

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, April 29, 2020 - Tuesday, May 5, 2020**

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

**Thursday, April 30, 2020**

	9:30 <b>CALL TO ORDER</b>	
	(1) 9:35 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>19-433</b>	<b>A. Action</b> - Resolution to authorize grant application for Annual Transportation Plan grant (Orlin)	Adopted
<b>19-434</b>	<b>B. Action</b> - Resolution to approve and certify the Agency Safety Plan for Montgomery County Department of Transportation, Division of Transit Services (Orlin)	Adopted
<b>19-435</b>	<b>C. Introduction/Action</b> - Resolution to extend the time to indicate intent to approve or reject the County employee collective bargaining agreements. (Drummer)	Adopted
<b>19-436</b>	(2) <b>ACTION</b> - Executive Regulation 31-19, Approval of the 2018 International Construction Codes with amendments (Zyontz)	Adopted (9y)
	Sponsored by the Council President at the request of the County Executive	
	(3A) 10:00 <b>WORKSESSION/ACTION</b> - 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)	Deferred
	(3B) <b>WORKSESSION/ACTION</b> - 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)	Deferred
	(3C) <b>WORKSESSION/ACTION</b> - 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)	Deferred
	(3D) <b>WORKSESSION/ACTION</b> - 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)	Deferred

**THURSDAY, APRIL 30, 2020**

RES/ORD	SUBJECT	ACTION
	<b>WORKSESSION - FY21 Operating Budget</b>	
	(4) • Washington Suburban Sanitary Commission (Levchenko)	Worksession; straw vote (9y)
	(5) • Recreation (Yao)	Worksession; straw vote as amended (9y)
	(6) • General Fund - Transportation and Leaf Vacuuming Fund (Orlin)	Worksession; straw vote (9y)
	(17) 11:30 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>	
	A. <b>Update</b> - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	B. <b>Update/Discussion</b> - Domestic Violence during COVID-19 (Frag)	Update
	<b>RECESS</b>	
<b>19-437</b>	(18) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the County Government's FY20 Operating Budget, COVID-19 Human Services and Community Assistance Nondepartmental Account (NDA) - \$750,000 for Support for COVID-19 Response - Food Assistance/Feeding Our Families (Source of Funds: General Fund Reserves) (Yao)	PH held; Adopted with amendment (9y)
<b>19-438</b>	(19) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the County Government's FY20 Operating Budget, Department of Finance, Economic Development Fund, Support for COVID-19 Response - \$250,000 for Telework Assistance Program (Source of Funds: General Fund Reserves) (Smith)	PH held; Adopted with amendment (9y)
<b>19-439</b>	(20) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$5,000,000 for COVID-19 Response - Community Assistance NDA (Source of Funds: General Fund Reserves) (McMillan)	PH held; Adopted (9y)
	<b>WORKSESSION - FY21 Operating Budget (Continued)</b>	
	(7) • NDA HOA Road Maintenance Reimbursement (Orlin)	Worksession; straw vote (9y)
	(8) • NDA: Rockville Parking District (Orlin)	Worksession; straw vote (9y)
	(9) • NDA: Climate Response (Orlin)	Worksession; straw vote (9y)

**THURSDAY, APRIL 30, 2020**

RES/ORD	SUBJECT	ACTION
	(10) • NDA: Vision Zero (Orlin)	Worksession; straw vote (9y)
	(11) • Resolution on Transportation Fees, Charges, and Fares (Orlin)	Worksession; straw vote as amended (9y)
	(12) • Mass Transit Fund (Orlin)	Worksession; straw vote (9y)
	(13) • Parking Lot District Funds (including FY21-26 CIP) (Orlin)	Worksession; straw vote (9y)
	(14) • Urban Districts (Smith)	Worksession; straw vote (9y)
	<b>WORKSESSION - FY21-26 Capital Improvements Program (CIP):</b>	
	(15) • Transportation, selected projects (Orlin)	Worksession; straw vote as amended (9y)
	(16) • Libraries (Rodriguez-Hernandez/Smith)	Worksession; straw vote as amended (9y)
	<b>WORKSESSION - FY21-26 Capital Improvements Program (CIP):</b>	
	(21) 2:15 • Montgomery County Public Schools (MCPS) (Levchenko)	Deferred
	(22) • Housing and Community Affairs: Community Development - Countywide Façade Easement Program, Burtonsville Community Revitalization, and Colesville/New Hampshire Avenue Community Revitalization (McMillan)	Worksession; straw vote (9y)
	<b>WORKSESSION - FY21 Operating Budget (continued)</b>	
	(23) • Libraries & Takoma Park Library (NDA) (Smith/Rodriguez-Hernandez)	Worksession; straw vote as amended (9y)
	(24) • Department of Correction and Rehabilitation (Frag)	Worksession; straw vote as amended (9y)
	(25) • NDA: Prisoner Services (Frag)	Worksession; straw vote (9y)

**THURSDAY, APRIL 30, 2020**

RES/ORD	SUBJECT	ACTION
	(26) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Chen)	Worksession; straw vote (9y)
	(27) • Arts and Humanities Council (Chen)	Worksession; straw vote (9y)
	(28) • Board of Appeals (Zyontz)	Worksession; straw vote (9y)
	(29) • Office of Zoning and Administrative Hearings (Zyontz)	Worksession; straw vote (9y)
	(30) • Permitting Services (Zyontz)	Worksession; straw vote (9y)
	(31) • Merit System Protection Board (Howard)	Worksession; straw vote (9y)
	(32) • Ethics Commission (Howard)	Worksession; straw vote (9y)
	(33) • Intergovernmental Relations (Howard)	Worksession; straw vote (9y)
	<b>ADJOURN</b>	
<b>Monday, May 4, 2020</b>		
	10:45 <b>WORKSESSION - FY21-26 Capital Improvements Program (CIP):</b>	
	(1) • Montgomery County Public Schools (MCPS) (Levchenko)	Worksession; straw vote as amended (9y)
<b>Tuesday, May 5, 2020</b>		
	9:30 <b>GENERAL BUSINESS</b> (Singleton)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: March 24, 2020	Approved (9y)
(2)	9:35 <b>CONSENT CALENDAR</b>	Approved (9y)
	B. <b>Introduction</b> - Special appropriation to Montgomery County Public Schools' (MCPS) FY20 Operating Budget - \$303,094 for the Comprehensive School Safety Initiative Program Grant (Source of Funds: RAND Corporation Grant) (Howard)	Introduced
	<i>Public hearing/Action tentatively scheduled for 5/12/20.</i>	

**TUESDAY, MAY 5, 2020**

RES/ORD	SUBJECT	ACTION
	C. <b>Introduction</b> - Special appropriation to MCPS' FY20 Operating Budget - \$962,000 for the Striving Readers' Comprehensive Literary Grant (Source of Funds: State Grant) (Howard)	Introduced
	<i>Public hearing/Action tentatively scheduled for 5/12/20.</i>	
<b>19-440</b>	D. <b>Action</b> - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Susan Lau (Medrano-Rivera)	Adopted
<b>19-441</b>	E. <b>Action</b> - Resolution to approve FY21 Transportation Fees, Charges, and Fares (Orlin)	Adopted
	(5) Compensation and Benefits - All Agencies (Howard/Trombka)	Discussion
	(6) FY20 Operating Budget Savings Plan - Retiree Health Benefits Trust (Howard/Trombka)	Discussion
	(3) 9:50 <b>INTERVIEW</b> - County Executive's appointment to Housing Opportunities Commission: Jeffrey Merkwowitz (Singleton)	Deferred
<b>19-442</b>	(4A) 10:20 <b>WORKSESSION/ACTION</b> - 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)	Adopted resolution to reject; (9y)
<b>19-443</b>	(4B) <b>WORKSESSION/ACTION</b> - 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)	Adopted resolution to reject (9y)
<b>19-444</b>	(4C) <b>WORKSESSION/ACTION</b> - 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)	Adopted resolution to reject (9y)
<b>19-445</b>	(4D) <b>WORKSESSION/ACTION</b> - 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)	Adopted resolution to reject (9y)

**TUESDAY, MAY 5, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>11:20 WORKSESSION - FY21 Operating Budget</b>	
	(7) • Montgomery County Police Department (Frag)	Worksession; straw vote (9y)
	(8) • Office of Animal Services (Frag)	Worksession; straw vote (9y)
	(9) • County Executive (Howard)	Worksession; straw vote as amended (9y)
	(10) • Office of Human Resources (Howard)	Worksession; straw vote as amended (9y)
	(11) • Office of Labor Relations (Howard)	Worksession; straw vote as amended (9y)
	<b>RECESS</b>	
	(12) 1:30 <b>PUBLIC HEARING - Expedited Bill 19-20</b> , Administration - County Executive - Office of Labor Relations – Established (Drummer)	PH held; record open until COB 5/13/20
	<i>Action is tentatively scheduled for 5/19/20.</i>	
	(13) 1:30 <b>PUBLIC HEARING - Bill 20-20</b> , Administration - Office of the County Executive - Business Advancement Team – Established (Drummer)	PH held; record open until COB 5/13/20
	<i>Action will be scheduled at a future date.</i>	
	(14) 1:30 <b>PUBLIC HEARING - Bill 21-20</b> , Office of Animal Services – Established (Mihill)	PH held; record open until COB 5/13/20
	<i>Action will be scheduled at a future date.</i>	
	(15) 1:30 <b>PUBLIC HEARING - Expedited Bill 22-20</b> , Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission (Wellons)	PH held; record open until COB 5/13/20
	<i>Action will be scheduled at a future date.</i>	
	(16) 2:15 <b>UPDATE - FY21-26 Capital Improvements Program (CIP)</b> Status Report (Levchenko/Orlin)	Deferred
	<b>2:45 WORKSESSION - FY21 Operating Budget (continued)</b>	
	(17) • Conference Center (Smith)	Worksession; straw vote (9y)
	(18) • Conference and Visitor’s Bureau (Smith)	Worksession; straw vote (9y)

**TUESDAY, MAY 5, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(18.5) • Incubator Programs - Economic Development Partnerships (Smith)	Worksession; straw vote (9y)
	(19) • Office of Agriculture (Smith)	Worksession; straw vote (9y)
	(20) • Economic Development Fund (Smith)	Worksession; straw vote (9y)
	(21) • Montgomery County Economic Development Corporation (Smith)	Worksession; straw vote (9y)
	(22) • Historical Society (Smith)	Worksession; straw vote (9y)
	(23) • Workforce Development (WorkSource) (Smith)	Worksession; straw vote (9y)
	(24) • Office of Consumer Protection (Frag)	Worksession; straw vote as amended (9y)
	(25) • NDA: Public Election Fund (Mihill)	Worksession; straw vote (9y)
	(26) • Board of Elections (Mihill)	Worksession; straw vote (9y)
	(27) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Smith)	Worksession; straw vote (9y)
	(28) • NDA: Productivity Improvements (Howard)	Worksession; straw vote (9y)
	(29) • NDA: Legislative Branch Communications Outreach (Michaelson)	Deferred
	<b>ADJOURN</b>	