Tuesday, September 25, 2018

7:00  GENERAL BUSINESS  ::(Limarzi)

A. Announcement - Agenda and Calendar Changes
   (1)

B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Minutes: *(There are no minutes for approval this week)*

(2)  7:00  CONSENT CALENDAR


B. Action - Resolution to approve the sale of economic development bonds for the Village at Rockville  ::(Smith)

C. Action - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Fiona Graham, Roger Peele  ::(Limarzi)

D. Action - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: John Fendrick, Charles Gingrich, Michael Jamison  ::(Limarzi)

E. Action - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: John Gaughan  ::(Limarzi)

F. Action - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Pamela Easson, Joseph Vallina  ::(Limarzi)

G. Action - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Stephen Boliek, Liel Carmel  ::(Limarzi)

H. Action - Confirmation of County Executive appointment to the Commission on Children and Youth: Jeanett Peralta  ::(Limarzi)
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

J. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Ronald Jennings, Corinne Yourman

K. **Action** - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Kathleen Dumais, David Martella, Jennie Simpson

L. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Mark Maier

M. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Mindy Thiel, Ronald Whalen, Lilah Katz

N. **Action** - Confirmation of County Executive appointments to the Fire and Emergency Services Commission: Michael Burns, Anita Powell

O. **Action** - Confirmation of County Executive appointment to the Commission on Health: Dr. Brent Berger

P. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Roger Luchs, Oma Ngwobia, Jeffrey Slavin, Liana Ponce, Grayce Wiggins

Q. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Erika Lopez-Finn

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


T. **Action** - Confirmation of County Executive appointments to the Commission for Women: Tazeen Ahmad, Mona Belizaire, Tonia Bui, Patricia Maclay, Karmen Rouland, Meredith Weisel
(2) 7:00 CONSENT CALENDAR (continued)

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

(3) 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 ::(Zyontz)
   Note: PHED Committee worksession tentatively scheduled for 10/1/18.

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
Citizens Review Panel for Children: Deanna McCray-James, Stacey McNeely, Sarah Stanton, Lawrence Washington
Domestic Violence Coordinating Council: Ingrid Gonzalez
Early Childhood Coordinating Council: Mary Manning-Falzarano, Robin Chernoff, Carrie Meyer, Liran Laor
Friendship Heights Transportation Management District Advisory Committee: Elizabeth Demetra Harris
Mid-County Citizens Advisory Board: 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, Harriet Quinn, James Perry
Silver Spring Urban District Advisory Committee: Thomas Kauffman, Juanita Stewart, Gus LeGrand, Michael Larson
Victim Services Advisory Board: Kecia Lopes, Iraina Briganty, Leah Schwartz, Beth Shuman, Robin Stimson, April Marrone
Water Quality Advisory Group: Crystal Calarusse, Michael Carmel, Michael McAvey, Pamela Rathbone, Monika Shepard