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)
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) 1:30 PUBLIC HEARING/ACTION - Declaration of No Further Need - Disposition of Land on Hawkins Creamery Road, Gaithersburg (Davis Airport/Laytonsville Airport, LLC) (McMillan)

(2) 1:30 PUBLIC HEARING - Expedited Bill 28-19, Technical Corrections (Mihill) Action is scheduled later in the afternoon.

(3) 1:30 PUBLIC HEARING - Expedited Bill 26-19, Bond Authorization (Smith) Action is scheduled later in the afternoon.

(4) 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

(6) 2:15 CONSENT CALENDAR (Zyontz)

(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)

(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  
Cosporminer: 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
      Lead Sponsor: District Council
      Public hearing/Action is scheduled for 11/12/19 at 1:30 pm.
      (Mihill)

(15)  C. Introduction - Zoning Text Amendment 19-07, Telecommunications Towers -
      Limited Use
      Lead Sponsors: Councilmembers Riener, Albornoz, and Rice
      Public hearing will be scheduled at a later date.
      (Zyontz)

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
      Co-Lead Sponsors: Councilmembers Hucker and Albornoz
      Cosponsors: Councilmembers Rice, Katz, Riemer, Glass, Jawando, Navarro
      Public hearing is scheduled for 11/5/19 at 7:30 pm.
      (Mihill)

(9)   B. Introduction - Resolution to adopt Bill 32-19, Health and Sanitation - Flavored
      Electronic Cigarettes as a Board of Health Regulation
      Co-Lead Sponsors: Councilmembers Riemer and Albornoz
      Cosponsor: Councilmember Hucker
      Public hearing is scheduled for 11/5/19 at 7:30 pm.
      (Mihill)

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

Oct 11, 2019
9:00 am Council Retreat (4th fl. Capital Crescent Trail Room)

Oct 15, 2019
9:30 am Regular Session

Oct 22, 2019
9:30 am Regular Session

Oct 23, 2019
6:30 pm Meeting with County Delegation (Wheaton Library/Rec Center)

Oct 29, 2019
9:30 am Regular Session

Oct 30, 2019
7:00 pm Youth Town Hall (Clarksburg High School)

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

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.