Tuesday, November 26, 2019

ADDENDUM

(2) 11:10 CONSENT CALENDAR

Add: L. Introduction - Supplemental appropriation to the County Government’s FY20 Capital Budget, Department of General Services - $2,253,000 for Rockville Core Grey Courthouse project (Source: Long-Term Financing)  
Public Hearing/Action is scheduled for 12/10/19 at 11:30 am.  
(Orlin)

11:15 LEGISLATIVE SESSION Day #27

(3) Introduction of Bills:

A. Bill 36-19, Contracts and Procurement - Office of Grants Management - Established  
(Wellons)

Add sponsor: Lead Sponsor: Council President Navarro
Tuesday, November 26, 2019

11:00 INVOCATION - Mr. John Haines, representing the Baha’i Community in Silver Spring

11:05 GENERAL BUSINESS

A. Announcements - Agenda and Calendar Changes

B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Minutes: November 5, 2019

(2) 11:10 CONSENT CALENDAR

A. Introduction - Supplemental appropriation to the County Government’s FY20 Operating Budget, Department of Finance - $500,000 for the Economic Development Fund Grand and Loan Program (Source: General Fund Reserves) (Smith)

Public hearing/Action is scheduled for 12/10/19 at 11:30 am.

B. Action - Resolution to appoint Clerk of the Council: Selena Mendy Singleton (Michaelson)

C. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Fox Television, LLC (Smith)

D. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: REGENXBIO, Inc. (Smith)

E. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: RADA Technologies, LLC (Smith)

F. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Urban One, Inc./TV one, LLC (Smith)

G. Action - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Brian Wynne (Medrano-Rivera)

H. Action - Confirmation of County Executive appointments to the Commission on Child Care: L’Ornya Bowie, Keneisha Roberts, Lindsey Allard Agnamba, Tracey Clay, Tara Phillips, Laura Seminario-Thornton (Medrano-Rivera)
11:10 CONSENT CALENDAR (continued)

I. Action - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Jade-Ann Rennie, Michelle Belski (Medrano-Rivera)

J. Action - Confirmation of County Executive appointments to the Commission on Health: Elliott Brown, Christopher Burt, Kathleen Emami, Kendra Harris, Jessica Kronstadt, Jelani Murrain, Nadia Hashimi, Brittne Jackson (Medrano-Rivera)

K. Action - Confirmation of County Executive appointments to the Commission on People with Disabilities: Larry Bram, Eric Cole, John Whittle, Karen Hochberg, Michael Greenberg, Jametta Anderson, Neal Carter, Scott Hunger, Shonda McLaughlin, David Rice (Medrano-Rivera)

11:15 LEGISLATIVE SESSION Day #27

3. Introduction of Bills:

A. Bill 36-19, Contracts and Procurement - Office of Grants Management - Established
   Lead Sponsor: Council President Navarro (Wellons)
   Public hearing is scheduled for 1/14/20 at 1:30 pm.

4. 11:20 DISTRICT COUNCIL SESSION

A. Introduction - Zoning Text Amendment 19-09, Prohibited Roof Signs - Exceptions
   Lead Sponsor: Councilmember Friedson (Zyontz)
   Public hearing is scheduled for 1/14/20 at 1:30 pm.

5. 11:25 INTERVIEW - County Executive’s appointee as Director, Department of Technology Services: Gail Roper (Lauer)

12:15 RECESS - 12:30-Brown Bag Lunch with RSC Directors (6th Floor Potomac Conf. Room)

6. 1:30 PUBLIC HEARING - Amendment to the Maryland-National Capital Park and Planning Commission’s (M-NCPPC) FY19-24 Capital Improvements Program for WMATA property acquisition: 1) transfer of Montgomery County GO Bond appropriation from Legacy Open Space to Acquisition: Non-Local Parks - $6,800,000; and 2) Special Appropriation to the M-NCPPC Department of Parks’ FY20 Capital Budget for Acquisition: Non-Local Parks - $1,960,000 (Source: GO Bonds) (Dunn)
   PHED Committee worksession is tentatively scheduled for 12/2/19.

7. 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government’s FY20 Operating Budget, Department of Housing and Community Affairs - $4,000,000 for HOME Investment Partnerships (HOME) program. Source: Federal grant/HOME program (McMillan)
PHED Committee recommends approval.
November 26, 2019
Page 3

1:45  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 11/29/19 at 9:00 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 3, 2019.

Commission on Landlord-Tenant Affairs: Lawrence Culleen, Amit Sharma
Remembrance and Reconciliation Commission: Sheila Bashiri, Alexa Fraser, Jason Green, Robert McGarrah, Jacqueline Peng, Aisha Satterwhite, Alonzo Smith, Jeanne Toungara, Timothy Tutt, Michael Williams

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 Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov 26, 2019</td>
<td>11:00 am</td>
<td>Regular Session</td>
</tr>
<tr>
<td>Nov 26, 2019</td>
<td>12:30 pm</td>
<td>Lunch with Regional Services Center Directors (6th fl. Potomac River Conference Room)</td>
</tr>
<tr>
<td>Dec 2, 2019</td>
<td>12:30 pm</td>
<td>State Legislation (7th fl. Hearing Room)</td>
</tr>
<tr>
<td>Dec 3, 2019</td>
<td>9:30 am</td>
<td>Regular Session (election of officers)</td>
</tr>
<tr>
<td>Dec 10, 2019</td>
<td>9:30 am</td>
<td>Regular Session (last session of 2019)</td>
</tr>
<tr>
<td>Dec 16, 2019</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jan 10, 2020</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.

Dec 3, 2019 - Sign up to testify by 12/2/19 at 5 pm
1:30 pm ZTA 19-08, Bicycle Parking - Requirements and Design Standards
1:30 pm Bill 35-19, Personnel - Collective Bargaining - Certified Representative - Duty of Fair Representation

Dec 3, 2019 - Sign up to testify by 12/3/19 at 10 am
7:30 pm Bill 34-19, Taxation - Development Impact Taxes - Affordable Housing - Housing Impact Fairness Act

Dec 10, 2019 - Sign up to testify by 12/9/19 at 5 pm
11:30 am Supplemental appropriation - Dept. of Finance - $500,000 for the Economic Development Fund Grant and Loan Program
11:30 am Supplemental appropriation and CIP amendment - DOT - $15,910,000 for White Flint West Workaround

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.