



# COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

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Andrew Friedson, **Lead for Parks**  
Will Jawando

**Health & Human Services (HHS)**

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Evan Glass, **Lead for Homelessness & Vulnerable Communities**  
Craig Rice

**Government Operations & Fiscal Policy (GO)**

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Sidney Katz

**Education & Culture (E&C)**

Craig Rice, Chair  
Will Jawando, **Lead for Libraries**  
Nancy Navarro

**Public Safety (PS)**

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**Transportation & Environment (T&E)**

Tom Hucker, Chair  
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**Prepared: 12/10/2020 2:08 PM**

- |                        |   |                |
|------------------------|---|----------------|
| <b>PHED</b>            | <b>9:30 AM - 7CHR</b>   |                |
| <b>Jan 16</b>          | (1) • Forest Glen/Montgomery Hills Sector Plan ( <i>continued</i> )   | (Dunn)         |
| <b>GO</b>              | <b>2:00 PM - 7CHR</b>   |                |
| <b>Jan 16</b>          | (1) • <b>Bill 35-19</b> , Personnel - Collective Bargaining - Certified Representative - Duty of Fair Representation                        | (Drummer)      |
| <b>HHS/PS</b>          | <b>9:30 AM - 7CHR~ <i>streaming live</i></b>  |                |
| <b>Jan 23</b>          | (1) • Update: Gang activity and Gang Prevention Services  | (Frag/Yao)     |
| <b>PHED</b>            | <b>9:30 AM - 3CHR (note room change) <i>streaming live</i></b>  |                |
| <b>Jan 23</b>          | (1) • ZTA 19-07, Telecommunications Towers - Limited Use  | (Zyontz)       |
|                        | (2) • ZTA 19-09, Prohibited Roof Signs  | (Zyontz)       |
| <b>E&amp;C/PS</b>      | <b>11:15 AM - 7CHR~ <i>streaming live</i></b>   |                |
| <b>Jan 23</b>          | (1) • Discussion: School Bus Stop Safety  | (Frag/Howard)  |
| <b>T&amp;E/E&amp;C</b> | <b>2:00 PM - 7CHR</b>   |                |
| <b>Jan 23</b>          | (1) • Update: Kids Ride Free program  | (Orlin)        |
| <b>PHED/HHS</b>        | <b>9:30 AM - 7CHR <b>MEETING CANCELLED</b></b>  |                |
| <b>Jan 27</b>          | (1) • Follow-up: OLO Report 2019-4: Inventory of Rent Subsidy Programs in Montgomery County <i>This item has been postponed to 2/10/20.</i> | (Trombka/Hall) |

- HHS**  
**Jan 27**      **10:15 AM - 3CCR**  
(1) • Update: Status of Gude Men’s Shelter (McMillan)
- E&C**  
**Jan 27**      **2:00 PM - 3CCR~ *streaming live***  
(1) • Follow Up Worksession: OLO Report 2019-14, MCPS Performance and Opportunity Gaps (Bonner-Tompkins)
- E&C/HHS**  
**Jan 30**      **9:30 AM - 7CHR**  
(1) • Update: Implementation of the County’s Early Care and Education Initiative (Yao)  
(2) • Discussion: school-based substance prevention programming (Yao)
- GO/HHS**  
**Jan 30**      **2:00 PM - 7CHR **POSTPONED** (*will be rescheduled at a later date*)**  
(1) • **Bill 36-19**, Contracts and Procurement - Office of Grants Management - Established (Wellons)
- GO**  
**Jan 30**      **2:00 PM - 7CHR **NOTE NEW TIME****  
(1) • Spending Affordability Guidelines for the FY21 Capital Budget and other general CIP assumptions (Orlin/Smith)
- PS**  
**Feb 3**      **9:30 AM - 7CHR**  
(1) • Discussion: Police training (Frag)
- E&C**  
**Feb 3**      **9:30 AM - 3CCR ~ *streaming live***  
(1) • Update: Montgomery Coalition for Adult English Literacy (MCAEL) (Chen)
- PHED**  
**Feb 3**      **2:00 PM - 3CHR**  
(1) • Briefing on the General Plan (Outline of Issues) (Dunn)
- GO/T&E**  
**Feb 6**      **9:30 AM - 7CHR ~ *streaming live***  
(1) • Poolesville Road Disposition (McMillan)
- GO**  
**Feb 6**      **10:00 AM - 3CHR**  
(1) • Spending Affordability Guidelines for FY21 Operating Budget (Smith)  
(2) • Economic Development Platform - GO Committee action plan (Smith)  
(3) • **Bill 39-19**, Local Small Business Reserve Program (LSBRP) (Wellons)
- T&E**  
**Feb 6**      **10:00 AM - 7CHR ~ *streaming live***  
(1) • **Bill 41-19**, Tree Canopy Fees (Zyontz)  
(2) • Supplemental appropriation and CIP amendment - \$2,340,000 for Davis Mill Road Emergency Stabilization (Orlin)  
(3) • Briefing: Bus Transformation Project (Orlin)  
(4) • OLO Report 2019-17, Trash and Recycling Collection: An Evaluation of Current Policies (Trombka/Hall)
- PHED/HHS**  
**Feb 10**      **9:30 AM - 3CHR**  
(1) • Briefing: Interagency Commission on Homelessness Three-Year Strategic Plan (McMillan)  
(2) • Follow-up: OLO Report 2019-4: Inventory of Rent Subsidy Programs in Montgomery County (*rescheduled from 1/27/20*) (Trombka/Hall)

- HHS/E&C**  
**Feb 10**      **2:00 PM - 7CHR**  
**Capital Improvements Program**  
(1) • Health and Human Services (Yao)
- HHS**  
**Feb 13**      **9:30 AM - 7CHR**  
**Capital Improvements Program**  
(1) • Health and Human Services (Yao)
- GO**  
**Feb 13**      **9:30 AM - 3CCR**  
(1) • Briefing: Reverse Auction Purchasing (Latham/Trombka)  
**Capital Improvements Program**  
(2) • FiberNet (Toregas)  
(3) • ultraMontgomery (Toregas)
- PHED**  
**Feb 13**      **2:00 PM - 3CHR ~ *streaming live***  
**Capital Improvements Program**  
(1) • Recreation (Yao)  
(2) • Housing Opportunities Commission (McMillan)  
(3) • Housing and Community Affairs (McMillan)  
(4) • Discussion: Right of First Refusal (McMillan)  
(5) • Supplemental appropriation - DHCA - \$229,000 for Affordable Housing Acquisition and Preservation (McMillan)
- PS**  
**Feb 13**      **2:00 PM - 3CCR**  
(1) • **Bill 33-19**, Police - Community Policing (Mihill)  
**Capital Improvements Program**  
(2) • Police (Farag)  
(3) • Correction and Rehabilitation (Farag)
- E&C**  
**Feb 24**      **9:30 AM - 7CHR**  
**Capital Improvements Program**  
(1) • Public Arts Trust **POSTPONED** - *This item has been rescheduled to March 9<sup>th</sup>*. (Chen)  
(2) • MCPS Overview (Levchenko)
- PS**  
**Feb 24**      **11:00 AM - 3CHR ~ *streaming live***  
**Capital Improvements Program**  
(1) • Fire and Rescue (Farag)  
(2) • **Bill 33-19**, Police - Community Policing (Mihill)
- PHED**  
**Feb 24**      **2:00 PM - 3CHR ~ *streaming live***  
(1) • Supplemental appropriation and CIP amendment - \$3,448,231 for Ag Land Preservation Easement (Smith)  
**Capital Improvements Program**  
(2) • Conservation of Natural Resources - agricultural land preservation (Smith)  
(3) • General Government - Economic Development projects (Smith)  
(4) • Parks (Dunn)  
(5) • Special appropriation to M-NCPPC's FY20 Operating Budget - \$300,000 to expedite funding of consultant services for the I-270 Transit Corridor Plan (Dunn)

- HHS**  
**Feb 24**                    **2:00 PM – 7CHR**
- (1) • Presentation and Discussion - Efforts to increase early screening for developmental delays (McMillan)
  - (2) • Briefing: Pilot Program to enhance information and training regarding the needs of Transitioning Youth (McMillan)

- PHED**  
**Feb 25**                    **2:30 PM - 3CHR** *(or immediately following Council Session)*
- (1) • Germantown Plan for the Town Sector Zone (Dunn)

- HHS/PS**  
**Feb 25**                    **2:30 PM - 7CHR** *(or immediately following Council Session)*
- (1) • **Bill 1-20**, Health and Sanitation - Bodywork Establishments - Licensing - Amendments (Zyontz)
  - (2) • Resolution to adopt **Bill 1-20**, Health and Sanitation - Bodywork Establishments - Licensing - Amendments (Zyontz)

- GO/PHED**  
**Feb 27**                    **10:00 AM - 7CHR**    **NOTE TIME CHANGE**  
**Capital Improvements Program**
- (1) • Wheaton Redevelopment program - **POSTPONED** (Smith)
  - (2) • Disposition of site of Old Silver Spring Intermediate School (McMillan)

- GO/PS**  
**Feb 27**                    **10:30 AM - 7CHR**  
**Capital Improvements Program**
- (1) • Public Safety System Modernization (Toregas/Farag)
  - (2) • Master Lease: Digital Evidence Data Storage (Toregas/Farag)

- T&E**  
**Feb 27**                    **2:00 PM - 7CHR**  
**Capital Improvements Program**
- (1) • Transportation (Orlin)

- PHED**  
**Mar 2**                    **9:30 AM - 3CHR**  
**Capital Improvements Program**
- (1) • Revenue Authority (Zyontz)
  - (2) • Parks (Dunn)

- HHS**  
**Mar 2**                    **9:30 AM - 7CHR - CANCELLED**
- (1) Update on Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

- T&E**  
**Mar 2**                    **2:00 PM - 3CHR**  
**Capital Improvements Program**
- (1) • Washington Suburban Sanitary Commission (WSSC); and amendments to the FY20-25 CIP (Levchenko)
  - (2) • Solid Waste Management - Gude Landfill Remediation Project (Levchenko)
  - (3) • Conservation of Natural Resources - Storm Drains (Levchenko)
  - (4) • Conservation of Natural Resources - Stormwater Management (Levchenko)

- T&E**  
**Mar 2**                    **7:00 PM - Montgomery County Planning Commission Building, 8787 Spring Street, Silver Spring**
- WMATA FY21 proposed operating budget (Orlin)

- GO/HHS**                     **9:30 AM – 7CHR - *POSTPONED***  
**Mar 5**                     (1) • **Bill 36-19**, Contracts and Procurement - Office of Grants Management - Established (Wellons)
- T&E**                         **2:00 PM - 7CHR ~ *streaming live***  
**Mar 5**                     **Capital Improvements Program**  
(1) • Transportation (*continued*) (Orlin)
- GO**                         **2:00 PM - 3CHR**  
**Mar 5**                     (1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)  
(2) • Overview - Agencies’ FY20 information technology programs and budgets (Toregas)  
(3) • Preliminary review - Cable Television and Communications Plan (Toregas)  
(4) • Census 2020 (Chen)  
**Capital Improvements Program**  
(5) General Government projects (Rodriguez-Hernandez)
- PHED**                     **9:00 AM - 3CHR**  
**Mar 9**                     (1) • ZTA 19-06, Vape Shops (Mihill)  
• ZTA 19-08, Bicycle Parking - Requirements and Design Standards ***POSTPONED*** (Zyontz)
- PS**                         **2:00 PM - 7CHR - *streaming live***  
**Mar 9**                     (1) • **Bill 2-20**, Bicycles - Registration - Amendments (Drummer)
- E&C**                         **2:00 PM - 3CHR**  
**Mar 9**                     **Capital Improvements Program**  
(1) • Montgomery College (Howard)  
(2) • Libraries (Rodriguez-Hernandez/Smith)  
(3) • Public Arts Trust (Chen)
- T&E**                         **7:00 PM - 3CHR - *CANCELLED***  
**Mar 9**                     (1) • State Transportation Priorities (Orlin)
- GO**                         **9:30 AM - 7CHR **TIME CHANGE****  
**Mar 12**                    (1) • **Bill 25-19**, Contracts and Procurement - Local Business Preference Program (Drummer)  
(2) • Update: OPEB **POSTPONED** (Howard/Trombka)
- T&E/TIEE**                 **10:30 AM – WSSC Water**  
**Mar 12**                    (1) • Possible impacts of the P3 project (Levchenko)  
(2) • WMATA FY2021 Operating Budget and Related Service and Fare proposals (Levchenko)  
(Location: WSSC Water Auditorium), 14501 Sweitzer Ln, Laurel, MD 20707)
- T&E**                         **2:00 PM - 7CHR**  
**Mar 12**                    (1) • **Bill 38-19**, Streets and Roads - Permit to Obstruct Public Rights-of-Way- Amendments (Wellons)  
(2) • State Transportation Priorities letter (Orlin)  
(3) • Briefing: Climate Change Planning **POSTPONED** (Levchenko)

**AUDIT  
Mar 12**

**3:00 PM - 3CHR *POSTPONED***

*GO Committee; Council President and Vice President ex-officio voting members*

- (1) • Review of results from FY19 External Audit (DeFazio)
- (2) • Council contract for audit services (DeFazio)

**PHED  
Mar 16**

**10:00 AM - 3CHR *POSTPONED***

- (1) • Discussion: Economic Development Fund (Smith)
- (2) • **Bill 37-19**, Economic Development Fund - Use of Fund and Remedies for Noncompliance (Wellons)

**PHED  
Mon  
Jun 8**

**9:30 AM - *via video conference***

- (1) • Tenant Support Services - FY20 and FY21 non-competitive contract recommendations (McMillan)
- (2) • Briefing: Montgomery County Housing Needs Assessment (Planning Dept.) (McMillan)
- (3) • Discussion with DHCA: Housing Recovery Framework (McMillan)

**E&C  
Mon  
Jun 8**

**1:30 PM - *via video conference***

- (1) • Arts & Humanities operating support grants discussion (Chen)

**HHS  
Thur  
Jun 11**

**9:30 AM - *via video conference***

- (1) • "GO Teams" and County Response to Highly Impacted Zip Codes and Group Homes for the Developmentally Disabled (McMillan)
- (2) • Budget Follow-up: "DD Supplement" (McMillan)
- (3) • Food Security Issues During COVID-19 (*continued from 6/9 Council discussion*) (Yao)

**REVISED  
E&C/HHS  
Thur  
Jun 11**

**1:30 PM - *via video conference***

- (1) • Capital Grants Funding - Worksession on MCG: Cost Sharing and CIP: Arts (Chen)  
**Addendum to staff report**
- (2) • Special appropriation to the County Government's FY20 Operating Budget, Early Care and Education Non-Departmental Account (NDA), COVID-19 Early Care and Education Initiative (ECEI) Recovery Fund, \$10,000,000 (Yao)

**GO  
Mon  
Jun 15**

**9:30 AM - *via video conference***

- (1) • Fiscal summary (Smith)
- (2) • Update on racial equity and social justice law implementation (Drummer)

**T&E  
Mon  
Jun 15**

**2:30 PM - *via video conference***

- (1) • Briefing from State Highway Administration on the Managed Lanes Study's Transit Services Coordination Report (Orlin)
- (2) • Water and Sewer Category Changes (Levchenko)

**GO/HHS**

- Wed**  
**Jun 17**      **9:30 AM - via video conference**  
(1) • Follow-up with OHR, OP, HHS and PIO regarding Handling of Surge Calls from Residents during COVID-19 and Recovery (Toregas/Hall/McMillan)

- PS**  
**Thur**  
**Jun 18**      **10:30 AM - via video conference**  
(1) • OIG report on Fire Overtime (Farag)  
(2) • **MCFRS Executive Regulation 6-20**, Adoption Schedule of Fees for Emergency Medical Services Transport Reimbursement Program (Farag)

**PHED/E&C**

- Thur**  
**Jun 18**      **1:30 PM - via video conference**  
(1) • Workforce Development (Smith)

**PHED**

- Mon**  
**Jun 22**      **9:00 AM - via video conference**  
(1) • Maryland Tech Council - Business Continuity Task Force (Smith)  
(2) • Housing Opportunities Commission Housing Production Fund (McMillan)  
(3) • Department of Housing and Community Affairs: Affordable Housing Opportunity Fund (McMillan)

**E&C**

- Mon**  
**Jun 22**      **1:30 PM - via video conference**  
(1) • Special appropriation - \$24,768,196 for CARES Act Elementary and Secondary School Emergency Relief Fund (Howard)  
(2) • Update on MCPS Recovery of Education Plan (Howard)

**T&E/PHED**

- Wed**  
**Jun 24**      **9:30 AM - via video conference**  
(1) • Briefing: Open Streets (Orlin)

**HHS**

- Thur**  
**Jun 25**      **9:30 AM - via video conference**  
(1) • Worksession: Bill 7-20, Interagency Commission on Homelessness - Membership and Duties (Wellons)  
(2) • Overview of Findings from COG Point-in-Time County 2020 and Update on Housing for All (McMillan)  
(3) • Moving People into Permanent Housing during the COVID-19 Health Emergency (update on COVID-19 assistance) (McMillan)  
(4) • Proposal from Bethesda Cares for Veteran and Vulnerable Unsheltered Single Adults (McMillan)  
(5) • Recovery Framework: Homeless Crisis Response and Eviction and Homelessness Prevention (McMillan)

**PS/T&E**

- Thur**  
**Jun 25**      **1:30 PM - via video conference**  
(1) • **Bill 8-20**, E-Scooters - Operating Requirements and Registration (Mihill)

**REVISED #2**

**PHED**

- Mon** **9:00 AM - via video conference NEW TIME**
- Jul 6 Added:** (2) • Briefing - Recreation summer activities for youth (Yao)  
(1) • Special appropriation - EDF Support for COVID-19 Response - \$14,000,000 for Reopen Montgomery (Smith)

**T&E**

- Mon** **2:30 PM - via video conference**
- Jul 6** (1) • Climate change planning update (Levchenko)  
(2) • **Bill 26-20**, Environmental Sustainability - Energy and Air Quality Advisory Committee - Amendments (Drummer)

**PS**

- Thur** **9:30 AM - via video conference**
- Jul 9** (1) • **Expedited Bill 27-20**, Police - Regulations - Use of Force Policy (Wellons)

**PS/HHS**

- Thur** **11:30 AM - via video conference**
- Jul 9** (1) • Special appropriation - \$592,202 for Mobile Crisis Response (McMillan/Farag)

**PHED/T&E**

- Thur** **1:30 PM - via video conference**
- Jul 9** (1) • ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz)

**REVISED**

**PHED**

- Fri** **9:30 AM - via video conference **Cancelled****
- Jul 10** (1) • FY21 Budget Savings Plan (Dunn)

**GO**

- Fri** **1:30 PM - via video conference**
- Jul 10** (1) • OHR survey and implications for hiring and retention (Howard)  
(2) • FY21 Budget Savings Plan (Smith)  
(3) • Discussion: Public Election Fund (Mihill)

**PHED**

- Mon** **9:30 AM - via video conference**
- Jul 13** (1) • ZTA 19-08, Bicycle Parking - Requirements and Design Standards (Zyontz)  
**Correction:** (2) • Housing Finances, Preservation, and the Purple Line Corridor (McMillan)

**E&C**

- Mon** **1:30 PM - via video conference**
- Jul 13** (1) • Recovery/Reopening Update: Montgomery College and Universities at Shady Grove (Howard)  
(2) • FY21 Budget Savings Plan (Howard)



**PS**

**Tues Jul 14**      **3:15 PM - via video conference**  
(1) • FY21 Budget Savings Plan (Farag)

**PHED**

**Wed Jul 15**      **9:30 AM - via video conference**  
(1) • FY21 Budget Savings Plan - M-NCPPC (Dunn)

**T&E**

**Wed Jul 15**      **1:30 PM - via video conference**  
(1) • FY21 Budget Savings Plan (Levchenko)

**HHS**

**Thur Jul 16**      **9:30 AM - via video conference**  
(1) • FY21 Budget Savings Plan (McMillan)  
(2) • **Bill 25-20**, Rental Assistance - Amendments (Mihill)  
(3) • Special appropriation to FY21 Operating Budget - \$3,000,000 for COVID-19 Human Services and Community Assistance NDA for Assistance to Community Clinics, Medical and Dental Practices (McMillan)

**PHED/T&E**

**Thur Jul 16**      **1:30 PM- via video conference**  
(1) • ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz)

**GO**

**Mon Jul 20**      **9:30 AM - via video conference**  
(1) • Resolution to authorize Montgomery County to procure lines of credit to provide funds for payment of operating expenses (Trombka/Smith)  
(2) • **Expedited Bill 30-20**, Administration - Executive Branch - Chief Digital Officer (Wellons)  
(3) • Resolution to place an amendment to Section 305 of the County Charter on the 2020 general election ballot (Wellons)

**T&E**

**Mon Jul 20**      **2:30 PM - via video conference**  
(1) • Briefing - I495/I270 Managed Lanes Study, Draft EIS (Orlin)

**PHED/T&E**

**Wed Jul 22**      **9:30 AM- via video conference**  
(1) • ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz)

**PS**

**Thur Jul 23**      **9:30 AM - via video conference**  
(1) • **Bill 24-20**, Administration - Police - Assistant Chiefs of Police (Mihill)  
(2) • Executive Regulation 3-20, Assistant Chief of Police (Civilian) (Farag)  
(3) • Executive Regulation 4-20, Assistant Chief of Police (Sworn) (Farag)  
(4) • Briefing: OLO Report 9-2020, Local Policing Data and Best Practices (Bonner-Tompkins)

**E&C/HHS**

- Thur Jul 23** **1:30 PM - via video conference**
- (1) • Supplemental Appropriation to MCPS' FY21 Operating Budget, \$250,000 for the Mental Health Program to Support Schools (Yao/Howard)

**HHS**

- Thur Jul 23** **2:30 PM - via video conference**
- (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)

**REVISED**

**PHED**

- Mon Jul 27** **9:30 AM - via video conference**
- (1) • Special Appropriation to the FY21 Operating Budget - \$1,500,000 for Conference Center NDA (Smith)
  - (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)
  - NEW TIME** (3) • General Plan Briefing on draft Goals, Actions, and Policies (Dunn)  
*(rescheduled until after PHED/GO joint committee worksession this morning)*
  - NEW TIME** (4) • Housing Opportunities Commission Housing Production Fund (McMillan)  
*(rescheduled for PHED/GO Committee at 10:30 this morning)*

**NEW TIME 10:30 AM - via video conference**

- PHED/GO Mon Jul 27**
- (4) • Housing Opportunities Commission Housing Production Fund (McMillan)  
*(continued from 6/22/20)*  
*(rescheduled from earlier 9:30 AM PHED Committee on 7/27/20)*

**NEW TIME 11:15 AM - via video conference**

- PHED Mon Jul 27**
- (3) • General Plan Briefing on draft Goals, Actions, and Policies (Dunn)

**E&C**

- Mon Jul 27** **1:30 PM - via video conference**
- (1) • Briefing: MCPS Sexual Assault Response Protocols (Howard/Rodriguez-Hernandez)

**PHED/E&C/HHS COMMITTEE**

- Wed Jul 29** **9:30 AM - via video conference**
- (1) • Youth Sports (Yao)
  - (2) • OLO Report 2020-4: Youth Sports in Montgomery County (Carrizosa)  
*(Rescheduled from 7/21/20)*

**PHED**

- Wed Jul 29** **12:00 PM**
- (1) • General Plan Briefing on draft Goals, Actions, and Policies (Dunn)  
*(rescheduled from 7/27/20)*

**T&E**

**Mon**

**Sep 14**

**2:30 PM - via video conference**

- (1) • **Bill 6-20**, Solid Waste (Trash) - Release of Balloons (Wellons)
- (2) • Program classification for the Department of Transportation FY22 Operating Budget (Orlin)

**GO/PHED**

**Wed**

**Sep 16**

**9:30 AM - via video conference**

- (1) • **Bill 29-20**, Taxation - Payment in Lieu of Taxes - WMATA Property - Established (Drummer)
- (2) • Worksession - Resolution to approve the disposition of 4010 Randolph Road (Parcel 1) and Bushey Drive (Parcel 2), Silver Spring (Mia/McMillan)

**GO/T&E**

**Wed**

**Sep 16**

**1:30 PM - via video conference**

- (1) • **Bill 10-20** - Property Tax Credit - Energy and Environmental Design - Eligibility Criteria and Amounts of Credit (Wellons)

**PS**

**Thur**

**Sep 17**

**9:30 AM - via video conference**

- (1) • Briefing on the new Office of Animal Services (Camacho)
- (2) • Briefing: Report on “Perdido Bay Terrace Significant Incident Review” (Police and Fire Departments) (Frag)

**PS/GO**

**Thur**

**Sep 17**

**1:30 PM - via video conference**

- (1) • Supplemental Appropriation to the County Government’s FY21 Operating Budget, Office of the County Executive - \$550,000 to support a Police audit, Fire and Rescue Service audit, and consulting funds for community engagement support (Source of Funds: General Fund Undesignated Reserves) (Frag)
- (2) • Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status - Effective Law Enforcement for All, Inc. (Frag)

**PHED**

**Mon**

**Sep 21**

**9:30 AM - via video conference**

- (1) • Update: Rental Assistance and Tenant Supports (McMillan)

**E&C**

**Mon**

**Sep 21**

**1:30 PM - via video conference**

- (1) • Resolution to Approve Categorical Transfers of \$7,927,000 for the Montgomery County Public Schools FY20 Operating Budget, and Categorical Transfers of \$1,617,000 for FY20 Grant Funds in the Provision for Future Supported Projects (Rodriguez-Hernandez)
- (2) • Discussion of MCPS CIP Amendments: South Lake ES Major Capital Project and HVAC (Mechanical System) Replacement (COVID-Related Expenditures) (Howard, Levchenko, Rodriguez -Hernandez)

Page 12

GO

Tues

Sep 22

- 3:00 PM - via video conference**
- (1) • **Expedited Bill 40-20** - Uniform Trader's License Fee (Wellons)
  - (2) • Executive Regulation 26-19, Employee Compensation (Howard)

AUDIT

Tues

Sep 22

- 3:45 PM - via video conference**  
*GO Committee; Council President and Vice President*
- (1) • Updates: Office of the Inspector General & Office of Internal Audit (DeFazio)

GO/PHED

Wed

Sep 23

- REVISED #2**  
**9:30 AM - via video conference**
- (2) • **Bill 29-20**, Taxation - Payment in Lieu of Taxes - WMATA property – Established (Drummer)
  - (1) • 2020-2024 Subdivision Staging Policy, Impact and Recordation Taxes - Briefing OMB/Department of Finance (Dunn/Orlin)

PS/HHS

Wed

Sep 23

- 1:30 PM - via video conference**
- (1) • **Bill 35-20**, Human Rights and Civil Liberties - Fair Criminal Record Screening Standards - Amendments (Wellons)

HHS

Thur

Sep 24

- 9:30 AM - via video conference**
- (1) • **Bill 28-20**, Human Rights and Civil Liberties - Discrimination in Public Accommodations - LGBTQ Bill of Rights (Wellons)
  - (2) • **Bill 14-20**, Human Rights and Civil Liberties - Discriminatory Employment Practices - Workplace Harassment (Wellons)

GO/PHED

Thur

Sep 24

- 1:30 PM - via video conference**
- (1) • Worksession - Resolution to approve the disposition of 4010 Randolph Road (Parcel 1) and Bushey Drive (Parcel 2), Silver Spring (Mia/McMillan)

PHED

Thur

Sep 24

- 2:15 PM - via video conference**
- (1) • FY22 Urban District Operating Budget (Camacho)

GO/PHED

Fri

Sep 25

- 10:30 AM - via video conference**
- (1) • 2020-2024 Subdivision Staging Policy, Transportation Impact Taxes, and Cross-cutting Transportation Issues (Drummer/Orlin/Dunn)

PHED

Fri

Sep 25

- 1:30 PM - via video conference**
- (1) • 2020-2024 Staging Policy, Other Transportation Issues (Orlin/Dunn)

**GO/PHED**

**Wed  
Sep 30**

**9:30 AM - *via video conference***

- (1) • 2020-2024 Subdivision Staging Policy, School Impact Taxes, and Cross-Cutting School Issues (Drummer/Dunn/Orlin)

**PHED**

**Wed  
Sep 30**

**1:30 PM - *via video conference***

- (1) • 2020-2024 Subdivision Staging Policy and Validity Period Extension (Dunn/Orlin/Drummer)

**PS**

**Thur  
Oct 1**

**CANCELLED**

**9:30 AM - *via video conference***

- (1) • Briefing: Crime Trends and other Life Safety Issues during COVID-19 (*postponed to 10/15/20*) (Farag)
- (2) • **Expedited Bill 34-20**, Police Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments (*postponed - will be rescheduled for a future date*) (Drummer)

**PHED**

**Mon  
Oct 5**

**9:30 AM - *via video conference***

- (1) • 2020-2024 Subdivision Staging Policy - School Issues (Dunn/Orlin/Drummer)

**E&C**

**Mon  
Oct 5**

**2:15 PM - *via video conference***

- (1) • Recovery/Reopening Update: Montgomery County Public Schools (Howard, Rodriguez-Hernandez)

**CANCELLED:**

**GO**

**Tues  
Oct 6**

**3:30 PM - *via video conference***

- (1) • Development Impact Taxes for Schools and Transportation (Dunn/Orlin/Drummer)

**T&E**

**Wed  
Oct 7**

**9:30 AM - *via video conference***

- (1) Annual WSSC Water Spending Control Limits (SCL) (Levchenko)

**HHS**

**Thur  
Oct 8**

**9:30 AM - *via video conference***

- (1) • Updates: Montgomery Cares, Care for Kids, County Dental Program (McMillan)

**HHS/PS**

**Thur  
Oct 8**

**1:30 PM - *via video conference***

- (1) • Update/Discussion: Mobile Crisis Team and Crisis Now (McMillan)

**PHED**

**Fri  
Oct 9**

**10:30 AM - *via video conference***

- (1) • 2020-2024 Staging Policy, Other Transportation Issues (Orlin/Dunn)

**GO**

Page 14

**Fri** **1:30 PM**  
**Oct 9** (1) • Development Impact Taxes for Schools and Transportation (Orlin/Dunn)

**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)

**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)  
(2) • **Bill 33-20**, Solid Waste (Trash) - Food Service Products Packaging Materials - Requirements (Mihill)  
(3) • **Briefing**: National Pollutant Discharge Elimination System (NPDES-MS4) Permit (Levchenko)

**PHED**  
**Wed** **9:30 AM - via video conference**  
**Oct 14** (1) • 2020-2024 Subdivision Staging Policy - School and Transportation Issues (Dunn/Orlin/Drummer)

**GO**  
**Wed** **1:30 PM - via video conference**  
**Oct 14** (1) • Racial Equity and Social Justice briefing update (Drummer)

**PS**  
**Thur** **9:30 AM - via video conference**  
**Oct 15** (1) • Update: Emergency Communications Center (General Operations and Text to 911) (Farag)  
(2) • Briefing: Crime Trends and other Life Safety Issues during COVID-19 (Farag)

**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)  
(2) • Expansion of Educational Equity and Enrichment Hubs and other community-based distance learning supports for students (Yao)

**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)  
(2) • Research university presence in the County (Smith/Dunn)  
(3) • Proposed Executive Regulation 10-20 for **Bill 18-19**, Landlord-Tenant Relations - Relocation Expenses (Mihill)

**E&C** **CANCELLED**

Page 15

Mon

Oct 19

**1:30 PM - via video conference**

- (1) • Update to the MCPS CIP Amendments Discussion for South Lake Elementary School and HVAC (Mechanical Systems) Replacement  
*The update will be rescheduled for a future date.*

T&E

Wed

Oct 21

**9:30 AM - via video conference**

- (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)

PHED

Thur

Oct 22

**9:30 AM - via video conference**

- (1) • 2020-2024 Subdivision Staging Policy - transportation issues (*continued*) (Orlin/Dunn)

GO/PHED

Thur

Oct 22

**1:30 PM - via video conference**

- (1) • Wheaton Revitalization (Smith/Camacho)

E&C

Mon

Oct 26

**9:00 AM - via video conference**

- (1) • Update to the MCPS CIP Amendments Discussion for South Lake Elementary School and HVAC (Mechanical Systems) Replacement  
(Howard, Levchenko, Rodriguez-Hernandez)

T&E

Mon

Oct 26

**2:30 PM - via video conference**

- (1) • Position on the I495/I270 managed lanes study Draft Environmental Impact Statement (Orlin)

GO

Wed

Oct 28

**9:30 AM - via video conference**

- (1) • **Bill 13-20**, County Property - Disposition - Affordable Housing (Drummer)

PHED/E&C

Wed

Oct 28

**1:30 PM - via video conference**

- (1) • Update - County's workforce development efforts (Smith)

PS

Thur

Oct 29

**9:30 AM - via video conference**

- (1) • Briefing: Traffic Enforcement (Police) (Farag)

E&C

Mon

Nov 2

**1:30 PM - via video conference**

- (1) • Briefing: Arts & Humanities COVID-19 Relief Fund (Chen)  
(2) • Special Appropriation - \$334,500 for Arts and Humanities Council of Montgomery County (AHCMC) Non-Departmental Account, Arts COVID-19 Relief Fund (Chen)

PHED

Wed

Nov 4

**CANCELLED**

**1:30 PM - via video conference**

- (1) • Bylaws of the Bethesda Urban Partnership (Camacho/Drummer)

**Page 16**

**GO**

**Mon Nov 9** **9:30 AM - *via video conference***  
(1) • MC 311 Performance (Toregas)

**T&E**

**Mon Nov 9** **2:30 PM - *via video conference***  
(1) • **Bill 32-20**, Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use straws - Requirements (Wellons)

**PS**

**Thur Nov 12** **9:30 AM - *via video conference***  
(1) • Update: Circuit Court Operations (Courts and Sheriff) (Farang)

**E&C/HHS**

**Thur Nov 12** **1:30 PM - *via video conference***  
(1) • Diversity & Cultural Competency in Mental Health Professionals (McMillan, Rodriguez-Hernandez, Yao)  
(2) • Update: Early Care and Education Initiative update (Yao)

**PHED**

**Mon Nov 16** **10:30 AM - *via video conference***  
(1) • Resolution designating the County's Economic Development Corporation (Smith)  
(2) • **Bill 37-19** - Economic Development Fund - Use of Fund and Remedies for Noncompliance (Wellons)

**HHS**

**Wed Nov 18** **8:30 AM - *via video conference***  
(1) • Boards, Committees, and Commissions priorities (Yao)

**GO**

**Wed Nov 18** **1:30 PM - *via video conference***  
(1) • **Bill 44-20**, Racial Equity and Social Justice - Impact Statement - Advisory Committee - Amendments (Drummer)  
(2) • Internet access in time of COVID (Toregas)

**HHS**

**Thur Nov 19** **8:30 AM - *via video conference***  
(1) • Boards, Committees, and Commissions priorities (Yao)

**GO**

**Mon Nov 23** **9:30 AM - *via video conference***  
(1) • **Bill 42-20**, Ethics - Public Accountability and Transparency - Amendments (Drummer)  
(2) • **Bill 43-20**, Non-merit Employees - Merit System Employees - Severance Pay - Limited (Drummer)

**PHED**

**Mon Nov 30** **9:00 AM - *via video conference***  
(1) • Special Appropriation - DHCA - \$3,473,228 for COVID-19 Response: Maryland State CDBG-CV HUD CPD Funding (McMillan)



- (2) • Special Appropriation - DHCA - \$4,227,565 for COVID-19 Response: CDBG-CV HUD CPD Funding (McMillan)
- (3) • Preservation of Affordable Housing Study (McMillan/Dunn)
- (4) • WMATA Property Strategy in the County (Smith)

**E&C**

**Mon**

**2:30 PM - via video conference**

**Nov 30**

- (1) • General Fund and CARES Act Funding Financial Update/Briefing: Montgomery County Public Schools and Montgomery College (Howard/Rodriguez-Hernandez)

**T&E**

**Wed**

**1:30 PM- via video conference**

**Dec 2**

**Deleted:**

- (1) • **Expedited Bill 36-20**, Forest Conservation Law Amendments **POSTPONED** (Wellons)
- (2) • Abandonment of portion of Reed Street (Camacho)
- (3) • OLO Report 2020-10, Ride On Routes and Services (Bryant)
- (4) • Resolution to approve Ride On Title VI Policies, Title VI Implementation Plan 2021-2023, and Title VI Compliance Monitoring Report (Orlin)

**REVISED #3**

**HHS**

**Thur**

**NEW TIME**

**9:00 AM - via video conference**

**Dec 3**

- (1) • Discussion: Nursing Homes (McMillan)
- (2) • Update: African American Health Program (AAHP) Executive Committee Targeted COVID Response (McMillan)
- (3) • Update: Por Nuestra Salud y Bienestar (Latino Health Steering Committee COVID Response) (McMillan)

**HHS/E&C**

**Thur**

**11:30 AM - via video conference**

**Dec 3**

- (1) • Special appropriation - DHHS - \$312,455 for Children, Youth, and Family Services - Therapeutic Recreation Services for School-Age Youth (Yao)
- (2) • Special appropriation - Dept. of Recreation - \$406,000 for Youth Development - After School Youth Support and Engagement Hubs, and Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families (Yao)

**PHED**

**Mon**

**10:00 AM - via video conference**

**Dec 7**

- (1) • County Street and Park Facilities Renaming Project (Dunn)

**T&E**

**Mon**

**2:30 PM- via video conference**

**Dec 7**

- (1) • Aiming for Zero Waste Task Force Recommendations (Levchenko)
- (2) • Recycling and Resource Management Update (Levchenko)

- (3) • Ten Year Solid Waste Management Plan Status Update (Levchenko)

**PHED**

Wed

**9:30 AM- *via video conference***

Dec 9

- (1) • Policy Area Review in Master Plans (Orlin)

**PS/GO**

Thur

**9:30 AM - *via video conference***

Dec 10

- (1) • Update: Public Safety Radio System Infrastructure Project (Farag/Toregas)

**T&E/PHED**

Thur

**1:30 PM - *via video conference***

Dec 10

- (1) • Briefing: Open Streets (Orlin)



**If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.**