

**COUNCIL and COMMITTEE SESSION SUMMARY****Wednesday, July 8 – Tuesday, July 14, 2020***This summary is not intended to be the official record of the Council -  
Official minutes are available below this summary.***Thursday, July 9, 2020**

<b>PS</b>		
<b>Thur</b>	<b>9:30 AM - via video conference</b>	
<b>Jul 9</b>	(1) • <b>Expedited Bill 27-20</b> , Police - Regulations - Use of Force Policy (Wellons)	Recommended approval with amendments
<b>PS/HHS</b>		
<b>Thur</b>	<b>11:30 AM - via video conference</b>	
<b>Jul 9</b>	(1) • Special appropriation - \$592,202 for Mobile Crisis Response (McMillan/Farag)	Recommended approval with amendments
<b>PHED/T&amp;E</b>		
<b>Thur</b>	<b>1:30 PM- via video conference</b>	
<b>Jul 9</b>	(1) • ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz)	Recommended approval with amendments
<b>Friday, July 10, 2020</b>		
<b>PHED</b>		
<b>Fri</b>	<b>9:30 AM - via video conference</b>	
<b>Jul 10</b>	(1) • FY21 Budget Savings Plan (Dunn)	Cancelled
<b>GO</b>		
<b>Fri</b>	<b>1:30 PM - via video conference</b>	
<b>Jul 10</b>	(1) • OHR survey and implications for hiring and retention (Howard)	Worksession
	(2) • FY21 Budget Savings Plan (Smith)	Worksession
	(3) • Discussion: Public Election Fund (Mihill)	Discussion
<b>Monday, July 13, 2020</b>		
<b>PHED</b>		
<b>Mon</b>	<b>9:30 AM - via video conference</b>	
<b>Jul 13</b>	(1) • ZTA 19-08, Bicycle Parking - Requirements and Design Standards (Zyontz)	Recommended approval with amendments
	(2) • Housing Finances, Preservation, and the Purple Line Corridor (McMillan)	Discussion
<b>E&amp;C</b>		
<b>Mon</b>	<b>1:30 PM - via video conference</b>	
<b>Jul 13</b>	(1) • Recovery/Reopening Update: Montgomery College and Universities at Shady Grove (Howard)	Update
	(2) • FY21 Budget Savings Plan (Howard)	Worksession

**MONDAY, JULY 13, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>Council</b>	(1) <b>4:30 INTERVIEWS</b> - Applicants to serve on the Policing Advisory Commission (Michaelson)	Interviews conducted
	<b>Tuesday, July 14, 2020</b>	
	(1) 9:00 <b>INTERVIEW</b> - County Executive's appointment to Housing Opportunities Commission (HOC): Jeffrey Merkowitz ( <i>rescheduled from 5/5/20</i> ) (Singleton)	Held interview
	<i>Action is tentatively scheduled for 7/21/20.</i>	
	9:30 <b>GENERAL BUSINESS</b> (Singleton)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted changes
(2)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: April 23 and 28, 2020	Approved (9y)
(3)	9:35 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to Support the Renaming of the Washington [Football Team] <u>Redskins</u> (Mandel-Trupp)	Introduced
	Lead Sponsor: County Council	
	<i>Action is scheduled for 7/21/20.</i>	
	B. <b>Introduction</b> - Special Appropriation to MCPS' FY21 Operating Budget - \$250,000 for Mental Health Program to Support Schools (Source of Funds: General Fund Reserves) (Howard)	Introduced
	<i>Public Hearing is scheduled for 7/21/20 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Approval of a Certain Refunding Plan of the Washington Suburban Sanitary Commission for the Issuance of Refunding Bonds (Levchenko)	Introduced
	<i>Action will be scheduled at a later date.</i>	
	D. <b>Introduction</b> - Special Appropriation to the County Government's FY21 Operating Budget, Department of Police, Department of Correction and Rehabilitation, and Sheriff's Office - FY20 Bureau of Justice Assistance (BJA) -\$431,707 for Byrne Coronavirus Emergency Supplemental Grant Funding (Source of Funds: Federal Grant) (Farg)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 7/28/20.</i>	
	E. <b>Introduction</b> - Resolution to approve the FY21 schedule of revenue estimates and appropriations (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/21/20.</i>	

**TUESDAY, JULY 14, 2020**

RES/ORD	SUBJECT	ACTION
	<b>F. Action</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)	Deferred
	<i>PS/HHS Committee recommends approval with amendments.</i>	
<b>19-525</b>	<b>G. Action</b> - Resolution to Petition the State for Grant for Montgomery College's FY21 Capital Budget - \$1,742,000 for construction of the Takoma Park/Silver Spring Math and Science Center Project (Howard)	Adopted
<b>19-526</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Katrina Busk, Carmen Rabadan-Diehl, Nicholas Albaugh (Medrano-Rivera)	Adopted
<b>19-527</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Terry Anderson, Philip Giza, Brian Gruber, Linda Smoling Moore, Mr. Kris Murthy (Medrano-Rivera)	Adopted
<b>19-528</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Historic Preservation Commission: Karen Burditt, Mark Andre Clements, James Doman, Julie Pelletier (Medrano-Rivera)	Adopted
	<b>K. Introduction</b> - Resolution to place an amendment to Section 305 of the County Charter on the 2020 general election ballot (Wellons/Smith)	Introduced
	<u>Lead Sponsors: Councilmembers Friedson, Katz, and Navarro</u>	
	<u>Co-Sponsors: Councilmembers Alborno, Rice, and Riemer</u>	
	<i>Public Hearing is scheduled for 7/21/20 at 7:30 pm.</i>	
	<b>L. Introduction</b> - Special appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Recreation - \$218,000 for Public Arts Trust (Source of Funds: General Fund Reserves) (Chen)	Introduced
	<i>Public Hearing/Action is scheduled for 9/15/20 at 1:30 pm.</i>	
	<b>M. Introduction</b> - Special appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Recreation - \$250,000 for Cost Sharing (Source of Funds: General Fund Reserves) (Chen)	Introduced
	<i>Public Hearing/Action is scheduled for 9/15/20 at 1:30 pm.</i>	

**TUESDAY, JULY 14, 2020**

RES/ORD	SUBJECT	ACTION
	<b>N. Introduction</b> - Resolution to urge the Maryland state lawmakers to change “Maryland, My Maryland” as the state song and urge against the song from being played at official Montgomery County events (Lorenzo-Botello)	Introduced
	Lead Sponsors: County Council	
	<i>Public Hearing is scheduled for 7/21/20 at 1:30 pm.</i>	
	<b>O. Introduction</b> - Supplemental Appropriation to the County Government’s FY21 Operating Budget, Office of the County Executive - \$550,000 to support a Police audit, Fire and Rescue Service audit, and consulting funds for community engagement support (Source of Funds: General Fund Undesignated Reserves) (Frag)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 7/21/20 at 1:30 pm.</i>	
	<b>P. Introduction</b> - Supplemental Appropriation to the County Government’s FY21 Operating Budget, Office of Racial Equity and Social Justice - \$260,961 for staffing and operating expenses (Source of Funds: General Fund Undesignated Reserves) (Howard)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.</i>	
	<b>Q. Introduction</b> - Special Appropriation to the County Government’s FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$2,025,000 for Short-Term Assistance to Distressed, Affordable Common Ownership Communities (Source of Funds: Federal Grant) (McMillan)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing is scheduled for 7/21/20 at 1:30 pm.</i>	
	<b>R. Introduction</b> - Special Appropriation to the County Government’s FY21 Operating Budget, Department of Health and Human Services - \$355,000 for Permanent Supportive Housing for Veterans and Unsheltered Adults (Source of Funds: Federal Grant (\$118,335) and General Fund Reserves (\$236,665)) (McMillan)	Introduced
	Lead Sponsor: Health and Human Services Committee	
	<i>Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.</i>	
	<b>S. Introduction</b> - County Executive Recommended FY21 Savings Plan - Amendments to the Maryland-National Capital Park and Planning Commission’s (M-NCPPC) FY21-26 Capital Improvements Program (Dunn)	Introduced
	<i>Public Hearing/Action is scheduled for 9/15/20.</i>	

**TUESDAY, JULY 14, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>T. Introduction</b> - Resolution, Proposed Amendment to County Charter - Property Tax Limit - Limit on Taxable Value of Owner-Occupied Residential Property; Limit on Tax Rate Increases (Wellons)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be scheduled at a future date.</i>	
	(4) 10:05 <b>DISCUSSION</b> - FY21 revenues (Smith)	Discussion
	(5) 11:00 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>	
	<b>A. Update</b> - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Updated
	<b>B. Introduction</b> - Resolution to adopt Board of Health Regulation requiring enhanced testing strategy for COVID-19 (Drummer)	Introduced
	Lead Sponsor: County Council	
	<i>Public Hearing/Action is scheduled for 7/21/20 at 1:30 pm.</i>	
	<b>RECESS</b>	
	(6) 1:30 <b>PUBLIC HEARING</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)	PH held; record open until COB 7/14/20 (EG, HR ta)
	<i>GO Committee worksession tentatively scheduled for 7/20/20.</i>	
	(7) 1:30 <b>PUBLIC HEARING</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)	PH held; record open until COB 7/15/20 (HR ta)
	<i>Action is tentatively scheduled for 7/21/20.</i>	
	(8) 1:30 <b>PUBLIC HEARING</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)	PH held; record open until COB 7/14/20
	<i>HHS Committee worksession is tentatively scheduled for 7/16/20.</i>	
<b>19-529</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</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)	PH held; record closed; Adopted (9y)
	(10) 2:00 <b>INTERVIEW</b> - Planning Board (Singleton)	Cancelled

**TUESDAY, JULY 14, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	2:30 <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)	Closed session held
	<b>ADJOURN</b>	
<b>PS</b>		
<b>Tues</b>	<b>3:15 PM - via video conference</b>	
<b>July 14</b>	(1) • FY21 Budget Savings Plan (Farag)	Worksession
<b>Council</b>	(11) 7:00 <b>INTERVIEWS</b> - Applicants to serve on the Policing Advisory Commission (Michaelson)	Interviews held
	<b>ADJOURN</b>	