

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 15 – Tuesday, July 21, 2020

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

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 Merkowitz (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

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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)

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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>	

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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) <i>Public Hearing is scheduled for 9/15/20 at 1:30 pm.</i>	Introduced
	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 <i>Public Hearing is scheduled for 9/15/20 at 1:30 pm.</i>	Introduced
	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 <i>Public Hearing is scheduled for 9/15/20 at 1:30 pm.</i>	Introduced
	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 <i>Public Hearing is scheduled for 9/15/20 at 1:30 pm.</i>	Introduced; NN added as cosponsor
	(13) Call of Bills for Final Reading:	
	A. Expedited Bill 27-20 , Police - Regulations - Use of Force Policy (Wellons) <i>PS Committee recommends enactment with amendments.</i>	Worksession; action postponed tentatively to 7/29/20
	B. Bill 7-20 , Interagency Commission on Homelessness - Membership and Duties (Wellons) <i>HHS Committee recommends enactment with amendments.</i>	Enacted (9y)
	C. Bill 26-20 , Environmental Sustainability - Energy and Air Quality Advisory Committee – Amendments (Drummer) <i>T&E Committee recommends enactment as introduced.</i>	Enacted (9y)

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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>	