

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 14, 2020 – Tuesday, October 20, 2020

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

Wednesday, October 14, 2020

PHED		
Wed	9:30 AM - via video conference	
Oct 14	(1) • 2020-2024 Subdivision Staging Policy - School and Transportation Issues (Dunn/Orlin/Drummer)	Worksession
GO		
Wed	1:30 PM - via video conference	
Oct 14	(1) • Racial Equity and Social Justice briefing update (Drummer)	Briefing
Thursday, October 15, 2020		
PS		
Thur	9:30 AM - via video conference	
Oct 15	(1) • Update: Emergency Communications Center (General Operations and Text to 911) (Frag)	Update
	(2) • Briefing: Crime Trends and other Life Safety Issues during COVID-19 (Frag)	Briefing
HHS/E&C		
Thur	1:30 PM - via video conference	
Oct 15	(1) • Supplemental Appropriation - DHHS - \$864,029 to Increase Somatic and Mental Health Services at Montgomery County Public Schools (Yao)	Supplemental appropriation approved
	(2) • Expansion of Educational Equity and Enrichment Hubs and other community-based distance learning supports for students (Yao)	Worksession
Monday, October 19, 2020		
PHED		
Mon	9:30 AM - via video conference	
Oct 19	(1) • Briefing on the Public Hearing Draft of the General Plan - Thrive Montgomery 2050 (Dunn)	Briefing
	(2) • Research university presence in the County (Smith/Dunn)	Worksession
Took up #3 first	(3) • Proposed Executive Regulation 10-20 for Bill 18-19 , Landlord-Tenant Relations - Relocation Expenses (Mihill)	Recommended approval of Executive Regulation with amendment
E&C		
Mon	1:30 PM - via video conference	
Oct 19	(1) • Update to the MCPS CIP Amendments Discussion for South Lake Elementary School and HVAC (Mechanical Systems) Replacement (Howard, Levchenko, Rodriguez-Hernandez)	Update

TUESDAY, OCTOBER 20, 2020

RES/ORD	SUBJECT	ACTION
	9:00 PRESENTATIONS	
	A. Proclamation recognizing Domestic Violence Awareness Month by Council President Katz	Proclamation presented
	B. Proclamation recognizing National Disability Employment Awareness Month by Councilmember Alborno	Proclamation presented
	9:20 C. Video Presentation: Councilmember for a Day by Councilmember Rice	Video presented
	9:50 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	None
	C. Action - Approval of Minutes: June 23 and July 7, 13, 14, 15, and 17, 2020	Approved (9y)
	(3) 9:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve a Functional Transfer of \$204,591 for Montgomery College's FY20 Operating Budget (Rodriguez-Hernandez/Howard)	Introduced
	<i>Action is scheduled for 10/27/20.</i>	
	B. Introduction - Resolution to amend Development Impact Tax Rates for Transportation and Public School Improvements (Orlin/Dunn)	Introduced
	<i>Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.</i>	
19-624	C. Action - Confirmation of County Executive appointment to the Community Action Board: Erika Conner (Medrano-Rivera)	Adopted
19-625	D. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Dorne Hill (Medrano-Rivera)	Adopted
19-626	E. Action - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: JoAnn Barnes, Mary Manning-Falzarano, Jennifer Arnaiz, Lauren Martino, Charisse Scott (Medrano-Rivera)	Adopted

TUESDAY, OCTOBER 20, 2020

RES/ORD	SUBJECT	ACTION
19-627	F. Action - Confirmation of County Executive appointment to the Greater Shady Grove Transportation Management District Advisory Committee: Patrick Reed (Medrano-Rivera)	Adopted
19-628	G Action - Confirmation of County Executive appointments to the Victim Services Advisory Board: Jill Pargament, Neda Bolourian, Quintaria Brunson, Lawrence Center, Amos Hicks III, Drena Reaves-Bey, David Young (Medrano-Rivera)	Adopted
	H. Action - Nominating Committee for the Montgomery College Board of Trustees (Singleton)	This item was removed from the consent calendar and considered separately
19-629	I. Action - Confirmation of County Executive appointments to the Board of License Commissioners: W. Gregory Wims (Medrano-Rivera)	Adopted
	J. Acknowledge Receipt - The Council acknowledges receipt of the following Inspector General's reports: 1) MPIA Compliance Issues with Police and Other Department Websites, OIG Publication # 21-002; 2) County SharePoint Platform Exposes Sensitive Information of Vulnerable Populations, OIG Publication #21-003;and 3) Lessons Learned from County COVID-19 Grant Programs. (Howard)	Acknowledged
	<i>Upon review, future Committee or Council worksessions may be scheduled.</i>	
19-630	K. Action - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$864,029 to Increase Somatic and Mental Health Services at Montgomery County Public Schools Aid) (Yao)	Adopted
	<i>HHS/E&C Committee recommendation will be available 10/15/20.</i>	
	(4) 10:10 ACTION - Appointment to the Board of Appeals: (Singleton)	
19-631	- Appointment of Member	Adopted (9y); appointed John Pentecost
19-632	- Selection of Chair	Adopted (9y); John Pentecost appointed as Chair; salary \$22,040
	(5) 10:15 BRIEFING : Process for amending the Master Plan for Historic Preservation (Dunn)	Briefing

TUESDAY, OCTOBER 20, 2020

RES/ORD	SUBJECT	ACTION
19-633	3H. Action - Nominating Committee for the Montgomery College Board of Trustees (Singleton)	Adopted (9y); appointed Althea Lloyd-White
	(6) 10:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	B. Update - Coronavirus Relief Fund (Michaelson)	Update
	RECESS	
19-634	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Environmental Protection - \$372,079 for Naval Support Activity -Bethesda - Military Installation Resiliency Review Grant (Source of Funds: Federal Grant) (Levchenko)	PH held; record closed; Adopted (9y)
	(8) 1:30 PUBLIC HEARING - Planning Board Draft Amendment for the Mesrobian House: Amendment to the Master Plan for Historic Preservation (Dunn)	PH held; record open until COB 10/23/20
	<i>Action is tentatively scheduled for 11/10/20.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 42-20 , Ethics - Public Accountability and Transparency – Amendments (Drummer)	PH held; record open until COB 10/26/20
	<i>GO Committee worksession is tentatively scheduled for 11/23/20.</i>	
	(10) 1:30 PUBLIC HEARING - Bill 43-20 , Non-merit Employees - Merit System Employees - Severance Pay – Limited (Drummer)	PH held; record open until COB 10/26/20
	<i>GO Committee worksession is tentatively scheduled for 11/23/20.</i>	
	(11) 1:30 PUBLIC HEARING - Bill 44-20 , Racial Equity and Social Justice - Impact Statement - Advisory Committee – Amendments (Drummer)	PH held; record open until COB 10/26/20
	<i>GO Committee worksession is tentatively scheduled for 11/18/20.</i>	
	(12) 1:30 PUBLIC HEARING - Expedited Bill 16-19 , Special Capital Improvements Project Gude Landfill Remediation (Levchenko)	PH held; record closed
	<i>Action is scheduled immediately following the hearing.</i>	
	2:00 LEGISLATIVE DAY #30	
	(13) Call of Bills for Final Reading:	

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RES/ORD	SUBJECT	ACTION
	A. Expedited Bill 16-19 , Special Capital Improvements Project - Gude Landfill Remediation (Levchenko)	Enacted (9y)
	B. Bill 32-20 , Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use straws – Requirements (Mihill)	Postponed
	<i>T&E recommends enactment with amendments.</i>	
	C. Bill 33-20 , Solid Waste (Trash) - Food Service Products Packaging Materials - Requirements (Mihill)	Enacted as amended (9y)
	<i>T&E recommends enactment with amendments.</i>	
	(14) 2:45 WORKSESSIONS:	
	A. 2020-2024 Subdivision Staging Policy (Dunn/Orlin)	Worksession
	<i>Action is tentatively scheduled for 11/10/20.</i>	
	B. Bill 37-20 , Subdivision - Preliminary Plan - Adequate Public Facilities – Amendments	Worksession
	<i>Action is tentatively scheduled for 11/10/20.</i>	
	C. Bill 38-20 , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/10/20.</i>	
	D. Expedited Bill 39-20 , Taxation - Recordation Tax – Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/10/20.</i>	
	4:00 PROPOSED CLOSED SESSION to discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans, pursuant to Maryland Provisions Article §3-305(b)(10). Topic is security for civic events. (Drummer)	Closed session held
	ADJOURN	