

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 14, 2016 - Tuesday, September 20, 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, September 15, 2016

GO	9:30 AM - 7CHR	
Sep 15	(1) • Technology Services - Organizational changes and IT Strategic Plan review (Toregas)	Discussion
	(2) • ITPCC - Open data and work plan update (Toregas)	Discussion
PHED	2:00 PM - 7CHR	
Sep 15	(1) • ZTA 16-13, Conditional Use - Screening (Zyontz)	Recommended approval with amendments
	(2) • Expedited Bill 29-16 , Fire Safety Code - Administration - Reorganization (Hamlin)	Recommended approval
	(3) • Executive Regulation 7-16, Fire Safety Code - Fire Protection Systems (Hamlin)	Recommended approval
	(4) • Executive Regulation 8-16, Fire Safety Code - Building Construction (Hamlin)	Recommended approval
	(5) • Executive Regulation 9-16, Fire Safety Code - Fire Department Apparatus and Water Supply (Hamlin)	Recommended approval
	(6) • Bill 19-15 , Rental Housing - Landlord-Tenant Obligations (<i>continued</i>) (Hamlin)	Worksession; to be continued

Monday, September 19, 2016

PS	9:30 AM - 7CHR <i>streaming live</i>	
Sep 19	(1) • Executive Regulation 4-16, Repeal of Executive Regulation 25-08AM, Apparatus Staffing Policy (Frag)	Recommended approval
	(2) • Executive Regulation 13-16, Repeal of Executive Regulation 01-05AM, Medical Standards for Operational Members and Candidates of the MCFRS (Frag)	Recommended approval
PHED	2:00 PM - 7CHR <i>streaming live</i>	
Sep 19	(1) • OLO Report 2016-10, The Experience and Effect of County-Administered Enterprise Zones (Trombka)	Discussion
	(2) • Subdivision Staging Policy (Orlin)	Worksession
ED	3:00 PM - 3CCR	
Sep 19	(1) • MCPS FY16 Categorical Transfer and year-end financial report (Howard)	Recommended approval
	(2) • Discussion - MCPS Fund Balance (Howard)	Discussion

Tuesday, September 20, 2016

	9:30 INVOCATION - Roya Bauman, Silver Spring Baha'i Community	Invocation given
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TUESDAY, SEPTEMBER 20, 2016

RES/ORD	SUBJECT	ACTION
	9:35 PRESENTATION	
	A. Proclamation recognizing Constitution Week, by Councilmember Rice and Councilmember Katz	Proclamation presented
	B. Proclamation recognizing students of the National ACT-SO Competition, by Councilmember Rice	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 18 and August 2, 2016	Approved (9y)
(2)	9:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve transfer of franchise from Mobilitie, LLC. to Technology MD Network Company, LLC to use the public right-of-way (Mihill) <i>Action is tentatively scheduled for 9/27/16.</i>	Introduced
	B. Introduction - Resolution to amend Dedicated but Unmaintained Roads Policy, sponsored by Council President at the request of the County Executive (Orlin) <i>T&E Committee worksession tentatively scheduled for 9/22/16.</i>	Introduced
	C. Receipt and Release - Office of Legislative Oversight Report 2016-11, Out of School Time and Children's Trusts (Bonner-Tompkins, Carrizosa) <i>HHS/ED Committee worksession tentatively scheduled for 10/24/16.</i>	Received and released
18-602	D. Action - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dwayne Leslie (Lauer)	Adopted
	10:00 LEGISLATIVE SESSION Day #23	
(3)	Introduction of Bills:	
	A. Bill 38-16 , Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmember Navarro <i>Public Hearing is scheduled for 10/18/16 at 1:30 pm.</i>	Introduced; ME, RB, HR, GL, NF added as cosponsors

TUESDAY, SEPTEMBER 20, 2016

RES/ORD	SUBJECT	ACTION
	B. Bill 39-16 , Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmembers Leventhal, Navarro, Berliner	Introduced; ME, HR, CR, NF added as cosponsors
	<i>Public Hearing is scheduled for 10/18/16 at 1:30 pm.</i>	
(4)	Call of Bills for Final Reading:	
	A. Expedited Bill 29-16 , Fire Safety Code - Administration - Reorganization (Hamlin)	Enacted (9y)
	<i>PHED Committee recommendation will be available 9/15/16.</i>	
(5)	10:15 ACTION on the following:	
18-603	A. Executive Regulation 7-16, Fire Safety Code - Fire Protection Systems (Hamlin)	Adopted (9y)
18-604	B. Executive Regulation 8-16, Fire Safety Code - Building Construction (Hamlin)	Adopted (9y)
18-605	C. Executive Regulation 9-16, Fire Safety Code - Fire Department Apparatus and Water Supply (Hamlin)	Adopted (9y)
	<i>PHED Committee recommendation will be available 9/15/16.</i>	
(6)	10:20 ACTION - Appointment of special counsel to represent the County in connection with the implementation of the White Oak General Development Agreement: Bregman, Berbert, Schwartz & Gilday, LLC (Drummer)	Approved (8y; ME n)
(7)	10:40 PROGRESS REPORT - Grant-funded study of paid family and medical leave (Mihill)	Received report
	11:45 RECESS 12:30 - <i>Brown Bag Lunch with Regional Services Center Directors (6CCR)</i>	Lunch held
(8)	1:30 PUBLIC HEARING - Westbard Sectional Map Amendment (H-116) (Michaelson)	PH held; record open until COB 9/20/16 (CR ta)
	<i>Action is tentatively scheduled for 9/27/16.</i>	
(9)	1:30 PUBLIC HEARING - Bill 31-16 , Taxation - Urban Agricultural Tax Credit - Established (Drummer)	PH held; record open until COB 10/24/16 (CR ta)
	<i>GO Committee worksession tentatively scheduled for 10/27/16</i>	

TUESDAY, SEPTEMBER 20, 2016

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Bill 32-16 , Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave (Hamlin)	PH held; record open until COB 10/12/16 (CR ta)
	<i>HHS Committee worksession tentatively scheduled for 10/17/16.</i>	
	(11) 1:30 PUBLIC HEARING - Bill 33-16 , Eating and Drinking Establishments - Food Allergen Awareness Training, and resolution to adopt Bill 33-16 as a Board of Health Regulation (Mihill)	PH held; record open until COB 10/12/16 (CR ta)
	<i>HHS Committee worksession tentatively scheduled for 10/17/16.</i>	
	(12) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-09 , Commercial/Residential Zones - Location Signs (Zyontz)	PH held; record open until COB 10/10/16 (CR ta)
	<i>PHED Committee worksession tentatively scheduled for 10/24/16.</i>	
	(13) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-10 , Transferable Development Rights Overlay Zone - Optional Method Standards (Zyontz)	PH held; record open until COB 10/10/16 (CR ta)
	<i>PHED Committee worksession tentatively scheduled for 10/24/16.</i>	
	(14) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-14 , Special Exception - Amendments (Zyontz)	PH held; record open until COB 10/10/16 (CR ta)
	<i>PHED Committee worksession tentatively scheduled for 10/24/16.</i>	
	(15) 2:00 DISTRICT COUNCIL SESSION	
O-18-15	A. Action - Zoning Text Amendment 16-13 , Conditional Use - Screening (Zyontz)	Enacted (8y; CR ta)
	<i>PHED Committee recommendations will be available 9/15/16.</i>	
O-18-16	B. Action - Zoning Text Amendment 16-07 , Exemptions - Pre-1958 Lots (Zyontz)	Enacted (8y; CR ta)
	<i>PHED Committee recommends approval.</i>	
	2:30 ADJOURN	
	Add: 2:45 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (a) (7) and (8). Topic is emergency responses. (3rd floor Council Conference Room) (Drummer)	Held closed session