

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 7, 2021 – Tuesday, April 13, 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 7, 2021

E&C		
Wed	9:30 AM - via video conference	
April 7	(1) • Worksession - MCPS CIP (Levchenko)	Worksession
AUDIT COMMITTEE		
Wed	1:30 PM via video conference	
April 7	<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
COUNCIL	(1) 7:00 PUBLIC HEARING - FY22 Operating Budget and proposed amendments to the FY21-26 Capital Improvements Program (CIP) (McCartney-Green)	PH held
	April 8, 2021	
HHS		
Thur	9:30 AM - via video conference	
April 8	(1) • Executive Regulation 18-20; Rental Assistance - Regulation - Requirements for the Rental Assistance Program (McMillan)	Recommended approval with CE’s amendments
	(2) • Executive Regulation 19-20; Functions, Powers and Duties - Regulations - Fee Schedule (McMillan)	Recommended approval
	(3) • Executive Regulation 20-20; Chief, Services to End and Prevent Homelessness (McMillan)	Recommended approval
	(4) • Executive Regulation 21-20; Eating and Drinking Establishments Regulations - Nutrition Labeling (McMillan)	Recommended approval
	(5) • Executive Regulation 22-20; Eating and Drinking Establishment Regulations – Food Service Facilities (McMillan)	Recommended approval
PS/PHED		
Thur	1:30 PM via video conference	
April 8	(1) • Bill 49-20 - Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings (“Housing Justice Act”) (Wellons)	Recommended enactment with amendments

THURSDAY, APRIL 8, 2021

RES/ORD	SUBJECT	ACTION
COUNCIL	(1) 7:00 PUBLIC HEARING - FY22 Operating Budget and proposed amendments to the FY21-26 Capital Improvements Program (CIP) (Camacho)	PH held
April 12, 2021		
HHS/PHED		
Mon	9:30 AM via video conference	
April 12	(1) • Worksession: Supplemental Appropriation and CIP Amendment - DHHS - \$13,647,000 for Emergency Homeless Shelter (Yao)	Recommended approval
	(2) • Worksession: FY22 Operating Budget - Homeless Services, Rental Assistance and Housing Initiative Fund (McMillan)	Worksession
AUDIT COMMITTEE		
Mon	1:30 PM via video conference (<i>rescheduled from 4/7/21</i>)	
April 12	<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)	Briefing
	(2) • SB & Company contract renewal (DeFazio)	Recommended approval
April 13, 2021		
	9:00 PRESENTATIONS	
	A. Proclamation Celebrating 23 years of The Kojo Nnamdi Show by Councilmember Glass and Full Council	Proclamation presented
	B. Proclamation Recognizing Herman Taylor and the Minority Business Economic Council by Council President Hucker	Proclamation presented
	C. Proclamation Recognizing Child Abuse Prevention Month by Councilmember Katz	Proclamation presented
	9:45 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) style="text-align: center;">B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: December 15, 2020	Approved (9y)
	Approval of Closed Session Minutes: March 9 and 11, 2021	Approved (9y)

RES/ORD	SUBJECT	ACTION
	(2) 9:45 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	B. Introduction - Resolution to adopt a Third Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Introduced
	Lead Sponsor: Council President and the Council Vice President	
	and Public Hearing - Resolution to adopt a Third Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	PH held
19-790	C. Action - Resolution to adopt a Third Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Adopted (9y)
	(3) 11:45 BRIEFING: FY22 Budget Overview Program (Michaelson/Howard)	Briefing
	(4) 12:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to renew Council contract for audit services (DeFazio)	Introduced
	<i>Action is tentatively scheduled for 4/20/21.</i>	
19-791	B. Action - FY20 National Pollution Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	Adopted
19-792	C. Action - 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)	Adopted
19-793	D. Action - Confirmation of County Executive's appointment for Special Projects Manager Judith Costello (Singleton)	Adopted
	E. Introduction - Authorization of Optional Method for Condemnation of Land, Advance Taking for Oak Drive/MD 27 Sidewalk Project (Orlin)	Introduced
	<i>Action is tentatively scheduled for 4/20/21.</i>	

RES/ORD	SUBJECT	ACTION
	F. Introduction - Resolution to set FY22 Property Tax Credit for Income Tax Offset (Smith)	Introduced
	<i>Public hearing is tentatively scheduled for May 4, 2021 at 1:30 p.m.</i>	
	1:06 RECESS	
	(5) 1:30 PUBLIC HEARING - Resolution to approve FY22 Transportation Fees, Charges, and Fares (Camacho)	PH held; record open until COB 4/20/21 (AF, WJ ta)
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(6) 1:35 WORKSESSION - Amendments to Maryland-National Capital Park and Planning Commission's (M-NCPPC) FY21-26 Capital Improvements Program (CIP) (Dunn)	Worksession; straw vote (9y)
	(7) 2:05 SEMI-ANNUAL REPORT - M-NCPPC Semi-Annual presentation to the Council (Dunn)	Received report
	(8) 3:05 WORKSESSION - WSSC Water's FY22-27 CIP (Levchenko)	Worksession
	<i>T&E Committee recommends approval.</i>	
	(9) 3:20 WORKSESSION - Amendments to Montgomery College's FY21-26 CIP (Rodriguez-Hernandez)	Worksession; straw vote (9y)
	DISTRICT COUNCIL SESSION	
	(10) 3:35 WORKSESSION - City of Rockville Annexation Request (ANX 2020-00146), 16160 and 16200 Frederick Road (MD 355) (Ndou)	Worksession
	<i>Action is tentatively scheduled for 4/20/21.</i>	
	(11) 3:50 WORKSESSION - Department of Health and Human Services CIP amendments (Yao)	Worksession; straw vote (9y)
	4:00 PROPOSED CLOSED SESSION - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7), and to consult with staff, consultants, or other individuals about pending or potential litigation pursuant to Maryland Code, General Provisions Article §3-305(b)(8). The topic is a pending lawsuit arising out of a police complaint. (Farg)	Closed session held
	ADJOURN	
	6:30 Meeting with Maryland Municipal League	Meeting held