

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 25, 2020- Tuesday, March 31, 2020
*This summary is not intended to be the official record of the Council -
 Official minutes are available below this summary.*

Tuesday, March 31, 2020

	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	The Council will hold a public hearing on the FY21 Operating Budget on April 13 at 1:30 p.m	Announcement
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: February 13, 24, 25, and March 6, 2020 Approval of Closed Session Minutes: February 11, 13, and 25, 2020	Approved (9y)
(2)	9:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve FY21 Transportation Fees, Charges, and Fares (Orlin)	Introduced
	<i>Public hearing is scheduled for 4/21/20 at 1:30 pm.</i>	
	B. Introduction - Resolution to establish FY21 Solid Waste Service Charges (Levchenko)	Introduced
	<i>Public hearing is scheduled for 4/21/20 at 1:30 pm.</i>	
	C. Introduction - Resolution to establish FY21 Water Quality Protection Charge (Levchenko)	Introduced
	<i>Public hearing is scheduled for 4/21/20 at 1:30 pm.</i>	
	D. Introduction - Resolution to set amount of Property Tax Credit for Income Tax Offset (Smith)	Introduced
	<i>Public hearing is scheduled for 4/21/20 at 1:30 pm.</i>	
	E. Introduction - Resolution to approve Council contract for audit services (DeFazio)	Introduced
	<i>Action is tentatively scheduled for 4/14/20.</i>	
19-395	F. Action - Resolution to authorize issuance of special obligation refunding bonds financed by Alcohol Beverages Services revenues (Smith)	Adopted
19-396	G. Action - Resolution to set public hearing on intent to consider increasing FY21 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Smith)	Adopted
	<i>Public hearing is scheduled for 4/21/20 at 1:30 pm.</i>	
19-397	H. Action - Resolution to approve a franchise agreement: Smart City Media, LLC (SCM) (Mihill)	Adopted

TUESDAY, MARCH 31, 2020

RES/ORD	SUBJECT	ACTION
19-398	I. Action - Confirmation of County Executive appointment to the Remembrance and Reconciliation Commission: Bishop Paul Walker (Medrano-Rivera)	Adopted
19-399	J. Action - Confirmation of County Executive appointments to the Workforce Development Board: Raymond L. Crowel, Steven Greenfield, Derek Turner, Mr. Wyatt Genser, Ms. Yomi Ntewo, Ms. Roxana Mejia (Medrano-Rivera)	Adopted
19-400	K. Action - Amendment to Resolution 19-128, Approval and Appropriation for the FY20 Operating Budget of the Montgomery County Government, Budget Provision #6, Council Authorization for Non-Competitive Contract Award Status (McMillan) Lead Sponsors: Council President Katz and Councilmember Albornoz Co-sponsors: Councilmembers Glass, Navarro, Friedson, Rice, Riemer, and Jawando	Adopted
19-401	L. Action - Amendment to WSSC Water’s FY20-25 Capital Improvements Program (CIP) (Levchenko)	Adopted
9:55 DISTRICT COUNCIL SESSION		
19-402	(3) Action - Hearing Examiner’s report and recommendation - Local Map Amendment (LMA) H-131 Kingsview Station, A Joint Venture, for the six parcels located in the southeast quadrant of the intersection of Clopper Road (MD 117) and Germantown Road (MD 118) (Zyontz)	Adopted (9y)
10:15 LEGISLATIVE SESSION Day #11		
(4) Call of Bills for Final Reading:		
	B. Bill 2-20 , Bicycles - Registration – Amendments (Drummer)	Enacted (9y)
	<i>PS Committee recommends enactment as introduced.</i>	
	C. Bill 29-19 , Health and Sanitation - Electronic Cigarettes – Distribution (Mihill)	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	
	D. Bill 31-19 , Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession (Mihill)	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	
	E. Bill 32-19 , Health and Sanitation - Flavored Electronic Cigarettes (Mihill)	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	

TUESDAY, MARCH 31, 2020

RES/ORD	SUBJECT	ACTION
	(4.5) Introduction of Bills:	
	A. Expedited Bill 17-20 – Carryout Bag Tax - Suspension (Mihill) Lead Sponsor: Councilmember Jawando Co-sponsors: Councilmembers Rice, Albornoz, Katz, Riemer, Navarro	Introduced; Friedson added as co-sponsor
	<i>Public Hearing/Action is scheduled for 4/14/20 at 1:30 pm.</i>	
	(5) 10:45 COUNCIL SITTING AS BOARD OF HEALTH	
19-403	A. Action - Resolution to adopt Bill 29-19 , Health and Sanitation - Electronic Cigarettes - Distribution as a Board of Health Regulation (Mihill)	Adopted (9y)
	<i>HHS Committee recommends approval.</i>	
19-404	B. Action - Resolution to adopt Bill 31-19 , Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession as a Board of Health Regulation (Mihill)	Adopted (9y)
	<i>HHS Committee recommends approval.</i>	
19-405	C. Action - Resolution to adopt Bill 32-19 , Health and Sanitation - Flavored Electronic Cigarettes as a Board of Health Regulation (Mihill)	Adopted (9y)
	<i>HHS Committee recommends approval.</i>	
	11:00 DISTRICT COUNCIL SESSION (<i>continued</i>)	
O-19-10	(6) Action - Zoning Text Amendment 19-06, Vape Shops (Mihill)	Approved (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
19-406	(6.5) Action - Forest Glen/Montgomery Hills Sector Plan (Dunn)	Approved with amendment (9y)
	COUNCIL SITTING AS BOARD OF HEALTH (<i>continued</i>)	
	(7) 11:30 UPDATE - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	RECESS	

TUESDAY, MARCH 31, 2020

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Special appropriation to MCPS' FY20 Capital Budget and amendment to the FY19-24 CIP - \$6,000,000 for Relocatable Classrooms (Source of Funds: Current Revenue) (Levchenko)	PH held; record open until COB 4/8/20
	(9) 1:30 PUBLIC HEARING - Bill 10-20 , Property Tax Credit - Energy and Environmental Design - Eligibility Criteria and Amounts of Credit (Wellons)	PH held; record open until COB 4/8/20
19-407	(10) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y)
19-408	(11) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y)
19-409	(12) 1:30 PUBLIC HEARING/ACTION - Special appropriation to 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)	PH held; record closed; Adopted (9y)
	(13) 1:30 PUBLIC HEARING/ACTION - Special appropriation to 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)	Deleted from agenda
	(14) 1:30 PUBLIC HEARING - Expedited Bill 16-20 , Economic Development Fund - Public Health Emergency Grant Program – Established (Drummer)	PH held
	1:40 LEGISLATIVE SESSION Day #11	
	(4) Call of Bills for Final Reading (continued)	
	A. Expedited Bill 16-20 , Economic Development Fund - Public Health Emergency Grant Program – Established (Drummer)	Enacted as amended (8y, CR abstained)

TUESDAY, MARCH 31, 2020

RES/ORD	SUBJECT	ACTION
	(15) 1:50 INTERVIEWS - County Executive's appointees as Assistant Chief, Montgomery County Police Department: Dinesh Patil, Ronald Smith, and Willie Parker-Loan (Singleton) <i>(rescheduled from 3/17/20)</i>	Deleted from agenda
19-410	(16) 1:50 INTRODUCTION/ACTION - Special Appropriation to the Fiscal Year 2020 Operating Budget Montgomery County Government COVID-19 Hospital Response Non-Departmental Account (NDA) \$10,000,000 (Source of Funds: General Fund Reserves) (McMillan)	Adopted (9y)
19-411	(17) 1:50 INTRODUCTION/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$6,000,000 for Support for COVID-19 Response: (Source of Funds: General Fund Reserves) (McMillan)	Adopted (9y)
	ADJOURN	