

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 7, 2020 – Tuesday, October 13, 2020
*This summary is not intended to be the official record of the Council -
 Official minutes are available below this summary.*

Wednesday, October 7, 2020

| | | |
|----------------|---|-------------|
| | | |
| T&E | | |
| Wed | 9:30 AM - via video conference | |
| Oct 7 | (1) Annual WSSC Water Spending Control Limits (SCL) (Levchenko) | Worksession |
| | <i>T&E recommended approval of a set of spending control limits</i> | |

Thursday, October 8, 2020

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| HHS | | |
| Thur | 9:30 AM - via video conference | |
| Oct 8 | (1) • Updates: Montgomery Cares, Care for Kids, County Dental Program (McMillan) | Update |
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| HHS/PS | | |
| Thur | 1:30 PM - via video conference | |
| Oct 8 | (1) • Update/Discussion: Mobile Crisis Team and Crisis Now (McMillan) | Update/ Discussion |

Friday, October 9, 2020

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| PHED | | |
| Fri | 10:30 AM - via video conference | |
| Oct 9 | (1) • 2020-2024 Staging Policy, Other Transportation Issues (Orlin/Dunn) | Worksession |
| | | |
| GO | | |
| Fri | 1:30 PM | |
| Oct 9 | (1) • Development Impact Taxes for Schools and Transportation (Orlin/Dunn) | Worksession |

Monday, October 12, 2020

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|----------------|--|-------------|
| | | |
| GO | | |
| Mon | 9:30 AM - via video conference | |
| Oct 12 | (1) • Development Impact Taxes for Schools and Transportation, and Recordation Tax Amendments (Drummer/Dunn/Orlin) | Worksession |
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| T&E | | |
| Mon | 1:30 PM - via video conference | |
| Oct 12 | (1) • Bill 32-20 , Solid Waste (Trash) Waste Reduction/Source Reduction and Single-Use Straws - Requirements (Mihill) | Worksession |
| | <i>T&E Committee recommends enactment with amendments.</i> | |
| | (2) • Bill 33-20 , Solid Waste (Trash) - Food Service Products Packaging Materials – Requirements (Mihill) | Worksession |
| | <i>T&E Committee recommends enactment with amendments.</i> | |
| | (3) • Briefing : National Pollutant Discharge Elimination System (NPDES-MS4) Permit (Levchenko) | Briefing |

TUESDAY, OCTOBER 13, 2020

| RES/ORD | SUBJECT | ACTION |
|----------------|---|------------------------|
| | 9:30 PRESENTATIONS | |
| | A. Proclamation recognizing Energy Awareness Month by Council President Katz and County Department of Energy | Proclamation presented |
| | B. Proclamation celebrating Story Tapestries' 10 Year Anniversary by Councilmember Glass | Proclamation presented |
| | C. Proclamation recognizing Indigenous Peoples' Day by Councilmember Navarro | Proclamation presented |
| | 10:00 GENERAL BUSINESS (Singleton) | |
| | A. Announcements - Agenda and Calendar Changes | Noted change |
| | (1) The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration is Monday, October 26, 2020, at 5 pm. | Announcement |
| | (2) B. Acknowledgement - Receipt of Petitions | Acknowledge petitions |
| | C. Action - Approval of Minutes: June 16, 2020 | Approved (9y) |
| | (3) 10:05 CONSENT CALENDAR | Approved (9y) |
| | A. Action - Confirmation of County Executive appointments to the Board of License Commissioners: W. Gregory Wims, Laurie Halverson (Medrano-Rivera) | Deferred |
| 19-622 | (4) 10:10 ACTION - County Executive's appointee as Chief Behavioral Health and Crisis Services, Department of Health and Human Services: Rolando Santiago (Singleton) | Adopted (9y) |
| | (5) 10:15 COUNCIL SITTING AS BOARD OF HEALTH | |
| | A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan) | Update |
| | RECESS | |
| | (6) 12:00 Virtual Brown Bag Lunch with Regional Services Center Directors (Chen) | Meeting |
| | RECESS | |

TUESDAY, OCTOBER 13, 2020

| RES/ORD | SUBJECT | ACTION |
|----------------|---|---|
| | (7) 1:30 PUBLIC HEARING - Supplemental Appropriation #2-S21-CMCG-1 to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$4,700,000 for Transfer Station Fire Detection and Suppression System (Source of Funds: Current Revenue Solid Waste Disposal) (Levchenko) | PH held; record open until COB 10/16/20 (WJ ta) |
| | <i>T&E Committee worksession is tentatively scheduled for 10/21/20.</i> | |
| 19-623 | (8) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$374,031 for the Governor's Emergency Education Relief (GEER) Fund - Innovative Approaches to Connecting with Students Project Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez) | PH held; record closed; Adopted (9y) |
| | (9) 1:45 BRIEFING: Coronavirus Relief Fund (Michaelson) | Briefing |
| | (10) DISTRICT COUNCIL SESSION | |
| | 2:45 Worksession - ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz) (<i>rescheduled from 10/6/20</i>) | Worksession |
| | <i>Action will be scheduled for a future date.</i> | |
| | ADJOURN | |