

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, March 3, 2021 – Tuesday, March 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*

**March 4, 2021**

<b>PHED</b>		
<b>Thur</b>	<b>1:30 PM – via video conference</b>	
<b>Mar 4</b>	(1) • <b>Bill 37-19</b> , Economic Development Fund - Use of Fund and Remedies for Noncompliance (Wellons)	Recommended enactment with amendments.
	(2) • Parks CIP (Dunn)	Worksession
<b>COUNCIL</b>	(1) 7:30 <b>PUBLIC HEARING – Bill 7-21</b> , Police – School Resource Officer – Building Positive Law Enforcement Relationships Within Schools (B-PLERS) (Drummer)	PH held; record open until COB 3/10/21
	<i>(Rescheduled from 2/23/21 at 1:30 pm.)</i>	
	<i>PS/E&amp;C Committee will be scheduled at a later date.</i>	

**March 8, 2021**

<b>GO</b>		
<b>Mon</b>	<b>9:30 AM - via video conference</b>	
<b>Mar 8</b>	(1) • <b>Bill 6-21</b> , Finance - Revenue Estimating Group - Established (Drummer)	Recommended enactment with amendments
	(2) • County Radio Replacement and Related Equipment for \$1,434,000 adjustment in FY21 CIP (Toregas)	Recommended approval
	(3) • CIP FY22 FiberNet P509651 for \$5,772,000 (Toregas)	Recommended approval
	(4) • CIP FY22 ultraMontgomery project P341700 for \$680,000 (Toregas)	Worksession
	(5) • FY22 Cable Communications plan describing the future steps and priorities of the PEG network (Toregas)	Worksession
	(6) • Supplemental Appropriation to the County Government’s Capital Budget and Amendment to the FY21-26 CIP, DGS - \$92,000 for Council Office Building Renovations (Rodriguez-Hernandez/Mia)	Recommended approval
<b>COUNCIL</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (Wellons/Chen)	Discussion
<b>T&amp;E</b>		
<b>Mon</b>	<b>2:30 PM - via video conference</b>	
<b>Mar 8</b>	(1) • WSSC CIP (Levchenko)	Worksession

**March 9, 2021**

	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation Recognizing National Multiple Sclerosis Week by Councilmember Alborno and County Executive Elrich	Proclamation presented

**TUESDAY, MARCH 9, 2021**

RES/ORD		ACTION
	B. Proclamation Recognizing Colorectal Cancer Awareness Month by Council President Huckler and County Executive Elrich	Proclamation presented
	C. Proclamation Recognizing Montgomery County's one-year battle against COVID-19 by County Council	Proclamation presented
	9:30 <b>GENERAL BUSINESS</b> (Singleton)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Closed Session Minutes: January 26, 2021	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>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> -Special Appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs - \$500,000 for Montgomery Housing Initiative (Housing Initiative Fund) Housing Opportunities Commission (HOC) Housing Production Fund \$500,000 (Source of Funds: General Fund Designated Reserve for Affordable Housing) (McMillan)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing is scheduled for 3/23/21 at 1:30 pm.</i>	
	B. <b>Receipt and Release:</b> Office of Legislative Oversight (OLO) Report 2021-4: Public Safety Responses to Mental Health Situations (Carrizosa)	Received and released
<b>19-755</b>	C. <b>Action</b> - Resolution to extend time until May 26, 2022 for Council action on <b>Bill 36-19</b> , Contracts and Procurement - Office of Grants Management – Established (Wellons)	Adopted
	<i>HHS/GO Committee worksession is tentatively scheduled for 6/24/21.</i>	
<b>19-756</b>	D. <b>Action</b> - Confirmation of County Executive's appointment to the Criminal Justice Coordinating Commission: Marlene Beckman	Adopted
<b>19-757</b>	E. <b>Action</b> - Confirmation of County Executive's appointment to the Montgomery Soil Conservation District Board of Supervisors: Linda Lewis (Medrano-Rivera)	Adopted
<b>19-758</b>	F. <b>Action</b> - Amendment to Resolution 19-593, Department of Recreation, Cost Sharing: MCG (Chen)	Adopted

**TUESDAY, MARCH 9, 2021**

RES/ORD		ACTION
	<b>11:35 RECESS</b>	
	(4) 12:00 Virtual Brown Bag Lunch with Regional Services Center Directors (Chen)	Discussion
	(5) 1:30 <b>PUBLIC HEARING</b> - 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) (Smith/Orlin)	PH held; record open until COB 3/10/21
	<i>GO/T&amp;E worksession is tentatively scheduled for 3/16/21.</i>	
	(6) 1:30 <b>PUBLIC HEARING</b> - FY20 National Pollution Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	PH held; record open until COB 3/16/21
	<i>T&amp;E worksession is tentatively scheduled for 3/22/21.</i>	
<b>19-759</b>	(7) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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)	PH held; record closed; Adopted (8y; AF no)
	(8) 1:30 <b>PUBLIC HEARING - Bill 5-21</b> , Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)	PH held; record open until COB 3/16/21
	<i>PHED worksession will be scheduled at a later date.</i>	
	<b>ADJOURN</b>	
	1:45 <b>PROPOSED CLOSED SESSION</b> - to consider acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, General Provisions Article §3-305 (b)(3), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is Grace Episcopal School. (Drummer)	Closed session held