

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, November 11, 2020 – Tuesday, November 17, 2020**  
*This summary is not intended to be the official record of the Council -  
 Official minutes are available below this summary.*

**Thursday, November 12, 2020**

<b>PS</b>		
<b>Thur</b>	<b>9:30 AM - via video conference</b>	
<b>Nov 12</b>	(1) • Update: Circuit Court Operations (Courts and Sheriff) (Farag)	Update
<b>E&amp;C/HHS</b>		
<b>Thur</b>	<b>1:30 PM - via video conference</b>	
<b>Nov 12</b>	(2) • Update: Early Care and Education Initiative update (Yao)	Update
	(1) • Diversity & Cultural Competency in Mental Health Professionals (McMillan, Rodriguez-Hernandez, Yao)	Briefing
	<i>E&amp;C/HHS committee worksession to be scheduled at a later date</i>	
	<b>Thursday, November 12, 2020</b>	
	4:30 <b>GENERAL BUSINESS</b> (Singleton)	
	<b>A. Announcements - Agenda and Calendar Changes</b>	
	(.5) The Council is seeking applicants for 11 positions on the County’s 11-member Commission on Redistricting. The deadline to apply for consideration <u>has been extended</u> to Tuesday, November 17, 2020, at 5 pm.	Announced
	(1) 4:00 <b>WORKSESSION:</b>	
	A. 2020-2024 Subdivision Staging Policy (Dunn/Orlin)	Worksession
	<i>Action is tentatively scheduled for 11/16/20.</i>	
	<b>LEGISLATIVE SESSION - DAY #34</b>	
	(2) <b>WORKSESSIONS:</b>	
	A. <b>Bill 37-20</b> , Subdivision - Preliminary Plan - Adequate Public Facilities – Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/16/20.</i>	
	B. <b>Bill 38-20</b> , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/16/20.</i>	
	C. <b>Expedited Bill 39-20</b> , Taxation - Recordation Tax – Amendments (Drummer)	Worksession
	<i>Action is tentatively scheduled for 11/16/20.</i>	

**MONDAY, NOVEMBER 16, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHED</b>		
<b>Mon</b>	<b>10:30 AM - via video conference</b>	
<b>Nov 16</b>	(1) • Resolution designating the County’s Economic Development Corporation (Smith)	Worksession
	<i>Action tentatively scheduled on 12/1</i>	
	(2) • <b>Bill 37-19</b> - Economic Development Fund - Use of Fund and Remedies for Noncompliance (Wellons)	Worksession
	<i>PHED worksession will be scheduled at a later date</i>	
<b>COUNCIL</b>		
<b>19-655</b>	(1) 1:30 <b>ACTION</b> - 2020-2024 Subdivision Staging Policy (Dunn/Orlin)	Adopted (9y)
	<b>LEGISLATIVE SESSION - Day #35</b> (leg day was incorrect on agenda)	
	(2) <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 37-20</b> , Subdivision - Preliminary Plan - Adequate Public Facilities – Amendments (Drummer)	Enacted as amended to be Expedited (9y)
	B. <b>Bill 38-20</b> , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer)	Enacted (9)
	C. <b>Expedited Bill 39-20</b> , Taxation - Recordation Tax – Amendments (Drummer)	Deferred
<b>19-656</b>	(3) <b>ACTION</b> - Resolution to amend Development Impact Tax Rates for Transportation and Public School Improvements (Orlin/Dunn)	Adopted (9y)
	(4) <b>INTRODUCTION</b> - Resolution to Establish Utilization Premium Payment Rates for Public School Improvements (Orlin/Dunn)	Introduced
	<i>Public Hearing/Action is scheduled for 12/8/20 at 1:30 pm.</i>	
	<b>Tuesday, November 17, 2020</b>	
	<b>9:30 PRESENTATIONS</b>	
	A. Proclamation recognizing Bonnie Fogel's Retirement from Imagination Stage by Councilmember Albornoz, Councilmember Rice, and Councilmember Friedson	Proclamation presented
	B. Proclamation recognizing Dr. Harvey Alter on his 2020 Nobel Prize in Physiology or Medicine by Councilmember Friedson	Proclamation presented

**TUESDAY, NOVEMBER 17, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	C. Proclamation honoring Transgender Remembrance Day by Councilmember Glass	Proclamation presented
	9:55 <b>GENERAL BUSINESS</b> (Singleton)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants for a vacancy on the County's Charter Review Commission. The deadline to apply is Wednesday, November 25, 2020, at 5 pm.	Announcement
	(2) The Council is seeking applicants for a partial term on the Merit System Protection Board. The deadline to apply is Friday, November 27, 2020, at 5 pm.	Announcement
	(3) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: October 6 and 13, 2020	Approved (9y)
	(4) 10:00 <b>CONSENT CALENDAR</b>	Adopted (9y)
	A. <b>Introduction</b> - Supplemental appropriation to Montgomery College's FY21 Operating Budget - \$1,361,801 for CARES Act Governor's Emergency Education Relief Fund (Source of Funds: Federal Grant) (Rodriguez-Hernandez)	Introduced
	<i>Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm.</i>	
<b>19-657</b>	B. <b>Action</b> - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Robin Stimson, Carole Brown (Medrano-Rivera)	Adopted
	C. <b>Introduction</b> - Special Appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs (DHCA) - \$3,473,228 for COVID-19 Response: Maryland State CDBG-CV HUD CPD Funding (Source of Funds: Grant Funds) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm.</i>	
	D. <b>Introduction</b> - Special Appropriation to the County Government's FY21 Operating Budget, DHCA - \$4,227,565 for COVID-19 Response: CDBG-CV HUD CPD Funding (Source of Funds: Grant Funds) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm</i>	
	E. <b>Introduction</b> - Resolution to approve Ride On Title VI Policies, Title VI Implementation Plan 2021-2023, and Title VI Compliance Monitoring Report (Orlin)	Introduced
	<i>T&amp;E Committee worksession tentatively scheduled for November 23, 2020.</i>	

**TUESDAY, NOVEMBER 17, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>F. Introduction</b> - Special appropriation to the County Government's FY21 Operating Budget - Department of Health and Human Services - \$312,455 for Children, Youth, and Family Services - Therapeutic Recreation Services for School-Age Youth (Source of Funds: General Fund Reserves) (Yao)	Introduced
	<i>Public Hearing is scheduled for 12/1/20 at 1:30 pm.</i>	
	<b>G. Introduction</b> - Special appropriation to the County Government's FY21 Operating Budget - Department of Recreation, \$406,000 for Youth Development - After School Youth Support and Engagement Hubs (Source of Funds: General Fund Reserves); and Amendment to FY21 Operating Budget Resolution Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Collaboration Council for Children, Youth, and Families (Yao)	Introduced
	<i>Public Hearing is scheduled for 12/1/20 at 1:30 pm.</i>	
	<b>H. Introduction</b> - Special appropriation to Montgomery County Public Schools' FY21 Operating Budget - \$750,000 for Restorative Justice Training for School Staff (Source of Funds: General Fund Reserves) (Howard)	Introduced
	<i>Public Hearing is scheduled for 12/1/20 at 1:30 pm.</i>	
<b>19-658</b>	<b>I. Introduction/Action:</b> Resolution to Amend Resolution 19-557; COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA): COVID-19 Response: Rental Assistance and Eviction and Homelessness Prevention (McMillan)	Introduced; Adopted
	<b>(5) 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>A.1 Discussion</b> - MSDE Rejection of Waiver Request for Relaxed Childcare Teacher-Child Ratios (Yao)	Discussion
	<b>B. Update</b> - Coronavirus Relief Fund (Michaelson)	Update
	<b>RECESS</b>	
<b>19-659</b>	<b>(7) 1:30 PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY21 Operating Budget - \$35,636,325 for Federal Coronavirus Relief Fund Nondepartmental Account (NDA), (Source of Funds: Federal Grants) and Amendment to Resolution 19-498 Special Appropriation to the FY20 Operating Budget, Montgomery County Government, Federal Coronavirus Relief Fund NDA (Howard)	Ph held; record closed; adopted as amended (9y)

**TUESDAY, NOVEMBER 17, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-660</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the County Government's FY21 Operating Budget, Montgomery County Economic Development Corporation NDA - \$8,230,497 for Restaurant Relief Grant Program (Source of Funds: State Grant) (Smith)	Ph held; record closed; adopted as amended (9y)
	(9) 1:45 <b>BRIEFING</b> - Inspector General Report - County SharePoint Platform Exposes Sensitive Information of Vulnerable Populations, OIG Publication #21-003 (Michaelson)	Briefing
	<i>Rescheduled from 10/27/20.</i>	
	(11) 3:45 <b>Semi-Annual Report of the Montgomery County Planning Board</b> (Dunn)	Received report
	11:45 <b>LEGISLATIVE SESSION Day #36</b> (leg day was incorrect on agenda)	
	(6) <b>Introduction of Bills:</b>	
	A. <b>Bill 45-20</b> , Police - Community Policing - Data Lead Sponsors: Councilmembers Jawando, Katz, Hucker, and Albornoz (Wellons)	Introduced; HR, CR, AF, NN, EG added as cosponsors
	<i>Public Hearing is scheduled for <u>12/8/20</u> at 1:30 pm.</i>	
	B. <b>Bill 46-20</b> , Police - School Resource Officers - Prohibited Lead Sponsors: Councilmembers Jawando and Riemer (Drummer)	Introduced
	<i>Public Hearing is scheduled for <u>1/12/21</u> at 7:30 pm.</i>	
	<b>ADJOURN</b>	