

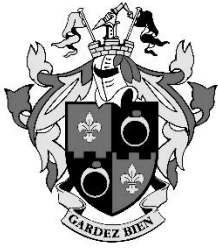
Montgomery County, Maryland

# 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](http://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, November 5, 2019**

### Added:

(2) 10:20 **CONSENT CALENDAR**

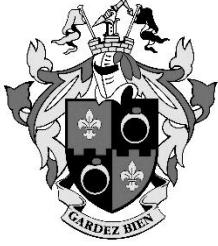
K. **Action** - [Approval of appointment of special counsel to Montgomery County in connection with a matter pending before a State licensing agency: Eccleston and Wolf, P.C.](#)

(Drummer)

### Deferred:

(6) 1:30 **PUBLIC HEARING/ACTION** - 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)



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**Tuesday, November 5, 2019**

10:00 **INVOCATION** - Reverend Ryan Isla Pineda, St. Peter's Parish, Olney

10:05 **PRESENTATION** - Proclamation recognizing Carbon Monoxide Awareness Month, by Councilmember Rice and County Executive Elrich

10:15 **GENERAL BUSINESS** (Lauer)

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

(2) 10:20 **CONSENT CALENDAR**

- A. **Introduction** - [Resolution in support of the "Six Triple Eight" Congressional Gold Medal Act of 2019](#), sponsored by Councilmember Rice (Wellons)  
*Action is tentatively scheduled for 11/12/19.*
- B. **Action** - [Resolution to support Metropolitan Washington Council of Governments' regional housing targets for Montgomery County](#) (McMillan)
- C. **Action** - [Confirmation of County Executive appointments to the Human Trafficking Prevention Committee: Rose Taylor, Donna Rojas](#) (Medrano-Rivera)
- D. **Action** - [Confirmation of County Executive appointments to the Commission on Juvenile Justice: Willie Parker-Loan, Thomas Squire](#) (Medrano-Rivera)
- E. **Action** - [Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families \(Collaboration Council\): Sonia Pruitt](#) (Medrano-Rivera)
- F. **Action** - [Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Sofia Bushen, Jay Elvove, Mulugeta Habteselassie, Janice Marquez, Daniel Moijueh, Debra Wylie](#) (Medrano-Rivera)
- G. **Action** - [Confirmation of County Executive appointment to the Community Action Board: Candance Groudine](#) (Medrano-Rivera)

(2) 10:20 **CONSENT CALENDAR** (*continued*)

H. **Action** - Confirmation of County Executive appointment to the Consolidated Retirees Health Benefits Trust Board of Trustees: Michael Gurevitz (Medrano-Rivera)

I. **Action** - Resolution to amend Resolution 19-24, Remembrance and Reconciliation Commission (Mihill)

J. **Action** - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Interfaith Works, Inc; Pathways to Housing DC; Inc.; and Nonprofit Montgomery Inc. (McMillan)

(3) 10:25 **ACTION** - FY21 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits (Levchenko)  
*T&E Committee recommends approval.*

10:30 **LEGISLATIVE SESSION Day #25**

(4) **Call of Bills for Final Reading:**

A. **Bill 12-19**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)  
*HHS Committee recommends enactment with amendments.*

B. **Bill 30-19**, Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles (CROWN Act) (Mihill)  
*HHS Committee recommends enactment with amendments.*

(5) 10:45 **INTERVIEW** - County Executive's Appointee as Chief, Department of Police: Marcus Jones (Lauer)

12:00 **RECESS**

(6) 1:30 **PUBLIC HEARING/ACTION** - 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)

(7) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Office of the Inspector General - \$272,881 for implementation of **Bill 11-19**, Administration - Internal Audit - Inspector General - Amendments. Source: General Fund Reserves (Smith)

(5) 1:40 **ACTION** - Confirmation of County Executive's appointment of Chief, Department of Police: Marcus Jones (Lauer)

1:45 **ADJOURN**

(8) 7:30 **PUBLIC HEARING on the following:**

(Mihill/Zyontz)

- A. Zoning Text Amendment 19-06, Vape Shops
- B. **Bill 29-19**, Health and Sanitation - Electronic Cigarettes - Distribution, and Resolution to adopt **Bill 29-19**, Health and Sanitation - Electronic Cigarettes as a Board of Health Regulation
- C. **Bill 31-19**, Health and Sanitation - Electronic Cigarettes - Distribution, Use and Possession, and Resolution to adopt **Bill 31-19**, Health and Sanitation - Electronic Cigarettes - Distribution, Use and Possession as a Board of Health Regulation
- D. **Bill 32-19**, Health and Sanitation - Flavored Electronic Cigarettes, and Resolution to adopt **Bill 32-19**, Health and Sanitation - Flavored Electronic Cigarettes as a Board of Health Regulation

*HHS Committee worksession tentatively scheduled for 11/25/19.*

*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 11/8/19 at 9:00 pm.*

**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>**

Nov 12, 2019	1:00 pm	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>6<sup>th</sup> 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 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

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

7:30 pm ZTA 19-07, Telecommunications Towers - Limited Use

**Visit the Council website for other valuable resources:** [www.montgomerycountymd.gov/council](http://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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.**