



COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

APPROVED

Thursday, May 27, 2021

The County Council for Montgomery County, Maryland convened via video conference at 9:35 A.M. on Thursday, May 27, 2021.

PRESENT

Councilmember Tom Hucker, President
Councilmember Andrew Friedson
Councilmember Will Jawando
Councilmember Nancy Navarro

Councilmember Gabe Albornoz, Vice President
Councilmember Evan Glass
Councilmember Sidney Katz
Councilmember Craig Rice
Councilmember Hans Riemer

The President in the Chair.

Mr. Hucker thanked staff and recognized the hard work that went into the FY22 budget as we lived through the worst health and economic crisis in over a century. He said the budget is strong and balanced and reflects the Council's commitment to racial equity and social justice, schools, critical human services, and care for the most vulnerable residents while replenishing reserve funds and protecting the County's Triple A bond rating.

- (.5) **ACTION** - [Special Appropriation to the FY21 Capital Budget, Montgomery County Government, Department of Transportation: Resurfacing: Residential/Rural Roads \(#500511\), \\$409,000 \(Source: General Obligation Bonds\)](#)

Adopted **Resolution 19-862**, approving the subject special appropriation.

Mr. Friedson made the motion, which carried unanimously.

ACTION- Approval of Resolutions for the FY22 Capital Budget and amendments to the FY21-26 Capital Improvements Program (CIP)

Agreed to vote en bloc for items 1-9.

- (1) Adopted **Resolution 19-863**, approving the subject CIP amendments and capital budget for [County Government](#);

- (2) Adopted **Resolution 19-864**, approving the subject CIP amendments and capital budget for [Montgomery County Public Schools \(MCPS\)](#);
- (3) Adopted **Resolution 19-865**, approving the subject CIP amendments and capital budget for [Montgomery College](#);
- (4) Adopted **Resolution 19-866**, approving the subject CIP amendments and capital budget for [Maryland-National Capital Park and Planning Commission \(M-NCPPC\)](#);
- (5) Adopted **Resolution 19-867**, approving the subject CIP amendments and capital budget for the [Revenue Authority](#);
- (6) Adopted **Resolution 19-868**, approving the subject CIP amendments and capital budget for the [Housing Opportunities Commission \(HOC\)](#);
- (7) Adopted **Resolution 19-869**, approving the Aggregate [Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines](#);
- (8) Adopted **Resolution 19-870**, approving the [Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines](#); and
- (9) Adopted **Resolution 19-871**, approving the [FY22 State Participation projects](#).

Mr. Katz made the motion, which carried unanimously.

ACTION - Approval of Resolutions for FY22 Operating Budget:

Agreed to vote en bloc for items 10-15.

- (10) Adopted **Resolution 19-872**, approving the FY22 Operating Budget for [County Government](#);
- (11) Adopted **Resolution 19-873**, approving the FY22 Operating Budget for [Montgomery County Public Schools \(MCPS\)](#);
- (12) Adopted **Resolution 19-874**, approving the FY22 Operating Budget for [Montgomery College](#);
- (13) Adopted **Resolution 19-875**, approving the FY22 Operating Budget for [M-NCPPC](#);
- (14) Adopted **Resolution 19-876**, approving the [Administrative Expense Budget of the Washington Suburban Transit Commission](#); and

- (15) Adopted **Resolution 19-877**, approving the [Aggregate Operating Budget - Spending Affordability Guidelines](#)

Mr. Katz made the motion, which carried unanimously.

ACTION - Resolutions to Approve:

Agreed to vote en bloc for items 16-18.

- (16) Adopted **Resolution 19-878**, approving the [WSSC - FY22-27 Capital Improvements Program](#);
- (17) Adopted **Resolution 19-879**, approving the [WSSC - FY22 Capital and Operating Budgets](#);
- (18) Adopted **Resolution 19-880**, approving the [County Cable Communications Plan](#)

Mr. Riemer made the motion, which carried unanimously.

ACTION - Resolutions to Approve:

Agreed to vote en bloc for items 19-21.

- (19) Adopted **Resolution 19-881**, establishing the FY22 Property Tax Rates;
- (19.5) Adopted [Resolution 19-882, revising the authorization of the substitution of Current Revenue for General Obligation Bonds in FY21](#);
- (20) Adopted [Resolution 19-883, authorizing the substitution of Current Revenue for General Obligation Bonds in FY22](#); and
- (21) Adopted [Resolution 19-884, setting the amount of Property Tax Credit for Income Tax Offset](#).

Ms. Navarro made the motion, which carried unanimously.

(23) **CONSENT CALENDAR**

Approved the following consent calendar items listed below.

Mr. Alborno made the motion, which carried without objection.

- A. **Introduced** a supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$7,600,000 for Reacquisition of Larchmont

Elementary School Property (Source of Funds: General Obligation Bonds). A public hearing and action are scheduled for June 15, 2021, at 1:30 P.M.

- B. **Introduced** a special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services (DHHS) - \$6,704,931 for FEMA Emergency Protective Measures Grant (Source of Funds: Maryland Department of Health, FEMA Emergency Protective Measures Grant). A public hearing and action are scheduled for June 15, 2021, at 1:30 P.M.
- C. **Introduced** a special appropriation to the County Government's FY21 Operating Budget DHHS - \$28,145,367 for Maryland Department of Housing and Community Development Emergency Rental Assistance Program (Source of Funds: State Grant). A public hearing and action are scheduled for June 15, 2021 at 1:30 P.M.
- D. **Introduced** a special appropriation to the County Government's FY21 Operating Budget, DHHS - \$2,109,403 for COVID Mass Vaccination CARES Grant (Source of Funds: Maryland Department of Health, COVID Mass Vaccination CARES Grant). A public hearing and action are scheduled for June 15, 2021, at 1:30 P.M.
- E. **Introduced** a resolution in support of continuing the Open Streets Program.
- F. Adopted **Resolution 19-885**, approving Executive Regulation 18-20AM, Rental Assistance - Regulations - Requirements for the Rental Assistance Program.
- G. Adopted **Resolution 19-886**, approving a supplemental appropriation to the FY21 Capital Budget, Montgomery County Government, Department of Transportation (DOT): Master Leases: Transit Radio System Replacement, \$1,017,000 (Source of Funds: Short-Term Lease Financing).
- H. Adopted **Resolution 19-887**, confirming the County Executive's appointment to the Commission on Common Ownership Communities: Christine Seebold.
- I. Adopted **Resolution 19-888**, approving a supplemental appropriation to the FY21 Capital Budget and Amendment to the FY21-26 CIP, Department of Housing and Community Affairs (DHCA) - \$8,000,000 for Affordable Housing Opportunity Fund (Source of Funds: Recordation Tax Premium).
- J. **Introduced** a resolution recognizing **Bill 51-20**, Landlord-Tenant Relations - Window Guards as "Ezekiel's Law."

- (24) **PUBLIC HEARING/ACTION** - [Supplemental Appropriation to the County Government's FY21 Operating Budget, DOT - \\$13,575,533; and DGS - \\$4,136,089 for Snow Removal/Wind and Rainstorm Cleanup \(Source of Funds: General Fund Undesignated Reserves\)](#)

The public hearing was conducted and the record closed.

Adopted **Resolution 19-889**, approving the subject supplemental appropriation. Mr. Rice made the motion, which carried without objection.

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND
IN LEGISLATIVE SESSION - Day #13**

- (25) **Introduction of Bills:**

- A. [Bill 20-21, Swimming Pools - Lifeguard Requirement - Amendments](#)

Introduced draft #2 of **Bill 20-21**, sponsored by Councilmembers Katz and Rice. A public hearing is scheduled for June 15, 2021, at 1:30 P.M.

- (26) **Call of Bills for Final Reading:**

- A. [Bill 10-21, Economic Development - Economic Development Strategic Plan - Economic Development Corporation - Duties](#)

Mr. Fletcher, Assistant Chief Administrative Officer; and Mr. Wu, President and Chief Executive Officer, Montgomery County Economic Development Corporation (MCEDC), participated in the discussion.

Mr. Friedson, Lead Sponsor of the bill, and Mr. Riemer, Chair of the Planning, Housing, and Economic Development (PHED) Committee, reviewed the history behind and the purpose of the bill, which would transfer the drafting of the County's Economic Development Strategic Plan from the County Executive to the Economic Development Corporation. A PHED Committee meeting with MCEDC is scheduled in June to discuss minority business engagement strategy.

Councilmembers commented on the need to capture the diverse needs of the business community, to push for an inclusive economy and focus on minority businesses, and to obtain community input as strategies are developed. Mr. Glass commented that **Bill 11-21**, MCEDC - Bylaws - Live Video Streaming of Open Meetings, scheduled for discussion at the June 21 PHED meeting, would allow for greater community engagement in the economic development process.

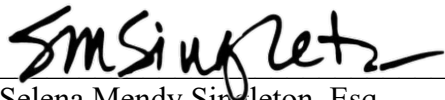
Enacted draft #12 of **Bill 10-21**, as shown at the end of these minutes.

The PHED Committee made the motion and the bill was enacted by a roll call vote:

YEAS: Glass, Jawando, Riemer, Navarro, Rice, Friedson, Katz, Albornoz, Hucker.

The meeting adjourned at 10:23 A.M.

This is a correct copy of Council action.

A handwritten signature in black ink, appearing to read "SM Singleton", written over a horizontal line.

Selena Mendy Singleton, Esq.
Clerk of the Council