

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, February 12, 2020- Tuesday, February 25, 2020**  
*This summary is not intended to be the official record of the Council -  
 Official minutes are available below this summary.*

**Thursday, February 13, 2020**

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 13</b>	<b><u>Capital Improvements Program</u></b>	
	(1) • Health and Human Services (Yao)	Worksession
<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Feb 13</b>	(1) • Briefing: Reverse Auction Purchasing (Latham/Trombka)	Received briefing
	<b><u>Capital Improvements Program</u></b>	
	(2) • FiberNet (Toregas)	Worksession
	(3) • ultraMontgomery (Toregas)	Worksession
<b>Council</b>	1:00 <b>PROPOSED CLOSED SESSION</b> to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is Interview for Council Deputy Director position. (3rd Floor Conference Room) (Michaelson)	Held closed session
<b>PHED</b>	<b>2:00 PM - 3CHR ~ <i>streaming live</i></b>	
<b>Feb 13</b>	<b><u>Capital Improvements Program</u></b>	
	(1) • Recreation (Yao)	Worksession
	(2) • Housing Opportunities Commission (McMillan)	Worksession
	(3) • Housing and Community Affairs (McMillan)	Worksession
	(4) • Discussion: Right of First Refusal (McMillan)	Discussion
	(5) • Supplemental appropriation - DHCA - \$229,000 for Affordable Housing Acquisition and Preservation (McMillan)	Recommended approval
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Feb 13</b>	(1) • <b>Bill 33-19</b> , Police - Community Policing (Mihill)	Recommended approval 2-0 (Hucker absent)
	<b><u>Capital Improvements Program</u></b>	
	(2) • Police (Farag)	Worksession
	(3) • Correction and Rehabilitation (Farag)	Worksession
<b>Monday, February 24, 2020</b>		
<b>E&amp;C</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 24</b>	<b><u>Capital Improvements Program</u></b>	
	(1) • Public Arts Trust (Chen)	Worksession
	(2) • MCPS Overview (Levchenko)	Worksession

**MONDAY, FEBRUARY 24, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>	<b>11:00 AM - 3CHR</b>	
<b>Feb 24</b>	<b><u>Capital Improvements Program</u></b>	
	(1) • Fire and Rescue (Farag)	Worksession
	(2) • <b>Bill 33-19</b> , Police - Community Policing (Mihill)	Recommended enactment with amendments
<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Hearing Room</i> ) (Mihill)	Discussion
<b>PHED</b>	<b>2:00 PM - 3CHR</b>	
<b>Feb 24</b>	(1) • Supplemental appropriation and CIP amendment - \$3,448,231 for Ag Land Preservation Easement (Smith)	Worksession
	<b><u>Capital Improvements Program</u></b>	
	(2) • Conservation of Natural Resources - agricultural land preservation (Smith)	Worksession
	(3) • General Government - Economic Development projects (Smith)	
	(4) • Parks (Dunn)	Worksession
	(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)	Worksession
<b>HHS</b>	<b>2:00 PM – 7CHR</b>	
<b>Feb 24</b>	(1) • Presentation and Discussion - Efforts to increase early screening for developmental delays (McMillan)	Discussion
	(2) • Briefing: Pilot Program to enhance information and training regarding the needs of Transitioning Youth (McMillan)	Briefing
<b>Tuesday, February 25, 2020</b>		
	9:00 <b>INVOCATION</b> - Rabbi Greg Harris, Congregation Beth El	Invocation given
	9:05 <b>PRESENTATIONS</b>	
	B. Proclamation Honoring Mr. Charles McGee, the oldest living member of Tuskegee Airmen, by Councilmember Jawando	Proclamation presented
	A. Proclamation Recognizing Councilmember for a Day, by Councilmember Rice	Proclamation presented
	C. Proclamation Recognizing Teen Dating Violence Prevention Awareness Month, by Council President Katz	Proclamation presented

**TUESDAY, FEBRUARY 25, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:25 <b>GENERAL BUSINESS</b> (Singleton)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	Noted changes
	Public hearing and action on the supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police - \$1,436,172 for School Safety FY20 Resource Officer Grant is scheduled for March 3, 2020, at 1:30 p.m.	Announcement
	The public hearing for Zoning Text Amendment 20-02, Accessory Structures, originally scheduled for March 3, 2020, has been cancelled.	Announcement
	(1) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. This position cannot be filled by a Democrat. The deadline for applications has been extended to February 26, 2020, at 5:00 p.m.	Announcement
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	<b>C. Action</b> - Approval of Minutes: January 27 and 28, 2020	Approved (8y; CR ta)
	(3) 9:30 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Supplemental Appropriation to the Montgomery County Public Schools' (MCPS) FY20 Operating Budget, \$351,050 for Alfred Noyes Pilot Project grant (Source: Maryland State Department of Education Grant) (Howard)	Introduced
	<i>Public Hearing/Action tentatively scheduled for 3/10/20 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Supplemental appropriation to MCPS' FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program - \$367,850 for the HVAC Replacement Project (Source of Funds: State Aid) (Howard)	Introduced
	<i>Public Hearing/Action tentatively scheduled for 3/17/20 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Supplemental appropriation to the County Government's FY20 Operating Budget, Community Engagement Cluster, Office of Community Partnerships - \$581,700 for 2020 Census Grant Program (Source of Funds: Grant Funds) (Chen)	Introduced
	<i>Public Hearing/Action tentatively scheduled for 3/10/20 at 1:30 pm.</i>	
<b>19-364</b>	<b>D. Action</b> - Resolution in support of DC Statehood (Carranza)	Adopted

**TUESDAY, FEBRUARY 25, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-365</b>	E. <b>Action</b> - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Housing and Community Affairs - \$229,000 for Affordable Housing Acquisition and Preservation (Source: Loan Repayment Proceeds) (McMillan)	Adopted
<b>19-366</b>	G. <b>Action</b> - Resolution condemning the recent SCOTUS decision on public charge (McMillan)	Adopted
<b>19-367</b>	H. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Amy Daum (Medrano-Rivera)	Adopted
<b>19-368</b>	I. <b>Action</b> - Resolution to Approve Declaration of No Further Need: Road Transfer Agreement with Town of Poolesville (Disposition of County property associated with segments of Hughes Road, Westerly Avenue, and West Willard Road) (McMillan)	Adopted
<b>19-369</b>	J. <b>Action</b> - Confirmation of County Executive's appointments to the Housing Opportunities Commission: Frances Kelleher and Roy Priest (Singleton)	Adopted
	K. <b>Action</b> - Approval of list of Supervisor of Assessments candidates (Singleton)	Approved
<b>19-370</b>	(4) 9:40 <b>ACTION</b> - Confirmation of County Executive appointment, Chief Equity Officer: Tiffany Ward (Singleton)	Adopted (9y)
<b>19-371</b>	(5) 9:45 <b>ACTION</b> - Special appropriation to the Maryland-National Capital Park and Planning Commission's FY20 Operating Budget, Planning Department - \$300,000 to expedite funding of consultant services for the I-270 Transit Corridor Plan (Source of Funds: General Fund Reserves) (Dunn)	Adopted (9y)
	<i>PHED Committee recommendation will be available 2/24/20.</i>	
	9:50 <b>LEGISLATIVE SESSION Day #6</b>	
	(6) <b>Introduction of Bills:</b>	
	A. <b>Bill 6-20</b> , Solid Waste (Trash) - Release of Balloons – Prohibited (Wellons) Lead sponsor: Councilmember Hucker <i>Public hearing is scheduled for 3/17/20 at 1:30 pm.</i>	Introduced
	B. <b>Bill 7-20</b> , Interagency Commission on Homelessness - Membership and Duties (Wellons) Lead sponsors: Councilmembers Glass, Albornoz and Rice <i>Public hearing is scheduled for 3/17/20 at 1:30 pm.</i>	Introduced; WJ, NN, TH, SK, AF, HR added as co-sponsors

**TUESDAY, FEBRUARY 25, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) 10:00 <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 24-19</b> , Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning (Wellons) <i>PHED Committee recommends enactment with amendments.</i>	Enacted with amendments (9y)
	B. <b>Bill 39-19</b> , Contracts and Procurement - Local Small Business Reserve Program (LSBRP) – Amendments (Wellons) <i>GO Committee recommends enactment with amendments.</i>	Enacted (9y)
	C. <b>Bill 41-19</b> , Tree Canopy Fees – Exemptions (Zyontz) <i>T&amp;E Committee recommends enactment with amendments.</i>	Enacted (9y)
	(8) 10:15 <b>BRIEFING</b> - 2020 Census (Chen/Dunn)	Briefing
	12:30 <i>Brown Bag Lunch with RSC Directors (6<sup>th</sup> Floor Potomac Conference Room) (Chen)</i>	Cancelled
	1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 20-01, Solar Collection System - AR Zone Standards (Zyontz) <i>The public hearing has been rescheduled for 3/3/20 at 7:30 pm.</i>	Rescheduled to 3/3/20 at 7:30 pm.
<b>19-372</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation and amendment to the FY19-24 Capital Improvements Program - \$3,448,231 for Agricultural Land Preservation Easement (Source of Funds: State aid and Ag Transfer Tax) (Smith) <i>PHED Committee recommendation will be available 2/24/20.</i>	PH held; record closed; Adopted (5y; EG, WJ, AF, TH ta)
	(9) <b>INTERVIEW</b> - County Executive's Appointee as Director, Department of Finance, Michael Coveyou (Singleton)	Interview conducted
	1:40 <b>PROPOSED CLOSED SESSION</b> to consider matter that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is a specific business locating in the County. (Smith)	Held closed session
	<b>ADJOURN</b>	
<b>PHED</b>	<b>2:30 PM - 3CHR</b> (or immediately following Council Session)	
<b>Feb 25</b>	(1) • Germantown Plan for the Town Sector Zone (Dunn)	Recommended approval with amendments
<b>HHS/PS</b>	<b>2:30 PM - 7CHR</b> (or immediately following Council Session)	
<b>Feb 25</b>	(1) • <b>Bill 1-20</b> , Health and Sanitation - Bodywork Establishments - Licensing - Amendments (Zyontz)	Worksession
	(2) • Resolution to adopt <b>Bill 1-20</b> , Health and Sanitation - Bodywork Establishments - Licensing – Amendments (Zyontz)	Worksession