

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 13, 2020 - Tuesday, May 19, 2020

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

Wednesday, May 13, 2020

	(.5) 9:30 CONSENT CALENDAR	Approved (9y)
	(.5) • A. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation Nondepartmental Account (NDA), Support for COVID-19 Response - \$1,250,000 for Telework Assistance Program (Source of Funds: General Fund Reserves) (Smith) Lead Sponsor: County Council	Introduced
	<i>Public hearing/Action tentatively scheduled for 5/14/20.</i>	
	(7) • Legislative Branch Communications Outreach NDA/Public Information Office follow-up (Michaelson)	Approved shifting funding for new Public Information Officer position (9y)
	9:30 ACTION on the following:	
19-449	(1) • Resolution to establish FY21 Solid Waste Service Charges (Levchenko)	Adopted (9y)
19-450	(2) • Resolution to establish FY21 Water Quality Protection Charge (Levchenko)	Adopted (9y)
19-451	(3) • Resolution to approve WSSC System Development Charge (Levchenko)	Adopted (9y)
	(4) • Executive Regulation 5-20, System Benefit Charges - Residential Waste Estimates (Levchenko)	Deferred to 5/19/20
19-452	(5) INTRODUCTION/SUSPENSION OF RULES/ACTION: Resolution to Approve FY20 Savings Plan (Howard)	Introduced/ Suspended Rules/ Adopted (9y)
	<i>Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.</i>	
	(8) • Department of Environmental Protection - Recycling and Resource Management and Solid Waste Service Charges, follow-up (Levchenko)	Approved inclusion of Wheaton recycling bins (9y)
	(9) • ACTION - Renegotiated Collective Bargaining Agreements and Compensation and Benefits for non-represented employees (Drummer)	Rejected renegotiated agreements (7y; TH, WJ, n)
	ADJOURN	

WEDNESDAY, MAY 13, 2020

RES/ORD	SUBJECT	ACTION
	1:30 WORKSESSION - FY21 Operating Budget	
	(6) • Community Grants and MCG: Cost Sharing (Chen)	Worksession; straw vote as amended (9y)
	<i>Rescheduled from 5/11/20</i>	
	2:30 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, and to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305(b)(7) and (8). Topic is pending suit against Montgomery County. (Drummer)	Held closed session
Thursday, May 14, 2020		
	(1) 9:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to amend Council's contract for audit services (DeFazio)	Introduced
	<i>Action tentatively scheduled for 5/19/20.</i>	
19-453	B. Action - Amendment to Resolution 19-128, Section G, Non-Competitive Contract Award: BioHealth Innovation, Inc. (Smith)	Adopted
	(2) 9:35 WORKSESSION - Expedited Bill 19-20 , Administration - County Executive - Office of Labor Relations – Established (Drummer)	Worksession
	<i>Action is tentatively scheduled for 5/19/20.</i>	
	(3) WORKSESSION - Bill 20-20 , Administration - Office of the County Executive - Business Advancement Team - Established (Drummer)	Worksession; agreed to expedite
	<i>Action is tentatively scheduled for 5/19/20.</i>	
	(6) 11:00 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	RECESS	
19-454	(7.5) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation Nondepartmental Account (NDA), Support for COVID-19 Response - \$1,250,000 for Telework Assistance Program (Source of Funds: General Fund Reserves) (Smith)	PH held; record closed; adopted (9y)

THURSDAY, MAY 14, 2020

RES/ORD	SUBJECT	ACTION
19-455	(7) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; adopted (9y)
	(5) WORKSESSION - Expedited Bill 22-20 , Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission (Wellons)	Worksession
	<i>Action is tentatively scheduled for 5/19/20.</i>	
	(4) WORKSESSION - Bill 21-20 , Office of Animal Services - Established (Mihill)	Worksession; staff recommended expediting with effective date of July 1, 2020
	<i>Action is tentatively scheduled for 5/19/20.</i>	
	<i>Worksessions continued from morning session, if needed.</i>	
	1:40 WORKSESSION - FY21 Operating Budget and FY21-26 Capital Improvements Program (CIP)	
	(8) • Capital Budget Wrap-up and CIP Reconciliation (Levchenko/Orlin)	Worksession; straw vote (9y)
	(8A) • FY21 PAYGO (Levchenko/Orlin)	Worksession; straw vote (9y)
	(9) • Operating Budget Wrap-up (Michaelson)	Worksession; straw votes (9y), technical corrections; defund vacant CJCC position (7y; TH, WJ no)
	ADJOURN	
Friday, May 15 2020		
19-456	(1) 1:15 ACTION - Resolution to adopt Executive Order 067-20 to extend stay-at-home order (Drummer)	Adopted (9y)
Tuesday, May 19, 2020		
	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 7, 14, and 16, 2020	Approved (9y)

TUESDAY, MAY 19, 2020

RES/ORD	SUBJECT	ACTION
	9:35 CONSENT CALENDAR	Approved (9y)
	(2) A. Introduction - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police, Governor's Office of Crime Control and Prevention (GOCCP) - \$549,709 for Sex Assault Kit Testing (SAKT) Award (Source of Funds: State Aid) (Farag)	Introduced
	<i>Public Hearing is scheduled for 6/9/20.</i>	
19-457	B. Action - Resolution to approve Executive Regulation 7-20, Retroactive Extension of the Sunset Date of the Montgomery County Personnel Regulations (Drummer)	Adopted
19-458	C. Action - Resolution to amend Council's contract for audit services (DeFazio)	Adopted
19-459	D. Action - Executive Regulation 5-20, System Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted
	<i>Rescheduled from 5/13/20.</i>	
19-460	E. Action - Abandonment of a portion of Andrus Road in Bethesda (Orlin)	Adopted
19-461	F. Action - Abandonment of a portion of Kentbury Drive in Bethesda (Orlin)	Adopted
	G. Action - Approval of appointment of special counsel to assist the Office of the County Attorney to represent Montgomery County (including all named defendants) in Bauer et. al. v. Elrich et. al.: Wilmer Cutler Pickering Hale and Dorr LLP (WilmerHale) (Drummer)	Approved
	(3) LEGISLATIVE SESSION - Day #17	
	Call of Bills for Final Reading	
	A. Expedited Bill 19-20 , Administration - County Executive - Office of Labor Relations – Established (Drummer)	Enacted (9y)
	B. Bill 20-20 , Administration - Office of the County Executive - Business Advancement Team – Established (Drummer)	Enacted as amended; change to expedited (9y)
	C. Bill 21-20 , Office of Animal Services – Established (Mihill)	Enacted as amended; change to expedited (9y)

TUESDAY, MAY 19, 2020

RES/ORD	SUBJECT	ACTION
	D. Expedited Bill 22-20, Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission (Wellons)	Tabled
19-462	(4) ACTION - Resolution to adopt Executive Regulation 25-19 - Amendments to the Personnel Regulations (Drummer)	Adopted (9y)
	(5) ACTION - FY21-26 Capital Improvements Program (CIP) Revised Reconciliation - Changes to FY21 (Levchenko)	Straw vote as amended (9y)
	ADJOURN	