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)
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)

A. Announcements - Agenda and Calendar Changes

B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Minutes: October 15, 2019

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)
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)

ACTION - FY21 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits  
(Levchenko)

*T&E Committee recommends approval.*

LEGISLATIVE SESSION Day #25

Call of Bills for Final Reading:

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

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

INTERVIEW - County Executive’s Appointee as Chief, Department of Police: Marcus Jones  
(Lauer)

RECESS

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)

(Smith)

ACTION - Confirmation of County Executive’s appointment of Chief, Department of Police: Marcus Jones  
(Lauer)

ADJOURN
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 - Sign up to testify by 11/11/19 at 5 pm
- Nov 13, 2019 - Sign up to testify by 11/12/19 at 10 am
- Nov 19, 2019 - Sign up to testify by 11/19/19 at 10 am

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.

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.