

MONTGOMERY COUNTY COUNCIL  
**Committee Agenda**

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

**Education (ED)**

Valerie Ervin, Chair  
 Phil Andrews  
 Michael Knapp

**Health & Human Services (HHS)**

George Leventhal, Chair  
 Duchy Trachtenberg  
 Roger Berliner

**Management & Fiscal Policy (MFP)**

Duchy Trachtenberg, Chair  
 Valerie Ervin  
 Don Praisner

**Planning, Housing & Economic Development (PHED)**

Michael Knapp, Chair  
 Marc Elrich  
 Nancy Floreen

**Public Safety (PS)**

Phil Andrews, Chair  
 Don Praisner  
 Marc Elrich, Lead Member  
 for Youth Programs

**Transportation, Infrastructure, Energy & Environment (T&E)**

Nancy Floreen, Chair  
 George Leventhal  
 Roger Berliner, Lead Member  
 for Energy and Environment

**Prepared: 11/13/2008 8:29 AM**

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 (Daily updates available on this website)

**PLEASE CALL 240-777-7900  
 TO CONFIRM THIS SCHEDULE**

- |              |   |             |
|--------------|---|-------------|
| <b>PHED</b>  | <b>2:00 PM - 7CHR</b>   |             |
| Nov 17       | (1) • Amendment to the Master Plan for Historic Preservation: Individual Historic Resources | (Zyontz)    |
|              | (2) • ZTA 08-11 Residential Zones - Standards   | (Zyontz)    |
|              | (3) • Bill 15-08, Building Permit - Notice  | (Zyontz)    |
| <b>PS</b>    | <b>9:00 AM - 7CHR</b>   |             |
| Nov 20       | • Update - Public Safety Overtime (FY08 end of Year and FY09 2nd Quarter)                   | (McMillan)  |
|              | • Update - Montgomery County Police Department Quarterly Crime Statistics                   | (McMillan)  |
|              | • Update - Judicial Center Annex  | (John)      |
|              | • Quarterly Report - Office of Consumer Protection  | (John)      |
|              | • FY09 Budget Savings Plan  | (John)      |
| <b>HHS</b>   | <b>10:30 AM - 5CCR</b>  |             |
| Nov 20       | • Expedited Bill 34-08, Commission on Veterans Affairs - Membership                         | (Mihill)    |
|              | • Update - Silver Spring Library  | (McGuire)   |
|              | • Update - Library CIP projects   | (McGuire)   |
|              | • FY09 Budget Savings Plan  | (McMillan)  |
| <b>PS/ED</b> | <b>2:00 PM - 7CHR</b>   |             |
| Nov 20       | • Briefing - MCPS Report of School Safety and Security                                      | (Orlansky)  |
| <b>ED</b>    | <b>3:00 PM - 7CHR</b>   |             |
| Nov 20       | • FY09 Budget Savings Plan  | (McGuire)   |
| <b>ED</b>    | <b>9:30 AM - 7CHR</b>   |             |
| Nov 24       | • Resolution regarding MCPS State funding request for school construction                   | (Levchenko) |
|              | • Update: Old Blair Auditorium Planning and Design  | (McGuire)   |
|              | • To be determined  |             |

- T&E**  
**Nov 24**
- 9:30 AM - 5CCR**
- FY09 Budget Savings Plan (Orlin)
  - **Bill 37-07**, Forest Conservation - Amendments (Faden)
  - Resolution re Penalty and fee amounts under the Forest Conservation Law (Faden)
  - To be determined
- PHED**  
**Nov 24**
- 2:00 PM - 7CHR**
- FY09 Budget Savings Plan (Davidson)
  - **Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
  - **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
  - **ZTA 08-16**, Workforce Housing - Findings (Zyontz)
  - **SRA 08-04**, Workforce Housing - Findings (Zyontz)
- MFP**  
**Nov 24**
- 2:00 PM - 5CCR**
- FY09 Budget Savings Plan (Sherer)
  - County Guaranteed Bond Financing Plan for Housing Opportunities Commission: MetroPointe Apartments Development (McMillan)
  - Economic Indicators (Farber)
  - Update - Retiree health benefits (OPEB) (Farber)
  - Discussion - Spending affordability calculations (*continued*) (Sherer)
  - **Expedited Bill 31-08**, Grants - Council review (Faden)
- T&E**  
**Dec 1**
- 9:30 AM - 7CHR**
- Budget supplement - WSSC - \$3,330,000 for unbudgeted/unplanned expenses (Levchenko)
  - Executive Regulation 31-08, Context Sensitive Road Design Standards (Orlin)
  - To be determined
- MFP**  
**Dec 1**
- 2:00 PM - 7CHR**
- Updates - DTS Strategic Plan (Toregas)
  - Discussion - Cable Fund balance process (Toregas)
  - To be determined
- PHED**  
**Dec 1**
- 2:00 PM - 5CCR**
- Quarterly fiscal update - Enterprise Fund (Michaelson)
  - Quarterly fiscal update - Planning Department (Michaelson)
  - Quarterly review - Management Improvement Plan (Michaelson)
- HHS**  
**Dec 4**
- 9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Briefing - Blueprint for Latino Health in Montgomery County 2008-2012 (McMillan)
  - Briefing - Asian American Health Priorities - Strength, Needs, and Opportunities for Action (McMillan)
- PS**  
**Dec 4**
- 9:30 AM - 5CCR**
- **Expedited Bill 33-08**, Secondhand Personal Property - Amendments (Drummer)
  - **Bill 27-08**, Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses (Drummer)

