

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 22, 2019

9:30 **INVOCATION** - Reverend Dr. Pearl J. Selby, Oak Grove A.M.E. Zion Church

9:30 **PRESENTATIONS**

A. Proclamation recognizing October as Cyber Security Awareness Month, by Council Vice President Katz and Council President Navarro

B. Proclamation Honoring the Lifetime Achievement of Austin Heyman, by Councilmember Albornoz

C. Proclamation for Anti-Bullying, by Councilmember Jawando

9:55 **GENERAL BUSINESS**

(Lauer)

A. **Announcements** - Agenda and Calendar Changes

(1) B. **Acknowledgement** - [Receipt of Petitions](#)

C. **Action** - Approval of Minutes: September 24 and October 1, 2019

(2) 10:00 **CONSENT CALENDAR**

B. **Action** - [Approval of appointment of special counsels to assist the Office of the County Attorney as needed in representing Montgomery County and the members of the County's Self-Insurance Fund in Self-Insurance Fund and other litigation: the firms of Karpinski, Colaresi & Karp, P.A. and Miles & Stockbridge, P.C.](#) (Drummer)

C. **Action** - [Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds](#) (Levchenko)

D. **Action** - [Executive Regulation 23-19, Adoption of the 2017 National Electrical Code](#) (Zyontz)

E. **Action** - [Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Daniel Caplan, Ginlin Hsieh, James Michaels](#) (Medrano-Rivera)

(2) 10:00 **CONSENT CALENDAR** *(continued)*

F. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Deborah Lambert (Medrano-Rivera)

G. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Haja Cande, Chad Davis, Adam Lustig, Jacqueline Manger, Kurt Masse, Louis Mozzano, Alan Sachs, Judy Tankersley, Simone Walton (Medrano-Rivera)

H. **Action** - Confirmation of County Executive appointments to the Up-County Citizens Advisory Board: Steven Augustino, Karen Bury, Andrew Dibonge, Yamil Hernandez, Wayne Jacas, Chyuan (Michael) Ma, Linda Moore, Carmen Nazario Vega, Arlene Proebsting, Kraig Walsleben (Medrano-Rivera)

(3) 10:05 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 19-08, Bicycle Parking - Requirements and Design Standards (Zyontz)
Lead Sponsor: Council President at the Request of the Planning Board
Public hearing is scheduled for 12/3/19 at 1:30 pm.

(4) 10:10 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Dunn)

12:00 **RECESS**

(5) 1:30 **INTERVIEW** - County Executive's Appointee as Director of the Department of Transportation: Christopher Conklin (Lauer)

2:15 **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 10/25/19 at 9:00 pm.

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on October 29, 2019.

Western Montgomery County Citizens Advisory Board: Angela Bradley

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 23, 2019	6:30 pm	Meeting with County Delegation (<i>Wheaton Library/Rec Center</i>)
Oct 29, 2019	9:30 am	Regular Session
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 (3 rd fl. Hearing Room)
Nov 5, 2019	9:30 am	Regular Session
Nov 5, 2019	12:30 pm	Brownbag Lunch w/Family Independence Initiative

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 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
- 1:30 pm Supplemental appropriation - DHHS - \$239,492 for ACCESS Harm Reduction Grant


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.