

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, June 10 – Tuesday, June 16, 2020**

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

**Thursday, June 11, 2020**

<b>HHS</b>		
<b>Thur</b>	<b>9:30 AM - via video conference</b>	
<b>Jun 11</b>	(1) • "GO Teams" and County Response to Highly Impacted Zip Codes and Group Homes for the Developmentally Disabled (McMillan)	Discussion
	(2) • Budget Follow-up: “DD Supplement” (McMillan)	Recommended approval of a special appropriation in the amount of \$371,761
	(3) • Food Security Issues During COVID-19 ( <i>continued from 6/9 Council discussion</i> ) (Yao)	Briefing

<b>E&amp;C/HHS</b>		
<b>Thur</b>	<b>1:30 PM - via video conference</b>	
<b>Jun 11</b>	(1) • Capital Grants Funding - Worksession on MCG: Cost Sharing and CIP: Arts <b>Addendum to staff report</b> (Chen)	Worksession
	(2) • 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 (Yao)	Recommended approval with amendments

**Monday, June 15, 2020**

<b>GO</b>		
<b>Mon</b>	<b>9:30 AM - via video conference</b>	
<b>Jun 15</b>	(1) • Fiscal summary (Smith)	Recommended approval
	(2) • Update on racial equity and social justice law implementation (Drummer)	Update

<b>T&amp;E</b>		
<b>Mon</b>	<b>2:30 PM - via video conference</b>	
<b>Jun 15</b>	(1) • Briefing from State Highway Administration on the Managed Lanes Study’s Transit Services Coordination Report (Orlin)	Briefing
	(2) • Water and Sewer Category Changes (Levchenko)	Briefing Worksession/ action scheduled for 7/7/20

**Tuesday, June 16, 2020**

	9:30 <b>GENERAL BUSINESS</b> (Singleton)	
	<b>A. Announcements - Agenda and Calendar Changes</b>	Noted changes

**TUESDAY, JUNE 16, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	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
	(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	None
	<b>C. Action</b> - Approval of Minutes: April 21, 2020	Approved (9y)
	Approval of Closed Session Minutes: May 6 and 13, 2020	Approved (9y)
	(3) 9:40 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Resolution to approve the Tax Supported Fiscal Plan Summary for FY21-26 Public Services Program (Smith) <i>GO Committee recommendation will be available 6/15/20.</i>	Introduced
	<b>B. Introduction</b> - Special appropriation to the Montgomery County Public Schools' (MCPS) FY20 Operating Budget - \$123,000 for the Verizon Innovative Learning Program Grant (Source of Funds: Digital Promise Grant) (Howard) <i>Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.</i>	Introduced
	<b>C. Introduction</b> - Special appropriation to MCPS' FY20 Operating Budget - \$125,000 for the Individuals with Disabilities Education Act-Part B Grant (Source of Funds: State Grant) (Howard) <i>Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.</i>	Introduced
	<b>D. Introduction</b> - Special appropriation to MCPS' FY20 Operating Budget - \$202,805 for the Head Start State Supplemental Continuation Grant (Source of Funds: State Grant) (Howard) <i>Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.</i>	Introduced
	<b>E. Introduction</b> - Special appropriation to MCPS' FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program - \$1,281,117 for the Technology Modernization Project (Source of Funds: Federal E-Rate reimbursement) (Howard) <i>Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.</i>	Introduced
<b>19-493</b>	<b>F. Action</b> - Resolution to Declare Racism as a Public Health Crisis (Thorne)	Adopted
<b>19-494</b>	<b>G. Action</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)	Adopted

**TUESDAY, JUNE 16, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>H. Introduction</b> - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$2,622,961 for Federal Older Americans CARES and Families First Coronavirus Response Act (FFCRA) Grants (Source of Funds: Federal Grant) (McMillan)</p>	Introduced
	<i>Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.</i>	
	<p align="center"><b>I. Introduction</b> - Special appropriation to MCPS' FY20 Operating Budget - \$24,768,196 for CARES Act Elementary and Secondary School Emergency Relief Fund (Source of Funds: Federal Grant) (Howard)</p>	Introduced
	<i>E&amp;C Committee worksession is tentatively scheduled for 6/22/20.</i>	
	<i>Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.</i>	
	<p align="center"><b>J. Introduction</b> - Special appropriation to the County Government's FY20 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA), Support for COVID-19 Response - \$10,500,000 for Montgomery County Food Security Fund (Source of Funds: General Fund Reserves) and amendment to FY20 Operating Budget Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Greater Washington Community Foundation (Yao) Lead Sponsor: County Council</p>	Introduced
	<i>Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.</i>	
	<p align="center"><b>K. Introduction</b> - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$565,706 for Positive Youth Development Program (Source of Funds: General Fund Reserves) and amendment to FY20 Operating Budget Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Identity Inc. (Yao) Lead Sponsor: County Council</p>	Introduced
	<i>Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.</i>	
<b>19-495</b>	(4) 9:50 <b>ACTION:</b> Department of Housing and Community Affairs (DHCA) - Tenant Support FY20 and FY21 - Non-Competitive Contracts – Schedule (McMillan)	Adopted (9y)
	(5) 11:00 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>	
	<p align="center"><b>A. Update</b> - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)</p>	Update

**TUESDAY, JUNE 16, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. <b>Introduction</b> - Board of Health Regulation to adopt Executive Order 082-20, COVID-19 Local Order - Phase 2 (Drummer) and <b>Public Hearing</b> - Board of Health Regulation to adopt Executive Order 082-20, COVID-19 Local Order - Phase 2 (Drummer)	Introduced; PH held; record closed
<b>19-496</b>	(5.5) <b>INTRODUCTION/ACTION</b> - Resolution to approve Executive Order 082-20, COVID-19 Local Order - Phase 2, as the County Council (Drummer)	Introduced/ Adopted (9y)
	(5) 11:00 <b>COUNCIL SITTING AS BOARD OF HEALTH</b> <i>(continued)</i>	
<b>19-497</b>	C. <b>Action</b> - Resolution to adopt Executive Order 082-20, COVID 19 Local Order - Phase 2, as a Board of Health Regulation (Drummer)	Adopted (9y)
	<b>RECESS</b>	
	12:30 Virtual Brown Bag Lunch with Regional Services Center Directors (Chen)	Postponed
	(6) 1:30 <b>PUBLIC HEARING - Bill 14-20</b> , Human Rights and Civil Liberties - Discriminatory Employment Practices - Workplace Harassment (Wellons)	PH held; record open until COB 6/30/20
	<i>HHS Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 <b>PUBLIC HEARING - Bill 7-20</b> , Interagency Commission on Homelessness - Membership and Duties ( <i>rescheduled from 3/17/20</i> ) (Wellons)	PH held; record open until COB 6/19/20
	<i>HHS Committee worksession is tentatively scheduled for 6/25/20.</i>	
<b>19-498</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION</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 Funds) (Michaelson)	PH held; record closed; Adopted (9y), with technical amendment
<b>19-499</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation NDA, Support for COVID-19 Response - \$500,000 for 3R Initiative (Source of Funds: Unused Telework Assistance Program Funds) (Smith)	PH held; record closed; Adopted (9y)

**TUESDAY, JUNE 16, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-500</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</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)	PH held; record closed; Adopted (9y), with amended funding source
	Lead sponsors: Councilmembers Navarro, Friedson, Riemer	
	<b>LEGISLATIVE SESSION - Day #19</b>	
	(11) <b>Introduction of Bills:</b>	
	A. <b>Bill 24-20</b> , Administration - Police - Assistant Chiefs of Police Lead sponsor: Council President at the Request of the County Executive (Mihill)	Introduced
	<i>Public hearing is scheduled for 7/7/20 at 1:30 pm.</i>	
	B. <b>Bill 25-20</b> , Rental Assistance - Amendments Lead sponsor: Council President at the Request of the County Executive (Mihill)	Introduced
	<i>Public hearing is scheduled for 7/7/20 at 1:30 pm.</i>	
	C. <b>Bill 26-20</b> , Environmental Sustainability - Energy and Air Quality Advisory Committee – Amendments (Drummer) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public hearing is scheduled for 7/7/20 at 1:30 pm.</i>	
	D. <b>Expedited Bill 27-20</b> , Police - Regulations - Use of Force Policy (Wellons) Lead Sponsors: Councilmembers Jawando, Rice, Navarro, and Albornoz Co-sponsors: Councilmembers Hucker, Riemer, Friedson, Glass, and Katz	Introduced; PH rescheduled to 7/7/20 @ 7:30 pm
	<i>Public hearing is scheduled for 7/7/20 at 1:30 pm..</i>	
	(12) 1:45 <b>INTERVIEWS - Planning Board</b> (Singleton)	Postponed to 7/7/20
	4:00 <b>ADJOURN</b>	