

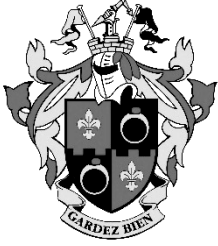
Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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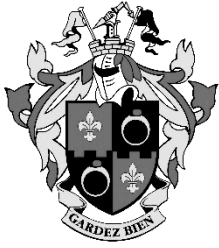
*The Council Agenda is subject to change any time after printing or during the Council meeting.  
Please contact the Council Office or visit our website to obtain updates.*

## ADDENDUM

**Tuesday, October 1, 2019**

(7) 2:15 **CONSENT CALENDAR**

**Added:** J. **Action:** Amendment to Fiscal Year 2020 Operating Budget; Resolution 19-128,  
Section G, Fiscal Year 2020 Designation of Entities for Non-Competitive  
Contract Award Status: Educacion Para Nuestro Futuro, aka Edu-Futuro, Inc (McMillan)



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**Tuesday, October 1, 2019**

1:00 **INVOCATION** - Reverend Kenneth Nelson, Seneca Community Church,  
Germantown

1:00 **LEGISLATIVE SESSION Day #23**

**Call of Bills for Final Reading:**

- (1) A. **Expedited Bill 19-19, Economic Development - Workforce Development - Amendments** (Drummer)  
*PHED/EC Committee recommends enactment.*
- (2) 1:30 **PUBLIC HEARING/ACTION - Declaration of No Further Need - Disposition of Land on Hawkins Creamery Road, Gaithersburg (Davis Airport/Laytonsville Airport, LLC)** (McMillan)
- (3) 1:30 **PUBLIC HEARING - Expedited Bill 28-19, Technical Corrections** (Mihill)  
*Action is scheduled later in the afternoon.*
- (4) 1:30 **PUBLIC HEARING - Expedited Bill 26-19, Bond Authorization** (Smith)  
*Action is scheduled later in the afternoon.*
- (5) 1:40 **ACTION - Resolution regarding Spending Affordability Guidelines for FY21 Capital Budget and FY21-26 Capital Improvements Program** (Orlin)  
*GO Committee recommendation will be available 9/27/19.*
- 2:10 **GENERAL BUSINESS** (Lauer)
  - A. **Announcements** - Agenda and Calendar Changes
  - B. **Acknowledgement** - **Receipt of Petitions**
  - C. **Action** - Approval of Minutes: September 10, 2019  
Approval of Closed Session Minutes: September 10 and 16, 2019
- (7) 2:15 **CONSENT CALENDAR**
  - A. **Action** - **Executive Regulation 22-19AM - Adoption Schedule of Fees for Fire Safety Code Permits, Code Modifications, Inspections and Licenses** (Zyontz)  
*PHED Committee recommends approval of amended version.*

(7) 2:15 **CONSENT CALENDAR** *(continued)*

- B. **Action** - Transfer of funds within the MCPS FY20 Capital Budget - \$295,000 from the North Bethesda Middle School Addition project to the Capital Budget Unliquidated Surplus Account (Levchenko)
- C. **Action** - Transfer of funds within the MCPS FY20 Capital Budget - \$295,000 from MCPS' Unliquidated Surplus Account to the Bethesda-Chevy Chase High School Addition project (Levchenko)
- D. **Action** - Confirmation of County Executive appointment to the Montgomery County Economic Development Corporation Board: Matthew Lee (Medrano-Rivera)
- E. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Careen Carlton, Vincent Doring (Medrano-Rivera)
- F. **Action** - Confirmation of County Executive appointment to the Community Action Board: Danette Lawrence (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive appointment to the Fire and Emergency Services: Tony Coleman (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: William England, Jeremiah Floyd, Candace Groudine, Kenneth Kellner, Leslie Milano, William Oakcrum, Nina Weisbroth (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive appointment Wheaton Urban District Advisory Committee: Chris Pyon, James Mensah (Medrano-Rivera)

(8) 2:20 **ACTION** - Appointment to the Board of Appeals (Brown)

2:25 **LEGISLATIVE SESSION Day #23** *(continued)*

**Introduction of Bills:**

- (9) A. **Bill 32-19, Health and Sanitation - Flavored Electronic Cigarettes** (Mihill)  
Co-Lead Sponsors: Councilmembers Riemer and Albornoz  
Cosponsor: Councilmember Hucker  
*Public hearing is scheduled for 11/5/19 at 7:30 pm.*

**Call of Bills for Final Reading** *(continued)*

- (10) B. **Expedited Bill 15-19, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments** (Drummer)  
*GO Committee recommends enactment.*
- (11) C. **Bill 23-19, Cybersecurity Investment Incentive Tax Credit Supplement - Amendments** (Wellons)  
*PHED Committee recommends enactment.*

2:25 **LEGISLATIVE SESSION Day #23 (continued)**

**Call of Bills for Final Reading (continued)**

- (3) D. **Expedited Bill 28-19**, Technical Corrections (Mihill)
- (4) E. **Expedited Bill 26-19**, Bond Authorization (Smith)
- (12) 2:40 **ACTION - Resolution to Consolidate Previously Authorized Notes for Sale and Issuance as a Single Issue** (Smith)

2:45 **DISTRICT COUNCIL SESSION**

- (13) A. **Announcement - The Planning Board has transmitted the Forest Glen/Montgomery Hills Sector Plan. The public hearing will be held on November 12, 2019 at 7:30 p.m.** (Dunn)  
*Location of the hearing to be announced.*
- (14) B. **Introduction - Historic Preservation Amendment 19-1 - Historic Resources Preservation Commission - Technical Corrections** (Mihill)  
Lead Sponsor: District Council  
*Public hearing/Action is scheduled for 11/12/19 at 1:30 pm.*
- (15) C. **Introduction - Zoning Text Amendment 19-07, Telecommunications Towers - Limited Use** (Zyontz)  
Lead Sponsors: Councilmembers Riemer, Alborno, and Rice  
*Public hearing will be scheduled at a later date.*

2:55 **BOARD OF HEALTH**

- (16) A. **Introduction - Resolution to adopt Bill 31-19, Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession as a Board of Health Regulation** (Mihill)  
Co-Lead Sponsors: Councilmembers Hucker and Alborno  
Cosponsors: Councilmembers Rice, Katz, Riemer, Glass, Jawando, Navarro  
*Public hearing is scheduled for 11/5/19 at 7:30 pm.*
- (9) B. **Introduction - Resolution to adopt Bill 32-19, Health and Sanitation - Flavored Electronic Cigarettes as a Board of Health Regulation** (Mihill)  
Co-Lead Sponsors: Councilmembers Riemer and Alborno  
Cosponsor: Councilmember Hucker  
*Public hearing is scheduled for 11/5/19 at 7:30 pm.*

3:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 10/4/19 at 9:00 pm.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 15, 2019.**

Commission on Children and Youth: Shane Tate, Ruth Harris, Stephanie Nesmith, Julie Reiley, Andrea Shore, Itamar Fiorino, Uma Fox, Eugene Jackson, Alexander Kern, Victoria Koretsky, Ijeoma Okoro, Ashley Thommana

Domestic Violence Coordinating Council: Amy Palumbo

Commission on Juvenile Justice: Diana Barney, Mary Gonzales, Joshua Pestaner, Melanie Rush, Angela Toliver

Board of Social Services: Samaura Stone, Jean Swift

Western Montgomery County Citizens Advisory Board: Timothy Dugan, Timur Edib, Mark Rittenberg, Denise Adams Hill, Lynna Cobrall, Elizabeth Kellar, Katya Marin, Kristen Nelson, Vashti Van Wyke

## NOTICE OF UPCOMING COUNCIL MEETINGS

**Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>**

<b>Oct 11, 2019</b>	9:00 am	Council Retreat ( <i>4<sup>th</sup> fl. Capital Crescent Trail Room</i> )
<b>Oct 15, 2019</b>	9:30 am	Regular Session
<b>Oct 22, 2019</b>	9:30 am	Regular Session
<b>Oct 23, 2019</b>	6:30 pm	Meeting with County Delegation ( <i>Wheaton Library/Rec Center</i> )
<b>Oct 29, 2019</b>	9:30 am	Regular Session
<b>Oct 30, 2019</b>	7:00 pm	Youth Town Hall ( <i>Clarksburg High School</i> )

**Future Public Hearings:** To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

### **Oct 15, 2019 - Sign up to testify by 10/14/19 at 5 pm**

- 1:30 pm MARC Rail Communities Sector Plan Sectional Map Amendment
- 1:30 pm Supplemental appropriation and CIP amendment – DOT - \$3,050,000 for Snouffer School Rod
- 1:30 pm **Expedited Bill 25-19**, Contracts and Procurement - Local Business Preference Program - Established
- 1:30 pm **Bill 30-19**, Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles

### **Oct 29, 2019 - Sign up to testify by 10/28/19 at 5 pm**

- 1:30 pm **Bill 27-19**, Administration - Human Rights - Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established

### **Oct 29, 2019 - Sign up to testify by 10/29/19 at 10 am**

- 7:00 pm **Bill 27-19**, Administration - Human Rights - Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established

### **Nov 5, 2019 - Sign up to testify by 11/5/19 at 10 am**

- 7:30 pm ZTA 19-06, Vape Shops
- 7:30 pm **Bill 29-19**, Health and Sanitation - Electronic Cigarettes - Distribution
- 7:30 pm Resolution to adopt **Bill 29-19**, Health and Sanitation - Electronic Cigarettes - Distribution, as a Board of Health Regulation
- 7:30 pm **Bill 31-19**, Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession
- 7:30 pm Resolution to adopt **Bill 31-19**, Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession as a Board of Health Regulation
- 7:30 pm **Bill 32-19**, Health and Sanitation - Flavored Electronic Cigarettes
- 7:30 pm Resolution to adopt **Bill 32-19**, Health and Sanitation - Flavored Electronic Cigarettes as a Board of Health Regulation

**Visit the Council website for other valuable resources:** [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



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