

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, June 16, 2021– Tuesday, June 22, 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*

**June 16, 2021**

|               |   |                                       |
|---------------|---|---------------------------------------|
| <b>GO/HHS</b> |   |                                       |
| <b>Wed</b>    | <b>1:30 PM</b>  |                                       |
| <b>Jun 16</b> | (1) • <b>Bill 36-19</b> , Contracts and Procurement - Office of Grants Management - Established (Wellons) | Recommended enactment with amendments |

**June 17, 2021**

|                |  |                                       |
|----------------|--|---------------------------------------|
| <b>PS</b>      |  |                                       |
| <b>Thur</b>    | <b>9:30 AM - via video conference</b>  |                                       |
| <b>Jun 17</b>  | (1) • <b>Expedited Bill 34-20</b> , Police Disciplinary Procedures - Police Labor Relations - Duty to Bargain – Amendments (Drummer) | Postponed                             |
| <b>COUNCIL</b> | <b>7:30 PUBLIC HEARING</b> - Thrive Montgomery 2050 Planning Board Draft (Dunn)  | PH held; record open until COB 7/9/21 |

**June 21, 2021**

|                |  |                                       |
|----------------|--|---------------------------------------|
| <b>PHED</b>    |  |                                       |
| <b>Mon</b>     | <b>9:30 AM - via video conference</b>  |                                       |
| <b>Jun 21</b>  | (1) • <b>Bill 5-21</b> - Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer) | Postponed                             |
|                | (2) • <b>Bill 50-20E</b> - Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators(Wellons)                                | Recommended enactment with amendments |
|                | (3) • <b>Bill 11-21</b> - Montgomery County Economic Development Corporation - Bylaws - Live Video Streaming of Open Meetings(Wellons)             | Postponed                             |
|                | (4) • <b>Update:</b> MCEDC update on minority business engagement strategy (Smith)   | Update                                |
| <b>E&amp;C</b> |  |                                       |
| <b>Mon</b>     | <b>1:30 PM - via video conference</b>  |                                       |
| <b>Jun 21</b>  | (2) • Montgomery County Public Schools COVID-19 Relief Funding Update (Rodriguez-Hernandez/Howard)   | Update                                |
|                | (1) • Montgomery College COVID-19 Relief Funding Update (Rodriguez-Hernandez/Howard)   | Update                                |

**June 22, 2021**

|  |  |                        |
|--|--|------------------------|
|  | <b>9:00 PRESENTATIONS</b>  |                        |
|  | A Proclamation Recognizing the 30th Anniversary of the Montgomery County Commission on Common Ownership Communities by Councilmember Katz and Councilmember Riemer | Proclamation presented |

**TUESDAY, JUNE 22, 2021**

| <b>RES/ORD</b> | <b>SUBJECT</b>   | <b>ACTION</b>                       |
|----------------|--|-------------------------------------|
|                | B. Proclamation Remembering those lost due to COVID-19 by Council President Hucker   | Will be rescheduled at a later date |
|                | C. Proclamation Recognizing Mr. Goldman's service to WMATA by Council President Hucker   | Proclamation presented              |
|                | D. Proclamation Celebrating Dr. Carol Garvey by Council Vice President Albornoz  | Proclamation presented              |
|                | 9:45 <b>GENERAL BUSINESS</b> (Singleton)   |                                     |
|                | A. <b>Announcements</b> - Agenda and Calendar Changes  | None                                |
| (1)            | B. <b>Acknowledgement</b> - Receipt of Petitions   | Acknowledged petition               |
|                | C. <b>Action</b> - Approval of Minutes:  | Approved (9y)                       |
|                | March 16, 19, 22, 23, 26, April 5 and 6, 2021<br>Approval of Closed Session Minutes: May 12 and 19, 2021   |                                     |
| (2)            | 9:50 <b>CONSENT CALENDAR</b>   | Approved (9y)                       |
| <b>19-905</b>  | A. <b>Action</b> - Resolution to authorize filing an Application for FY22 Annual Transportation Grant (Orlin)  | Adopted                             |
| <b>19-906</b>  | B. <b>Action</b> - Confirmation of County Executive's appointment to the Agricultural Preservation Advisory Board: Margaret Giblin (Medrano-Rivera)  | Adopted                             |
| <b>19-907</b>  | C. <b>Action</b> - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Tonya Gilchrist (Medrano-Rivera)  | Adopted                             |
| <b>19-908</b>  | D. <b>Action</b> - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund Loan to conduct a feasibility study for a Pandemic Prevention Center (\$300,000) (Smith)  | Adopted                             |
| <b>19-909</b>  | E. <b>Action</b> - Resolution to approve the Tax Supported Fiscal Plan Summary for the FY22-27 Public Services Program (Smith)   | Adopted                             |
|                | F. <b>Introduction</b> - Special Appropriation to the County Government's FY21 Operating Budget -\$91,950,000 for American Rescue Plan Act Non-Departmental Account (NDA) (Source of Funds: Federal American Rescue Plan Act Funds) (Howard) | Introduced                          |
|                | <i>Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.</i>  |                                     |

**TUESDAY, JUNE 22, 2021**

| <b>RES/ORD</b> | <b>SUBJECT</b>  | <b>ACTION</b>                          |
|----------------|---|--|
|                | <b>G. Introduction</b> - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$1,473,388 for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: General Fund Reserves) (McMillan)                                | Introduced                             |
|                | <i>Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.</i>   |  |
|                | <b>H. Introduction</b> - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$1,783,000 for COVID-19 Response: Montgomery County Food Security Fund (Source of Funds: General Fund Reserves) (Mia)  | Introduced                             |
|                | <i>Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.</i>   |  |
| <b>19-910</b>  | (3) 9:55 <b>ACTION</b> - Confirmation of County Executive's Appointee for Director of Strategic Partnerships: Ken Hartman (Singleton)   | Adopted (9y)                           |
| <b>19-911</b>  | (4) 10:00 <b>ACTION</b> - Appointment of the Inspector General (Singleton)  | Adopted (9y)                           |
| <b>19-912</b>  | (5) 10:05 <b>ACTION</b> - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of General Services - \$7,600,000 for Reacquisition of Larchmont Elementary School Property (Source of Funds: General Obligation Bonds) (Mia) | Adopted (9y)                           |
|                | (6) 10:15 <b>DISTRICT COUNCIL SESSION</b>   |  |
|                | A. <b>Announcement</b> - A public hearing on the Sectional Map Amendment to implement the Approved and Adopted Germantown Plan for the Town Sector Zone will be held on July 27, 2021 at 1:30 pm. (Dunn)  | Announcement                           |
|                | <b>RECESS</b>   |  |
|                | (7) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service, Montgomery County Volunteer Fire and Rescue Association, \$1,746,190 (Source of Funds: Undesignated Fire Fund Reserves) (Howard)                               | PH held; record open until COB 6/23/21 |
|                | <i>Action is tentatively scheduled for 6/29/21.</i>   |  |
|                | (8) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 17-21</b> , Police - Community Informed Police Training (Wellons)  | PH held; record open until COB 7/16/21 |
|                | <i>PS Committee worksession is tentatively scheduled for 7/22/21.</i>   |  |

**TUESDAY, JUNE 22, 2021**

| <b>RES/ORD</b> | <b>SUBJECT</b>  | <b>ACTION</b>                          |
|----------------|---|--|
|                | (9) 1:30 <b>PUBLIC HEARING - Bill 18-21</b> , Police - Internal Affairs - Procedures and Reporting Requirements (Wellons)   | PH held; record open until COB 7/16/21 |
|                | <i>PS Committee worksession is tentatively scheduled for 7/22/21.</i>   |  |
|                | (10) 1:30 <b>PUBLIC HEARING - Bill 19-21</b> , Finance - Reports on Settlement Agreements (McCartney-Green)   | PH held; record open until COB 7/13/21 |
|                | <i>GO Committee worksession is tentatively scheduled for 7/19/21.</i>   |  |
| <b>19-913</b>  | (11) 1:30 <b>PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of General Services - \$48,478,989 for COVID-19 Response (Source of Funds: General Fund Undesignated Reserves) (Howard)</b>                            | PH held; record closed; Adopted (9y)   |
| <b>19-914</b>  | (12) 1:30 <b>PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services (DHHS), \$75,441,056 for COVID-19 Emergency Expenses (Source of Funds: General Fund Undesignated Reserves) (Howard)</b>   | PH held; record closed; Adopted (9y)   |
| <b>19-915</b>  | (13) 1:30 <b>PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Office of Emergency Management and Homeland Security (OEMHS) - \$250,299 for COVID-19 Response (Source of Funds: General Fund Undesignated Reserves) (Howard)</b> | PH held; record closed; Adopted (9y)   |
| <b>19-916</b>  | (14) 1:30 <b>PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Public Information Office - \$455,911 for COVID-19 Response (Source of Funds: General Fund Undesignated Reserves) (Howard)</b>                                    | PH held; record closed; Adopted (9y)   |
| <b>19-917</b>  | (15) 1:30 <b>PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$12,356,000 for General Personnel and Operating Costs (Source of Funds: Undesignated Fire Fund Reserve) (Howard)</b> | PH held; record closed; Adopted (9y)   |
| <b>19-918</b>  | (16) 1:30 <b>PUBLIC HEARING/ACTION - Special Appropriation to Montgomery College's FY21 Operating Budget - \$2,325,789 for the Federal, State, and Private Contract fund (Source of Funds: Federal/State grants) (Rodriguez-Hernandez)</b>  | PH held; record closed; Adopted (9y)   |
|                | 2:25 <b>ADJOURN</b>   |  |