Tuesday, March 26, 2019

1:15  **INVOCATION** - Reverend Dr. Michael Armstrong, Colesville United Methodist Church

1:15  **PRESENTATION** - Proclamation recognizing April as Earth Month, by Councilmember Tom Hucker and County Executive Elrich

1:15  **GENERAL BUSINESS**

   A. **Announcements** - Agenda and Calendar Changes
   (1)  B. **Acknowledgement** - Receipt of Petitions
   C. **Action** - Approval of Minutes: March 12, 2019

(2)  1:15  **CONSENT CALENDAR**

   A. **Introduction** - Supplemental appropriation to the FY 19 Operating Budget, Montgomery County Fire and Rescue Service - $1,963,432 to expend the proceeds of the FY19 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant (Source: State Grant)  
      Public Hearing is scheduled for 4/23/19 at 1:30 pm.  
      (Farag)

   (3)  1:30  **PUBLIC HEARING** - **Bill 4-19**, Personnel - Merit System - Requesting Salary History Prohibited  
      GO Committee worksession tentatively scheduled for 4/4/19.  
      (Drummer)

   (4)  1:30  **PUBLIC HEARING** - **Bill 5-19**, Development Impact Tax for Transportation and Public School Improvements - Exemptions - Amendments  
      GO/PHED Committee worksession tentatively scheduled for 6/13/19.  
      (Drummer)

   (5)  1:30  **PUBLIC HEARING** - **Bill 6-19**, Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety  
      PHED Committee worksession tentatively scheduled for 6/10/19.  
      (Mihill)

   (6)  1:30  **PUBLIC HEARING** - **Bill 7-19**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New Construction  
      T&E Committee worksession tentatively scheduled for 4/4/19.  
      (Mihill)
March 26, 2019
Page 2

(7)  1:30  **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery County Public Schools’ (MCPS) FY19 Operating Budget - $300,743 for the Learning in Extended Academic Programs Grant  
      (Howard)

(8)  1:30  **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS’ FY19 Operating Budget - $1,350,000 for the Striving Readers’ Comprehensive Literacy Grant  
      (Howard)

(9)  1:30  **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS’ FY19 Operating Budget - $2,068,305 for the Title IV, Part A: Student Support Enrichment Grant  
      (Howard)

(10) 2:15  **DISTRICT COUNCIL SESSION**

A.  **Worksession** - Veirs Mill Corridor Master Plan: Land Use  
    (Dunn)

B.  **Worksession** - Veirs Mill Corridor Master Plan: Transportation  
    (Orlin)

C.  **Overview** - Vision Zero with a focus on the Veirs Mill Corridor  
    (Orlin)

**ADJOURN**

(11) 7:30  **PUBLIC FORUM** - Montgomery County’s campaign finance program  
      (Mihill)

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30; repeated on 3/29/19 at 9 pm.*

The following appointments were received on March 15, 2019 from the County Executive and are tentatively scheduled for confirmation on April 2, 2019.

**Alcohol and other Drug Abuse Advisory Council:** Laura Mitchell  
**Community Action Board:** Valerie Chatfield-Smith, Myriam Paul, Zelda Wafer-Alonge, Meredith Bowers, Agnes Leshner  
**Rustic Roads Advisory Committee:** Robert Wilbur
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

Apr 1, 2019  12:30 pm  State Legislation (7th floor Hearing Room)
Apr 2, 2019  9:30 am  Regular Session
Apr 2, 2019  12:30 pm  Lunch with Montgomery County Retired Employees Association (6th floor Potomac River Conference Room)
Apr 5, 2019  12:00 pm  Lunch with Senator Van Hollen (6th floor Potomac River Conference Room)
Apr 8, 2019  12:30 pm  Regular Session (rescheduled from 4/9/18)

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.

April 2, 2019 - Sign up to testify by 4/1/19 at 5 pm
1:30 pm  Special appropriation - MCPS - $5,000,000 for Relocatable Classrooms
1:30 pm  CIP Amendment and category transfer - MCPS - $7,500,000
1:30 pm  CIP amendment and category transfer - MCPS - $7,500,000 (Seneca Valley HS)

April 8, 2019 - Sign up to testify by 4/7/19 at 5 pm
1:30 pm  FY20 Operating Budget

April 8, 2019 - Sign up to testify by 4/7/19 at 5 pm
7:00 pm  FY20 Operating Budget

April 9, 2019 - Sign up to testify by 4/7/19 at 5 pm
7:00 pm  FY20 Operating Budget

April 10, 2019 - Sign up to testify by 4/7/19 at 5 pm
1:00 pm  Disposition of the former Silver Spring Library site
1:30 pm  FY20 Operating Budget

April 10, 2019 - Sign up to testify by 4/7/19 at 5 pm
7:00 pm  FY20 Operating Budget

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.
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