Commission Chair Paul M. Bessel called the meeting to order at 8:03 a.m.

I. Administrative items:

- The agenda was adopted without objection.
- The minutes for the June 14, 2017 meeting were approved without objection.

II. Comments by any members of the public about anything within the jurisdiction of the CRC:

Mark Pierzchala of the Rockville City Council addressed the Commission about certain capital improvements.

III. Discussion of possible amendments to procedural matters related to capital improvements, supplementary appropriations, and special appropriations, as provided in Charter Sections 302, 307, and 308, respectively.

The Commissioners discussed proposals for amendments to Charter Sections 302, 307, and 308, and identified a few issues for further consideration at the September meeting:

1. consideration of public-private partnerships in capital improvement projects;
2. budget transfer process; and
3. current use of any budget surplus.

Staff was directed to share these issues with the Council Administrator and Executive branch representatives from the Office of Management and Budget and the Department of...
Finance, along with a request for information on how such proposals, if implemented, would impact the operation of County government.

III. Reports from Research Groups:
   a) Financial
   b) Government Structure
   c) Personnel

None.

IV. Other business:

Commissioners discussed and agreed on a date for a public hearing on Charter issues: October 18 at 7:00 p.m. The August and October regular meetings were cancelled, and the September meeting was rescheduled to September 20.

A Commissioner inquired as to whether the County Executive could refuse to spend, or “embargo” appropriated funded. Staff will provide information on this question at the September meeting.

V. Adjourn.

The meeting adjourned at 9:05 a.m.