

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 10, 2021 – Tuesday, March 16, 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 10, 2021

PHED		
Wed	10:00 AM - via video conference	
Mar 10	(1) • ZTA 20-06, Surface parking - Residential Zones (Ndou)	Recommended approval
	(2) • ZTA 19-07, Telecommunications Towers - Limited Use (Ndou/Dunn)	Worksession
	March 11, 2021	
PS		
Thur	9:30 AM - via video conference	
Mar 11	(1) • Bill 45-20 , Police - Community Policing – Data (Wellons)	Worksession
	(2) • Bill 4-21 , Weapons - Protection of Minors and Public Places - Restrictions Against Ghost Guns and Undetectable Guns (Wellons)	Recommended approval
COUNCIL	12:00 PROPOSED CLOSED SESSION - to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (b)(8), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is Board of Health authority during the COVID-19 public health emergency. (Drummer)	Closed session held
	ADJOURN	
AUDIT COMMITTEE		
Thur	2:30 PM via video conference	
Mar 11	<i>GO Committee; Council President and Vice President ex-officio voting member</i>	
	(1) • Receive a briefing from SB & Company, the County Government’s independent auditor, and Executive Branch staff on the results of the audits of the County Government’s FY20 financial statements, the financial statements of the County Government’s retirement plans, and other audit-related work (DeFazio)	Postponed
	(2) • SB & Company contract renewal (DeFazio)	Postponed
	March 12, 2021	
COUNCIL	1:30 (1) COUNCIL SITTING AS BOARD OF HEALTH	
	A. Introduction - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	

FRIDAY, MARCH 12, 2021

RES/ORD		ACTION
	And Public Hearing - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	PH held; record closed
19-760	B. Action - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Adopted, as amended (9y)
	March 15, 2021	
PHED		
Mon	9:30 AM - via video conference	
Mar 15	(1) • Shady Grove Minor Master Plan Amendment(Dunn/Orlin)	Worksession
	(2) • Bill 51-20 , Landlord-Tenant Relations - Window Guards (Wellons/McCartney-Green)	Worksession
PHED/E&C		
Mon	1:30 PM - via video conference	
Mar 15	(1) • Employment and Continued Education Opportunities for Career Pathway Students during and after the COVID-19 Health Pandemic (Rodriguez-Hernandez, Howard, Smith)	Worksession
	March 16, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Vaccine Hunters by Councilmember Riemer	Proclamation presented
	B. Proclamation Celebrating Bethesda's 150th Birthday by Councilmember Friedson	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	The Council will hold public hearings on the FY22 Operating Budget and <u>additional</u> Amendments to the FY21-26 Capital Improvements Program (CIP) on April 6 [and 7] at 1:30 p.m. and April 6, 7 and 8 at 7:00 p.m.	Announcement
	<i>Persons wishing to testify may sign up beginning March 19, 2021.</i>	
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: November 23 and 30, 2020	Approved (7y; CR, WJ ta)
	(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update

RES/ORD		ACTION
	(4) 11:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to renew Council contract for audit services (DeFazio)	Introduced
	<i>Action is tentatively scheduled for 3/23/21.</i>	
	<i>Introduction will be rescheduled for a future date.</i>	
	B. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$508,853 for Medication Assisted Treatment Program (Source of Funds: Maryland Department of Health, Behavioral Health Administration Grant) (McMillan)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>PS/HHS Committee worksession is tentatively scheduled for 3/17/21.</i>	
	<i>Public Hearing/Action is scheduled for 3/23/21 at 1:30 pm.</i>	
	C. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$2,041,846 for FY21 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source of Funds: State Grant) (Farag)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 4/6/21 at 1:30 pm.</i>	
19-761	D. Action - Supplemental Appropriation to the County Government's Capital Budget and Amendment to the FY21-26 Capital Improvement Program, Department of General Services (DGS) - \$92,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) (Rodriguez-Hernandez)	Adopted
19-762	E. Action - Confirmation of County Executive's appointment to the Community Action Board: Timothy Robinson (Medrano-Rivera)	Adopted
19-763	F. Introduction/Action - Amendment to Resolution 19-590, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA); Support for COVID-19 Response - Youth Sports Initiative (Yao)	Adopted
	G. Introduction - Supplemental Appropriation to Montgomery County Public Schools' FY21 Capital Budget - \$5,000,000 for Relocatable Classrooms \$5,000,000 (Source of Funds: Current Revenue: General) (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 3/23/21 at 1:30 pm</i>	

TUESDAY, MARCH 16, 2021

RES/ORD		ACTION
	11:35 RECESS	
	(5) 1:30 PUBLIC HEARING - Expedited Bill 8-21, Administration - Department of Technology Services - Renamed (McCartney-Green)	PH held; record open until COB 3/23/21
	<i>GO Committee worksession will be scheduled for a future date.</i>	
	(6) 1:30 PUBLIC HEARING - Bill 9-21, Streets and Roads - Sidewalk Snow Removal - Amendments McCartney-Green)	PH held; record open until COB 3/23/21
	<i>T&E Committee worksession will be scheduled for a future date.</i>	
	(7) 1:30 PUBLIC HEARING - Adoption of the Comprehensive Solid Waste Management Plan 2020-2029 (Levchenko)	PH held; record open until COB 3/17/21
	<i>T&E Committee worksession is tentatively scheduled for 3/22/21.</i>	
	(8) 1:30 PUBLIC HEARING - Declaration of No Further Need - Disposition of Halpine View Real Property (Mia)	PH held; record open until COB 3/25/21
	<i>GO/PHED Committee worksession is tentatively scheduled for 3/25/21.</i>	
19-764	(9) 1:30 PUBLIC HEARING/ACTION - Transfer of Unexpended Project Balance within the FY21 Capital Budget and Amendment to the FY21-26 CIP, Montgomery County Public Schools (MCPS) - \$3,182,226 to MCPS Local Unliquidated Surplus (Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
19-765	(10) 1:30 PUBLIC HEARING/ACTION - Transfer of Unexpended Project Balance within the FY21 Capital Budget and Amendments to the FY21-26 CIP, MCPS - \$3,182,226 to Gaithersburg Cluster Elementary School #8 (Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
19-766	(11) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y)

TUESDAY, MARCH 16, 2021

RES/ORD		ACTION
19-767	(12) 1:30 PUBLIC HEARING/ACTION - 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 (Source of Funds: State Aid) (Orlin)	PH held; record closed; Adopted (9y)
	(13) 1:45 DISTRICT COUNCIL SESSION	
	A. Introduction - Additions to the Office of Zoning and Administrative Hearings' Comprehensive Fee Schedule (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the Hearing Examiner	
	<i>Public Hearing is scheduled for 4/6/21 at 1:30 pm.</i>	
O-19-15	B. Action - Zoning Text Amendment 20-06, Surface Parking - Residential Zones (Ndou)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	1:55 LEGISLATIVE SESSION - Day #8	
	(14) Introduction of Bills:	
	A. Expedited Bill 12-21 , Personnel - Employees' Retirement System - Retirement Savings Plan - Group Trust – Amendments (Drummer)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 4/6/21 at 1:30 pm.</i>	
	B. Expedited Bill 13-21 , Streets and Roads - Permit to Obstruct Public Rights-of-Way and Franchising – Amendments (McCartney-Green)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 4/6/21 at 1:30 pm.</i>	
	(15) Call of Bills for Final Reading:	
	A. Bill 37-19 , Economic Development Fund - Use of Fund and Remedies for Noncompliance (Wellons)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	B. Bill 6-21 , Finance - Revenue Estimating Group - Established (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	2:36 ADJOURN	

TUESDAY, MARCH 16, 2021

RES/ORD		ACTION
GO/T&E		
Tues	3:00 PM - <i>via video conference</i>	
Mar 16	(1) • 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 (Orlin/Smith)	Worksession