

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)

Michael Knapp, Chair
 Phil Andrews
 Valerie Ervin

Health & Human Services (HHS)

George Leventhal, Chair
 Duchy Trachtenberg
 Roger Berliner, Lead Member
 for Libraries and Cultural Affairs

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair
 Marilyn Praisner
 Roger Berliner

Planning, Housing & Economic Development (PHED)

Marilyn Praisner, Chair
 Nancy Floreen
 Marc Elrich

Public Safety (PS)

Phil Andrews, Chair
 Michael Knapp
 Marc Elrich, Lead Member
 for Juvenile Issues

Transportation & Environment (T&E)

Nancy Floreen, Chair
 George Leventhal
 Valerie Ervin, Lead Member
 for Environment

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

- MFP 9:00 AM - 7CHR**
- Nov 26 (5) • **Bill 24-07, Real Property - Property Tax - Disclosure** (Mihill)
 (1) • Economic Indicators (Farber)
 (2) • Update of Fiscal Plan by OMB and Finance (Farber)
 (3) • Spending Affordability Guidelines for FY09 Operating Budget (Sherer)
 (4) • Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)
 (5) • Updates - Countywide technology projects (ERP and CRM) and CountyStat (Toregas)
- PS 10:00 AM - 3CCR**
- Nov 26 (1) • **Bill 43-05, Weapons - Restrictions - Deer Management** (Boucher)
- HHS/ED 2:00 PM - 7CHR**
- Nov 26 (1) • Pre-Kindergarten/Head Start Services (Yao)
 (2) • Linkages to Learning (Yao)
- PHED 2:00PM - 3CCR**
- Nov 26 (1) • Special appropriations to the MNCPPC's FY08 Operating Budget (Michaelson)
 - \$150,000 for the sustainable quality of life indicators project
 - \$206,000 for ICC environmental project monitoring
 (2) • MCPB Regulation 2-07, Manual of Development Review Procedures (Zyontz)
- T&E 9:30 AM - 7CHR**
- Nov 29 • Abandonment of a portion of Mouth-of-Monocacy Road in Dickerson-Barnesville (Orlin)
 • Executive Regulation 28-06, Schedule of Fees for Transportation-related Reviews of subdivision Plans and Documents (Orlin)
 • Resolution to designate additional Urban Areas for the Road Code (Orlin)
- MFP 9:30 AM - 6CCR**
- Nov 29 • **PROPOSED CLOSED SESSION** to discuss the employment of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to State Government Article, Section 10-508 (a)(1)(i). Topic is interviews for Council audit contract. (Howard)

- MFP**
Nov 29 **2:00 PM - 7CHR**
- Report and recommendations of the Working Group for Infrastructure Financing for County Facilities (Orlin/Zyontz)
 - **Expedited Bill 27-07**, Personnel - Retirement - Investment Authority (Drummer)
 - **Expedited Bill 28-07**, Personnel - Other Post Employment Benefits Trust (OPEB) - Establishment (Drummer)
- ED**
Dec 3 **9:30 AM - 7CHR**
- Montgomery College - maintenance of facilities (Sherer)
 - MCPS Facility Maintenance (McGuire)
 - Community Use of Public Facilities (CUPF) - Use of school space for youth outreach activities (Yao)
- PHED**
Dec 3 **2:00 PM - 7CHR**
- Discussion with MNCPPC - Reimbursement for services provided to other agencies (Michaelson)
 - Briefing - Parks Department strategies regarding invasive species (Michaelson)
 - Demonstration by Planning Department - 3-D modeling of land use options (Michaelson)
 - ZTA 07-12, Accessory Structures - Size (Zyontz)
- HHS**
Dec 3 **2:00 PM - 3CCR**
To be determined
- PS**
Dec 6 **9:30 AM - 7CHR**
- Update - Public Safety Training Academy (PSTA) (Davidson)
 - Update - MCDC Reuse (McMillan)
 - Update - Jail population (McMillan)
 - Update - Pre-Trial Expediter (McMillan)
- T&E**
Dec 6 **9:30 AM - 3CCR**
- Pedestrian safety programs (Orlin)
 - To be determined
- MFP**
Dec 10 **9:30 AM - 7CHR**
- Spending Affordability Guidelines for FY09 Operating Budget (Sherer)
 - Quarterly Review - Comcast, RCN, and Verizon Customer Service (Mihill)
 - Program budgeting for Executive's Positive Youth Development Initiative (McMillan)
- HHS/ED**
Dec 10 **2:00 PM - 7CHR**
- Training and Educational Opportunities for Childcare Providers (Yao)
 - Briefing - Kennedy Cluster Project (Yao)



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.