

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, September 21, 2016 - Tuesday, September 27, 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 22, 2016**

<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Sep 22</b>	(1) • <b>Expedited Bill 36-16</b> , Employees' Retirement System - Disability Retirement - Redetermination of Eligibility - Amendments (Drummer)	Worksession; follow up needed
	(2) • <b>Bill 37-16</b> , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	Worksession; to be continued
<b>T&amp;E</b>	<b>2:00 PM - 3CCR</b>	
<b>Sep 22</b>	(1) • Abandonment and closure of portion of Hermitage Avenue, Kensington-Wheaton (Arthur)	Recommended approval
	(2) • Amendment to Dedicated but Unmaintained Roads Policy (Orlin)	Recommended approval
	(3) • Briefing - Metro Access (Orlin)	Briefing

**Monday, September 26, 2016**

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 26</b>	(1) • Executive Regulation 14-14, Smoking, Tobacco and Nicotine Prohibitions and Restrictions (McMillan)	Recommended approval
	(2) • Update - Zero: 2016 Initiative for the Chronically Homeless (McMillan)	Update
	(3) • Update - new Progress Place (McMillan)	Update
	(4) • Discussion - homelessness in the Silver Spring CBD and in libraries (McMillan)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 26</b>	(1) • Subdivision Staging Policy ( <i>continued</i> ) (Orlin)	Worksession; to be continued

**Tuesday, September 27, 2016**

	10:15 <b>MOMENT OF SILENCE</b>	Moment of silence
	10:20 <b>PRESENTATION</b> - Proclamation recognizing Montgomery Community Media being awarded the 2016 Overall Excellence Awards for Public, Education and Government organizations by the Alliance for Community Media, by Councilmember Navarro	Cancelled
	10:25 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: May 12 and September 13, 2016	Approved (8y; HR ta)

**TUESDAY, SEPTEMBER 27, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 10:30 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Resolutions to support applications for the State's Community Investment Tax Credit Program: Mobile Medical Care, Inc., Housing Unlimited, Inc., Sandy Spring Museum, Inc., CASA de Maryland, Inc., and Jewish Community Center of Greater Washington, Inc. (McMillan)	Introduced
	<i>Action is tentatively scheduled for 10/4/16.</i>	
	<b>B. Introduction</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Fiberlight, LLC (Mihill)	Introduced
	<i>Action is tentatively scheduled for 10/4/16.</i>	
<b>18-606</b>	<b>C. Action</b> - Resolution to amend Dedicated but Unmaintained Roads Policy (Orlin)	Adopted (8y; GL n)
	<i>&amp;E Committee recommendation will be available 9/22/16.</i>	
<b>18-607</b>	<b>D. Action</b> - Executive Regulation 4-16, Repeal of Executive Regulation 25-08AM, Apparatus Staffing Policy (Farang)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>18-608</b>	<b>E. Action</b> - Executive Regulation 13-16, Repeal of Executive Regulation 01-05AM, Medical Standards for Operational Members and Candidates of the MCFRS (Farang)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>18-609</b>	<b>F. Action</b> - Resolution to approve transfer of franchise from Mobilitie, LLC to Technology MD Network Company, LLC to use the public right-of-way (Mihill)	Adopted
<b>18-610</b>	<b>G. Action</b> - Resolution to approve categorical transfer of \$4,200,000 for MCPS FY16 Operating Budget (Howard)	Adopted
	<i>ED Committee recommends approval.</i>	
<b>18-611</b>	<b>H. Action</b> - Confirmation of County Executive appointment to the Commission on Child Care: Blaise DeFazio (Lauer)	Adopted
<b>18-612</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Samantha Blizzard, Jeffrey Bond, Shivonne Laird, Richard Romer, Hildegard Sylla (Lauer)	Adopted
<b>18-613</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Greater Shady Grove Transportation Management District Advisory Committee: Randy Scritchfield (Lauer)	Adopted

**TUESDAY, SEPTEMBER 27, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-614</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Karishma Sheth, Jennifer Jones, Kiki Li, George Zokle, Daphne Klein, Elissa Abod (Lauer)	Adopted
	<b>L. Introduction</b> - Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Introduced
	(3) 10:35 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-18-17</b>	<b>A. Action</b> - Zoning Text Amendment 16-08, Commercial/Residential "T" Zones - Workforce Housing (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (8y; ME n)
	(4) 10:40 <b>OVERVIEW</b> - Greater Lyttonsville Sector Plan (Michaelson)	Received overview
	11:15 <b>RECESS</b> - 11:30 am - <i>Hispanic Heritage Month Commemoration: Honoring our Heritage. Building our Future. (3rd floor Council Hearing Room)</i>	Commemoration held, hosted by Councilmember Navarro
	(5) 1:30 <b>PUBLIC HEARING</b> - FY18 WSSC Spending Control Limits (Levchenko) <i>T&amp;E Committee worksession tentatively scheduled for 10/6/16.</i>	PH held; record open until COB 10/3/16 (ME ta)
	(6) 1:30 <b>PUBLIC HEARING</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko) <i>T&amp;E Committee worksession tentatively scheduled for 10/6/16.</i>	PH held; record open until COB 10/3/16
	(7) 1:45 <b>BRIEFING</b> - Update on issues related to the apartment explosion/fire in Silver Spring (Farag/McMillan)	Briefing
	3:00 <b>ADJOURN</b>	
	(4) 7:30 <b>PUBLIC HEARING</b> - Greater Lyttonsville Sector Plan (Michaelson) <i>PHED Committee worksession tentatively scheduled for 11/7/16.</i>	PH held; record open until COB 10/7/16
	<i>This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 9/30/16 at 9 pm</i>	