

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, October 21, 2020 – Tuesday, October 27, 2020**

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

**Wednesday, October 21, 2020**

<b>T&amp;E</b>		
<b>Wed</b>	<b>9:30 AM - via video conference</b>	
<b>Oct 21</b>	(1) • 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)	Recommended approval
<b>Thursday, October 22, 2020</b>		
<b>PHED</b>		
<b>Thur</b>	<b>9:30 AM - via video conference</b>	
<b>Oct 22</b>	(1) • 2020-2024 Subdivision Staging Policy - transportation issues (continued) (Orlin/Dunn)	Worksession
<b>GO/PHED</b>		
<b>Thur</b>	<b>1:30 PM - via video conference</b>	
<b>Oct 22</b>	(1) • Wheaton Revitalization (Smith/Camacho)	Worksession
<b>Monday, October 26, 2020</b>		
<b>E&amp;C</b>		
<b>Mon</b>	<b>9:00 AM - via video conference</b>	
<b>Oct 26</b>	(1) • Update to the MCPS CIP Amendments Discussion for South Lake Elementary School and HVAC (Mechanical Systems) Replacement (Howard, Levchenko, Rodriguez-Hernandez)	Update
<b>T&amp;E</b>		
<b>Mon</b>	<b>2:30 PM - via video conference</b>	
<b>Oct 26</b>	(1) • Position on the I495/I270 managed lanes study Draft Environmental Impact Statement (Orlin)	Worksession
<b>Tuesday, October 27, 2020</b>		
	9:30 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Victim Services Advisory Board by Councilmember Glass	Proclamation presented
	B. Proclamation recognizing White Cane Awareness Day by Council President Katz	Proclamation presented
	C. Proclamation recognizing Breast Cancer Awareness Month by Councilmember Nancy Navarro	Proclamation presented

**TUESDAY, OCTOBER 27, 2020**

RES/ORD	SUBJECT	ACTION
	10:00 <b>GENERAL BUSINESS</b> (Singleton)	
	<b>Added:</b> A. <b>Announcements</b> - Agenda and Calendar Changes	Noted changes
	The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration has been extended to Monday, November 9, 2020, at 5 pm..	Announcement
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: July 21, 28, 29, and August 24, 2020	Approved (9y)
(2)	10:05 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Supplemental appropriation to Montgomery College's FY21 Current Fund Budget - \$4,497,874 for CARES Act Higher Education Emergency Relief Fund (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Special Appropriation to the County Government's FY21 Operating Budget, Children's Opportunity Fund Non-Departmental Account (NDA) - \$1,800,000 for COVID-19 Educational Enrichment and Equity Hubs (Source of Funds: Federal Grant Funds and General Fund Reserves); and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Greater Washington Community Foundation (Yao)	Introduced
	<b>Correction:</b> Lead Sponsor: <u>County Council</u>	
	<i>Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$5,050,000 for Support for COVID-19 Response - Tourism Stabilization Grant Program, (Source of Funds: Unused Reopen Montgomery Grant Funds); and Amendment to FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Conference and Visitors Bureau (Smith)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.</i>	

**TUESDAY, OCTOBER 27, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>D. Introduction</b> - Special Appropriation to the County Government's FY21 Operating Budget, Arts and Humanities Council of Montgomery County (AHCMC) Non-Departmental Account (NDA) - \$334,500 for Arts COVID-19 Relief Fund (Source of Funds: Federal Grant) (Chen)	Introduced
	Lead Sponsor: County Council	
	<i>E&amp;C Committee tentatively scheduled for 11/2/20</i>	
	<i>Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.</i>	
	<b>E. Introduction</b> - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Supernus Pharmaceuticals, Inc. (Smith)	Introduced
	<i>Action is tentatively scheduled for 11/10/20.</i>	
<b>19-635</b>	<b>F. Action</b> - Resolution to approve a Functional Transfer of \$204,591 for Montgomery College's FY20 Operating Budget (Rodriguez-Hernandez/Howard)	Adopted
<b>19-636</b>	<b>H. Action</b> - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Patti Lyman (Medrano-Rivera)	Adopted
<b>19-637</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Louise Tolin, Amy Cropp (Medrano-Rivera)	Adopted
<b>19-638</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Fisseha Adugna, Christopher Bolton, Larry Edmonds, Dawn Hill, Susan Price, Lucille Smith, Sebastian Smoot (Medrano-Rivera)	Adopted
<b>19-639</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Library Board: William Duval, Timothy Lighter, Grace Manubay, Deanna Marcum, Sonja Roberts, Bonita Slade, Robyn Watts (Medrano-Rivera)	Adopted
<b>19-640</b>	(2.5) <b>ACTION</b> - FY22 Annual WSSC Water Spending Control Limits (SCL) (Levchenko)	Adopted (9y)
	(3) 10:15 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>	
	<b>A. Update</b> - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	<b>B. Update</b> - Coronavirus Relief Fund (Michaelson)	Update

**TUESDAY, OCTOBER 27, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>RECESS</b>	
	<b>Correction and Time Change:</b>	
(4)	1:30 <b>BRIEFING</b> - Inspector General Report - <u>County SharePoint Platform Exposes Sensitive Information of Vulnerable Populations, OIG Publication #21-003 (Michaelson)</u>	Postponed
(5)	2:45 <b>WORKSESSIONS:</b>	
	A. 2020-2024 Subdivision Staging Policy (Dunn/Orlin) <i>Discussion is scheduled to continue 10/30/20 at 1:30 pm.</i>	Worksession
	B. <b>Bill 37-20</b> , Subdivision - Preliminary Plan - Adequate Public Facilities – Amendments (Drummer) <i>Discussion is scheduled to continue 10/30/20 at 1:30 pm.</i>	Worksession
	C. <b>Bill 38-20</b> , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer) <i>Discussion is scheduled to continue 10/30/20 at 1:30 pm.</i>	Worksession
	D. <b>Expedited Bill 39-20</b> , Taxation - Recordation Tax – Amendments (Drummer) <i>Discussion is scheduled to continue 10/30/20 at 1:30 pm.</i>	Worksession
(6)	4:45 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Zoning Text Amendment 20-04, Farming Defined - Accessory Mulching and Composting (Zyontz)	Introduced; clarified additional lead sponsors are AF, NN, CR and co-sponsors are HR, GA, WJ, TH; SK added as co-sponsor
	Lead Sponsor: Councilmember Glass	
	Cosponsors: Councilmembers Friedson, Riemer, and Alborno	
	<i>Public Hearing is scheduled for 12/1/20 at 1:30 pm.</i>	
	<b>LEGISLATIVE DAY # 31</b>	
(7)	5:00 <b>Miscellaneous Business</b>	
	A. Consideration of County Executive’s Veto of <b>Bill 29-20</b> , Taxation - Payment in Lieu of Taxes - WMATA Property – Established (Drummer)	Overrode veto (7y; WJ, TH no)
	<b>ADJOURN</b>	