

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 17 – Tuesday, June 23, 2020

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

Wednesday, June 17, 2020

GO/HHS		
Wed	9:30 AM - via video conference	
Jun 17	(1) • Follow-up with OHR, OP, HHS and PIO regarding Handling of Surge Calls from Residents during COVID-19 and Recovery (Toregas/Hall/McMillan)	Discussion

Thursday, June 18, 2020

PS		
Thur	10:30 AM - via video conference	
Jun 18	(1) • OIG report on Fire Overtime (Frag)	Briefing
	(2) • MCFRS Executive Regulation 6-20 , Adoption Schedule of Fees for Emergency Medical Services Transport Reimbursement Program (Frag)	Recommended approval

PHED/E&C		
Thur	1:30 PM - via video conference	
Jun 18	(1) • Workforce Development (Smith)	Discussion

Monday, June 22, 2020

PHED		
Mon	9:00 AM - via video conference	
Jun 22	(1) • Maryland Tech Council - Business Continuity Task Force (Smith)	Recommended approval of special appropriation as amended
	(2) • Housing Opportunities Commission Housing Production Fund (McMillan)	Discussion
	(3) • Department of Housing and Community Affairs: Affordable Housing Opportunity Fund (McMillan)	Discussion

E&C		
Mon	1:30 PM - via video conference	
Jun 22	(1) • Special appropriation - \$24,768,196 for CARES Act Elementary and Secondary School Emergency Relief Fund (Howard)	Recommended approval
	(2) • Update on MCPS Recovery of Education Plan (Howard)	Discussion

Tuesday, June 23, 2020

	9:30 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Closed Session Minutes: June 9, 2020	Approved (8y; WJ ta)

TUESDAY, JUNE 23, 2020

RES/ORD	SUBJECT	ACTION
	(2) 9:35 CONSENT CALENDAR	Approved (9y)
19-501	A. Introduction/Action - Resolution to approve County Executive's appointment of Municipal and County Government Employees' Organization (MCGEO) Labor Relations Administrator: Andrew Strongin (Drummer)	Introduced/ Adopted
	<i>Action is tentatively scheduled for 7/7/20.</i>	
19-502	B. Action - Confirmation of County Executive appointment to the Citizens Review Panel for Children: Wilma Brier, Kathleen Dunn, Stacey McNeely, Laura Brown, Marci McCoy-Roth (Medrano-Rivera)	Adopted
19-503	C. Action - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Jody Burghardt, Kimberly Rusnak (Medrano-Rivera)	Adopted
19-504	D. Action - Confirmation of County Executive appointments to the Library Board: Suzette Spencer (Medrano-Rivera)	Adopted
19-505	E. Action - Resolution to approve the Tax Supported Fiscal Plan Summary for FY21-26 Public Services Program (Smith)	Adopted
	F. Introduction - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$592,202 for Mobile Crisis Response (Source of Funds: General Fund Reserves) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 7/7/20 at 1:30 pm.</i>	
	G. Action - Recommendation to the County Executive for appointment of Council representative to the Racial Equity and Social Justice Advisory Committee: Ms. Selena Mendy Singleton (Michaelson)	Approved
	H. Receipt and release - Office of Legislative Oversight (OLO) COVID-19 Recovery Outlook papers:	Received and Released
	5. Small Businesses (Roblin)	
	6. Rental Housing Evictions (Carrizosa)	
	I. Introduction - Special appropriation to the County Government's FY21 Operating Budget, Arts and Humanities Council of Montgomery County Non-Departmental Account (NDA) - \$3,250,000 for Arts COVID-19 Relief Fund (Source of Funds: Federal Grant Fund) (Chen) Lead sponsor: County Council	Introduced
	<i>Public Hearing is scheduled for 7/7/20 at 1:30 pm.</i>	

TUESDAY, JUNE 23, 2020

RES/ORD	SUBJECT	ACTION
	J. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Economic Development Fund - \$14,000,000 for Support for COVID-19 Response Reopen Montgomery (Source of Funds: Federal Grant Funds and Unused Public Health Emergency Grant Funds) (Smith) Lead sponsor: County Council <i>Public Hearing is scheduled for 7/7/20 at 1:30 pm.</i>	Introduced
	(3) 9:40 PRESENTATION - Report of the Charter Review Commission (Wellons) <i>Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 7/7/20 at 1:30 pm.</i>	Presentation
	(4) 10:00 DISTRICT COUNCIL SESSION	
	A. Introduction - Subdivision Regulation Amendment 20-01 concerning Rules of Interpretation - Computing Time Periods (Zyontz) Lead Sponsor: Councilmember Riemer Cosponsors: Councilmembers Friedson, Navarro, <u>and Hucker</u> <i>Public Hearing is scheduled for 7/28/20 at 1:30 pm.</i>	Postponed to the afternoon
	B. Worksession - Germantown Plan for the Town Sector Zone (Dunn) <i>Action is tentatively scheduled for 7/21/20.</i>	Postponed to the afternoon
	(5) 11:00 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	RECESS	
19-506	(6) 1:30 PUBLIC HEARING/ACTION - 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: Federal Grant Fund) 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)	PH held; record closed; Adopted, as amended reducing from \$10.5 to \$10.3 million (9y)

TUESDAY, JUNE 23, 2020

RES/ORD	SUBJECT	ACTION
19-507	(7) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y)
19-508	(8) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y)
19-509	(9) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY20 Operating Budget, Montgomery County Public Schools' (MCPS) FY20 Operating Budget - \$123,000 for the Verizon Innovative Learning Program Grant (Source of Funds: Digital Promise Grant) (Howard)	PH held; record closed; Adopted (9y)
19-510	(10) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y)
19-511	(11) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to MCPS' FY20 Operating Budget - \$202,805 for the Head Start State Supplemental Continuation Grant (Source of Funds: State Grant) (Howard)	PH held; record closed; Adopted (9y)
19-512	(12) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y)
19-513	(13) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y)
	<i>E&C Committee recommendation will be available 6/22/20.</i>	
19-514	(14) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y)

TUESDAY, JUNE 23, 2020

RES/ORD	SUBJECT	ACTION
	LEGISLATIVE SESSION - Day #20	
(15)	2:00 Call of Bills for Final Reading	
	A. Expedited Bill 25-19 , Contracts and Procurement - Local Business Preference Program - <u>Established</u> (Drummer)	Enacted, as amended (9y)
	<i>GO Committee recommends approval with amendments.</i>	
(16)	2:20 DISCUSSION/PRESENTATION: Economic Recovery Committees (Michaelson)	Presentation
(4)	DISTRICT COUNCIL SESSION (<i>continued if needed</i>)	
	A. Introduction - Subdivision Regulation Amendment 20-01 concerning Rules of Interpretation - Computing Time Periods (Zyontz) Lead Sponsor: Councilmember Riemer Cosponsors: Councilmembers Friedson, Navarro, and Hucker	Introduced
	<i>Public Hearing is scheduled for 7/28/20 at 1:30 pm.</i>	
	B. Worksession - Germantown Plan for the Town Sector Zone (<i>continued if needed</i>) (Dunn)	Worksession
	<i>Action is tentatively scheduled for 7/21/20.</i>	
	ADJOURN	