

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 30, 2020 – Tuesday, October 6, 2020
*This summary is not intended to be the official record of the Council -
 Official minutes are available below this summary.*

Wednesday, September 30, 2020

GO/PHED		
Wed	9:30 AM - via video conference	
Sep 30	(1) • 2020-2024 Subdivision Staging Policy, School Impact Taxes, and Cross-Cutting School Issues (Drummer/Dunn/Orlin)	Worksession
PHED		
Wed	1:30 PM - via video conference	
Sep 30	(1) • 2020-2024 Subdivision Staging Policy and Validity Period Extension (Dunn/Orlin/Drummer)	Worksession
Thursday, October 1, 2020		
PS		
Thur	9:30 AM - via video conference	
Oct 1	(1) • Briefing: Crime Trends and other Life Safety Issues during COVID-19 (Frag)	Meeting cancelled; Postponed to 10/15/20
	(2) • Expedited Bill 34-20 , Police Disciplinary Procedures - Police Labor Relations - Duty to Bargain – Amendments (Drummer)	Postponed; will be rescheduled for future date
COUNCIL		
	2:00 (1) BRIEFING: Board of Elections (Mihill)	Briefing
	3:00 (2) COUNCIL SITTING AS BOARD OF HEALTH	
	B. Introduction - Board of Health Regulation to adopt an Executive Order 117-20, COVID-19 Local Order - Amending and Restating Order dated September 22, 2020 (<u>Mihill</u>)	Introduced
	and Public Hearing - Board of Health Regulation to adopt an Executive Order 117-20 COVID-19 Local Order - Amending and Restating Order dated September 22, 2020 (<u>Mihill</u>)	PH held
19-617	(3) INTRODUCTION/ACTION - Resolution to approve an Executive Order 117-20, COVID-19 Local Order - Amending and Restating Order dated September 22, 2020 as the County Council (<u>Mihill</u>)	Introduced; Adopted (8y; HR no)
	(2) COUNCIL SITTING AS BOARD OF HEALTH (<i>continued</i>)	
19-618	B. Action - Resolution to adopt an Executive Order 117-20, Amending and Restating Order dated September 22, 2020 as a Board of Health Regulation (<u>Mihill</u>)	Adopted (8y; HR, no)

MONDAY, OCTOBER 5, 2020

RES/ORD	SUBJECT	ACTION
PHED		
Mon	9:30 AM - via video conference	
Oct 5	(1) • 2020-2024 Subdivision Staging Policy - School Issues (Dunn/Orlin/Drummer)	Worksession
E&C		
Mon	2:15 PM - via video conference	
Oct 5	(1) • Recovery/Reopening Update: Montgomery County Public Schools (Howard, Rodriguez-Hernandez)	Worksession
Tuesday, October 6, 2020		
	9:00 PRESENTATIONS	
	A. Proclamation Commemorating the 25 th Anniversary of the Second Chance Wildlife Center by Councilmember Albornoz	Proclamation presented
	B. Proclamation recognizing Bullying Prevention Awareness by Councilmember Rice and Councilmember Jawando	Proclamation presented
	(1) 9:20 Hispanic Heritage Month Commemoration, Latinx Heroes: Leading, Healing and Providing Hope during the Pandemic (Mass)	Commemoration
	10:20 GENERAL BUSINESS	
	A. Announcements - Agenda and Calendar Changes	
	(2) 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
	(3) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: June 9 and August 4, 2020	Approved (9y)
	Approval of Closed Session Minutes: September 15, 2020	Approved (9y)
	(4) 10:25 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Environmental Protection - \$372,079 for Naval Support Activity -Bethesda - Military Installation Resiliency Review Grant (Source of Funds: Federal Grant)	Introduced
	<i>Public Hearing/Action is scheduled for 10/20/20 at 1:30 pm.</i>	
	B. Receipt and Release - Office of Legislative Oversight Report 2020-10, Ride On Bus Routes and Services (Bryant/Hall)	Received and released

TUESDAY, OCTOBER 6, 2020

RES/ORD	SUBJECT	ACTION
	C. Action - Approval of appointment of special counsel to assist the Office of the County Attorney to represent Montgomery County in representing Montgomery County and the members of the County's Self-Insurance Fund (and their employees) on an as-needed basis in Self-Insurance Fund and other related litigation: Lerch, Early & Brewer and Miller, Miller & Canby (Drummer)	Approved
19-619	D. Action - Executive Regulation 26-19, Employee Compensation (Howard) <i>GO Committee recommends approval.</i>	Adopted
19-620	E. Action - Confirmation of County Executive appointments to the Commission for Women: Tiffany Boiman, Tonia Bui, Arlinda Clark, Donna Rojas, Chaitra Shenoy (Medrano-Rivera)	Adopted
	(5) 10:30 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)	Update
	RECESS	
19-621	(6) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y)
	(7) 1:30 PUBLIC HEARING - 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) <i>HHS/E&C Committee worksession is tentatively scheduled for 10/15/20.</i>	PH held; record open until COB 10/9/20
	2:00 LEGISLATIVE DAY #29	
	(8) Call of Bills for Final Reading:	
	A. Bill 14-20 , Human Rights and Civil Liberties - Discriminatory Employment Practices - Workplace Harassment <i>HHS Committee recommends enactment.</i>	Enacted (9y)
	B. Bill 28-20 , Human Rights and Civil Liberties - Discrimination in Public Accommodations - LGBTQ Bill of Rights (Wellons) <i>HHS Committee recommends enactment with amendments.</i>	Enacted (9y)

TUESDAY, OCTOBER 6, 2020

RES/ORD	SUBJECT	ACTION
	C. Bill 29-20 , Taxation - Payment in Lieu of Taxes - WMATA Property - Established (Drummer)	Enacted with amendments (7y; TH, WJ no)
	<i>PHED Committee recommends enactment with amendments.</i>	
	(9) 2:30 INTERVIEW - County Executive's appointee as Chief Behavioral Health and Crisis Services, Department of Health and Human Services: Rolando Santiago (Singleton)	Interview conducted
	(10) 3:00 INTERVIEWS - Montgomery College Board of Trustees (Singleton)	Interviews conducted
	(8) Call of Bills for Final Reading: (continued)	
	D. Bill 31-20 , Public Campaign Financing – Amendments (Mihill)	Enacted with amendments (9y)
	(11) 3:30 DISTRICT COUNCIL SESSION	
	A. Worksession - ZTA 20-01, Solar Collection System - AR Zone Standards (Dunn)	Postponed
	<i>(rescheduled from 9/29/20)</i>	