

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 1, 2020 - Tuesday, April 14, 2020

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

Tuesday, April 7, 2020

	1:30 UPDATE AND DISCUSSION on COVID-19 and Council operations	Update and discussion
	2:30 PROPOSED CLOSED SESSION to discuss public security, if the public body determines that public discussion would constitute a risk to the public or public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans pursuant to Maryland Code, General Provisions Article §3-305(b)(10). Topic is COVID-19 emergency plans. (Drummer)	Held closed session
	4:00 ADJOURN	

Tuesday, April 14, 2020

	9:30 CALL TO ORDER	
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants for the Montgomery County Planning Board. The deadline to apply has been extended to Friday, April 17, 2020, at 5 p.m. (Singleton)	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 11, 2020	Approved (9y)
	(3) 9:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)	Introduced
	<i>Council worksession tentatively scheduled for 4/23/20.</i>	
	B. Introduction - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees' Organization (MCGEO), Local 1994 (Drummer)	Introduced
	<i>Council worksession tentatively scheduled for 4/23/20.</i>	

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RES/ORD	SUBJECT	ACTION
	C. Introduction - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)	Introduced
	<i>Council worksession tentatively scheduled for 4/23/20.</i>	
	D. Introduction - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (Drummer)	Introduced
	<i>Council worksession tentatively scheduled for 4/23/20.</i>	
19-412	E. Action - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: Brett Allen Robison, Scott Maravilla (Medrano-Rivera)	Adopted
19-413	F. Action - 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)	Adopted
19-414	G. Action - Resolution to approve Council contract for audit services (DeFazio)	Adopted
	<i>Audit Committee recommends approval.</i>	
	H. Action - Recommendation to the County Executive for appointment of Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Mr. Barry Kaplan (Singleton)	Approved
	I. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$5,000,000 for Economic Development Fund, Public Health Emergency Grant Program (Source of Funds: General Fund Reserves) (Howard) Lead Sponsors: <u>County Council</u>	Introduced
	<i>Public Hearing/Action is tentatively scheduled for 4/21/20.</i>	
	(4) 9:45 INTERVIEWS - County Executive's appointees as Assistant Chief, Montgomery County Police Department: Dinesh Patil, Ronald Smith, Willie Parker-Loan, and Thomas Didone (Singleton)	Held Interviews
	<i>Action is scheduled for later in the meeting.</i>	

TUESDAY, APRIL 14, 2020

RES/ORD	SUBJECT	ACTION
	(6) 11:00 COUNCIL SITTING AS BOARD OF HEALTH	
	<p style="text-align: center;">A. Introduction - Resolution to adopt a Board of Health Regulation concerning the use of face coverings and other social distancing measures (Mihill) Lead Sponsors - Councilmembers Riemer and Albornoz Co-sponsors - Council President Katz and Councilmembers Navarro and Hucker</p>	Deleted from agenda
	<i>Public hearing/Action is scheduled for later in the meeting.</i>	
	<p style="text-align: center;">B. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)</p>	Update
	RECESS	
	(7) 1:30 PUBLIC HEARING - Supplemental appropriation to the FY20 Capital Budget amendment to the FY19-24 CIP, Department of Transportation - \$2,100,000 for Bridge Renovation (Source of Funds: General Obligation bonds) (Orlin)	PH held; record open until COB 4/16/20
	<i>Action is scheduled for 4/21/20.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 17-20 - Carryout Bag Tax – Suspension (Mihill)	PH held; action postponed tentatively to 4/16/20
	<i>Action is scheduled for later in the meeting.</i>	
19-415	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the FY20 Operating Budget, Montgomery County Public Schools - \$3,424,109 for the Title 1-Part A Grant (Source of Funds: State Grant) (Howard)	PH held; record closed; Adopted (9y)
	(10) 1:30 PUBLIC HEARING - Supplemental appropriation to the FY20 Capital Budget and amendment to the FY19-24 CIP, Department of General Services - \$1,140,000 for Men’s Emergency Homeless Shelter Addition (Source of Funds: General Obligation bonds) (Yao)	PH held; record open until COB 4/16/20
	<i>Action is scheduled for 4/21/20.</i>	
	1:30 PUBLIC HEARING - FY21 Operating Budget (Michaelson)	PH postponed to 4/16/20
	<i>POSTPONED until 4/16/20</i>	
	1:30 PUBLIC HEARING - Bill 14-20 , Human Rights and Civil Liberties Discriminatory Employment Practices - Workplace Harassment (Wellons)	PH postponed to a future date
	<i>This public hearing will be rescheduled at a future date.</i>	

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RES/ORD	SUBJECT	ACTION
	(4) 1:45 ACTION - Confirmation of County Executive's appointees as Assistant Chief, Montgomery County Police Department: (Singleton)	Adopted en bloc (9y)
19-416	Dinesh Patil	Adopted
19-417	Ronald Smith	Adopted
19-418	Willie Parker-Loan	Adopted
19-419	Thomas Didone	Adopted
	(11) 1:45 INTERVIEW - County Executive's appointee as Director, Department of Permitting Services: Mitra Pedoeem (Singleton)	Interview conducted
	(5) 3:00 LEGISLATIVE SESSION Day #13	
	Introduction of Bills:	
	A. Introduction - Expedited Bill 18-20 , Landlord-Tenant Relations - Rent Stabilization During Emergencies (Wellons) Lead Sponsor: Councilmember Jawando Co-sponsors: Council President Katz and Councilmember Rice	Introduced
	<i>Public hearing/Action is scheduled for 4/21/20 at 1:30 pm.</i>	
	B. Introduction - Expedited Bill 19-20 , Administration - County Executive - Office of Labor Relations – Established (Drummer) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public hearing is scheduled for 4/30/20 at 1:30 pm.</i>	
	C. Introduction - Bill 20-20 , Administration - Office of the County Executive - Business Advancement Team – Established (Drummer) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public hearing is scheduled for 4/30/20 at 1:30 pm.</i>	
	D. Introduction - Bill 21-20 , Office of Animal Services – Established (Mihill) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public hearing is scheduled for 4/30/20 at 1:30 pm.</i>	

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RES/ORD	SUBJECT	ACTION
	E. Introduction - Expedited Bill 22-20 , Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission (Wellons) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public hearing is scheduled for 4/30/20 at 1:30 pm.</i>	
	F. Introduction - Expedited Bill 23-20 , Contracts - Management and Disposal of Goods Emergency Procedures (Drummer) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public hearing/Action is scheduled for 4/21/20 at 1:30 pm.</i>	
	LEGISLATIVE SESSION Day #13 (continued)	
	Call of Bills for Final Reading	
(8) (Mihill)	A. Expedited Bill 17-20 - Carryout Bag Tax – Suspension	Postponed until tentatively 4/16/20
(12) 3:30 (Singleton)	INTERVIEW - Applicant for Board of Appeals	Interviewed Richard Melnick
	3:25 COUNCIL SITTING AS BOARD OF HEALTH	
(6A)	PUBLIC HEARING/ACTION - Resolution to adopt a Board of Health Regulation concerning the use of face coverings and other social distancing measures (Mihill)	Deleted from agenda
	3:30 PROPOSED CLOSED SESSION 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 Hearing Examiner. (<i>Rescheduled from 3/24/20.</i>) (Singleton)	Held closed session
	ADJOURN	