

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

**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 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>	
	A. <b>Update</b> - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	12:30 <b>RECESS</b>	
	1:30 <b>LEGISLATIVE SESSION - Day #15</b>	
	(7) <b>Call of Bills for Final Reading</b>	
	A. <b>Expedited Bill 18-20</b> , 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 <b>SEMI-ANNUAL REPORT</b> of the Montgomery County Planning Board (Dunn)	Received report
	<b>ADJOURN</b>	
<b>Tuesday, April 28, 2020</b>		
	9:30 <b>GENERAL BUSINESS</b> (Singleton)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: March 3 and 10, 2020	Approved (9y)
	(2) 9:35 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>19-429</b>	A. <b>Action</b> - 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
<b>19-430</b>	B. <b>Action</b> - 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	<p><b>C. Action</b> - Confirmation of County Executive appointment to the Workforce Development Board: Beth Lash (Medrano-Rivera)</p>	Adopted
	<p><i>Clerk's Note: Appointee's name was not included in Resolution 19-385 adopted on 3/24/20.</i></p>	
	<p><b>D. Introduction</b> - 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</p>	Introduced
	<p><i>Public hearing/Action is tentatively scheduled for 4/30/20 at 1:30 pm.</i></p>	
	<p><b>E. Introduction</b> - 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</p>	Introduced
	<p><i>Public hearing/Action is tentatively scheduled for 4/30/20 at 1:30 pm.</i></p>	
	<p><b>F. Introduction</b> - 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</p>	Introduced
	<p><i>Public hearing/Action is tentatively scheduled for 4/30/20 at 1:30 pm.</i></p>	
	<p>9:40 <b>WORKSESSION - FY21 Operating Budget</b></p>	
	<p>(3) • MNCPPC (including Park Police) (Dunn/Farag)</p>	Worksession; straw vote (9y)
	<p>(4) • Fire and Rescue (Farag)</p>	Worksession; straw vote (9y)
	<p><b>RECESS</b></p>	
	<p>1:00 <b>WORKSESSION - FY21 Operating Budget (continued):</b></p>	
	<p>(5) • Office of Emergency Management and Homeland Security (Levchenko)</p>	Worksession; straw vote as amended (8y; HR ta)
	<p>(6) • Office of Racial Equity and Social Justice Office (Michaelson)</p>	Worksession; straw vote (9y)
	<p>(7) • Montgomery College (Howard)</p>	Worksession; straw vote (9y)

**TUESDAY, APRIL 28, 2020**

RES/ORD	SUBJECT	ACTION
	<b>WORKSESSION - FY21-26 Capital Improvements Program (CIP):</b>	
	(8) • Montgomery College (Howard)	Worksession; straw vote as amended (9y)
<b>19-432</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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)
	<b>WORKSESSION - FY21-26 Capital Improvements Program (CIP) (continued)</b>	
	(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 <b>WORKSESSION - FY21 Operating Budget (continued)</b>	
	(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**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(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)
	<b>ADJOURN</b>	