

**COUNCIL and COMMITTEE SESSION SUMMARY**

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

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

**Thursday, March 5, 2020**

<b>GO</b>	<b>2:00 PM - 3CHR</b>	
<b>Mar 5</b>	(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
	<b><u>Capital Improvements Program</u></b>	
	(5) General Government projects (Rodriguez-Hernandez)	Worksession

**Friday, March 6, 2020**

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

**Monday, March 9, 2020**

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

**Tuesday, March 10, 2020**

	9:30 <b>INVOCATION</b> - Reverend Lyn Cox, Unitarian Universalist Church of Silver Spring	Invocation given
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**TUESDAY, MARCH 10, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:35 <b>PRESENTATIONS</b>	
	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 <b>GENERAL BUSINESS</b> Singleton)	
	A. <b>Announcements</b> - 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. <i>Persons wishing to testify may sign up beginning March 19, 2020.</i>	Announcement
(2)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: February 4, 10, and 11, 2020	Approved (9y)
(3)	10:05 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - 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) <i>Public Hearing is scheduled for 3/24/20 at 1:30 pm.</i>	Introduced
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Report (OLO) 2020-5: Contract Monitoring in Montgomery County Government (Richards/Latham)	Received and released
	C. <b>Action</b> - 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**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>D. Introduction</b> - 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>	
	<b>E. Introduction</b> - 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>	
	<b>F. Introduction</b> - 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>	
	<b>G. Introduction</b> - 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>	
	<b>H. Receipt and Release</b> - OLO Report 2020-4: Youth Sports in Montgomery County (Carrizosa)	Received and released
	<b>LEGISLATIVE SESSION Day #8</b>	
	(4) 10:25 <b>Introduction of Bills:</b>	
	<b>C. Bill 13-20</b> , County Property - Disposition - Affordable Housing (Mihill) Lead Sponsor: Councilmember Jawando <i>Public Hearing is scheduled for 3/31/20 at 1:30 pm.</i>	Introduced
	(4.5) <b>Call of Bills for Final Reading:</b>	
	<b>A. Bill 33-19</b> , Police - Community Policing (Mihill)	Enacted with amendment (9y)
	<i>PS Committee recommends enactment with amendments.</i>	

**TUESDAY, MARCH 10, 2020**

RES/ORD	SUBJECT	ACTION
	<b>10:35 WORKSESSION - FY21-26 Capital Improvements Program:</b>	
	(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
	<b>RECESS</b>	
<b>19-376</b>	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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)
<b>19-377</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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 <b>INTERVIEWS</b> - 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
	<b>3:15 WORKSESSION - FY21-26 Capital Improvements Program</b>	
	(11) • Parks PHED ( <i>continued</i> ) (Dunn)	Worksession
	<b>ADJOURN</b>	