ADDENDUM

Tuesday, May 14, 2019

Corrections:
(2)  10:10  CONSENT CALENDAR

B. Receipt and Release - Office of Legislative Oversight Report 2019-4: Inventory of Rent Subsidy Program in Montgomery County (Trombka/Hall)
  PHED/HHS Committee worksession tentatively scheduled for 7/18/19.

H. Introduction - Resolution reaffirming the Council’s commitment to economic development in the East County (Smith)
Tuesday, May 14, 2019

9:30  MOMENT OF SILENCE

9:35  PRESENTATIONS

A. Proclamation recognizing the 40th Anniversary of the Montgomery College Germantown Campus, by Councilmember Rice

B. Proclamation recognizing Raising Awareness of Mental Health in the Asian American Community, by Councilmember Albornoz

C. Proclamation recognizing the Springbrook High School wrestling team’s State Championship, by Councilmember Albornoz and Council President Navarro

10:10  GENERAL BUSINESS

(Limarzi)

A. Announcements - Agenda and Calendar Changes

(1)  B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Minutes: April 23 and 30, 2019

(2)  10:10  CONSENT CALENDAR

(Orlin)

A. Action - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants

B. Introduction - Receipt and Release - Office of Legislative Oversight Report 2019-4: Inventory of Rent Subsidy Program in Montgomery County

PHED/HHS Committee worksession tentatively scheduled for 7/18/19.

(DeFazio)

C. Action - Resolution to amend Council’s contract for audit services

D. Action - Confirmation of County Executive appointments to the Historic Preservation Commission: Marsha Barnes, Karen Burditt, Jeffrey Hains, Cristina Radu, Robert Sutton

(Limarzi)

E. Action - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Ralph Mollet

(Limarzi)
(2)  10:10  CONSENT CALENDAR (continued)

G. Action - Executive Regulation 8-19AM, Position Description Chief Labor Relations Officer, Office of the County Executive  
   (Drummer/Mihill)

H. Action - Resolution reaffirming the Council’s commitment to economic development in the East County  
   (Smith)

(3)  10:15  INTERVIEW - County Executive’s Appointee as Division Chief, Montgomery County Fire and Rescue, Volunteer Services:  A. Michael Kelley  
   (Limarzi)

(4)  11:00  ACTION - County Executive Appointment: Chief Labor Relations Officer: Steve Sluchansky  
   (Limarzi)

(5)  11:00  ACTION - County Executive’s Appointee as Division Chief, Montgomery County Fire and Rescue, Volunteer Services:  A. Michael Kelley  
   (Limarzi)

DISTRICT COUNCIL SESSION

(6)  11:00  A. Introduction - Zoning Text Amendment 19-04 Animal Boarding and Care - Residential Zones  
   (Zyontz)  
   Public Hearing is scheduled for 6/18/19 at 1:30 pm.

WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments

(7)  11:30  • FY20 Transportation Fees, Charges and Fares T&E  
   (Orlin/Smith)

(8)  11:30  • County Executive’s recommended adjustments to the FY20 Operating Budget received by the Council on May 9, 2019  
   (Michaelson)

ADJOURN

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 5/17/19 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/FutureMtg.pdf

May 15, 2019 9:30 am  Budget Worksession (Revenue Day)
May 16, 2019 9:30 am  Budget Worksession (Reconciliation Day)
May 20, 2019 12:30 pm  Brownbag Lunch with the County Executive (6th floor Potomac River Conference Room)
May 23, 2019 9:30 am  Final Action on Budget
**Future Public Hearings:** To testify at a Council public hearing, please sign up online at [http://www.montgomerycountymd.gov/council/phsignup.html](http://www.montgomerycountymd.gov/council/phsignup.html), or call 240-777-7803.

**May 16, 2019 - Sign up to testify by 5/13/19 at 5 pm**  
9:30 am  
Supplemental appropriation - MCPS - $4,000,000 for new curriculum  

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://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](mailto:County.Council@montgomerycountymd.gov).  

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