

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, September 28, 2016 - Tuesday, October 4, 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 29, 2016

<b>AUDIT</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 29</b>	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Update - Inspector General (Richards)	Update
	(2) • Update - Office of Internal Audit (Richards)	Update
<b>Council</b>	7:30 <b>PUBLIC HEARING</b> - Greater Lyttonsville Sector Plan <i>(continued)</i> (Michaelson)	PH held; record open until COB 10/7/16 (ME. SK absent)
	<i>PHED Committee worksession tentatively scheduled for 11/7/16.</i>	

### Tuesday, October 4, 2016

	10:00 <b>INVOCATION</b> - Reverend Elizabeth Hagan, North Chevy Chase Christian Church	Invocation given
	10:05 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing the 50th anniversary of Giant's sponsorship of "It's Academic", by Councilmember Elrich	Proclamation presented
	B. Proclamation recognizing Mental Illness Awareness Week, by Councilmember Berliner	Proclamation presented
	10:20 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged
	C. <b>Action</b> - Approval of Minutes: September 20, 2016	Approved (9y)
	Approval of Closed Session Minutes: September 20, 2016	Approved (9y)
(2)	10:25 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: WeddingWire, Inc. (Howard)	Introduced
	<i>Action is tentatively scheduled for 10/18/16.</i>	
	B. <b>Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Tracx US, Inc. (Howard)	Introduced
	<i>Action is tentatively scheduled for 10/18/16.</i>	

**TUESDAY, OCTOBER 4, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-615</b>	C. <b>Action</b> - Resolution to approve an abandonment and closure of a portion of Hermitage Avenue in Kensington-Wheaton planning area (Arthur)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-616</b>	D. <b>Action</b> - Executive Regulation 14-14, Smoking, Tobacco and Nicotine Prohibitions and Restrictions (McMillan)	Adopted
	<i>HHS Committee recommends approval.</i>	
	E. <b>Action</b> - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)	
<b>18-617</b>	Mobile Medical Care, Inc.	Adopted
<b>18-618</b>	Housing Unlimited, Inc.	Adopted
<b>18-619</b>	Sandy Spring Museum, Inc.	Adopted
<b>18-620</b>	CASA de Maryland, Inc	Adopted
<b>18-621</b>	Jewish Community Center of Greater Washington, Inc.	Adopted
	F. <b>Introduction</b> - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 10/18/16.</i>	
	G. <b>Introduction</b> - Resolution to authorize Advance Taking: White Flint West Workaround (Orlin)	Introduced
	<i>T&amp;E Committee worksession tentatively scheduled for 10/13/16.</i>	
<b>18-622</b>	(3) 10:30 <b>ACTION</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Fiberlight, LLC (Mihill)	Adopted (9y)
	10:35 <b>LEGISLATIVE SESSION Day #24</b>	
	(4) <b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 40-16</b> , Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 10/25/16 at 1:30 pm.</i>	
	B. <b>Bill 41-16</b> , Community Zoning and Land Use Resource Officer (Zyontz) Lead Sponsor: Councilmember Berliner	Introduced; SK and TH added as co-sponsors
	<i>Public Hearing is scheduled for 10/25/16 at 1:30 pm.</i>	

**TUESDAY, OCTOBER 4, 2016**

RES/ORD	SUBJECT	ACTION
	(5) <b>Miscellaneous Business:</b>	
<b>18-623</b>	A. <b>Action</b> - Resolution to extend expiration date until June 30, 2017 for <b>Bill 19-15</b> , Landlord - Tenant Relations - Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)	Adopted (9y)
	<i>PHED Committee worksession tentatively scheduled for 10/27/16.</i>	
	(6) 10:40 <b>COUNCIL SITTING AS BOARD OF HEALTH</b> (McMillan)	
	A. Update from Dr. Ulder J. Tillman, County Health Officer	Update
	B. Annual Meeting with Commission on Health	Held Meeting
	11:30 <b>PROPOSED CLOSED SESSION</b> to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is franchise agreements. (Zyontz/Mihill)	Held closed session
	12:23 <b>RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve Declaration of No Further Need: Disposition of Avery Road Treatment Center ( <i>This disposition is not related to the relocation of the MCPS Bus Depot</i> ) (McMillan/Yao)	PH held; record open until COB 10/10/16
	<i>HHS/GO Committee worksession tentatively scheduled for 10/13/16.</i>	
	(8) 1:45 <b>BRIEFING</b> - MCPS report on efforts toward reducing class size and addressing achievement gap (Howard)	Briefing
	3:00 <b>ADJOURN</b>	