

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, April 28, 2021 – Tuesday, May 4, 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 28, 2021**

<b>PHED</b>		
<b>Wed</b>	<b>9:00 AM – 11:00 AM - via video conference</b>	
<b>Apr 28</b>	<b><u>FY22 Operating Budget and FY21-26 CIP Amendments</u></b>	
	(1) • Recreation (Yao)	Worksession
	(2) • MCEDC NDA (Smith)	Worksession
<b>PHED/E&amp;C</b>		
<b>Wed</b>	<b>11:00 AM – 12:30 PM</b>	
<b>Apr 28</b>	<b><u>FY22 Operating Budget and FY21-26 CIP Amendments</u></b>	
	(1) • Recreation - School-Based Programs (Yao)	Worksession
	<i>PHED/E&amp;C committee worksession is scheduled for 5/7/21</i>	
	(2) • WorkSource Montgomery NDA (Smith)	Worksession
<b>HHS/E&amp;C</b>		
<b>Wed</b>	<b>1:30 PM via video conference</b>	
<b>Apr 28</b>	(1) • Unaccompanied Minors/Children Fleeing Violence (Yao/Rodriguez-Hernandez/McMillan)	Worksession
<b>April 29, 2021</b>		
<b>HHS</b>		
<b>Thur</b>	<b>9:30 AM - 12:30 PM - via video conference</b>	
<b>Apr 29</b>	<b><u>FY22 Operating Budget and FY21-26 CIP Amendments</u></b>	
	(1) • DHHS FY22 Operating Budget Discussion and Review Items:	
	a. Funding to Support Service Consolidation Hubs (McMillan)	Worksession
	b. DHHS Call Center for Tier 2 calls from MC311 and call volume (McMillan)	Worksession
<b>PS</b>		
<b>Thur</b>	<b>1:30 PM - 4:30 PM - via video conference</b>	
<b>Apr 29</b>	<b><u>FY22 Operating Budget and FY21-26 CIP Amendments</u></b>	
	(1) • Office of Emergency Management and Homeland Security (Howard)	Worksession
	(3) • Collective Bargaining Agreements with MCVFRA (Drummer)	Worksession
	(2) • MCFRS (Frag)	Worksession
	a. Sheriff - reduced funding for tasers (Frag)	Worksession
	<b>(4) <u>Operating Budget Consent Items</u></b>	
	a. Sheriff (Frag)	Worksession
	b. Circuit Court (Frag)	Worksession
	c. State's Attorney (Frag)	Worksession
	d. Correction and Rehabilitation (Frag)	Worksession
	e. Animal Services (Camacho)	Worksession
	f. Alcohol Beverage Services (Mia)	Worksession
	g. Office of Consumer Protection (Mia)	Worksession
	h. NDA: Prisoner Service (Frag)	Worksession

**FRIDAY, APRIL 30, 2021**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>T&amp;E</b>		
<b>Fri</b>	<b>10:30 AM – 1:00 PM - <i>via video conference</i></b>	
<b>Apr 30</b>	<b><u>FY22 Operating Budget and FY21-26 CIP Amendments</u></b>	
	(1) • Transportation Fees, Fines, and Fares Resolution (Camacho/Orlin)	Worksession
	(2) • Parking Lot Districts and CIP Amendments (Camacho/Orlin)	Worksession
	<i>T&amp;E Committee worksession is scheduled of 5/7/21</i>	
	(3) • FY22 WMATA Budget Briefing (Orlin)	Worksession
	(4) • DOT Mass Transit Fund and CIP Amendments (Orlin)	Worksession
	<i>T&amp;E Committee worksession is scheduled of 5/7/21</i>	
	(5) • DOT General Fund and CIP Amendments (Orlin)	Worksession
	<i>T&amp;E Committee worksession is scheduled of 5/7/21</i>	
	(6) <b><u>Operating Budget Consent Item</u></b>	
	a. Motor Pool NDA (Mia)	Worksession
<b>GO</b>		
<b>Fri</b>	<b>1:30 PM - 4:30 PM - <i>via video conference</i></b>	
<b>Apr 30</b>	<b><u>FY22 Operating Budget and FY21-26 CIP Amendments</u></b>	
	(1) • Intergovernmental Relations (Camacho)	Worksession
	(2) • Public Election Fund (Mia)	Worksession
	<i>GO committee worksession is scheduled for 5/6</i>	
	(3) • Municipal Property Tax Duplication (Smith)	Worksession
	<b>May 3, 2021</b>	
<b>E&amp;C</b>		
<b>Mon</b>	<b>1:30 PM - 4:30 PM - <i>via video conference</i></b>	
<b>May 3</b>	<b><u>FY22 Operating Budget and FY21-26 CIP Amendments</u></b>	
	(1) • MCPS (Howard/Rodriguez-Hernandez)	Worksession
	(2) • Montgomery College (Howard/Rodriguez-Hernandez)	Worksession
	<b>May 4, 2021</b>	
	9:00 <b>PRESENTATIONS</b>	
	A. Proclamation Recognizing Teacher Appreciation Day by Councilmember Friedson and Councilmember Rice	Proclamation presented
	B. Proclamation Recognizing MCPD officers who responded to the insurrection on January 6th by Councilmember Katz	Proclamation presented
	C. Proclamation Celebrating Asian American and Pacific Islander Heritage Month by Council President Hucker and full Council	Proclamation presented
	9:30 <b>GENERAL BUSINESS</b> (Singleton)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted changes
	The public hearing on <b>Bill 15-21</b> , Solicitation of Vehicle Occupants in High-Speed Roadways - Permit Requirement, scheduled for May 11, 2021, at 1:30 pm, has been postponed and will be rescheduled at a future date.	Announcement

**TUESDAY, MAY 4, 2021**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(1) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: January 25, 26, 29, February 2, 4, 8, and 9, 2021	Approved (8y; SK a)
	(2) 9:35 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>	
	<b>A. Update</b> - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
<b>19-821</b> <b>19-822</b>	(3) 11:00 <b>ACTION</b> - Amendments to the County Government's FY21-26 Capital Improvements Program, Certain White Flint projects; and a resolution to amend Resolution 16-1570 - White Flint Sector Plan Implementation Strategy and Infrastructure Improvement List (Smith)  <i>GO and T&amp;E Committees recommend approval as amended.</i>	Adopted (8y; SK a)
<b>19-823</b>	(4) 11:15 <b>ACTION</b> - Special appropriation to the FY21 Operating Budget, Office of the County Executive, Connected DMV Contract, Global Pandemic Prevention Center, \$500,000 (Source of Funds: General Fund Reserves) (Smith)	Adopted (8y; SK a)
<b>19-824</b>	(5) 11:30 <b>INTRODUCTION/Suspension of Rules/Action</b> - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (Drummer/Wellons)  <i><u>Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action</u></i>	Introduced/ suspended rules/Adopted (8y; SK a)
	(6) 11:50 <b>CONSENT CALENDAR</b>	Approved (8y; SK a)
<b>19-825</b>	<b>A. Introduction/Action</b> - Resolution to amend Resolution 19-782 and 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
<b>19-826</b>	<b>B. Introduction/Action</b> - Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: White Bird Clinic. (McMillan)	Adopted
<b>19-827</b>	<b>C. Introduction/Action</b> - Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities: Catholic Charities of the Archdioceses of Washington, Inc., and Harvest Intercontinental Ministries Unlimited d/b/a Harvest Intercontinental Church (previously Bethel World Outreach Church) (McMillan)	Adopted

**TUESDAY, MAY 4, 2021**

RES/ORD	SUBJECT	ACTION
<b>19-828</b>	<b>D. Action</b> - Resolution to extend time until September 28, 2021 for Council action on Executive Regulation 12-20, Adoption of the 2018 International Green Construction Code. (Ndou)	Adopted
<b>19-829</b>	<b>E. Action</b> - County Executive's Appointment for Director, Department of Alcohol Beverage Services: Katherine Durbin (Singleton)	Adopted
	<b>F. Action</b> - Recommendation to the County Executive for appointment of Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Christine Kelleher (Singleton)	Approved
<b>19-830</b>	<b>G. Action</b> - Confirmation of County Executive's appointment to the White Flint Downtown Advisory Committee: Andrew Stern (Medrano-Rivera)	Adopted
	<b>H. Introduction</b> - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$956,513 to provide a COVID-19 nominal fee stipend for active volunteer members, and to restore association support, nominal fee, and Length of Service Award Program adjustment (Source of Funds: Fire Fund Undesignated Reserves) (Frag)	Deleted from agenda
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 5/11/21 at 1:30 pm.</i>	
	<b>11:06 RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Resolution to set FY22 Property Tax Credit for Income Tax Offset (Smith)	PH held; (CR ta, SK a) record open until COB 5/11/21
	<i>Council consideration is scheduled for 5/17/21.</i>	
	(8) 1:40 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Worksession</b> - Ashton Village Center Sector Plan (rescheduled from 4/27/21) (Dunn/Orlin)	Worksession; straw vote as amended (8y, SK a)
	<i>Action is tentatively scheduled for 6/15/21.</i>	
	<b>B. Announcement</b> - Public Hearing on the Thrive Montgomery 2050 Planning Board Draft is scheduled for June 17, 2021 at 7:00 pm. (Dunn)	Announcement

**TUESDAY, MAY 4, 2021**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	2:40 <b>LEGISLATIVE SESSION - DAY #11</b>	
	(9) <b>Introduction of Bills:</b>	
	A. <b>Bill 16-21</b> , Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards - Amendments (McCartney-Green)	Introduced
	Lead Sponsor: Council President at the request of the County Executive.	
	<i>Public Hearing is scheduled for 6/15/21 at 1:30 pm.</i>	
	(10) 2:45 <b>ACTION</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with MCVFRA (Drummer/Wellons)	Deleted (taken up under Item #5)
	2:58 <b>ADJOURN</b>	