

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · MD Relay 711 or (800)201-7165 · FAX (240)777-7989

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## Thursday, November 15, 2018

- (.5) 11:00 **DISCUSSION** - Compensation Cost Trends (Howard/Trombka)
- (1) 12:00 **INTERVIEW** - Applicant for Board of Appeals Member (Limarzi)
- (2) 12:15 **CONSENT CALENDAR**
- A. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: The Tree House Child Advocacy Center of Montgomery County, Maryland, Inc., WorkSource Montgomery, Inc., The Montgomery County Coalition for the Homeless, and Catholic Charities of the Archdiocese of Washington, Inc (Lt. Joseph P. Kennedy Institute, Inc.). (McMillan)
- B. **Action** - Appointment of special counsel to provide legal services in connection with pursuing a legal challenge to the Federal Communication Commission's (FCC) recent "small cell" order. (Drummer)
- (3) 12:15 **DISCUSSION/ACTION** - Resolution to approve FY20 Council Grants process. (Chen/Latham/McMillan)
- 12:55 **PROPOSED CLOSED SESSION** to conduct or discuss an investigative proceeding on actual or possible criminal conduct, pursuant to Maryland Annotated Code, General Provisions Article §3-305 (a)(12). Topic is discussion of investigative proceeding on possible criminal conduct. (Michaelson)  
(3<sup>rd</sup> floor Council Conference Room)

## ADJOURN

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 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). This document is available in alternative formats upon request.