Tuesday, September 21, 2021

9:00  PRESENTATIONS

A. Proclamation Recognizing Peace Day in honor of Mattie J.T. Stepanek’s life and legacy by Councilmember Katz

B. Hispanic Heritage Month Commemoration by the Full Council led by Councilmember Navarro

9:30  GENERAL BUSINESS

A. Announcements - Agenda and Calendar Changes
(1)

B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Minutes: May 19, 20, 27, June 15, 17, 22, 29, and July 13, 2021

   Approval of Closed Session Minutes: April 13, 2021

(2)  9:35  INTERVIEW - County Executive’s appointee for Assistant Chief Administrative Officer: Earl Stoddard (Singleton)

Time change:
(3)  9:50  DISTRICT COUNCIL SESSION

A. Worksession - Subdivision Regulation Amendment (SRA) 20-02, Subdivision Ordinance - Revisions, Clarifications, and Corrections (Ndou)

   Action is tentatively scheduled for 9/28/21.

   PHED Committee recommends approval with amendments.

B. Worksession/Action - Zoning Text Amendment (ZTA) 21-02, Independent Living Facility for Seniors or Persons with Disabilities - Residential Zone Standards (Ndou)

   PHED Committee recommends approval with amendments.

C. Worksession/Action - Zoning Text Amendment (ZTA) 21-03, Charitable, Philanthropic Institution - Kitchens (Ndou)

   PHED Committee recommends approval with amendments.
**Time Change:**

(4) 10:40 WORKSESSION - Ten Year Solid Waste Plan Update

T&E Committee recommends approval with amendments.

**Added:**

(4.5) 11:20 Update: COVID-19 Rent Relief Program (Department of Treasury Emergency Rental Assistance Program)

**Time Change:**

(5) 11:50 CONSENT CALENDAR

A. **Introduction** - Resolution to Approve Lease of Property at Sligo Creek Golf Course to Renovacion Media Group Corp

   Lead Sponsor: Council President at the request of the Maryland-National Capital Park and Planning Commission

   Public Hearing/Action is scheduled for 10/5/21 at 1:30 pm.

B. **Introduction** - Resolution to Approve Categorical Transfers for MCPS’ FY21 Operating Budget

   E&C Committee worksession is tentatively scheduled for 10/4/21.

   Public Hearing/Action is scheduled for 10/12/21 at 1:30 pm.

C. **Introduction** - Supplemental Appropriation to Montgomery College’s FY22 Operating Budget - $17,082,886 for the Federal, State, and Private Contract Fund

   (Source of Funds: Federal/State grants)

   Public Hearing/Action is scheduled for 10/5/21 at 1:30 pm.

D. **Action** - Executive Regulation 9-21 regarding pricing of for-sale MPDUs

   PHED Committee recommends approval

E. **Action** - Confirmation of County Executive’s appointment to the Commission on Aging: Mona Grieser

F. **Action** - Confirmation of County Executive’s appointment to the Commission on Landlord-Tenant Affairs: Clover Baker-Brown

G. **Action** - Confirmation of County Executive’s appointments to the Mid-County Citizens Advisory Board: Aggie Alvez, Philip Ardanuy, Margaret Farrell, Gary Fellman, Robert Fox, Robert Hardie, Debra Liverpool, Tameka Nicholson, Arquilla Ridgell, Alan Sachs, Simone Walton

**Time Change:**

11:55 RECESS

(6) 1:30 PUBLIC HEARING - Spending Affordability Guidelines for the FY23 Capital Budget and the FY23-28 Capital Improvements Program

   GO Committee worksession tentatively scheduled for 9/30/21.

(7) 1:45 BRIEFING - Climate Action Plan
2:30 LEGISLATIVE SESSION - DAY #24

Call of Bills for Final Reading:

A. **Expedited Bill 28-21, Technical Corrections** (Wellons/McCartney-Green)

2:35 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7), and to consult with staff, consultants, or other individuals about pending or potential litigation pursuant to Maryland Code, General Provisions Article §3-305(b)(8). Topic is proposed settlement agreement of a grievance filed by a group of employees.

**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 9/24/21 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

<table>
<thead>
<tr>
<th>The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 28, 2021.</th>
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| **Commission on Child Care:** Laurie Moran  
**Early Childhood Coordinating Council:** Laurie Moran  
**Ethics Commission:** Jennifer Collins, Mary Ann Keeffe  
**Fire and Emergency Services Commission:** Mark Dempsey  
**Commission on Juvenile Justice:** Kimberly Alfriend, Bonnie Beavers, Donald Chisholm, Carol Cichowski, Bruce Clarke, Eddie Ellis, Tracey Friedlander, Gerda Gallop-Goodman, Melissa Goemann, Christopher Jennison, Ijeoma Okoro, Joshua Pestaner, Michael Pinard, Kevin Redden, C Jonathan Scriven, Thomas Smith, Thomas Squire, Ebony Stoutmiles, Heather Sweren, Shuaa Tajammul, Erin Whaley  
**Commission on People with Disabilities:** Jeneva Stone  
**Rustic Roads Advisory Committee:** Barbara Hoover, Dan Seamans, Charles Mess  
**Strathmore Hall Foundation Board of Directors:** John Tyler Anthony, Gregory Dyson |


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>
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</thead>
<tbody>
<tr>
<td>Sep 28, 2021</td>
<td>9:00 am</td>
<td>Regular Session</td>
</tr>
<tr>
<td>Sep 29, 2021</td>
<td>7:30 pm</td>
<td>Virtual Town Hall</td>
</tr>
<tr>
<td>Oct 5, 2021</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<tr>
<td>Oct 12, 2021</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<tr>
<td>Oct 19, 2021</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<tr>
<td>Oct 25, 2021</td>
<td>12:30 pm</td>
<td>State Legislation</td>
</tr>
<tr>
<td>Oct 26, 2021</td>
<td>9:00 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.

**Sept 28, 2021**
1:30 pm  WSSC Water’s FY23 Spending Control Limits

**Oct 19, 2021**
1:30 pm  Great Seneca Science Corridor Minor Master Plan Amendment

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

If you need accommodations 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.