Tentative Agenda Prepared: 9/18/2018

## Tuesday, September 25, 2018

	7:00	GENERAL BUSINESS	::(Limarzi)
(1)		<ul> <li>A. Announcements - Agenda and Calendar Changes</li> <li>B. Acknowledgement - Receipt of Petitions</li> <li>C. Action - Approval of Minutes: (There are no minutes for approval this week)</li> </ul>	
(2)	7:00	CONSENT CALENDAR	
		A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2018-8: Racial Equity in Government Decision Making: Lessons from the Field ::(Bonner-To	mpkins/Hall)
		B. <b>Action</b> - Resolution to approve the sale of economic development bonds for the Village at Rockville	::(Smith)
		C. <b>Action</b> - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Fiona Graham, Roger Peele	::(Limarzi)
		D. <b>Action</b> - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: John Fendrick, Charles Gingrich, Michael Jamison	::(Limarzi)
		E. <b>Action</b> - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: John Gaughan	::(Limarzi)
		F. <b>Action</b> - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Pamela Easson, Joseph Vallina	::(Limarzi)
		G. <b>Action</b> - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Stephen Boliek, Liel Carmel	::(Limarzi)
		H. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Children and Youth: Jeanett Peralta	::(Limarzi)

## (2) 7:00 CONSENT CALENDAR (continued)

I. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: David Gardner, Leonard Malamud, Ilana Branda, Michael Burrows, Peter Myo Khin, Galia Steinbach, Kathleen Viney ::(Limarzi) J. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Ronald Jennings, Corinne Yourman ::(Limarzi) K. Action - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Kathleen Dumais, David Martella, Jennie Simpson ::(Limarzi) L. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Mark Maier ::(Limarzi) M. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Mindy Thiel, Ronald Whalen, Lilah Katz ::(Limarzi) N. Action - Confirmation of County Executive appointments to the Fire and Emergency Services Commission: Michael Burns, Anita Powell ::(Limarzi) O. **Action** - Confirmation of County Executive appointment to the Commission on Health: Dr. Brent Berger ::(Limarzi) P. Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Roger Luchs, Oma Ngwobia, Jeffrey Slavin, Liana Ponce, Grayce Wiggins ::(Limarzi) Q. Action - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Erika Lopez-Finn ::(Limarzi) R. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Michelle Grigsby-Hackett, Tami Mark, Elizabeth Nealis, Jasmine Pearson, Amy Sutter, Jennifer Jones ::(Limarzi) S. **Action** - Confirmation of County Executive appointments to the UpCounty Citizens Advisory Board: Wayne Jacas, Revonne Johnson, Tiffany Kennedy, Paul Klee, Florence Messi, Deepika Mohan, Christopher O'Brien, William Roberts, Haris Siddiqui ::(Limarzi) T. **Action** - Confirmation of County Executive appointments to the

Commission for Women: Tazeen Ahmad, Mona Belizaire, Tonia Bui,

::(Limarzi)

Patricia Maclay, Karmen Rouland, Meredith Weisel

## (2) 7:00 **CONSENT CALENDAR** (continued)

U. **Receipt and Release** - Office of Legislative Oversight Report 2018-9:
Montgomery Council Community Grants
::(Latham)

*Note:* GO Committee worksession tentatively scheduled for 10/11/18.

7:00 **PUBLIC HEARING -** Supplemental appropriation to MCPS' FY18 Operating Budget, Entrepreneurial Activities Fund - \$4,700,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund) ::(Howard)

Note: ED Committee worksession tentatively scheduled for 9/27/18.

(4) 7:00 **PUBLIC HEARING/ACTION -** Supplemental appropriation to the County
Government's FY19 Operating Budget, Department of Transportation - \$73,176
for replacement of roadside trees (Source: Street Tree Planting Fund) ::(Orlin)

(5) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 18-11, Telecommunications
Towers - Approval Standards

Note: PHED Committee worksession tentatively scheduled for 10/1/18.

(Zyontz)

ADJOURN

## The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 2, 2018.

Alcohol and other Drug Abuse Advisory Council: Tami Mark, Kabir Singh, Evelyn Saim-Lobos, Margaret Mattson, Andrew Darby, Cynthia Wright

Bethesda Urban Partnership, Inc. Board of Directors: Deborah Michaels

<u>Citizens Review Panel for Children:</u> Deanna McCray-James, Stacey McNeely, Sarah Stanton, Lawrence Washington <u>Domestic Violence Coordinating Council:</u> Ingrid Gonzalez

<u>Early Childhood Coordinating Council:</u> Mary Manning-Falzarano, Robin Chernoff, Carrie Meyer, Liran Laor <u>Friendship Heights Transportation Management District Advisory Committee:</u> Elizabeth Demetra Harris <u>Mid-County Citizens Advisory Board:</u> Messanvi (Mensah) Richard Adjogah, Lynda Brooks, Michael Gelman,

Adam Lustig, Donald Mewha, Crystal Myers, Susanna Parker, Peter Wilson

Silver Spring Transportation Management District Advisory Committee: G. Michael Price, Christopher Kabatt, Harriett Quinn, James Perry

<u>Silver Spring Urban District Advisory Committee:</u> Thomas Kauffman, Juanita Stewart, Gus LeGrand, Michael Larson

<u>Victim Services Advisory Board:</u> Kecia Lopes, Iraina Briganty, Leah Schwartz, Beth Shuman, Robin Stimson, April Marrone

<u>Water Quality Advisory Group:</u> Crystal Calarusse, Michael Carmel, Michael McAvey, Pamela Rathbone, Monika Shepard