

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, September 23, 2020 – Tuesday, September 29, 2020**

*This summary is not intended to be the official record of the Council -*

*Official minutes are available below this summary.*

**Wednesday, September 23, 2020**

<b>GO/PHED</b>		
<b>Wed</b>	<b>9:30 AM - via video conference</b>	
<b>Sep 23</b>	(2) • <b>Bill 29-20</b> , Taxation - Payment in Lieu of Taxes - WMATA property – Established (Drummer)	Recommended enactment
	(1) • 2020-2024 Subdivision Staging Policy, Impact and Recordation Taxes - Briefing OMB/Department of Finance (Dunn/Orlin)	Worksession
<b>PS/HHS</b>		
<b>Wed</b>	<b>1:30 PM - via video conference</b>	
<b>Sep 23</b>	(1) • <b>Bill 35-20</b> , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards – Amendments (Wellons)	Recommended enactment
<b>Thursday, September 24, 2020</b>		
<b>HHS</b>		
<b>Thur</b>	<b>9:30 AM - via video conference</b>	
<b>Sep 24</b>	(1) • <b>Bill 28-20</b> , Human Rights and Civil Liberties - Discrimination in Public Accommodations - LGBTQ Bill of Rights (Wellons)	Recommended enactment with amendments
	(2) • <b>Bill 14-20</b> , Human Rights and Civil Liberties - Discriminatory Employment Practices - Workplace Harassment (Wellons)	Recommended enactment
<b>GO/PHED</b>		
<b>Thur</b>	<b>1:30 PM - via video conference</b>	
<b>Sep 24</b>	(1) • Worksession - Resolution to approve the disposition of 4010 Randolph Road (Parcel 1) and Bushey Drive (Parcel 2), Silver Spring (Mia/McMillan)	Worksession
<b>PHED</b>		
<b>Thur</b>	<b>2:15 PM - via video conference</b>	
<b>Sep 24</b>	(1) • FY22 Urban District Operating Budget (Camacho)	Worksession
<b>Friday, September 25, 2020</b>		
<b>GO/PHED</b>		
<b>Fri</b>	<b>10:30 AM - via video conference</b>	
<b>Sep 25</b>	(1) • 2020-2024 Subdivision Staging Policy, Transportation Impact Taxes, and Cross-cutting Transportation Issues (Drummer/Orlin/Dunn)	Worksession
<b>PHED</b>		
<b>Fri</b>	<b>1:30 PM - via video conference</b>	
<b>Sep 25</b>	(1) • 2020-2024 Staging Policy, Other Transportation Issues (Orlin/Dunn)	Worksession

**TUESDAY, SEPTEMBER 29, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:30 PRESENTATIONS</b>	
	A. Proclamation celebrating Hermandad de Sigma Iota Alpha Incorporada's 30 <sup>th</sup> Anniversary by Councilmember Albornoz	Proclamation presented
	<b>9:40 GENERAL BUSINESS (Singleton)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted Changes
	(1) The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration is Monday, October 26, 2020, at 5 pm.	Announcement
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: May 21, 27, and 29, 2020	Approved (9y)
	Approval of Closed Session Minutes: July 14, 2020	Approved (9y)
	(3) <b>9:45 CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$374,031 for the Governor's Emergency Education Relief (GEER) Fund -Innovative Approaches to Connecting with Students Project Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	Introduced
	<i>Public hearing/action is scheduled for 10/13/20 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Supplemental Appropriation #2-S21-CMCG-1 to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$4,700,000 for Transfer Station Fire Detection and Suppression System (Source of Funds: Current Revenue Solid Waste Disposal) (Levchenko)	Introduced
	<i>Public hearing/action is scheduled for 10/13/20 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Resolution to Authorize Montgomery County Application for Community Development Block Grant Funds for Emergency Rental Assistance (McMillan)	Introduced
	<i>Public hearing/action is scheduled for later in the meeting.</i>	
<b>19-600</b>	D. <b>Action</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)	Adopted in the amount of \$350,000; \$200,00 Fire audit funding to be included in FY22 operating budget

**TUESDAY, SEPTEMBER 29, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-601</b>	<b>E. Action</b> - 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. (Farag)	Adopted
<b>19-602</b>	<b>F. Action</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)	Adopted
<b>19-603</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Michelle Maxberry, Amy Palumbo, Maura Lynch, Vikhyana Gonzalez (Medrano-Rivera)	Adopted
<b>19-604</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Glen Echo Park Partnership, Inc. Board of Directors: David Greenbaum, Ronda Keys, Samir Paul (Medrano-Rivera)	Adopted
<b>19-605</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Advisory Board for Montgomery Cares Program: Kathleen Emami, Ashok Kapur, Langston Smith, Diana Saladini, Katherine Deerkoski, Sharron Holquin (Medrano-Rivera)	Adopted
<b>19-606</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: N. Anne Davies, Laura Van Etten (Medrano-Rivera)	Adopted
	<b>K. Receipt and Release</b> - Office of Legislative Oversight COVID-19 Recovery Outlook papers:	Received and released
	10. Cost-Burdened Renter Households (Carrizosa)	
	11. Minority-Owned Small Businesses (Roblin)	
	(4) 9:55 <b>INTERVIEWS</b> - Board of Appeals candidates (Singleton)	Held interviews
<b>19-607</b>	(5) 10:25 <b>ACTION</b> - Confirmation of County Executive's appointee as the Chief Administrative Officer: Richard Madaleno (Singleton)	Adopted (9y)
	(6) 10:30 <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>	
<b>19-608</b>	(7) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the Montgomery County Public Schools' FY20 Operating Budget \$1,074,972 for Montgomery County Public Schools Safe Schools Grant (Source of Funds: State Aid) (Rodriguez-Hernandez)	PH held; record closed; Adopted (8y; TH ta)

**TUESDAY, SEPTEMBER 29, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-609</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to Montgomery County Public Schools' (MCPS) FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$602,651 for Planned Lifecycle Asset Replacement (Howard)	PH held; record closed; Adopted (8y; TH ta)
	(9) 1:30 <b>PUBLIC HEARING</b> - Annual WSSC Water Spending Control Limits (SCL) (Levchenko)	PH held; record open until COB 10/1/20
	<i>T&amp;E Committee worksession is tentatively scheduled for 10/7/20.</i>	
<b>19-610</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation - \$70,574 for Streets and Roads - Roadside Trees-Protection (Source of Funds: Street Tree Planting Fund) (Orlin)	PH held; record closed; Adopted (9y)
<b>19-611</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY21 Operating Budget - Early Care and Education Non-Departmental Account (NDA) COVID-19 -\$7,687,000 for School-Age Child Care During Distance Learning (Source of Funds: Federal Grant Funds) (Yao)	PH held; record closed; Adopted (9y)
<b>19-612</b>	(12) 1:30 <b>PUBLIC HEARING/ACTION</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)	PH held; record closed; Adopted (9y)
<b>19-613</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$13,241,438 for the Tutoring Program Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
<b>19-614</b>	(14) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$18,344,404 for the Technology Program Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	PH held; record closed; Adopted (9y)
<b>19-615</b>	(15) <b>PUBLIC HEARING/ACTION</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)	PH held; record closed; Adopted (9y)
<b>19-616</b>	(3C) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to Authorize Montgomery County Application for Community Development Block Grant Funds for Emergency Rental Assistance (McMillan)	PH held; Suspended Rules/Adopted (9y)
	<i>Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	

**TUESDAY, SEPTEMBER 29, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	2:30 <b>LEGISLATIVE DAY #28</b>	
(16)	<b>Introduction of Bills:</b>	
	A. <b>Bill 41-20</b> , Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer) Lead Sponsor: Councilmember Friedson	Postponed
	<i>Public hearing will be scheduled at a future date.</i>	
	B. <b>Bill 42-20</b> , Ethics - Public Accountability and Transparency – Amendments (Drummer) Lead Sponsor: Councilmember Friedson Co-sponsors: Councilmembers Rice and Katz	Introduced; NN, TH added as co-sponsors
	<i>Public hearing is scheduled for 10/20/20 at 1:30 pm.</i>	
	C. <b>Bill 43-20</b> , Non-merit Employees - Merit System Employees - Severance Pay – Limited (Drummer) Lead Sponsor: Councilmember Friedson Co-sponsors: Councilmembers Rice and Katz	Introduced; NN, TH added as co-sponsors
	<i>Public hearing is scheduled for 10/20/20 at 1:30 pm.</i>	
	D. <b>Bill 44-20</b> , Racial Equity and Social Justice - Impact Statements - Advisory Committee Amendments (Drummer) Lead Sponsor: Councilmember Navarro Co-sponsors: Councilmembers Jawando, Albornoz, Hucker, Riemer, Friedson, Katz, Glass, and Rice	Introduced
	<i>Public hearing is scheduled for 10/20/20 at 1:30 pm.</i>	
(17)	<b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 40-20</b> , Uniform Trader's License Fee (Wellons) <i>GO Committee recommends approval as introduced.</i>	Enacted (9y)
	B. <b>Bill 6-20</b> , Solid Waste (Trash) - Release of Balloons (Wellons) <i>T&amp;E Committee recommends approval with amendments.</i>	Enacted (9y)
	C. <b>Bill 10-20</b> , Property Tax Credit - Energy and Environmental Design - Eligibility Criteria and Amounts of Credit (Wellons) <i>GO/T&amp;E Committee recommends approval with amendments.</i>	Enacted (9y)
(18)	3:30 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Forest Glen/Montgomery Hills Sectional Map Amendment (Dunn) <i>Public hearing is scheduled for 11/10/20 at 1:30 pm.</i>	Introduced

**TUESDAY, SEPTEMBER 29, 2020**

RES/ORD	SUBJECT	ACTION
	<b>B. Introduction</b> - Zoning Text Amendment 20-03, Townhouse Living - Conditional Use Standards (Zyontz)	Introduced
	<i>Public hearing is scheduled for 11/10/20 at 1:30 pm.</i>	
	<b>C. Worksession</b> - ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz)	Postponed
	<b>ADJOURN</b>	