### Thursday, November 21, 2019

**AUDIT**  2:30 PM - 3CCR  
Nov 21  
**GO Committee; Council President and Vice President ex-officio voting members**  
- **PROPOSED CLOSED SESSION** to discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, pursuant to General Provisions Article §3-305 (b)(14). Topic is interviews for Council audit contract. (DeFazio)

### Monday, November 25, 2019

**HHS**  9:30 AM - 7CHR  
Nov 25  
- (1) **Bill 29-19**, Health and Sanitation - Electronic Cigarettes - Distribution; and companion Board of Health Regulation (Mihill)  
  - Recommended enacted with amendments; recommends approval of regulation  
- (2) **Bill 31-19**, Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession; and companion Board of Health Regulation (Mihill)  
  - Recommended enacted with amendments; recommends approval of regulation  
- (3) **Bill 32-19**, Health and Sanitation - Flavored Electronic Cigarettes; and companion Board of Health Regulation (Mihill)  
  - Recommended enacted with amendments; recommends approval of regulation  

**PHED**  9:30 AM - 3CHR ~ *streaming live*  
Nov 25  
- (1) Forest Glen/Montgomery Hills Sector Plan - Transportation and Schools (Orlin)  
  - Worksession  
- (2) Forest Glen/Montgomery Hills Sector Plan - Environment and Parks (Dunn)  
  - Worksession  

**HHS/E&C**  1:30 PM - 7CHR  
Nov 25  
- (1) Update: School Health Staffing (Yao)  
  - Update  
- (2) Summer Food Security for Youth (Yao)  
  - Discussion
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<th>RES/ORD</th>
<th>SUBJECT</th>
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<td>E&amp;C</td>
<td>2:30 PM - 7CHR</td>
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<td>Nov 25</td>
<td>(1) • Briefing: Sandy Spring Museum (Chen)</td>
<td>Cancelled</td>
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**Tuesday, November 26, 2019**

11:00 INVOCATION - Mr. John Haines, representing the Baha’i Community in Silver Spring

Invocation given

11:05 GENERAL BUSINESS (Lauer)

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

(1) B. **Acknowledgement** - Receipt of Petitions
   None

C. **Action** - Approval of Minutes: November 5, 2019
   Approved

(2) 11:10 **CONSENT CALENDAR**
   Approved (9y)

A. **Introduction** - Supplemental appropriation to the County Government’s FY20 Operating Budget, Department of Finance - $500,000 for the Economic Development Fund Grand and Loan Program (Source: General Fund Reserves) (Smith)
   Introduced

   *Public hearing/Action is scheduled for 12/10/19 at 11:30 am.*

19-304  

B. **Action** - Resolution to appoint Clerk of the Council: Selena Mendy Singleton (Michaelson)
   Adopted

19-305  

C. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Fox Television, LLC (Smith)
   Adopted

19-306  

D. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: REGENXBIO, Inc. (Smith)
   Adopted

19-307  

E. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: RADA Technologies, LLC (Smith)
   Adopted

19-308  

F. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Urban One, Inc./TV one, LLC (Smith)
   Adopted

19-309  

G. **Action** - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Brian Wynne (Medrano-Rivera)
   Adopted
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<td>19-310</td>
<td>H. <strong>Action</strong> - Confirmation of County Executive appointments to the Commission on Child Care: L'Ornya Bowie, Keneisha Roberts, Lindsey Allard Agnamba, Tracey Clay, Tara Phillips, Laura Seminario-Thornton (Medrano-Rivera)</td>
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<td>19-311</td>
<td>I. <strong>Action</strong> - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Jade-Ann Rennie, Michelle Belski (Medrano-Rivera)</td>
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<td>19-312</td>
<td>J. <strong>Action</strong> - Confirmation of County Executive appointments to the Commission on Health: Elliott Brown, Christopher Burt, Kathleen Emami, Kendra Harris, Jessica Kronstadt, Jelani Murrain, Nadia Hashimi, Brittne Jackson (Medrano-Rivera)</td>
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<td>L. <strong>Introduction</strong> - Supplemental appropriation to the County Government’s FY20 Capital Budget, Department of General Services - $2,253,000 for Rockville Core Grey Courthouse project (Source: Long-Term Financing) (Orlin)</td>
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11:15 **LEGISLATIVE SESSION** Day #27

**Introduction of Bills:**

(3)


   Lead Sponsor: Council President Navarro

   *Public hearing is scheduled for 1/14/20 at 1:30 pm.*

(4) 11:20 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 19-09, Prohibited Roof Signs -Exceptions

   Lead Sponsor: Councilmember Friedson

   *Public hearing is scheduled for 1/14/20 at 1:30 pm.*

(5) 11:25 **INTERVIEW** - County Executive’s appointee as Director, Department of Technology Services: Gail Roper (Lauer)

12:15 **RECESS** - 12:30-Brown Bag Lunch with RSC Directors (6th Floor Potomac Conf. Room)

Discussion
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<td>(6) 1:30</td>
<td>PUBLIC HEARING - 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)</td>
<td>PH held; record open until COB 11/26/19</td>
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<td><strong>PHED Committee worksession is tentatively scheduled for 12/2/19.</strong></td>
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<td>19-314 (7) 1:30</td>
<td>PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government’s FY20 Operating Budget, Department of Housing and Community Affairs - $4,000,000 for HOME Investment Partnerships (HOME) program. Source: Federal grant/HOME program (McMillan)</td>
<td>PH held; record closed; Adopted (9y)</td>
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<td><strong>PHED Committee recommends approval.</strong></td>
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