

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, June 24 – Tuesday, July 7, 2020**

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

**Wednesday, June 24, 2020**

<b>T&amp;E/PHED</b>		
<b>Wed</b>	<b>9:30 AM - via video conference</b>	
<b>Jun 24</b>	(1) • Briefing: Open Streets (Orlin)	Briefing
	<b>Thursday, June 25, 2020</b>	
<b>HHS</b>		
<b>Thur</b>	<b>9:30 AM - via video conference</b>	
<b>Jun 25</b>	(1) • Worksession: Bill 7-20, Interagency Commission on Homelessness - Membership and Duties (Wellons)	Worksession
	(2) • Overview of Findings from COG Point-in-Time County 2020 and Update on Housing for All (McMillan)	Worksession
	(3) • Moving People into Permanent Housing during the COVID-19 Health Emergency (update on COVID-19 assistance) (McMillan)	Worksession
	(4) • Proposal from Bethesda Cares for Veteran and Vulnerable Unsheltered Single Adults (McMillan)	Worksession
	(5) • Recovery Framework: Homeless Crisis Response and Eviction and Homelessness Prevention (McMillan)	Worksession
<b>PS/T&amp;E</b>		
<b>Thur</b>	<b>1:30 PM - via video conference</b>	
<b>Jun 25</b>	(1) • <b>Bill 8-20</b> , E-Scooters - Operating Requirements and Registration (Mihill)	Bill to be re-drafted
<b>Council</b>	(1) 2:30 <b>DISCUSSION</b> - Policing Advisory Commission: Member Selection Process (Michaelson)	Cancelled
	<b>Monday, July 6, 2020</b>	
<b>PHED</b>		
<b>Mon</b>	<b>9:00 AM - via video conference</b>	
<b>Jul 6</b>	(2) • Briefing - Recreation summer activities for youth (Yao)	Briefing
	(1) • Special appropriation - EDF Support for COVID-19 Response - \$14,000,000 for Reopen Montgomery (Smith)	Recommended approval with amendments
<b>T&amp;E</b>		
<b>Mon</b>	<b>2:30 PM - via video conference</b>	
<b>Jul 6</b>	(1) • Climate change planning update (Levchenko)	Update
	(2) • <b>Bill 26-20</b> , Environmental Sustainability - Energy and Air Quality Advisory Committee – Amendments (Drummer)	Recommended approval

**TUESDAY, JULY 7, 2020**

RES/ORD	SUBJECT	ACTION
	9:30 <b>GENERAL BUSINESS</b> (Singleton)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	Noted changes
(1)	<b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	<b>C. Action</b> - Approval of Minutes: There are no minutes for approval.	None
(2)	9:35 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$371,761 for Support Payment to Organizations Directly Serving Developmentally Disabled Persons (Source of Funds: General Fund Reserves) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 7/14/20 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Resolution to authorize Montgomery County to procure lines of credit for the purpose of providing funds for the payment of operating expenses (Trombka/Smith)	Introduced
	<i>Public Hearing is scheduled for 7/14/20 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Special appropriation to the County Government's FY21 Operating Budget - \$1,500,000 for Conference Center Non-Departmental Account (NDA) (Source of Funds: General Fund Undesignated Reserves) (Smith)	Introduced
	<i>Public Hearing is scheduled for 7/21/20 at 1:30 pm.</i>	
	<b>D. Introduction</b> - Special appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$3,000,000 for Assistance to Community Clinics, Medical and Dental Practices (Source of Funds: Federal Grant) (McMillan)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing is scheduled for 7/14/20 at 1:30 pm.</i>	
	<b>E. Introduction</b> - Special appropriation to the <u>Housing Opportunities Commission's</u> [County Government's] FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, - \$2,800,000 for Housing Production Fund (Source of Funds: General Fund Reserves Designated for Affordable Housing) (McMillan)	Introduced
	Lead Sponsor: Planning, Housing, and Economic Development Committee	
	<i>Public Hearing/Action is scheduled for 7/28/20.</i>	

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**TUESDAY, JULY 7, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	F. <b>Introduction</b> - Special appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs (DHCA) - \$4,847,976 for Emergency Solutions Grant COVID-19 (ESG-CV) (Source of Funds: Grant Fund) (McMillan)	Introduced
	Lead Sponsor: Council President at the Request of the County Executive	
	<i>Public Hearing is scheduled for 7/14/20.</i>	
<b>19-515</b>	G. <b>Action</b> - Confirmation of County Executive appointments to the Montgomery County Economic Development Corporation Board: Kevin Beverly, Terry Forde, Elana Fine, Sanjai Rai (Medrano-Rivera)	Adopted
<b>19-516</b>	H. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Children and Youth: Renae McPherson (Medrano-Rivera)	Adopted
<b>19-517</b>	I. <b>Action</b> - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Asst. Chief Ronald Smith (Medrano-Rivera)	Adopted
<b>19-518</b>	J. <b>Action</b> - Confirmation of County Executive appointment to the Board of Trustees for The Consolidated Retiree Health Benefits Trust: Judy Ackerman (Medrano-Rivera)	Adopted
<b>19-519</b>	K. <b>Action</b> - MCFRS Executive Regulation 6-20, Adoption Schedule of Fees for Emergency Medical Services Transport Reimbursement Program (Frag)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>19-520</b>	L. <b>Action</b> - Amendment to Resolution 19-472, Section G, FY21 Non-Competitive Contract Designation: Family Services, Inc. (Healthy Mothers Healthy Babies Program) (McMillan)	Adopted
	M. <b>Introduction</b> - County Executive Recommended FY21 Savings Plan - Amendments to the FY21-26 Capital Improvements Program (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 7/28/20.</i>	
<b>19-521</b>	(3) 10:15 <b>WORKSESSION/ACTION</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Adopted (9y)
	(4) 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>	

**TUESDAY, JULY 7, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) 12:30 Virtual Brown Bag Lunch with Regional Services Center Directors (Chen)	Discussion
	(6) 1:30 <b>PUBLIC HEARING - Bill 25-20</b> , Rental Assistance – Amendments (Mihill)	PH held; record open until COB 7/10/20 (TH, HR ta)
	<i>HHS Committee worksession is tentatively scheduled for 7/16/20.</i>	
	(7) 1:30 <b>PUBLIC HEARING - Bill 24-20</b> , Administration - Police - Assistant Chiefs of Police (Mihill)	PH held; record open until COB 7/17/20
	<i>PS Committee worksession tentatively scheduled for 7/23/20.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Bill 26-20</b> , Environmental Sustainability - Energy and Air Quality Advisory Committee – Amendments (Drummer)	PH held; record open until COB 7/14/20
	<i>T&amp;E Committee worksession is tentatively scheduled for 7/6/20.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - 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)	PH held; record open until COB 7/7/20
	<i>PS/HHS Committee worksession tentatively scheduled for 7/9/20.</i>	
<b>19-522</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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 Funds) (Chen)	PH held; Adopted (9y)
	<i>E&amp;C Committee recommends approval.</i>	
<b>19-523</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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)	PH held; Adopted, as amended (9y)
	(12) 1:30 <b>PUBLIC HEARING - Bill 13-20</b> , County Property - Disposition - Affordable Housing (Mihill) ( <i>rescheduled from 3/31/20</i> )	PH held; record open until COB 7/13/20
	<i>GO Committee worksession will be scheduled at a later date.</i>	
<b>19-524</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the County Government’s FY21 Operating Budget, Office of the County Executive, Non-competitive award for Maryland Technology Council, Support for COVID-19 Response, \$250,000 for Business Continuity Task Force (Source of Funds: Federal Grant Funds ) (Smith)	PH held; Adopted (9y)
	<i>PHED Committee recommends approval as amended.</i>	

**TUESDAY, JULY 7, 2020**

RES/ORD	SUBJECT	ACTION
	(14) 2:15 <b>INTERVIEWS</b> - Planning Board (Singleton)	3 Interviews conducted; 1 interview postponed
	4:15 <b>LEGISLATIVE SESSION - Day #21</b>	
	(15) <b>Introduction of Bills:</b>	
	<p>A. <b>Bill 28-20</b>, Human Rights and Civil Liberties - Discrimination in Public Accommodations - LGBTQ Bill of Rights (Wellons)</p> <p>Lead sponsor: Councilmember Glass            Cosponsors: Councilmembers Katz, Jawando, Hucker, Riemer, Albornoz, Friedson, Navarro, and Rice</p> <p><i>Public hearing is scheduled for 7/28/20 at 1:30 pm.</i></p>	Introduced
	<p>B. <b>Bill 29-20</b>, Taxation - Payments in Lieu of Taxes - WMATA property – Established (Drummer)</p> <p>Lead sponsors: Councilmembers Riemer, Friedson            Co-sponsors: Glass, Navarro, Katz, Albornoz, Hucker</p> <p><i>Public hearing is scheduled for 7/28/20 at 1:30 pm.</i></p>	Introduced; CR added as co-sponsor
	<p>C. <b>Expedited Bill 30-20</b>, Administration - Executive Branch - Chief Digital Officer (Wellons)</p> <p>Lead sponsor: Council President at the request of the County Executive</p> <p><i>Public hearing is scheduled for 7/21/20.</i></p>	Introduced
	<p>4:45 <b>PROPOSED CLOSED SESSION</b> - To discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, pursuant to Maryland Code, General Provisions Article §3-305(b)(14). Topic is contract negotiations with banks for line of credit. (Drummer)</p>	Postponed
	<b>ADJOURN</b>	
	(16) 7:30 <b>PUBLIC HEARING - Expedited Bill 27-20</b> , Police - Regulations - Use of Force Policy (Wellons)	PH held; record open until COB 7/7/20
	<i>PS Committee worksession tentatively scheduled for 7/9/20.</i>	
	<b>ADJOURN</b>	