

**COUNCIL and COMMITTEE SESSION SUMMARY**

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

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

**Thursday, February 27, 2020**

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

**Monday, March 2, 2020**

<b>PHED</b>	<b>9:30 AM - 3CHR</b>	
<b>Mar 2</b>	<b><u>Capital Improvements Program</u></b>	
	(1) • Revenue Authority (Zyontz)	Worksession
	(2) • Parks (Dunn)	Worksession
<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 2</b>	(1) Update on Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Cancelled (update scheduled for Council 3/3/20)
<b>T&amp;E</b>	<b>2:00 PM - 3CHR</b>	
<b>Mar 2</b>	<b><u>Capital Improvements Program</u></b>	
	(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
<b>T&amp;E</b>	<b>7:00 PM - Montgomery County Planning Commission Building, 8787 Spring Street, Silver Spring</b>	
<b>Mar 2</b>	• WMATA FY21 proposed operating budget (Orlin)	Town Hall

**Tuesday, March 3, 2020**

	9:30 <b>STUDENT SPEAKER</b> - Iqra Mohamed, Rockville High School	Speaker recognized
	9:35 <b>PRESENTATION</b> - 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**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:45 <b>GENERAL BUSINESS</b> (Singleton)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	Noted changes
	The public hearing on <b>Bill 6-20</b> , 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>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: January 13 and February 5, 6, 2020	Approved
	Approval of Closed Session Minutes: January 28, 2020	Approved
	(2) 9:50 <b>CONSENT CALENDAR</b>	Approved (8y; NN a)
	<b>A. Introduction</b> - 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) <i>Public Hearing/Action is scheduled for 3/17/20 at 1:30 pm.</i>	Introduced
	<b>B. Receipt and Release</b> - Office of Legislative Oversight Report 2020-3, The Changing Nature of Libraries (Hall) <i>E&amp;C Committee worksession will be scheduled at a future date.</i>	Received and released
<b>19-373</b>	<b>C. Action</b> - 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) <i>GO/PHED Committee recommends approval.</i>	Adopted
<b>19-374</b>	<b>D. Action</b> - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Damien Mills, Julie Powers (Medrano-Rivera)	Adopted
<b>19-375</b>	(3) 10:10 <b>ACTION</b> - Confirmation of County Executive's Appointee as Director, Department of Finance: Michael Coveyou (Singleton)	Adopted (8y; NN a)

**TUESDAY, MARCH 3, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:20 <b>LEGISLATIVE SESSION - Day #7</b>	
(4)	<b>Introduction of Bills:</b>	
	<p align="center"><b>A. Bill 8-20, Bicycles and E-Scooters - Operating Requirements and Registration (Mihill)</b>                      Lead sponsor: Council President Katz                      Co-sponsor: Councilmember Albornoz  <i>Public Hearing is scheduled for 3/24/20 at 1:30 pm.</i></p>	Introduced
	<p align="center"><b>B. Bill 9-20, Economic Development Fund - Local Business Child Care Grant Program – Established (Wellons)</b>                      Lead sponsor: Councilmembers Albornoz 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"><b>C. Bill 10-20, - Property Tax Credit - Energy and Environmental Design - Eligibility Criteria and Amounts of Credit (Wellons)</b>                      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 <b>Call of Bills for Final Reading:</b>	
	<p align="center"><b>A. Bill 33-19, Police - Community Policing (Mihill)</b>  <i>PS Committee recommends enactment with amendments.</i></p>	Tabled
	11:00 <b>WORKSESSION - FY21-26 Capital Improvements Program:</b>	
(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 (Farag)	Worksession
(10)	• Correction and Rehabilitation (Farag)	Worksession
(11)	• Public Safety System Modernization (Toregas/Farag)	Worksession
(11.5)	• Master Lease: Digital Evidence Data Storage (Toregas/Farag)	Worksession
	<b>RECESS</b>	
(12)	1:30 <b>PUBLIC HEARING</b> - Amendments to Washington Suburban Sanitary Commission’s (WSSC) FY20-25 Capital Improvements Program (Levchenko)	Held ph; record open until COB 3/3/20. (TH ta, NN a)
	<i>T&amp;E Committee tentatively scheduled for 3/2/20.</i>	

**TUESDAY, MARCH 3, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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)	Held ph; record open until COB 3/5/20; action postponed (NN a)
	(13.5) 2:00 <b>COUNCIL SITTING AS BOARD OF HEALTH</b> The Board of Health will Update the Council on the Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	<b>ADJOURN</b>	
	(14) 7:30 <b>PUBLIC HEARING</b> - 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>	