

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Monday, September 14, 2020 – Tuesday, September 15, 2020**

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

**Monday, September 14, 2020**

<b>T&amp;E</b>		
<b>Mon</b>	<b>2:30 PM - via video conference</b>	
<b>Sep 14</b>	(1) • <b>Bill 6-20</b> , Solid Waste (Trash) - Release of Balloons (Wellons)	Approval w/amendments
	(2) • Program classification for the Department of Transportation FY22 Operating Budget (Orlin)	No Action
	<b>Tuesday, September 15, 2020</b>	
	8:40 <b>PRESENTATIONS</b>	
	A. Proclamation celebrating Constitution Week, by Councilmember Rice and Council President Katz	Proclamation presented
	B. Proclamation recognizing World Suicide Prevention Day by Council President Katz, Councilmember Albornoz, and County Executive Elrich	Proclamation presented
	9:00 <b>GENERAL BUSINESS</b> (Singleton)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted Changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: May 5, 2020	Approved (9y)
	(2) 9:05 <b>BRIEFING</b> - Purple Line (Orlin)	Briefing
	(3) 10:35 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Supplemental Appropriation to the Montgomery County Public Schools' (MCPS) FY20 Operating Budget - \$1,074,972 for MCPS Safe Schools Grant (Source of Funds: State Aid) (Rodriguez-Hernandez) Lead Sponsor: Council President at the request of the County Executive <i>Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.</i>	Introduced
	B. <b>Introduction</b> - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation (DOT) - \$70,574 for Streets and Roads - Roadside Trees - Protection (Source of Funds: Street Tree Planting Fund) (Orlin) <i>Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.</i>	Introduced
	C. <b>Introduction</b> - Resolution to approve the disposition of 4010 Randolph Road (Parcel 1) and Bushey Drive (Parcel 2), Silver Spring (Mia/McMillan) <i>GO/PHED Committee workession is scheduled for 9/16/20.</i>	Introduced

**TUESDAY, SEPTEMBER 15, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>D. Introduction</b> - Resolution to approve the 2020-2024 Subdivision Staging Policy (Dunn/Orlin)	Introduced
	<i>Public Hearing is scheduled for later in the evening.</i>	
	<b>E. Introduction</b> - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$1,117,512 for the Broadband for Unserved Students Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.</i>	
	<b>F. Introduction</b> - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$13,241,438 for the Tutoring Program Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.</i>	
	<b>G. Introduction</b> - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$18,344,404 for the Technology Program Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.</i>	
	<b>H. Introduction</b> - Supplemental Appropriation to MCPS' FY21 Operating Budget -\$1,748,276 for the Governor's Emergency Education Relief (GEER) Fund Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.</i>	
	<b>I. Introduction</b> - Resolution to Approve Categorical Transfers of \$7,927,000 for MCPS' FY20 Operating Budget, and Categorical Transfers of \$1,617,000 for FY20 Grant Funds in the Provision for Future Supported Projects (Rodriguez-Hernandez)	Introduced
	<i>Action is scheduled for 9/29/20.</i>	
<b>19-586</b>	<b>J. Action</b> - Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: YMCA of Metropolitan Washington, Inc. (Yao)	Adopted
<b>19-587</b>	<b>K. Action</b> - Confirmation of County Executive appointment to the Commission on Common Ownership Communities: Staci Gelfound (Medrano-Rivera)	Adopted
	(4) 11:00 <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>	

**TUESDAY, SEPTEMBER 15, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) 1:30 <b>PUBLIC HEARING - Bill 31-20</b> , Public Campaign Financing – Amendments (Mihill)	PH held; record open until COB 9/23/20
	<i>GO Committee worksession tentatively scheduled for 9/30/20.</i>	
	(6) 1:30 <b>PUBLIC HEARING - Bill 32-20</b> , Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use straws – Requirements (Mihill)	PH held; record open until COB 10/6/20
	<i>T&amp;E Committee worksession tentatively scheduled for 10/12/20.</i>	
	(7) 1:30 <b>PUBLIC HEARING - Bill 33-20</b> , Solid Waste (Trash) - Food Service Products Packaging Materials – Requirements (Mihill)	PH held; record open until COB 10/6/20
	<i>T&amp;E Committee worksession tentatively scheduled for 10/12/20.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Expedited Bill 34-20</b> , Police - Disciplinary Procedures - Police Labor Relations - Duty to Bargain – Amendments (Drummer)	PH postponed to 9/22/20 @ 1:30pm
	<i>PS Committee worksession tentatively scheduled for 10/1/20.</i>	
	(9) 1:30 <b>PUBLIC HEARING - Bill 35-20</b> , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards – Amendments (Wellons)	PH held; record open until COB 9/17/20
	<i>PS/HHS Committee worksession tentatively scheduled for 9/23/20.</i>	
<b>19-588</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - County Executive Recommended FY21 Savings Plan - Amendments to the Maryland-National Capital Park and Planning Commission’s FY21-26 Capital Improvements Program (Dunn)	PH held; record closed; Adopted (9y)
<b>19-589</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> Special Appropriation to the County Government’s FY21 Operating Budget, Department of Recreation - \$500,000 for Countywide Program - Youth Sports Initiative (Source of Funds: General Fund Reserves); and Office of Community Use of Public Facilities - \$500,000 for Facility Fee Assistance Program - Youth Sports Initiative (Source of Funds: Federal Grant) (Yao)	PH held; record closed; Adopted (9y)
<b>19-590</b>	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> Special Appropriation to the County Government’s FY21 Operating Budget COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) Support for COVID-19 Response - Youth Sports Initiative \$550,000 (Source of Funds: Federal Grant) and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families (Yao)	PH held; record closed; Adopted (9y)

**TUESDAY, SEPTEMBER 15, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-591</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY21 Operating Budget Early Care and Education (ECE) Non-Departmental Account (NDA) - \$75,000 for Montgomery Moving Forward - ECE Coordinating Entity Plan (Source of Funds: General Fund Reserves) and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Nonprofit Montgomery (Yao)	PH held; record closed; Adopted (9y)
<b>19-592</b>	(14) 1:30 <b>PUBLIC HEARING/ACTION</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)	PH held; record closed; Adopted (9y)
	<i>E&amp;C Committee recommends approval.</i>	
<b>19-593</b>	(15) 1:30 <b>PUBLIC HEARING/ACTION</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)	PH held; record closed; Adopted (9y)
	<i>E&amp;C/HHS Committee recommends approval.</i>	
	(16) 2:30 <b>OVERVIEW</b> - 2020-2024 Subdivision Staging Policy and proposed changes to Development Impact Taxes and the Recordation Tax (Dunn/Orlin)	Briefing
	4:30 <b>LEGISLATIVE SESSION - Day # 27</b>	
	(17) <b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 40-20</b> , Uniform Trader's License Fee (Wellons)  Lead Sponsors: Councilmembers Glass and Friedson Cosponsors: Councilmember Navarro, Rice, Albornoz and Kats	Introduced; HR added as cosponsor
	<i>Public Hearing is scheduled for 9/22/20 at 1:30 pm.</i>	
	<b>DISTRICT COUNCIL SESSION</b>	
	(17.5) 4:50 <b>Announcement</b> - The public hearing on the Planning Board Draft Amendment for the Mesrobian House: Amendment to the Master Plan for Historic Preservation is scheduled for October 20, 2020, at 1:30 pm. (Dunn)	Announced
	5:00 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is location of a business in the County. (Smith)	Closed session held
	<b>ADJOURN</b>	

**TUESDAY, SEPTEMBER 15, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3D) 7:30 <b>PUBLIC HEARING</b> - 2020-2024 Subdivision Staging Policy (Drummer, Dunn, Orlin)	PH held; record open until COB 9/16/20
	<i>PHED Committee worksession tentatively scheduled for 9/23/20.</i>	
	(18) 7:30 <b>PUBLIC HEARING - Bill 37-20</b> , Subdivision - Preliminary Plan - Adequate Public Facilities - Amendment, Validity Period Extension (Drummer, Dunn, Orlin)	PH held; record open until COB 9/16/20
	<i>PHED Committee worksession tentatively scheduled for 9/30/20.</i>	
	(19) 7:30 <b>PUBLIC HEARING - Bill 38-20</b> , Taxation - Development Impact Taxes for Transportation and Public School Improvements – Amendments (Drummer, Dunn, Orlin)	PH held; record open until COB 9/16/20
	<i>GO/PHED Committee worksession tentatively scheduled for 9/23/20.</i>	
	(20) 7:30 <b>PUBLIC HEARING -Expedited Bill 39-20</b> , Taxation - Recordation Tax – Amendments (Drummer, Dunn, Orlin)	PH held; record open until COB 9/16/20
	<i>GO Committee worksession tentatively scheduled for 9/30/20.</i>	
	<b>ADJOURN</b>	