

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, January 13, 2016 - Tuesday, January 19, 2016**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

**Thursday, January 14, 2016**

<b>Council</b>	7:30 <b>PUBLIC HEARING</b> - Comcast Franchise Renewal (Mihill)	Postponed to 1/19/16 at 1:30pm
	<i>GO Committee worksession tentatively scheduled for 1/21/16.</i>	
<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Jan 14</b>	(1) • Update - allocation of local income tax revenue (Sesker)	Update
	(2) • Comcast Franchise Agreement (Mihill)	Worksession
<b>HHS/ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 14</b>	(1) • OLO Report 2016-3, Child Care in Montgomery County (Carrizosa)	Discussion
	(2) • Update - Child Care Expansion and Quality Enhancement Initiative (Yao)	Update
<b>HHS</b>	<b>3:00 PM - 7CHR</b>	
<b>Jan 14</b>	(1) • Update - Noyes Children’s Library renovation project (Yao)	Update

**Tuesday, January 19, 2016**

	(1) 10:30 <b>INTERVIEWS</b> - County Executive’s appointment of Director, Department of Transportation: Al R. Roshdieh ( <i>3rd floor Council Conference Room</i> ) (Lauer)	Interview conducted
	10:50 <b>INVOCATION</b> - Pastor Steve Miller, The Lutheran Church of St. Andrew	Invocation given
	10:55 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Radon Awareness Month, by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing Poverty in America Awareness Month, by Councilmember Berliner	Proclamation presented
	11:10 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: December 1 and 8, 2015	Approved (9y)

**TUESDAY, JANUARY 19, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 11:15 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>18-366</b>	<b>A. Action</b> - Resolution to support a grant application from the State of Maryland's Strategic Demolition and Smart Growth Impact Fund: Montgomery Housing Partnership, Inc. (McMillan)	Adopted
	<b>B. Action</b> - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)	
<b>18-367</b>	Primary Care Coalition of Montgomery County	Adopted
<b>18-368</b>	YMCA Youth and Family Services	Adopted
<b>18-369</b>	Asian-American Homeownership Counseling	Adopted
<b>18-370</b>	Sandy Spring Museum	Adopted
<b>18-371</b>	NAMI Montgomery County	Adopted
<b>18-372</b>	Jewish Community Center of Greater Washington	Adopted
<b>18-373</b>	The Foundation Schools	Adopted
<b>18-374</b>	Legal Aid Bureau	Adopted
<b>18-375</b>	Montgomery Housing Partnership	Adopted
<b>18-376</b>	Literacy Council of Montgomery County	Adopted
	<b>C. Action</b> - Appointment of special counsel to investigate potential violations of the Fair Housing Act by certain mortgage lenders: Harris Penn Lowry DelCampo LLP (including attorneys or law firms as local, liaison, or co-counsel as necessary) (Drummer)	Approved
<b>18-377</b>	<b>D. Action</b> - Resolution to reappoint Director, Office of Legislative Oversight: Christopher Cihlar (Lauer)	Adopted
<b>18-378</b>	<b>E. Action</b> - County Executive appointee to Housing Opportunities Commission: Linda Croom (Lauer)	Adopted
<b>18-379</b>	<b>F. Action</b> - County Executive appointee to Washington Suburban Sanitary Commission: Howard Denis (Lauer)	Adopted
<b>18-380</b>	<b>G. Action</b> - County Executive appointee as Labor Relations Administrator: M. David Vaughn (Lauer)	Adopted
	<b>H. Introduction</b> - Resolution to adopt Vision Zero in Montgomery County and urge the State of Maryland to also adopt Vision Zero, sponsored by Councilmembers Berliner, Elrich, Riemer, Leventhal and Rice (Gibson)	Introduced
	<i>Action is tentatively scheduled for 2/2/16.</i>	
	<b>11:20 LEGISLATIVE SESSION Day #2</b>	

**TUESDAY, JANUARY 19, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>(4) Introduction of Bills:</b>	
	A. <b>Bill 1-16</b> , Solid Waste - Illegal Dumping and Litter Control (Hamlin) Lead Sponsor: Councilmembers Navarro and Rice Co-Sponsor: Councilmembers Leventhal, Riemer and Floreen	Introduced; RB, ME, TH, SK added as cosponsors
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	<b>(5) 11:25 DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Resolution to approve the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 1/26/16.</i>	
	B. <b>Introduction</b> - Zoning Text Amendment 16-01, Ripley/Silver Spring South Overlay Zone - Standards (Zyontz)	Introduced
	Lead Sponsor: Councilmember Berliner	
	<i>Public Hearing is scheduled for 2/23/16 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Zoning Text Amendment 16-02, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)	Introduced
	Lead Sponsor: Council President Floreen	
	<i>Public Hearing is scheduled for 2/23/16 at 1:30 pm.</i>	
	<b>(6) 11:30 BOARD OF HEALTH</b>	
<b>18-381</b>	A. <b>Action</b> - Resolution to adopt Board of Health Regulation regarding penalties for distribution of tobacco to minors (Drummer)	Adopted (9y)
	<b>11:45 RECESS</b>	
	<b>(7) 1:30 PUBLIC HEARING - Expedited Bill 53-15</b> , Taxicabs - Credit Card Transactions (Hamlin)	PH held; record open until COB 2/1/16
	<i>T&amp;E Committee worksession tentatively scheduled for 2/4/16.</i>	
	<b>(8) 1:30 CANCELLED: PUBLIC HEARING - ZTA 15-13</b> , Takoma Park Overlay - Cannabis Dispensing (Zyontz)	Cancelled
	<i>This hearing has been cancelled at the request of the sponsor.</i>	

**TUESDAY, JANUARY 19, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(9) 1:30 <b>PUBLIC HEARING</b> - Comcast Franchise Renewal (Mihill)	PH held; record open until COB 1/19/16
	<i>This public hearing was originally scheduled for 1/14/16.</i>	
	<i>GO Committee worksession tentatively scheduled for 1/21/16.</i>	
	<b>ADJOURN</b>	
<b>PHED</b>	<b>2:00 PM - 3CCR</b>	
<b>Jan 19</b>	(1) • ZTA 15-12, Overlay Zone - Montgomery Village (Zyontz)	Recommended approval with amendments
	7:30 <b>CANCELLED: PUBLIC HEARING</b> - <b>Bill 46-15</b> , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)	Cancelled
	<i>This public hearing has been cancelled at the request of the sponsor.</i>	

For next week:

	<b>Thursday, January 21, 2016</b>	
	7:30 <b>PUBLIC HEARING - Bill 50-15</b> , Common Ownership Communities - Commission on Common Ownership Communities - Dispute Resolution (Hamlin)	
	<i>This hearing was postponed from January 12, 2016.</i>	
	<i>PHED Committee worksession tentatively scheduled for 1/28/16.</i>	