

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 18, 2020- Tuesday, March 24, 2020

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

Tuesday, March 24, 2020

	<i>Clerk's note: These items (*) have been rescheduled from 3/17/20.</i>	
	12:30 CALL TO ORDER	
	12:30 COUNCIL SITTING AS BOARD OF HEALTH	
	(.5) Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	(1) 1:00 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to authorize grant application for Annual Transportation Plan grant* (Orlin) <i>Action will be scheduled at a later date.</i>	Introduced
	B. Introduction - Resolution to approve and certify the Agency Safety Plan for Montgomery County Department of Transportation, Division of Transit Services* (Orlin) <i>T&E worksession will be scheduled a later date.</i>	Introduced
	C. Introduction - Resolution to approve a franchise agreement: Smart City Media, LLC (SCM)* (Mihill) <i>Action is tentatively scheduled for 3/31/20.</i>	Introduced
	D. Introduction - Resolution to authorize issuance of special obligation refunding bonds financed by Alcohol Beverages Services revenues* (Smith) <i>Action is tentatively scheduled for 3/31/20.</i>	Introduced
	E. Introduction - Supplemental appropriation to the FY20 Operating Budget, Montgomery County Public Schools - \$3,424,109 for the Title1-Part A Grant (Source of Funds: State Grant) (Howard) <i>Public Hearing/Action is tentatively scheduled for 4/14/20.</i>	Introduced
	F. Receipt and Release - Office of Legislative Oversight (OLO) Report 2020-6, Case Studies: Growing the Restaurant and Retail Sector in Montgomery County* (Bryant/DeFazio) <i>PHED Committee worksession will be scheduled at later date.</i>	Received and released
	G. Receipt and Release - Office of Legislative Oversight (OLO) Memorandum Report 2020-7, Autism-Friendly and Sensory-Friendly: Expanding Community Access (Rubin)	Received and released

TUESDAY, MARCH 24, 2020

RES/ORD	SUBJECT	ACTION
19-378	H. Action - Amendment to Resolution 16-1152 related to refunding General Obligation Bonds (Smith)	Adopted
19-379	I. Action - Confirmation of County Executive appointments to the Workforce Development Board: Benjamin Wu, Barbara Ebel, Ahmed Ali, Melissa Boone, Sophia Parker, Michelle Bell Smith, Lesley MacDonald, Mark Drury, Jennifer Hester, Mahesh Kalva, Donald Carroll Moragne, Diego Uriburu, Shane Rock* (Medrano-Rivera)	Adopted
19-380	J. Action - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Joan Glick, Charlene Muhammad, Rebecca Smith (Medrano-Rivera)	Adopted
19-381	K. Action - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Mr. Michael J. Coveyou (Medrano-Rivera)	Adopted
19-382	L. Action - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Iftin Thompson (Medrano-Rivera)	Adopted
19-383	M. Action - Confirmation of County Executive appointment to the Revenue Authority: David Freishtat, Eric Goldberg (Medrano-Rivera)	Adopted
19-384	N. Action - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Iftin Thompson (Medrano-Rivera)	Adopted
19-385	O. Action - Confirmation of County Executive appointments to the Workforce Development Board: Mary Lang, Beth Lash, John Cain, Ryan Gandy, Omar Lazo, Jeffry Guido (Medrano-Rivera)	Adopted
19-386	P. Action - Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families (Yao)	Adopted
	Q. Introduction - Supplemental appropriation to the FY20 Capital Budget and amendment to the FY19-24 CIP, Department of Health and Human Services - \$1,140,000 for Men's Emergency Homeless Shelter Addition (Source of Funds: General Obligation bonds) (Yao)	Introduced
	<i>Public Hearing is scheduled for 4/14/20 at 1:30 pm.</i>	

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RES/ORD	SUBJECT	ACTION
	R. Introduction - Supplemental appropriation to the FY20 Capital Budget and amendment to the FY19-24 CIP, Department of Transportation - \$2,100,000 for Bridge Renovation (Source of Funds: General Obligation bonds) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/14/20 at 1:30 pm.</i>	
19-387	S. Introduction/Suspension of Rules/Action - Resolution to amend Resolution 19-339, extending until April 30, 2020, the appointment of the Acting Chief of Aging and Disability Services at the Department of Health and Human Services: Odile Brunetto (Singleton)	Introduced/ Suspended Rules/ Adopted
	<i>Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
	T. Introduction - Special appropriation to County Government's FY20 Operating Budget, Department of Health and Human Services, Support for COVID-19 Response - Feeding Our Families - \$260,000 for Manna Food Center (Source of Funds: (General Fund Reserves); and Amendment to Resolution 19-128, Section G, Non-Competitive Contract Award: Manna Food Center (McMillan) Lead Sponsor: Councilmember Rice Co-sponsors: Councilmembers Katz, Riemer, Albornoz, Jawando, Glass, and Navarro	Introduced; SK added as co-sponsor
	<i>Public Hearing/Action is scheduled for 3/31/20.</i>	
	U. Introduction - Special appropriation to County Government's FY20 Operating Budget, Conference and Visitors Bureau Non-Departmental Account, Support for COVID-19 Response - \$250,000 for Hotel or Motel Rooms for Medical and Front-Line Staff (Source of Funds: (General Fund Reserves); and Amendment to Resolution 19-128, Section G, Non-Competitive Contract Award: Conference and Visitor's Bureau of Montgomery County, Maryland, Inc. (McMillan) Lead Sponsor: Councilmember Riemer Co-sponsors: Councilmember Albornoz, Navarro, Friedson, Glass, Jawando, and Rice	Introduced; SK added as co-sponsor
	<i>Public Hearing/Action is scheduled for 3/31/20.</i>	
	V. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Department of Finance, Economic Development Fund - \$20,000,000 for Public Health Emergency Grant Program (Source of Funds: General Fund Reserves) (Howard)	Introduced; SK added as co-sponsor
	<i>Public Hearing/Action is scheduled for 3/31/20.</i>	
	W. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$5,000,000 for Support for COVID-19 Response: (Source of Funds: General Fund Reserves) (McMillan)	Introduced; SK added as co-sponsor
	<i>Public Hearing/Action is scheduled for 3/31/20.</i>	

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RES/ORD	SUBJECT	ACTION
19-388	(1.6) 1:05 INTRODUCTION/SUSPENSION OF RULES/ACTION - Resolution to adopt Options for the Approval of and Appropriation for the FY21 Operating Budget (Drummer) Lead Sponsor: Councilmember Navarro Co-sponsors: Councilmembers Albornoz, Friedson, Riemer, Rice, and Hucker	Introduced/ Suspended Rules/ Adopted 9Y
	<i>Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
19-389	(1.5) 1:20 INTRODUCTION/SUSPENSION OF RULES/ACTION - Resolution to support the Community Reinvestment Act (Thorne) Lead Sponsor: Councilmember Jawando Co-sponsors: Council President Katz, Council Vice President Hucker, and Councilmembers Albornoz, Friedson, Glass, and Navarro	Introduced/ Suspended Rules/ Adopted 9Y (CR added as co-sponsor)
	<i>Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
	(2) ACTION - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police - \$1,436,172 for School Safety FY20 School Resource Officer Grant (Source of Funds: State Aid) (Frag)	Deferred
19-390	(5) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$3,500,000 for Economic Development Fund (Source of Funds: Economic Development Fund Balance)* (Smith)	PH held; record closed; Adopted (9y)
19-391	(6) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$358,331 to increase somatic and Mental Health Services at Montgomery County Public Schools (Source of Funds: Maryland State Department of Education grant) (Yao)	PH held; record closed; Adopted (9y)
19-392	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$300,000 for Kresge Foundation Integrating Health and Human Services: System for Equitable and Thriving Communities (Source of Funds: Kresge Foundation grant) (Yao)	PH held; record closed; Adopted (9y)
19-393	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Operating Budget, Montgomery County Fire and Rescue Service - \$1,962,542 for Senator Amoss Fire, Rescue and Ambulance Fund (State 508 Grant) (Source of Funds: State grant) (Frag)	PH held; record closed; Adopted (9y)

TUESDAY, MARCH 24, 2020

RES/ORD	SUBJECT	ACTION
19-394	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to Montgomery County Public Schools' 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)	PH held; record closed; Adopted (9y)
LEGISLATIVE SESSION Day #10		
	(3) 1:35 Introduction of Bills:	
	A. Bill 14-20 , Human Rights and Civil Liberties - Discriminatory Employment Practices - Workplace Harassment* (Wellons) Lead Sponsor: Councilmember Jawando Co-Sponsors: Councilmember Navarro <i>Public hearing is scheduled for 4/14/20 at 1:30 pm.</i>	Introduced; EG, GA, TH, SK, HR, CR added as co-sponsors
	(3.5) B. Expedited Bill 16-20 , Economic Development Fund - Public Health Emergency Grant Program – Established (Drummer) Lead Sponsor: County Council <i>Public hearing/Action is scheduled for 3/31/20 at 1:30 pm.</i>	Introduced
	(4) 1:45 Call of Bills for Final Reading:	
	A. Bill 38-19 , Streets and Roads - Permit to Obstruct Public Rights-of-Way – Amendments (Wellons)	Enacted (9y)
ADJOURN		