

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 31, 2021 – Tuesday, April 6, 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

April 5, 2021

PHED		
Mon	9:30 AM - via video conference	
April 5	(1) • Ashton Village Center Sector Plan (Dunn/Orlin)	Worksession
	(2) • Zoning Text Amendment (ZTA) 20-08, concerning: Residential Care Facility: Continuing Care Retirement Community (Ndou/Dunn)	Worksession postponed
	<i>PHED Committee session is tentatively scheduled for 4/19/21</i>	
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (Wellons/Chen)	Discussion
	April 6, 2021	
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Autism Awareness Month by Councilmember Rice, Councilmember Jawando, Council Vice President Albornoz and Councilmember Katz	Proclamation presented
	B. Proclamation Commemorating Yom HaShoah - Holocaust Remembrance Day by Councilmember Katz, Councilmember Friedson, Councilmember Glass	Proclamation presented
	C. Proclamation Recognizing Public Health Week by Council Vice President Albornoz	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	(.5) The Council is seeking applicants to fill three seats for partial terms on the Public Election Fund Committee. The deadline to apply is April 12, 2021, at 5 pm.	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: There are no minutes for approval this week.	None
	(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update

TUESDAY, APRIL 6, 2021

RES/ORD	SUBJECT	ACTION
	(3) 11:35 DISTRICT COUNCIL SESSION	
19-779	A. Action - Shady Grove Sector Plan Minor Master Plan Amendment (Orlin/Dunn) <i>PHED Committee recommends approval with amendments.</i>	Adopted (9y)
	(4) 11:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Excise Tax on Electronic Cigarettes - Tax Rate Increase (Wellons) Lead Sponsor: Councilmember Hucker <i>Public Hearing is scheduled for 4/27/21 at 1:30 pm.</i>	Introduced; CR, GA added as co-sponsors
	B. Introduction - Resolution to authorize the issuance and sale of parking revenue bonds for the purpose of refunding certain outstanding parking revenue bonds, the proceeds of which financed and refinanced certain projects in the Bethesda Parking Lot District, and to provide for and determine various matters in connection with such bonds (Smith) <i>Action is tentatively scheduled for 4/13/21.</i>	Introduced
	C. Receipt and Release - Office of Legislative Oversight Report 2021-5, Measuring Climate Resilience - A Review of Select Critical Infrastructure Sectors in Montgomery County (Bryant/Simmons)	Received and released
	D. Receipt and Release - Office of Legislative Oversight Memorandum Report 2021-6, Availability of County Government Vacancy and Lapse Data (Trombka)	Received and released
	E. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General's reports: 1) Public Health Emergency Grant Program: Montgomery County Department of Finance, OIG Publication #21-008; 2) Lessons Learned from County COVID Loaner Laptop Program; and 3) DHHS IT Purchase Card Allegations, OIG Publication #21-010 (Howard)	Acknowledged receipt
19-780	F. Introduction/Action - Resolution to Amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Latino Economic Development Corporation of Washington, D.C. (Smith)	Adopted
19-781	G. Introduction/Action - Resolution to Amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: National Lead for America, Inc. (Camacho)	Adopted

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RES/ORD	SUBJECT	ACTION
19-782	H. Action - 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)	Adopted in the amount of \$1,011,156
	<i>PHED Committee recommends approval with amendments.</i>	
19-783	I. Action - Declaration of No Further Need - Disposition of Halpine View Real Property (Mia)	Adopted
	<i>GO/PHED Committee recommends approval.</i>	
19-784	J. Action - Resolution to set a public hearing for the FY22 Constant Yield Tax Rate (Smith)	Adopted
	<i>Public hearing is scheduled for 4/27/21 at 1:30 pm.</i>	
19-785	K. Action - Confirmation of County Executive's appointments to the Alcohol and Other Drug Abuse Advisory Council: Margaret Mattson, Doreen Rubin, Denyse Dillon, Alan Leshner, Valerie Adelson (Medrano-Rivera)	Adopted
19-786	L. Action - Confirmation of County Executive's appointments to the Climate, Energy and Air Quality Advisory Committee: Bridget Bauman, Roy Deitchman, Christopher Fang Brehm, Karl Held, Doreen C. Paster, Karen M. Safer, James Wang (Medrano-Rivera)	Adopted
19-787	M. Action - Confirmation of County Executive's appointments to the Commission on People with Disabilities: Marcus Bolston, Eric Salzano, Najla Wortham, Maria Buckley, Leslie Milano, Avner Shapiro, (Deena) Day Al-Mohamed, Myra Coffield, Mario Damiani, Kaylee Davis, Marissa Ditkowsky, Patricia Gallalee, Amanda Richard (Medrano-Rivera)	Adopted
	11:33 RECESS	
	12:30 Annual Luncheon with Montgomery County Retired Employees Association	Discussion
	(5) 1:30 PUBLIC HEARING - Additions to the Office of Zoning and Administrative Hearings' Comprehensive Fee Schedule (Ndou)	PH held; record open until COB 4/13/21 (WJ ta)
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(6) 1:30 PUBLIC HEARING - Resolution to establish FY22 Solid Waste Service Charges (Levchenko)	PH held; record open until COB 4/13/21 (WJ ta)
	<i>T&E Committee worksession will be scheduled at a later date.</i>	

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RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Resolution to establish FY22 Water Quality Protection Charge (Levchenko)	PH held; record open until COB 4/13/21 (WJ ta)
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 12-21 , Personnel - Employees' Retirement System - Retirement Savings Plan - Group Trust – Amendments (Drummer)	PH held; record open until COB 4/13/21
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(9) 1:30 PUBLIC HEARING - Expedited Bill 13-21 , Streets and Roads - Permit to Obstruct Public Rights-of-Way and Franchising – Amendments (McCartney-Green)	PH held; record open until COB 4/13/21
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(10) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 CIP, Department of Health and Human Services - \$13,647,000 for Emergency Homeless Shelter (Source of Funds: G.O. Bonds and Federal Grant) (Yao)	PH held; record open until COB 4/7/21
	<i>HHS Committee worksession is tentatively scheduled for 4/12/21.</i>	
	(11) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Transportation - \$1,017,000 for Master Leases: Transit Radio System Replacement (Source of Funds: Short-Term Lease Financing) (Orlin)	PH held; record open until COB 4/13/21
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(12) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-01, Sign Ordinance - Bus Shelter Advertising (Ndou)	PH held; record open until COB 4/13/21
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
19-788	(13) 1:30 PUBLIC HEARING/ACTION - Declaration of No Further Need: Disposition of County Parking Lot No. 41 for lease renewal, located at 4538 Middleton Lane, Bethesda (Mia)	PH held; record closed; Adopted (9y)
19-789	(14) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y)

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RES/ORD	SUBJECT	ACTION
	(15) 1:30 PUBLIC HEARING - FY22 Operating Budget and additional Amendments to the FY21-26 Capital Improvements Program (CIP) (Olsson)	PH held
	(16) 2:15 INTERVIEW - County Executive's Appointment for Special Projects Manager, Judith Costello (Singleton)	Interview conducted
	(17) 2:30 DISCUSSION - Police Response to Child Elopement from School: Policy, Training, and Disciplinary Considerations (Frag)	Discussion
	4:30 LEGISLATIVE SESSION - DAY #9	
	(18) Call of Bills for Final Reading:	
	A. Bill 4-21 , Weapons - Protection of Minors and Public Places - Restrictions Against Ghost Guns and Undetectable Guns (Wellons)	Enacted (9y)
	<i>PS Committee recommends enactment with amendments.</i>	
	B. Bill 51-20 , Landlord-Tenant Relations - Window Guards (Wellons/McCartney-Green)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	4:35 ADJOURN	
	7:00 PUBLIC HEARING - FY22 Operating Budget and additional Amendments to the FY21-26 Capital Improvements Program (CIP) (Ndou)	PH held