

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: 11/26/2008 9:23 AM

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(Daily updates available on this website)

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

T&E

9:30 AM - 7CHR

Dec 1

- (1) • Budget supplement - WSSC - \$3,330,000 for unbudgeted/unplanned expenses (Levchenko)
- (2) • Executive Regulation 31-08, Context Sensitive Road Design Standards (Orlin)

MFP

2:00 PM - 7CHR

Dec 1

- (1) • Update - Retiree health benefits (OPEB) (Farber)
- (2) • **Expedited Bill 31-08**, Grants - Council review (Faden)
- (3) • Updates - DTS Strategic Plan (Toregas)
- (4) • Discussion - Cable Fund balance process (Toregas)

REVISED:

PHED

2:00 PM - 5CCR

Dec 1

- (1) • Quarterly fiscal update - Enterprise Fund (Michaelson)
- (2) • Quarterly fiscal update - Planning Department (Michaelson)
- (3) • ZTA 08-16, Workforce Housing - Findings (Zyontz)
- (4) • SRA 08-04, Workforce Housing - Findings (Zyontz)
- (5) • **Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
- (6) • **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)

Add:

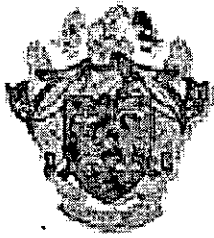
Add:

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)
- Update - Library CIP projects (McGuire)
- Update - Silver Spring Library (*continued*) (McGuire)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, December 1, 2008

Item Number	Note	Staff
MFP Item #2	Please bring the MFP #4 packet from November 24, 2008.	Faden
PHED Item #5, 6	Please bring PHED #1, 2 packet from September 25 and PHED #2,3 packet from November 24, 2008 session.	Faden/McMillan