

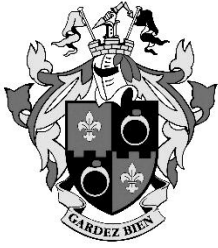
Montgomery County, Maryland

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

www.montgomerycountymd.gov/council



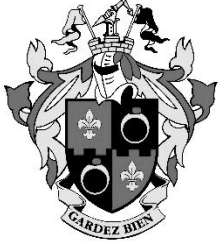
*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

ADDENDUM

Tuesday, October 29, 2019

Deferred: (4) 10:15 **ACTION** - FY21 Washington Suburban Sanitary Commission (WSSC)
Spending Control Limits

(Levchenko)



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

www.montgomerycountymd.gov/council

*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.*

Tuesday, October 29, 2019

9:30 **INVOCATION** - Archbishop Andre Vainqueur, Catholic Apostolic Church of Unity

9:35 **PRESENTATIONS**

- A. Proclamation recognizing National Women Small Business Month, by Council President Navarro
- B. Proclamation recognizing the NAACP ACT-SO 2019 National Participants and Winners, by Councilmember Rice
- C. Proclamation Honoring Nancy Leopold and Career Tracks, by Councilmember Albornoz

10:00 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Minutes: October 11, 2019
Approval of Closed Session Minutes: October 15, 2019

(2) 10:05 **CONSENT CALENDAR**

A. **Introduction** - [Resolution to support Metropolitan Washington Council of Governments' regional housing targets for Montgomery County](#) (McMillan)

Lead Sponsor: Council President Navarro

Co-Sponsor: Councilmember Riemer

Action is tentatively scheduled for 11/5/19.

B. **Introduction** - [Amendment to the Maryland-National Capital Park and Planning Commission's \(M-NCPPC\) FY19-24 Capital Improvements Program for WMATA property acquisition: 1\) transfer of Montgomery County GO Bond appropriation from Legacy Open Space to Acquisition: Non-Local Parks - \\$6,800,000; and 2\) Special Appropriation to the M-NCPPC Department of Parks' FY20 Capital Budget for Acquisition: Non-Local Parks - \\$1,960,000. Source: GO Bonds.](#) (Dunn)

Public hearing is scheduled for 11/26/19 at 1:30 pm.

(2) 10:05 **CONSENT CALENDAR** *(continued)*

C. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget - Department of Recreation- \$203,484 to provide Senior Adult Programming at the Wheaton Community Recreation Center. Source: General Fund Reserves (Yao)

Public hearing/Action is scheduled for 11/5/19 at 1:30 pm.

D. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Office of the Inspector General - \$272,881 for implementation of Bill 11-19 Source: General Fund Reserves (Smith)

Public hearing/Action is scheduled for 11/5/19 at 1:30 pm.

E. **Action** - Executive Regulation 19-19, Maximum Rates for Motor Vehicle Towing from Private Property (Frag)

PS Committee recommends approval.

F. **Action** - Executive Regulation 20-19, Repeal of ER 29-96, Maximum Rates for Motor Vehicle Immobilization on Private Property (Frag)

PS Committee recommends approval.

G. **Action** - Executive Regulation 21-19, Motor Vehicle Towing from Private Property (Frag)

PS Committee recommends approval.

H. **Action** - Executive Regulation 1-19 Policies, Procedures, and Fees for Alarm businesses and Alarm Users (Frag)

PS Committee recommends approval.

I. **Action** - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: Angela Bradley (Medrano-Rivera)

(3) 10:10 **ACTION** - Confirmation of County Executive's Appointee as Director of the Department of Transportation: Christopher Conklin (Lauer)

(4) 10:15 **ACTION** - FY21 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits (Levchenko)

T&E Committee recommends approval.

(5) 10:20 **COUNCIL SITTING AS BOARD OF HEALTH** (McMillan)

A. Update from Dr. Travis Gayles, County Health Officer

B. Annual Meeting with Commission on Health

11:15 **RECESS**

(6) 1:30 **PUBLIC HEARING/ACTION** – Supplemental appropriation to the County Government’s FY20 Operating Budget, Department of Health and Human Services - \$239,492 for ACCESS Harm Reduction Grant. Source: State Grant (McMillan)

(7) 1:30 **PUBLIC HEARING - Bill 27-19, Administration - Human Rights - Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established** (Drummer)
Public hearing to be continued at 7:00 pm this evening.

2:45 **ADJOURN**

(7) 7:00 **PUBLIC HEARING - Bill 27-19, Administration - Human Rights - Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established** (Drummer)
GO Committee worksession scheduled for 11/4/19.

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 11/1/19 at 9:00 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 5, 2019.

Community Action Board: Candace Groudine

Consolidated Retirees Health Benefits Trust Board of Trustees: Michael Gurevitz

Human Trafficking Prevention Committee: Rose Taylor, Donna Rojas

Commission on Juvenile Justice: Willie Parker-Loan, Thomas Squire

Local Management Board for Children, Youth, and Families (Collaboration Council): Sonia Pruitt

Silver Spring Citizens Advisory Board: Sofia Bushen, Jay Elvove, Mulugeta Habteselassie, Janice Marquez, Daniel Moijueh, Debra Wylie

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>

Oct 30, 2019	7:00 pm	Youth Town Hall (<i>Clarksburg High School</i>)
Nov 4, 2019	7:00 pm	MDOT Road Show for Elected Officials (<i>3rd fl. Hearing Room</i>)
Nov 5, 2019	10:00 am	Regular Session
Nov 5, 2019	12:30 pm	Brownbag Lunch w/Family Independence Initiative (<i>6th fl. Potomac River Conference Room</i>)
Nov 12, 2019	9:30 am	Regular Session
Nov 13, 2019	1:00 pm	Tour - Forest Glen
Nov 13, 2019	7:00 pm	Youth Town Hall (<i>Wheaton High School</i>)
Nov 19, 2019	9:30 am	Regular Session
Nov 19, 2019	12:00 pm	Lunch with Board of Education (<i>6th fl. Potomac River Conference Room</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.

Nov 5, 2019 - Sign up to testify by 11/4/19 at 5 pm

1:30 pm Special appropriation - \$272,881 for Implementation of **Bill 11-19**, Administration - Internal Audit - Inspector General - Amendments

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

Nov 12, 2019 - Sign up to testify by 11/11/19 at 5 pm

1:30 pm Historic Preservation Amendment 19-1, Historic Resources Preservation Commission - Technical Corrections

Nov 12, 2019 - Sign up to testify by 11/12/19 at 10 am

7:30 pm Forest Glen/Montgomery Hills Sector Plan

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.