15/21*  
2. Shady Grove Minor Master Plan Amendment (Dunn/Orlin)  

**E&C**  
**Mon** 2:00 PM - *via video conference*  
**Mar 1**  
1. Montgomery College FY21-26 CIP Amendments Request (Rodriguez-Hernandez)  
2. Amendment to the FY21-16 CIP - Department of Recreation: Cost Sharing MCG (Chen)  

### March 2, 2021

#### 9:00 PRESENTATIONS

**A.** Proclamation in Recognition of Arjun Krishnan by Councilmember Rice  
**Proclamation presented**

**B.** Proclamation Commemorating Women's History Month: Women at the Forefront of the COVID-19 Battle by Councilmember Navarro  
**Proclamation presented**

#### 9:30 GENERAL BUSINESS (Singleton)
## RES/ORD 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

**Acknowledged petition**

C. Action - Approval of Minutes:

- November 10, 12, 16, 17, 2020

### 9:35 COUNCIL SITTING AS BOARD OF HEALTH

A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning, and Discussion of the Equity in the Vaccine Rollout (McMillan) **Update**

(4) 11:00 BRIEFING - Ashton Village Center Sector Plan **Briefing**

(Dunn/Orlin)  
*Public Hearing is scheduled for later in the meeting.*

(5) 11:45 CONSENT CALENDAR **Approved (9y)**

| A. Introduction - Supplemental Appropriation to the County Government’s FY21 Operating Budget, Department of Police, Department of Correction and Rehabilitation, Sheriff’s Office, and the State’s Attorney’s Office - $264,568 for Governor’s Office of Crime Control & Prevention, (GOCCP) Bureau of Justice Assistance, (BJA) Byrne Coronavirus Emergency Supplemental Grant Funding (Source of Funds: Federal Aid) (Farag) Introduce  
| Lead Sponsor: Council President at the request of the County Executive.  
| Public Hearing/Action is scheduled for 3/16/21 at 1:30 pm. |
| B. Introduction - Supplemental Appropriation to the County Government’s FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Transportation (DOT) - $472,000 for Intelligent Transit System (Orlin) Introduce  
| Public Hearing/Action is scheduled for 3/16/21 at 1:30 pm. |
| C. Introduction - Supplemental [Special] Appropriation to Montgomery County Public Schools’ (MCPS) FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - $216,204 for Planned Life Cycle Asset Replacement: MCPS (Source of Funds: State Aid; Qualified Zone Academy Bond program) (Rodriguez-Hernandez) Introduce  
<p>| Public Hearing/Action is scheduled for 3/23/21 at 1:30 pm. |</p>
<table>
<thead>
<tr>
<th>RES/ORD</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>19-747</strong></td>
<td><strong>D. Introduction/Action</strong> - Resolution to Amend Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: GNV Design, LLC, for public awareness campaign to support to DHHS’ clients and crime victims (McMillan)</td>
</tr>
<tr>
<td><strong>19-748</strong></td>
<td><strong>E. Action</strong> - Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests (Levchenko)</td>
</tr>
<tr>
<td><strong>19-749</strong></td>
<td><strong>F. Action</strong> - Confirmation of County Executive’s appointment to the Commission on Children and Youth: Kirsten Andersen (Medrano-Rivera)</td>
</tr>
<tr>
<td><strong>19-750</strong></td>
<td><strong>G. Action</strong> - Confirmation of County Executive’s appointment to the Board of Investment Trustees and Board of Trustees for Consolidated Retiree Health Benefits Trust: Jennifer Bryant (Medrano-Rivera)</td>
</tr>
</tbody>
</table>

11:50 **RECESS**

(4) 1:30 **PUBLIC HEARING** - Ashton Village Center Sector Plan (Dunn/Orlin)  
PH held; record open until COB 3/6/21

*PHED Committee worksessions are tentatively scheduled for 4/5/21 and 4/19/21.*

(6) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment (SRA) 21-01, Exemptions - Alcohol Production and Agritourism (Dunn/Ndou)  
PH held; record open until COB 3/9/21

*PHED Committee worksession will be scheduled at a later date.*

(7) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve amendments to Bethesda Urban Partnership (BUP) Bylaws (Camacho)  
PH held; record closed; Adopted (9y)

(8) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government’s FY21 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) (Rodriguez-Hernandez)  
PH held; record open until COB 3/10/21

*Action is tentatively scheduled for 3/16/21.*

(9) 1:45 **DISTRICT COUNCIL**

A. **Introduction** - Zoning Text Amendment (ZTA) 21-01, Sign Ordinance - Bus Shelter Advertising (Ndou)  
Introduced

*Public Hearing is scheduled for 4/6/21 at 1:30 pm.*
<table>
<thead>
<tr>
<th>RES/ORD</th>
<th>1:50</th>
<th>B. <strong>Action</strong> - Hearing Examiner’s report and recommendation on Local Map Amendment H-138 for property located at 7206 and 7212 Carroll Avenue, Takoma Park, Maryland, more particularly described as Parcels N923 and N968 of Section 1, S.S. Carroll’s Addition to Takoma Park and Part of Lot P2, Section 3, S.S. Carroll’s Addition to Takoma Park (Ndou)</th>
<th>Adopted (9y)</th>
</tr>
</thead>
<tbody>
<tr>
<td>19-753</td>
<td>(10)</td>
<td>2:20</td>
<td><strong>ACTION</strong> - Fiscal Policy (Michaelson/Howard/Smith)</td>
</tr>
<tr>
<td>19-754</td>
<td>(11)</td>
<td>3:20</td>
<td><strong>INTRODUCTION/SUSPENSION OF RULES/ACTION</strong> - Resolution to Approve Second FY21 Savings Plan (Michaelson)</td>
</tr>
</tbody>
</table>

**Action - Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.**

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<thead>
<tr>
<th>3:50</th>
<th><strong>LEGISLATIVE SESSION - DAY #7</strong></th>
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**Introduction of Bills:**

<table>
<thead>
<tr>
<th>(11.5)</th>
<th><strong>A. Bill 10-21</strong></th>
<th>Economic Development - Economic Development Strategic Plan - Economic Development Corporation – Duties (Drummer)</th>
<th>Introduced; GA, SK added as cosponsors</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Lead Sponsor: Councilmember Friedson</td>
<td>Co-Sponsors: Councilmember Riemer and Navarro</td>
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<td></td>
<td><em>Public Hearing is scheduled for 3/23/21 at 1:30 pm.</em></td>
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<tr>
<th>(12)</th>
<th><strong>B. Bill 11-21</strong></th>
<th>Montgomery County Economic Development Corporation - Bylaws - Live Video Streaming of Open Meetings(Wellons)</th>
<th>Introduced; WJ, SK, NN, GA, CR added as cosponsors</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>Lead Sponsor: Councilmember Glass</td>
<td>Co-Sponsor: Councilmember Hucker</td>
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<td><em>Public Hearing is scheduled for 3/23/21 at 1:30 pm.</em></td>
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**Call of Bills for Final Reading:**

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<tr>
<th>(12)</th>
<th><strong>A. Bill 47-20</strong></th>
<th>Ethics, Ethics Commission - Conflicts of Interest - Financial Disclosure - Amendments (Drummer)</th>
<th>Enacted (9y)</th>
</tr>
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<td></td>
<td><em>GO Committee recommends enactment with amendments.</em></td>
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| 2:58 | **ADJOURN** | | |