Tuesday, July 16, 2019

10:30 **INVOCATION** - Imam Chad Earl, Islamic Center of Maryland

10:35 **PRESENTATIONS**

A. Proclamation recognizing Peace Day, by Council Vice President Katz

B. Proclamation recognizing lifeguard Marisa Arnold’s quick actions to save a young child, by Councilmember Katz

C. Proclamation recognizing the anniversary of the Open Housing Law in Montgomery County, by Councilmember Riemer

11:00 **GENERAL BUSINESS** (Limarzi)

A. **Announcements** - Agenda and Calendar Changes

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: June 18 and 25, 2019
   Approval of Closed Session Minutes: June 18, 25 and 27, 2019

(2) 11:00 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve the Office of Legislative Oversight’s FY20 Work Program

   Action is tentatively scheduled for 7/23/19.

   (Cihlar)

B. **Action** - Resolution to approve the FY20 schedule of revenue estimates and appropriations

   (Smith)

C. **Action** - Executive Regulation 2-19AM, Position Description: Deputy Director, Department of General Services

   GO Committee recommends approval as amended.

   (Price)
CONSENT CALENDAR (continued)


ACTION - Confirmation of County Executive’s appointee, Office of Management and Budget, Deputy Director for Results: Jennifer Bryant (Limarzi)

LEGISLATIVE SESSION   Day #16

Introduction of Bills:

A. Bill 22-19, Accessory Dwelling Units - Licensing - Requirements - Amendments
   Lead Sponsors: Councilmembers Riemer, Friedson, and Jawando
   Public Hearing is scheduled for 9/10/19 at 1:30 pm. (Zyontz)

B. Bill 23-19, Cybersecurity Investment Incentive Tax Credit Supplement - Amendments
   Lead Sponsor: Councilmembers Riemer, Friedson, and Jawando
   Public Hearing is scheduled for 9/10/19 at 1:30 pm. (Wellons)

C. Bill 24-19, Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning
   Lead Sponsor: Councilmember Hucker
   Co-Sponsor: Councilmember Jawando
   Public Hearing is scheduled for 9/10/19 at 1:30 pm. (Wellons)

Call of Bills for Final Reading

A. Expedited Bill 9-19, Consolidated Retiree Health Benefits Trust - Delegation of Duties
   GO Committee recommends enactment. (Drummer)

INTERVIEW - County Executive’s appointee, Department of Human Resources, Director: Berke Attila (Limarzi)

RECESS
(7) 1:30 PUBLIC HEARING - Bill 18-19, Landlord Tenant Relations - Relocation Expenses (Mihill)  
   PHED Committee worksession tentatively scheduled for 9/9/19.

(8) 1:30 PUBLIC HEARING - Expedited Bill 19-19, Economic Development - Workforce Development - Amendments (Drummer)  
   PHED/E&C Committee worksession tentatively scheduled for 9/12/19.

(9) 1:30 PUBLIC HEARING - Bill 20-19, Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption (Wellons)  
   PHED Committee worksession tentatively scheduled for 9/9/19.

(10) 1:30 PUBLIC HEARING - Expedited Bill 21-19, Property Tax Credit - Elderly Individuals and Retired Military Services Member - Surviving Spouse (Mihill)  
   GO Committee worksession tentatively scheduled for 7/25/19.

ADJOURN

(11) 7:30 PUBLIC HEARING - (T&E Committee) - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 Capital Improvements Program (CIP), $3,000,000 for Bus Rapid Transit: MD 355 (Source: Development Impact Taxes) (Orlin)  
   T&E Committee worksession tentatively scheduled for 7/25/19.

(12) 7:30 PUBLIC HEARING - (T&E Committee) Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 CIP, $1,000,000 for Bus Rapid Transit: Veirs Mill Corridor (Source: Development Impact Taxes) (Orlin)  
   T&E Committee worksession tentatively scheduled for 7/25/19.

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 7/19/19 at 9:00 pm.

ADJOURN

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.
The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 23, 2019.

Commission on Aging: Karon Phillips, Janice Zalen  
Agricultural Advisory Board: Jane Evans, Lori Larson, Eleanor Leak, Angela McNally, Aliza Silver, Debra Tropp, Leonard Yourman  
Alcoholic Beverages Advisory Board: Juliana Levitt  
Animal Matters Hearing Board: Herman Cohen, Stuart Rick, Marlene Schooler  
Cable Compliance Commission: Theo Nicholas  
Commission on Common Ownership Communities: Donald Perper, Galia Steinbach, Gordon Young, Mark Fine, Philip Giza, John Smith  
Community Action Board: Jeffrey Johnson  
Board of Electrical Examiners: Yen-Ming Chen  
Human Trafficking Prevention Committee: Wendy Stickle, Janice Freeman  
Commission on Juvenile Justice: Nathaniel Tipton  
Commission on Landlord-Tenant Affairs: Michael Rosenzweig  
Library Board: Elizabeth Angerman, Daniel Melnick, Antoinette Negro, Sonja Roberts, Carrie Villar, Robyn Watts  
Board of License Commissioners: Chung Pak, Victoria Virador  
Mental Health Advisory Committee: K. Dietrich Curran, Jamie Gu, Helga Luest, Jennifer Grinnell, Jeannette Bjorklund, Ziva Azhdam  
Commission on People with Disabilities: Karen Goss, Tom Liniak, Richard Shermanski, James Dean, Teri Roe, Luis Hurtado, Seth Morgan  
Sign Review Board: Robert Meck  
Silver Spring Transportation Management District Advisory Committee: Dar Maxwell  
Strathmore Hall Foundation Board of Directors: Deborah Smith, James Young  
Taxicab Services Commission: David Mohebbi, Belay Teklehayimanot, Elizabeth Ellis  
Victim Services Advisory Board: Brian Koosed, Kathryn Pontzer, Neda Bolourian, Quintaria Brunson, Ronald Cohen, Amos Hicks III, Jessica Leslie, Juanita Rogers, Reem Sharaf  
Water Quality Advisory Group: Robert Buglass  
White Flint Downtown Advisory Committee: David Child, Sarah Crisafulli, Charles Crerand, Michael Krauthamer, Matthew Herrmann, Eric Grosse

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on July 30, 2019.

Washington Suburban Sanitary Commission: Fausto Bayonet, Howard Denis

The following appointment was received from the County Executive and is scheduled for interview on July 23, 2019, with confirmation to be scheduled at a later date.

Director, Department of Corrections and Rehabilitation: Angela Talley
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

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 22, 2019</td>
<td>12:30 pm</td>
<td>Lunch with the Maryland Association of Counties (MACo) (6th floor Potomac River Conference room)</td>
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<tr>
<td>July 23, 2019</td>
<td>9:30 am</td>
<td>Regular Session</td>
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<tr>
<td>July 30, 2019</td>
<td>9:30 am</td>
<td>Regular Session</td>
</tr>
<tr>
<td>Aug 5 to Sep 6, 2019</td>
<td>9:30 am</td>
<td>RECESS</td>
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<tr>
<td>Sep 10, 2019</td>
<td>9:30 am</td>
<td>Regular Session</td>
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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.

July 30, 2019 - Sign up to testify by 7/29/19 at 5 pm
1:30 pm Supplemental appropriation and CIP amendment, MCPS - $1,722,000 for School Security System
1:30 pm Supplemental appropriation, DOT - $50,000 for the Jewish Council for the Aging Misler Adult Day Care Center
1:30 pm Amendment to FY19-24 CIP - DTS - Public Safety System Modernization Project