

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, April 15, 2020 - Tuesday, April 21, 2020***This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.***Thursday, April 16, 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
	(1.5A) Introduction - Special appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation (MCEDC) Nondepartmental Account (NDA), - \$100,000 for COVID-19 Response -Manufacturing Personal Protective Equipment (Source of Funds: General Fund Reserves) (Smith) Lead Sponsors: Councilmembers Riemer and Alborno	Introduced; Lead sponsors are the Council as requested by HR and GA
	<i>Public hearing/Action is scheduled for 4/21/20 at 1:30 pm</i>	
	(1.5B) Introduction - Special appropriation to the County Government's FY20 Operating Budget - \$500,000 for Purchase of Face Coverings and other Personal Protective Equipment (Source of Funds: General Fund Reserves) (Michaelson)	Introduced in the amount of \$250,000; Lead sponsors are the Council as requested by HR and GA
	<i>Public hearing/Action is scheduled for 4/21/20 at 1:30 pm</i>	
	(2) 9:35 DISCUSSION - FY21 Operating Budget Highlights and Approach (Michaelson/Howard)	Discussion
	(3) 10:35 DISCUSSION - FY21-26 Capital Improvements Program (CIP) (Orlin/ Levchenko)	Discussion
	LEGISLATIVE SESSION Day #14	
	Call of Bills for Final Reading	
	(3.5) A. Expedited Bill 17-20 - Carryout Bag Tax – Suspension (Mihill)	Deleted
	11:35 RECESS	
	(4) 10:35 PUBLIC HEARING - FY21 Operating Budget (Michaelson)	Public hearing held
	(5) 7:00 PUBLIC HEARING - FY21 Operating Budget (Toregas)	Public hearing held
	ADJOURN	

TUESDAY, APRIL 21, 2020

RES/ORD	SUBJECT	ACTION
	9:30 CALL TO ORDER	
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 13, 2020	Approved (9y)
(2)	9:40 CONSENT CALENDAR	Approved (9y)
19-420	A. Action - Supplemental appropriation to the FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation -\$2,100,000 for Bridge Renovation (Source of Funds: General Obligation Bonds) (Orlin)	Adopted
19-421	B. Action - Supplemental appropriation to the FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of General Services - \$1,140,000 for Men's Emergency Homeless Shelter (Source of Funds: General Obligation bonds) (Yao)	Adopted
	C. Action - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Susan Lau (Medrano-Rivera)	Deleted
19-422	D. Action - Confirmation of County Executive's appointee as Director, Department of Permitting Services (DPS): Mitra Pedoeem (Singleton)	Adopted
19-423	E. Action - Appointment to the Board of Appeals: Richard Melnick (Singleton)	Adopted
	F. Introduction - Special Appropriation to the County Government's FY20 Operating Budget - \$2,000,000 for COVID-19 Human Services Response and Community Assistance Non-Departmental Account (NDA) for housing stabilization and rental assistance (Source of Funds: General Fund Reserves) (McMillan) Lead Sponsor: County Council <i>Public Hearing/Action is scheduled for 4/28/20.</i>	Introduced
19-424	(3) ACTION - Resolution to appoint the Hearing Examiner, Office of Zoning and Administrative Hearings: Derek Baumgardner (Singleton)	Adopted (9y)
	(4) 10:00 DISCUSSION - Joint Council/County Executive State Transportation Priorities Letter (Orlin)	Discussion

TUESDAY, APRIL 21, 2020

RES/ORD	SUBJECT	ACTION
	11:00 WORKSESSION - FY21-26 Capital Improvements Program (CIP):	
	<i>Rescheduled from 3/17/20.</i>	
	(5) • Transportation (Orlin)	Worksession
	(6) • Washington Suburban Sanitary Commission (WSSC Water) (Levchenko)	Worksession
	(7) • Solid Waste Management - Gude Landfill Remediation Project (Levchenko)	Worksession
	(8) • Conservation/Natural Resources - Storm Drains (Levchenko)	Worksession
	(9) • Conservation/Natural Resources - Stormwater Management (Levchenko)	
	(10) • Revenue Authority (Zyontz)	Worksession
	(11) • Public Arts Trust (Chen)	Worksession
	RECESS	
	(12) 1:30 PUBLIC HEARING - Resolution to approve FY21 Transportation Fees, Charges, and Fares (Orlin)	PH held; record open until COB 4/29/20
	<i>Action is tentatively scheduled for 5/5/20.</i>	
	(13) 1:30 PUBLIC HEARING - Resolution to establish FY21 Solid Waste Service Charges (Levchenko)	PH held; record open until COB 4/27/20
	<i>Action will be scheduled at a future date.</i>	
	(14) 1:30 PUBLIC HEARING - Resolution to establish FY21 Water Quality Protection Charge (Levchenko)	PH held; record open until COB 4/27/20
	<i>Action will be scheduled for a future date.</i>	
	(15) 1:30 PUBLIC HEARING - Resolution to set amount of Property Tax Credit for Income Tax Offset (Smith)	PH held; record open until COB 4/27/20
	<i>Action will be scheduled for a future date.</i>	
	(16) 1:30 PUBLIC HEARING - Intent to consider increasing FY21 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Smith)	PH held
	<i>Action will be scheduled for a future date.</i>	

TUESDAY, APRIL 21, 2020

RES/ORD	SUBJECT	ACTION
	(17) 1:30 PUBLIC HEARING - Expedited Bill 18-20 , Landlord-Tenant Relations - Rent Stabilization During Emergencies (Wellons)	PH held; record open until COB 4/21/20
	<i>Action is tentatively scheduled for 4/23/20.</i>	
	(18) 1:30 PUBLIC HEARING - Expedited Bill 23-20 , Contracts - Management and Disposal of Goods - Emergency Procedures (Drummer)	PH held; record closed
	<i>Action is scheduled later in the meeting.</i>	
19-425	(19) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y)
19-426	(20) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation (MCEDC) Nondepartmental Account (NDA), - \$100,000 for COVID-19 Response -Manufacturing Personal Protective Equipment (Source of Funds: General Fund Reserves) (Smith)	PH held; record closed; Adopted as amended (9y)
19-427	(21) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, <u>Department of General Services</u> - [\$500,000] <u>\$250,000</u> for Purchase of Face Coverings and other Personal Protective Equipment (Source of Funds: General Fund Reserves) (Michaelson)	PH held; record closed Adopted (9y)
	(22) 2:00 INTERVIEW - County Executive's appointee as Chief of Aging and Disability, Department of Health and Human Services: Odile Brunetto (Singleton)	Interview conducted
	<i>Action is scheduled for later this afternoon.</i>	
	LEGISLATIVE SESSION - Day #14	
	(23) 2:30 Call of Bills for Final Reading	
	A. Expedited Bill 18-20 , Landlord-Tenant Relations - Rent Stabilization During Emergencies (Wellons)	Action postponed to 4/23/20
	<i>Action postponed to 4/23/20.</i>	
	(18) Expedited Bill 23-20 , Contracts - Management and Disposal of Goods - Emergency Procedures (Drummer)	Enacted (9y)

TUESDAY, APRIL 21, 2020

RES/ORD	SUBJECT	ACTION
19-428	(22) 3:00 ACTION - County Executive's appointee as Chief of Aging and Disability, Department of Health and Human Services: Odile Brunetto (Singleton)	Adopted (9y)
	3:30 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305(b)(7), and to discuss potential litigation, pursuant to Maryland Code, General Provisions Article §3-305(b)(8). Topic is a pending contract dispute with a vendor. (Drummer)	Closed session held
	ADJOURN	