

MONTGOMERY COUNTY COUNCIL

# Committee

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

<b><u>Education (ED)</u></b> Michael Subin, Chair Howard Denis Michael Knapp	<b><u>Health &amp; Human Services &amp; Cultural Affairs (HHS)</u></b> George Leventhal, Chair Steven Silverman Thomas Perez	<b><u>Homeland Security Committee (HSC)</u></b> Michael Knapp, Chair George Leventhal Nancy Floreen	<b><u>Management &amp; Fiscal Policy (MFP)</u></b> Marilyn Praisner, Chair Phil Andrews Howard Denis, Lead Member for Personnel
<b><u>Planning, Housing &amp; Economic Development (PHED)</u></b> Steven Silverman, Chair Marilyn Praisner Nancy Floreen	<b><u>Public Safety (PS)</u></b> Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management	<b><u>Transportation &amp; Environment (T&amp;E)</u></b> Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment	

Prepared: 1/18/2005 7:44 AM  
[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

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

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Jan 20</b>	(1) • Quarterly Report - Strathmore Hall	(Davidson)
	(2) • Update - Partnership Grants for Arts/Humanities and Recreation	(Davidson)
	(3) • Arts and Humanities Council budget comments	(Davidson)
<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Jan 20</b>	(1) • <b>Bill 37-04</b> , Animal Control - Revisions	(Healy)
<b>MFP/ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 20</b>	(1) • Discussion - Enterprise Resources Planning system functional requirements for County Government and MCPS	(Trombka/Planell)
<b>T&amp;E</b>	<b>2:00 PM - 3CCR</b>	
<b>Jan 20</b>	(1) • Water and sewer category changes: Bethel and Seneca Creek churches	(Levchenko)
	• <b>PROPOSED CLOSED SESSION</b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Marlboro Meadows project.	
	<i>3rd floor Council Conference Room</i>	(Levchenko/Faden)
<b>MFP</b>	<b>3:00 PM - 7CHR</b>	
<b>Jan 20</b>	(1) • Meeting on Emerging Growth Centers	(Healy)
	(2) • Down County Multimedia Center study	(Healy)
	(3) • Briefing - Annual Report on Energy Policy	(Sherer)
	(4) • Resource Conservation Plans	(Sherer)
	(5) • Agency utility cost overruns	(Sherer)