

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, September 16, 2020 – Tuesday, September 22, 2020**  
*This summary is not intended to be the official record of the Council -  
 Official minutes are available below this summary.*

**Wednesday, September 16, 2020**

<b>GO/PHED</b>		
<b>Wed</b>	<b>9:30 AM - via video conference</b>	
<b>Sep 16</b>	(1) • <b>Bill 29-20</b> , Taxation - Payment in Lieu of Taxes - WMATA Property - Established (Drummer)	Worksession
	(2) • Worksession - Resolution to approve the disposition of 4010 Randolph Road (Parcel 1) and Bushey Drive (Parcel 2), Silver Spring (Mia/McMillan)	Deferred
<b>GO/T&amp;E</b>		
<b>Wed</b>	<b>1:30 PM - via video conference</b>	
<b>Sep 16</b>	(1) • <b>Bill 10-20</b> - Property Tax Credit - Energy and Environmental Design - Eligibility Criteria and Amounts of Credit (Wellons)	Recommended approval with amendments
	<b>Thursday, September 17, 2020</b>	
<b>PS</b>		
<b>Thur</b>	<b>9:30 AM - via video conference</b>	
<b>Sep 17</b>	(1) • Briefing on the new Office of Animal Services	Briefing
	(2) • Briefing: Report on “Perdido Bay Terrace Significant Incident Review” (Police and Fire Departments) (Frag)	Briefing
<b>PS/GO</b>		
<b>Thur</b>	<b>1:30 PM - via video conference</b>	
<b>Sep 17</b>	(1) • 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)	Recommended cutting the supplemental to \$350,000  Recommended delaying the FRS audit to next FY
	(2) • Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status - Effective Law Enforcement for All, Inc. (Frag)	Recommended approval
	<b>Monday, September 21, 2020</b>	
<b>PHED</b>		
<b>Mon</b>	<b>9:30 AM - via video conference</b>	
<b>Sep 21</b>	(1) • Update: Rental Assistance and Tenant Supports (McMillan)	Update

**MONDAY, SEPTEMBER 21, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>E&amp;C</b>		
<b>Mon</b>	<b>1:30 PM - via video conference</b>	
<b>Sep 21</b>	(1) • Resolution to Approve Categorical Transfers of \$7,927,000 for the Montgomery County Public Schools FY20 Operating Budget, and Categorical Transfers of \$1,617,000 for FY20 Grant Funds in the Provision for Future Supported Projects (Rodriguez-Hernandez)	Recommended approval
	(2) • Discussion of MCPS CIP Amendments: South Lake ES Major Capital Project and HVAC (Mechanical System) Replacement (COVID-Related Expenditures) (Howard, Levchenko, Rodriguez -Hernandez)	Recommended approval
<b>Tuesday, September 22, 2020</b>		
	<b>9:30 PRESENTATIONS</b>	
	A. Proclamation recognizing Direct Support Professional Recognition Week by Councilmember Albornoz and County Executive Elrich	Proclamation presented
	B. Proclamation recognizing National Adult Education and Family Literacy Week by Councilmember Jawando	Proclamation presented
	<b>9:40 GENERAL BUSINESS</b> (Singleton)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted changes
	• A public hearing on WSSC Water's FY22 [FY21] Spending Control Limits is scheduled for September 29, 2020, at 1:30 p.m. (Levchenko)	Announcement
	• A public hearing on the Community Development Block Grant - Coronavirus Funds (CDBG-CV) Round [3] 2 Funds and State CDBG-CV Funds is scheduled for September 29, 2020, at 1:30 p.m.	Announcement
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: May 6, 7, 11, 12, 13, 14, 15, and 19, 2020; and May 7, 2020 Bi-County Meeting	Approved (9y)
	(2) <b>9:45 CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Special Appropriation to the County Government's FY21 Operating Budget - Early Care and Education Non-Departmental Account (NDA) COVID-19 - <del>\$7,687,000</del> [\$7,087,000] for School-Age Child Care During Distance Learning (Source of Funds: Federal Grant Funds) (Yao) Lead Sponsor: Full Council	Introduced
	<i>Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.</i>	

**TUESDAY, SEPTEMBER 22, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-594</b>	<b>B. Action</b> - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Sonia Moore-Williams, Sanjida Rangwala, Heidi Coleman (Medrano-Rivera)	Adopted
<b>19-595</b>	<b>C. Action</b> - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Lee Boyle, Kunal Sakhuja (Medrano-Rivera)	Adopted
<b>19-596</b>	<b>D. Action</b> - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Joseph Judge, William Kirwan (Medrano-Rivera)	Adopted
	<b>E. Introduction</b> - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$273,482 for FY19 Assistance to Firefighters Grant (Source of Funds: Federal Grant) (Frag)	Introduced
	<i>Public Hearing/Action is scheduled for 10/6/20 at 1:30 p.m.</i>	
	<b>F. Introduction</b> - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$864,029 to Increase Somatic and Mental Health Services at Montgomery County Public Schools (Source of Funds: State Aid) (Yao)	Introduced
	<i>Public Hearing is scheduled for 10/6/20 at 1:30 p.m.</i>	
<b>19-597</b>	<b>G. Action</b> - Resolution to Extend Time for Council action to December 31, 2020, on Planning Board Regulation - Proposed 2018-2020 Changes to Forest Conservation Trees Regulation (Mihill)	Adopted
	<b>(3) 10:15 COUNCIL SITTING AS BOARD OF HEALTH</b>	
	<b>A. Update</b> - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	<b>(3.1) COUNCIL SITTING AS BOARD OF HEALTH</b>	
	<b>A. Introduction</b> - Board of Health Regulation to adopt an Executive Order <u>114-20</u> , COVID-19 Local Order - Amending and Restating Order dated August 24, 2020 (Drummer)	Introduced
	<b>and Public Hearing</b> - Board of Health Regulation to adopt an Executive Order <u>114-20</u> COVID-19 Local Order - Amending and Restating Order dated August 24, 2020	PH held

**TUESDAY, SEPTEMBER 22, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-598</b>	(3.2) <b>INTRODUCTION/ACTION</b> - Resolution to approve an Executive Order <u>114-20</u> COVID-19 Local Order - Amending and Restating Order dated August 24, 2020 as the County Council (Drummer)	Adopted (9y)
	<b>COUNCIL SITTING AS BOARD OF HEALTH (continued)</b>	
<b>19-599</b>	(3.1) <b>B. Action</b> - Resolution to adopt an Executive Order <u>114-20</u> , Amending and Restating Order dated August 24, 2020 as a Board of Health Regulation (Drummer)	Adopted (9y)
	<b>RECESS</b>	
	(4) 1:30 <b>PUBLIC HEARING - Expedited Bill 36-20</b> , Forest Conservation – Amendments (Mihill)	PH held; record open until COB 9/24/20
	<i>T&amp;E Committee worksession is tentatively scheduled for 10/7/20.</i>	
	(5) 1:30 <b>PUBLIC HEARING - Expedited Bill 40-20</b> , Uniform Trader's License Fee (Wellons)	PH held; record open until COB 9/22/20
	<i>GO Committee worksession is tentatively scheduled for 9/22/20.</i>	
	(6) 1:30 <b>PUBLIC HEARING - Expedited Bill 34-20</b> , Police - Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments ( <i>rescheduled from 9/15/20</i> ) (Drummer)	PH held; record open until COB 9/23/20
	<i>PS Committee worksession is tentatively scheduled for 10/1/20.</i>	
	(7) 2:30 <b>INTERVIEW</b> - County Executive's appointee as Chief Administrative Officer: Richard Madaleno (Singleton)	Interview conducted
	<b>ADJOURN</b>	
<b>GO</b>		
<b>Tues</b>	<b>3:00 PM - via video conference</b>	
<b>Sep 22</b>	(1) • <b>Expedited Bill 40-20</b> - Uniform Trader's License Fee (Wellons)	Recommended enactment
	(2) • Executive Regulation 26-19, Employee Compensation (Howard)	Recommended approval
<b>AUDIT</b>		
<b>Tues</b>	<b>3:45 PM - via video conference</b>	
<b>Sep 22</b>	<i>GO Committee; Council President and Vice President</i>	
	(1)• Updates: Office of the Inspector General & Office of Internal Audit (DeFazio)	Update