

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 14, 2021 – Tuesday, April 20, 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 14, 2021

HHS/GO		
Wed	2:00 PM via video conference	
Apr 14	(1) • BIPOC Health Initiatives/Program and Census Team COVID Outreach Preregistration, and Vaccination Efforts (McMillan)	Worksession

April 15, 2021

PS		
Thur	9:30 AM - 12:30 PM - via video conference	
April 15	<u>FY22 Operating Budget and FY21-26 CIP Amendments</u>	
	(1) • Police (Farag)	Worksession
T&E		
Thur	1:30 PM - 4:30 PM - via video conference	
April 15	<u>FY22 Operating Budget</u>	
	(1) • WSSC (<i>operating budget only, no CIP discussion</i>)	Worksession
	(2) <u>Operating Budget Consent Items</u>	
	a. General Services Fleet (Mia)	Worksession
	b. Utilities (Mia)	Worksession
	c. Climate Response NDA (Orlin)	Worksession
	d. Homeowners Association Roads Reimbursement NDA (Orlin)	Worksession
	e. Rockville Parking District NDA (Orlin)	Worksession
	f. Vision Zero NDA (Orlin)	Worksession

April 16, 2021

PHED		
Fri	10:30 AM - via video conference	
April 16	(1) • Worksession: Housing Initiative Fund (McMillan)	Worksession
	(2) • Discussion: FY21 Designated Reserve for Affordable Housing (McMillan)	Discussion
	(3) • Worksession: CIP Amendment: Affordable Housing Opportunity Fund (McMillan)	Worksession
	<i>PHED Committee worksession will be held on 4/23/21</i>	

April 19, 2021

PHED		
Mon	9:30 AM - via video conference	
April 19	(1) • Worksession: Ashton Village Center Sector Plan (Dunn/Orlin)	Worksession
	(2) • Development Trends Report for White Flint (Dunn/Orlin)	Worksession
	(3) • ZTA 20-08, concerning Residential Care Facility: Continuing Care Retirement Community (Ndou/Dunn)	Recommended approval with amendments

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation Recognizing Sexual Assault Awareness Month by Councilmember Glass	Proclamation presented
	B. Proclamation Recognizing Arab American Heritage Month by Council President Hucker	Proclamation presented
	C. Proclamation Recognizing Chesapeake Bay Week by Council President Hucker	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted change
	(1) The Council is seeking applicants to fill three seats for partial terms on the Public Election Fund Committee. The deadline to apply has been extended to April 26, 2021, at 5 pm.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: January 12, 19, and 22, 2021	Approved (8y; HR ta)
	(3) 9:35 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	10:30 B. Introduction - Resolution to adopt a Fourth 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 Fourth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	PH held
19-794	C. Action - Resolution to adopt a Fourth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)	Adopted (9y)
	(6) 12:05 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge (Drummer)	Introduced
	<i>Council worksession will be scheduled at a later date.</i>	

TUESDAY, APRIL 20, 2021

RES/ORD	SUBJECT	ACTION
	B. Introduction - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees' Organization (MCGEO), Local 1994 (Drummer)	Introduced
	<i>Council worksession will be scheduled at a later date.</i>	
	C. Introduction - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)	Introduced
	<i>Council worksession will be scheduled at a later date.</i>	
	D. Introduction - Resolution to set County Reimbursements under the Montgomery County Municipal Revenue Program (Smith)	Introduced
	<i>Action will be scheduled for a later date.</i>	
19-795	E. Introduction/Action - Resolution to Amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Lachman Consulting, LLC and Metropolitan Washington Council of Governments (McMillan)	Adopted
19-796	F. Action - Authorization of Optional Method for Condemnation of Land, Advance Taking for Oak Drive/MD 27 Sidewalk Project (Orlin)	Adopted
19-797	G. Action - Resolution to renew Council contract for audit services (DeFazio)	Adopted
	<i>Audit Committee recommends approval.</i>	
19-798	H. Action - Executive Regulation 5-21, Repeal of Executive Regulation # 9-90, Pager Criteria Policy (Frag)	Adopted
19-799	I. Action - Extension of time until July 31, 2021, for Council consideration of Executive Regulation 18-20, Rental Assistance - Regulation - Requirements for the Rental Assistance Program (McMillan)	Adopted
19-800	J. Action - Executive Regulation 19-20, Functions, Powers and Duties -Regulations - Fee Schedule (McMillan)	Adopted
	<i>HHS Committee recommends approval.</i>	
19-801	K. Action - Executive Regulation 20-20, Chief, Services to End and Prevent Homelessness (McMillan)	Adopted
	<i>HHS Committee recommends approval.</i>	

TUESDAY, APRIL 20, 2021

RES/ORD	SUBJECT	ACTION
19-802	L. Action - Executive Regulation 21-20; Eating and Drinking Establishments Regulations -Nutrition Labeling (McMillan) <i>HHS Committee recommends approval.</i>	Adopted
19-803	M. Action - Executive Regulation 22-20; Eating and Drinking Establishment Regulations -Food Service Facilities (McMillan) <i>HHS Committee recommends approval.</i>	Adopted
19-804	N. Action - Resolution to approve County Radio Replacement and Related Equipment for \$1,434,000 adjustment in FY21 CIP (Toregas) <i>GO Committee recommends approval.</i>	Adopted
19-805	O. Action - Supplemental Appropriation and CIP Amendment - DHHS - \$13,647,000 for Emergency Homeless Shelter (Yao) <i>HHS/PHED Committee recommends approval.</i>	Adopted
19-806	P. Action - Confirmation of County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Cherian Thomas (Medrano-Rivera)	Adopted
19-807	Q. Action - Confirmation of County Executive's appointment to the Human Trafficking Prevention Committee: Patricia L. Maclay (Medrano-Rivera)	Adopted
19-808	R. Action - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Karen Morgret (Medrano-Rivera)	Adopted
19-809	S. Action - Confirmation of County Executive's appointment to the Silver Spring Urban District Advisory Committee: Debra D. Wylie (Medrano-Rivera)	Adopted
19-810	T. Action - Confirmation of County Executive's appointments to the Taxicab Services Commission: Nelson Biama, Afework Kidane, Charles F. Kauffman (Medrano-Rivera)	Adopted
19-811	U. Action - Confirmation of County Executive's appointment to the Commission on Veterans Affairs: Josephine Bahn, Susan Pollack, Lisa Schuster, Cynthia Macri, Anneke Vandebroek, Steven Willis (Medrano-Rivera)	Adopted

RES/ORD	SUBJECT	ACTION
	V. Introduction - Resolution in support of Metropolitan Washington Council of Government Resolution Supporting Statehood for the District of Columbia (Kunes)	Introduced; SK, HR, CR, WJ, GA added as co-sponsors
	Lead Sponsors: Councilmembers Hucker, Navarro, and Glass <i>Action is tentatively scheduled for 4/27/21.</i>	
	(4) 11:30 INTERVIEWS - Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (Singleton)	Held interviews
19-812	(5) 12:00 ACTION - Appointment to the Merit System Protection Board (Singleton)	Adopted; appointed Barbara Fredericks
	11:34 RECESS	
	(7) 1:30 DISTRICT COUNCIL SESSION	
19-813	A. Action - City of Rockville Annexation Request (ANX 2020-00146), 16160 and 16200 Frederick Road (MD 355) (Ndou)	Adopted (7y; WJ, HR ta)
	1:45 LEGISLATIVE SESSION - DAY #10	
	(8) Introduction of Bills:	
	A. Expedited Bill 14 -21 , Finance - Working Families Income Supplement – Amendments (McCartney-Green) Lead Sponsor: Councilmembers Albornoz, Navarro, and Katz Co-Sponsors: Councilmembers Hucker, Friedson, Rice, and Glass <i>Public Hearing is scheduled for 5/11/21 at 1:30 pm.</i>	Introduced; HR, WJ added as co-sponsors
	B. Bill 15-21 , Solicitation of Vehicle Occupants in High-Speed Roadways - Permit Requirement (Wellons) Lead Sponsor: Councilmember Rice <i>Public Hearing is scheduled for 5/11/21 at 1:30 pm.</i>	Introduced
	(9) 1:55 Call of Bills for Final Reading:	
	A. Bill 49-20 - Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings (“Housing Justice Act”) (Wellons) <i>PS/PHED Committee recommends enactment with amendments.</i>	Enacted (9y)
	B. Expedited Bill 8-21 , Administration - Department of Technology Services - Renamed (McCartney-Green)	Enacted (9y)

TUESDAY, APRIL 20, 2021

RES/ORD	SUBJECT	ACTION
	2:05 PROPOSED CLOSED SESSION - to consider matters that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305(b)(4). Topic is locating a pandemic center in the County. (Smith)	Closed session held
	ADJOURN	