

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) (Frag)	Recommended approval
	(3) • Executive Regulation 4-20, Assistant Chief of Police (Sworn) (Frag)	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 <u>Department of Health and Human Services</u> [MCPS'] FY21 Operating Budget - \$250,000 for the Mental Health Program to Support Schools (Source of Funds: <u>General Fund Reserves</u>) (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	<p align="center">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)</p>	Introduced/ Adopted
19-554	<p align="center">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)</p>	Introduced/ Adopted
19-555	<p align="center">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)</p>	Introduced/ Adopted
	<p align="center">Lead Sponsor: County Council</p>	
	<p align="center">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</p>	Introduced
	<p align="center">Lead Sponsor: County Council (Yao)</p>	
	<p align="center"><i>Public Hearing is scheduled for 9/15/20 at 1:30 pm.</i></p>	
	<p align="center">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)</p>	Introduced
	<p align="center">Lead Sponsor: <u>County Council</u></p>	
	<p align="center"><i>Public Hearing is scheduled for 9/15/20 at 1:30 pm.</i></p>	
	<p align="center">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)</p>	Introduced
	<p align="center">Lead Sponsor: <u>County Council</u></p>	
	<p align="center"><i>Public Hearing is scheduled for 9/15/20 at 1:30 pm.</i></p>	

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) (Farag)	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)	Introduced
	<i>Public Hearing is scheduled for 9/15/20 at 1:30 pm.</i>	
	B. Expedited Bill 36-20 , Forest Conservation – Amendments (Mihill) Lead Sponsor: Council President at the request of the Planning Board	Introduced
	<i>Public Hearing is scheduled for 9/22/20 at 1:30 pm.</i>	
	C. Bill 37-20 , Subdivision - Preliminary Plan - Adequate Public Facilities – 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>	

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) (Farag) <i>PS Committee recommends approval.</i>	Adopted
19-577	B. Action - Executive Regulation 4-20, Assistant Chief of Police (Sworn) (Farag) <i>PS Committee recommends approval.</i>	Adopted
	(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	