

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Monday, June 1 – Tuesday, June 9, 2020**

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

**Monday, June 8, 2020**

<b>PHED</b>		
<b>Mon</b>	<b>9:30 AM - via video conference</b>	
<b>Jun 8</b>	(1) • Tenant Support Services - FY20 and FY21 non-competitive contract recommendations (McMillan)	Discussion
	(2) • Briefing: Montgomery County Housing Needs Assessment (Planning Dept.) (McMillan)	Briefing
	(3) • Discussion with DHCA: Housing Recovery Framework (McMillan)	Discussion
<b>E&amp;C</b>		
<b>Mon</b>	<b>1:30 PM - via video conference</b>	
<b>Jun 8</b>	(1) • Arts & Humanities operating support grants discussion (Chen)	Discussion

**Tuesday, June 9, 2020**

	10:00 <b>GENERAL BUSINESS</b> (Singleton)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	Noted changes
	The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 23, 2020. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on July 7, 2020, at 1:30 pm.	Announcement
	The Council will hold a public hearing on <b>Bill 7-20</b> , Interagency Commission on Homelessness - Membership and Duties, on June 16, 2020, at 1:30 pm. <i>(Rescheduled from 3/17/20)</i>	Announcement
	(1) The Council is seeking applicants for the Policing Advisory Commission. The deadline is June 19, 2020, at 5 pm.	Announcement
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	<b>C. Action</b> - Approval of Closed Session Minutes: May 6, 2020	Approved (9y)
	(3) 10:05 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Supplemental appropriation to Montgomery College's FY20 Operating Budget - \$1,000,000 for CARES Act Higher Education Emergency Relief Funding (Source of Funds: Federal Grant) (Howard)	Introduced; Lead Sponsor CP at request of CE
	<i>Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.</i>	

**TUESDAY, JUNE 9, 2020**

RES/ORD	SUBJECT	ACTION
	<b>B. Introduction</b> - Special Appropriation to the County Government's FY20 Operating Budget - \$80,000,000 for Federal Coronavirus Relief Fund Nondepartmental Account (NDA) (Source of Funds: Federal Grant) (Michaelson)	Introduced
	Lead sponsor is Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 6/16/20 at 1:30 pm.</i>	
<b>19-486</b>	<b>C. Introduction/Suspension of Rules/Action</b> - Resolution acknowledging election returns from Village of Drummond (Singleton)	Introduced/ Suspended Rules/Adopted
	<i>Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
	<b>D. Action</b> - Approval of appointment of special counsel to assist the Office of the County Attorney to conduct investigations and provide legal advice in connection with implementation of Section 5, Equal Employment Opportunity, of the Montgomery County Personnel Regulations (Whiteford Taylor and Preston, LLP and Miles and Stockbridge) (Drummer)	Approved
<b>19-487</b>	<b>E. Action</b> - Confirmation of County Executive appointment to the Commission on Aging: Nanine Meiklejohn (Medrano-Rivera)	Adopted
<b>19-488</b>	<b>F. Action</b> - Confirmation of County Executive appointment to the Early Childhood Coordinating Council: Stephanie D. Brant (Medrano-Rivera)	Adopted
<b>19-489</b>	<b>G. Action</b> - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Barry Kaplan (Singleton)	Adopted
	<b>H. Receipt and release</b> - Office of Legislative Oversight (OLO) COVID-19 Recovery Outlook papers:	Received and Released
	1. Office & Industrial Commercial Real Estate (Bryant)	
	2. Telework and Economic Development (Hall)	
	3. Public Transit in a Pandemic Environment (Hall)	
	4. Commercial Real Estate - Hospitality Sector (Bryant)	
	<b>I. Introduction</b> - Special appropriation to the County Government's FY20 Operating Budget, Maryland Tech Council, Support for COVID-19 Response - \$250,000 for Business Continuity Task Force (Source of Funds: General Fund Reserves (Smith)	Introduced; CR, TH added as co- sponsors
	Lead Sponsors: Councilmembers Riemer, Katz, Albornoz, Friedson, Glass, and Navarro	
	<i>Public Hearing/Action will be scheduled at a future date.</i>	

**TUESDAY, JUNE 9, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>J. Introduction</b> - Special Appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation Nondepartmental Account (NDA), Support for COVID-19 Response - \$500,000 for 3R Initiative (Source of Funds: General Fund Reserves) (Smith)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing/Action will be scheduled at a future date.</i>	
	<b>K. Introduction</b> - Special appropriation to the County Government's FY20 Operating Budget, Early Care and Education Non-Departmental Account (NDA), COVID-19 Early Care and Education Initiative (ECEI) Recovery Fund, \$10,000,000 (Source of Funds: General Fund Reserves) (Yao)	Introduced; CR, SK, TH, GA, EG added as co-sponsors
	Lead sponsors: Councilmembers Navarro, Friedson, Riemer	
	<i>Public Hearing/Action will be scheduled for 6/16/20.</i>	
	(3.5) 10:15 <b>INTRODUCTION</b> - Resolution to Declare Racism as a Public Health Crisis (Thorne)	Introduced
	<i>Action is scheduled for 6/16/20.</i>	
	(5) 10:45 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>	
	<b>A. Update</b> - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	<b>RECESS</b>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	PH held; record open until COB 6/9/20
	<i>T&amp;E Committee tentatively scheduled for 6/15/20.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - 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) (Frag)	PH held; record open until COB 6/10/20
	<i>Action is tentatively scheduled for 6/16/20.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Bill 8-20</b> , E-Scooters - Operating Requirements and Registration (Mihill)	PH held; record open until COB 6/17/20
	<i>PS/T&amp;E Committee tentatively scheduled for 6/25/20 at 1:30 pm.</i>	

**TUESDAY, JUNE 9, 2020**

RES/ORD	SUBJECT	ACTION
<b>19-490</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the FY20 Operating Budget WorkSource Montgomery Non-Departmental Account, Support for COVID-19 Response - Unemployment Insurance Outreach, \$40,000 (Source of Funds: General Fund Reserves) (Smith)	PH held; record closed; Adopted (9y)
<b>19-491</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the Montgomery County Public Schools' FY20 Capital Budget, and Amendment to the FY19-24 Capital Improvements Program - \$446,075 for Technology Modernization Project (Source of Funds: Current Revenue and General Fund Reserves) (Howard)	PH held; record closed; Adopted (9y)
	(4) <b>DISTRICT COUNCIL SESSION</b>	
<b>19-492</b>	2:00 A. <b>Action</b> - Hearing Examiner's report and recommendation - Local Map Amendment H-135; an Amendment to the Zoning Ordinance Map to rezone 33.64 acres of property located at 10400 Fernwood Road, Bethesda, MD from CR (Commercial/Residential Zone) - 1.5, C-0.75, R-0.75, H-150 to the CRF (Commercial/Residential Floating Zone) -1.5, C-0.75, R-1.5, H-150 (Zyontz)	Adopted (9y)
	(11) 2:15 <b>UPDATE:</b> Food Security Issues During COVID (Yao)	Update
	<b>(immediately following Council session):</b>	
	<b>PROPOSED CLOSED SESSION</b> discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is personnel matter concerning one or more specific employees. (Michaelson)	Closed session held
	<b>ADJOURN</b>	