

2020 COUNCIL and COMMITTEE SESSION SUMMARY

*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*

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was considered by the Council.**

Last Updated: 12/16/2020 11:00 AM

COUNCIL and COMMITTEE SESSION SUMMARY**Monday, January 13, 2020- Tuesday, January 14, 2020***This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.***Monday, January 13, 2020**

Council	9:30 COUNCIL RETREAT (4 th floor capital crescent trail room)	Discussion
	PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §3-305(b)(1)(i). Topic is personnel matter concerning one or more specific employees. (Michaelson)	Postponed

Tuesday, January 14, 2020

	9:30 INVOCATION - Reverend James Stowe, Director, Office of Human Rights	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing National Radon Action Month, by Councilmember Rice and County Executive Elrich	Proclamation presented
	B. Proclamation Honoring Heroic First Responders, by Council President Katz	Proclamation presented
	C. Proclamation recognizing Korean American Day, by Council President Katz	Proclamation presented
	9:55 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	The public hearing on the Germantown Plan for the Town Sector Zone scheduled for January 14, 2020, at 7:30 p.m. has been postponed. <i>The public hearing is scheduled for February 4, 2020, at 7:30 p.m. in the 3rd floor Council Hearing Room.</i>	Announcement; PH to be held 2/4/20 at 1:30 pm
	Public hearings on the FY21 Capital Budget and FY21-26 Capital Improvements Program will be held on February 5, 2020, at 1:30 p.m. and February 5 and 6, 2020, at 7:00 p.m.	Announcement
	<i>Persons wishing to testify may sign up beginning January 17, 2020.</i>	

TUESDAY, JANUARY 14, 2020

RES/ORD	SUBJECT	ACTION
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: November 26, 2019	Approved (9y)
	(2) 10:00 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Spending Affordability Guidelines for FY21 Operating Budget (Smith)	Introduced
	<i>Public Hearing is scheduled for 1/28/20 at 1:30 pm.</i>	
	B. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund loan: Booz Allen Hamilton, Inc. (Smith)	Introduced
	<i>Action is tentatively scheduled for 1/21/20.</i>	
	C. Introduction - Resolution in support of Tsegaw Hailmariam's application for financing by the Maryland Housing and Community Development's Neighborhood Businessworks (NBW) program (Kunes)	Introduced
	<i>Action is tentatively scheduled for 1/21/20.</i>	
	D. Acknowledge receipt - Inspector General report - Controls Over Petty Cash and Store Gift Cards - Housing Opportunities Commission of Montgomery County Resident Services Division (McMillan)	Received
	E. Introduction - Resolution to approve a franchise agreement with XO Communications Service, LLC (Mihill)	Introduced
	<i>Action is tentatively scheduled for 1/21/20.</i>	
	F. Introduction - Resolution to approve a franchise agreement with MCImetro Access Transmission Services Corp. (MCImetro) (Mihill)	Introduced
	<i>Action is tentatively scheduled for 1/21/20.</i>	
19-337	G. Action - Resolution to reappoint Director, Office of Legislative Oversight: Christopher Cihlar (Singleton)	Adopted
19-338	H. Action - Resolution to approve the extension of the appointment of Acting Director, Department of Permitting Services: Hadi Kalarestaghi (Singleton)	Adopted
19-339	I. Action - Resolution to approve the extension, until February 29, 2020, of the appointment of the Acting Chief of Aging and Disability at the Department of Health and Human Services: Odile Brunetto (Singleton)	Adopted

TUESDAY, JANUARY 14, 2020

RES/ORD	SUBJECT	ACTION
	J. Action - Approval of appointment of special counsel to assist the Office of the County Attorney to represent Montgomery County and other participating members of the County's Self-Insurance Fund in workers' compensation cases: James Turner (Drummer)	Approved
	K. Action - Approval of appointment of special counsel to assist the Office of the County Attorney to represent Montgomery County in connection with employment-related claims and litigation: Seyfarth Shaw, LLP (Drummer)	Approved
	10:15 LEGISLATIVE SESSION Day #2	
	(3) Introduction of Bills:	
	A. Bill 1-20 - Health and Sanitation - Bodywork Establishments - Licensing – Amendments (Zyontz) Lead sponsors: Councilmembers Rice and Hucker	Introduced; SK, NN, GA, HR added as co-sponsors
	<i>Public Hearing is scheduled for 2/4/20 at 1:30 pm.</i>	
	(4) 10:20 Call of Bills for Final Reading:	
	A. Bill 18-19 , Landlord Tenant Relations - Relocation Expenses (Mihill) <i>PHED Committee recommends enactment with amendments.</i>	Enacted as amended (9y)
	(5) 10:25 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Introduction - Resolution to adopt Bill 1-20 , Health and Sanitation - Bodyworks Establishments - Licensing as a Board of Health Regulation (Zyontz) <i>Public Hearing is scheduled for 2/4/20 at 1:30 pm.</i>	Introduced
	10:30 PROPOSED CLOSED SESSION to conduct or discuss an investigative proceeding on actual or possible criminal conduct, pursuant to Maryland Code, General Provisions Article §3-305(b)(12). Topic is ongoing criminal investigation. (Howard/Drummer)	Held closed session
	11:30 RECESS	
	(7) 1:30 PUBLIC HEARING - ZTA 19-09, Prohibited Roof Signs – Exceptions (Zyontz) <i>PHED Committee is tentatively scheduled for 3/9/20.</i>	PH held; record open until COB 2/24/20
	(8) 1:30 PUBLIC HEARING - Corrective Map Amendment: H-130 for Takoma Park Master Plan (Dunn) <i>Action is tentatively scheduled for 1/21/20.</i>	PH held; record open until COB 2/17/20

TUESDAY, JANUARY 14, 2020

RES/ORD	SUBJECT	ACTION
	(9) 1:30 PUBLIC HEARING - Bill 36-19 , Contracts and Procurement - Office of Grants Management – Established (Wellons)	PH held; record open until COB 1/27/20
	<i>GO/HHS Committee is tentatively scheduled for 1/30/20.</i>	
	(10) 1:30 PUBLIC HEARING - Bill 37-19 , Economic Development Fund - Use of Fund and Remedies for Noncompliance (Wellons)	PH held; record open until COB 3/11/20
	<i>PHED Committee is tentatively scheduled for 3/16/20.</i>	
	(11) 1:30 PUBLIC HEARING - Bill 38-19 , Streets and Roads - Permit to Obstruct Public Rights-of-Way – Amendments (Wellons)	PH held; record open until COB 3/9/20
	<i>T&E Committee is tentatively scheduled for 3/12/20.</i>	
	(12) 1:30 PUBLIC HEARING - Bill 39-19 , Contracts and Procurement - Local Small Business Reserve Program (LSBRP) – Amendments (Wellons)	PH held; record open until COB 2/3/20
	<i>GO Committee is tentatively scheduled for 2/6/20.</i>	
	(13) 1:30 PUBLIC HEARING - Expedited Bill 40-19 , Inspector General - Staff -Amendments (Drummer)	PH held; record open until COB 1/15/20
	<i>Action is tentatively scheduled for 1/21/20.</i>	
19-340	(14) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the Montgomery County Public Schools' FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program - \$1,462,000 for School Security Systems, State School Safety Grant Program (Source: State grant) (Howard)	PH held; record closed; Adopted (9y)
19-341	(15) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$164,279 to increase the number of School Community Health Nurse positions (Source: General Fund reserves) (Yao)	PH held; record closed; Adopted (9y)
	ADJOURN	
	(6) 7:30 PUBLIC HEARING - Germantown Plan for the Town Sector Zone will be held at the Montgomery College Germantown Campus in Globe Hall (Dunn)	Postponed
	<i>The public hearing has been postponed and is rescheduled for 2/4/20 at 1:30 p.m. in the 3rd floor Council Hearing Room.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 15, 2020- Tuesday, January 21, 2020

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Thursday, January 16, 2020

PHED	9:30 AM - 7CHR	
Jan 16	(1) • Forest Glen/Montgomery Hills Sector Plan (<i>continued</i>) (Dunn)	Worksession
GO	2:00 PM - 7CHR	
Jan 16	(1) • Bill 35-19 , Personnel - Collective Bargaining - Certified Representative - Duty of Fair Representation (Drummer)	Worksession

Tuesday, January 21, 2020

	10:30 INVOCATION - Reverend Alyce R. Walker Johnson, Clinton African Methodist Episcopal Zion Church, Rockville	Invocation given
	10:35 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	At 1:45 on January 28, 2020, the Council will hold a briefing on Vision Zero focused on pedestrian and bicycle safety (Orlin)	Announcement
	(1) The Council is seeking applicants for Representative on the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust. The deadline has been extended to January 29, 2020, at 5:00 p.m.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	No petitions
		Q1aqla
	PRESENTATION - Proclamation recognizing Montgomery County Human Trafficking Awareness Month, by Council Vice President Hucker and Councilmember Rice and County Executive Elrich	Proclamation presented
	(3) 10:45 CONSENT CALENDAR	
	A. Receipt and release - Office of Legislative Oversight Report 2020-2, Economic Indicators for Montgomery County (Richards/Scruggs)	Received and released
19-342	B. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund loan: Booz Allen Hamilton Inc. (Smith)	Adopted

TUESDAY, JANUARY 21, 2020

RES/ORD	SUBJECT	ACTION
19-343	C. Action - Resolution to approve a franchise agreement with XO Communications Service, LLC (Mihill)	Adopted
19-344	D. Action - Resolution to approve a franchise agreement with MCImetro Access Transmission Services Corp. (MCImetro) (Mihill)	Adopted
19-345	E. Action - Resolution to appoint Lynn Robeson Hannan as Director, Office of Zoning and Administrative Hearings (OZAH) (Singleton)	Adopted
	F. Introduction - Resolution to Approve Declaration of No Further Need: Road Transfer Agreement with Town of Poolesville (Disposition of County property associated with segments of Hughes Road, Westerly Avenue, and West Willard Road) (McMillan)	Adopted
	<i>GO/T&E worksession tentatively scheduled for 2/6/20. Public hearing is scheduled for 2/11/20 at 1:30 pm.</i>	
	10:50 LEGISLATIVE SESSION Day #3	
	(4) Introduction of Bills:	
	A. Bill 2-20, Bicycles - Registration – Amendments (Drummer) Lead sponsors: Councilmembers Hucker, Jawando, Glass, and Riemer Co-sponsor: Councilmember Katz <i>Public hearing is scheduled for 2/11/20 at 1:30 pm.</i>	Introduced; NN, AF, GA, CR added as co-sponsors
	B. Bill 3-20, Boards, Committees, and Commissions - Compensation, Reimbursement, and Stipends (Wellons) Lead sponsor: Councilmember Rice <i>Public hearing is scheduled for 2/11/20 at 1:30 pm.</i>	Introduced
	GENERAL BUSINESS (continued) (Singleton)	
	C. Action - Approval of Minutes: December 2, 3, 9, and 10, 2019	Approved (9y)
	(5) Call of Bills for Final Reading:	
	A. Bill 24-19, Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning (Wellons) <i>PHED Committee recommends enactment with amendments.</i>	Deferred
	B. Expedited Bill 40-19, Inspector General - Staff – Amendments (Drummer)	Enacted (9y)

TUESDAY, JANUARY 21, 2020

RES/ORD	SUBJECT	ACTION
	(6) 10:55 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 20-01, Solar Collection System - AR Zone Standards (Zyontz) Lead sponsors: Councilmembers Riemer and Hucker <i>Public hearing is scheduled for 2/25/20 at 1:30 pm.</i>	Introduced; CR added as co-sponsor
	11:00 RECESS 12:15 - <i>Brownbag Lunch with Montgomery County Faith Community Advisory Council (6th floor Patuxent River Conference Room)</i>	Discussion
	(7) 1:30 PUBLIC HEARING - Bill 41-19 , Tree Canopy Fees – Exemptions (Zyontz)	PH held; record open until COB 2/3/20 (GA, TH ta)
	<i>T&E Committee worksession tentatively scheduled for 2/6/20.</i>	
	ADJOURN	
	(8) 7:30 PUBLIC HEARING - Bill 33-19 , Police - Community Policing (Mihill)	PH held; record open until COB 2/7/20
	<i>PS Committee worksession tentatively scheduled for 2/13/20.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 22, 2020- Tuesday, January 28, 2020

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Thursday, January 23, 2020

HHS/PS	9:30 AM - 7CHR~ <i>streaming live</i>	
Jan 23	(1) • Update: Gang activity and Gang Prevention Services (Farag/Yao)	Update
PHED	9:30 AM - 3CHR (note room change) <i>streaming live</i>	
Jan 23	(1) • ZTA 19-07, Telecommunications Towers - Limited Use (Zyontz)	Worksession
	(2) • ZTA 19-09, Prohibited Roof Signs (Zyontz)	Recommended approval
E&C/PS	11:15 AM - 7CHR~ <i>streaming live</i>	
Jan 23	(1) • Discussion: School Bus Stop Safety (Farag/Howard)	Discussion
T&E/E&C	2:00 PM - 7CHR	
Jan 23	(1) • Update: Kids Ride Free program (Orlin)	Update

Monday, January 27, 2020

PHED/HHS	9:30 AM - 7CHR MEETING CANCELLED	
Jan 27	(1) • Follow-up: OLO Report 2019-4: Inventory of Rent Subsidy Programs in Montgomery County <i>This item has been postponed to 2/10/20.</i> (Trombka/Hall)	Postponed
HHS	10:15 AM - 3CCR	
Jan 27	(1) • Update: Status of Gude Men's Shelter (McMillan)	Update
Council	(1) 12:30 DISCUSSION - State Legislative Program (3rd floor Council Hearing Room) (Mihill)	Discussion
E&C	2:00 PM - 3CCR~ <i>streaming live</i>	
Jan 27	(1) • Follow Up Worksession: OLO Report 2019-14, MCPS Performance and Opportunity Gaps (Bonner-Tompkins)	Worksession

Tuesday, January 28, 2020

	9:30 INVOCATION - Dr. Anthony Medley, Senior Pastor, Emmanuel/Brinklow Seventh Day Adventist Church	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation Recognizing I Voted Art Contest Finalist, by Councilmember Rice, Councilmember Glass, Councilmember Friedson and Councilmember Navarro	Proclamation presented
	B. Proclamation Recognizing Lunar New Year, by Council President Katz	Proclamation presented

TUESDAY, JANUARY 28, 2020

RES/ORD	SUBJECT	ACTION
	9:40 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	(1) The Council is seeking applicants for Representative on the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust. The deadline has been extended to January 29, 2020, at 5:00 p.m.	Announcement
	(2) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. This position cannot be filled by a Democrat. The deadline for applications is February 5, 2020, at 5:00 p.m.	Announcement
	(3) B. Acknowledgement - Receipt of Petitions	No petitions
	C. Action - Approval of Minutes: None	No minutes
	(4) 9:45 CONSENT CALENDAR	Approved (8y; WJ a)
	A. Introduction - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Housing and Community Affairs - \$229,000 for Affordable Housing Acquisition and Preservation (Source: Loan Repayment Proceeds) (McMillan)	Introduced
	<i>Public hearing is scheduled for 2/11/20 at 1:30 pm.</i>	
	B. Introduction - Special appropriation to the Maryland-National Capital Park and Planning Commission's FY20 Operating Budget, Planning Department - \$300,000 to expedite funding of consultant services for the I-270 Transit Corridor Plan (Source of Funds: General Fund Reserves) (Dunn)	Introduced
	<i>Public hearing/Action is scheduled for 2/11/20 at 1:30 pm.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY20 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$2,340,000 for Davis Mill Road Emergency Stabilization (Source of Funds: GO Bonds) (Orlin)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 2/6/20.</i>	
	<i>Public hearing/Action scheduled for scheduled for 2/11/20.</i>	
	D. Receipt and Release - Office of Legislative Oversight (OLO) Report 2020-1: Business Regulations in Local Jurisdictions (Bryant/Latham)	Received and released

TUESDAY, JANUARY 28, 2020

RES/ORD	SUBJECT	ACTION
	E. Action - Resolution to reappoint and confirmation of John Monahan, M. David Vaughn, and Lynn Sylvester as Chairpersons of the Disability Arbitration Board and reappointment of Walter DeTreux as Chairperson of the Police Disability Arbitration Board (Singleton)	
19-346	reappointment of John Monahan, M. David Vaughn, and Lynn Sylvester as Chairpersons of the Disability Arbitration Board	Adopted
19-347	reappointment of Walter DeTreux as Chairperson of the Police Disability Arbitration Board	Adopted
19-348	G. Action - Confirmation of County Executive appointment to the Committee Against Hate Violence: Sharon Bland (Medrano-Rivera)	Adopted
19-349	H. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Stephen Miller, Carole Brown, Christopher Fogleman, Wendy Pulliam (Medrano-Rivera)	Adopted
19-350	I. Action - Confirmation of County Executive appointments to the Remembrance and Reconciliation Commission: Suzan Jenkins, Sherlene Lucas, Oyebisi Olatoye, Gboyinde Onijala, Jeannette Rojas (Medrano-Rivera)	Adopted
	J. Introduction - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Transportation - \$405,000 for Fenton Street Cycletrack (Source of Funds: GO Bonds) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 2/11/20 at 1:30 pm.</i>	
	K. Introduction - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Transportation - \$100,000 for Bikeway Program Minor Projects (Source of Funds: Contributions) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 2/11/20 at 1:30 pm.</i>	
	L. Introduction - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Transportation - \$367,000 for Bicycle-Pedestrian Priority (BiPPA) Improvements - Wheaton Central Business District (CBD) (Source of Funds: GO Bonds) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 2/11/20 at 1:30 pm.</i>	
	M. Introduction - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Transportation - \$84,000 for Bicycle-Pedestrian Priority (BiPPA) Improvements - Veirs Mill Road/Randolph Road (Source of Funds: GO Bonds) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 2/11/20 at 1:30 pm.</i>	

TUESDAY, JANUARY 28, 2020

RES/ORD	SUBJECT	ACTION
	(5) 9:50 WORKSESSION - Community Grants (Chen)	Postponed until 2/4/20
	RECESS	
	11:00 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). Topic is FCC litigation. (3rd Floor Conference Room) (Drummer)	Closed session held
	(6) 1:30 PUBLIC HEARING - Spending Affordability Guidelines for FY21 Operating Budget (Smith)	PH held; record open until COB 1/31/20 (WJ a, NN ta)
	<i>GO Committee worksession tentatively scheduled for 2/6/20.</i>	
	(7) 1:45 BRIEFING - Vision Zero Plan on Pedestrian and Bicycle Safety (Orlin)	Received briefing
	(8) 3:15 DISTRICT COUNCIL SESSION	
	A. Worksession: Forest Glen/Montgomery Hills Sector Plan (Dunn/Orlin)	Worksession; to be continued on 2/4/20
19-351	B. Action - Corrective Map Amendment: H-130 for Takoma Park Master Plan (Dunn)	Adopted (8y; WJ a)
	C. Introduction - Zoning Text Amendment 20-02, Accessory Structures – Standards (Zyontz) Lead Sponsors: Councilmembers Friedson and Jawando	Introduced
	<i>Public hearing is scheduled for 3/3/20 at 1:30 pm.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 29, 2020- Tuesday, February 4, 2020

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Thursday, January 30, 2020

E&C/HHS	9:30 AM - 7CHR	
Jan 30	(1) • Update: Implementation of the County's Early Care and Education Initiative (Yao)	Update
	(2) • Discussion: school-based substance prevention programming (Yao)	Discussion
GO/HHS	2:00 PM - 7CHR POSTPONED (will be rescheduled at a later date)	
Jan 30	(1) • Bill 36-19 , Contracts and Procurement - Office of Grants Management – Established (Wellons)	Postponed until March 5
GO	2:00 PM - 7CHR NOTE NEW TIME	
Jan 30	(1) • Spending Affordability Guidelines for the FY21 Capital Budget and other general CIP assumptions (Orlin/Smith)	Worksession

Monday, February 3, 2020

PS	9:30 AM - 7CHR	
Feb 3	(1) • Discussion: Police training (Frag)	Discussion
E&C	9:30 AM - 3CCR ~ <i>streaming live</i>	
Feb 3	(1) • Update: Montgomery Coalition for Adult English Literacy (MCAEL) (Chen)	Update
PHED	2:00 PM - 3CHR	
Feb 3	(1) • Briefing on the General Plan (Outline of Issues) (Dunn)	Briefing

Tuesday, February 4, 2020

	9:30 STUDENT SPEAKER - Shairee Arora, Richard Montgomery High School	Speaker recognized
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Library Lovers Month, by Councilmember Jawando	Proclamation presented
	B. Proclamation recognizing Transit Equity Day, by Councilmember Glass	Proclamation presented
	9:40 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted Changes

TUESDAY, FEBRUARY 4, 2020

RES/ORD	SUBJECT	ACTION
	(1) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. This position cannot be filled by a Democrat. The deadline for applications is February 5, 2020, at 5:00 p.m.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: January 14, 2020	Approved (7y; CR, EG ta)
	Approval of Closed Session Minutes: January 14, 2020	Approved (7y; CR, EG ta)
	(3) 9:45 CONSENT CALENDAR	Approved (8y; CR ta)
	A. Introduction - Resolution to Approve Transfer of Property known as the site of the former Silver Spring Intermediate School to the Maryland-National Capital Park and Planning Commission (McMillan)	Introduced
	<i>PHED Committee worksession tentatively scheduled for 2/24/20.</i>	
	B. Introduction - Resolution authorizing the creation of non-merit staff positions in individual Councilmember offices (Drummer) Lead Sponsors: Council Vice President Hucker Co-Sponsors: Councilmembers Glass and Jawando	Introduced
	<i>Action tentatively scheduled for 2/11/20.</i>	
19-352	D. Action - Confirmation of County Executive appointments to the Community Action Board: Lisette Engel, Tiffany Jones, Samuel Sharper (Medrano-Rivera)	Adopted
19-353	E. Action - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Robert Banach (Medrano-Rivera)	Adopted
19-354	F. Action - Confirmation of County Executive appointment to the Commission on People with Disabilities: Matthew Barkley (Medrano-Rivera)	Adopted
19-355	G. Action - Confirmation of County Executive appointments to the Water Quality Advisory Group: Tracy Rouleau, Keith Brooks, Michael Carmel, Linda Silversmith (Medrano-Rivera)	Adopted
	H. Introduction - Supplemental appropriation to the County Government's FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Office of Agriculture - \$3,448,231 for Agricultural Land Preservation Easement (Source of Funds: State Aid and Agricultural Transfer Tax) (Smith)	Introduced; Public hearing and action on 2/25/20 at 1:30pm
	<i>PHED Committee worksession tentatively scheduled for 2/24/20.</i>	
	<i>Public Hearing/action is scheduled for 2/25/20 at 1:30 pm.</i>	

TUESDAY, FEBRUARY 4, 2020

RES/ORD	SUBJECT	ACTION
	I. Introduction - Resolution condemning the recent SCOTUS decision on “public charge” immigration rule (Cruz) Lead Sponsors: Councilmembers Alborno and Navarro Co- Sponsors: Councilmembers Katz, Jawando, Rice, Glass, Council Vice President Hucker, Councilmembers Reimer, and Friedson	Introduced
	<i>Action tentatively scheduled for 2/25/20.</i>	
	LEGISLATIVE SESSION – Day #4	
	(4) 9:50 Call of Bills for Final Reading	
	A. Bill 35-19, Personnel - Collective Bargaining - Certified Representative - Duty of Fair Representation (Drummer)	Enacted (8y; CR ta)
	<i>GO Committee recommends approval as introduced.</i>	
19-356	(4.1) Action - Spending Affordability Guidelines for the FY21 Capital Budget and other general CIP assumptions (Orlin)	Adopted (8y; CR ta)
	<i>GO Committee recommendations will be available 1/30/20.</i>	
	(5) 10:00 DISTRICT COUNCIL SESSION	
O-19-09	A. Action - Zoning Text Amendment 19-09, Prohibited Roof Signs - Exceptions (Zyontz)	Enacted (8y; CR ta)
	<i>PHED Committee recommends approval as introduced.</i>	
	B. Overview - Germantown Plan for the Town Sector Zone (Dunn)	Overview
	(6) 10:50 WORKSESSION - Community Grants (Chen)	Worksession
	RECESS	
	(7) 1:30 PUBLIC HEARING - Bill 1-20 , Bodywork Establishments - Licensing - Amendments (Zyontz)	PH held; record open until COB 2/19/20
	<i>HHS/PS Committee worksession is tentatively scheduled for 2/25/20.</i>	
	(8) 1:30 PUBLIC HEARING - Resolution to adopt Bill 1-20, Bodywork Establishments - Licensing - Amendments, as a Board of Health Regulation (Zyontz)	PH held; record open until COB 2/25/20
	<i>HHS/PS Committee worksession is tentatively scheduled for 2/25/20.</i>	
	(5)(B) 1:30 PUBLIC HEARING - Germantown Plan for the Town Sector Zone (Dunn)	PH held; record open until COB 2/5/20
	(5) 2:00 DISTRICT COUNCIL SESSION (<i>continued</i>)	
	C. Worksession: Forest Glen/Montgomery Hills Sector Plan (Dunn/Orlin)	Worksession
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 5, 2020- Tuesday, February 11, 2020
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Wednesday, February 5, 2020

COUNCIL	1:30 PUBLIC HEARING – FY21 Capital Budget and FY21-26 Capital Improvements Program (CIP) (Frag)	PH held
COUNCIL	7:00 PUBLIC HEARING – FY21 Capital Budget and FY21-26 Capital Improvements Program (CIP) (Orlin)	PH held

Thursday, February 6, 2020

GO/T&E	9:30 AM - 7CHR ~ <i>streaming live</i>	
Feb 6	(1) • Poolesville Road Disposition (McMillan)	Recommended approval
GO	10:00 AM - 3CHR	
Feb 6	(1) • Spending Affordability Guidelines for FY21 Operating Budget (Smith)	Recommended approval
	(2) • Economic Development Platform - GO Committee action plan (Smith)	Recommended approval w/amendments
	(3) • Bill 39-19 , Local Small Business Reserve Program (LSBRP) (Wellons)	Recommended approval w/amendments
T&E	10:00 AM - 7CHR ~ <i>streaming live</i>	
Feb 6	(1) • Bill 41-19 , Tree Canopy Fees (Zyontz)	Recommended enactment with amendments
	(2) • Supplemental appropriation and CIP amendment - \$2,340,000 for Davis Mill Road Emergency Stabilization (Orlin)	Recommended approval
	(3) • Briefing: Bus Transformation Project (Orlin)	Briefing
	(4) • OLO Report 2019-17, Trash and Recycling Collection: An Evaluation of Current Policies (Trombka/Hall)	Briefing
COUNCIL	7:00 PUBLIC HEARING – FY21 Capital Budget and FY21-26 Capital Improvements Program (CIP) (Levchenko)	PH held

Monday, February 10, 2020

PHED/HHS	9:30 AM - 3CHR	
Feb 10	(1) • Briefing: Interagency Commission on Homelessness Three-Year Strategic Plan (McMillan)	Briefing
	(2) • Follow-up: OLO Report 2019-4: Inventory of Rent Subsidy Programs in Montgomery County (<i>rescheduled from 1/27/20</i>) (Trombka/Hall)	Discussion
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Hearing Room</i>) (Mihill)	Discussion

MONDAY, FEBRUARY 10, 2020

RES/ORD	SUBJECT	ACTION
HHS/E&C	2:00 PM - 7CHR	
Feb 10	<u>Capital Improvements Program</u>	
	(1) • Health and Human Services (Yao)	Worksession
Tuesday, February 11, 2020		
	9:30 INVOCATION - Reverend Dr. Y. Louise Hicks, Allen Chapel AME, Silver Spring	Invocation given
	9:35 COUNCIL COMMEMORATION of Black History Month (Healy)	Commemoration
	10:25 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted addendum
	(.5) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. This position cannot be filled by a Democrat. The deadline has been extended to February 26, 2020, at 5:00 p.m.	Announced
	(1) B. Acknowledgement - Receipt of Petitions	No petitions
	C. Action - Approval of Minutes: January 21, 2020	Approved
	(2) 10:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution in support of DC Statehood (Carranza) Lead Sponsor: Councilmember Glass Co-Sponsors: Councilmembers Katz, Albornoz, Rice, Jawando, Friedson, and Navarro	Introduced; TH, HR added as co-sponsors
	<i>Action is tentatively scheduled for 2/25/20.</i>	
19-357	B. Action - Spending Affordability Guidelines for FY21 Operating Budget (Smith)	Removed from Consent Calendar; Adopted (9y)
	<i>GO Committee recommends approval.</i>	
	C. Action - Approval of appointment of special counsel to Montgomery County in connection with securing proprietary rights with the U.S. Patent and Trademark Office to a new name for the County's retail liquor stores: Sterne, Kessler, Goldstein and Fox (Drummer)	Removed from Consent Calendar; Approved (6y; EG, HR, AF no)
	D. Introduction - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police - \$1,436,172 for School Safety FY20 School Resource Officer Grant (Source of Funds: State Aid) (Farag)	Introduced
	<i>Action is tentatively scheduled for 2/25/20.</i>	

TUESDAY, FEBRUARY 11, 2020

RES/ORD	SUBJECT	ACTION
	E. Introduction - Amendments to WSSC's FY20-25 Capital Improvements Program (Levchenko)	Introduced
	<i>Public Hearing scheduled for March 3, 2020.</i>	
19-358	(3) 10:35 ACTION - Resolution to authorize the creation of non-merit staff positions in individual Councilmember offices (Drummer)	Adopted (7y; SK no; HR ta)
	(3.5) DISTRICT COUNCIL SESSION	
	A. Zoning Text Amendment 20-02, Accessory Structures - Standards - Motion to Withdraw (Zyontz)	Approved (8y; HR ta)
	(4) 10:45 INTERVIEW - County Executive's appointment for Chief Equity Officer: Tiffany Ward (Singleton)	Interview conducted
	<i>Action is tentatively scheduled for 2/25/20.</i>	
	RECESS	
	(5) 1:00 INTERVIEW - County Executive's appointments to Housing Opportunities Commission: Frances Kelleher and Roy Priest (Singleton)	Interviews conducted
	(6) 1:30 PUBLIC HEARING - Bill 2-20 , Bicycles - Registration – Amendments (Drummer)	PH held; record open until COB 3/3/20
	<i>PS Committee worksession is tentatively scheduled for 3/9/20.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 3-20 , Boards, Committees, and Commissions - Compensation, Reimbursement, and Stipends (Wellons)	PH held; record open until COB 3/19/20 (TH ta)
	<i>GO Committee worksession is tentatively scheduled for 3/26/20.</i>	
	(8) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Housing and Community Affairs (DHCA) - \$229,000 for Affordable Housing Acquisition and Preservation (Source of Funds: Loan Repayment Proceeds) (McMillan)	PH held; record open until COB 2/19/20 (AF, TH ta)
	<i>Action is tentatively scheduled for 2/25/20.</i>	
	(9) 1:30 PUBLIC HEARING - Resolution to Approve Declaration of No Further Need: Road Transfer Agreement with Town of Poolesville (Disposition of County property associated with segments of Hughes Road, Westerly Avenue, and West Willard Road) (McMillan)	PH held; record open until COB 2/19/20 (AF, TH, NN ta)
	<i>Action is tentatively scheduled for 2/25/20.</i>	

TUESDAY, FEBRUARY 11, 2020

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the Maryland-National Capital Park and Planning Commission's FY20 Operating Budget, Planning Department - \$300,000 to expedite funding of consultant services for the I-270 Transit Corridor Plan (Source of Funds: General Fund Reserves) (Orlin)	PH held; record closed; (TH ta); sent to 2/24 PHED; Council action rescheduled to 2/25
19-359	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Department of Transportation (DOT) - \$2,340,000 for Davis Mill Road Emergency Stabilization (Source of Funds: GO Bonds) (Orlin)	PH held; record closed; Adopted (8y; TH ta)
19-360	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Capital Budget, DOT - \$405,000 for Fenton Street Cycletrack (Source of Funds: GO Bonds) (Orlin)	PH held; record closed; Adopted (7y; TH, HR ta)
19-361	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Capital Budget, DOT - \$100,000 for Bikeway Program Minor Projects (Source of Funds: Contributions) (Orlin)	PH held; record closed; Adopted (7y TH, HR ta)
19-362	(14) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Capital Budget, DOT - \$367,000 for Bicycle-Pedestrian Priority (BiPPA) Improvements - Wheaton Central Business District (CBD) (Source of Funds: GO Bonds) (Orlin)	PH held; record closed; Adopted (7y:TH, HR ta)
19-363	(15) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Capital Budget, DOT - \$84,000 for Bicycle-Pedestrian Priority (BiPPA) Improvements - Veirs Mill Road/Randolph Road (Source of Funds: GO Bonds) (Orlin)	PH held; record closed; Adopted (7y; TH, HR, ta)
	2:30 PROPOSED CLOSED SESSION discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is Interviews for Council Deputy Director position. (3rd Floor Conference Room) (Michaelson)	Held closed session
ADJOURN		

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 12, 2020- Tuesday, February 25, 2020
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 Official minutes are available below this summary.*

Thursday, February 13, 2020

HHS	9:30 AM - 7CHR	
Feb 13	<u>Capital Improvements Program</u>	
	(1) • Health and Human Services (Yao)	Worksession
GO	9:30 AM - 3CCR	
Feb 13	(1) • Briefing: Reverse Auction Purchasing (Latham/Trombka)	Received briefing
	<u>Capital Improvements Program</u>	
	(2) • FiberNet (Toregas)	Worksession
	(3) • ultraMontgomery (Toregas)	Worksession
Council	1:00 PROPOSED CLOSED SESSION to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is Interview for Council Deputy Director position. (3rd Floor Conference Room) (Michaelson)	Held closed session
PHED	2:00 PM - 3CHR ~ <i>streaming live</i>	
Feb 13	<u>Capital Improvements Program</u>	
	(1) • Recreation (Yao)	Worksession
	(2) • Housing Opportunities Commission (McMillan)	Worksession
	(3) • Housing and Community Affairs (McMillan)	Worksession
	(4) • Discussion: Right of First Refusal (McMillan)	Discussion
	(5) • Supplemental appropriation - DHCA - \$229,000 for Affordable Housing Acquisition and Preservation (McMillan)	Recommended approval
PS	2:00 PM - 3CCR	
Feb 13	(1) • Bill 33-19 , Police - Community Policing (Mihill)	Recommended approval 2-0 (Hucker absent)
	<u>Capital Improvements Program</u>	
	(2) • Police (Farag)	Worksession
	(3) • Correction and Rehabilitation (Farag)	Worksession

Monday, February 24, 2020

E&C	9:30 AM - 7CHR	
Feb 24	<u>Capital Improvements Program</u>	
	(1) • Public Arts Trust (Chen)	Postponed to 3/9/20
	(2) • MCPS Overview (Levchenko)	Worksession

MONDAY, FEBRUARY 24, 2020

RES/ORD	SUBJECT	ACTION
PS	11:00 AM - 3CHR	
Feb 24	<u>Capital Improvements Program</u>	
	(1) • Fire and Rescue (Farag)	Worksession
	(2) • Bill 33-19 , Police - Community Policing (Mihill)	Recommended enactment with amendments
Council	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Hearing Room</i>) (Mihill)	Discussion
PHED	2:00 PM - 3CHR	
Feb 24	(1) • Supplemental appropriation and CIP amendment - \$3,448,231 for Ag Land Preservation Easement (Smith)	Worksession
	<u>Capital Improvements Program</u>	
	(2) • Conservation of Natural Resources - agricultural land preservation (Smith)	Worksession
	(3) • General Government - Economic Development projects (Smith)	
	(4) • Parks (Dunn)	Worksession
	(5) • Special appropriation to M-NCPPC's FY20 Operating Budget - \$300,000 to expedite funding of consultant services for the I-270 Transit Corridor Plan (Dunn)	Worksession
HHS	2:00 PM – 7CHR	
Feb 24	(1) • Presentation and Discussion - Efforts to increase early screening for developmental delays (McMillan)	Discussion
	(2) • Briefing: Pilot Program to enhance information and training regarding the needs of Transitioning Youth (McMillan)	Briefing
Tuesday, February 25, 2020		
	9:00 INVOCATION - Rabbi Greg Harris, Congregation Beth El	Invocation given
	9:05 PRESENTATIONS	
	B. Proclamation Honoring Mr. Charles McGee, the oldest living member of Tuskegee Airmen, by Councilmember Jawando	Proclamation presented
	A. Proclamation Recognizing Councilmember for a Day, by Councilmember Rice	Proclamation presented
	C. Proclamation Recognizing Teen Dating Violence Prevention Awareness Month, by Council President Katz	Proclamation presented

TUESDAY, FEBRUARY 25, 2020

RES/ORD	SUBJECT	ACTION
	9:25 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	Public hearing and action on the supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police - \$1,436,172 for School Safety FY20 Resource Officer Grant is scheduled for March 3, 2020, at 1:30 p.m.	Announcement
	The public hearing for Zoning Text Amendment 20-02, Accessory Structures, originally scheduled for March 3, 2020, has been cancelled.	Announcement
	(1) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. This position cannot be filled by a Democrat. The deadline for applications has been extended to February 26, 2020, at 5:00 p.m.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: January 27 and 28, 2020	Approved (8y; CR ta)
	(3) 9:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental Appropriation to the Montgomery County Public Schools' (MCPS) FY20 Operating Budget, \$351,050 for Alfred Noyes Pilot Project grant (Source: Maryland State Department of Education Grant) (Howard)	Introduced
	<i>Public Hearing/Action tentatively scheduled for 3/10/20 at 1:30 pm.</i>	
	B. Introduction - Supplemental appropriation to MCPS' FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program - \$367,850 for the HVAC Replacement Project (Source of Funds: State Aid) (Howard)	Introduced
	<i>Public Hearing/Action tentatively scheduled for 3/17/20 at 1:30 pm.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY20 Operating Budget, Community Engagement Cluster, Office of Community Partnerships - \$581,700 for 2020 Census Grant Program (Source of Funds: Grant Funds) (Chen)	Introduced
	<i>Public Hearing/Action tentatively scheduled for 3/10/20 at 1:30 pm.</i>	
19-364	D. Action - Resolution in support of DC Statehood (Carranza)	Adopted

TUESDAY, FEBRUARY 25, 2020

RES/ORD	SUBJECT	ACTION
19-365	E. Action - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Housing and Community Affairs - \$229,000 for Affordable Housing Acquisition and Preservation (Source: Loan Repayment Proceeds) (McMillan)	Adopted
19-366	G. Action - Resolution condemning the recent SCOTUS decision on public charge (McMillan)	Adopted
19-367	H. Action - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Amy Daum (Medrano-Rivera)	Adopted
19-368	I. Action - Resolution to Approve Declaration of No Further Need: Road Transfer Agreement with Town of Poolesville (Disposition of County property associated with segments of Hughes Road, Westerly Avenue, and West Willard Road) (McMillan)	Adopted
19-369	J. Action - Confirmation of County Executive's appointments to the Housing Opportunities Commission: Frances Kelleher and Roy Priest (Singleton)	Adopted
	K. Action - Approval of list of Supervisor of Assessments candidates (Singleton)	Approved
19-370	(4) 9:40 ACTION - Confirmation of County Executive appointment, Chief Equity Officer: Tiffany Ward (Singleton)	Adopted (9y)
19-371	(5) 9:45 ACTION - Special appropriation to the Maryland-National Capital Park and Planning Commission's FY20 Operating Budget, Planning Department - \$300,000 to expedite funding of consultant services for the I-270 Transit Corridor Plan (Source of Funds: General Fund Reserves) (Dunn)	Adopted (9y)
	<i>PHED Committee recommendation will be available 2/24/20.</i>	
	9:50 LEGISLATIVE SESSION Day #6	
	(6) Introduction of Bills:	
	A. Bill 6-20 , Solid Waste (Trash) - Release of Balloons – Prohibited (Wellons) Lead sponsor: Councilmember Hucker <i>Public hearing is scheduled for 3/17/20 at 1:30 pm.</i>	Introduced
	B. Bill 7-20 , Interagency Commission on Homelessness - Membership and Duties (Wellons) Lead sponsors: Councilmembers Glass, Albornoz and Rice <i>Public hearing is scheduled for 3/17/20 at 1:30 pm.</i>	Introduced; WJ. NN, TH, SK, AF, HR added as co-sponsors

TUESDAY, FEBRUARY 25, 2020

RES/ORD	SUBJECT	ACTION
	(7) 10:00 Call of Bills for Final Reading:	
	A. Bill 24-19 , Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning (Wellons)	Enacted with amendments (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	B. Bill 39-19 , Contracts and Procurement - Local Small Business Reserve Program (LSBRP) – Amendments (Wellons)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	C. Bill 41-19 , Tree Canopy Fees – Exemptions (Zyontz)	Enacted (9y)
	<i>T&E Committee recommends enactment with amendments.</i>	
	(8) 10:15 BRIEFING - 2020 Census (Chen/Dunn)	Briefing
	12:30 <i>Brown Bag Lunch with RSC Directors (6th Floor Potomac Conference Room) (Chen)</i>	Cancelled
	1:30 PUBLIC HEARING - Zoning Text Amendment 20-01, Solar Collection System - AR Zone Standards (Zyontz)	Rescheduled to 3/3/20 at 7:30 pm.
	<i>The public hearing has been rescheduled for 3/3/20 at 7:30 pm.</i>	
19-372	(10) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation and amendment to the FY19-24 Capital Improvements Program - \$3,448,231 for Agricultural Land Preservation Easement (Source of Funds: State aid and Ag Transfer Tax) (Smith)	PH held; record closed; Adopted (5y; EG, WJ, AF, TH ta)
	<i>PHED Committee recommendation will be available 2/24/20.</i>	
	(9) INTERVIEW - County Executive's Appointee as Director, Department of Finance, Michael Coveyou (Singleton)	Interview conducted
	1:40 PROPOSED CLOSED SESSION to consider matter 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 a specific business locating in the County. (Smith)	Held closed session
	ADJOURN	
PHED	2:30 PM - 3CHR (or immediately following Council Session)	
Feb 25	(1) • Germantown Plan for the Town Sector Zone (Dunn)	Recommended approval with amendments
HHS/PS	2:30 PM - 7CHR (or immediately following Council Session)	
Feb 25	(1) • Bill 1-20 , Health and Sanitation - Bodywork Establishments - Licensing - Amendments (Zyontz)	Worksession
	(2) • Resolution to adopt Bill 1-20 , Health and Sanitation - Bodywork Establishments - Licensing – Amendments (Zyontz)	Worksession

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 26, 2020- Tuesday, March 3, 2020

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Thursday, February 27, 2020

GO/PHED	10:00 AM - 7CHR	
Feb 27	<u>Capital Improvements Program</u>	
	(1) • Wheaton Redevelopment program (Smith)	Postponed
	(2) • Disposition of site of Old Silver Spring Intermediate School (McMillan)	Recommended approval
GO/PS	10:30 AM - 7CHR	
Feb 27	<u>Capital Improvements Program</u>	
	(1) • Public Safety System Modernization (Toregas/Farag)	Worksession
	(2) • Master Lease: Digital Evidence Data Storage (Toregas/Farag)	Worksession
T&E	2:00 PM - 7CHR	
Feb 27	<u>Capital Improvements Program</u>	
	(1) • Transportation (Orlin)	Worksession

Monday, March 2, 2020

PHED	9:30 AM - 3CHR	
Mar 2	<u>Capital Improvements Program</u>	
	(1) • Revenue Authority (Zyontz)	Worksession
	(2) • Parks (Dunn)	Worksession
HHS	9:30 AM - 7CHR	
Mar 2	(1) Update on Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Cancelled (update scheduled for Council 3/3/20)
T&E	2:00 PM - 3CHR	
Mar 2	<u>Capital Improvements Program</u>	
	(1) • Washington Suburban Sanitary Commission (WSSC); and amendments to the FY20-25 CIP (Levchenko)	Worksession
	(2) • Solid Waste Management - Gude Landfill Remediation Project (Levchenko)	Worksession
	(3) • Conservation of Natural Resources - Storm Drains (Levchenko)	Worksession
	(4) • Conservation of Natural Resources - Stormwater Management (Levchenko)	Worksession
T&E	7:00 PM - Montgomery County Planning Commission Building, 8787 Spring Street, Silver Spring	
Mar 2	• WMATA FY21 proposed operating budget (Orlin)	Town Hall

Tuesday, March 3, 2020

	9:30 STUDENT SPEAKER - Iqra Mohamed, Rockville High School	Speaker recognized
	9:35 PRESENTATION - Proclamation Celebrating the One Year Anniversary of Silver Branch Brewing Company, by Councilmember Riemer and Council Vice President Hucker	Proclamation presented

TUESDAY, MARCH 3, 2020

RES/ORD	SUBJECT	ACTION
	9:45 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	The public hearing on Bill 6-20 , Solid Waste (Trash) - Release of Balloons - Prohibited, will be held on March 17, 2020, at 1:30 pm.	Announcement
	(.5) The Council is seeking applicants for the Planning Board. The deadline is March 18, 2020, at 5 pm. (Singleton)	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: January 13 and February 5, 6, 2020	Approved
	Approval of Closed Session Minutes: January 28, 2020	Approved
	(2) 9:50 CONSENT CALENDAR	Approved (8y; NN a)
	A. Introduction - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$3,500,000 for Economic Development Fund (Source of Funds: Economic Development Fund Balance) (Smith)	Introduced
	<i>Public Hearing/Action is scheduled for 3/17/20 at 1:30 pm.</i>	
	B. Receipt and Release - Office of Legislative Oversight Report 2020-3, The Changing Nature of Libraries (Hall)	Received and released
	<i>E&C Committee worksession will be scheduled at a future date.</i>	
19-373	C. Action - Resolution to Approve Transfer of Property known as the site of the former Silver Spring Intermediate School to the Maryland-National Capital Park and Planning Commission (McMillan)	Adopted
	<i>GO/PHED Committee recommends approval.</i>	
19-374	D. Action - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Damien Mills, Julie Powers (Medrano-Rivera)	Adopted
19-375	(3) 10:10 ACTION - Confirmation of County Executive's Appointee as Director, Department of Finance: Michael Coveyou (Singleton)	Adopted (8y; NN a)

TUESDAY, MARCH 3, 2020

RES/ORD	SUBJECT	ACTION
	10:20 LEGISLATIVE SESSION - Day #7	
	(4) Introduction of Bills:	
	<p align="center">A. Bill 8-20, Bicycles and E-Scooters - Operating Requirements and Registration (Mihill) Lead sponsor: Council President Katz Co-sponsor: Councilmember Alborno <i>Public Hearing is scheduled for 3/24/20 at 1:30 pm.</i></p>	Introduced
	<p align="center">B. Bill 9-20, Economic Development Fund - Local Business Child Care Grant Program – Established (Wellons) Lead sponsor: Councilmembers Alborno and Navarro Co-sponsor: Councilmembers Katz, Friedson, and Riemer <i>Public Hearing is scheduled for 3/24/20 at 1:30 pm.</i></p>	Introduced; TH added as co-sponsor
	<p align="center">C. Bill 10-20, - Property Tax Credit - Energy and Environmental Design - Eligibility Criteria and Amounts of Credit (Wellons) Lead sponsors: Councilmembers Friedson and Riemer Co-sponsor: Council President Katz <i>Public Hearing is scheduled for 3/31/20 at 1:30 pm.</i></p>	Introduced
	(4.5) 10:40 Call of Bills for Final Reading:	
	<p align="center">A. Bill 33-19, Police - Community Policing (Mihill) <i>PS Committee recommends enactment with amendments.</i></p>	Tabled
	11:00 WORKSESSION - FY21-26 Capital Improvements Program:	
	(5) • FiberNet GO (Toregas)	Worksession
	(6) • ultraMontgomery (Toregas)	Worksession
	(7) • Housing Opportunities Commission PHED (McMillan)	Worksession
	(8) • Department of Housing and Community Affairs (McMillan)	Worksession
	<i>(Facility Planning - community development only. Affordable housing projects deferred to operating budget.)</i>	
	(9) • Police PS (Frag)	Worksession
	(10) • Correction and Rehabilitation (Frag)	Worksession
	(11) • Public Safety System Modernization (Toregas/Frag)	Worksession
	(11.5) • Master Lease: Digital Evidence Data Storage (Toregas/Frag)	Worksession
	RECESS	
	<p align="center">(12) 1:30 PUBLIC HEARING - Amendments to Washington Suburban Sanitary Commission's (WSSC) FY20-25 Capital Improvements Program (Levchenko)</p>	Held ph; record open until COB 3/3/20. (TH ta, NN a)
	<i>T&E Committee tentatively scheduled for 3/2/20.</i>	

TUESDAY, MARCH 3, 2020

RES/ORD	SUBJECT	ACTION
	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police - \$1,436,172 for School Safety FY20 School Resource Officer Grant (Source of Funds: State Aid) (Frag)	Held ph; record open until COB 3/5/20; action postponed (NN a)
	(13.5) 2:00 COUNCIL SITTING AS BOARD OF HEALTH The Board of Health will Update the Council on the Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	ADJOURN	
	(14) 7:30 PUBLIC HEARING - Zoning Text Amendment 20-01, Solar Collection System - AR Zone Standards (Zyontz)	Held ph; record open until 3/13/20 (NN a, CR ta,)
	<i>(rescheduled from 2/25/20 at 1:30 pm.)</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 4, 2020- Tuesday, March 10, 2020

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Thursday, March 5, 2020

GO	2:00 PM - 3CHR	
Mar 5	(1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)	Briefing
	(2) • Overview - Agencies' FY20 information technology programs and budgets (Toregas)	Briefing
	(3) • Preliminary review - Cable Television and Communications Plan (Toregas)	Overview
	(4) • Census 2020 (Chen)	Recommended approval of supplemental appropriation
	<u>Capital Improvements Program</u>	
	(5) General Government projects (Rodriguez-Hernandez)	Worksession

Friday, March 6, 2020

COUNCIL	8:30 AM – 2ND FLOOR EOB	
	BRIEFING - Update on the Novel Coronavirus (COVID-19)	Briefing

Monday, March 9, 2020

PHED	9:00 AM - 3CHR	
Mar 9	(1) • ZTA 19-06, Vape Shops (Mihill)	Recommended approval with amendments
	• ZTA 19-08, Bicycle Parking - Requirements and Design Standards (Zyontz)	POSTPONED
PS	2:00 PM - 7CHR - <i>streaming live</i>	
Mar 9	(1) • Bill 2-20 , Bicycles - Registration - Amendments (Drummer)	Recommended enactment
E&C	2:00 PM - 3CHR	
Mar 9	<u>Capital Improvements Program</u>	
	(1) • Montgomery College (Howard)	Worksession
	(2) • Libraries (Rodriguez-Hernandez/Smith)	Worksession
	(3) • Public Arts Trust (Chen)	Worksession
T&E	7:00 PM - 3CHR	
Mar 9	(1) • State Transportation Priorities (Orlin)	Cancelled

Tuesday, March 10, 2020

	9:30 INVOCATION - Reverend Lyn Cox, Unitarian Universalist Church of Silver Spring	Invocation given

TUESDAY, MARCH 10, 2020

RES/ORD	SUBJECT	ACTION
	9:35 PRESENTATIONS	
	A. Proclamation Recognizing Multiple Sclerosis Awareness Week, by Council President Katz and County Executive Elrich	Proclamation presented
	B. Proclamation Recognizing Women's History Month, by Councilmember Navarro and County Executive Elrich	Proclamation presented
	C. Proclamation Recognizing the Maryland Bobcats soccer team on their national championship, by Council Vice President Hucker	Proclamation presented
	10:00 GENERAL BUSINESS Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants for the Planning Board. The deadline is March 18, 2020, at 5 p.m. (Singleton)	Announcement
	The Council will hold public hearings on the FY21 Operating Budget on April 13, 14, and 15 at 7:00 p.m., and April 14 and 15 at 1:30 p.m.	Announcement
	<i>Persons wishing to testify may sign up beginning March 19, 2020.</i>	
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: February 4, 10, and 11, 2020	Approved (9y)
	(3) 10:05 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to the County Government's FY20 Operating Budget, Montgomery County Fire and Rescue Service - \$1,962,542 for FY20 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source of Funds: State grant) (Farag)	Introduced
	<i>Public Hearing is scheduled for 3/24/20 at 1:30 pm.</i>	
	B. Receipt and Release - Office of Legislative Oversight Report (OLO) 2020-5: Contract Monitoring in Montgomery County Government (Richards/Latham)	Received and released
	C. Action - Approval of Executive Regulation 1-20, Extending the Sunset Date for the Montgomery County Personnel Regulations to March 1, 2021 (Singleton)	Deleted from agenda

TUESDAY, MARCH 10, 2020

RES/ORD	SUBJECT	ACTION
	D. Introduction - Special appropriation to MCPS' FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program - \$6,000,000 for Relocatable Classrooms (Source of Funds: Current Revenue) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 3/31/20 at 1:30 pm.</i>	
	E. Introduction - Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families (Yao)	Introduced
	<i>HHS Committee worksession tentatively scheduled for 3/23/20.</i>	
	F. Introduction - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$300,000 for Kresge Foundation Integrating Health and Human Services: System for Equitable and Thriving Communities (Source of Funds: Kresge Foundation grant) (Yao)	Introduced
	<i>Public Hearing/Action is scheduled for 3/24/20 at 1:30 pm.</i>	
	G. Introduction - Supplemental appropriation to the County Government's FY20 Operating Budget, DHHS - \$358,331 to increase somatic and Mental Health Services at Montgomery County Public Schools (Source of Funds: Maryland State Department of Education grant) (Yao)	Introduced
	<i>Public Hearing is scheduled for 3/24/20 at 1:30 pm.</i>	
	H. Receipt and Release - OLO Report 2020-4: Youth Sports in Montgomery County (Carrizosa)	Received and released
	LEGISLATIVE SESSION Day #8	
	(4) 10:25 Introduction of Bills:	
	C. Bill 13-20 , County Property - Disposition - Affordable Housing (Mihill) Lead Sponsor: Councilmember Jawando	Introduced
	<i>Public Hearing is scheduled for 3/31/20 at 1:30 pm.</i>	
	(4.5) Call of Bills for Final Reading:	
	A. Bill 33-19 , Police - Community Policing (Mihill)	Enacted with amendment (9y)
	<i>PS Committee recommends enactment with amendments.</i>	

TUESDAY, MARCH 10, 2020

RES/ORD	SUBJECT	ACTION
	10:35 WORKSESSION - FY21-26 Capital Improvements Program:	
	(6) • Recreation E&C (Yao)	Worksession
	(7) • General Government Projects GO (Rodriguez-Hernandez)	Worksession
	(9) • Health and Human Services HHS (Yao)	Worksession
	(10) • Fire and Rescue PS (Farag)	Worksession
	(11) • Parks PHED (Dunn)	Worksession
	RECESS	
19-376	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Operating Budget, Community Engagement Cluster, Office of Community Partnerships - \$581,700 for 2020 Census Grant Program (Source of Funds: State Grant Funds) (Chen)	PH held; record closed; Adopted (9y)
19-377	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery County Public Schools' (MCPS) FY20 Operating Budget, \$351,050 for Alfred Noyes Pilot Project grant (Source of Funds: Maryland State Department of Education Grant) (Howard)	PH held; record closed; Adopted (9y)
	(14) 1:40 INTERVIEWS - Applicants for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (Singleton)	Interviews conducted
	3:15 WORKSESSION - FY21-26 Capital Improvements Program	
	(11) • Parks PHED (<i>continued</i>) (Dunn)	Worksession
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 11, 2020- Tuesday, March 17, 2020

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Wednesday, March 11, 2020

Council	4:00 PM BRIEFING - Update on the Novel Coronavirus (COVID-19) (<i>2nd floor Executive Office Building</i>)	Briefing held
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Thursday, March 12, 2020

GO	9:30 AM - 7CHR	
Mar 12	(1) • Bill 25-19 , Contracts and Procurement - Local Business Preference Program (Drummer)	Recommended enactment with amendments
	(2) • Update: OPEB (Howard/Trombka)	Postponed
T&E/TIEE	10:30 AM – WSSC Water	
Mar 12	(1) • Possible impacts of the P3 project (Levchenko)	Discussion
	(2) • WMATA FY2021 Operating Budget and Related Service and Fare proposals (Levchenko) (<i>Location: WSSC Water Auditorium, 14501 Sweitzer Ln, Laurel, MD 20707</i>)	Worksession
T&E	2:00 PM - 7CHR	
Mar 12	(1) • Bill 38-19 , Streets and Roads - Permit to Obstruct Public Rights-of-Way- Amendments (Wellons)	Recommended enactment with amendments
	(2) • State Transportation Priorities letter (Orlin)	Recommended approval with revisions
	(3) • Briefing: Climate Change Planning (Levchenko)	Postponed
AUDIT	3:00 PM - 3CHR	Postponed
Mar 12	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Review of results from FY19 External Audit (DeFazio)	
	(2) • Council contract for audit services (DeFazio)	

Friday, March 13, 2020

Council	1:00 PM BRIEFING - Update from MCPS on the March 16-27 school closure issued by State Superintendent Dr. Karen Salmon (<i>2nd floor Executive Office Building</i>)	Postponed
COUNCIL	1:00 COUNCIL RETREAT (<i>6th Floor Patuxent Conference Room</i>)	Discussion
	PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland General Provisions Code, Ann., §3-305 (b)(7). Topic is Open Meetings Act.	Cancelled

MONDAY, MARCH 16, 2020

RES/ORD	SUBJECT	ACTION
PHED	10:00 AM - 3CHR	Postponed
Mar 16	(1) • Discussion: Economic Development Fund (Smith)	
	(2) • Bill 37-19 , Economic Development Fund - Use of Fund and Remedies for Noncompliance (Wellons)	
Tuesday, March 17, 2020		
	9:30 COUNCIL SESSION	Cancelled

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 18, 2020- Tuesday, March 24, 2020

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Tuesday, March 24, 2020

	<i>Clerk's note: These items (*) have been rescheduled from 3/17/20.</i>	
	12:30 CALL TO ORDER	
	12:30 COUNCIL SITTING AS BOARD OF HEALTH	
	(.5) Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	(1) 1:00 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to authorize grant application for Annual Transportation Plan grant* (Orlin)	Introduced
	<i>Action will be scheduled at a later date.</i>	
	B. Introduction - Resolution to approve and certify the Agency Safety Plan for Montgomery County Department of Transportation, Division of Transit Services* (Orlin)	Introduced
	<i>T&E worksession will be scheduled a later date.</i>	
	C. Introduction - Resolution to approve a franchise agreement: Smart City Media, LLC (SCM)* (Mihill)	Introduced
	<i>Action is tentatively scheduled for 3/31/20.</i>	
	D. Introduction - Resolution to authorize issuance of special obligation refunding bonds financed by Alcohol Beverages Services revenues* (Smith)	Introduced
	<i>Action is tentatively scheduled for 3/31/20.</i>	
	E. Introduction - Supplemental appropriation to the FY20 Operating Budget, Montgomery County Public Schools - \$3,424,109 for the Title1-Part A Grant (Source of Funds: State Grant) (Howard)	Introduced
	<i>Public Hearing/Action is tentatively scheduled for 4/14/20.</i>	
	F. Receipt and Release - Office of Legislative Oversight (OLO) Report 2020-6, Case Studies: Growing the Restaurant and Retail Sector in Montgomery County* (Bryant/DeFazio)	Received and released
	<i>PHED Committee worksession will be scheduled at later date.</i>	
	G. Receipt and Release - Office of Legislative Oversight (OLO) Memorandum Report 2020-7, Autism-Friendly and Sensory-Friendly: Expanding Community Access (Rubin)	Received and released

TUESDAY, MARCH 24, 2020

RES/ORD	SUBJECT	ACTION
19-378	H. Action - Amendment to Resolution 16-1152 related to refunding General Obligation Bonds (Smith)	Adopted
19-379	I. Action - Confirmation of County Executive appointments to the Workforce Development Board: Benjamin Wu, Barbara Ebel, Ahmed Ali, Melissa Boone, Sophia Parker, Michelle Bell Smith, Lesley MacDonald, Mark Drury, Jennifer Hester, Mahesh Kalva, Donald Carroll Moragne, Diego Uriburu, Shane Rock* (Medrano-Rivera)	Adopted
19-380	J. Action - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Joan Glick, Charlene Muhammad, Rebecca Smith (Medrano-Rivera)	Adopted
19-381	K. Action - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Mr. Michael J. Coveyou (Medrano-Rivera)	Adopted
19-382	L. Action - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Iftin Thompson (Medrano-Rivera)	Adopted
19-383	M. Action - Confirmation of County Executive appointment to the Revenue Authority: David Freishtat, Eric Goldberg (Medrano-Rivera)	Adopted
19-384	N. Action - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Iftin Thompson (Medrano-Rivera)	Adopted
19-385	O. Action - Confirmation of County Executive appointments to the Workforce Development Board: Mary Lang, Beth Lash, John Cain, Ryan Gandy, Omar Lazo, Jeffry Guido (Medrano-Rivera)	Adopted
19-386	P. Action - Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families (Yao)	Adopted
	Q. Introduction - Supplemental appropriation to the FY20 Capital Budget and amendment to the FY19-24 CIP, Department of Health and Human Services - \$1,140,000 for Men's Emergency Homeless Shelter Addition (Source of Funds: General Obligation bonds) (Yao)	Introduced
	<i>Public Hearing is scheduled for 4/14/20 at 1:30 pm.</i>	

TUESDAY, MARCH 24, 2020

RES/ORD	SUBJECT	ACTION
	R. Introduction - Supplemental appropriation to the FY20 Capital Budget and amendment to the FY19-24 CIP, Department of Transportation - \$2,100,000 for Bridge Renovation (Source of Funds: General Obligation bonds) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/14/20 at 1:30 pm.</i>	
19-387	S. Introduction/Suspension of Rules/Action - Resolution to amend Resolution 19-339, extending until April 30, 2020, the appointment of the Acting Chief of Aging and Disability Services at the Department of Health and Human Services: Odile Brunetto (Singleton)	Introduced/ Suspended Rules/ Adopted
	<i>Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
	T. Introduction - Special appropriation to County Government's FY20 Operating Budget, Department of Health and Human Services, Support for COVID-19 Response - Feeding Our Families - \$260,000 for Manna Food Center (Source of Funds: (General Fund Reserves); and Amendment to Resolution 19-128, Section G, Non-Competitive Contract Award: Manna Food Center (McMillan) Lead Sponsor: Councilmember Rice Co-sponsors: Councilmembers Katz, Riemer, Albornoz, Jawando, Glass, and Navarro	Introduced; SK added as co-sponsor
	<i>Public Hearing/Action is scheduled for 3/31/20.</i>	
	U. Introduction - Special appropriation to County Government's FY20 Operating Budget, Conference and Visitors Bureau Non-Departmental Account, Support for COVID-19 Response - \$250,000 for Hotel or Motel Rooms for Medical and Front-Line Staff (Source of Funds: (General Fund Reserves); and Amendment to Resolution 19-128, Section G, Non-Competitive Contract Award: Conference and Visitor's Bureau of Montgomery County, Maryland, Inc. (McMillan) Lead Sponsor: Councilmember Riemer Co-sponsors: Councilmember Albornoz, Navarro, Friedson, Glass, Jawando, and Rice	Introduced; SK added as co-sponsor
	<i>Public Hearing/Action is scheduled for 3/31/20.</i>	
	V. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Department of Finance, Economic Development Fund - \$20,000,000 for Public Health Emergency Grant Program (Source of Funds: General Fund Reserves) (Howard)	Introduced; SK added as co-sponsor
	<i>Public Hearing/Action is scheduled for 3/31/20.</i>	
	W. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$5,000,000 for Support for COVID-19 Response: (Source of Funds: General Fund Reserves) (McMillan)	Introduced; SK added as co-sponsor
	<i>Public Hearing/Action is scheduled for 3/31/20.</i>	

TUESDAY, MARCH 24, 2020

RES/ORD	SUBJECT	ACTION
19-388	(1.6) 1:05 INTRODUCTION/SUSPENSION OF RULES/ACTION - Resolution to adopt Options for the Approval of and Appropriation for the FY21 Operating Budget (Drummer) Lead Sponsor: Councilmember Navarro Co-sponsors: Councilmembers Albornoz, Friedson, Riemer, Rice, and Hucker	Introduced/ Suspended Rules/ Adopted 9Y
	<i>Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
19-389	(1.5) 1:20 INTRODUCTION/SUSPENSION OF RULES/ACTION - Resolution to support the Community Reinvestment Act (Thorne) Lead Sponsor: Councilmember Jawando Co-sponsors: Council President Katz, Council Vice President Hucker, and Councilmembers Albornoz, Friedson, Glass, and Navarro	Introduced/ Suspended Rules/ Adopted 9Y (CR added as co-sponsor)
	<i>Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
	(2) ACTION - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police - \$1,436,172 for School Safety FY20 School Resource Officer Grant (Source of Funds: State Aid) (Frag)	Deferred
19-390	(5) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$3,500,000 for Economic Development Fund (Source of Funds: Economic Development Fund Balance)* (Smith)	PH held; record closed; Adopted (9y)
19-391	(6) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$358,331 to increase somatic and Mental Health Services at Montgomery County Public Schools (Source of Funds: Maryland State Department of Education grant) (Yao)	PH held; record closed; Adopted (9y)
19-392	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$300,000 for Kresge Foundation Integrating Health and Human Services: System for Equitable and Thriving Communities (Source of Funds: Kresge Foundation grant) (Yao)	PH held; record closed; Adopted (9y)
19-393	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Operating Budget, Montgomery County Fire and Rescue Service - \$1,962,542 for Senator Amoss Fire, Rescue and Ambulance Fund (State 508 Grant) (Source of Funds: State grant) (Frag)	PH held; record closed; Adopted (9y)

TUESDAY, MARCH 24, 2020

RES/ORD	SUBJECT	ACTION
19-394	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to Montgomery County Public Schools' FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program - \$367,850 for the HVAC Replacement Project (Source of Funds: State Aid)* (Howard)	PH held; record closed; Adopted (9y)
	LEGISLATIVE SESSION Day #10	
	(3) 1:35 Introduction of Bills:	
	A. Bill 14-20 , Human Rights and Civil Liberties - Discriminatory Employment Practices - Workplace Harassment* (Wellons) Lead Sponsor: Councilmember Jawando Co-Sponsors: Councilmember Navarro	Introduced; EG, GA, TH, SK, HR, CR added as co-sponsors
	<i>Public hearing is scheduled for 4/14/20 at 1:30 pm.</i>	
	(3.5) B. Expedited Bill 16-20 , Economic Development Fund - Public Health Emergency Grant Program – Established (Drummer) Lead Sponsor: County Council	Introduced
	<i>Public hearing/Action is scheduled for 3/31/20 at 1:30 pm.</i>	
	(4) 1:45 Call of Bills for Final Reading:	
	A. Bill 38-19 , Streets and Roads - Permit to Obstruct Public Rights-of-Way – Amendments (Wellons)	Enacted (9y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 25, 2020- Tuesday, March 31, 2020

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Tuesday, March 31, 2020

	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	The Council will hold a public hearing on the FY21 Operating Budget on April 13 at 1:30 p.m	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: February 13, 24, 25, and March 6, 2020 Approval of Closed Session Minutes: February 11, 13, and 25, 2020	Approved (9y)
	(2) 9:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve FY21 Transportation Fees, Charges, and Fares (Orlin)	Introduced
	<i>Public hearing is scheduled for 4/21/20 at 1:30 pm.</i>	
	B. Introduction - Resolution to establish FY21 Solid Waste Service Charges (Levchenko)	Introduced
	<i>Public hearing is scheduled for 4/21/20 at 1:30 pm.</i>	
	C. Introduction - Resolution to establish FY21 Water Quality Protection Charge (Levchenko)	Introduced
	<i>Public hearing is scheduled for 4/21/20 at 1:30 pm.</i>	
	D. Introduction - Resolution to set amount of Property Tax Credit for Income Tax Offset (Smith)	Introduced
	<i>Public hearing is scheduled for 4/21/20 at 1:30 pm.</i>	
	E. Introduction - Resolution to approve Council contract for audit services (DeFazio)	Introduced
	<i>Action is tentatively scheduled for 4/14/20.</i>	
19-395	F. Action - Resolution to authorize issuance of special obligation refunding bonds financed by Alcohol Beverages Services revenues (Smith)	Adopted
19-396	G. Action - Resolution to set public hearing on intent to consider increasing FY21 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Smith)	Adopted
	<i>Public hearing is scheduled for 4/21/20 at 1:30 pm.</i>	
19-397	H. Action - Resolution to approve a franchise agreement: Smart City Media, LLC (SCM) (Mihill)	Adopted

TUESDAY, MARCH 31, 2020

RES/ORD	SUBJECT	ACTION
19-398	I. Action - Confirmation of County Executive appointment to the Remembrance and Reconciliation Commission: Bishop Paul Walker (Medrano-Rivera)	Adopted
19-399	J. Action - Confirmation of County Executive appointments to the Workforce Development Board: Raymond L. Crowel, Steven Greenfield, Derek Turner, Mr. Wyatt Genser, Ms. Yomi Ntewo, Ms. Roxana Mejia (Medrano-Rivera)	Adopted
19-400	K. Action - Amendment to Resolution 19-128, Approval and Appropriation for the FY20 Operating Budget of the Montgomery County Government, Budget Provision #6, Council Authorization for Non-Competitive Contract Award Status (McMillan) Lead Sponsors: Council President Katz and Councilmember Albornoz Co-sponsors: Councilmembers Glass, Navarro, Friedson, Rice, Riemer, and Jawando	Adopted
19-401	L. Action - Amendment to WSSC Water's FY20-25 Capital Improvements Program (CIP) (Levchenko)	Adopted
	9:55 DISTRICT COUNCIL SESSION	
19-402	(3) Action - Hearing Examiner's report and recommendation - Local Map Amendment (LMA) H-131 Kingsview Station, A Joint Venture, for the six parcels located in the southeast quadrant of the intersection of Clopper Road (MD 117) and Germantown Road (MD 118) (Zyontz)	Adopted (9y)
	10:15 LEGISLATIVE SESSION Day #11	
	(4) Call of Bills for Final Reading:	
	B. Bill 2-20 , Bicycles - Registration – Amendments (Drummer)	Enacted (9y)
	<i>PS Committee recommends enactment as introduced.</i>	
	C. Bill 29-19 , Health and Sanitation - Electronic Cigarettes – Distribution (Mihill)	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	
	D. Bill 31-19 , Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession (Mihill)	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	
	E. Bill 32-19 , Health and Sanitation - Flavored Electronic Cigarettes (Mihill)	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	

TUESDAY, MARCH 31, 2020

RES/ORD	SUBJECT	ACTION
	(4.5) Introduction of Bills:	
	A. Expedited Bill 17-20 – Carryout Bag Tax - Suspension (Mihill) Lead Sponsor: Councilmember Jawando Co-sponsors: Councilmembers Rice, Albornoz, Katz, Riemer, Navarro	Introduced; Friedson added as co-sponsor
	<i>Public Hearing/Action is scheduled for 4/14/20 at 1:30 pm.</i>	
	(5) 10:45 COUNCIL SITTING AS BOARD OF HEALTH	
19-403	A. Action - Resolution to adopt Bill 29-19 , Health and Sanitation - Electronic Cigarettes - Distribution as a Board of Health Regulation (Mihill)	Adopted (9y)
	<i>HHS Committee recommends approval.</i>	
19-404	B. Action - Resolution to adopt Bill 31-19 , Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession as a Board of Health Regulation (Mihill)	Adopted (9y)
	<i>HHS Committee recommends approval.</i>	
19-405	C. Action - Resolution to adopt Bill 32-19 , Health and Sanitation - Flavored Electronic Cigarettes as a Board of Health Regulation (Mihill)	Adopted (9y)
	<i>HHS Committee recommends approval.</i>	
	11:00 DISTRICT COUNCIL SESSION (<i>continued</i>)	
O-19-10	(6) Action - Zoning Text Amendment 19-06, Vape Shops (Mihill)	Approved (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
19-406	(6.5) Action - Forest Glen/Montgomery Hills Sector Plan (Dunn)	Approved with amendment (9y)
	COUNCIL SITTING AS BOARD OF HEALTH (<i>continued</i>)	
	(7) 11:30 UPDATE - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	RECESS	

TUESDAY, MARCH 31, 2020

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Special appropriation to MCPS' FY20 Capital Budget and amendment to the FY19-24 CIP - \$6,000,000 for Relocatable Classrooms (Source of Funds: Current Revenue) (Levchenko)	PH held; record open until COB 4/8/20
	(9) 1:30 PUBLIC HEARING - Bill 10-20 , Property Tax Credit - Energy and Environmental Design - Eligibility Criteria and Amounts of Credit (Wellons)	PH held; record open until COB 4/8/20
19-407	(10) 1:30 PUBLIC HEARING/ACTION - Special appropriation to County Government's FY20 Operating Budget, Department of Health and Human Services, Support for COVID-19 Response - Feeding Our Families - \$260,000 for Manna Food Center (Source of Funds: (General Fund Reserves); and Amendment to Resolution 19-128, Section G, Non-Competitive Contract Award: Manna Food Center (McMillan)	PH held; record closed; Adopted (9y)
19-408	(11) 1:30 PUBLIC HEARING/ACTION - Special appropriation to County Government's FY20 Operating Budget, Conference and Visitors Bureau Non-Departmental Account, Support for COVID-19 Response - \$250,000 for Hotel or Motel Rooms for Medical and Front-Line Staff (Source of Funds: (General Fund Reserves); and Amendment to Resolution 19-128, Section G, Non-Competitive Contract Award: Conference and Visitor's Bureau of Montgomery County, Maryland, Inc. (McMillan)	PH held; record closed; Adopted (9y)
19-409	(12) 1:30 PUBLIC HEARING/ACTION - Special appropriation to County Government's FY20 Operating Budget, Department of Finance, Economic Development Fund - \$20,000,000 for Public Health Emergency Grant Program (Source of Funds: General Fund Reserves) (Howard)	PH held; record closed; Adopted (9y)
	(13) 1:30 PUBLIC HEARING/ACTION - Special appropriation to County Government's FY20 Operating Budget, Department of Health and Human Services - \$5,000,000 for Support for COVID-19 Response (Source of Funds: General Fund Reserves) (McMillan)	Deleted from agenda
	(14) 1:30 PUBLIC HEARING - Expedited Bill 16-20 , Economic Development Fund - Public Health Emergency Grant Program – Established (Drummer)	PH held
	1:40 LEGISLATIVE SESSION Day #11	
	(4) Call of Bills for Final Reading (continued)	
	A. Expedited Bill 16-20 , Economic Development Fund - Public Health Emergency Grant Program – Established (Drummer)	Enacted as amended (8y, CR abstained)

TUESDAY, MARCH 31, 2020

RES/ORD	SUBJECT	ACTION
	(15) 1:50 INTERVIEWS - County Executive's appointees as Assistant Chief, Montgomery County Police Department: Dinesh Patil, Ronald Smith, and Willie Parker-Loan (Singleton) <i>(rescheduled from 3/17/20)</i>	Deleted from agenda
19-410	(16) 1:50 INTRODUCTION/ACTION - Special Appropriation to the Fiscal Year 2020 Operating Budget Montgomery County Government COVID-19 Hospital Response Non-Departmental Account (NDA) \$10,000,000 (Source of Funds: General Fund Reserves) (McMillan)	Adopted (9y)
19-411	(17) 1:50 INTRODUCTION/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$6,000,000 for Support for COVID-19 Response: (Source of Funds: General Fund Reserves) (McMillan)	Adopted (9y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 1, 2020 - Tuesday, April 14, 2020

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Tuesday, April 7, 2020

	1:30 UPDATE AND DISCUSSION on COVID-19 and Council operations	Update and discussion
	2:30 PROPOSED CLOSED SESSION to discuss public security, if the public body determines that public discussion would constitute a risk to the public or public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans pursuant to Maryland Code, General Provisions Article §3-305(b)(10). Topic is COVID-19 emergency plans. (Drummer)	Held closed session
	4:00 ADJOURN	

Tuesday, April 14, 2020

	9:30 CALL TO ORDER	
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants for the Montgomery County Planning Board. The deadline to apply has been extended to Friday, April 17, 2020, at 5 p.m. (Singleton)	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 11, 2020	Approved (9y)
	(3) 9:35 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 35 (Drummer)	Introduced
	<i>Council worksession tentatively scheduled for 4/23/20.</i>	
	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 tentatively scheduled for 4/23/20.</i>	

TUESDAY, APRIL 14, 2020

RES/ORD	SUBJECT	ACTION
	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 tentatively scheduled for 4/23/20.</i>	
	D. Introduction - 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)	Introduced
	<i>Council worksession tentatively scheduled for 4/23/20.</i>	
19-412	E. Action - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: Brett Allen Robison, Scott Maravilla (Medrano-Rivera)	Adopted
19-413	F. Action - Special appropriation to MCPS' FY20 Capital Budget and amendment to the FY19-24 CIP - \$6,000,000 for Relocatable Classrooms (Source of Funds: Current Revenue) (Levchenko)	Adopted
19-414	G. Action - Resolution to approve Council contract for audit services (DeFazio)	Adopted
	<i>Audit Committee recommends approval.</i>	
	H. Action - 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: Mr. Barry Kaplan (Singleton)	Approved
	I. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$5,000,000 for Economic Development Fund, Public Health Emergency Grant Program (Source of Funds: General Fund Reserves) (Howard) Lead Sponsors: <u>County Council</u>	Introduced
	<i>Public Hearing/Action is tentatively scheduled for 4/21/20.</i>	
	(4) 9:45 INTERVIEWS - County Executive's appointees as Assistant Chief, Montgomery County Police Department: Dinesh Patil, Ronald Smith, Willie Parker-Loan, and Thomas Didone (Singleton)	Held Interviews
	<i>Action is scheduled for later in the meeting.</i>	

TUESDAY, APRIL 14, 2020

RES/ORD	SUBJECT	ACTION
	(6) 11:00 COUNCIL SITTING AS BOARD OF HEALTH	
	<p align="center">A. Introduction - Resolution to adopt a Board of Health Regulation concerning the use of face coverings and other social distancing measures (Mihill)</p> <p align="center">Lead Sponsors - Councilmembers Riemer and Albornoz</p> <p align="center">Co-sponsors - Council President Katz and Councilmembers Navarro and Hucker</p>	Deleted from agenda
	<i>Public hearing/Action is scheduled for later in the meeting.</i>	
	B. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	RECESS	
	(7) 1:30 PUBLIC HEARING - Supplemental appropriation to the FY20 Capital Budget amendment to the FY19-24 CIP, Department of Transportation - \$2,100,000 for Bridge Renovation (Source of Funds: General Obligation bonds) (Orlin)	PH held; record open until COB 4/16/20
	<i>Action is scheduled for 4/21/20.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 17-20 - Carryout Bag Tax – Suspension (Mihill)	PH held; action postponed tentatively to 4/16/20
	<i>Action is scheduled for later in the meeting.</i>	
19-415	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the FY20 Operating Budget, Montgomery County Public Schools - \$3,424,109 for the Title 1-Part A Grant (Source of Funds: State Grant) (Howard)	PH held; record closed; Adopted (9y)
	(10) 1:30 PUBLIC HEARING - Supplemental appropriation to the FY20 Capital Budget and amendment to the FY19-24 CIP, Department of General Services - \$1,140,000 for Men's Emergency Homeless Shelter Addition (Source of Funds: General Obligation bonds) (Yao)	PH held; record open until COB 4/16/20
	<i>Action is scheduled for 4/21/20.</i>	
	1:30 PUBLIC HEARING - FY21 Operating Budget (Michaelson)	PH postponed to 4/16/20
	<i>POSTPONED until 4/16/20</i>	
	1:30 PUBLIC HEARING - Bill 14-20 , Human Rights and Civil Liberties Discriminatory Employment Practices - Workplace Harassment (Wellons)	PH postponed to a future date
	<i>This public hearing will be rescheduled at a future date.</i>	

TUESDAY, APRIL 14, 2020

RES/ORD	SUBJECT	ACTION
	(4) 1:45 ACTION - Confirmation of County Executive's appointees as Assistant Chief, Montgomery County Police Department: (Singleton)	Adopted en bloc (9y)
19-416	Dinesh Patil	Adopted
19-417	Ronald Smith	Adopted
19-418	Willie Parker-Loan	Adopted
19-419	Thomas Didone	Adopted
	(11) 1:45 INTERVIEW - County Executive's appointee as Director, Department of Permitting Services: Mitra Pedoeem (Singleton)	Interview conducted
	(5) 3:00 LEGISLATIVE SESSION Day #13	
	Introduction of Bills:	
	A. Introduction - Expedited Bill 18-20 , Landlord-Tenant Relations - Rent Stabilization During Emergencies (Wellons) Lead Sponsor: Councilmember Jawando Co-sponsors: Council President Katz and Councilmember Rice	Introduced
	<i>Public hearing/Action is scheduled for 4/21/20 at 1:30 pm.</i>	
	B. Introduction - Expedited Bill 19-20 , Administration - County Executive - Office of Labor Relations – Established (Drummer) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public hearing is scheduled for 4/30/20 at 1:30 pm.</i>	
	C. Introduction - Bill 20-20 , Administration - Office of the County Executive - Business Advancement Team – Established (Drummer) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public hearing is scheduled for 4/30/20 at 1:30 pm.</i>	
	D. Introduction - Bill 21-20 , Office of Animal Services – Established (Mihill) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public hearing is scheduled for 4/30/20 at 1:30 pm.</i>	

TUESDAY, APRIL 14, 2020

RES/ORD	SUBJECT	ACTION
	E. Introduction - Expedited Bill 22-20 , Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission (Wellons) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public hearing is scheduled for 4/30/20 at 1:30 pm.</i>	
	F. Introduction - Expedited Bill 23-20 , Contracts - Management and Disposal of Goods Emergency Procedures (Drummer) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public hearing/Action is scheduled for 4/21/20 at 1:30 pm.</i>	
	LEGISLATIVE SESSION Day #13 (continued)	
	Call of Bills for Final Reading	
(8) (Mihill)	A. Expedited Bill 17-20 - Carryout Bag Tax – Suspension	Postponed until tentatively 4/16/20
(12) 3:30 (Singleton)	INTERVIEW - Applicant for Board of Appeals	Interviewed Richard Melnick
	3:25 COUNCIL SITTING AS BOARD OF HEALTH	
(6A)	PUBLIC HEARING/ACTION - Resolution to adopt a Board of Health Regulation concerning the use of face coverings and other social distancing measures (Mihill)	Deleted from agenda
	3:30 PROPOSED CLOSED SESSION to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is interview for Hearing Examiner. <i>(Rescheduled from 3/24/20.)</i> (Singleton)	Held closed session
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, April 15, 2020 - Tuesday, April 21, 2020***This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.***Thursday, April 16, 2020**

	9:30 CALL TO ORDER	
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants for the Montgomery County Planning Board. The deadline to apply has been extended to Friday, April 17, 2020, at 5 p.m. (Singleton)	Announcement
	(1.5A) Introduction - Special appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation (MCEDC) Nondepartmental Account (NDA), - \$100,000 for COVID-19 Response -Manufacturing Personal Protective Equipment (Source of Funds: General Fund Reserves) (Smith) Lead Sponsors: Councilmembers Riemer and Alborno	Introduced; Lead sponsors are the Council as requested by HR and GA
	<i>Public hearing/Action is scheduled for 4/21/20 at 1:30 pm</i>	
	(1.5B) Introduction - Special appropriation to the County Government's FY20 Operating Budget - \$500,000 for Purchase of Face Coverings and other Personal Protective Equipment (Source of Funds: General Fund Reserves) (Michaelson)	Introduced in the amount of \$250,000; Lead sponsors are the Council as requested by HR and GA
	<i>Public hearing/Action is scheduled for 4/21/20 at 1:30 pm</i>	
	(2) 9:35 DISCUSSION - FY21 Operating Budget Highlights and Approach (Michaelson/Howard)	Discussion
	(3) 10:35 DISCUSSION - FY21-26 Capital Improvements Program (CIP) (Orlin/ Levchenko)	Discussion
	LEGISLATIVE SESSION Day #14	
	Call of Bills for Final Reading	
	(3.5) A. Expedited Bill 17-20 - Carryout Bag Tax – Suspension (Mihill)	Deleted
	11:35 RECESS	
	(4) 10:35 PUBLIC HEARING - FY21 Operating Budget (Michaelson)	Public hearing held
	(5) 7:00 PUBLIC HEARING - FY21 Operating Budget (Toregas)	Public hearing held
	ADJOURN	

RES/ORD	SUBJECT	ACTION
	9:30 CALL TO ORDER	
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 13, 2020	Approved (9y)
	(2) 9:40 CONSENT CALENDAR	Approved (9y)
19-420	A. Action - Supplemental appropriation to the FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation -\$2,100,000 for Bridge Renovation (Source of Funds: General Obligation Bonds) (Orlin)	Adopted
19-421	B. Action - Supplemental appropriation to the FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of General Services - \$1,140,000 for Men's Emergency Homeless Shelter (Source of Funds: General Obligation bonds) (Yao)	Adopted
	C. Action - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Susan Lau (Medrano-Rivera)	Deleted
19-422	D. Action - Confirmation of County Executive's appointee as Director, Department of Permitting Services (DPS): Mitra Pedoeem (Singleton)	Adopted
19-423	E. Action - Appointment to the Board of Appeals: Richard Melnick (Singleton)	Adopted
	F. Introduction - Special Appropriation to the County Government's FY20 Operating Budget - \$2,000,000 for COVID-19 Human Services Response and Community Assistance Non-Departmental Account (NDA) for housing stabilization and rental assistance (Source of Funds: General Fund Reserves) (McMillan) Lead Sponsor: County Council	Introduced
	<i>Public Hearing/Action is scheduled for 4/28/20.</i>	
19-424	(3) ACTION - Resolution to appoint the Hearing Examiner, Office of Zoning and Administrative Hearings: Derek Baumgardner (Singleton)	Adopted (9y)
	(4) 10:00 DISCUSSION - Joint Council/County Executive State Transportation Priorities Letter (Orlin)	Discussion

TUESDAY, APRIL 21, 2020

RES/ORD	SUBJECT	ACTION
	11:00 WORKSESSION - FY21-26 Capital Improvements Program (CIP):	
	<i>Rescheduled from 3/17/20.</i>	
	(5) • Transportation (Orlin)	Worksession
	(6) • Washington Suburban Sanitary Commission (WSSC Water) (Levchenko)	Worksession
	(7) • Solid Waste Management - Gude Landfill Remediation Project (Levchenko)	Worksession
	(8) • Conservation/Natural Resources - Storm Drains (Levchenko)	Worksession
	(9) • Conservation/Natural Resources - Stormwater Management (Levchenko)	
	(10) • Revenue Authority (Zyontz)	Worksession
	(11) • Public Arts Trust (Chen)	Worksession
	RECESS	
	(12) 1:30 PUBLIC HEARING - Resolution to approve FY21 Transportation Fees, Charges, and Fares (Orlin)	PH held; record open until COB 4/29/20
	<i>Action is tentatively scheduled for 5/5/20.</i>	
	(13) 1:30 PUBLIC HEARING - Resolution to establish FY21 Solid Waste Service Charges (Levchenko)	PH held; record open until COB 4/27/20
	<i>Action will be scheduled at a future date.</i>	
	(14) 1:30 PUBLIC HEARING - Resolution to establish FY21 Water Quality Protection Charge (Levchenko)	PH held; record open until COB 4/27/20
	<i>Action will be scheduled for a future date.</i>	
	(15) 1:30 PUBLIC HEARING - Resolution to set amount of Property Tax Credit for Income Tax Offset (Smith)	PH held; record open until COB 4/27/20
	<i>Action will be scheduled for a future date.</i>	
	(16) 1:30 PUBLIC HEARING - Intent to consider increasing FY21 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Smith)	PH held
	<i>Action will be scheduled for a future date.</i>	

TUESDAY, APRIL 21, 2020

RES/ORD	SUBJECT	ACTION
	(17) 1:30 PUBLIC HEARING - Expedited Bill 18-20 , Landlord-Tenant Relations - Rent Stabilization During Emergencies (Wellons)	PH held; record open until COB 4/21/20
	<i>Action is tentatively scheduled for 4/23/20.</i>	
	(18) 1:30 PUBLIC HEARING - Expedited Bill 23-20 , Contracts - Management and Disposal of Goods - Emergency Procedures (Drummer)	PH held; record closed
	<i>Action is scheduled later in the meeting.</i>	
19-425	(19) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$5,000,000 for Economic Development Fund, Public Health Emergency Grant Program (Source of Funds: General Fund Reserves) (Howard)	PH held; record closed; Adopted (9y)
19-426	(20) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation (MCEDC) Nondepartmental Account (NDA), - \$100,000 for COVID-19 Response -Manufacturing Personal Protective Equipment (Source of Funds: General Fund Reserves) (Smith)	PH held; record closed; Adopted as amended (9y)
19-427	(21) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, <u>Department of General Services</u> - [\$500,000] \$250,000 for Purchase of Face Coverings and other Personal Protective Equipment (Source of Funds: General Fund Reserves) (Michaelson)	PH held; record closed Adopted (9y)
	(22) 2:00 INTERVIEW - County Executive's appointee as Chief of Aging and Disability, Department of Health and Human Services: Odile Brunetto (Singleton)	Interview conducted
	<i>Action is scheduled for later this afternoon.</i>	
	LEGISLATIVE SESSION - Day #14	
	(23) 2:30 Call of Bills for Final Reading	
	A. Expedited Bill 18-20 , Landlord-Tenant Relations - Rent Stabilization During Emergencies (Wellons)	Action postponed to 4/23/20
	<i>Action postponed to 4/23/20.</i>	
	(18) Expedited Bill 23-20 , Contracts - Management and Disposal of Goods - Emergency Procedures (Drummer)	Enacted (9y)

TUESDAY, APRIL 21, 2020

RES/ORD	SUBJECT	ACTION
19-428	(22) 3:00 ACTION - County Executive's appointee as Chief of Aging and Disability, Department of Health and Human Services: Odile Brunetto (Singleton)	Adopted (9y)
	3:30 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305(b)(7), and to discuss potential litigation, pursuant to Maryland Code, General Provisions Article §3-305(b)(8). Topic is a pending contract dispute with a vendor. (Drummer)	Closed session held
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 22, 2020 - Tuesday, April 28, 2020

*This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.*

Thursday, April 23, 2020

	9:30 CALL TO ORDER	
	9:35 WORKSESSION - FY21 Operating Budget	
	(1) • Compensation and benefits for all agencies (Howard/Trombka)	Deferred
	(2) • FY20 Operating Budget Savings Plan - Retiree Health Benefits Trust (Howard/Trombka)	Deferred
	(3A) WORKSESSION - 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 35 (Drummer)	Deferred
	<i>Council action tentatively scheduled for 4/30/20.</i>	
	(3B) WORKSESSION - 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)	Deferred
	<i>Council action tentatively scheduled for 4/30/20.</i>	
	(3C) WORKSESSION - 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)	Deferred
	<i>Council action tentatively scheduled for 4/30/20.</i>	
	(3D) WORKSESSION - 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)	Deferred
	<i>Council action tentatively scheduled for 4/30/20.</i>	
	WORKSESSION - FY21-26 Capital Improvements Program (CIP):	
	(4) • General Government - Economic Development Projects (Smith)	Worksession
	(.5) 9:30 CONSENT CALENDAR	
	A. Introduction - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Introduced
	<i>Public Hearing is tentatively scheduled for 6/9/20.</i>	

THURSDAY, APRIL 23, 2020

RES/ORD	SUBJECT	ACTION
	(5) • Conservation of Natural Resources - Agricultural Land Preservation (Smith)	Worksession
	(6) • Parks (Dunn)	Worksession
	(6.5) 11:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	12:30 RECESS	
	1:30 LEGISLATIVE SESSION - Day #15	
	(7) Call of Bills for Final Reading	
	A. Expedited Bill 18-20 , Landlord-Tenant Relations - Rent Stabilization During Emergencies (Wellons)	Enacted as amended (8y; AF ta)
	<i>Action rescheduled from 4/21/20.</i>	
	(8) 2:00 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Dunn)	Received report
	ADJOURN	
Tuesday, April 28, 2020		
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 3 and 10, 2020	Approved (9y)
	(2) 9:35 CONSENT CALENDAR	Approved (9y)
19-429	A. Action - Confirmation of County Executive appointments to the Commission on Aging: Karon Phillips, Ann Marie Serafenas, Katie Smith, Tho Tran, Hillery Tsumba, Wayne Berman, Neal Brown, Joyce Dubow, Miriam Kelty, Victress Ruby Moone, Edgar Rivas, Maritza Rivera (Medrano-Rivera)	Adopted
19-430	B. Action - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Adriana Hochberg, Fariba Kassiri (Medrano-Rivera)	Adopted

RES/ORD	SUBJECT	ACTION
19-431	C. Action - Confirmation of County Executive appointment to the Workforce Development Board: Beth Lash (Medrano-Rivera)	Adopted
	<i>Clerk's Note: Appointee's name was not included in Resolution 19-385 adopted on 3/24/20.</i>	
	D. Introduction - Special appropriation to the County Government's FY20 Operating Budget, COVID-19 Human Services and Community Assistance Nondepartmental Account (NDA): \$750,000 for Support for COVID-19 Response - Food Assistance/Feeding Our Families (Source of Funds: General Fund Reserves) (Yao) Lead Sponsor: County Council	Introduced
	<i>Public hearing/Action is tentatively scheduled for 4/30/20 at 1:30 pm.</i>	
	E. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Department of Finance, Economic Development Fund, Support for COVID-19 Response - \$250,000 for Telework Assistance Program (Source of Funds: General Fund Reserves) (Smith) Lead Sponsor: County Council	Introduced
	<i>Public hearing/Action is tentatively scheduled for 4/30/20 at 1:30 pm.</i>	
	F. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$5,000,000 for COVID-19 Response: Community Assistance Nondepartmental Account (NDA) (Source of Funds: General Fund Undesignated Reserves) (McMillan) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public hearing/Action is tentatively scheduled for 4/30/20 at 1:30 pm.</i>	
	9:40 WORKSESSION - FY21 Operating Budget	
	(3) • MNCPPC (including Park Police) (Dunn/Farag)	Worksession; straw vote (9y)
	(4) • Fire and Rescue (Farag)	Worksession; straw vote (9y)
	RECESS	
	1:00 WORKSESSION - FY21 Operating Budget (continued):	
	(5) • Office of Emergency Management and Homeland Security (Levchenko)	Worksession; straw vote as amended (8y; HR ta)
	(6) • Office of Racial Equity and Social Justice Office (Michaelson)	Worksession; straw vote (9y)
	(7) • Montgomery College (Howard)	Worksession; straw vote (9y)

RES/ORD	SUBJECT	ACTION
	WORKSESSION - FY21-26 Capital Improvements Program (CIP):	
	(8) • Montgomery College (Howard)	Worksession; straw vote as amended (9y)
19-432	(10) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY20 Operating Budget - \$2,000,000 for COVID-19 Human Services Response and Community Assistance Non-Departmental Account (NDA) for housing stabilization and rental assistance (Source of Funds: General Fund Reserves) (McMillan)	Ph held; Adopted (9y)
	WORKSESSION - FY21-26 Capital Improvements Program (CIP) (continued)	
	(9) • County Offices and Other Improvements/Other General Government (Rodriguez-Hernandez)	Worksession; straw vote (9y)
	(9.1) • Police: Master Lease Program for Body Armor (Frag)	Worksession; straw vote (9y)
	(9.2) • Fire and Rescue: apparatus replacement and Rockville Fire Station #3 Renovation (Frag)	Worksession; straw vote (9y)
	1:50 WORKSESSION - FY21 Operating Budget (continued)	
	(11) • Sheriff (Frag)	Worksession; straw vote (9y)
	(12) • Circuit Court (Frag)	Worksession; straw vote (9y)
	(13) • State's Attorney (Frag)	Worksession; straw vote (9y)
	(14) • Department of Technology Services (Toregas)	Worksession; straw vote (9y)
	(15) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Worksession; straw vote (9y)
	(16) • Cable Television and Communications Plan (Toregas)	Worksession; straw vote (9y)
	(17) • NDA: Device Client Management (Toregas)	Worksession; straw vote (9y)
	(18) • NDA: Telecommunications (Toregas)	Worksession; straw vote (9y)
	(19) • Office of Procurement (Toregas)	Worksession; straw vote (9y)

TUESDAY, APRIL 28, 2020

RES/ORD	SUBJECT	ACTION
	(20) • Community Engagement Cluster (Chen)	Worksession; straw vote (9y)
	(21) • County Attorney (Drummer)	Worksession; straw vote (9y), technical correction
	(22) • Office of Human Rights (McMillan)	Worksession; straw vote (9y), as amended
	(23) • Inspector General (Smith)	Worksession; straw vote (9y)
	(24) • Office of Management and Budget (DeFazio)	Worksession; straw vote (9y)
	(25) • Finance, Risk Management, and NDA for Risk Management (DeFazio)	Worksession; straw vote (9y)
	(26) • Office of Legislative Oversight and Independent Audit (Cihlar)	Worksession; straw vote (9y)
	(27) • Utilities (Levchenko)	Deferred
	(28) • Charter Review Commission (Wellons)	Worksession; straw vote (9y)
	(29) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Howard)	Worksession; straw vote (9y)
	(30) • Public Information Office (including 311) (Michaelson/Toregas)	Worksession; straw vote (9y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 29, 2020 - Tuesday, May 5, 2020

*This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.*

Thursday, April 30, 2020

	9:30 CALL TO ORDER	
	(1) 9:35 CONSENT CALENDAR	Approved (9y)
19-433	A. Action - Resolution to authorize grant application for Annual Transportation Plan grant (Orlin)	Adopted
19-434	B. Action - Resolution to approve and certify the Agency Safety Plan for Montgomery County Department of Transportation, Division of Transit Services (Orlin)	Adopted
19-435	C. Introduction/Action - Resolution to extend the time to indicate intent to approve or reject the County employee collective bargaining agreements. (Drummer)	Adopted
19-436	(2) ACTION - Executive Regulation 31-19, Approval of the 2018 International Construction Codes with amendments (Zyontz)	Adopted (9y)
	Sponsored by the Council President at the request of the County Executive	
	(3A) 10:00 WORKSESSION/ACTION - 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 35 (Drummer)	Deferred
	(3B) WORKSESSION/ACTION - 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)	Deferred
	(3C) WORKSESSION/ACTION - 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)	Deferred
	(3D) WORKSESSION/ACTION - 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)	Deferred

RES/ORD	SUBJECT	ACTION
	WORKSESSION - FY21 Operating Budget	
	(4) • Washington Suburban Sanitary Commission (Levchenko)	Worksession; straw vote (9y)
	(5) • Recreation (Yao)	Worksession; straw vote as amended (9y)
	(6) • General Fund - Transportation and Leaf Vacuuming Fund (Orlin)	Worksession; straw vote (9y)
	(17) 11:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	B. Update/Discussion - Domestic Violence during COVID-19 (Farag)	Update
	RECESS	
19-437	(18) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, COVID-19 Human Services and Community Assistance Nondepartmental Account (NDA) - \$750,000 for Support for COVID-19 Response - Food Assistance/Feeding Our Families (Source of Funds: General Fund Reserves) (Yao)	PH held; Adopted with amendment (9y)
19-438	(19) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Department of Finance, Economic Development Fund, Support for COVID-19 Response - \$250,000 for Telework Assistance Program (Source of Funds: General Fund Reserves) (Smith)	PH held; Adopted with amendment (9y)
19-439	(20) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$5,000,000 for COVID-19 Response - Community Assistance NDA (Source of Funds: General Fund Reserves) (McMillan)	PH held; Adopted (9y)
	WORKSESSION - FY21 Operating Budget (Continued)	
	(7) • NDA HOA Road Maintenance Reimbursement (Orlin)	Worksession; straw vote (9y)
	(8) • NDA: Rockville Parking District (Orlin)	Worksession; straw vote (9y)
	(9) • NDA: Climate Response (Orlin)	Worksession; straw vote (9y)

THURSDAY, APRIL 30, 2020

RES/ORD	SUBJECT	ACTION
	(10) • NDA: Vision Zero (Orlin)	Worksession; straw vote (9y)
	(11) • Resolution on Transportation Fees, Charges, and Fares (Orlin)	Worksession; straw vote as amended (9y)
	(12) • Mass Transit Fund (Orlin)	Worksession; straw vote (9y)
	(13) • Parking Lot District Funds (including FY21-26 CIP) (Orlin)	Worksession; straw vote (9y)
	(14) • Urban Districts (Smith)	Worksession; straw vote (9y)
	WORKSESSION - FY21-26 Capital Improvements Program (CIP):	
	(15) • Transportation, selected projects (Orlin)	Worksession; straw vote as amended (9y)
	(16) • Libraries (Rodriguez-Hernandez/Smith)	Worksession; straw vote as amended (9y)
	WORKSESSION - FY21-26 Capital Improvements Program (CIP):	
	(21) 2:15 • Montgomery County Public Schools (MCPS) (Levchenko)	Deferred
	(22) • Housing and Community Affairs: Community Development - Countywide Façade Easement Program, Burtonsville Community Revitalization, and Colesville/New Hampshire Avenue Community Revitalization (McMillan)	Worksession; straw vote (9y)
	WORKSESSION - FY21 Operating Budget (continued)	
	(23) • Libraries & Takoma Park Library (NDA) (Smith/Rodriguez-Hernandez)	Worksession; straw vote as amended (9y)
	(24) • Department of Correction and Rehabilitation (Frag)	Worksession; straw vote as amended (9y)
	(25) • NDA: Prisoner Services (Frag)	Worksession; straw vote (9y)

THURSDAY, APRIL 30, 2020

RES/ORD	SUBJECT	ACTION
	(26) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Chen)	Worksession; straw vote (9y)
	(27) • Arts and Humanities Council (Chen)	Worksession; straw vote (9y)
	(28) • Board of Appeals (Zyontz)	Worksession; straw vote (9y)
	(29) • Office of Zoning and Administrative Hearings (Zyontz)	Worksession; straw vote (9y)
	(30) • Permitting Services (Zyontz)	Worksession; straw vote (9y)
	(31) • Merit System Protection Board (Howard)	Worksession; straw vote (9y)
	(32) • Ethics Commission (Howard)	Worksession; straw vote (9y)
	(33) • Intergovernmental Relations (Howard)	Worksession; straw vote (9y)
	ADJOURN	
Monday, May 4, 2020		
	10:45 WORKSESSION - FY21-26 Capital Improvements Program (CIP):	
	(1) • Montgomery County Public Schools (MCPS) (Levchenko)	Worksession; straw vote as amended (9y)
Tuesday, May 5, 2020		
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 24, 2020	Approved (9y)
	(2) 9:35 CONSENT CALENDAR	Approved (9y)
	B. Introduction - Special appropriation to Montgomery County Public Schools' (MCPS) FY20 Operating Budget - \$303,094 for the Comprehensive School Safety Initiative Program Grant (Source of Funds: RAND Corporation Grant) (Howard)	Introduced
	<i>Public hearing/Action tentatively scheduled for 5/12/20.</i>	

TUESDAY, MAY 5, 2020

RES/ORD	SUBJECT	ACTION
	C. Introduction - Special appropriation to MCPS' FY20 Operating Budget - \$962,000 for the Striving Readers' Comprehensive Literary Grant (Source of Funds: State Grant) (Howard)	Introduced
	<i>Public hearing/Action tentatively scheduled for 5/12/20.</i>	
19-440	D. Action - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Susan Lau (Medrano-Rivera)	Adopted
19-441	E. Action - Resolution to approve FY21 Transportation Fees, Charges, and Fares (Orlin)	Adopted
	(5) Compensation and Benefits - All Agencies (Howard/Trombka)	Discussion
	(6) FY20 Operating Budget Savings Plan - Retiree Health Benefits Trust (Howard/Trombka)	Discussion
	(3) 9:50 INTERVIEW - County Executive's appointment to Housing Opportunities Commission: Jeffrey Merkowitz (Singleton)	Deferred
19-442	(4A) 10:20 WORKSESSION/ACTION - 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 35 (Drummer)	Adopted resolution to reject; (9y)
19-443	(4B) WORKSESSION/ACTION - 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)	Adopted resolution to reject (9y)
19-444	(4C) WORKSESSION/ACTION - 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)	Adopted resolution to reject (9y)
19-445	(4D) WORKSESSION/ACTION - 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)	Adopted resolution to reject (9y)

TUESDAY, MAY 5, 2020

RES/ORD	SUBJECT	ACTION
	11:20 WORKSESSION - FY21 Operating Budget	
	(7) • Montgomery County Police Department (Frag)	Worksession; straw vote (9y)
	(8) • Office of Animal Services (Frag)	Worksession; straw vote (9y)
	(9) • County Executive (Howard)	Worksession; straw vote as amended (9y)
	(10) • Office of Human Resources (Howard)	Worksession; straw vote as amended (9y)
	(11) • Office of Labor Relations (Howard)	Worksession; straw vote as amended (9y)
	RECESS	
	(12) 1:30 PUBLIC HEARING - Expedited Bill 19-20 , Administration - County Executive - Office of Labor Relations – Established (Drummer)	PH held; record open until COB 5/13/20
	<i>Action is tentatively scheduled for 5/19/20.</i>	
	(13) 1:30 PUBLIC HEARING - Bill 20-20 , Administration - Office of the County Executive - Business Advancement Team – Established (Drummer)	PH held; record open until COB 5/13/20
	<i>Action will be scheduled at a future date.</i>	
	(14) 1:30 PUBLIC HEARING - Bill 21-20 , Office of Animal Services – Established (Mihill)	PH held; record open until COB 5/13/20
	<i>Action will be scheduled at a future date.</i>	
	(15) 1:30 PUBLIC HEARING - Expedited Bill 22-20 , Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission (Wellons)	PH held; record open until COB 5/13/20
	<i>Action will be scheduled at a future date.</i>	
	(16) 2:15 UPDATE - FY21-26 Capital Improvements Program (CIP) Status Report (Levchenko/Orlin)	Deferred
	2:45 WORKSESSION - FY21 Operating Budget (continued)	
	(17) • Conference Center (Smith)	Worksession; straw vote (9y)
	(18) • Conference and Visitor's Bureau (Smith)	Worksession; straw vote (9y)

TUESDAY, MAY 5, 2020

RES/ORD	SUBJECT	ACTION
	(18.5) • Incubator Programs - Economic Development Partnerships (Smith)	Worksession; straw vote (9y)
	(19) • Office of Agriculture (Smith)	Worksession; straw vote (9y)
	(20) • Economic Development Fund (Smith)	Worksession; straw vote (9y)
	(21) • Montgomery County Economic Development Corporation (Smith)	Worksession; straw vote (9y)
	(22) • Historical Society (Smith)	Worksession; straw vote (9y)
	(23) • Workforce Development (WorkSource) (Smith)	Worksession; straw vote (9y)
	(24) • Office of Consumer Protection (Frag)	Worksession; straw vote as amended (9y)
	(25) • NDA: Public Election Fund (Mihill)	Worksession; straw vote (9y)
	(26) • Board of Elections (Mihill)	Worksession; straw vote (9y)
	(27) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Smith)	Worksession; straw vote (9y)
	(28) • NDA: Productivity Improvements (Howard)	Worksession; straw vote (9y)
	(29) • NDA: Legislative Branch Communications Outreach (Michaelson)	Deferred
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, May 6, 2020 - Tuesday, May 12, 2020***This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.***Wednesday, May 6, 2020**

	(1) 9:30 UPDATE/DISCUSSION - Status of Special Appropriations (Michaelson/Howard)	Discussion
	10:30 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305(b)(7). Topic is application of Charter Section 305. (Drummer)	Held closed session
	RECESS	
	1:30 WORKSESSION - FY21 Operating Budget	
	(2) • Alcohol Beverage Services (Howard)	Worksession; straw vote as amended (9y)
	(3) • Community Use of Public Facilities (Yao)	Worksession; straw vote as amended (9y)
	(4) • FY21-26 Capital Improvements Program: Montgomery Parks Ballfield Initiative Project (Dunn/Yao)	Worksession; straw vote (9y)
	(5) •General Services: Facilities (Michaelson/Rodriguez-Hernandez)	Worksession; straw vote as amended (9y)
	(6) •General Services: Fleet Management and NDA: Motor Pool Fund (Farg)	Worksession; straw vote as amended (9y)
	2:30 PROPOSED CLOSED SESSION to conduct collective bargaining negotiations or consider matters that relate to the negotiations, pursuant to Maryland Code, General Provisions Article §3-305(b)(9). This meeting would be to “consider matters that relate to the negotiations.” The topic is Collective Bargaining Negotiations with County employee unions. (Drummer)	Held closed session
	ADJOURN	
Thursday, May 7, 2020		
	9:35 CONSENT CALENDAR	Approved (9y)
19-446	(.5) • A. Action - Resolution amending FY20 Operating Budget Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Healthcare Initiative Foundation and Montgomery County Food Council, Inc. (Yao)	Adopted

THURSDAY, MAY 7, 2020

RES/ORD	SUBJECT	ACTION
	9:30 WORKSESSION - FY21 Operating Budget	
	(1) • Montgomery County Public Schools (Howard)	Worksession; straw vote as amended (9y)
	(6) 11:00 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	RECESS	
	1:45 WORKSESSION - FY21 Operating Budget (continued)	
	(2) • Housing Initiative Fund - including update on Homeless Services; worksession on FY21-26 Capital Improvements Program (CIP) for Affordable Housing Acquisition and Preservation and Affordable Housing Opportunity Fund projects (McMillan)	Worksession; continued in afternoon
	RECESS	
	(14) 3:00 MEETING with Prince George's County Council regarding Bi-County Budgets (Michaelson/Levchenko)	Meeting held
	WORKSESSION - FY21 Operating Budget (continued)	
	(2) • Housing Initiative Fund - including update on Homeless Services; worksession on FY21-26 Capital Improvements Program (CIP) for Affordable Housing Acquisition and Preservation and Affordable Housing Opportunity Fund projects (McMillan) (<i>continued</i>)	Worksession; straw vote as amended (9y)
	(3) • Nondepartmental Account (NDA): Housing Opportunities Commission (HOC) (McMillan)	Worksession; straw vote as amended (9y)
	(4) • Department of Housing and Community Affairs (does not include Housing Initiative Fund) (McMillan)	Worksession; straw vote (9y)
	(5) UPDATE - FY21-26 Capital Improvements Program (CIP) Status Report (Levchenko/Orlin)	Update
	(7) • Debt Service (Smith)	Worksession; straw vote (9y)

THURSDAY, MAY 7, 2020

RES/ORD	SUBJECT	ACTION
	(8) • Property tax options: amount, rate, and Income Tax Offset Credit (Smith)	Worksession; straw votes; at Charter limit (9y); ITOC \$692 (6y; HR, TH, WJ no)
	(9) • NDA: Climate Change Planning (Levchenko)	Worksession; straw vote as amended (9y)
	(10) • Department of Environmental Protection (DEP): General Fund and Water Quality Protection Fund (Levchenko)	Worksession; straw vote (9y)
	(11) • DEP: General Fund and Water Quality Protection Fund (Levchenko)	Worksession; straw vote (9y)
	(12) • DEP: Recycling and Resource Management and Solid Waste Service Charges (Levchenko)	Worksession; straw vote as amended (9y)
	(13) • Council Office (Michaelson)	Worksession; straw vote (8y; AF no)
	ADJOURN	
Monday, May 11, 2020		
	(.5) 10:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Department of Housing and Community Affairs (DHCA) COVID-19 Response: \$4,393,899 for CDBG-CV and ESG-CV HUD CPD Funding (Source of Funds: Grant Fund (McMillan)	Introduced
	<i>Public Hearing/Action scheduled for 5/14/20.</i>	
	10:45 WORKSESSION - FY21 Operating Budget	
	(1) • Department of Health and Human Services (McMillan/Yao/Chen)	Worksession; straw vote as amended (9y)
	(2) • Early Care and Education Nondepartmental Account (NDA) (Yao)	Worksession; straw vote as amended (9y)
	(3) • Children's Opportunity Fund NDA (Yao)	Worksession; straw vote as amended (9y)
	(4) • Community Grants and MCG: Cost Sharing (Chen)	Deferred

MONDAY, MAY 11, 2020

RES/ORD	SUBJECT	ACTION
	(5) • Utilities NDA - Follow-up (Levchenko)	Worksession; straw vote as amended (9y)
	(6) • DISCUSSION: Setting Real Property Tax Revenues - Charter Limit Calculation (Smith)	Discussion; voted against CE's proposed changes to Charter limit calculation (9y)
	ADJOURN	
Tuesday, May 12, 2020		
	1:15 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 31, 2020	Approved
	Approval of Closed Session Minutes: April 7, 14, 21, 2020	Approved
	(1.5) 1:20 CONSENT CALENDAR	Approved (8y; TH ta)
	A. Introduction - Resolution to approve FY21 System Development Charge (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 5/13/20.</i>	
19-447	(2) 1:30 PUBLIC HEARING/ACTION - Special appropriation to Montgomery County Public Schools' (MCPS) FY20 Operating Budget - \$303,094 for the Comprehensive School Safety Initiative Program Grant (Source of Funds: RAND Corporation Grant) (Howard)	PH held; record closed; Adopted (8y; TH ta)
19-448	(3) 1:30 PUBLIC HEARING/ACTION - Special appropriation to MCPS' FY20 Operating Budget - \$962,000 for the Striving Readers' Comprehensive Literacy Grant (Source of Funds: State Grant) (Howard)	PH held; record closed; Adopted (8y; TH ta)
	1:45 WORKSESSION - FY21 Operating Budget	
	(4) FY21 Budget update and status report:	
	• FY21 continuity of services revenue and expenditures changes	Update
	• Fiscal policy update	Update
	• Review of potential Council changes to continuity of services	Worksession; straw votes on additions (9y)
	• Review of expenditures for potential Federal funding	Update
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 13, 2020 - Tuesday, May 19, 2020

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Official minutes are available below this summary.*

Wednesday, May 13, 2020

	(.5) 9:30 CONSENT CALENDAR	Approved (9y)
	(.5) • A. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation Nondepartmental Account (NDA), Support for COVID-19 Response - \$1,250,000 for Telework Assistance Program (Source of Funds: General Fund Reserves) (Smith) Lead Sponsor: County Council	Introduced
	<i>Public hearing/Action tentatively scheduled for 5/14/20.</i>	
	(7) • Legislative Branch Communications Outreach NDA/Public Information Office follow-up (Michaelson)	Approved shifting funding for new Public Information Officer position (9y)
	9:30 ACTION on the following:	
19-449	(1) • Resolution to establish FY21 Solid Waste Service Charges (Levchenko)	Adopted (9y)
19-450	(2) • Resolution to establish FY21 Water Quality Protection Charge (Levchenko)	Adopted (9y)
19-451	(3) • Resolution to approve WSSC System Development Charge (Levchenko)	Adopted (9y)
	(4) • Executive Regulation 5-20, System Benefit Charges - Residential Waste Estimates (Levchenko)	Deferred to 5/19/20
19-452	(5) INTRODUCTION/SUSPENSION OF RULES/ACTION: Resolution to Approve FY20 Savings Plan (Howard)	Introduced/ Suspended Rules/ Adopted (9y)
	<i>Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.</i>	
	(8) • Department of Environmental Protection - Recycling and Resource Management and Solid Waste Service Charges, follow-up (Levchenko)	Approved inclusion of Wheaton recycling bins (9y)
	(9) • ACTION - Renegotiated Collective Bargaining Agreements and Compensation and Benefits for non-represented employees (Drummer)	Rejected renegotiated agreements (7y; TH, WJ, n)
	ADJOURN	

WEDNESDAY, MAY 13, 2020

RES/ORD	SUBJECT	ACTION
	1:30 WORKSESSION - FY21 Operating Budget	
	(6) • Community Grants and MCG: Cost Sharing (Chen)	Worksession; straw vote as amended (9y)
	<i>Rescheduled from 5/11/20</i>	
	2:30 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, and to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305(b)(7) and (8). Topic is pending suit against Montgomery County. (Drummer)	Held closed session
Thursday, May 14, 2020		
	(1) 9:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to amend Council's contract for audit services (DeFazio)	Introduced
	<i>Action tentatively scheduled for 5/19/20.</i>	
19-453	B. Action - Amendment to Resolution 19-128, Section G, Non-Competitive Contract Award: BioHealth Innovation, Inc. (Smith)	Adopted
	(2) 9:35 WORKSESSION - Expedited Bill 19-20 , Administration - County Executive - Office of Labor Relations – Established (Drummer)	Worksession
	<i>Action is tentatively scheduled for 5/19/20.</i>	
	(3) WORKSESSION - Bill 20-20 , Administration - Office of the County Executive - Business Advancement Team - Established (Drummer)	Worksession; agreed to expedite
	<i>Action is tentatively scheduled for 5/19/20.</i>	
	(6) 11:00 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	RECESS	
19-454	(7.5) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation Nondepartmental Account (NDA), Support for COVID-19 Response - \$1,250,000 for Telework Assistance Program (Source of Funds: General Fund Reserves) (Smith)	PH held; record closed; adopted (9y)

THURSDAY, MAY 14, 2020

RES/ORD	SUBJECT	ACTION
19-455	(7) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Department of Housing and Community Affairs (DHCA) COVID-19 Response: \$4,393,899 for CDBG-CV and ESG-CV HUD CPD Funding (Source of Funds: Grant Fund) (McMillan)	PH held; record closed; adopted (9y)
	(5) WORKSESSION - Expedited Bill 22-20 , Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission (Wellons)	Worksession
	<i>Action is tentatively scheduled for 5/19/20.</i>	
	(4) WORKSESSION - Bill 21-20 , Office of Animal Services - Established (Mihill)	Worksession; staff recommended expediting with effective date of July 1, 2020
	<i>Action is tentatively scheduled for 5/19/20.</i>	
	<i>Worksessions continued from morning session, if needed.</i>	
	1:40 WORKSESSION - FY21 Operating Budget and FY21-26 Capital Improvements Program (CIP)	
	(8) • Capital Budget Wrap-up and CIP Reconciliation (Levchenko/Orlin)	Worksession; straw vote (9y)
	(8A) • FY21 PAYGO (Levchenko/Orlin)	Worksession; straw vote (9y)
	(9) • Operating Budget Wrap-up (Michaelson)	Worksession; straw votes (9y), technical corrections; defund vacant CJCC position (7y; TH, WJ no)
	ADJOURN	
Friday, May 15 2020		
19-456	(1) 1:15 ACTION - Resolution to adopt Executive Order 067-20 to extend stay-at-home order (Drummer)	Adopted (9y)
Tuesday, May 19, 2020		
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 7, 14, and 16, 2020	Approved (9y)

TUESDAY, MAY 19, 2020

RES/ORD	SUBJECT	ACTION
	9:35 CONSENT CALENDAR	Approved (9y)
	(2) A. Introduction - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police, Governor's Office of Crime Control and Prevention (GOCCP) - \$549,709 for Sex Assault Kit Testing (SAKT) Award (Source of Funds: State Aid) (Farag)	Introduced
	<i>Public Hearing is scheduled for 6/9/20.</i>	
19-457	B. Action - Resolution to approve Executive Regulation 7-20, Retroactive Extension of the Sunset Date of the Montgomery County Personnel Regulations (Drummer)	Adopted
19-458	C. Action - Resolution to amend Council's contract for audit services (DeFazio)	Adopted
19-459	D. Action - Executive Regulation 5-20, System Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted
	<i>Rescheduled from 5/13/20.</i>	
19-460	E. Action - Abandonment of a portion of Andrus Road in Bethesda (Orlin)	Adopted
19-461	F. Action - Abandonment of a portion of Kentbury Drive in Bethesda (Orlin)	Adopted
	G. Action - Approval of appointment of special counsel to assist the Office of the County Attorney to represent Montgomery County (including all named defendants) in Bauer et. al. v. Elrich et. al.: Wilmer Cutler Pickering Hale and Dorr LLP (WilmerHale) (Drummer)	Approved
	(3) LEGISLATIVE SESSION - Day #17	
	Call of Bills for Final Reading	
	A. Expedited Bill 19-20 , Administration - County Executive - Office of Labor Relations – Established (Drummer)	Enacted (9y)
	B. Bill 20-20 , Administration - Office of the County Executive - Business Advancement Team – Established (Drummer)	Enacted as amended; change to expedited (9y)
	C. Bill 21-20 , Office of Animal Services – Established (Mihill)	Enacted as amended; change to expedited (9y)

TUESDAY, MAY 19, 2020

RES/ORD	SUBJECT	ACTION
	D. Expedited Bill 22-20 , Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission (Wellons)	Tabled
19-462	(4) ACTION - Resolution to adopt Executive Regulation 25-19 - Amendments to the Personnel Regulations (Drummer)	Adopted (9y)
	(5) ACTION - FY21-26 Capital Improvements Program (CIP) Revised Reconciliation - Changes to FY21 (Levchenko)	Straw vote as amended (9y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, May 21, 2020

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Official minutes are available below this summary.*

Thursday, May 21, 2020

	(.5) 9:30 CONSENT CALENDAR	Approved (9y)
	Announcement: The Council will hold a public hearing on Bill 8-20 , Bicycles and E-Scooters - Operating Requirements and Registration, on June 9, 2020, at 1:30 pm. (Mihill)	Announcement
	A. Introduction - Special Appropriation to the Fiscal Year 2020 Operating Budget WorkSource Montgomery Non-Departmental Account, Support for COVID-19 Response - Unemployment Insurance Outreach, \$40,000 (Source of Funds: General Fund Reserves) (Smith)	Introduced
	<i>Public hearing/Action tentatively scheduled for 6/9/20 at 1:30 p.m.</i>	
	B. Introduction - Special Appropriation to the Montgomery County Public Schools' FY20 Capital Budget, and Amendment to the FY19-24 Capital Improvements Program - \$446,075 for Technology Modernization Project (Source of Funds: Current Revenue and General Fund Reserves) (Howard)	Introduced
	Lead Sponsor: County Council	
	<i>Public hearing/Action tentatively scheduled for 6/9/20 at 1:30 p.m.</i>	
	9:30 ACTION - Approval of Resolutions for the FY21 Capital Budget and FY21-26 Capital Improvements Program:	Items 1-9 adopted en bloc (9y)
19-463	1) County Government (Levchenko)	
19-464	2) Montgomery County Public Schools (Levchenko/Howard)	
19-465	3) Montgomery College (Howard)	
19-466	4) Maryland-National Capital Park and Planning Commission (Dunn)	
19-467	5) Revenue Authority (Zyontz)	
19-468	6) Housing Opportunities Commission (McMillan)	
19-469	7) Aggregate Capital Budget for County General Obligation Bonds-Spending Affordability Guidelines (Smith)	
19-470	8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Smith)	
19-471	9) FY21 State Participation (Levchenko)	
	ACTION - Approval of Resolutions for FY21 Operating Budget:	Items 11-15 adopted en bloc (9y)
19-472	10) County Government (McMillan)	AF abstained from vote on Bethesda Green grant

THURSDAY, MAY 21, 2020

RES/ORD	SUBJECT	ACTION
19-473	11) Montgomery County Public Schools (Howard)	
19-474	12) Montgomery College (Howard)	
19-475	13) Maryland-National Capital Park and Planning Commission (Dunn)	
19-476	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	
19-477	15) Aggregate Operating Budget - Spending Affordability Guidelines (Smith)	
	ACTION - Resolutions to Approve:	Items 16-18 adopted en bloc (9y)
19-478	16) WSSC - FY21-26 Capital Improvements Program (Levchenko)	
19-479	17) WSSC - FY21 Capital and Operating Budgets (Levchenko)	
19-480	18) County Cable Communications Plan (Toregas)	
	ACTION - Resolutions to Approve	Items 19-21 adopted en bloc (9y)
19-481	19) Resolution to establish the FY21 Property Tax Rates (Smith)	
19-482	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY21 (Levchenko)	
19-483	21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Smith)	
	(22) 11:00 COUNCIL SITTING AS BOARD OF HEALTH	
	B. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	RECESS	
	(23) 2:30 UPDATE - Briefing by the Maryland Department of Transportation on the status of Purple Line Construction (Orlin)	Update

COUNCIL and COMMITTEE SESSION SUMMARY**Friday, May 22 – Friday, May 29, 2020**

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Official minutes are available below this summary.*

Wednesday, May 27, 2020

	10:00 Meeting with U.S. Senator Ben Cardin	Meeting held
	ADJOURN	

Friday, May 29 2020

	COUNCIL SITTING AS BOARD OF HEALTH	
19-484	(1) 1:00 INTRODUCTION/PUBLIC HEARING/ACTION – Board of Health Regulation to adopt Executive Order 070-20, COVID-19 Local Order – Phase 1. (Drummer)	Introduced; PH held; record closed; Adopted (9y)
19-485	(2) ACTION - Resolution to approve Executive Order 070-20, COVID-19 Local Order – Phase 1 as the County Council. (Drummer)	Adopted (9y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, June 1 – Tuesday, June 9, 2020

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Official minutes are available below this summary.*

Monday, June 8, 2020

PHED		
Mon	9:30 AM - via video conference	
Jun 8	(1) • Tenant Support Services - FY20 and FY21 non-competitive contract recommendations (McMillan)	Discussion
	(2) • Briefing: Montgomery County Housing Needs Assessment (Planning Dept.) (McMillan)	Briefing
	(3) • Discussion with DHCA: Housing Recovery Framework (McMillan)	Discussion
E&C		
Mon	1:30 PM - via video conference	
Jun 8	(1) • Arts & Humanities operating support grants discussion (Chen)	Discussion

Tuesday, June 9, 2020

	10:00 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 23, 2020. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on July 7, 2020, at 1:30 pm.	Announcement
	The Council will hold a public hearing on Bill 7-20 , Interagency Commission on Homelessness - Membership and Duties, on June 16, 2020, at 1:30 pm. <i>(Rescheduled from 3/17/20)</i>	Announcement
	(1) The Council is seeking applicants for the Policing Advisory Commission. The deadline is June 19, 2020, at 5 pm.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Closed Session Minutes: May 6, 2020	Approved (9y)
	(3) 10:05 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to Montgomery College's FY20 Operating Budget - \$1,000,000 for CARES Act Higher Education Emergency Relief Funding (Source of Funds: Federal Grant) (Howard)	Introduced; Lead Sponsor CP at request of CE
	<i>Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.</i>	

TUESDAY, JUNE 9, 2020

RES/ORD	SUBJECT	ACTION
	B. Introduction - Special Appropriation to the County Government's FY20 Operating Budget - \$80,000,000 for Federal Coronavirus Relief Fund Nondepartmental Account (NDA) (Source of Funds: Federal Grant) (Michaelson)	Introduced
	Lead sponsor is Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 6/16/20 at 1:30 pm.</i>	
19-486	C. Introduction/Suspension of Rules/Action - Resolution acknowledging election returns from Village of Drummond (Singleton)	Introduced/ Suspended Rules/Adopted
	<i>Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
	D. Action - Approval of appointment of special counsel to assist the Office of the County Attorney to conduct investigations and provide legal advice in connection with implementation of Section 5, Equal Employment Opportunity, of the Montgomery County Personnel Regulations (Whiteford Taylor and Preston, LLP and Miles and Stockbridge) (Drummer)	Approved
19-487	E. Action - Confirmation of County Executive appointment to the Commission on Aging: Nanine Meiklejohn (Medrano-Rivera)	Adopted
19-488	F. Action - Confirmation of County Executive appointment to the Early Childhood Coordinating Council: Stephanie D. Brant (Medrano-Rivera)	Adopted
19-489	G. Action - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Barry Kaplan (Singleton)	Adopted
	H. Receipt and release - Office of Legislative Oversight (OLO) COVID-19 Recovery Outlook papers:	Received and Released
	1. Office & Industrial Commercial Real Estate (Bryant)	
	2. Telework and Economic Development (Hall)	
	3. Public Transit in a Pandemic Environment (Hall)	
	4. Commercial Real Estate - Hospitality Sector (Bryant)	
	I. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Maryland Tech Council, Support for COVID-19 Response - \$250,000 for Business Continuity Task Force (Source of Funds: General Fund Reserves (Smith)	Introduced; CR, TH added as co- sponsors
	Lead Sponsors: Councilmembers Riemer, Katz, Albornoz, Friedson, Glass, and Navarro	
	<i>Public Hearing/Action will be scheduled at a future date.</i>	

TUESDAY, JUNE 9, 2020

RES/ORD	SUBJECT	ACTION
	J. Introduction - Special Appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation Nondepartmental Account (NDA), Support for COVID-19 Response - \$500,000 for 3R Initiative (Source of Funds: General Fund Reserves) (Smith)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing/Action will be scheduled at a future date.</i>	
	K. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Early Care and Education Non-Departmental Account (NDA), COVID-19 Early Care and Education Initiative (ECEI) Recovery Fund, \$10,000,000 (Source of Funds: General Fund Reserves) (Yao)	Introduced; CR, SK, TH, GA, EG added as co-sponsors
	Lead sponsors: Councilmembers Navarro, Friedson, Riemer	
	<i>Public Hearing/Action will be scheduled for 6/16/20.</i>	
	(3.5) 10:15 INTRODUCTION - Resolution to Declare Racism as a Public Health Crisis (Thorne)	Introduced
	<i>Action is scheduled for 6/16/20.</i>	
	(5) 10:45 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	RECESS	
	(6) 1:30 PUBLIC HEARING - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	PH held; record open until COB 6/9/20
	<i>T&E Committee tentatively scheduled for 6/15/20.</i>	
	(7) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police, Governor's Office of Crime Control and Prevention (GOCCP) - \$549,709 for Sex Assault Kit Testing (SAKT) Award (Source of Funds: State Aid) (Farag)	PH held; record open until COB 6/10/20
	<i>Action is tentatively scheduled for 6/16/20.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 8-20 , E-Scooters - Operating Requirements and Registration (Mihill)	PH held; record open until COB 6/17/20
	<i>PS/T&E Committee tentatively scheduled for 6/25/20 at 1:30 pm.</i>	

TUESDAY, JUNE 9, 2020

RES/ORD	SUBJECT	ACTION
19-490	(9) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY20 Operating Budget WorkSource Montgomery Non-Departmental Account, Support for COVID-19 Response - Unemployment Insurance Outreach, \$40,000 (Source of Funds: General Fund Reserves) (Smith)	PH held; record closed; Adopted (9y)
19-491	(10) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the Montgomery County Public Schools' FY20 Capital Budget, and Amendment to the FY19-24 Capital Improvements Program - \$446,075 for Technology Modernization Project (Source of Funds: Current Revenue and General Fund Reserves) (Howard)	PH held; record closed; Adopted (9y)
	(4) DISTRICT COUNCIL SESSION	
19-492	2:00 A. Action - Hearing Examiner's report and recommendation - Local Map Amendment H-135; an Amendment to the Zoning Ordinance Map to rezone 33.64 acres of property located at 10400 Fernwood Road, Bethesda, MD from CR (Commercial/Residential Zone) - 1.5, C-0.75, R-0.75, H-150 to the CRF (Commercial/Residential Floating Zone) -1.5, C-0.75, R-1.5, H-150 (Zyontz)	Adopted (9y)
	(11) 2:15 UPDATE: Food Security Issues During COVID (Yao)	Update
	(immediately following Council session):	
	PROPOSED CLOSED SESSION discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is personnel matter concerning one or more specific employees. (Michaelson)	Closed session held
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 10 – Tuesday, June 16, 2020

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Thursday, June 11, 2020

HHS		
Thur	9:30 AM - via video conference	
Jun 11	(1) • "GO Teams" and County Response to Highly Impacted Zip Codes and Group Homes for the Developmentally Disabled (McMillan)	Discussion
	(2) • Budget Follow-up: "DD Supplement" (McMillan)	Recommended approval of a special appropriation in the amount of \$371,761
	(3) • Food Security Issues During COVID-19 (<i>continued from 6/9 Council discussion</i>) (Yao)	Briefing
E&C/HHS		
Thur	1:30 PM - via video conference	
Jun 11	(1) • Capital Grants Funding - Worksession on MCG: Cost Sharing and CIP: Arts Addendum to staff report (Chen)	Worksession
	(2) • Special appropriation to the County Government's FY20 Operating Budget, Early Care and Education Non-Departmental Account (NDA), COVID-19 Early Care and Education Initiative (ECEI) Recovery Fund, \$10,000,000 (Yao)	Recommended approval with amendments
Monday, June 15, 2020		
GO		
Mon	9:30 AM - via video conference	
Jun 15	(1) • Fiscal summary (Smith)	Recommended approval
	(2) • Update on racial equity and social justice law implementation (Drummer)	Update
T&E		
Mon	2:30 PM - via video conference	
Jun 15	(1) • Briefing from State Highway Administration on the Managed Lanes Study's Transit Services Coordination Report (Orlin)	Briefing
	(2) • Water and Sewer Category Changes (Levchenko)	Briefing Worksession/ action scheduled for 7/7/20
Tuesday, June 16, 2020		
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes

TUESDAY, JUNE 16, 2020

RES/ORD	SUBJECT	ACTION
	The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 23, 2020. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on July 7, 2020 at 1:30 pm.	Announcement
	(1) The Council is seeking applicants for the Policing Advisory Commission. The deadline is June 19, 2020, at 5 pm.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: April 21, 2020	Approved (9y)
	Approval of Closed Session Minutes: May 6 and 13, 2020	Approved (9y)
	(3) 9:40 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the Tax Supported Fiscal Plan Summary for FY21-26 Public Services Program (Smith) <i>GO Committee recommendation will be available 6/15/20.</i>	Introduced
	B. Introduction - Special appropriation to the Montgomery County Public Schools' (MCPS) FY20 Operating Budget - \$123,000 for the Verizon Innovative Learning Program Grant (Source of Funds: Digital Promise Grant) (Howard) <i>Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.</i>	Introduced
	C. Introduction - Special appropriation to MCPS' FY20 Operating Budget - \$125,000 for the Individuals with Disabilities Education Act-Part B Grant (Source of Funds: State Grant) (Howard) <i>Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.</i>	Introduced
	D. Introduction - Special appropriation to MCPS' FY20 Operating Budget - \$202,805 for the Head Start State Supplemental Continuation Grant (Source of Funds: State Grant) (Howard) <i>Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.</i>	Introduced
	E. Introduction - Special appropriation to MCPS' FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program - \$1,281,117 for the Technology Modernization Project (Source of Funds: Federal E-Rate reimbursement) (Howard) <i>Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.</i>	Introduced
19-493	F. Action - Resolution to Declare Racism as a Public Health Crisis (Thorne)	Adopted
19-494	G. Action - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police, Governor's Office of Crime Control and Prevention (GOCCP) - \$549,709 for Sex Assault Kit Testing (SAKT) Award (Source of Funds: State Aid) (Farg)	Adopted

TUESDAY, JUNE 16, 2020

RES/ORD	SUBJECT	ACTION
	H. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$2,622,961 for Federal Older Americans CARES and Families First Coronavirus Response Act (FFCRA) Grants (Source of Funds: Federal Grant) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.</i>	
	I. Introduction - Special appropriation to MCPS' FY20 Operating Budget - \$24,768,196 for CARES Act Elementary and Secondary School Emergency Relief Fund (Source of Funds: Federal Grant) (Howard)	Introduced
	<i>E&C Committee worksession is tentatively scheduled for 6/22/20.</i>	
	<i>Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.</i>	
	J. Introduction - Special appropriation to the County Government's FY20 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA), Support for COVID-19 Response - \$10,500,000 for Montgomery County Food Security Fund (Source of Funds: General Fund Reserves) and amendment to FY20 Operating Budget Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Greater Washington Community Foundation (Yao) Lead Sponsor: County Council	Introduced
	<i>Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.</i>	
	K. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$565,706 for Positive Youth Development Program (Source of Funds: General Fund Reserves) and amendment to FY20 Operating Budget Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Identity Inc. (Yao) Lead Sponsor: County Council	Introduced
	<i>Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.</i>	
19-495	(4) 9:50 ACTION: Department of Housing and Community Affairs (DHCA) - Tenant Support FY20 and FY21 - Non-Competitive Contracts – Schedule (McMillan)	Adopted (9y)
	(5) 11:00 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update

TUESDAY, JUNE 16, 2020

RES/ORD	SUBJECT	ACTION
	<p align="center">B. Introduction - Board of Health Regulation to adopt Executive Order 082-20, COVID-19 Local Order - Phase 2 (Drummer) and Public Hearing - Board of Health Regulation to adopt Executive Order 082-20, COVID-19 Local Order - Phase 2 (Drummer)</p>	Introduced; PH held; record closed
19-496	(5.5) INTRODUCTION/ACTION - Resolution to approve Executive Order 082-20, COVID-19 Local Order - Phase 2, as the County Council (Drummer)	Introduced/ Adopted (9y)
	(5) 11:00 COUNCIL SITTING AS BOARD OF HEALTH <i>(continued)</i>	
19-497	C. Action - Resolution to adopt Executive Order 082-20, COVID 19 Local Order - Phase 2, as a Board of Health Regulation (Drummer)	Adopted (9y)
	RECESS	
	12:30 Virtual Brown Bag Lunch with Regional Services Center Directors (Chen)	Postponed
	(6) 1:30 PUBLIC HEARING - Bill 14-20 , Human Rights and Civil Liberties - Discriminatory Employment Practices - Workplace Harassment (Wellons)	PH held; record open until COB 6/30/20
	<i>HHS Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 7-20 , Interagency Commission on Homelessness - Membership and Duties <i>(rescheduled from 3/17/20)</i> (Wellons)	PH held; record open until COB 6/19/20
	<i>HHS Committee worksession is tentatively scheduled for 6/25/20.</i>	
19-498	(8) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY20 Operating Budget - \$80,000,000 for Federal Coronavirus Relief Fund Nondepartmental Account (NDA) (Source of Funds: Federal Grant Funds) (Michaelson)	PH held; record closed; Adopted (9y), with technical amendment
19-499	(9) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation NDA, Support for COVID-19 Response - \$500,000 for 3R Initiative (Source of Funds: Unused Telework Assistance Program Funds) (Smith)	PH held; record closed; Adopted (9y)

TUESDAY, JUNE 16, 2020

RES/ORD	SUBJECT	ACTION
19-500	(10) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Early Care and Education Non-Departmental Account (NDA), COVID-19 Early Care and Education Initiative (ECEI) Recovery Fund, \$10,000,000 (Source of Funds: General Fund Reserves) (Yao)	PH held; record closed; Adopted (9y), with amended funding source
	Lead sponsors: Councilmembers Navarro, Friedson, Riemer	
	LEGISLATIVE SESSION - Day #19	
	(11) Introduction of Bills:	
	A. Bill 24-20 , Administration - Police - Assistant Chiefs of Police Lead sponsor: Council President at the Request of the County Executive (Mihill)	Introduced
	<i>Public hearing is scheduled for 7/7/20 at 1:30 pm.</i>	
	B. Bill 25-20 , Rental Assistance - Amendments Lead sponsor: Council President at the Request of the County Executive (Mihill)	Introduced
	<i>Public hearing is scheduled for 7/7/20 at 1:30 pm.</i>	
	C. Bill 26-20 , Environmental Sustainability - Energy and Air Quality Advisory Committee – Amendments (Drummer) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public hearing is scheduled for 7/7/20 at 1:30 pm.</i>	
	D. Expedited Bill 27-20 , Police - Regulations - Use of Force Policy (Wellons) Lead Sponsors: Councilmembers Jawando, Rice, Navarro, and Albornoz Co-sponsors: Councilmembers Hucker, Riemer, Friedson, Glass, and Katz	Introduced; PH rescheduled to 7/7/20 @ 7:30 pm
	<i>Public hearing is scheduled for 7/7/20 at 1:30 pm..</i>	
	(12) 1:45 INTERVIEWS - Planning Board (Singleton)	Postponed to 7/7/20
	4:00 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 17 – Tuesday, June 23, 2020

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Wednesday, June 17, 2020

GO/HHS		
Wed	9:30 AM - via video conference	
Jun 17	(1) • Follow-up with OHR, OP, HHS and PIO regarding Handling of Surge Calls from Residents during COVID-19 and Recovery (Toregas/Hall/McMillan)	Discussion

Thursday, June 18, 2020

PS		
Thur	10:30 AM - via video conference	
Jun 18	(1) • OIG report on Fire Overtime (Farag)	Briefing
	(2) • MCFRS Executive Regulation 6-20 , Adoption Schedule of Fees for Emergency Medical Services Transport Reimbursement Program (Farag)	Recommended approval
PHED/E&C		
Thur	1:30 PM - via video conference	
Jun 18	(1) • Workforce Development (Smith)	Discussion

Monday, June 22, 2020

PHED		
Mon	9:00 AM - via video conference	
Jun 22	(1) • Maryland Tech Council - Business Continuity Task Force (Smith)	Recommended approval of special appropriation as amended
	(2) • Housing Opportunities Commission Housing Production Fund (McMillan)	Discussion
	(3) • Department of Housing and Community Affairs: Affordable Housing Opportunity Fund (McMillan)	Discussion
E&C		
Mon	1:30 PM - via video conference	
Jun 22	(1) • Special appropriation - \$24,768,196 for CARES Act Elementary and Secondary School Emergency Relief Fund (Howard)	Recommended approval
	(2) • Update on MCPS Recovery of Education Plan (Howard)	Discussion

Tuesday, June 23, 2020

	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Closed Session Minutes: June 9, 2020	Approved (8y; WJ ta)

TUESDAY, JUNE 23, 2020

RES/ORD	SUBJECT	ACTION
	(2) 9:35 CONSENT CALENDAR	Approved (9y)
19-501	A. Introduction/Action - Resolution to approve County Executive's appointment of Municipal and County Government Employees' Organization (MCGEO) Labor Relations Administrator: Andrew Strongin (Drummer)	Introduced/ Adopted
	<i>Action is tentatively scheduled for 7/7/20.</i>	
19-502	B. Action - Confirmation of County Executive appointment to the Citizens Review Panel for Children: Wilma Brier, Kathleen Dunn, Stacey McNeely, Laura Brown, Marci McCoy-Roth (Medrano-Rivera)	Adopted
19-503	C. Action - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Jody Burghardt, Kimberly Rusnak (Medrano-Rivera)	Adopted
19-504	D. Action - Confirmation of County Executive appointments to the Library Board: Suzette Spencer (Medrano-Rivera)	Adopted
19-505	E. Action - Resolution to approve the Tax Supported Fiscal Plan Summary for FY21-26 Public Services Program (Smith)	Adopted
	F. Introduction - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$592,202 for Mobile Crisis Response (Source of Funds: General Fund Reserves) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 7/7/20 at 1:30 pm.</i>	
	G. Action - Recommendation to the County Executive for appointment of Council representative to the Racial Equity and Social Justice Advisory Committee: Ms. Selena Mendy Singleton (Michaelson)	Approved
	H. Receipt and release - Office of Legislative Oversight (OLO) COVID-19 Recovery Outlook papers:	Received and Released
	5. Small Businesses (Roblin)	
	6. Rental Housing Evictions (Carrizosa)	
	I. Introduction - Special appropriation to the County Government's FY21 Operating Budget, Arts and Humanities Council of Montgomery County Non-Departmental Account (NDA) - \$3,250,000 for Arts COVID-19 Relief Fund (Source of Funds: Federal Grant Fund) (Chen) Lead sponsor: County Council	Introduced
	<i>Public Hearing is scheduled for 7/7/20 at 1:30 pm.</i>	

TUESDAY, JUNE 23, 2020

RES/ORD	SUBJECT	ACTION
	<p align="center">J. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Economic Development Fund - \$14,000,000 for Support for COVID-19 Response Reopen Montgomery (Source of Funds: Federal Grant Funds and Unused Public Health Emergency Grant Funds) (Smith) Lead sponsor: County Council <i>Public Hearing is scheduled for 7/7/20 at 1:30 pm.</i></p>	Introduced
	<p>(3) 9:40 PRESENTATION - Report of the Charter Review Commission (Wellons) <i>Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 7/7/20 at 1:30 pm.</i></p>	Presentation
	(4) 10:00 DISTRICT COUNCIL SESSION	
	<p align="center">A. Introduction - Subdivision Regulation Amendment 20-01 concerning Rules of Interpretation - Computing Time Periods (Zyontz) Lead Sponsor: Councilmember Riemer Cosponsors: Councilmembers Friedson, Navarro, <u>and Hucker</u> <i>Public Hearing is scheduled for 7/28/20 at 1:30 pm.</i></p>	Postponed to the afternoon
	<p align="center">B. Worksession - Germantown Plan for the Town Sector Zone (Dunn) <i>Action is tentatively scheduled for 7/21/20.</i></p>	Postponed to the afternoon
	(5) 11:00 COUNCIL SITTING AS BOARD OF HEALTH	
	<p align="center">A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)</p>	Update
	RECESS	
19-506	<p>(6) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA), Support for COVID-19 Response - \$10,500,000 for Montgomery County Food Security Fund (Source of Funds: Federal Grant Fund) and amendment to FY20 Operating Budget Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Greater Washington Community Foundation (Yao)</p>	PH held; record closed; Adopted, as amended reducing from \$10.5 to \$10.3 million (9y)

TUESDAY, JUNE 23, 2020

RES/ORD	SUBJECT	ACTION
19-507	(7) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$565,706 for Positive Youth Development Program (Source of Funds: General Fund Reserves) and Amendment to FY20 Operating Budget Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Identity, Inc. (Yao)	PH held; record closed; Adopted (9y)
19-508	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to Montgomery College's FY20 Operating Budget - \$1,000,000 for CARES Act Higher Education Emergency Relief Funding (Source of Funds: Federal Grant) (Howard)	PH held; record closed; Adopted (9y)
19-509	(9) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY20 Operating Budget, Montgomery County Public Schools' (MCPS) FY20 Operating Budget - \$123,000 for the Verizon Innovative Learning Program Grant (Source of Funds: Digital Promise Grant) (Howard)	PH held; record closed; Adopted (9y)
19-510	(10) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to MCPS' FY20 Operating Budget - \$125,000 for the Individuals with Disabilities Education Act-Part B Grant (Source of Funds: State Grant) (Howard)	PH held; record closed; Adopted (9y)
19-511	(11) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to MCPS' FY20 Operating Budget - \$202,805 for the Head Start State Supplemental Continuation Grant (Source of Funds: State Grant) (Howard)	PH held; record closed; Adopted (9y)
19-512	(12) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to MCPS' FY20 Capital Budget and Amendment to the FY19-24 Capital Improvements Program - \$1,281,117 for the Technology Modernization Project (Source of Funds: Federal E-Rate Reimbursement) (Howard)	PH held; record closed; Adopted (9y)
19-513	(13) 1:30 PUBLIC HEARING/ACTION - Special appropriation to MCPS' FY20 Operating Budget - \$24,768,196 for CARES Act Elementary and Secondary School Emergency Relief Fund (Source of Funds: Federal Grant) (Howard)	PH held; record closed; Adopted (9y)
	<i>E&C Committee recommendation will be available 6/22/20.</i>	
19-514	(14) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$2,622,961 for Federal Older Americans CARES and Families First Coronavirus Response Act (FFCRA) Grants (Source of Funds: Federal Grant) (McMillan)	PH held; record closed; Adopted (9y)

TUESDAY, JUNE 23, 2020

RES/ORD	SUBJECT	ACTION
	LEGISLATIVE SESSION - Day #20	
	(15) 2:00 Call of Bills for Final Reading	
	A. <u>Expedited</u> Bill 25-19 , Contracts and Procurement - Local Business Preference Program - <u>Established</u> (Drummer)	Enacted, as amended (9y)
	<i>GO Committee recommends approval with amendments.</i>	
	(16) 2:20 DISCUSSION/PRESENTATION: Economic Recovery Committees (Michaelson)	Presentation
	(4) DISTRICT COUNCIL SESSION (<i>continued if needed</i>)	
	A. Introduction - Subdivision Regulation Amendment 20-01 concerning Rules of Interpretation - Computing Time Periods (Zyontz) Lead Sponsor: Councilmember Riemer Cosponsors: Councilmembers Friedson, Navarro, and Hucker	Introduced
	<i>Public Hearing is scheduled for 7/28/20 at 1:30 pm.</i>	
	B. Worksession - Germantown Plan for the Town Sector Zone (<i>continued if needed</i>) (Dunn)	Worksession
	<i>Action is tentatively scheduled for 7/21/20.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 24 – Tuesday, July 7, 2020

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Official minutes are available below this summary.*

Wednesday, June 24, 2020

T&E/PHED		
Wed	9:30 AM - via video conference	
Jun 24	(1) • Briefing: Open Streets (Orlin)	Briefing
	Thursday, June 25, 2020	
HHS		
Thur	9:30 AM - via video conference	
Jun 25	(1) • Worksession: Bill 7-20, Interagency Commission on Homelessness - Membership and Duties (Wellons)	Worksession
	(2) • Overview of Findings from COG Point-in-Time County 2020 and Update on Housing for All (McMillan)	Worksession
	(3) • Moving People into Permanent Housing during the COVID-19 Health Emergency (update on COVID-19 assistance) (McMillan)	Worksession
	(4) • Proposal from Bethesda Cares for Veteran and Vulnerable Unsheltered Single Adults (McMillan)	Worksession
	(5) • Recovery Framework: Homeless Crisis Response and Eviction and Homelessness Prevention (McMillan)	Worksession
PS/T&E		
Thur	1:30 PM - via video conference	
Jun 25	(1) • Bill 8-20 , E-Scooters - Operating Requirements and Registration (Mihill)	Bill to be re-drafted
Council	(1) 2:30 DISCUSSION - Policing Advisory Commission: Member Selection Process (Michaelson)	Cancelled
	Monday, July 6, 2020	
PHED		
Mon	9:00 AM - via video conference	
Jul 6	(2) • Briefing - Recreation summer activities for youth (Yao)	Briefing
	(1) • Special appropriation - EDF Support for COVID-19 Response - \$14,000,000 for Reopen Montgomery (Smith)	Recommended approval with amendments
T&E		
Mon	2:30 PM - via video conference	
Jul 6	(1) • Climate change planning update (Levchenko)	Update
	(2) • Bill 26-20 , Environmental Sustainability - Energy and Air Quality Advisory Committee – Amendments (Drummer)	Recommended approval

TUESDAY, JULY 7, 2020

RES/ORD	SUBJECT	ACTION
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: There are no minutes for approval.	None
(2)	9:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$371,761 for Support Payment to Organizations Directly Serving Developmentally Disabled Persons (Source of Funds: General Fund Reserves) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 7/14/20 at 1:30 pm.</i>	
	B. Introduction - Resolution to authorize Montgomery County to procure lines of credit for the purpose of providing funds for the payment of operating expenses (Trombka/Smith)	Introduced
	<i>Public Hearing is scheduled for 7/14/20 at 1:30 pm.</i>	
	C. Introduction - Special appropriation to the County Government's FY21 Operating Budget - \$1,500,000 for Conference Center Non-Departmental Account (NDA) (Source of Funds: General Fund Undesignated Reserves) (Smith)	Introduced
	<i>Public Hearing is scheduled for 7/21/20 at 1:30 pm.</i>	
	D. Introduction - Special appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$3,000,000 for Assistance to Community Clinics, Medical and Dental Practices (Source of Funds: Federal Grant) (McMillan)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing is scheduled for 7/14/20 at 1:30 pm.</i>	
	E. Introduction - Special appropriation to the <u>Housing Opportunities Commission's</u> [County Government's] FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, - \$2,800,000 for Housing Production Fund (Source of Funds: General Fund Reserves Designated for Affordable Housing) (McMillan)	Introduced
	Lead Sponsor: Planning, Housing, and Economic Development Committee	
	<i>Public Hearing/Action is scheduled for 7/28/20.</i>	

TUESDAY, JULY 7, 2020

RES/ORD	SUBJECT	ACTION
	F. Introduction - Special appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs (DHCA) - \$4,847,976 for Emergency Solutions Grant COVID-19 (ESG-CV) (Source of Funds: Grant Fund) (McMillan)	Introduced
	Lead Sponsor: Council President at the Request of the County Executive	
	<i>Public Hearing is scheduled for 7/14/20.</i>	
19-515	G. Action - Confirmation of County Executive appointments to the Montgomery County Economic Development Corporation Board: Kevin Beverly, Terry Forde, Elana Fine, Sanjai Rai (Medrano-Rivera)	Adopted
19-516	H. Action - Confirmation of County Executive appointment to the Commission on Children and Youth: Renae McPherson (Medrano-Rivera)	Adopted
19-517	I. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Asst. Chief Ronald Smith (Medrano-Rivera)	Adopted
19-518	J. Action - Confirmation of County Executive appointment to the Board of Trustees for The Consolidated Retiree Health Benefits Trust: Judy Ackerman (Medrano-Rivera)	Adopted
19-519	K. Action - MCFRS Executive Regulation 6-20, Adoption Schedule of Fees for Emergency Medical Services Transport Reimbursement Program (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
19-520	L. Action - Amendment to Resolution 19-472, Section G, FY21 Non-Competitive Contract Designation: Family Services, Inc. (Healthy Mothers Healthy Babies Program) (McMillan)	Adopted
	M. Introduction - County Executive Recommended FY21 Savings Plan - Amendments to the FY21-26 Capital Improvements Program (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 7/28/20.</i>	
19-521	(3) 10:15 WORKSESSION/ACTION - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Adopted (9y)
	(4) 11:00 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	RECESS	

TUESDAY, JULY 7, 2020

RES/ORD	SUBJECT	ACTION
	(5) 12:30 Virtual Brown Bag Lunch with Regional Services Center Directors (Chen)	Discussion
	(6) 1:30 PUBLIC HEARING - Bill 25-20 , Rental Assistance – Amendments (Mihill)	PH held; record open until COB 7/10/20 (TH, HR ta)
	<i>HHS Committee worksession is tentatively scheduled for 7/16/20.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 24-20 , Administration - Police - Assistant Chiefs of Police (Mihill)	PH held; record open until COB 7/17/20
	<i>PS Committee worksession tentatively scheduled for 7/23/20.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 26-20 , Environmental Sustainability - Energy and Air Quality Advisory Committee – Amendments (Drummer)	PH held; record open until COB 7/14/20
	<i>T&E Committee worksession is tentatively scheduled for 7/6/20.</i>	
	(9) 1:30 PUBLIC HEARING - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$592,202 for Mobile Crisis Response (Source of Funds: General Fund Reserves) (McMillan)	PH held; record open until COB 7/7/20
	<i>PS/HHS Committee worksession tentatively scheduled for 7/9/20.</i>	
19-522	(10) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY21 Operating Budget, Arts and Humanities Council of Montgomery County Non-Departmental Account (NDA) - \$3,250,000 for Arts COVID-19 Relief Fund (Source of Funds: Federal Grant Funds) (Chen)	PH held; Adopted (9y)
	<i>E&C Committee recommends approval.</i>	
19-523	(11) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Economic Development Fund - \$14,000,000 for Support for COVID-19 Response Reopen Montgomery (Source of Funds: Federal Grant Funds and Unused Public Health Emergency Grant Funds) (Smith)	PH held; Adopted, as amended (9y)
	(12) 1:30 PUBLIC HEARING - Bill 13-20 , County Property - Disposition - Affordable Housing (Mihill) (<i>rescheduled from 3/31/20</i>)	PH held; record open until COB 7/13/20
	<i>GO Committee worksession will be scheduled at a later date.</i>	
19-524	(13) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY21 Operating Budget, Office of the County Executive, Non-competitive award for Maryland Technology Council, Support for COVID-19 Response, \$250,000 for Business Continuity Task Force (Source of Funds: Federal Grant Funds) (Smith)	PH held; Adopted (9y)
	<i>PHED Committee recommends approval as amended.</i>	

TUESDAY, JULY 7, 2020

RES/ORD	SUBJECT	ACTION
	(14) 2:15 INTERVIEWS - Planning Board (Singleton)	3 Interviews conducted; 1 interview postponed
	4:15 LEGISLATIVE SESSION - Day #21	
	(15) Introduction of Bills:	
	<p>A. Bill 28-20, Human Rights and Civil Liberties - Discrimination in Public Accommodations - LGBTQ Bill of Rights (Wellons)</p> <p>Lead sponsor: Councilmember Glass Cosponsors: Councilmembers Katz, Jawando, Hucker, Riemer, Alborno, Friedson, Navarro, and Rice</p> <p><i>Public hearing is scheduled for 7/28/20 at 1:30 pm.</i></p>	Introduced
	<p>B. Bill 29-20, Taxation - Payments in Lieu of Taxes - WMATA property – Established (Drummer)</p> <p>Lead sponsors: Councilmembers Riemer, Friedson Co-sponsors: Glass, Navarro, Katz, Alborno, Hucker</p> <p><i>Public hearing is scheduled for 7/28/20 at 1:30 pm.</i></p>	Introduced; CR added as co-sponsor
	<p>C. Expedited Bill 30-20, Administration - Executive Branch - Chief Digital Officer (Wellons)</p> <p>Lead sponsor: Council President at the request of the County Executive</p> <p><i>Public hearing is scheduled for 7/21/20.</i></p>	Introduced
	<p>4:45 PROPOSED CLOSED SESSION - To discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, pursuant to Maryland Code, General Provisions Article §3-305(b)(14). Topic is contract negotiations with banks for line of credit. (Drummer)</p>	Postponed
	ADJOURN	
	(16) 7:30 PUBLIC HEARING - Expedited Bill 27-20 , Police - Regulations - Use of Force Policy (Wellons)	PH held; record open until COB 7/7/20
	<i>PS Committee worksession tentatively scheduled for 7/9/20.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 8 – Tuesday, July 14, 2020

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Thursday, July 9, 2020

PS		
Thur	9:30 AM - via video conference	
Jul 9	(1) • Expedited Bill 27-20 , Police - Regulations - Use of Force Policy (Wellons)	Recommended approval with amendments
PS/HHS		
Thur	11:30 AM - via video conference	
Jul 9	(1) • Special appropriation - \$592,202 for Mobile Crisis Response (McMillan/Farag)	Recommended approval with amendments
PHED/T&E		
Thur	1:30 PM- via video conference	
Jul 9	(1) • ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz)	Recommended approval with amendments

Friday, July 10, 2020

PHED		
Fri	9:30 AM - via video conference	
Jul 10	(1) • FY21 Budget Savings Plan (Dunn)	Cancelled
GO		
Fri	1:30 PM - via video conference	
Jul 10	(1) • OHR survey and implications for hiring and retention (Howard)	Worksession
	(2) • FY21 Budget Savings Plan (Smith)	Worksession
	(3) • Discussion: Public Election Fund (Mihill)	Discussion

Monday, July 13, 2020

PHED		
Mon	9:30 AM - via video conference	
Jul 13	(1) • ZTA 19-08, Bicycle Parking - Requirements and Design Standards (Zyontz)	Recommended approval with amendments
	(2) • Housing Finances, Preservation, and the Purple Line Corridor (McMillan)	Discussion
E&C		
Mon	1:30 PM - via video conference	
Jul 13	(1) • Recovery/Reopening Update: Montgomery College and Universities at Shady Grove (Howard)	Update
	(2) • FY21 Budget Savings Plan (Howard)	Worksession

MONDAY, JULY 13, 2020

RES/ORD	SUBJECT	ACTION
Council	(1) 4:30 INTERVIEWS - Applicants to serve on the Policing Advisory Commission (Michaelson)	Interviews conducted
	Tuesday, July 14, 2020	
	(1) 9:00 INTERVIEW - County Executive's appointment to Housing Opportunities Commission (HOC): Jeffrey Merkowitz (<i>rescheduled from 5/5/20</i>) (Singleton)	Held interview
	<i>Action is tentatively scheduled for 7/21/20.</i>	
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: April 23 and 28, 2020	Approved (9y)
	(3) 9:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to Support the Renaming of the Washington [Football Team] <u>Redskins</u> (Mandel-Trupp)	Introduced
	Lead Sponsor: County Council	
	<i>Action is scheduled for 7/21/20.</i>	
	B. Introduction - Special Appropriation to MCPS' FY21 Operating Budget - \$250,000 for Mental Health Program to Support Schools (Source of Funds: General Fund Reserves) (Howard)	Introduced
	<i>Public Hearing is scheduled for 7/21/20 at 1:30 pm.</i>	
	C. Introduction - Approval of a Certain Refunding Plan of the Washington Suburban Sanitary Commission for the Issuance of Refunding Bonds (Levchenko)	Introduced
	<i>Action will be scheduled at a later date.</i>	
	D. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Department of Police, Department of Correction and Rehabilitation, and Sheriff's Office - FY20 Bureau of Justice Assistance (BJA) -\$431,707 for Byrne Coronavirus Emergency Supplemental Grant Funding (Source of Funds: Federal Grant) (Frag)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 7/28/20.</i>	
	E. Introduction - Resolution to approve the FY21 schedule of revenue estimates and appropriations (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/21/20.</i>	

TUESDAY, JULY 14, 2020

RES/ORD	SUBJECT	ACTION
	F. Action - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$592,202 for Mobile Crisis Response (Source of Funds: General Fund Reserves) (McMillan)	Deferred
	<i>PS/HHS Committee recommends approval with amendments.</i>	
19-525	G. Action - Resolution to Petition the State for Grant for Montgomery College's FY21 Capital Budget - \$1,742,000 for construction of the Takoma Park/Silver Spring Math and Science Center Project (Howard)	Adopted
19-526	H. Action - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Katrina Busk, Carmen Rabadan-Diehl, Nicholas Albaugh (Medrano-Rivera)	Adopted
19-527	I. Action - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Terry Anderson, Philip Giza, Brian Gruber, Linda Smoling Moore, Mr. Kris Murthy (Medrano-Rivera)	Adopted
19-528	J. Action - Confirmation of County Executive appointments to the Historic Preservation Commission: Karen Burditt, Mark Andre Clements, James Doman, Julie Pelletier (Medrano-Rivera)	Adopted
	K. Introduction - Resolution to place an amendment to Section 305 of the County Charter on the 2020 general election ballot (Wellons/Smith)	Introduced
	<u>Lead Sponsors: Councilmembers Friedson, Katz, and Navarro</u>	
	<u>Co-Sponsors: Councilmembers Albornoz, Rice, and Riemer</u>	
	<i>Public Hearing is scheduled for 7/21/20 at 7:30 pm.</i>	
	L. Introduction - Special appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Recreation - \$218,000 for Public Arts Trust (Source of Funds: General Fund Reserves) (Chen)	Introduced
	<i>Public Hearing/Action is scheduled for 9/15/20 at 1:30 pm.</i>	
	M. Introduction - Special appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Recreation - \$250,000 for Cost Sharing (Source of Funds: General Fund Reserves) (Chen)	Introduced
	<i>Public Hearing/Action is scheduled for 9/15/20 at 1:30 pm.</i>	

TUESDAY, JULY 14, 2020

RES/ORD	SUBJECT	ACTION
	N. Introduction - Resolution to urge the Maryland state lawmakers to change “Maryland, My Maryland” as the state song and urge against the song from being played at official Montgomery County events (Lorenzo-Botello)	Introduced
	Lead Sponsors: County Council	
	<i>Public Hearing is scheduled for 7/21/20 at 1:30 pm.</i>	
	O. Introduction - Supplemental Appropriation to the County Government’s FY21 Operating Budget, Office of the County Executive - \$550,000 to support a Police audit, Fire and Rescue Service audit, and consulting funds for community engagement support (Source of Funds: General Fund Undesignated Reserves) (Farag)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 7/21/20 at 1:30 pm.</i>	
	P. Introduction - Supplemental Appropriation to the County Government’s FY21 Operating Budget, Office of Racial Equity and Social Justice - \$260,961 for staffing and operating expenses (Source of Funds: General Fund Undesignated Reserves) (Howard)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.</i>	
	Q. Introduction - Special Appropriation to the County Government’s FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$2,025,000 for Short-Term Assistance to Distressed, Affordable Common Ownership Communities (Source of Funds: Federal Grant) (McMillan)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing is scheduled for 7/21/20 at 1:30 pm.</i>	
	R. Introduction - Special Appropriation to the County Government’s FY21 Operating Budget, Department of Health and Human Services - \$355,000 for Permanent Supportive Housing for Veterans and Unsheltered Adults (Source of Funds: Federal Grant (\$118,335) and General Fund Reserves (\$236,665)) (McMillan)	Introduced
	Lead Sponsor: Health and Human Services Committee	
	<i>Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.</i>	
	S. Introduction - County Executive Recommended FY21 Savings Plan - Amendments to the Maryland-National Capital Park and Planning Commission’s (M-NCPPC) FY21-26 Capital Improvements Program (Dunn)	Introduced
	<i>Public Hearing/Action is scheduled for 9/15/20.</i>	

TUESDAY, JULY 14, 2020

RES/ORD	SUBJECT	ACTION
	T. Introduction - Resolution, Proposed Amendment to County Charter - Property Tax Limit - Limit on Taxable Value of Owner-Occupied Residential Property; Limit on Tax Rate Increases (Wellons)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be scheduled at a future date.</i>	
	(4) 10:05 DISCUSSION - FY21 revenues (Smith)	Discussion
	(5) 11:00 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Updated
	B. Introduction - Resolution to adopt Board of Health Regulation requiring enhanced testing strategy for COVID-19 (Drummer)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing/Action is scheduled for 7/21/20 at 1:30 pm.</i>	
	RECESS	
	(6) 1:30 PUBLIC HEARING - Resolution to authorize Montgomery County to procure lines of credit for the purpose of providing funds for the payment of operating expenses (Trombka/Smith)	PH held; record open until COB 7/14/20 (EG, HR ta)
	<i>GO Committee worksession tentatively scheduled for 7/20/20.</i>	
	(7) 1:30 PUBLIC HEARING - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$371,761 for Support Payment to Organizations Directly Serving Developmentally Disabled Persons (Source of Funds: General Fund Reserves) (McMillan)	PH held; record open until COB 7/15/20 (HR ta)
	<i>Action is tentatively scheduled for 7/21/20.</i>	
	(8) 1:30 PUBLIC HEARING - Special appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$3,000,000 for Assistance to Community Clinics, Medical and Dental Practices (Source of Funds: Federal Grant) (McMillan)	PH held; record open until COB 7/14/20
	<i>HHS Committee worksession is tentatively scheduled for 7/16/20.</i>	
19-529	(9) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs (DHCA) - \$4,847,976 for Emergency Solutions Grant COVID-19 (ESG-CV) (Source of Funds: Grant Fund) (McMillan)	PH held; record closed; Adopted (9y)
	(10) 2:00 INTERVIEW - Planning Board (Singleton)	Cancelled

TUESDAY, JULY 14, 2020

RES/ORD	SUBJECT	ACTION
	2:30 PROPOSED CLOSED SESSION - To discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, pursuant to Maryland Code, General Provisions Article §3-305(b)(14). Topic is contract negotiations with banks for line of credit. (Drummer)	Closed session held
	ADJOURN	
PS		
Tues	3:15 PM - <i>via video conference</i>	
July 14	(1) • FY21 Budget Savings Plan (Farag)	Worksession
Council	(11) 7:00 INTERVIEWS - Applicants to serve on the Policing Advisory Commission (Michaelson)	Interviews held
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 15 – Tuesday, July 21, 2020

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Wednesday, July 15, 2020

PHED		
Wed	9:30 AM - via video conference	
Jul 15	(1) • FY21 Budget Savings Plan - M-NCPPC (Dunn)	Worksession
T&E		
Wed	1:30 PM - via video conference	
Jul 15	(1) • FY21 Budget Savings Plan (Levchenko)	Worksession
Council	(1) 4:30 INTERVIEWS - Applicants to serve on the Policing Advisory Commission (Michaelson)	Interviews conducted

Thursday, July 16, 2020

HHS		
Thur	9:30 AM - via video conference	
Jul 16	(1) • FY21 Budget Savings Plan (McMillan)	Worksession
	(2) • Bill 25-20 , Rental Assistance – Amendments (Mihill)	Recommended enactment with amendment
	(3) • Special appropriation to FY21 Operating Budget - \$3,000,000 for COVID-19 Human Services and Community Assistance NDA for Assistance to Community Clinics, Medical and Dental Practices (McMillan)	Recommended approval
PHED/T&E		
Thur	1:30 PM- via video conference	
Jul 16	(1) • ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz)	Worksession

Friday, July 17, 2020

Council	(1) 1:30 INTERVIEWS - Applicants to serve on the Policing Advisory Commission (Michaelson)	Interviews conducted

Monday, July 20, 2020

GO		
Mon	9:30 AM - via video conference	
Jul 20	(1) • Resolution to authorize Montgomery County to procure lines of credit to provide funds for payment of operating expenses (Trombka/Smith)	Recommended approval with amendments
	(2) • Expedited Bill 30-20 , Administration - Executive Branch - Chief Digital Officer (Wellons)	Recommended enactment with amendment
	(3) • Resolution to place an amendment to Section 305 of the County Charter on the 2020 general election ballot (Wellons)	Recommended approval with amendments

MONDAY, JULY 20, 2020

RES/ORD	SUBJECT	ACTION
T&E		
Mon	2:30 PM - via video conference	
Jul 20	(1) • Briefing - I495/I270 Managed Lanes Study, Draft EIS (Orlin)	Worksession
	Tuesday, July 21, 2020	
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes - April 30, 2020	Approved (9y)
	(2) 9:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the Office of Legislative Oversight's FY21 Work Program (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 7/28/20.</i>	
19-530	C. Introduction/Action - Executive Regulation 9-20T, Public Health Emergency Business Assistance Program (Smith)	Introduced/ Adopted
	<i>Action: Motion to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
	D. Receipt and Release - Office of Legislative Oversight (OLO) Report 2020-9, Local Policing Data and Best Practices (Bonner-Tompkins/Carrizosa)	Received and released
	E. Receipt and Release - Office of Legislative Oversight COVID-19 Recovery Outlook papers:	Received and released
	7. Retail Sector (Bryant)	
	8. Disparities in Telework by Race and Ethnicity (Hall)	
	9. Child Care (Carrizosa)	
19-531	F. Action - Resolution to Support the Renaming of the Washington Redskins (Mandel-Trupp)	Adopted
19-532	G. Action - Resolution to approve the FY21 schedule of revenue estimates and appropriations (Smith)	Adopted
19-533	H. Action - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$592,202 for Mobile Crisis Response (Source of Funds: General Fund Reserves) (<i>rescheduled from 7/14/20</i>) (McMillan)	Adopted
	<i>PS/HHS Committee recommends approval with amendments.</i>	

TUESDAY, JULY 21, 2020

RES/ORD	SUBJECT	ACTION
19-534	I. Action - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$371,761 for Support Payment to Organizations Directly Serving Developmentally Disabled Persons (Source of Funds: General Fund Reserves) (McMillan)	Adopted
19-535	J. Action - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$3,000,000 for Assistance to Community Clinics, Medical and Dental Practices (Source of Funds: Federal Grant Funds) (McMillan)	Adopted
	<i>HHS Committee recommends approval.</i>	
19-536	K. Action - Resolution to amend Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Award Status: Maryland Technology Council \$250,000 (Smith)	Adopted
19-537	L. Action - County Executive's appointment to the Housing Opportunities Commission (HOC): Jeffrey Merkowicz (Singleton)	Adopted
19-538	M. Action - Confirmation of County Executive appointments to the Racial Equity and Social Justice Advisory Committee: Selena Mendy Singleton, Sylvia Hernandez, Betty Lam, James Stowe, Partap Verma, Willie Parker-Loan, Troy Boddy, Sonia Canzater, Katherine Culliton-Gonzalez, Pat Grant, Jared Hautamaki, Shuo Huang, Shane Lloyd, Izola Shaw, Gustavo Torres (Medrano-Rivera)	Adopted
19-539	N. Action - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Hannah Dibonge, Jonathan Alfaro, Robert Koffman, Reginald Mitchell, Scott Schlesinger, Michael Wilson (Medrano-Rivera)	Adopted
19-540	O. Action - Confirmation of County Executive appointment to the Workforce Development Board: Sharon Strauss (Medrano-Rivera)	Adopted
	P. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Conference and Visitors Bureau Non-Departmental Account, Support for COVID-19 Response - Hospitality and Tourism Support, \$200,000 (Source of Funds: Federal Grant Funds) (Smith)	Introduced
	<i>Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.</i>	
19-541	Q. Action - Approval of a Certain Refunding Plan of the Washington Suburban Sanitary Commission for the Issuance of Refunding Bonds (Levchenko)	Adopted

TUESDAY, JULY 21, 2020

RES/ORD	SUBJECT	ACTION
	R. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Community Engagement Cluster, Office of Community Partnerships (OCP) - \$296,436 for 2020 Census Grant Program (Chen)	Introduced
	<i>Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.</i>	
	S. Introduction - Resolution in support of Mailing Ballots to Voters for the 2020 General Election	Introduced
	Lead Sponsor: County Council (Wellons)	
	<i>Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.</i>	
	T. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services Behavioral Health and Crisis Prevention Crisis Prevention & Intervention Services - \$395,000 for Montgomery County Hotline (Source of Funds: Federal Grant and General Fund Reserves) and Amendment to Fiscal Year 2021 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: EveryMind (Yao)	Introduced
	Lead Sponsor: County Council	
	<i>HHS Committee worksession is tentatively scheduled for 7/23/20.</i>	
	<i>Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.</i>	
	U. Introduction - Resolution in support of Indigenous People's Day	Introduced
	Lead Sponsor: County Council (Ikheloa/Price/Mihill)	
	<i>Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.</i>	
	V. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$20,000,000 for COVID-19 Response: Rental Assistance and Eviction and Homelessness Prevention (Source of Funds: Federal Grant Funds) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.</i>	
	W. Introduction - Special Appropriation to the County Government's FY21 Operating Budget - for COVID-19 Human Services and Community Assistance NDA - \$7,545,590; for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: Federal Grant (\$6,593,042) and General Fund Reserves (\$952,548)) (McMillan)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.</i>	
	(3) 10:05 DISTRICT COUNCIL SESSION	
19-542	A. Action - Extension of Time for Council Action on the Germantown Plan for the Town Sector Zone (Dunn)	Adopted (9y)

TUESDAY, JULY 21, 2020

RES/ORD	SUBJECT	ACTION
O-19-11	B. Action - Zoning Text Amendment (ZTA) 19-08 Bicycle Parking - Requirements and Design Standards (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments</i>	
19-543	C. Action - Germantown Plan for the Town Sector Zone (Dunn)	Adopted (9y)
	(4) 11:00 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	RECESS	
	(5) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY21 Operating Budget - \$1,500,000 for Conference Center Non-Departmental Account (NDA) (Source: General Fund Undesignated Reserves) (Smith)	PH held; record open until COB 7/22/20 (WJ ta)
	<i>PHED Committee worksession tentatively scheduled for 7/27/20.</i>	
	(6) 1:30 PUBLIC HEARING - Special Appropriation to MCPS' FY21 Operating Budget \$250,000 for the Mental Health Program to Support Schools (General Fund Reserves) (Howard)	PH held; record open until COB 7/21/20 (WJ ta)
	<i>E&C/HHS Committee worksession tentatively scheduled for 7/23/20.</i>	
	(7) 1:30 PUBLIC HEARING - Expedited Bill 30-20, Administration - Executive Branch - Chief Digital Officer (Wellons)	PH held; record open until COB 7/22/20 (WJ ta)
	<i>GO Committee recommendation will be available 7/20/20.</i>	
	(8) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$550,000 to support a Police audit, Fire and Rescue Service audit, and consulting funds for community engagement support (Source of Funds: General Fund Undesignated Reserves) (Farag)	PH held; record open until COB 9/11/20
	<i>PS/GO Committee is tentatively scheduled for 9/17/20.</i>	
	(9) 1:30 PUBLIC HEARING - Resolution to approve Board of Health Regulation requiring enhanced testing strategy (Drummer)	PH held
	<i>Action is scheduled later in the meeting.</i>	
	(10) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$2,025,000 for Short-Term Assistance to Distressed, Affordable Common Ownership Communities (Source of Funds: Federal Grant) (McMillan)	PH held; record open until COB 7/22/20
	<i>PHED Committee worksession tentatively scheduled for 7/27/20.</i>	

TUESDAY, JULY 21, 2020

RES/ORD	SUBJECT	ACTION
	(11) 1:30 PUBLIC HEARING - Resolution to Urge the Maryland state lawmakers to change “Maryland, My Maryland” as the state song and urge against the song from being played at official Montgomery County events (Lorenzo-Botello)	PH held; record open until COB 7/22/20
	<i>Action is tentatively scheduled for 7/28/20.</i>	
	2:00 LEGISLATIVE SESSION - Day #22	
	(12) Introduction of Bills:	
	A. Bill 31-20 , Public Campaign Financing – Amendments (Mihill) Lead Sponsors: Councilmembers Navarro, Katz, and Friedson (Government Operations and Fiscal Policy Committee)	Introduced
	<i>Public Hearing is scheduled for 9/15/20 at 1:30 pm.</i>	
	B. Bill 32-20 , Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use straws – Requirements (Mihill) Lead sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 9/15/20 at 1:30 pm.</i>	
	C. Bill 33-20 , Solid Waste (Trash) - Food Service Products Packaging Materials – Requirements (Mihill) Lead sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 9/15/20 at 1:30 pm.</i>	
	D. <u>Expedited</u> Bill 34-20 , Police - Disciplinary Procedures - Police Labor Relations – Duty to Bargain – Amendments (Drummer) Lead sponsors: Councilmembers Riemer and Rice Co-Sponsor: Councilmember Jawando	Introduced; NN added as cosponsor
	<i>Public Hearing is scheduled for 9/15/20 at 1:30 pm.</i>	
	(13) Call of Bills for Final Reading:	
	A. <u>Expedited</u> Bill 27-20 , Police - Regulations - Use of Force Policy (Wellons)	Worksession; action postponed tentatively to 7/29/20
	<i>PS Committee recommends enactment with amendments.</i>	
	B. Bill 7-20 , Interagency Commission on Homelessness - Membership and Duties (Wellons)	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	
	C. Bill 26-20 , Environmental Sustainability - Energy and Air Quality Advisory Committee – Amendments (Drummer)	Enacted (9y)
	<i>T&E Committee recommends enactment as introduced.</i>	

TUESDAY, JULY 21, 2020

RES/ORD	SUBJECT	ACTION
	(14) 2:30 DISCUSSION - OLO Report 2020-4: Youth Sports in Montgomery County (Carrizosa)	Postponed
	<i>(Rescheduled from 3/10/20)</i>	
	(15) 3:30 UPDATE - FY21 Budget Savings Plan (Michaelson)	Update
	(4) 4:00 COUNCIL SITTING AS BOARD OF HEALTH <i>(continued)</i>	
19-544	B. Action - Resolution to approve Board of Health Regulation requiring enhanced testing strategy (Drummer)	Adopted, as amended (9y)
	ADJOURN	
	(16) 7:30 PUBLIC HEARING - Resolution to place an amendment to Section 305 of the County Charter on the 2020 general election ballot (Wellons/Smith)	PH held; record open until COB 7/22/20
	<i>Action is tentatively scheduled for 7/28/20.</i>	
	(17) 7:30 PUBLIC HEARING - Resolution to adopt a Proposed Amendment to County Charter - Property Tax Limit - Limit on Taxable Value of Owner-Occupied Residential Property; Limit on Tax Rate Increases (Wellons)	PH held; record open until COB 7/22/20
	<i>Action will be scheduled at a future date.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 22 – Friday, July 30, 2020

*This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.*

Wednesday, July 22, 2020

PHED/T&E		
Wed	9:30 AM- via video conference	
Jul 22	(1) • ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz)	Recommended approval with amendments (AF no)

Thursday, July 23, 2020

PS		
Thur	9:30 AM - via video conference	
Jul 23	(1) • Bill 24-20 , Administration - Police - Assistant Chiefs of Police (Mihill)	Recommended enactment with amendments
	(2) • Executive Regulation 3-20, Assistant Chief of Police (Civilian) (Farag)	Recommended approval
	(3) • Executive Regulation 4-20, Assistant Chief of Police (Sworn) (Farag)	Recommended approval
	(4) • Briefing: OLO Report 9-2020, Local Policing Data and Best Practices (Bonner-Tompkins)	Briefing
E&C/HHS		
Thur	1:30 PM - via video conference	
Jul 23	(1) • Supplemental Appropriation to MCPS' FY21 Operating Budget, \$250,000 for the Mental Health Program to Support Schools (Yao/Howard)	Recommended approval with amendments
HHS		
Thur	2:30 PM - via video conference	
Jul 23	(1) Special Appropriation to the County Government's FY21 Operating Budget , Department of Health and Human Services Behavioral Health and Crisis Prevention Crisis Prevention & Intervention Services - \$395,000 for Montgomery County Hotline and Amendment to Fiscal Year 2021 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: EveryMind (Yao)	Recommended approval

Monday, July 27, 2020

PHED		
Mon	9:30 AM - via video conference	
Jul 27	(1) • Special Appropriation to the FY21 Operating Budget - \$1,500,000 for Conference Center NDA (Smith)	Recommended approval
	(2) • Special appropriation - COVID-19 Human Services and Community Assistance NDA - \$2,025,000 for Short-Term Assistance to Distressed, Affordable Common Ownership Communities (McMillan)	Recommended approval

MONDAY, JULY 27, 2020

RES/ORD	SUBJECT	ACTION
PHED/GO		
Mon	10:30 AM - via video conference	
Jul 27	(4) • Housing Opportunities Commission Housing Production Fund (McMillan) <i>(continued from 6/22/20)</i>	Discussion
	<i>(rescheduled from earlier 9:30 AM PHED Committee on 7/27/20)</i>	
PHED		
Mon	11:15 AM - via video conference	
	(3) • General Plan Briefing on draft Goals, Actions, and Policies (Dunn)	Deferred to 7/29/20
E&C		
Mon	1:30 PM - via video conference	
Jul 27	(1) • Briefing: MCPS Sexual Assault Response Protocols (Howard/Rodriguez-Hernandez)	Briefing
Tuesday, July 28, 2020		
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: May 4, 2020	Approved (9y)
	(2) 9:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental Appropriation to Montgomery County Public Schools' (MCPS) FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$602,651 for Planned Lifecycle Asset Replacement (Howard)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.</i>	
	B. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service, FY20 Assistance to Firefighters Grant Program - \$357,801 for COVID-19 Supplemental Grant (Source of Funds: Federal Government) (Farag)	Introduced
	<i>Public Hearing/Action is scheduled for later in the meeting.</i>	
19-545	C. Action - Resolution to authorize Montgomery County to procure lines of credit for the purpose of providing funds for the payment of operating expenses (Trombka/Smith)	Adopted
	<i>GO Committee recommends approval with amendments.</i>	

TUESDAY, JULY 28, 2020

RES/ORD	SUBJECT	ACTION
19-546	D. Action - Special Appropriation to the County Government's FY21 Operating Budget - \$1,500,000 for Conference Center Non-Departmental Account (NDA) (Source of Funds: General Fund Undesignated Reserves) (Smith)	Adopted
	<i>PHED Committee recommendation will be available 7/27/20.</i>	
19-547	E. Action - <u>Special</u> [Supplemental] Appropriation to the Department of Health and Human Services [MCPS'] FY21 Operating Budget - \$250,000 for the Mental Health Program to Support Schools (Source of Funds: General Fund Reserves) (Howard)	Adopted
	<i>E&C/HHS Committee recommends approval with amendments.</i>	
19-548	F. Action - Resolution to approve the Office of Legislative Oversight's FY21 Work Program (Cihlar)	Adopted
	G. Receipt and Release - Office of Legislative Oversight Report 2020-08: Parent Organizations in Montgomery County Public Schools (Latham)	Received and released
	H. Receipt and release - Office of Legislative Oversight COVID-19 Spotlight paper, COVID-19 and Mental Health (Rubin)	Received and released
	I. Receipt and Release - Office of Legislative Oversight COVID-19 Recovery Outlook papers: Public Use of Facilities (DeFazio)	Received and released
19-549	J. Action - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Robert Donohoe, Andrew Jones, Katya Marin (Medrano-Rivera)	Adopted
19-550	K. Action - Resolution to Urge the Maryland state lawmakers to change "Maryland, My Maryland" as the state song and urge against the song from being played at official Montgomery County events (Lorenzo-Botello)	Adopted
19-551	L. Action - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$2,025,000 for Short-Term Assistance to Distressed, Affordable Common Ownership Communities (Source of Funds: Federal Grant) (McMillan)	Adopted
	<i>PHED Committee recommendation will be available 7/27/20.</i>	
19-552	M. Introduction/Action - Resolution to amend the FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Housing Initiative Partnership, Inc.; Latino Economic Development Corporation; Legal Aid Bureau, Inc. (dba Maryland Legal Aid) (McMillan)	Introduced/ Adopted

TUESDAY, JULY 28, 2020

RES/ORD	SUBJECT	ACTION
19-553	N. Introduction/Action - Resolution to amend the FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc.; Interfaith Works, Inc.; Maryland Agricultural and Resource-Based Industry Development Corporation Inc. (MARBIDCO); Career Catchers, Inc.; Primary Care Coalition of Montgomery County, Maryland, Inc.; and Montgomery County Collaboration Council for Children Youth and Families, Inc. (McMillan)	Introduced/ Adopted
19-554	O. Introduction/Action - Amendment to Resolution 19-498, Special Appropriation to the Fiscal Year 2020 Operating Budget Montgomery County Government Federal Coronavirus Relief Fund Nondepartmental Account (Michaelson)	Introduced/ Adopted
19-555	P. Introduction/Action - Resolution to Urge the Governor to extend his Executive Order limiting the eviction of tenants who lost income due to COVID-19 (Lockett)	Introduced/ Adopted
	Lead Sponsor: County Council	
	Q. Introduction - Special Appropriation to the County Government's FY21 Operating Budget Early Care and Education (ECE) Non-Departmental Account (NDA) - \$75,000 for Montgomery Moving Forward - ECE Coordinating Entity Plan (Source of Funds: General Fund Reserves) and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Nonprofit Montgomery	Introduced
	Lead Sponsor: County Council (Yao)	
	<i>Public Hearing is scheduled for 9/15/20 at 1:30 pm.</i>	
	R. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Department of Recreation - \$500,000 for Countywide Program - Youth Sports Initiative (Source of Funds: General Fund Reserves); and Office of Community Use of Public Facilities - \$500,000 for Facility Fee Assistance Program - Youth Sports Initiative (Source of Funds: Federal Grant) (Yao)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing is scheduled for 9/15/20 at 1:30 pm.</i>	
	S. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) Support for COVID-19 Response - \$550,000 for Youth Sports Initiative (Source of Funds: Federal Grant) and Amendment to Fiscal Year 2021 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families (Yao)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing is scheduled for 9/15/20 at 1:30 pm.</i>	

TUESDAY, JULY 28, 2020

RES/ORD	SUBJECT	ACTION
	(3) 10:05 DISCUSSION - Ethics Commission - Receipt of Proposal to Cure (Michaelson)	Discussion
	(4) 11:00 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Postponed to 7/29/20
	RECESS	
	(5) 1:30 PUBLIC HEARING - Bill 6-20 , Solid Waste (Trash) - Release of Balloons - Prohibited (<i>Rescheduled from 3/17/20</i>) (Wellons)	PH held; record open until COB 8/5/20
	(6) 1:30 PUBLIC HEARING - Bill 28-20 , Human Rights and Civil Liberties - Discrimination in Public Accommodations - LGBTQ Bill of Rights (Wellons)	PH held; record open until COB 9/17/20
	<i>HHS Committee worksession is tentatively scheduled for 9/24/20.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 29-20 , Taxation - Payment in Lieu of Taxes - WMATA Property – Established (Drummer)	PH held; record open until COB 9/11/20
	<i>GO/PHED Committee worksession is tentatively scheduled for 9/16/20.</i>	
	(8) 1:30 PUBLIC HEARING/[ACTION] - Special appropriation to the Housing Opportunities Commission's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program - \$2,800,000 for Housing Production Fund (Source Funds: General Fund Reserves Designated for Affordable Housing) (McMillan)	PH held; record open until COB 8/5/20
	<i>Action will be scheduled at a later date</i>	
19-556	(9) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$355,000 for Permanent Supportive Housing for Veterans and Unsheltered Adults (Source of Funds: \$118,335 Federal Grant and \$236,665 General Fund Reserves) (McMillan)	PH held; record closed; Adopted (9y)
19-557	(10) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$20,000,000 for COVID-19 Response: Rental Assistance and Eviction and Homelessness Prevention (Source of Funds: Federal Grant Funds) (McMillan)	PH held; record closed; Adopted (9y)

TUESDAY, JULY 28, 2020

RES/ORD	SUBJECT	ACTION
19-558	(11) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Department of Police, Department of Correction and Rehabilitation, and Sheriff's Office - FY20 Bureau of Justice Assistance (BJA) -\$431,707 for Byrne Coronavirus Emergency Supplemental Grant Funding (Source of Funds: Federal Grant) (Farag)	PH held; record closed; Adopted (9y)
19-559	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Office of Racial Equity and Social Justice - \$260,961 for staffing and operating expenses (Source of Funds: General Fund Undesignated Reserves) (Howard)	PH held; record closed; Adopted (9y)
19-560	(13) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Conference and Visitors Bureau Non-Departmental Account, Support for COVID-19 Response - Hospitality and Tourism Support, \$200,000 (Source of Funds: (Source of Funds: Federal Grant Funds) (Smith)	PH held; record closed; Adopted (9y)
19-561	(14) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Community Engagement Cluster, Office of Community Partnerships (OCP) - \$296,436 for 2020 Census Grant Program (Chen)	PH held; record closed; Adopted (9y)
19-562	(15) 1:30 PUBLIC HEARING/ACTION - Resolution in support of Mailing Ballots to Voters for the 2020 General Election (Wellons)	PH held; record closed; Adopted (9y)
19-563	(16) 1:30 PUBLIC HEARING/ACTION - Resolution in support of Indigenous People's Day (Drummer)	PH held; record closed; Adopted (9y)
19-564	(17) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget , Department of Health and Human Services Behavioral Health and Crisis Prevention Crisis Prevention & Intervention Services - \$395,000 for Montgomery County Hotline (Source of Funds: Federal Grant and General Fund Reserves) and Amendment to Fiscal Year 2021 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: EveryMind (Yao)	PH held; record closed; Adopted (9y)
	<i>HHS Committee recommendation will be available 7/23/20.</i>	

TUESDAY, JULY 28, 2020

RES/ORD	SUBJECT	ACTION
19-565	(18) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget - for COVID-19 Human Services and Community Assistance NDA - \$7,545,590 for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: Federal Grant (\$6,593,042) and General Fund Reserves (\$952,548)) (McMillan)	PH held; record closed; Adopted, as amended (9y)
19-566	(2B) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service, FY20 Assistance to Firefighters Grant Program - \$357,801 for COVID-19 Supplemental Grant (Source of Funds: Federal Grant) (Frag)	PH held; record closed; Adopted (9y)
	(20) 1:30 PUBLIC HEARING/ACTION - County Executive Recommended FY21 Savings Plan - Amendments to the FY21-26 Capital Improvements Program for: (Levchenko)	PH held; record closed
19-567	Montgomery County Government and	Adopted (9y)
19-568	Housing Opportunities Commission	Adopted (9y)
	(21) 1:30 PUBLIC HEARING - Proposed Charter Amendments and recommendations of Charter Review Commission (Wellons)	PH held; record open until COB 8/4/20
19-569	(21.5) INTRODUCTION/ACTION - Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Bethesda Cares (McMillan)	Introduced/ Adopted (9y)
19-570	(21.6) INTRODUCTION/ACTION - Resolution to Amend to FY21 Operating Budget 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (McMillan)	Introduced/ Adopted (9y)
19-571	(22) 2:35 INTRODUCTION/SUSPENSION OF RULES/ACTION - Resolution to approve FY21 Savings Plan (Michaelson)	Introduced/ Suspended Rules/ Adopted (9y)
	<i>Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
	(23) 2:50 DISTRICT COUNCIL SESSION	
O-19-12	A. PUBLIC HEARING/ACTION - Subdivision Regulation Amendment (SRA) 20-01, Rules of Interpretation - Computing Time Periods (Zyontz)	PH held; record closed; Enacted as amended (9y)
	(24) 3:00 <i>Presentations by the Council Fellows</i> (Dunn/ Rodriguez-Hernandez)	Presentations made

TUESDAY, JULY 28, 2020

RES/ORD	SUBJECT	ACTION
19-572	(25) 4:00 ACTION - Appointment to Montgomery County Planning Board (Singleton)	Adopted (9y)
19-573	(26) 4:15 ACTION - Appointments to the Policing Advisory Commission (Michaelson)	Adopted (9y)
	ADJOURN	
	Wednesday, July 29, 2020	
PHED/E&C /HHS		
Wed	9:30 AM - via video conference	
Jul 29	(1) • Youth Sports (Yao)	Discussion
	(2) • OLO Report 2020-4: Youth Sports in Montgomery County (Carrizosa) (<i>Rescheduled from 7/21/20</i>)	Discussion
PHED	12:00 PM	
Wed	(1) • General Plan Briefing on draft Goals, Actions, and Policies (Dunn)	Briefing
Jul 29	(<i>rescheduled from 7/27/20</i>)	
COUNCIL	(.5) 1:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	2:30 LEGISLATIVE SESSION - Day #23 -	
	(1) Introduction of Bills:	
	A. Bill 35-20 , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards - Amendments Lead Sponsor: Councilmember Jawando (Wellons) <i>Public Hearing is scheduled for 9/15/20 at 1:30 pm.</i>	Introduced
	B. Expedited Bill 36-20 , Forest Conservation – Amendments (Mihill) Lead Sponsor: Council President at the request of the Planning Board <i>Public Hearing is scheduled for 9/22/20 at 1:30 pm.</i>	Introduced
	C. Bill 37-20 , Subdivision - Preliminary Plan - Adequate Public Facilities – Amendments (Drummer) Lead Sponsor: Council President at the request of the Planning Board <i>Public Hearing is scheduled for 9/15/20 at 7:30 pm.</i>	Introduced

WEDNESDAY, JULY 29, 2020

RES/ORD	SUBJECT	ACTION
	D. Bill 38-20 , Taxation - Development Impact Taxes for Transportation and Public School Improvements – Amendments (Drummer) Lead Sponsor: Council President at the request of the Planning Board	Introduced
	<i>Public Hearing is scheduled for 9/15/20 at 7:30 pm.</i>	
	E. Expedited Bill 39-20 , Taxation - Recordation Tax – Amendments Lead Sponsor: Council President at the request of the Planning Board (Drummer)	Introduced
	<i>Public Hearing is scheduled for 9/15/20 at 7:30 pm.</i>	
	(2) Call of Bills for Final Reading	
	A. Bill 24-20 , Administration - Police - Assistant Chiefs of Police (Mihill)	Enacted as Expedited Bill (9y)
	<i>PS Committee recommends enactment with amendments.</i>	
	B. Expedited Bill 30-20 , Administration - Executive Branch - Chief Digital Officer (Wellons) Note: Resolution to approve Executive Regulation 8-20 is Resolution 19-585 . It was inadvertently omitted.	Enacted (9y); and approved Executive Regulation 8-20 w/position description
	<i>GO Committee recommends enactment with amendment.</i>	
	C. Bill 25-20 , Rental Assistance – Amendments (Mihill)	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	
	D. Expedited Bill 27-20 , Police - Regulations - Use of Force Policy (Wellons) (<i>Continued from 7/21/20</i>)	Enacted as amended (9y)
	<i>PS Committee recommends enactment with amendments.</i>	
19-574	(3) 3:15 INTRODUCTION/ACTION - Resolution, Qualification of Charter Amendment by Petition, Property Tax Limit - Prohibit Override (Wellons) <i>Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	Introduced/ Adopted (9y)
19-575	(4) 3:45 ACTION - Resolution, Proposed Charter Amendment - Property Tax Limit - Limit Tax Rate Increases (Wellons/Smith)	Adopted (9y)

WEDNESDAY, JULY 29, 2020

RES/ORD	SUBJECT	ACTION
	(5) 4:15 ACTION - Resolution to adopt a Proposed Amendment to County Charter - Property Tax Limit - Limit on Taxable Value of Owner-Occupied Residential Property; Limit on Tax Rate Increases (Wellons)	Deleted
	(6) 4:45 CONSENT CALENDAR	Approved (9y
19-576	A. Action - Executive Regulation 3-20, Assistant Chief of Police (Civilian) (Frag)	Adopted
	<i>PS Committee recommends approval.</i>	
19-577	B. Action - Executive Regulation 4-20, Assistant Chief of Police (Sworn) (Frag)	Adopted
	<i>PS Committee recommends approval.</i>	
	(7) 4:50 DISTRICT COUNCIL SESSION	
	A. Announcement - The public hearing for the 2020-2024 Subdivision Staging Policy and related bills is scheduled for 9/15/20 at 7:30 pm. (Dunn)	Announcement
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Tuesday, August 4, 2020

*This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.*

Tuesday, August 4, 2020

	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants for a representative on the Nominating Committee for the Montgomery College Board of Trustees. The deadline is August 19, 2020, at 5:00 p.m.	Announcement
	(2) INTRODUCTION/ACTION, RESOLUTION , Proposed Charter <u>Amendment</u> [Amendments Regarding Composition of the County Council] - <u>County Council - Alter to 9 District Members and No At-Large Members</u> (Wellons)	Introduced; continued in afternoon
	<i>Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
	(3) INTRODUCTION/ACTION, RESOLUTION , Proposed Amendment to County Charter – County Council – Expand Council to 7 District Members and 4 At-Large Members (Wellons)	Introduced; continued in afternoon
	Lead Sponsor: Councilmember Glass	
	Co-Sponsors: Councilmembers Katz, Jawando, and Rice	
	<i>Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
	(4) INTRODUCTION/SUSPENSION OF THE RULES/ACTION - Resolution, Proposed Amendment to the County Charter - County Council - Election of Council President	Introduced; HR withdrew motion to adopt
	Lead Sponsor: Councilmember Riemer (Mihill)	
	<i>Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action</i>	
	(6) INTRODUCTION/SUSPENSION OF THE RULES/ACTION - Resolution, Proposed Amendment to County Charter - County Council - Residency Requirement for At-Large Members (Mihill)	Introduced; Suspended rules; Defeated (4y; TH, WJ, HR, EG, GA no)
	Lead Sponsor: Councilmember Navarro	
	<i>Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action</i>	
	11:00 (8) Introduction – Resolution to approve Executive Order 087-20, COVID-19 Local Order – Amending and Restating Order dated June 19, 2020 (Drummer)	Introduced

TUESDAY, AUGUST 4, 2020

RES/ORD	SUBJECT	ACTION
	(9) COUNCIL SITTING AS BOARD OF HEALTH	
	<p align="center">A. Introduction – Resolution to approve Executive Order 087-20, COVID-19 Local Order – Amending and Restating Order dated June 19, 2020 (Drummer)</p> <p align="center">and Public Hearing - Board of Health Regulation to adopt Executive Order 087-20, COVID-19 Local Order – Amending and Restating Order dated June 19, 2020 (Drummer)</p>	Introduced; PH held; record closed
19-578	B. Action - Resolution to adopt Executive Order 087-20, COVID 19 Local Order – Amending and Restating Order dated June 19, 2020, as a Board of Health Regulation (Drummer)	Adopted (9y)
19-579	(10) ACTION - Resolution to approve Executive Order 087-20, COVID 19 Local Order – Amending and Restating Order dated June 19, 2020, as the County Council (Drummer)	Adopted (9y)
19-580	(2) INTRODUCTION/ACTION, RESOLUTION, Proposed Charter Amendment [Amendments Regarding Composition of the County Council] - County Council - Alter to 9 District Members and No At-Large Members (Wellons)	Suspended rules; Adopted (9y)
	<i>Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
19-581	(3) INTRODUCTION/ACTION, RESOLUTION, Proposed Amendment to County Charter - County Council - Expand Council to 7 District Members and 4 At-Large Members (Wellons)	Suspended rules; Adopted (8y; AF no)
	Lead Sponsor: Councilmember Glass	
	Co-Sponsors: Councilmembers Katz, Jawando, and Rice	
	<i>Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
19-582	(5) INTRODUCTION/ACTION - Special appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$3,354,084 for African American Health Program Executive Committee Targeted COVID Response; and Resolution to Amend the County Government's FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (Source of Funds: Federal Grant) (McMillan)	Introduced/ Adopted (9y)
	Lead sponsors: County Council	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY**Monday, August 24, 2020**

*This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.*

Monday, August 24, 2020

	9:30 (1) COUNCIL SITTING AS BOARD OF HEALTH	
	A. Introduction - Board of Health Regulation to adopt Executive Order 098-20, COVID-19 Local Order - Amending and Restating Order dated August 5, 2020 (Drummer)	Introduced
	and Public Hearing - Board of Health Regulation to adopt Executive Order 098-20, COVID-19 Local Order - Phase 2 Amending and Restating Order dated August 5, 2020 (Drummer)	Ph held
19-583	(2) INTRODUCTION/ACTION - Resolution to approve Executive Order 098-20, COVID 19 Local Order - Phase 2, Amending and Restating Order dated August 5, 2020 as the County Council (Drummer)	Introduced; Adopted (9y)
	(1) COUNCIL SITTING AS BOARD OF HEALTH (continued)	
19-584	B. Action - Resolution to adopt Executive Order 098-20, Amending and Restating Order dated August 5, 2020 as a Board of Health Regulation (Drummer)	Adopted (9y)
19-585	Action – Approval of Executive Regulation 8-20, Position Description – Chief Digital Officer (Wellons)	This resolution was approved 7/29/20 but was inadvertently omitted from numbering.

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, September 14, 2020 – Tuesday, September 15, 2020

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Official minutes are available below this summary.

Monday, September 14, 2020

T&E		
Mon	2:30 PM - via video conference	
Sep 14	(1) • Bill 6-20 , Solid Waste (Trash) - Release of Balloons (Wellons)	Approval w/amendments
	(2) • Program classification for the Department of Transportation FY22 Operating Budget (Orlin)	No Action
	Tuesday, September 15, 2020	
	8:40 PRESENTATIONS	
	A. Proclamation celebrating Constitution Week, by Councilmember Rice and Council President Katz	Proclamation presented
	B. Proclamation recognizing World Suicide Prevention Day by Council President Katz, Councilmember Albornoz, and County Executive Elrich	Proclamation presented
	9:00 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted Changes
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: May 5, 2020	Approved (9y)
	(2) 9:05 BRIEFING - Purple Line (Orlin)	Briefing
	(3) 10:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental Appropriation to the Montgomery County Public Schools' (MCPS) FY20 Operating Budget - \$1,074,972 for MCPS Safe Schools Grant (Source of Funds: State Aid) (Rodriguez-Hernandez) Lead Sponsor: Council President at the request of the County Executive <i>Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.</i>	Introduced
	B. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation (DOT) - \$70,574 for Streets and Roads - Roadside Trees - Protection (Source of Funds: Street Tree Planting Fund) (Orlin) <i>Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.</i>	Introduced
	C. Introduction - Resolution to approve the disposition of 4010 Randolph Road (Parcel 1) and Bushey Drive (Parcel 2), Silver Spring (Mia/McMillan) <i>GO/PHED Committee workession is scheduled for 9/16/20.</i>	Introduced

TUESDAY, SEPTEMBER 15, 2020

RES/ORD	SUBJECT	ACTION
	D. Introduction - Resolution to approve the 2020-2024 Subdivision Staging Policy (Dunn/Orlin)	Introduced
	<i>Public Hearing is scheduled for later in the evening.</i>	
	E. Introduction - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$1,117,512 for the Broadband for Unserved Students Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.</i>	
	F. Introduction - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$13,241,438 for the Tutoring Program Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.</i>	
	G. Introduction - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$18,344,404 for the Technology Program Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.</i>	
	H. Introduction - Supplemental Appropriation to MCPS' FY21 Operating Budget -\$1,748,276 for the Governor's Emergency Education Relief (GEER) Fund Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.</i>	
	I. Introduction - Resolution to Approve Categorical Transfers of \$7,927,000 for MCPS' FY20 Operating Budget, and Categorical Transfers of \$1,617,000 for FY20 Grant Funds in the Provision for Future Supported Projects (Rodriguez-Hernandez)	Introduced
	<i>Action is scheduled for 9/29/20.</i>	
19-586	J. Action - Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: YMCA of Metropolitan Washington, Inc. (Yao)	Adopted
19-587	K. Action - Confirmation of County Executive appointment to the Commission on Common Ownership Communities: Staci Gelfound (Medrano-Rivera)	Adopted
	(4) 11:00 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	RECESS	

TUESDAY, SEPTEMBER 15, 2020

RES/ORD	SUBJECT	ACTION
	(5) 1:30 PUBLIC HEARING - Bill 31-20 , Public Campaign Financing – Amendments (Mihill)	PH held; record open until COB 9/23/20
	<i>GO Committee worksession tentatively scheduled for 9/30/20.</i>	
	(6) 1:30 PUBLIC HEARING - Bill 32-20 , Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use straws – Requirements (Mihill)	PH held; record open until COB 10/6/20
	<i>T&E Committee worksession tentatively scheduled for 10/12/20.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 33-20 , Solid Waste (Trash) - Food Service Products Packaging Materials – Requirements (Mihill)	PH held; record open until COB 10/6/20
	<i>T&E Committee worksession tentatively scheduled for 10/12/20.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 34-20 , Police - Disciplinary Procedures - Police Labor Relations - Duty to Bargain – Amendments (Drummer)	PH postponed to 9/22/20 @ 1:30pm
	<i>PS Committee worksession tentatively scheduled for 10/1/20.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 35-20 , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards – Amendments (Wellons)	PH held; record open until COB 9/17/20
	<i>PS/HHS Committee worksession tentatively scheduled for 9/23/20.</i>	
19-588	(10) 1:30 PUBLIC HEARING/ACTION - County Executive Recommended FY21 Savings Plan - Amendments to the Maryland-National Capital Park and Planning Commission's FY21-26 Capital Improvements Program (Dunn)	PH held; record closed; Adopted (9y)
19-589	(11) 1:30 PUBLIC HEARING/ACTION Special Appropriation to the County Government's FY21 Operating Budget, Department of Recreation - \$500,000 for Countywide Program - Youth Sports Initiative (Source of Funds: General Fund Reserves); and Office of Community Use of Public Facilities - \$500,000 for Facility Fee Assistance Program - Youth Sports Initiative (Source of Funds: Federal Grant) (Yao)	PH held; record closed; Adopted (9y)
19-590	(12) 1:30 PUBLIC HEARING/ACTION Special Appropriation to the County Government's FY21 Operating Budget COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) Support for COVID-19 Response - Youth Sports Initiative \$550,000 (Source of Funds: Federal Grant) and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families (Yao)	PH held; record closed; Adopted (9y)

RES/ORD	SUBJECT	ACTION
19-591	(13) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget Early Care and Education (ECE) Non-Departmental Account (NDA) - \$75,000 for Montgomery Moving Forward - ECE Coordinating Entity Plan (Source of Funds: General Fund Reserves) and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Nonprofit Montgomery (Yao)	PH held; record closed; Adopted (9y)
19-592	(14) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Recreation - \$218,000 for Public Arts Trust (Source of Funds: General Fund Reserves) (Chen)	PH held; record closed; Adopted (9y)
	<i>E&C Committee recommends approval.</i>	
19-593	(15) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Recreation - \$250,000 for Cost Sharing (Source of Funds: General Fund Reserves) (Chen)	PH held; record closed; Adopted (9y)
	<i>E&C/HHS Committee recommends approval.</i>	
	(16) 2:30 OVERVIEW - 2020-2024 Subdivision Staging Policy and proposed changes to Development Impact Taxes and the Recordation Tax (Dunn/Orlin)	Briefing
	4:30 LEGISLATIVE SESSION - Day # 27	
	(17) Introduction of Bills:	
	A. Expedited Bill 40-20 , Uniform Trader's License Fee (Wellons) Lead Sponsors: Councilmembers Glass and Friedson Cosponsors: Councilmember Navarro, Rice, Albornoz and Kats	Introduced; HR added as cosponsor
	<i>Public Hearing is scheduled for 9/22/20 at 1:30 pm.</i>	
	DISTRICT COUNCIL SESSION	
	(17.5) 4:50 Announcement - The public hearing on the Planning Board Draft Amendment for the Mesrobian House: Amendment to the Master Plan for Historic Preservation is scheduled for October 20, 2020, at 1:30 pm. (Dunn)	Announced
	5:00 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 location of a business in the County. (Smith)	Closed session held
	ADJOURN	

TUESDAY, SEPTEMBER 15, 2020

RES/ORD	SUBJECT	ACTION
	(3D) 7:30 PUBLIC HEARING - 2020-2024 Subdivision Staging Policy (Drummer, Dunn, Orlin)	PH held; record open until COB 9/16/20
	<i>PHED Committee worksession tentatively scheduled for 9/23/20.</i>	
	(18) 7:30 PUBLIC HEARING - Bill 37-20 , Subdivision - Preliminary Plan - Adequate Public Facilities - Amendment, Validity Period Extension (Drummer, Dunn, Orlin)	PH held; record open until COB 9/16/20
	<i>PHED Committee worksession tentatively scheduled for 9/30/20.</i>	
	(19) 7:30 PUBLIC HEARING - Bill 38-20 , Taxation - Development Impact Taxes for Transportation and Public School Improvements – Amendments (Drummer, Dunn, Orlin)	PH held; record open until COB 9/16/20
	<i>GO/PHED Committee worksession tentatively scheduled for 9/23/20.</i>	
	(20) 7:30 PUBLIC HEARING -Expedited Bill 39-20 , Taxation - Recordation Tax – Amendments (Drummer, Dunn, Orlin)	PH held; record open until COB 9/16/20
	<i>GO Committee worksession tentatively scheduled for 9/30/20.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 16, 2020 – Tuesday, September 22, 2020

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Official minutes are available below this summary.

Wednesday, September 16, 2020

GO/PHED		
Wed	9:30 AM - via video conference	
Sep 16	(1) • Bill 29-20 , Taxation - Payment in Lieu of Taxes - WMATA Property - Established (Drummer)	Worksession
	(2) • Worksession - Resolution to approve the disposition of 4010 Randolph Road (Parcel 1) and Bushey Drive (Parcel 2), Silver Spring (Mia/McMillan)	Deferred
GO/T&E		
Wed	1:30 PM - via video conference	
Sep 16	(1) • Bill 10-20 - Property Tax Credit - Energy and Environmental Design - Eligibility Criteria and Amounts of Credit (Wellons)	Recommended approval with amendments
Thursday, September 17, 2020		
PS		
Thur	9:30 AM - via video conference	
Sep 17	(1) • Briefing on the new Office of Animal Services (Camacho)	Briefing
	(2) • Briefing: Report on “Perdido Bay Terrace Significant Incident Review” (Police and Fire Departments) (Farag)	Briefing
PS/GO		
Thur	1:30 PM - via video conference	
Sep 17	(1) • Supplemental Appropriation to the County Government’s FY21 Operating Budget, Office of the County Executive - \$550,000 to support a Police audit, Fire and Rescue Service audit, and consulting funds for community engagement support (Source of Funds: General Fund Undesignated Reserves) (Farag)	Recommended cutting the supplemental to \$350,000 Recommended delaying the FRS audit to next FY
	(2) • Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status - Effective Law Enforcement for All, Inc. (Farag)	Recommended approval
Monday, September 21, 2020		
PHED		
Mon	9:30 AM - via video conference	
Sep 21	(1) • Update: Rental Assistance and Tenant Supports (McMillan)	Update

MONDAY, SEPTEMBER 21, 2020

RES/ORD	SUBJECT	ACTION
E&C		
Mon	1:30 PM - via video conference	
Sep 21	(1) • Resolution to Approve Categorical Transfers of \$7,927,000 for the Montgomery County Public Schools FY20 Operating Budget, and Categorical Transfers of \$1,617,000 for FY20 Grant Funds in the Provision for Future Supported Projects (Rodriguez-Hernandez)	Recommended approval
	(2) • Discussion of MCPS CIP Amendments: South Lake ES Major Capital Project and HVAC (Mechanical System) Replacement (COVID-Related Expenditures) (Howard, Levchenko, Rodriguez -Hernandez)	Recommended approval
	Tuesday, September 22, 2020	
	9:30 PRESENTATIONS	
	A. Proclamation recognizing Direct Support Professional Recognition Week by Councilmember Albornoz and County Executive Elrich	Proclamation presented
	B. Proclamation recognizing National Adult Education and Family Literacy Week by Councilmember Jawando	Proclamation presented
	9:40 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	• A public hearing on WSSC Water's FY22 [FY21] Spending Control Limits is scheduled for September 29, 2020, at 1:30 p.m. (Levchenko)	Announcement
	• A public hearing on the Community Development Block Grant - Coronavirus Funds (CDBG-CV) Round [3] 2 Funds and State CDBG-CV Funds is scheduled for September 29, 2020, at 1:30 p.m.	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: May 6, 7, 11, 12, 13, 14, 15, and 19, 2020; and May 7, 2020 Bi-County Meeting	Approved (9y)
	(2) 9:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special Appropriation to the County Government's FY21 Operating Budget - Early Care and Education Non-Departmental Account (NDA) COVID-19 - <u>\$7,687,000</u> [\$7,087,000] for School-Age Child Care During Distance Learning (Source of Funds: Federal Grant Funds) (Yao) Lead Sponsor: Full Council	Introduced
	<i>Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.</i>	

TUESDAY, SEPTEMBER 22, 2020

RES/ORD	SUBJECT	ACTION
19-594	B. Action - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Sonia Moore-Williams, Sanjida Rangwala, Heidi Coleman (Medrano-Rivera)	Adopted
19-595	C. Action - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Lee Boyle, Kunal Sakhuja (Medrano-Rivera)	Adopted
19-596	D. Action - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Joseph Judge, William Kirwan (Medrano-Rivera)	Adopted
	E. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$273,482 for FY19 Assistance to Firefighters Grant (Source of Funds: Federal Grant) (Frag)	Introduced
	<i>Public Hearing/Action is scheduled for 10/6/20 at 1:30 p.m.</i>	
	F. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$864,029 to Increase Somatic and Mental Health Services at Montgomery County Public Schools (Source of Funds: State Aid) (Yao)	Introduced
	<i>Public Hearing is scheduled for 10/6/20 at 1:30 p.m.</i>	
19-597	G. Action - Resolution to Extend Time for Council action to December 31, 2020, on Planning Board Regulation - Proposed 2018-2020 Changes to Forest Conservation Trees Regulation (Mihill)	Adopted
	(3) 10:15 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	(3.1) COUNCIL SITTING AS BOARD OF HEALTH	
	A. Introduction - Board of Health Regulation to adopt an Executive Order <u>114-20</u> , COVID-19 Local Order - Amending and Restating Order dated August 24, 2020 (Drummer)	Introduced
	and Public Hearing - Board of Health Regulation to adopt an Executive Order <u>114-20</u> COVID-19 Local Order - Amending and Restating Order dated August 24, 2020	PH held

TUESDAY, SEPTEMBER 22, 2020

RES/ORD	SUBJECT	ACTION
19-598	(3.2) INTRODUCTION/ACTION - Resolution to approve an Executive Order <u>114-20</u> COVID-19 Local Order - Amending and Restating Order dated August 24, 2020 as the County Council (Drummer)	Adopted (9y)
	COUNCIL SITTING AS BOARD OF HEALTH (<i>continued</i>)	
19-599	(3.1) B. Action - Resolution to adopt an Executive Order <u>114-20</u> , Amending and Restating Order dated August 24, 2020 as a Board of Health Regulation (Drummer)	Adopted (9y)
	RECESS	
	(4) 1:30 PUBLIC HEARING - Expedited Bill 36-20 , Forest Conservation – Amendments (Mihill)	PH held; record open until COB 9/24/20
	<i>T&E Committee worksession is tentatively scheduled for 10/7/20.</i>	
	(5) 1:30 PUBLIC HEARING - Expedited Bill 40-20 , Uniform Trader's License Fee (Wellons)	PH held; record open until COB 9/22/20
	<i>GO Committee worksession is tentatively scheduled for 9/22/20.</i>	
	(6) 1:30 PUBLIC HEARING - Expedited Bill 34-20 , Police - Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments (<i>rescheduled from 9/15/20</i>) (Drummer)	PH held; record open until COB 9/23/20
	<i>PS Committee worksession is tentatively scheduled for 10/1/20.</i>	
	(7) 2:30 INTERVIEW - County Executive's appointee as Chief Administrative Officer: Richard Madaleno (Singleton)	Interview conducted
	ADJOURN	
GO		
Tues	3:00 PM - via video conference	
Sep 22	(1) • Expedited Bill 40-20 - Uniform Trader's License Fee (Wellons)	Recommended enactment
	(2) • Executive Regulation 26-19, Employee Compensation (Howard)	Recommended approval
AUDIT		
Tues	3:45 PM - via video conference	
Sep 22	<i>GO Committee; Council President and Vice President</i>	
	(1)• Updates: Office of the Inspector General & Office of Internal Audit (DeFazio)	Update

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 23, 2020 – Tuesday, September 29, 2020

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Official minutes are available below this summary.

Wednesday, September 23, 2020

GO/PHED		
Wed	9:30 AM - via video conference	
Sep 23	(2) • Bill 29-20 , Taxation - Payment in Lieu of Taxes - WMATA property – Established (Drummer)	Recommended enactment
	(1) • 2020-2024 Subdivision Staging Policy, Impact and Recordation Taxes - Briefing OMB/Department of Finance (Dunn/Orlin)	Worksession
PS/HHS		
Wed	1:30 PM - via video conference	
Sep 23	(1) • Bill 35-20 , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards – Amendments (Wellons)	Recommended enactment

Thursday, September 24, 2020

HHS		
Thur	9:30 AM - via video conference	
Sep 24	(1) • Bill 28-20 , Human Rights and Civil Liberties - Discrimination in Public Accommodations - LGBTQ Bill of Rights (Wellons)	Recommended enactment with amendments
	(2) • Bill 14-20 , Human Rights and Civil Liberties - Discriminatory Employment Practices - Workplace Harassment (Wellons)	Recommended enactment
GO/PHED		
Thur	1:30 PM - via video conference	
Sep 24	(1) • Worksession - Resolution to approve the disposition of 4010 Randolph Road (Parcel 1) and Bushey Drive (Parcel 2), Silver Spring (Mia/McMillan)	Worksession
PHED		
Thur	2:15 PM - via video conference	
Sep 24	(1) • FY22 Urban District Operating Budget (Camacho)	Worksession

Friday, September 25, 2020

GO/PHED		
Fri	10:30 AM - via video conference	
Sep 25	(1) • 2020-2024 Subdivision Staging Policy, Transportation Impact Taxes, and Cross-cutting Transportation Issues (Drummer/Orlin/Dunn)	Worksession
PHED		
Fri	1:30 PM - via video conference	
Sep 25	(1) • 2020-2024 Staging Policy, Other Transportation Issues (Orlin/Dunn)	Worksession

TUESDAY, SEPTEMBER 29, 2020

RES/ORD	SUBJECT	ACTION
	9:30 PRESENTATIONS	
	A. Proclamation celebrating Hermandad de Sigma Iota Alpha Incorporada's 30 th Anniversary by Councilmember Albornoz	Proclamation presented
	9:40 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted Changes
	(1) The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration is Monday, October 26, 2020, at 5 pm.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: May 21, 27, and 29, 2020	Approved (9y)
	Approval of Closed Session Minutes: July 14, 2020	Approved (9y)
	(3) 9:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$374,031 for the Governor's Emergency Education Relief (GEER) Fund -Innovative Approaches to Connecting with Students Project Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	Introduced
	<i>Public hearing/action is scheduled for 10/13/20 at 1:30 pm.</i>	
	B. Introduction - Supplemental Appropriation #2-S21-CMCG-1 to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$4,700,000 for Transfer Station Fire Detection and Suppression System (Source of Funds: Current Revenue Solid Waste Disposal) (Levchenko)	Introduced
	<i>Public hearing/action is scheduled for 10/13/20 at 1:30 pm.</i>	
	C. Introduction - Resolution to Authorize Montgomery County Application for Community Development Block Grant Funds for Emergency Rental Assistance (McMillan)	Introduced
	<i>Public hearing/action is scheduled for later in the meeting.</i>	
19-600	D. Action - Supplemental Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$550,000 to support a Police audit, Fire and Rescue Service audit, and consulting funds for community engagement support (Source of Funds: General Fund Undesignated Reserves) (Frag)	Adopted in the amount of \$350,000; \$200,00 Fire audit funding to be included in FY22 operating budget

TUESDAY, SEPTEMBER 29, 2020

RES/ORD	SUBJECT	ACTION
19-601	E. Action - Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status - Effective Law Enforcement for All, Inc. (Farag)	Adopted
19-602	F. Action - Resolution to Approve Categorical Transfers of \$7,927,000 for MCPS' FY20 Operating Budget, and Categorical Transfers of \$1,617,000 for FY20 Grant Funds in the Provision for Future Supported Projects (Rodriguez-Hernandez)	Adopted
19-603	G. Action - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Michelle Maxberry, Amy Palumbo, Maura Lynch, Vikhyana Gonzalez (Medrano-Rivera)	Adopted
19-604	H. Action - Confirmation of County Executive appointments to the Glen Echo Park Partnership, Inc. Board of Directors: David Greenbaum, Ronda Keys, Samir Paul (Medrano-Rivera)	Adopted
19-605	I. Action - Confirmation of County Executive appointments to the Advisory Board for Montgomery Cares Program: Kathleen Emami, Ashok Kapur, Langston Smith, Diana Saladini, Katherine Deerkoski, Sharron Holquin (Medrano-Rivera)	Adopted
19-606	J. Action - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: N. Anne Davies, Laura Van Etten (Medrano-Rivera)	Adopted
	K. Receipt and Release - Office of Legislative Oversight COVID-19 Recovery Outlook papers:	Received and released
	10. Cost-Burdened Renter Households (Carrizosa)	
	11. Minority-Owned Small Businesses (Roblin)	
	(4) 9:55 INTERVIEWS - Board of Appeals candidates (Singleton)	Held interviews
19-607	(5) 10:25 ACTION - Confirmation of County Executive's appointee as the Chief Administrative Officer: Richard Madaleno (Singleton)	Adopted (9y)
	(6) 10:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	RECESS	
19-608	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the Montgomery County Public Schools' FY20 Operating Budget \$1,074,972 for Montgomery County Public Schools Safe Schools Grant (Source of Funds: State Aid) (Rodriguez-Hernandez)	PH held; record closed; Adopted (8y; TH ta)

TUESDAY, SEPTEMBER 29, 2020

RES/ORD	SUBJECT	ACTION
19-609	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to Montgomery County Public Schools' (MCPS) FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$602,651 for Planned Lifecycle Asset Replacement (Howard)	PH held; record closed; Adopted (8y; TH ta)
	(9) 1:30 PUBLIC HEARING - Annual WSSC Water Spending Control Limits (SCL) (Levchenko)	PH held; record open until COB 10/1/20
	<i>T&E Committee worksession is tentatively scheduled for 10/7/20.</i>	
19-610	(10) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation - \$70,574 for Streets and Roads - Roadside Trees-Protection (Source of Funds: Street Tree Planting Fund) (Orlin)	PH held; record closed; Adopted (9y)
19-611	(11) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget - Early Care and Education Non-Departmental Account (NDA) COVID-19 -\$7,687,000 for School-Age Child Care During Distance Learning (Source of Funds: Federal Grant Funds) (Yao)	PH held; record closed; Adopted (9y)
19-612	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$1,117,512 for the Broadband for Unserved Students Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
19-613	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$13,241,438 for the Tutoring Program Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
19-614	(14) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$18,344,404 for the Technology Program Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
19-615	(15) PUBLIC HEARING/ACTION - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$1,748,276 for the Governor's Emergency Education Relief (GEER) Fund Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
19-616	(3C) 1:30 PUBLIC HEARING/ACTION - Resolution to Authorize Montgomery County Application for Community Development Block Grant Funds for Emergency Rental Assistance (McMillan)	PH held; Suspended Rules/Adopted (9y)
	<i>Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	

TUESDAY, SEPTEMBER 29, 2020

RES/ORD	SUBJECT	ACTION
	2:30 LEGISLATIVE DAY #28	
	(16) Introduction of Bills:	
	A. Bill 41-20 , Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer) Lead Sponsor: Councilmember Friedson	Postponed
	<i>Public hearing will be scheduled at a future date.</i>	
	B. Bill 42-20 , Ethics - Public Accountability and Transparency – Amendments (Drummer) Lead Sponsor: Councilmember Friedson Co-sponsors: Councilmembers Rice and Katz	Introduced; NN, TH added as co-sponsors
	<i>Public hearing is scheduled for 10/20/20 at 1:30 pm.</i>	
	C. Bill 43-20 , Non-merit Employees - Merit System Employees - Severance Pay – Limited (Drummer) Lead Sponsor: Councilmember Friedson Co-sponsors: Councilmembers Rice and Katz	Introduced; NN, TH added as co-sponsors
	<i>Public hearing is scheduled for 10/20/20 at 1:30 pm.</i>	
	D. Bill 44-20 , Racial Equity and Social Justice - Impact Statements - Advisory Committee Amendments (Drummer) Lead Sponsor: Councilmember Navarro Co-sponsors: Councilmembers Jawando, Albornoz, Hucker, Riemer, Friedson, Katz, Glass, and Rice	Introduced
	<i>Public hearing is scheduled for 10/20/20 at 1:30 pm.</i>	
	(17) Call of Bills for Final Reading:	
	A. Bill 40-20 , Uniform Trader's License Fee (Wellons) <i>GO Committee recommends approval as introduced.</i>	Enacted (9y)
	B. Bill 6-20 , Solid Waste (Trash) - Release of Balloons (Wellons) <i>T&E Committee recommends approval with amendments.</i>	Enacted (9y)
	C. Bill 10-20 , Property Tax Credit - Energy and Environmental Design - Eligibility Criteria and Amounts of Credit (Wellons) <i>GO/T&E Committee recommends approval with amendments.</i>	Enacted (9y)
	(18) 3:30 DISTRICT COUNCIL SESSION	
	A. Introduction - Forest Glen/Montgomery Hills Sectional Map Amendment (Dunn) <i>Public hearing is scheduled for 11/10/20 at 1:30 pm.</i>	Introduced

TUESDAY, SEPTEMBER 29, 2020

RES/ORD	SUBJECT	ACTION
	B. Introduction - Zoning Text Amendment 20-03, Townhouse Living - Conditional Use Standards (Zyontz)	Introduced
	<i>Public hearing is scheduled for 11/10/20 at 1:30 pm.</i>	
	C. Worksession - ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz)	Postponed
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 30, 2020 – Tuesday, October 6, 2020
*This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.*

Wednesday, September 30, 2020

GO/PHED		
Wed	9:30 AM - via video conference	
Sep 30	(1) • 2020-2024 Subdivision Staging Policy, School Impact Taxes, and Cross-Cutting School Issues (Drummer/Dunn/Orlin)	Worksession
PHED		
Wed	1:30 PM - via video conference	
Sep 30	(1) • 2020-2024 Subdivision Staging Policy and Validity Period Extension (Dunn/Orlin/Drummer)	Worksession
Thursday, October 1, 2020		
PS		
Thur	9:30 AM - via video conference	
Oct 1	(1) • Briefing: Crime Trends and other Life Safety Issues during COVID-19 (Frag)	Meeting cancelled; Postponed to 10/15/20
	(2) • Expedited Bill 34-20 , Police Disciplinary Procedures - Police Labor Relations - Duty to Bargain – Amendments (Drummer)	Postponed; will be rescheduled for future date
COUNCIL		
	2:00 (1) BRIEFING: Board of Elections (Mihill)	Briefing
	3:00 (2) COUNCIL SITTING AS BOARD OF HEALTH	
	B. Introduction - Board of Health Regulation to adopt an Executive Order 117-20, COVID-19 Local Order - Amending and Restating Order dated September 22, 2020 (<u>Mihill</u>)	Introduced
	and Public Hearing - Board of Health Regulation to adopt an Executive Order 117-20 COVID-19 Local Order - Amending and Restating Order dated September 22, 2020 (<u>Mihill</u>)	PH held
19-617	(3) INTRODUCTION/ACTION - Resolution to approve an Executive Order 117-20, COVID-19 Local Order - Amending and Restating Order dated September 22, 2020 as the County Council (<u>Mihill</u>)	Introduced; Adopted (8y; HR no)
	(2) COUNCIL SITTING AS BOARD OF HEALTH (continued)	
19-618	B. Action - Resolution to adopt an Executive Order 117-20, Amending and Restating Order dated September 22, 2020 as a Board of Health Regulation (<u>Mihill</u>)	Adopted (8y; HR, no)

MONDAY, OCTOBER 5, 2020

RES/ORD	SUBJECT	ACTION
PHED		
Mon	9:30 AM - via video conference	
Oct 5	(1) • 2020-2024 Subdivision Staging Policy - School Issues (Dunn/Orlin/Drummer)	Worksession
E&C		
Mon	2:15 PM - via video conference	
Oct 5	(1) • Recovery/Reopening Update: Montgomery County Public Schools (Howard, Rodriguez-Hernandez)	Worksession
Tuesday, October 6, 2020		
	9:00 PRESENTATIONS	
	A. Proclamation Commemorating the 25 th Anniversary of the Second Chance Wildlife Center by Councilmember Albornoz	Proclamation presented
	B. Proclamation recognizing Bullying Prevention Awareness by Councilmember Rice and Councilmember Jawando	Proclamation presented
	(1) 9:20 Hispanic Heritage Month Commemoration, Latinx Heroes: Leading, Healing and Providing Hope during the Pandemic (Mass)	Commemoration
	10:20 GENERAL BUSINESS	
	A. Announcements - Agenda and Calendar Changes	
	(2) The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration is Monday, October 26, 2020, at 5 pm.	Announcement
	(3) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: June 9 and August 4, 2020	Approved (9y)
	Approval of Closed Session Minutes: September 15, 2020	Approved (9y)
	(4) 10:25 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Environmental Protection - \$372,079 for Naval Support Activity -Bethesda - Military Installation Resiliency Review Grant (Source of Funds: Federal Grant)	Introduced
	<i>Public Hearing/Action is scheduled for 10/20/20 at 1:30 pm.</i>	
	B. Receipt and Release - Office of Legislative Oversight Report 2020-10, Ride On Bus Routes and Services (Bryant/Hall)	Received and released

TUESDAY, OCTOBER 6, 2020

RES/ORD	SUBJECT	ACTION
	C. Action - Approval of appointment of special counsel to assist the Office of the County Attorney to represent Montgomery County in representing Montgomery County and the members of the County's Self-Insurance Fund (and their employees) on an as-needed basis in Self-Insurance Fund and other related litigation: Lerch, Early & Brewer and Miller, Miller & Canby (Drummer)	Approved
19-619	D. Action - Executive Regulation 26-19, Employee Compensation (Howard)	Adopted
	<i>GO Committee recommends approval.</i>	
19-620	E. Action - Confirmation of County Executive appointments to the Commission for Women: Tiffany Boiman, Tonia Bui, Arlinda Clark, Donna Rojas, Chaitra Shenoy (Medrano-Rivera)	Adopted
	(5) 10:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	RECESS	
19-621	(6) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$273,482 for FY19 Assistance to Firefighters Grant (Source of Funds: Federal Grant) (Farag)	PH held; record closed; Adopted (9y)
	(7) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$864,029 to Increase Somatic and Mental Health Services at Montgomery County Public Schools (Source of Funds: State Aid) (Yao)	PH held; record open until COB 10/9/20
	<i>HHS/E&C Committee worksession is tentatively scheduled for 10/15/20.</i>	
	2:00 LEGISLATIVE DAY #29	
	(8) Call of Bills for Final Reading:	
	A. Bill 14-20 , Human Rights and Civil Liberties - Discriminatory Employment Practices - Workplace Harassment (Wellons)	Enacted (9y)
	<i>HHS Committee recommends enactment.</i>	
	B. Bill 28-20 , Human Rights and Civil Liberties - Discrimination in Public Accommodations - LGBTQ Bill of Rights (Wellons)	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	

TUESDAY, OCTOBER 6, 2020

RES/ORD	SUBJECT	ACTION
	C. Bill 29-20 , Taxation - Payment in Lieu of Taxes - WMATA Property - Established (Drummer)	Enacted with amendments (7y; TH, WJ no)
	<i>PHED Committee recommends enactment with amendments.</i>	
	(9) 2:30 INTERVIEW - County Executive's appointee as Chief Behavioral Health and Crisis Services, Department of Health and Human Services: Rolando Santiago (Singleton)	Interview conducted
	(10) 3:00 INTERVIEWS - Montgomery College Board of Trustees (Singleton)	Interviews conducted
	(8) Call of Bills for Final Reading: (continued)	
	D. Bill 31-20 , Public Campaign Financing – Amendments (Mihill)	Enacted with amendments (9y)
	(11) 3:30 DISTRICT COUNCIL SESSION	
	A. Worksession - ZTA 20-01, Solar Collection System - AR Zone Standards (Dunn)	Postponed
	<i>(rescheduled from 9/29/20)</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 7, 2020 – Tuesday, October 13, 2020

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Wednesday, October 7, 2020

T&E		
Wed	9:30 AM - via video conference	
Oct 7	(1) Annual WSSC Water Spending Control Limits (SCL) (Levchenko)	Worksession
	<i>T&E recommended approval of a set of spending control limits</i>	

Thursday, October 8, 2020

HHS		
Thur	9:30 AM - via video conference	
Oct 8	(1) • Updates: Montgomery Cares, Care for Kids, County Dental Program (McMillan)	Update
HHS/PS		
Thur	1:30 PM - via video conference	
Oct 8	(1) • Update/Discussion: Mobile Crisis Team and Crisis Now (McMillan)	Update/ Discussion

Friday, October 9, 2020

PHED		
Fri	10:30 AM - via video conference	
Oct 9	(1) • 2020-2024 Staging Policy, Other Transportation Issues (Orlin/Dunn)	Worksession
GO		
Fri	1:30 PM	
Oct 9	(1) • Development Impact Taxes for Schools and Transportation (Orlin/Dunn)	Worksession

Monday, October 12, 2020

GO		
Mon	9:30 AM - via video conference	
Oct 12	(1) • Development Impact Taxes for Schools and Transportation, and Recordation Tax Amendments (Drummer/Dunn/Orlin)	Worksession
T&E		
Mon	1:30 PM - via video conference	
Oct 12	(1) • Bill 32-20 , Solid Waste (Trash) Waste Reduction/Source Reduction and Single-Use Straws - Requirements (Mihill)	Worksession
	<i>T&E Committee recommends enactment with amendments.</i>	
	(2) • Bill 33-20 , Solid Waste (Trash) - Food Service Products Packaging Materials – Requirements (Mihill)	Worksession
	<i>T&E Committee recommends enactment with amendments.</i>	
	(3) • Briefing : National Pollutant Discharge Elimination System (NPDES-MS4) Permit (Levchenko)	Briefing

TUESDAY, OCTOBER 13, 2020

RES/ORD	SUBJECT	ACTION
	9:30 PRESENTATIONS	
	A. Proclamation recognizing Energy Awareness Month by Council President Katz and County Department of Energy	Proclamation presented
	B. Proclamation celebrating Story Tapestries' 10 Year Anniversary by Councilmember Glass	Proclamation presented
	C. Proclamation recognizing Indigenous Peoples' Day by Councilmember Navarro	Proclamation presented
	10:00 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted change
	(1) The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration is Monday, October 26, 2020, at 5 pm.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledge petitions
	C. Action - Approval of Minutes: June 16, 2020	Approved (9y)
	(3) 10:05 CONSENT CALENDAR	Approved (9y)
	A. Action - Confirmation of County Executive appointments to the Board of License Commissioners: W. Gregory Wims, Laurie Halverson (Medrano-Rivera)	Deferred
19-622	(4) 10:10 ACTION - County Executive's appointee as Chief Behavioral Health and Crisis Services, Department of Health and Human Services: Rolando Santiago (Singleton)	Adopted (9y)
	(5) 10:15 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	RECESS	
	(6) 12:00 Virtual Brown Bag Lunch with Regional Services Center Directors (Chen)	Meeting
	RECESS	

TUESDAY, OCTOBER 13, 2020

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Supplemental Appropriation #2-S21-CMCG-1 to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$4,700,000 for Transfer Station Fire Detection and Suppression System (Source of Funds: Current Revenue Solid Waste Disposal) (Levchenko)	PH held; record open until COB 10/16/20 (WJ ta)
	<i>T&E Committee worksession is tentatively scheduled for 10/21/20.</i>	
19-623	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$374,031 for the Governor's Emergency Education Relief (GEER) Fund - Innovative Approaches to Connecting with Students Project Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
	(9) 1:45 BRIEFING: Coronavirus Relief Fund (Michaelson)	Briefing
	(10) DISTRICT COUNCIL SESSION	
	2:45 Worksession - ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz) <i>(rescheduled from 10/6/20)</i>	Worksession
	<i>Action will be scheduled for a future date.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 14, 2020 – Tuesday, October 20, 2020

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Wednesday, October 14, 2020

PHED		
Wed	9:30 AM - via video conference	
Oct 14	(1) • 2020-2024 Subdivision Staging Policy - School and Transportation Issues (Dunn/Orlin/Drummer)	Worksession
GO		
Wed	1:30 PM - via video conference	
Oct 14	(1) • Racial Equity and Social Justice briefing update (Drummer)	Briefing
Thursday, October 15, 2020		
PS		
Thur	9:30 AM - via video conference	
Oct 15	(1) • Update: Emergency Communications Center (General Operations and Text to 911) (Frag)	Update
	(2) • Briefing: Crime Trends and other Life Safety Issues during COVID-19 (Frag)	Briefing
HHS/E&C		
Thur	1:30 PM - via video conference	
Oct 15	(1) • Supplemental Appropriation - DHHS - \$864,029 to Increase Somatic and Mental Health Services at Montgomery County Public Schools (Yao)	Supplemental appropriation approved
	(2) • Expansion of Educational Equity and Enrichment Hubs and other community-based distance learning supports for students (Yao)	Worksession
Monday, October 19, 2020		
PHED		
Mon	9:30 AM - via video conference	
Oct 19	(1) • Briefing on the Public Hearing Draft of the General Plan - Thrive Montgomery 2050 (Dunn)	Briefing
	(2) • Research university presence in the County (Smith/Dunn)	Worksession
Took up #3 first	(3) • Proposed Executive Regulation 10-20 for Bill 18-19 , Landlord-Tenant Relations - Relocation Expenses (Mihill)	Recommended approval of Executive Regulation with amendment
E&C		
Mon	1:30 PM - via video conference	
Oct 19	(1) • Update to the MCPS CIP Amendments Discussion for South Lake Elementary School and HVAC (Mechanical Systems) Replacement (Howard, Levchenko, Rodriguez-Hernandez)	Update

TUESDAY, OCTOBER 20, 2020

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing Domestic Violence Awareness Month by Council President Katz	Proclamation presented
	B. Proclamation recognizing National Disability Employment Awareness Month by Councilmember Alborno	Proclamation presented
	9:20 C. Video Presentation: Councilmember for a Day by Councilmember Rice	Video presented
	9:50 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted change
	(1) The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration is Monday, October 26, 2020, at 5 pm.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: June 23 and July 7, 13, 14, 15, and 17, 2020	Approved (9y)
	(3) 9:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve a Functional Transfer of \$204,591 for Montgomery College's FY20 Operating Budget (Rodriguez-Hernandez/Howard)	Introduced
	<i>Action is scheduled for 10/27/20.</i>	
	B. Introduction - Resolution to amend Development Impact Tax Rates for Transportation and Public School Improvements (Orlin/Dunn)	Introduced
	<i>Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.</i>	
19-624	C. Action - Confirmation of County Executive appointment to the Community Action Board: Erika Conner (Medrano-Rivera)	Adopted
19-625	D. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Dorne Hill (Medrano-Rivera)	Adopted
19-626	E. Action - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: JoAnn Barnes, Mary Manning-Falzarano, Jennifer Arnaiz, Lauren Martino, Charisse Scott (Medrano-Rivera)	Adopted

TUESDAY, OCTOBER 20, 2020

RES/ORD	SUBJECT	ACTION
19-627	F. Action - Confirmation of County Executive appointment to the Greater Shady Grove Transportation Management District Advisory Committee: Patrick Reed (Medrano-Rivera)	Adopted
19-628	G Action - Confirmation of County Executive appointments to the Victim Services Advisory Board: Jill Pargament, Neda Bolourian, Quintaria Brunson, Lawrence Center, Amos Hicks III, Drena Reaves-Bey, David Young (Medrano-Rivera)	Adopted
	H. Action - Nominating Committee for the Montgomery College Board of Trustees (Singleton)	This item was removed from the consent calendar and considered separately
19-629	I. Action - Confirmation of County Executive appointments to the Board of License Commissioners: W. Gregory Wims (Medrano-Rivera)	Adopted
	J. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General's reports: 1) MPIA Compliance Issues with Police and Other Department Websites, OIG Publication # 21-002; 2) County SharePoint Platform Exposes Sensitive Information of Vulnerable Populations, OIG Publication #21-003;and 3) Lessons Learned from County COVID-19 Grant Programs. (Howard)	Acknowledged
	<i>Upon review, future Committee or Council worksessions may be scheduled.</i>	
19-630	K. Action - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$864,029 to Increase Somatic and Mental Health Services at Montgomery County Public Schools Aid) (Yao)	Adopted
	<i>HHS/E&C Committee recommendation will be available 10/15/20.</i>	
	(4) 10:10 ACTION - Appointment to the Board of Appeals: (Singleton)	
19-631	- Appointment of Member	Adopted (9y); appointed John Pentecost
19-632	- Selection of Chair	Adopted (9y); John Pentecost appointed as Chair; salary \$22,040
	(5) 10:15 BRIEFING: Process for amending the Master Plan for Historic Preservation (Dunn)	Briefing

TUESDAY, OCTOBER 20, 2020

RES/ORD	SUBJECT	ACTION
19-633	3H. Action - Nominating Committee for the Montgomery College Board of Trustees (Singleton)	Adopted (9y); appointed Althea Lloyd-White
	(6) 10:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	B. Update - Coronavirus Relief Fund (Michaelson)	Update
	RECESS	
19-634	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Environmental Protection - \$372,079 for Naval Support Activity -Bethesda - Military Installation Resiliency Review Grant (Source of Funds: Federal Grant) (Levchenko)	PH held; record closed; Adopted (9y)
	(8) 1:30 PUBLIC HEARING - Planning Board Draft Amendment for the Mesrobian House: Amendment to the Master Plan for Historic Preservation (Dunn)	PH held; record open until COB 10/23/20
	<i>Action is tentatively scheduled for 11/10/20.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 42-20 , Ethics - Public Accountability and Transparency – Amendments (Drummer)	PH held; record open until COB 10/26/20
	<i>GO Committee worksession is tentatively scheduled for 11/23/20.</i>	
	(10) 1:30 PUBLIC HEARING - Bill 43-20 , Non-merit Employees - Merit System Employees - Severance Pay – Limited (Drummer)	PH held; record open until COB 10/26/20
	<i>GO Committee worksession is tentatively scheduled for 11/23/20.</i>	
	(11) 1:30 PUBLIC HEARING - Bill 44-20 , Racial Equity and Social Justice - Impact Statement - Advisory Committee – Amendments (Drummer)	PH held; record open until COB 10/26/20
	<i>GO Committee worksession is tentatively scheduled for 11/18/20.</i>	
	(12) 1:30 PUBLIC HEARING - Expedited Bill 16-19 , Special Capital Improvements Project Gude Landfill Remediation (Levchenko)	PH held; record closed
	<i>Action is scheduled immediately following the hearing.</i>	
	2:00 LEGISLATIVE DAY #30	
	(13) Call of Bills for Final Reading:	

TUESDAY, OCTOBER 20, 2020

RES/ORD	SUBJECT	ACTION
	A. Expedited Bill 16-19 , Special Capital Improvements Project - Gude Landfill Remediation (Levchenko)	Enacted (9y)
	B. Bill 32-20 , Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use straws – Requirements (Mihill)	Postponed
	<i>T&E recommends enactment with amendments.</i>	
	C. Bill 33-20 , Solid Waste (Trash) - Food Service Products Packaging Materials - Requirements (Mihill)	Enacted as amended (9y)
	<i>T&E recommends enactment with amendments.</i>	
	(14) 2:45 WORKSESSIONS:	
	A. 2020-2024 Subdivision Staging Policy (Dunn/Orlin)	Worksession
	<i>Action is tentatively scheduled for 11/10/20.</i>	
	B. Bill 37-20 , Subdivision - Preliminary Plan - Adequate Public Facilities – Amendments	Worksession
	<i>Action is tentatively scheduled for 11/10/20.</i>	
	C. Bill 38-20 , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/10/20.</i>	
	D. Expedited Bill 39-20 , Taxation - Recordation Tax – Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/10/20.</i>	
	4:00 PROPOSED CLOSED SESSION to discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans, pursuant to Maryland Provisions Article §3-305(b)(10). Topic is security for civic events. (Drummer)	Closed session held
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 21, 2020 – Tuesday, October 27, 2020

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Official minutes are available below this summary.

Wednesday, October 21, 2020

T&E		
Wed	9:30 AM - via video conference	
Oct 21	(1) • Supplemental Appropriation #2-S21-CMCG-1 to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$4,700,000 for Transfer Station Fire Detection and Suppression System (Source of Funds: Current Revenue Solid Waste Disposal) (Levchenko)	Recommended approval

Thursday, October 22, 2020

PHED		
Thur	9:30 AM - via video conference	
Oct 22	(1) • 2020-2024 Subdivision Staging Policy - transportation issues (continued) (Orlin/Dunn)	Worksession
GO/PHED		
Thur	1:30 PM - via video conference	
Oct 22	(1) • Wheaton Revitalization (Smith/Camacho)	Worksession

Monday, October 26, 2020

E&C		
Mon	9:00 AM - via video conference	
Oct 26	(1) • Update to the MCPS CIP Amendments Discussion for South Lake Elementary School and HVAC (Mechanical Systems) Replacement (Howard, Levchenko, Rodriguez-Hernandez)	Update
T&E		
Mon	2:30 PM - via video conference	
Oct 26	(1) • Position on the I495/I270 managed lanes study Draft Environmental Impact Statement (Orlin)	Worksession

Tuesday, October 27, 2020

	9:30 PRESENTATIONS	
	A. Proclamation recognizing Victim Services Advisory Board by Councilmember Glass	Proclamation presented
	B. Proclamation recognizing White Cane Awareness Day by Council President Katz	Proclamation presented
	C. Proclamation recognizing Breast Cancer Awareness Month by Councilmember Nancy Navarro	Proclamation presented

TUESDAY, OCTOBER 27, 2020

RES/ORD	SUBJECT	ACTION
	10:00 GENERAL BUSINESS (Singleton)	
	Added: A. Announcements - Agenda and Calendar Changes	Noted changes
	The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration has been extended to Monday, November 9, 2020, at 5 pm..	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 21, 28, 29, and August 24, 2020	Approved (9y)
	(2) 10:05 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to Montgomery College's FY21 Current Fund Budget - \$4,497,874 for CARES Act Higher Education Emergency Relief Fund (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.</i>	
	B. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Children's Opportunity Fund Non-Departmental Account (NDA) - \$1,800,000 for COVID-19 Educational Enrichment and Equity Hubs (Source of Funds: Federal Grant Funds and General Fund Reserves); and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Greater Washington Community Foundation (Yao)	Introduced
	Correction: Lead Sponsor: <u>County Council</u>	
	<i>Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.</i>	
	C. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$5,050,000 for Support for COVID-19 Response - Tourism Stabilization Grant Program, (Source of Funds: Unused Reopen Montgomery Grant Funds); and Amendment to FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Conference and Visitors Bureau (Smith)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.</i>	

TUESDAY, OCTOBER 27, 2020

RES/ORD	SUBJECT	ACTION
	D. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Arts and Humanities Council of Montgomery County (AHC MC) Non-Departmental Account (NDA) - \$334,500 for Arts COVID-19 Relief Fund (Source of Funds: Federal Grant) (Chen)	Introduced
	Lead Sponsor: County Council	
	<i>E&C Committee tentatively scheduled for 11/2/20</i>	
	<i>Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.</i>	
	E. Introduction - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Supernus Pharmaceuticals, Inc. (Smith)	Introduced
	<i>Action is tentatively scheduled for 11/10/20.</i>	
19-635	F. Action - Resolution to approve a Functional Transfer of \$204,591 for Montgomery College's FY20 Operating Budget (Rodriguez-Hernandez/Howard)	Adopted
19-636	H. Action - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Patti Lyman (Medrano-Rivera)	Adopted
19-637	I. Action - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Louise Tolin, Amy Cropp (Medrano-Rivera)	Adopted
19-638	J. Action - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Fisseha Adugna, Christopher Bolton, Larry Edmonds, Dawn Hill, Susan Price, Lucille Smith, Sebastian Smoot (Medrano-Rivera)	Adopted
19-639	K. Action - Confirmation of County Executive appointments to the Library Board: William Duval, Timothy Lighter, Grace Manubay, Deanna Marcum, Sonja Roberts, Bonita Slade, Robyn Watts (Medrano-Rivera)	Adopted
19-640	(2.5) ACTION - FY22 Annual WSSC Water Spending Control Limits (SCL) (Levchenko)	Adopted (9y)
	(3) 10:15 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	B. Update - Coronavirus Relief Fund (Michaelson)	Update

TUESDAY, OCTOBER 27, 2020

RES/ORD	SUBJECT	ACTION
	RECESS	
	Correction and Time Change:	
	(4) 1:30 BRIEFING - Inspector General Report - <u>County SharePoint Platform Exposes Sensitive Information of Vulnerable Populations, OIG Publication #21-003 (Michaelson)</u>	Postponed
	(5) 2:45 WORKSESSIONS:	
	A. 2020-2024 Subdivision Staging Policy (Dunn/Orlin)	Worksession
	<i>Discussion is scheduled to continue 10/30/20 at 1:30 pm.</i>	
	B. Bill 37-20 , Subdivision - Preliminary Plan - Adequate Public Facilities – Amendments (Drummer)	Worksession
	<i>Discussion is scheduled to continue 10/30/20 at 1:30 pm.</i>	
	C. Bill 38-20 , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer)	Worksession
	<i>Discussion is scheduled to continue 10/30/20 at 1:30 pm.</i>	
	D. Expedited Bill 39-20 , Taxation - Recordation Tax – Amendments (Drummer)	Worksession
	<i>Discussion is scheduled to continue 10/30/20 at 1:30 pm.</i>	
	(6) 4:45 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 20-04, Farming Defined - Accessory Mulching and Composting (Zyontz)	Introduced; clarified additional lead sponsors are AF, NN, CR and co-sponsors are HR, GA, WJ, TH; SK added as co-sponsor
	Lead Sponsor: Councilmember Glass	
	Cosponsors: Councilmembers Friedson, Riemer, and Alborno	
	<i>Public Hearing is scheduled for 12/1/20 at 1:30 pm.</i>	
	LEGISLATIVE DAY # 31	
	(7) 5:00 Miscellaneous Business	
	A. Consideration of County Executive's Veto of Bill 29-20 , Taxation - Payment in Lieu of Taxes - WMATA Property – Established (Drummer)	Overrode veto (7y; WJ, TH no)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 28, 2020 – Tuesday, November 3, 2020
*This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.*

Wednesday, October 28, 2020

GO		
Wed	9:30 AM- via video conference	
Oct 28	(1) • Bill 13-20 , County Property - Disposition - Affordable Housing (Drummer)	Agreed not to advance bill to Council

PHED/E&C		
Wed	1:30 PM- via video conference	
Oct 28	(1) • Update - County's workforce development efforts (Smith)	Update

Thursday, October 29, 2020

PS		
Thur	9:30 AM - via video conference	
Oct 29	(1) • Briefing: Traffic Enforcement (Police) (Farag)	Briefing

HHS/PHED		
Thur	1:30 PM - via video conference	
Oct 29	(1) • Planning for meeting the County's Emergency Shelter Needs for Homeless Adults (McMillan)	Discussion

Friday, October 30, 2020

	1:00 Proclamation Recognizing Emancipation Day by Council President Katz and County Executive Marc Elrich	Proclamation presented
	(1) 1:10 WORKSESSIONS:	
	A. 2020-2024 Subdivision Staging Policy (Dunn/Orlin)	Worksession
	<i>Action is tentatively scheduled for 11/10/20.</i>	
	B. Bill 37-20 , Subdivision - Preliminary Plan - Adequate Public Facilities – Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/10/20.</i>	
	C. Bill 38-20 , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/10/20.</i>	
	D. Expedited Bill 39-20 , Taxation - Recordation Tax – Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/10/20.</i>	
	ADJOURN	

MONDAY, NOVEMBER 2, 2020

RES/ORD	SUBJECT	ACTION
E&C		
Mon	1:30 PM - via video conference	
Nov 2	(1) • Briefing: Arts & Humanities COVID-19 Relief Fund (Chen)	Briefing
	(2) • Special Appropriation - \$334,500 for Arts and Humanities Council of Montgomery County (AHCMC) Non-Departmental Account, Arts COVID-19 Relief Fund (Chen)	Recommended approval in the amount of \$406,190
	<i>E&C Committee recommends approval with amendments</i>	
	Tuesday, November 3, 2020	
	NO SESSION HELD – PRESIDENTIAL ELECTIONS	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 4, 2020 – Tuesday, November 10, 2020

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Official minutes are available below this summary.*

Wednesday, November 4, 2020

PHED		
Wed	1:30 PM - via video conference	
Nov 4	(1) • Bylaws of the Bethesda Urban Partnership (Camacho/Drummer)	Postponed
	Thursday, November 5, 2020	
	1) 9:30 ACTION - Position on the I-495/I-270 Managed Lanes Study Draft Environmental Impact Statement (Orlin)	Approved with amendments
	(2) 11:00 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Introduction - Board of Health Regulation to adopt an Executive Order 122-20, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 (Drummer)	Did not introduce
	and Public Hearing - Board of Health Regulation to adopt an Executive Order 122-20 COVID-19 Local Order Amending and Restating Order dated September 29, 2020 (Drummer)	Held public hearing
	(3) INTRODUCTION/ACTION - Resolution to approve an Executive Order 122-20, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 as the County Council (Drummer)	Did not introduce; no action taken
	(2) COUNCIL SITTING AS BOARD OF HEALTH (continued)	
	B. Action - Resolution to adopt an Executive Order 122-20, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 as a Board of Health Regulation (Drummer)	No action taken
	(4) 1:30 WORKSESSIONS:	
	A. 2020-2024 Subdivision Staging Policy (Dunn/Orlin)	Worksession
	<i>Action is tentatively scheduled for 11/16/20.</i>	
	B. Bill 37-20 , Subdivision - Preliminary Plan - Adequate Public Facilities - Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/16/20.</i>	

THURSDAY, NOVEMBER 5, 2020

RES/ORD	SUBJECT	ACTION
	C. Bill 38-20 , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/16/20.</i>	
	D. Expedited Bill 39-20 , Taxation - Recordation Tax – Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/16/20.</i>	
	ADJOURN	
	Monday, November 9, 2020	
GO		
Mon	9:30 AM - via video conference	
Nov 9	(1)• MC 311 Performance (Toregas)	Briefing
T&E		
Mon	2:30 PM - via video conference	
Nov 9	(1)• Bill 32-20 , Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use straws – Requirements (Wellons)	Recommend approval w/amendments
	Tuesday, November 10, 2020	
	9:00 PRESENTATIONS	
	A. Proclamation recognizing Carbon Monoxide Awareness Month by Councilmember Rice and County Executive Elrich	Proclamation presented
	B. Proclamation recognizing Heroes of NIH and FDA by Councilmember Riemer	Proclamation presented
	C. Proclamation Celebrating Veterans Day by Council President Katz and County Executive Elrich	Proclamation presented
	9:20 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted Changes
	(1) The Council is seeking applicants for a vacancy on the County's Charter Review Commission. The deadline to apply is Wednesday, November 25, 2020, at 5 pm.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: September 15, 22, 29, and October 1, 2020	Approved (9y)

TUESDAY, NOVEMBER 10, 2020

RES/ORD	SUBJECT	ACTION
	(3.5) 9:45 BRIEFING - Inspector General Report - Department of Permitting Services (DPS) Report and Investigation: DPS Inspectors were Overpaid COVID Differential Pay (Howard)	Briefing
	(4) 11:30 COUNCIL SITTING AS BOARD OF HEALTH	
	D. Introduction - Board of Health Regulation to adopt an Executive Order 122-20AM, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 (Drummer)	Introduced
	and Public Hearing - Board of Health Regulation to adopt an Executive Order 122-20AM, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 (Drummer)	PH held
19-641	(4.5) INTRODUCTION/ACTION - Resolution to approve an Executive Order 122-20AM, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 as the County Council (Drummer)	Introduced; Adopted (9y)
19-642	E. Action - Resolution to adopt an Executive Order 122-20AM, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 as a Board of Health Regulation (Drummer)	Adopted (9y)
	RECESS	
	(5) 1:30 PUBLIC HEARING - Forest Glen/Montgomery Hills Sectional Map Amendment (Dunn)	PH held; record open until COB 11/13/20 (AF ta)
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(6) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 20-03, Townhouse Living - Conditional Use Standards (Zyontz)	PH held; record open until COB 11/23/20
	<i>PHED Committee tentatively scheduled for 11/30/20.</i>	
	(7) 1:30 PUBLIC HEARING - Resolution to amend Development Impact Tax Rates for Transportation and Public School Improvements (Orlin/Dunn)	PH held; record open until COB 11/10/20
	<i>Action is tentatively scheduled for 11/16/20.</i>	
19-643	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to Montgomery College's FY21 Current Fund Budget - \$4,497,874 for CARES Act Higher Education Emergency Relief Fund (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)

RES/ORD	SUBJECT	ACTION
19-644	(9) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget Children's Opportunity Fund Non-Departmental Account (NDA) - \$1,800,000 for COVID-19 Educational Enrichment and Equity Hubs (Source of Funds: Federal Grant Funds and General Fund Reserves) and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Greater Washington Community Foundation (Yao)	PH held; record closed; Adopted (9y)
19-645	(10) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Arts and Humanities Council of Montgomery County (AHCMC) NDA - [\$334,500] <u>\$406,190</u> for Arts COVID-19 Relief Fund (Source of Funds: Federal Grant) (Chen)	PH held; record closed; Adopted (9y)
	<i>E&C Committee recommends approval with amendments.</i>	
19-646	(11) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$5,050,000 for Support for COVID-19 Response - Tourism Stabilization Grant Program (Source of Funds: Unused Reopen Montgomery Grant Funds); and Amendment to FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Conference and Visitors Bureau (Smith)	PH held; record closed; Adopted as amended (9y)
	(4) 10:45 COUNCIL SITTING AS BOARD OF HEALTH <i>(continued)</i>	
	A. Annual Meeting with Commission on Health (McMillan)	Postponed
	<i>Will be rescheduled for a future date.</i>	
	B. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	C. Update - Coronavirus Relief Fund (Michaelson)	Update
	1:45 LEGISLATIVE SESSION - DAY #33	
	(12) Call of Bills for Final Reading:	
	A. Bill 35-20 , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards - Amendments (Wellons)	Enacted as amended (9y)
	<i>PS/HHS recommends enactment with amendments.</i>	
	(13) 2:00 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 20-05, Commercial/Residential Zones - Additional Height (Zyontz) Lead Sponsor: Councilmember Hucker	Introduced
	<i>Public Hearing will be scheduled at a later date.</i>	

TUESDAY, NOVEMBER 10, 2020

RES/ORD	SUBJECT	ACTION
	B. Introduction - Zoning Text Amendment 20-06, Surface parking - Residential Zones (Zyontz) Lead Sponsor: Councilmember Hucker	Introduced
	<i>Public Hearing will be scheduled at a later date.</i>	
19-647	(14) 2:20 WORKSESSION/ACTION - Planning Board Draft Amendment for the Mesrobian House: Amendment to the Master Plan for Historic Preservation (Dunn)	Adopted (9y)
	(3) 9:25 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution designating Montgomery County Economic Development Corporation (MCEDC) as the County's Economic Development Corporation (Smith)	Introduced
	<i>Action is tentatively scheduled for 12/1/20.</i>	
	B. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Correction and Rehabilitation - \$543,000 for the Inmate Advisory Council Fund (Source: Department of Correction and Rehabilitation Inmate Advisory Council Fund) (Frag)	Introduced
	<i>Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm.</i>	
19-648	C. Action - Economic Development Revenue Bonds for Georgetown Preparatory School (Smith)	Adopted
19-649	D. Action - Amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$4,700,000 for Transfer Station Fire Detection and Suppression System (Source of Funds: Current Revenue Solid Waste Disposal) (Levchenko)	Adopted
19-650	E. Action - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan - \$800,000: Supernus Pharmaceuticals, Inc. (Smith)	Adopted
19-651	F. Action - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Phillip Robinson, Tinuade Akinshola, Ingmar Goldson, Ira Rheingold (Medrano-Rivera)	Adopted
19-652	G. Action - Confirmation of County Executive appointments to the Commission on Health: Jonathan Arias, Alana Aronin, Marcela Campoli, Amy Gyau-Moyer, Kendra Harris, Desiree de la Torre, Rosemary Payne (Medrano-Rivera)	Adopted
19-653	H. Introduction/Action - Amendment to Resolution 19-506, Support for COVID-19 Response - Montgomery County Food Security Fund (Mia)	Adopted
	Lead Sponsor: County Council	

TUESDAY, NOVEMBER 10, 2020

RES/ORD	SUBJECT	ACTION
	I. Introduction - Special appropriation to the FY21 Operating Budget, Montgomery County Economic Development Corporation Non-Departmental Account, Restaurant Relief Grant Program, \$8,230,497 (Source: State grant) and Amendment to the FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Economic Development Corporation (Smith)	Introduced
	<i>Public Hearing/Action is scheduled for 11/17/20 at 1:30 pm.</i>	
	J. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, - \$35,636,325 for Federal Coronavirus Relief Fund NDA (Source of Funds: Federal Grants) and Amendment to Resolution 19-498, Special Appropriation to the County Government's FY20 Operating Budget, Federal Coronavirus Relief Fund NDA (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 11/17/20 at 1:30 pm.</i>	
	K. Introduction - Special Appropriation to the FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP) - Montgomery County Public Schools - Major Capital Projects - Elementary (No. 652101) (South Lake ES) - \$5,853,000 (Source of Funds: General Obligation Bonds) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm.</i>	
	L. Introduction - Special Appropriation to the FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - Montgomery County Public Schools - \$3,000,000 for HVAC (Mechanical Systems) Replacement: MCPS (No. 816633) – (Source of Funds: Recordation Tax) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm.</i>	
	M. Introduction - Amendments to the FY21-26 Capital Improvements Program - Montgomery County Public Schools - (Howard)	Introduced
	<ul style="list-style-type: none"> Clarksburg Cluster ES (Clarksburg Village Site #2) (No. 651713) 	
	<ul style="list-style-type: none"> Clarksburg HS Addition (No. 116505) 	
	<ul style="list-style-type: none"> Kensington-Parkwood ES Addition - (P651505) 	
	<ul style="list-style-type: none"> S. Christa McAuliffe ES Addition - (P651502) 	
	<ul style="list-style-type: none"> Judith Resnick ES Addition - (P651507) 	
	<ul style="list-style-type: none"> Shady Grove Transportation Depot Replacement - (P651641) 	
	<ul style="list-style-type: none"> Blair G. Ewing Center Relocation - (P651515) 	
	<i>Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm.</i>	

TUESDAY, NOVEMBER 10, 2020

RES/ORD	SUBJECT	ACTION
	N. Introduction - Resolution to Approve Disposition of a certain portion of the Oaks Landfill, located at 6010 Riggs Road, Gaithersburg (Mia)	Introduced
	<i>Public Hearing is scheduled for 12/1/20 at 1:30 pm.</i>	
19-654	O. - Introduction/Action: Amendment to Resolution 19-535, COVID-19 Human Services and Community NDA, Assistance to Community Clinics, Medical and Dental Practices (McMillan)	Adopted
	P. Introduction - Supplemental Appropriation #13-S21-CMCG-5 to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Health and Human Services - \$1,000,000 for Emergency Homeless Shelter (No. P602103), (Source of Funds: GO Bonds) (McMillan)	Introduced
	<i>Public hearing/Action is scheduled for 12/1/20 at 1:30 pm.</i>	
	(15) 2:30 WORKSESSIONS:	
	A. 2020-2024 Subdivision Staging Policy (Dunn/Orlin)	Worksession
	<i>Action is tentatively scheduled for 11/16/20.</i>	
	B. Bill 37-20 , Subdivision - Preliminary Plan - Adequate Public Facilities – Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/16/20.</i>	
	C. Bill 38-20 , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/16/20.</i>	
	D. Expedited Bill 39-20 , Taxation - Recordation Tax – Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/16/20.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 11, 2020 – Tuesday, November 17, 2020

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Official minutes are available below this summary.*

Thursday, November 12, 2020

PS		
Thur	9:30 AM - via video conference	
Nov 12	(1) • Update: Circuit Court Operations (Courts and Sheriff) (Farag)	Update
E&C/HHS		
Thur	1:30 PM - via video conference	
Nov 12	(2) • Update: Early Care and Education Initiative update (Yao)	Update
	(1) • Diversity & Cultural Competency in Mental Health Professionals (McMillan, Rodriguez-Hernandez, Yao)	Briefing
	<i>E&C/HHS committee worksession to be scheduled at a later date</i>	
	Thursday, November 12, 2020	
	4:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	(.5) The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration <u>has been extended</u> to Tuesday, November 17, 2020, at 5 pm.	Announced
	(1) 4:00 WORKSESSION:	
	A. 2020-2024 Subdivision Staging Policy (Dunn/Orlin)	Worksession
	<i>Action is tentatively scheduled for 11/16/20.</i>	
	LEGISLATIVE SESSION - DAY #34	
	(2) WORKSESSIONS:	
	A. Bill 37-20 , Subdivision - Preliminary Plan - Adequate Public Facilities – Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/16/20.</i>	
	B. Bill 38-20 , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/16/20.</i>	
	C. Expedited Bill 39-20 , Taxation - Recordation Tax – Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/16/20.</i>	

MONDAY, NOVEMBER 16, 2020

RES/ORD	SUBJECT	ACTION
PHED		
Mon	10:30 AM - via video conference	
Nov 16	(1) • Resolution designating the County's Economic Development Corporation (Smith)	Worksession
	<i>Action tentatively scheduled on 12/1</i>	
	(2) • Bill 37-19 - Economic Development Fund - Use of Fund and Remedies for Noncompliance (Wellons)	Worksession
	<i>PHED worksession will be scheduled at a later date</i>	
COUNCIL		
19-655	(1) 1:30 ACTION - 2020-2024 Subdivision Staging Policy (Dunn/Orlin)	Adopted (9y)
	LEGISLATIVE SESSION - Day #35 (leg day was incorrect on agenda)	
	(2) Call of Bills for Final Reading:	
	A. Bill 37-20 , Subdivision - Preliminary Plan - Adequate Public Facilities – Amendments (Drummer)	Enacted as amended to be Expedited (9y)
	B. Bill 38-20 , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer)	Enacted (9)
	C. Expedited Bill 39-20 , Taxation - Recordation Tax – Amendments (Drummer)	Deferred
19-656	(3) ACTION - Resolution to amend Development Impact Tax Rates for Transportation and Public School Improvements (Orlin/Dunn)	Adopted (9y)
	(4) INTRODUCTION - Resolution to Establish Utilization Premium Payment Rates for Public School Improvements (Orlin/Dunn)	Introduced
	<i>Public Hearing/Action is scheduled for 12/8/20 at 1:30 pm.</i>	
	Tuesday, November 17, 2020	
	9:30 PRESENTATIONS	
	A. Proclamation recognizing Bonnie Fogel's Retirement from Imagination Stage by Councilmember Albornoz, Councilmember Rice, and Councilmember Friedson	Proclamation presented
	B. Proclamation recognizing Dr. Harvey Alter on his 2020 Nobel Prize in Physiology or Medicine by Councilmember Friedson	Proclamation presented

TUESDAY, NOVEMBER 17, 2020

RES/ORD	SUBJECT	ACTION
	C. Proclamation honoring Transgender Remembrance Day by Councilmember Glass	Proclamation presented
	9:55 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants for a vacancy on the County's Charter Review Commission. The deadline to apply is Wednesday, November 25, 2020, at 5 pm.	Announcement
	(2) The Council is seeking applicants for a partial term on the Merit System Protection Board. The deadline to apply is Friday, November 27, 2020, at 5 pm.	Announcement
	(3) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: October 6 and 13, 2020	Approved (9y)
	(4) 10:00 CONSENT CALENDAR	Adopted (9y)
	A. Introduction - Supplemental appropriation to Montgomery College's FY21 Operating Budget - \$1,361,801 for CARES Act Governor's Emergency Education Relief Fund (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm.</i>	
19-657	B. Action - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Robin Stimson, Carole Brown (Medrano-Rivera)	Adopted
	C. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs (DHCA) - \$3,473,228 for COVID-19 Response: Maryland State CDBG-CV HUD CPD Funding (Source of Funds: Grant Funds) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm.</i>	
	D. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, DHCA - \$4,227,565 for COVID-19 Response: CDBG-CV HUD CPD Funding (Source of Funds: Grant Funds) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm</i>	
	E. Introduction - Resolution to approve Ride On Title VI Policies, Title VI Implementation Plan 2021-2023, and Title VI Compliance Monitoring Report (Orlin)	Introduced
	<i>T&E Committee worksession tentatively scheduled for November 23, 2020.</i>	

TUESDAY, NOVEMBER 17, 2020

RES/ORD	SUBJECT	ACTION
	F. Introduction - Special appropriation to the County Government's FY21 Operating Budget - Department of Health and Human Services - \$312,455 for Children, Youth, and Family Services - Therapeutic Recreation Services for School-Age Youth (Source of Funds: General Fund Reserves) (Yao)	Introduced
	<i>Public Hearing is scheduled for 12/1/20 at 1:30 pm.</i>	
	G. Introduction - Special appropriation to the County Government's FY21 Operating Budget - Department of Recreation, \$406,000 for Youth Development - After School Youth Support and Engagement Hubs (Source of Funds: General Fund Reserves); and Amendment to FY21 Operating Budget Resolution Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Collaboration Council for Children, Youth, and Families (Yao)	Introduced
	<i>Public Hearing is scheduled for 12/1/20 at 1:30 pm.</i>	
	H. Introduction - Special appropriation to Montgomery County Public Schools' FY21 Operating Budget - \$750,000 for Restorative Justice Training for School Staff (Source of Funds: General Fund Reserves) (Howard)	Introduced
	<i>Public Hearing is scheduled for 12/1/20 at 1:30 pm.</i>	
19-658	I. Introduction/Action: Resolution to Amend Resolution 19-557; COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA): COVID-19 Response: Rental Assistance and Eviction and Homelessness Prevention (McMillan)	Introduced; Adopted
	(5) 10:15 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	A.1 Discussion - MSDE Rejection of Waiver Request for Relaxed Childcare Teacher-Child Ratios (Yao)	Discussion
	B. Update - Coronavirus Relief Fund (Michaelson)	Update
	RECESS	
19-659	(7) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget - \$35,636,325 for Federal Coronavirus Relief Fund Nondepartmental Account (NDA), (Source of Funds: Federal Grants) and Amendment to Resolution 19-498 Special Appropriation to the FY20 Operating Budget, Montgomery County Government, Federal Coronavirus Relief Fund NDA (Howard)	Ph held; record closed; adopted as amended (9y)

TUESDAY, NOVEMBER 17, 2020

RES/ORD	SUBJECT	ACTION
19-660	(8) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY21 Operating Budget, Montgomery County Economic Development Corporation NDA - \$8,230,497 for Restaurant Relief Grant Program (Source of Funds: State Grant) (Smith)	Ph held; record closed; adopted as amended (9y)
	(9) 1:45 BRIEFING - Inspector General Report - County SharePoint Platform Exposes Sensitive Information of Vulnerable Populations, OIG Publication #21-003 (Michaelson)	Briefing
	<i>Rescheduled from 10/27/20.</i>	
	(11) 3:45 Semi-Annual Report of the Montgomery County Planning Board (Dunn)	Received report
	11:45 LEGISLATIVE SESSION Day #36 (leg day was incorrect on agenda)	
	(6) Introduction of Bills:	
	A. Bill 45-20 , Police - Community Policing - Data Lead Sponsors: Councilmembers Jawando, Katz, Hucker, and Albornoz (Wellons)	Introduced; HR, CR, AF, NN, EG added as cosponsors
	<i>Public Hearing is scheduled for <u>12/8/20</u> at 1:30 pm.</i>	
	B. Bill 46-20 , Police - School Resource Officers - Prohibited Lead Sponsors: Councilmembers Jawando and Riemer (Drummer)	Introduced
	<i>Public Hearing is scheduled for <u>1/12/21</u> at 7:30 pm.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY		
Wednesday, November 18, 2020 – Tuesday, December 1, 2020 <i>This summary is not intended to be the official record of the Council - Official minutes are available below this summary.</i>		
Wednesday, November 18, 2020		
HHS		
Wed	8:30 AM - via video conference	
Nov 18	(1) • Boards, Committees, and Commissions priorities (Yao)	Discussion
GO		
Wed	1:30 PM - via video conference	
Nov 18	(1) • Bill 44-20 , Racial Equity and Social Justice - Impact Statement - Advisory Committee - Amendments (Drummer)	Recommended enactment with amendments
	(2) • Internet access in time of COVID (Toregas)	Briefing
Thursday, November 19, 2020		
HHS		
Thur	8:30 AM - via video conference	
Nov 19	(1) • Boards, Committees, and Commissions priorities (Yao)	Discussion
Monday, November 23, 2020		
GO		
Mon	9:30 AM - via video conference	
Nov 23	(1) • Bill 42-20 , Ethics - Public Accountability and Transparency – Amendments (Drummer)	Recommended enactment with amendments
	(2) • Bill 43-20 , Non-merit Employees - Merit System Employees - Severance Pay – Limited (Drummer)	Recommended enactment with amendment
COUNCIL		
	(1) 2:30 DISCUSSION - State Legislative Program (Wellons/Chen)	Discussion
Monday, November 30, 2020		
PHED		
Mon	9:00 AM - via video conference	
Nov 30	(1) • Special Appropriation - DHCA - \$3,473,228 for COVID-19 Response: Maryland State CDBG-CV HUD CPD Funding (McMillan)	Recommended approval
	(2) • Special Appropriation - DHCA - \$4,227,565 for COVID-19 Response: CDBG-CV HUD CPD Funding (McMillan)	Recommended approval
	(3) • Preservation of Affordable Housing Study (McMillan/Dunn)	Briefing
	(4) • WMATA Property Strategy in the County (Smith)	Briefing

MONDAY, NOVEMBER 30, 2020

RES/ORD	SUBJECT	ACTION
COUNCIL	(1) 12:00 DISCUSSION - State Legislative Program (Wellons/Chen)	Discussion
E&C		
Mon	2:30 PM - via video conference	
Nov 30	(1) • General Fund and CARES Act Funding Financial Update/Briefing: Montgomery County Public Schools and Montgomery College (Howard/Rodriguez-Hernandez)	Briefing
	7:00 VIRTUAL TOWN HALL with Board of Education President Shebra Evans, Montgomery County Health Officer Dr. Travis Gayles, and Dr. Earl Stoddard, Director, Office of Emergency Management and Homeland Security (Healy)	Town Hall
	Tuesday, December 1, 2020	
	9:30 PRESENTATIONS	
	A. Proclamation recognizing World AIDS Day by Councilmembers Albornoz, Glass, and Rice	Proclamation presented
	B. Proclamation Celebrating the 40th year anniversary of the Ag reserve by Councilmembers Friedson, Rice, and Navarro	Proclamation presented
	C. Proclamation Recognizing Rosa Parks by Council President Katz and County Executive Elrich	Proclamation presented
	10:00 COMMENTS by Council President Sidney Katz	Comments
19-661	10:10 ELECTION OF COUNCIL OFFICERS	Elected Tom Hucker as President; elected Gabe Albornoz as Vice President
	10:15 COMMENTS by the new Council President	Comments
	10:25 GENERAL BUSINESS	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	None
	(2) 10:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the Office of Legislative Oversight's FY21 Workplan Program Supplement (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 12/8/20.</i>	

TUESDAY, DECEMBER 1, 2020

RES/ORD	SUBJECT	ACTION
	B. Introduction - Resolution to approve end-of-year transfer for FY20 County Government Operating Budget (Smith)	Introduced
	<i>Action is tentatively scheduled for 12/8/20.</i>	
	C. Introduction - Amendments to FY21–26 Capital Improvements Program (Camacho) <ul style="list-style-type: none"> • Parking Bethesda Facility Renovations (P508255) • Facility Planning Parking: Bethesda Parking Lot District (P501313) • Parking Wheaton Facility Renovations (P509709) • Facility Planning Parking: Wheaton Parking Lot District (P501312) 	Introduced
	<i>Public Hearing is scheduled for 1/12/21 at 1:30 pm.</i>	
19-662	D. Action - Resolution designating Montgomery County Economic Development Corporation as the County’s Economic Development Corporation (Smith)	Adopted
19-663	E. Action - Reappointment to Merit System Protection Board: Harriet Davidson (Singleton)	Adopted
19-664	F. Action - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Kathleen Dumais (Medrano-Rivera)	Adopted
19-665	G. Action - Confirmation of County Executive appointment to the Early Childhood Coordinating Council: Lynette Weaver (Medrano-Rivera)	Adopted
19-666	H. Action - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Ayhanna Booker, Robert Hardie, Susanna Parker, Arquilla Ridgell, Serge Thomas (Medrano-Rivera)	Adopted
19-667	I. Action - Confirmation of County Executive appointment to the Victim Services Advisory Board: Dolores Briceno (Medrano-Rivera)	
19-668	K. Introduction/Action - Amendment to Resolution 19-644, Special Appropriation to the County Government’s FY21 Operating Budget, Children’s Opportunity Fund Non-Departmental Account (NDA) - \$1,800,000 for COVID-19 Educational Enrichment and Equity Hubs (Source of Funds: Federal Grant Funds and General Fund Reserves); and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Greater Washington Community Foundation (Yao)	Introduced; Adopted

TUESDAY, DECEMBER 1, 2020

RES/ORD	SUBJECT	ACTION
	L. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Community Engagement Cluster, Support for COVID-19 Response - \$1,250,000 for Winterization for Streeteries (Source of Funds: Federal Grant) (Smith)	Introduced; HR added as co-sponsor
	<i>Public Hearing/Action are scheduled for 12/8/20 at 1:30 pm.</i>	
	M. Introduction - Special Appropriation to the County Government's FY21 Operating Budget Montgomery - \$8,962,097 for Federal Coronavirus Relief Fund (NDA) (Source of Funds: Federal Grant Funds) and Amendment to Resolution 19-498 Special Appropriation #20-464 to the Fiscal Year 2020 Operating Budget Montgomery County Government Federal Coronavirus Relief Fund (NDA) (Michaelson/Howard)	Deleted from agenda
	Lead sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action are scheduled for 12/8/20 at 1:30 pm.</i>	
19-669	N. Introduction/Action - Amendment to Resolution 19-646; Office of the County Executive; COVID-19 Response: Tourism Stabilization Grant Program (Smith)	Introduced; Adopted
	Lead Sponsors: Councilmembers Friedson and Hucker	
	O. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$225,095 for COVID Response to Organizations Serving People with Intellectual and Developmental Disabilities (Source of Funds: General Fund Reserves) (McMillan)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing/Action is scheduled for 12/8/20 at 1:30 pm.</i>	
	(3) 10:40 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Annual Meeting with Commission on Health (McMillan)	Held meeting
	<i>Rescheduled from 11/10/20.</i>	
	B. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	C. Update - Coronavirus Relief Fund (Michaelson)	Postponed to afternoon
	RECESS	

TUESDAY, DECEMBER 1, 2020

RES/ORD	SUBJECT	ACTION
	(4) 1:30 PUBLIC HEARING - Zoning Text Amendment 20-04, Farming Defined - Accessory Mulching and Composting (Zyontz)	PH held; record open until COB 1/4/21
	<i>PHED Committee worksession is tentatively scheduled for 1/25/21.</i>	
	(5) 1:30 PUBLIC HEARING - Resolution to approve Disposition of a certain portion of the Oaks Landfill, located at 6010 Riggs Road, Gaithersburg (Mia)	PH held; record open until COB 12/1/20
	<i>Action is tentatively scheduled for 12/8/20.</i>	
19-670	(6) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to Montgomery College's FY21 Operating Budget - \$1,361,801 for CARES Act Governor's Emergency Education Relief Fund (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
19-671	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY21 Operating Budget, Department of Correction and Rehabilitation - \$543,000 for the Inmate Advisory Council Fund (Source: Department of Correction and Rehabilitation Inmate Advisory Council Fund) (Farag)	PH held; record closed; Adopted (9y)
	(8) 1:30 PUBLIC HEARING - Special appropriation to Montgomery County Public Schools' FY21 Operating Budget - \$750,000 for Restorative Justice Training for School Staff (Source of Funds: General Fund Reserves) (Howard)	PH held; record open until COB 1/19/21
	<i>E&C Committee worksession tentatively scheduled for 1/25/21.</i>	
	(9) 1:30 PUBLIC HEARING - Special appropriation to the County Government's FY21 Operating Budget - Department of Health and Human Services - \$312,455 for Children, Youth, and Family Services - Therapeutic Recreation Services for School-Age Youth (Source of Funds: General Fund Reserves) (Yao)	PH held; record open until COB 12/1/20
	<i>HHS/E&C Committee worksession tentatively scheduled for 12/3/20.</i>	
	(10) 1:30 PUBLIC HEARING - Special appropriation to the County Government's FY21 Operating Budget - Department of Recreation, \$406,000 for Youth Development - After School Youth Support and Engagement Hubs (Source of Funds: General Fund Reserves); and Amendment to FY21 Operating Budget Resolution Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Collaboration Council for Children, Youth, and Families (Yao)	PH held; record open until COB 12/1/20
	<i>HHS/E&C Committee worksession tentatively for scheduled for 12/3/20.</i>	

TUESDAY, DECEMBER 1, 2020

RES/ORD	SUBJECT	ACTION
19-672	(11) 1:30 PUBLIC HEARING/ACTION - Special appropriation to Montgomery County Public Schools' FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, - Major Capital Projects - Elementary (No. 652101) (South Lake ES) - \$5,853,000 (Source of Funds: General Obligation Bonds) (Howard)	PH held; record closed; Adopted (9y)
19-673	(12) 1:30 PUBLIC HEARING/ACTION - Special appropriation to Montgomery County Public Schools' FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, - HVAC (Mechanical Systems) Replacement: MCPS (No. 816633) - \$3,000,000 (Source of Funds: Recordation Tax) (Howard)	PH held; record closed; Adopted (9y)
19-674	(13) 1:30 PUBLIC HEARING/ACTION - Amendments to the FY21-26 Capital Improvements Program - Montgomery County Public Schools: (Howard) <ul style="list-style-type: none"> • Clarksburg Cluster ES (Clarksburg Village Site #2) (No. 651713) • Clarksburg HS Addition (No. 116505) • Kensington-Parkwood ES Addition (P651505) • S. Christa McAuliffe ES Addition (P651502) • Judith Resnick ES Addition (P651507) • Shady Grove Transportation Depot Replacement (P651641) • Blair G. Ewing Center Relocation (P651515) 	PH held; record closed; Adopted (9y)
	(14) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Health and Human Services - \$1,000,000 for Emergency Homeless Shelter (No. P602103), (Source of Funds: GO Bonds) (McMillan)	PH held; record open until COB 12/2/20
	<i>Action is tentatively scheduled for 12/8/20.</i>	
19-675	(15) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs (DHCA) - \$3,473,228 for COVID-19 Response: Maryland State CDBG-CV HUD CPD Funding (Source of Funds: Grant Funds) (McMillan)	PH held; record closed; Adopted (9y)
19-676	(16) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, DHCA - \$4,227,565 for COVID-19 Response: CDBG-CV HUD CPD Funding (Source of Funds: Grant Funds) (McMillan)	PH held; record closed; Adopted (9y)

TUESDAY, DECEMBER 1, 2020

RES/ORD	SUBJECT	ACTION
	1:45 LEGISLATIVE SESSION - Day #37	
	(17) Introduction of Bills:	
	A. Bill 47-20 , Ethics, Ethics Commission - Conflicts of Interest - Financial Disclosure – Amendments (Drummer)	Introduced
	Lead Sponsor: Council President at the request of the Ethics Commission	
	<i>Public Hearing is scheduled for 1/12/21 at 1:30 pm.</i>	
	B. Expedited Bill 48-20 , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week - Effective Date (Drummer)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing/Action is scheduled for 12/8/20 at 1:30 pm.</i>	
	(18) Call of Bills for Final Reading:	
	A. Bill 44-20 , Human Rights and Civil Liberties - Racial Equity and Social Justice Advisory Committee - Members - Amendments (Drummer)	Enacted with amendments (9y)
	(3) 10:40 COUNCIL SITTING AS BOARD OF HEALTH (continued)	
	C. Update - Coronavirus Relief Fund (Michaelson)	Update
	(19) 2:30 BRIEFING - Community Use of Public Facilities (Yao)	Briefing
	(20) 3:30 BRIEFING – Census (Chen)	Briefing
	4:00 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, December 2, 2020 – Tuesday, December 8, 2020
*This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.*

Wednesday, December 2, 2020

COUNCIL	(1) 9:30 INTERVIEWS - Commission on Redistricting (Singleton)	Held interviews
T&E		
Wed	1:30 PM- via video conference	
Dec 2	(1) • Expedited Bill 36-20 , Forest Conservation Law Amendments (Wellons)	Postponed
	(2) • Abandonment of portion of Reed Street (Camacho)	Postponed
	(3) • OLO Report 2020-10 , Ride On Routes and Services (Bryant)	Briefing
	(4) • Resolution to approve Ride On Title VI Policies, Title VI Implementation Plan 2021-2023, and Title VI Compliance Monitoring Report (Orlin)	Recommended approval

Thursday, December 3, 2020

HHS		
Thur	9:00 AM - via video conference	
Dec 3	(1) • Discussion: Nursing Homes (McMillan)	Discussion
	(2) • Update: African American Health Program (AAHP) Executive Committee Targeted COVID Response (McMillan)	Update
	(3) • Update: Por Nuestra Salud y Bienestar (Latino Health Steering Committee COVID Response) (McMillan)	Update
HHS/E&C		
Thur	11:30 AM - via video conference	
Dec 3	(1) • Special appropriation - DHHS - \$312,455 for Children, Youth, and Family Services - Therapeutic Recreation Services for School-Age Youth (Yao)	Recommended approval
	(2) • Special appropriation - Dept. of Recreation - \$406,000 for Youth Development - After School Youth Support and Engagement Hubs, and Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families (Yao)	Recommended approval
COUNCIL	(1) 1:30 INTERVIEWS - Commission on Redistricting (Singleton)	Held Interviews

Monday, December 7, 2020

PHED		
Mon	10:00 AM - via video conference	
Dec 7	(1) • County Street and Park Facilities Renaming Project (Dunn)	Briefing
T&E		
Mon	2:30 PM- via video conference	
Dec 7	(1) • Aiming for Zero Waste Task Force Recommendations (Levchenko)	Briefing
	(2) • Recycling and Resource Management Update (Levchenko)	Briefing
	(3) • Ten Year Solid Waste Management Plan Status Update (Levchenko)	Briefing

TUESDAY, DECEMBER 8, 2020

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation Celebrating the 20th Anniversary of Action in Montgomery Arts by Councilmember Glass	Proclamation presented
	C. Proclamation recognizing Human Rights Day by Council President Hucker and County Executive Elrich	Proclamation presented
	B. Proclamation Honoring Black Rock Center for the Arts by Councilmember Navarro	Proclamation presented
	D. Proclamation recognizing National Influenza Vaccination Week by Councilmember Albornoz	Proclamation presented
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Closed Session Minutes: October 20, 2020	Approved (9y)
	(2) 9:35 CONSENT CALENDAR	Approved (9y)
	A. Receipt - End-of-Year Report of the Council's Audit Committee (DeFazio)	Received
	B. Receipt and Release - OLO Report 2020-11 Telehealth Equity (Latham)	Received and released
	<i>HHS Committee worksession is tentatively scheduled for 3/18/21.</i>	
	C. Receipt and Release - Office of Legislative Oversight Report 2020-12, Youth Workforce and the Impact of COVID-19 (Bryant)	Received and released
19-677	D. Action - Resolution to approve the Office of Legislative Oversight's FY21 Workplan Program Supplement (Cihlar)	
19-678	E. Action - Resolution to approve end-of-year transfer for FY20 County Government Operating Budget (Smith)	Adopted
19-679	F. Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: DeShawna Fisher, Charles Marschke, Donald Weinstein (Medrano-Rivera)	Adopted

TUESDAY, DECEMBER 8, 2020

RES/ORD	SUBJECT	ACTION
19-680	G. Action - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Committee: Jeremy Dickey, Patricia Germann, Lysette House, Kenneth Lemberg, Daniel Moijueh, Vanesa Pinto, John Seelke, Lene Tsegaye (Medrano-Rivera)	Adopted
19-681	H. Action - Confirmation of County Executive appointment to the Taxicab Services Commission: Christopher Conklin (Medrano-Rivera)	Adopted
19-682	I. Action - Resolution to approve Disposition of a certain portion of the Oaks Landfill, located at 6010 Riggs Road, Gaithersburg (Mia)	Adopted
19-683	J. Action - Special appropriation to the County Government's FY21 Operating Budget Department of Health and Human Services - \$312,455 for Children, Youth, and Family Services - Therapeutic Recreation Services for School-Age Youth (Source of Funds: General Fund Reserves) (Yao)	Adopted
	<i>E&C/HHS Committee recommends approval.</i>	
19-684	K. Action - Special appropriation to the County Government's FY21 Operating Budget - Department of Recreation, \$406,000 for Youth Development - After School Youth Support and Engagement Hubs (Source of Funds: General Fund Reserves); and Amendment to FY21 Operating Budget Resolution Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Collaboration Council for Children, Youth, and Families (Yao)	Adopted
	<i>E&C/HHS Committee recommends approval.</i>	
19-685	L. Action - Resolution to approve Ride On Title VI Policies, Title VI Implementation Plan 2021-2023, and Title VI Compliance Monitoring Report (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
19-686	M. Action - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Health and Human Services - \$1,000,000 for Emergency Homeless Shelter (No. P602103), (Source of Funds: GO Bonds) (McMillan)	Adopted
	N. Introduction - Special appropriation to the County Government's FY21 Operating Budget - \$2,500,000 for Conference Center Non-Departmental Account (NDA) (Source of Funds: General Fund Undesignated Reserves) (Smith)	Introduced
	<i>Public Hearing is scheduled for 1/12/21 at 1:30 pm.</i>	
19-687	O. Action - Resolution to approve the disposition of 4010 Randolph Road (Parcel 1) and Bushey Drive (Parcel 2), Silver Spring (Mia/McMillan)	Adopted
	<i>GO/PHED Committee session recommends approval.</i>	

TUESDAY, DECEMBER 8, 2020

RES/ORD	SUBJECT	ACTION
	P. Introduction - Special Appropriation to the County Government's FY21 Operating Budget - \$801,912.50 for Board of Elections Center for Tech and Civic Life Lead Sponsor: Council President at the Request of the County Executive (Camacho)	Introduced
	<i>Public Hearing/Action is scheduled for later in the meeting.</i>	
	Q. Introduction - Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 1/12/21 at 1:30 pm.</i>	
19-688	R. Action - Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award: Just Neighbors Ministry, Inc. (McMillan)	Adopted
	(3) 9:45 DISTRICT COUNCIL SESSION	
19-689	A. Worksession/Action - Sectional Map Amendment (SMA) H-137, a comprehensive rezoning application to implement the zoning recommendations contained in the Approved and Adopted Forest Glen/Montgomery Hills Sector Plan (Dunn)	Adopted (9y)
	B. Introduction - Subdivision Regulation Amendment (SRA) 20-02 Subdivision Ordinance - Revisions, Clarifications, and Corrections (Zyontz) Lead Sponsor: Council President at the Request on the Planning Board	Introduced
	<i>Public Hearing is scheduled for 2/9/21 at 1:30 pm.</i>	
	C. Introduction - Zoning Text Amendment (ZTA) 20-07, R-60 Zone - Uses and Standards Lead Sponsor: Councilmember Jawando (Zyontz)	Introduced
	<i>Public Hearing is scheduled for 2/9/21 at 1:30 pm.</i>	
	D. Introduction - Zoning Text Amendment (ZTA) 20-08, concerning: Residential Care Facility: Continuing Care Retirement Community Lead Sponsor: Council President at the Request of the Planning Board (Zyontz)	Introduced
	<i>Public Hearing is scheduled for 1/19/21 at 1:30 pm.</i>	
	(4) 10:00 COUNTY FISCAL UPDATE (Howard/Smith)	Update

TUESDAY, DECEMBER 8, 2020

RES/ORD	SUBJECT	ACTION
	(5) 10:45 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	B. Update - Coronavirus Relief Fund (Michaelson)	Update
	12:00 RECESS	
	(6) 1:30 PUBLIC HEARING - Bill 45-20 , Police - Community Policing – Data (Wellons)	PH held; record open until COB 1/15/21 (HR ta)
	<i>PS Committee worksession is tentatively scheduled for 1/21/21.</i>	
19-690	(7) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Community Engagement Cluster, Support for COVID-19 Response - \$1,250,000 for Winterization for Streeteries (Source of Funds: Federal Grant) (Smith)	PH held; record closed; Adopted as amended (9y)
	(8) 1:30 PUBLIC HEARING [ACTION] - Expedited Bill 48-20 , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week - Effective Date (Drummer)	PH held; record closed
	<i>Action will be taken during the Legislative Session's Call of Bills for Final Reading later in the afternoon.</i>	
	(9) 1:30 PUBLIC HEARING - Resolution to Establish Utilization Premium Payment Rates for Public School Improvements (Orlin/Dunn)	PH held; record closed
	<i>Action is scheduled later in the meeting.</i>	
19-691	(10) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$225,095 for COVID Response to Organizations Serving People with Intellectual and Developmental Disabilities (Source of Funds: General Fund Reserves) (McMillan)	PH held; record closed; Adopted (9y)
19-692	(10.5) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget - \$801,912.50 for Board of Elections Center for Tech and Civic Life (Camacho)	PH held; record closed; Adopted (9y)
19-693	(10.6) INTRODUCTION/PUBLIC HEARING/ACTION - Special Appropriation to the FY21 Operating Budget, Montgomery County Government Federal Coronavirus Relief Fund (NDA), \$9,934,156 (Source of Funds: Federal Grant Funds) and Amendment to Resolution 19-498 Special Appropriation to the Fiscal Year 2020 Operating Budget Montgomery County Government Federal Coronavirus Relief Fund (NDA) (Howard)	Introduced/PH held/Suspended Rules/Adopted (8y; AF no)
	<i>Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.</i>	

TUESDAY, DECEMBER 8, 2020

RES/ORD	SUBJECT	ACTION
19-694	(10.7) INTRODUCTION/PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA, COVID-19 Response - \$12,803,250 for Montgomery County Food Security Fund (Source of Funds: General Fund Reserves), and Amendment to the FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status (Mia)	Introduced/PH held/Suspended Rules/Adopted (9y)
	<i>Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.</i>	
19-695	(10.8) INTRODUCTION/PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$4,620,997 (Source of Funds: General Fund Reserves) Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (McMillan)	Introduced/PH held/Suspended Rules/Adopted (9y)
	<i>Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.</i>	
19-696	(10.9) INTRODUCTION/PUBLIC HEARING/ACTION -Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA, \$3,341,444 (Source of Funds: General Fund Reserves) African American Health Program Executive Committee Targeted COVID Response, and Resolution to Amend the FY21 Operating Budget for the Montgomery County Government, Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (McMillan)	Introduced/PH held/Suspended Rules/Adopted (9y)
	<i>Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.</i>	
	2:00 LEGISLATIVE SESSION - DAY #38	
	(11) Introduction of Bills:	
	A. Bill 49-20 , Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings ("Housing Justice Act") (Wellons) Lead Sponsors: Councilmembers Glass, Katz Co-sponsors: Councilmembers Jawando, Rice, Navarro, and Riemer	Introduced
	<i>Public Hearing is scheduled for 1/12/21 at 1:30 pm.</i>	
	B. Expedited Bill 50-20 , Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators (Wellons) Lead Sponsor: Council President Hucker	Introduced; HR, GA, NN, SK, CR, WJ added as cosponsors
	<i>Public Hearing is scheduled for 1/12/21 at 1:30 pm.</i>	

TUESDAY, DECEMBER 8, 2020

RES/ORD	SUBJECT	ACTION
	<p align="center">C. Bill 51-20, Landlord-Tenant Relations - Window Guards (Wellons) Lead Sponsor: Council President Hucker</p>	Introduced; GA, NN, CR, HR, SK, WJ added as cosponsors
	<i>Public Hearing is scheduled for 1/12/21 at 1:30 pm.</i>	
	<p align="center">D. Bill 52-20, Landlord-Tenant Relations - Protection Against Rent Gouging Near Transit (Wellons)</p>	Introduced
	Lead sponsor: Councilmember Jawando	
	<i>Public Hearing is scheduled for 1/12/21 at 1:30 pm.</i>	
	(12) Call of Bills for Final Reading:	
	<p align="center">A. Bill 32-20, Solid Waste (Trash) Waste Reduction/Source Reduction and Single-Use Straws – Requirements (Wellons)</p>	Enacted (9y)
	<i>T&E committee recommends approval w/amendments.</i>	
	<p align="center">B. Bill 42-20, Ethics - Public Accountability and Transparency – Amendments (Drummer)</p>	Enacted (9y)
	<i>GO committee recommends approval w/amendments.</i>	
	<p align="center">C. Bill 43-20, Non-merit Employees - Merit System Employees - Severance Pay – Limited (Drummer)</p>	Enacted (9y)
	<i>GO committee recommends approval w/amendments.</i>	
	<p align="center">(8) Expedited Bill 48-20, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week - Effective Date (Drummer)</p>	Enacted (9y)
	(13) 2:30 MISCELLANEOUS BUSINESS	
	<p align="center">A. Consideration of County Executive's Veto of Bill 38-20, Taxation -Development Impact Taxes for Transportation and Public School Improvements – Amendments (Drummer)</p>	Overrode veto (9y) <i>(Requested a new expedited bill be introduced in January 2021 to amend the effective date)</i>
19-697	<p align="center">(14) 2:45 ACTION - Resolution to Establish Utilization Premium Payment Rates for Public School Improvements (Orlin/Dunn)</p>	Adopted (9y)
	3:00 ADJOURN	
	<p align="center">(15) <u>6:30</u> INTERVIEWS - Commission on Redistricting (Singleton)</p>	Interviews conducted
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, December 9, 2020 – Tuesday, December 15, 2020

*This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.*

Wednesday, December 9, 2020

PHED		
Wed	9:30 AM- via video conference	
Dec 9	(1) • Policy Area Review in Master Plans (Orlin)	Worksession

Thursday, December 10, 2020

PS/GO		
Thur	9:30 AM - via video conference	
Dec 10	(1) • Update: Public Safety Radio System Infrastructure Project (Farag/Toregas)	Update
T&E/PHED		
Thur	1:30 PM - via video conference	
Dec 10	(1) • Briefing: Open Streets (Orlin)	Briefing

Tuesday, December 15, 2020

	1:00 (1) COUNCIL SITTING AS BOARD OF HEALTH	
	A. Introduction - Board of Health Regulation to adopt an Executive Order 139-20AM2, COVID-19 Local Order - Amending and Restating Order dated November 10, 2020 (Drummer)	Introduced
	and Public Hearing - Board of Health Regulation to adopt an Executive Order 139-20AM2 COVID-19 Local Order - Amending and Restating Order dated November 10, 2020 (Drummer)	PH held
19-698	(2) INTRODUCTION/ACTION - Resolution to approve an Executive Order 139-20AM2, COVID-19 Local Order - Amending and Restating Order dated November 10, 2020 as the County Council (Drummer)	Introduced/ Adopted (9y)
	(1) COUNCIL SITTING AS BOARD OF HEALTH (continued)	
19-699	B. Action - Resolution to adopt an Executive Order 139-20AM2, Amending and Restating Order dated November 10, 2020 as a Board of Health Regulation (Drummer)	Adopted (9y)

TUESDAY, DECEMBER 15, 2020

RES/ORD	SUBJECT	ACTION
	1:15 (3) CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Housing and Community Affairs - \$8,000,000 for Affordable Housing Opportunity Fund (P762101), (Source of Funds: Recordation Tax Premium (MCG)) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 1/12/21 at 1:30 pm.</i>	
19-700	B. Action - Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Awards: FIRN, Inc. and HIAS, Inc. (McMillan)	Adopted
19-701	C. Introduction/Action - Amendment to Resolution 19-683, Special Appropriation to the FY21 Operating Budget Montgomery County Government Department of Health and Human Services Children Youth and Family Services, Therapeutic Recreation Services for School-Age Youth, \$312,455, (Source of Funds: General Fund Reserves) (Yao)	Introduced/ Adopted
	ADJOURN	