COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 6, 2020 - Tuesday, May 12, 2020

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

**Wednesday, May 6, 2020**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:30</td>
<td>UPDATE/DISCUSSION - Status of Special Appropriations (Michaelson/Howard)</td>
<td>Discussion</td>
</tr>
<tr>
<td>10:30</td>
<td>PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305(b)(7). Topic is application of Charter Section 305. (Drummer)</td>
<td>Held closed session</td>
</tr>
</tbody>
</table>

**RECESS**

**1:30** WORKSESSION - FY21 Operating Budget

| (2) | Alcohol Beverage Services (Howard)                                                 | Worksession; straw vote as amended (9y) |
| (3) | Community Use of Public Facilities (Yao)                                          | Worksession; straw vote as amended (9y) |
| (4) | FY21-26 Capital Improvements Program: Montgomery Parks Ballfield Initiative Project (Dunn/Yao) | Worksession; straw vote (9y) |
| (5) | General Services: Facilities (Michaelson/Rodriguez-Hernandez)                     | Worksession; straw vote as amended (9y) |
| (6) | General Services: Fleet Management and NDA: Motor Pool Fund (Farag)                | Worksession; straw vote as amended (9y) |

**2:30** PROPOSED CLOSED SESSION to conduct collective bargaining negotiations or consider matters that relate to the negotiations, pursuant to Maryland Code, General Provisions Article §3-305(b)(9). This meeting would be to “consider matters that relate to the negotiations.” The topic is Collective Bargaining Negotiations with County employee unions. (Drummer)

**ADJOURN**

**Thursday, May 7, 2020**

<p>| (2) | 9:35 CONSENT CALENDAR | Approved (9y) |
|     |                      |              |</p>
<table>
<thead>
<tr>
<th>RES/ORD</th>
<th>SUBJECT</th>
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<tbody>
<tr>
<td></td>
<td>9:30 WORKSESSION - FY21 Operating Budget</td>
<td></td>
</tr>
<tr>
<td>(1)</td>
<td>Montgomery County Public Schools (Howard)</td>
<td>Worksession; straw vote as amended (9y)</td>
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<tr>
<td>(6)</td>
<td>11:00 COUNCIL SITTING AS BOARD OF HEALTH</td>
<td></td>
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<tr>
<td></td>
<td>A. <strong>Update</strong> - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)</td>
<td>Update</td>
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<td></td>
<td>RECESS</td>
<td></td>
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<tr>
<td></td>
<td>1:45 WORKSESSION - FY21 Operating Budget (<em>continued</em>)</td>
<td></td>
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<tr>
<td>(2)</td>
<td>Housing Initiative Fund - including update on Homeless Services; worksession on FY21-26 Capital Improvements Program (CIP) for Affordable Housing Acquisition and Preservation and Affordable Housing Opportunity Fund projects (McMillan)</td>
<td>Worksession; continued in afternoon</td>
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<td></td>
<td>RECESS</td>
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<tr>
<td>(14)</td>
<td>3:00 MEETING with Prince George’s County Council regarding Bi-County Budgets (Michaelson/Levchenko)</td>
<td>Meeting held</td>
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<tr>
<td></td>
<td>WORKSESSION - FY21 Operating Budget (<em>continued</em>)</td>
<td></td>
</tr>
<tr>
<td>(2)</td>
<td>Housing Initiative Fund - including update on Homeless Services; worksession on FY21-26 Capital Improvements Program (CIP) for Affordable Housing Acquisition and Preservation and Affordable Housing Opportunity Fund projects (McMillan) (<em>continued</em>)</td>
<td>Worksession; straw vote as amended (9y)</td>
</tr>
<tr>
<td>(3)</td>
<td>Nondepartmental Account (NDA): Housing Opportunities Commission (HOC) (McMillan)</td>
<td>Worksession; straw vote as amended (9y)</td>
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<tr>
<td>(4)</td>
<td>Department of Housing and Community Affairs (does not include Housing Initiative Fund) (McMillan)</td>
<td>Worksession; straw vote (9y)</td>
</tr>
<tr>
<td>(5)</td>
<td><strong>UPDATE</strong> - FY21-26 Capital Improvements Program (CIP) Status Report (Levchenko/Orlin)</td>
<td>Update</td>
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<tr>
<td>(7)</td>
<td>Debt Service (Smith)</td>
<td>Worksession; straw vote (9y)</td>
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### THURSDAY, MAY 7, 2020

<table>
<thead>
<tr>
<th>RES/ORD</th>
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<th>ACTION</th>
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</thead>
<tbody>
<tr>
<td>(8)</td>
<td>Property tax options: amount, rate, and Income Tax Offset Credit (Smith)</td>
<td>Worksession; straw votes; at Charter limit (9y); ITOC $692 (6y; HR, TH, WJ no)</td>
</tr>
<tr>
<td>(9)</td>
<td>NDA: Climate Change Planning (Levchenko)</td>
<td>Worksession; straw vote as amended (9y)</td>
</tr>
<tr>
<td>(10)</td>
<td>Department of Environmental Protection (DEP): General Fund and Water Quality Protection Fund (Levchenko)</td>
<td>Worksession; straw vote (9y)</td>
</tr>
<tr>
<td>(11)</td>
<td>DEP: General Fund and Water Quality Protection Fund (Levchenko)</td>
<td>Worksession; straw vote (9y)</td>
</tr>
<tr>
<td>(12)</td>
<td>DEP: Recycling and Resource Management and Solid Waste Service Charges (Levchenko)</td>
<td>Worksession; straw vote as amended (9y)</td>
</tr>
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<td>(13)</td>
<td>Council Office (Michaelson)</td>
<td>Worksession; straw vote (8y; AF no)</td>
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### ADJOURN

**Monday, May 11, 2020**

<table>
<thead>
<tr>
<th>(.5)</th>
<th>10:45 CONSENT CALENDAR</th>
<th>Approved (9y)</th>
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#### A. Introduction
- Special appropriation to the County Government’s FY20 Operating Budget, Department of Housing and Community Affairs (DHCA) COVID-19 Response: $4,393,899 for CDBG-CV and ESG-CV HUD CPD Funding (Source of Funds: Grant Fund (McMillan))

*Public Hearing/Action scheduled for 5/14/20.*

#### 10:45 WORKSESSION - FY21 Operating Budget

<table>
<thead>
<tr>
<th>(1)</th>
<th>Department of Health and Human Services (McMillan/Yao/Chen)</th>
<th>Worksession; straw vote as amended (9y)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(2)</td>
<td>Early Care and Education Nondepartmental Account (NDA) (Yao)</td>
<td>Worksession; straw vote as amended (9y)</td>
</tr>
<tr>
<td>(3)</td>
<td>Children’s Opportunity Fund NDA (Yao)</td>
<td>Worksession; straw vote as amended (9y)</td>
</tr>
<tr>
<td>(4)</td>
<td>Community Grants and MCG: Cost Sharing (Chen)</td>
<td>Deferred</td>
</tr>
<tr>
<td>RES/ORD</td>
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<tr>
<td>(5)</td>
<td>• Utilities NDA - Follow-up (Levchenko)</td>
<td>Worksession; straw vote as amended (9y)</td>
</tr>
<tr>
<td>(6)</td>
<td>• DISCUSSION: Setting Real Property Tax Revenues - Charter Limit Calculation (Smith)</td>
<td>Discussion; voted against CE’s proposed changes to Charter limit calculation (9y)</td>
</tr>
</tbody>
</table>

ADJOURN

Tuesday, May 12, 2020

1:15 GENERAL BUSINESS (Singleton)

A. Announcements - Agenda and Calendar Changes  
Noted changes

B. Acknowledgement - Receipt of Petitions  
None

C. Action - Approval of Minutes: March 31, 2020  
Approved

Action is tentatively scheduled for 5/13/20.

19-447  

PH held; record closed; Adopted (8y; TH ta)

19-448  

PH held; record closed; Adopted (8y; TH ta)

1:45 WORKSESSION - FY21 Operating Budget

FY21 Budget update and status report:

• FY21 continuity of services revenue and expenditures changes  
Update

• Fiscal policy update  
Update

• Review of potential Council changes to continuity of services  
Worksession; straw votes on additions (9y)

• Review of expenditures for potential Federal funding  
Update

ADJOURN