

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 4, 2020 – Tuesday, November 10, 2020
*This summary is not intended to be the official record of the Council -
 Official minutes are available below this summary.*

Wednesday, November 4, 2020

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|-----------------------------------|--|------------------------------------|
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| PHED | | |
| Wed | 1:30 PM - via video conference | |
| Nov 4 | (1) • Bylaws of the Bethesda Urban Partnership (Camacho/Drummer) | Postponed |
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| Thursday, November 5, 2020 | | |
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| | 1) 9:30 ACTION - Position on the I-495/I-270 Managed Lanes Study Draft Environmental Impact Statement (Orlin) | Approved with amendments |
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| | (2) 11:00 COUNCIL SITTING AS BOARD OF HEALTH | |
| | | |
| | A. Introduction - Board of Health Regulation to adopt an Executive Order 122-20, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 (Drummer) | Did not introduce |
| | | |
| | and Public Hearing - Board of Health Regulation to adopt an Executive Order 122-20 COVID-19 Local Order Amending and Restating Order dated September 29, 2020 (Drummer) | Held public hearing |
| | | |
| | (3) INTRODUCTION/ACTION - Resolution to approve an Executive Order 122-20, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 as the County Council (Drummer) | Did not introduce; no action taken |
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| | (2) COUNCIL SITTING AS BOARD OF HEALTH <i>(continued)</i> | |
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| | B. Action - Resolution to adopt an Executive Order 122-20, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 as a Board of Health Regulation (Drummer) | No action taken |
| | | |
| | (4) 1:30 WORKSESSIONS: | |
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| | A. 2020-2024 Subdivision Staging Policy (Dunn/Orlin) | Worksession |
| | <i>Action is tentatively scheduled for 11/16/20.</i> | |
| | | |
| | B. Bill 37-20 , Subdivision - Preliminary Plan - Adequate Public Facilities - Amendments (Drummer) | Worksession |
| | <i>Action is tentatively scheduled for 11/16/20.</i> | |
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THURSDAY, NOVEMBER 5, 2020

| RES/ORD | SUBJECT | ACTION |
|----------------|--|---------------------------------|
| | C. Bill 38-20 , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer) | Worksession |
| | <i>Action is tentatively scheduled for 11/16/20.</i> | |
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| | D. Expedited Bill 39-20 , Taxation - Recordation Tax – Amendments (Drummer) | Worksession |
| | <i>Action is tentatively scheduled for 11/16/20.</i> | |
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| | ADJOURN | |
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| | Monday, November 9, 2020 | |
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| GO | | |
| Mon | 9:30 AM - via video conference | |
| Nov 9 | (1)• MC 311 Performance (Toregas) | Briefing |
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| T&E | | |
| Mon | 2:30 PM - via video conference | |
| Nov 9 | (1)• Bill 32-20 , Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use straws – Requirements (Wellons) | Recommend approval w/amendments |
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| | Tuesday, November 10, 2020 | |
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| | 9:00 PRESENTATIONS | |
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| | A. Proclamation recognizing Carbon Monoxide Awareness Month by Councilmember Rice and County Executive Elrich | Proclamation presented |
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| | B. Proclamation recognizing Heroes of NIH and FDA by Councilmember Riemer | Proclamation presented |
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| | C. Proclamation Celebrating Veterans Day by Council President Katz and County Executive Elrich | Proclamation presented |
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| | 9:20 GENERAL BUSINESS (Singleton) | |
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| | A. Announcements - Agenda and Calendar Changes | Noted Changes |
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| | (1) The Council is seeking applicants for a vacancy on the County’s Charter Review Commission. The deadline to apply is Wednesday, November 25, 2020, at 5 pm. | Announcement |
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| | (2) B. Acknowledgement - Receipt of Petitions | Acknowledged petition |
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| | C. Action - Approval of Minutes: September 15, 22, 29, and October 1, 2020 | Approved (9y) |
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TUESDAY, NOVEMBER 10, 2020

| RES/ORD | SUBJECT | ACTION |
|----------------|---|---|
| | (3.5) 9:45 BRIEFING - Inspector General Report - Department of Permitting Services (DPS) Report and Investigation: DPS Inspectors were Overpaid COVID Differential Pay (Howard) | Briefing |
| | (4) 11:30 COUNCIL SITTING AS BOARD OF HEALTH | |
| | D. Introduction - Board of Health Regulation to adopt an Executive Order 122-20AM, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 (Drummer) | Introduced |
| | and Public Hearing - Board of Health Regulation to adopt an Executive Order 122-20AM, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 (Drummer) | PH held |
| 19-641 | (4.5) INTRODUCTION/ACTION - Resolution to approve an Executive Order 122-20AM, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 as the County Council (Drummer) | Introduced; Adopted (9y) |
| 19-642 | E. Action - Resolution to adopt an Executive Order 122-20AM, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 as a Board of Health Regulation (Drummer) | Adopted (9y) |
| | RECESS | |
| | (5) 1:30 PUBLIC HEARING - Forest Glen/Montgomery Hills Sectional Map Amendment (Dunn) | PH held; record open until COB 11/13/20 (AF ta) |
| | <i>PHED Committee worksession will be scheduled at a later date.</i> | |
| | (6) 1:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 20-03, Townhouse Living - Conditional Use Standards (Zyontz) | PH held; record open until COB 11/23/20 |
| | <i>PHED Committee tentatively scheduled for 11/30/20.</i> | |
| | (7) 1:30 PUBLIC HEARING - Resolution to amend Development Impact Tax Rates for Transportation and Public School Improvements (Orlin/Dunn) | PH held; record open until COB 11/10/20 |
| | <i>Action is tentatively scheduled for 11/16/20.</i> | |
| 19-643 | (8) 1:30 PUBLIC HEARING/ACTION - 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) | PH held; record closed; Adopted (9y) |

| RES/ORD | SUBJECT | ACTION |
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| 19-644 | (9) 1:30 PUBLIC HEARING/ACTION - 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) | PH held; record closed; Adopted (9y) |
| 19-645 | (10) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, Arts and Humanities Council of Montgomery County (AHCMC) NDA - [\$334,500] \$406,190 for Arts COVID-19 Relief Fund (Source of Funds: Federal Grant) (Chen) | PH held; record closed; Adopted (9y) |
| | <i>E&C Committee recommends approval with amendments.</i> | |
| 19-646 | (11) 1:30 PUBLIC HEARING/ACTION - 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) | PH held; record closed; Adopted as amended (9y) |
| | (4) 10:45 COUNCIL SITTING AS BOARD OF HEALTH <i>(continued)</i> | |
| | A. Annual Meeting with Commission on Health (McMillan) <i>Will be rescheduled for a future date.</i> | Postponed |
| | B. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan) | Update |
| | C. Update - Coronavirus Relief Fund (Michaelson) | Update |
| | 1:45 LEGISLATIVE SESSION - DAY #33 | |
| | (12) Call of Bills for Final Reading: | |
| | A. Bill 35-20 , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards - Amendments (Wellons) <i>PS/HHS recommends enactment with amendments.</i> | Enacted as amended (9y) |
| | (13) 2:00 DISTRICT COUNCIL SESSION | |
| | A. Introduction - Zoning Text Amendment 20-05, Commercial/Residential Zones - Additional Height (Zyontz) Lead Sponsor: Councilmember Hucker | Introduced |
| | <i>Public Hearing will be scheduled at a later date.</i> | |

TUESDAY, NOVEMBER 10, 2020

| RES/ORD | SUBJECT | ACTION |
|----------------|--|---------------|
| | B. Introduction - Zoning Text Amendment 20-06, Surface parking - Residential Zones (Zyontz) Lead Sponsor: Councilmember Hucker | Introduced |
| | <i>Public Hearing will be scheduled at a later date.</i> | |
| 19-647 | (14) 2:20 WORKSESSION/ACTION - Planning Board Draft Amendment for the Mesrobian House: Amendment to the Master Plan for Historic Preservation (Dunn) | Adopted (9y) |
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| | (3) 9:25 CONSENT CALENDAR | Approved (9y) |
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| | A. Introduction - Resolution designating Montgomery County Economic Development Corporation (MCEDC) as the County's Economic Development Corporation (Smith) | Introduced |
| | <i>Action is tentatively scheduled for 12/1/20.</i> | |
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| | B. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Correction and Rehabilitation - \$543,000 for the Inmate Advisory Council Fund (Source: Department of Correction and Rehabilitation Inmate Advisory Council Fund) (Frag) | Introduced |
| | <i>Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm.</i> | |
| 19-648 | C. Action - Economic Development Revenue Bonds for Georgetown Preparatory School (Smith) | Adopted |
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| 19-649 | D. Action - 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) | Adopted |
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| 19-650 | E. Action - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan - \$800,000: Supernus Pharmaceuticals, Inc. (Smith) | Adopted |
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| 19-651 | F. Action - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Phillip Robinson, Tinuade Akinshola, Ingmar Goldson, Ira Rheingold (Medrano-Rivera) | Adopted |
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| 19-652 | G. Action - Confirmation of County Executive appointments to the Commission on Health: Jonathan Arias, Alana Aronin, Marcela Campoli, Amy Gyau-Moyer, Kendra Harris, Desiree de la Torre, Rosemary Payne (Medrano-Rivera) | Adopted |
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| 19-653 | H. Introduction/Action - Amendment to Resolution 19-506, Support for COVID-19 Response - Montgomery County Food Security Fund (Mia) | Adopted |
| | Lead Sponsor: County Council | |
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TUESDAY, NOVEMBER 10, 2020

| RES/ORD | SUBJECT | ACTION |
|---------|---|------------|
| | <p align="center">I. Introduction - Special appropriation to the FY21 Operating Budget, Montgomery County Economic Development Corporation Non-Departmental Account, Restaurant Relief Grant Program, \$8,230,497 (Source: State grant) and Amendment to the FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Economic Development Corporation (Smith)</p> | Introduced |
| | <i>Public Hearing/Action is scheduled for 11/17/20 at 1:30 pm.</i> | |
| | <p align="center">J. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, - \$35,636,325 for Federal Coronavirus Relief Fund NDA (Source of Funds: Federal Grants) and Amendment to Resolution 19-498, Special Appropriation to the County Government's FY20 Operating Budget, Federal Coronavirus Relief Fund NDA (Howard)</p> | Introduced |
| | <i>Public Hearing/Action is scheduled for 11/17/20 at 1:30 pm.</i> | |
| | <p align="center">K. Introduction - Special Appropriation to the FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP) - Montgomery County Public Schools - Major Capital Projects - Elementary (No. 652101) (South Lake ES) - \$5,853,000 (Source of Funds: General Obligation Bonds) (Howard)</p> | Introduced |
| | <i>Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm.</i> | |
| | <p align="center">L. Introduction - Special Appropriation to the FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - Montgomery County Public Schools -\$3,000,000 for HVAC (Mechanical Systems) Replacement: MCPS (No. 816633) – (Source of Funds: Recordation Tax) (Howard)</p> | Introduced |
| | <i>Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm.</i> | |
| | <p align="center">M. Introduction - Amendments to the FY21-26 Capital Improvements Program - Montgomery County Public Schools - (Howard)</p> | Introduced |
| | <ul style="list-style-type: none"> • Clarksburg Cluster ES (Clarksburg Village Site #2) (No. 651713) | |
| | <ul style="list-style-type: none"> • Clarksburg HS Addition (No. 116505) | |
| | <ul style="list-style-type: none"> • Kensington-Parkwood ES Addition - (P651505) | |
| | <ul style="list-style-type: none"> • S. Christa McAuliffe ES Addition - (P651502) | |
| | <ul style="list-style-type: none"> • Judith Resnick ES Addition - (P651507) | |
| | <ul style="list-style-type: none"> • Shady Grove Transportation Depot Replacement - (P651641) | |
| | <ul style="list-style-type: none"> • Blair G. Ewing Center Relocation - (P651515) | |
| | <i>Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm.</i> | |

TUESDAY, NOVEMBER 10, 2020

| RES/ORD | SUBJECT | ACTION |
|----------------|---|---------------|
| | N. Introduction - Resolution to Approve Disposition of a certain portion of the Oaks Landfill, located at 6010 Riggs Road, Gaithersburg (Mia) | Introduced |
| | <i>Public Hearing is scheduled for 12/1/20 at 1:30 pm.</i> | |
| 19-654 | O. - Introduction/Action: Amendment to Resolution 19-535, COVID-19 Human Services and Community NDA, Assistance to Community Clinics, Medical and Dental Practices (McMillan) | Adopted |
| | P. Introduction - Supplemental Appropriation #13-S21-CMCG-5 to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Health and Human Services - \$1,000,000 for Emergency Homeless Shelter (No. P602103), (Source of Funds: GO Bonds) (McMillan) | Introduced |
| | <i>Public hearing/Action is scheduled for 12/1/20 at 1:30 pm.</i> | |
| | (15) 2:30 WORKSESSIONS: | |
| | A. 2020-2024 Subdivision Staging Policy (Dunn/Orlin) | Worksession |
| | <i>Action is tentatively scheduled for 11/16/20.</i> | |
| | B. Bill 37-20 , Subdivision - Preliminary Plan - Adequate Public Facilities – Amendments (Drummer) | Worksession |
| | <i>Action is tentatively scheduled for 11/16/20.</i> | |
| | C. Bill 38-20 , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer) | Worksession |
| | <i>Action is tentatively scheduled for 11/16/20.</i> | |
| | D. Expedited Bill 39-20 , Taxation - Recordation Tax – Amendments (Drummer) | Worksession |
| | <i>Action is tentatively scheduled for 11/16/20.</i> | |
| | ADJOURN | |