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)
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)

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.*

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

12:00 RECESS

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)


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

1:45 ADJOURN
PUBLIC HEARING on the following:

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

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.