

**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**

	(1) 9:30 <b>UPDATE/DISCUSSION</b> - Status of Special Appropriations (Michaelson/Howard)	Discussion
	10:30 <b>PROPOSED CLOSED SESSION</b> 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)	Held closed session
	<b>RECESS</b>	
	1:30 <b>WORKSESSION - FY21 Operating Budget</b>	
	(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 (Frag)	Worksession; straw vote as amended (9y)
	2:30 <b>PROPOSED CLOSED SESSION</b> 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)	Held closed session
	<b>ADJOURN</b>	
<b>Thursday, May 7, 2020</b>		
	9:35 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>19-446</b>	(.5) • A. <b>Action</b> - Resolution amending FY20 Operating Budget Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Healthcare Initiative Foundation and Montgomery County Food Council, Inc. (Yao)	Adopted

**THURSDAY, MAY 7, 2020**

RES/ORD	SUBJECT	ACTION
	9:30 <b>WORKSESSION - FY21 Operating Budget</b>	
	(1) • Montgomery County Public Schools (Howard)	Worksession; straw vote as amended (9y)
	(6) 11:00 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>	
	A. <b>Update</b> - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	<b>RECESS</b>	
	1:45 <b>WORKSESSION - FY21 Operating Budget (continued)</b>	
	(2) • 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)	Worksession; continued in afternoon
	<b>RECESS</b>	
	(14) 3:00 <b>MEETING</b> with Prince George's County Council regarding Bi-County Budgets (Michaelson/Levchenko)	Meeting held
	<b>WORKSESSION - FY21 Operating Budget (continued)</b>	
	(2) • 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) ( <i>continued</i> )	Worksession; straw vote as amended (9y)
	(3) • Nondepartmental Account (NDA): Housing Opportunities Commission (HOC) (McMillan)	Worksession; straw vote as amended (9y)
	(4) • Department of Housing and Community Affairs (does not include Housing Initiative Fund) (McMillan)	Worksession; straw vote (9y)
	(5) <b>UPDATE</b> - FY21-26 Capital Improvements Program (CIP) Status Report (Levchenko/Orlin)	Update
	(7) • Debt Service (Smith)	Worksession; straw vote (9y)

**THURSDAY, MAY 7, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(8) • Property tax options: amount, rate, and Income Tax Offset Credit (Smith)	Worksession; straw votes; at Charter limit (9y); ITOC \$692 (6y; HR, TH, WJ no)
	(9) • NDA: Climate Change Planning (Levchenko)	Worksession; straw vote as amended (9y)
	(10) • Department of Environmental Protection (DEP): General Fund and Water Quality Protection Fund (Levchenko)	Worksession; straw vote (9y)
	(11) • DEP: General Fund and Water Quality Protection Fund (Levchenko)	Worksession; straw vote (9y)
	(12) • DEP: Recycling and Resource Management and Solid Waste Service Charges (Levchenko)	Worksession; straw vote as amended (9y)
	(13) • Council Office (Michaelson)	Worksession; straw vote (8y; AF no)
	<b>ADJOURN</b>	
<b>Monday, May 11, 2020</b>		
	(.5) 10:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - 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)	Introduced
	<i>Public Hearing/Action scheduled for 5/14/20.</i>	
	<b>10:45 WORKSESSION - FY21 Operating Budget</b>	
	(1) • Department of Health and Human Services (McMillan/Yao/Chen)	Worksession; straw vote as amended (9y)
	(2) • Early Care and Education Nondepartmental Account (NDA) (Yao)	Worksession; straw vote as amended (9y)
	(3) • Children's Opportunity Fund NDA (Yao)	Worksession; straw vote as amended (9y)
	(4) • Community Grants and MCG: Cost Sharing (Chen)	Deferred

**MONDAY, MAY 11, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) • Utilities NDA - Follow-up (Levchenko)	Worksession; straw vote as amended (9y)
	(6) • <b>DISCUSSION:</b> Setting Real Property Tax Revenues - Charter Limit Calculation (Smith)	Discussion; voted against CE's proposed changes to Charter limit calculation (9y)
	<b>ADJOURN</b>	
<b>Tuesday, May 12, 2020</b>		
	1:15 <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 31, 2020	Approved
	Approval of Closed Session Minutes: April 7, 14, 21, 2020	Approved
(1.5)	1:20 <b>CONSENT CALENDAR</b>	Approved (8y; TH ta)
	A. <b>Introduction</b> - Resolution to approve FY21 System Development Charge (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 5/13/20.</i>	
<b>19-447</b>	(2) 1:30 <b>PUBLIC HEARING/ACTION</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)	PH held; record closed; Adopted (8y; TH ta)
<b>19-448</b>	(3) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to MCPS' FY20 Operating Budget - \$962,000 for the Striving Readers' Comprehensive Literacy Grant (Source of Funds: State Grant) (Howard)	PH held; record closed; Adopted (8y; TH ta)
	1:45 <b>WORKSESSION - FY21 Operating Budget</b>	
(4)	<b>FY21 Budget update and status report:</b>	
	• 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
	<b>ADJOURN</b>	