

Report of the Standing Committee
PUBLIC SAFETY AND FISCAL MANAGEMENT
Wednesday, September 21, 2011

Will Campos, Chairman
Mel Franklin, Vice Chairman
Obie Patterson
Karen Toles
Ingrid Turner

Pursuant to the Rules of Procedure, the meeting convened at 2:02pm. with the following Council Members Present:

Will Campos, Chairman
Mel Franklin, Vice Chairman
Obie Patterson
Karen Toles
Ingrid Turner
Andrea C. Harrison
Eric Olson

Staff Present:

Frank Porter, Director, PSFM
Colette Gresham, Legislative Officer
Edwin Brown, Administrative Assistant
Catherine A. Lynch, Administrative Aide
William Hunt, Deputy Council Administrator

Gillie Haynes, Public Affairs Specialist
Shelby Burch, Design Specialist
Dave Van Dyke, County Auditor
Mirianda Jackson, Compliance Manager
Alex J. Hirtle, Administrative Aide

Others Present:

Bradley Frome, OCE
Kerry Watson, OCE
David Iannucci, OCE
Aubrey Thaghard, OCE
Josh Hamlin, Office of Law
Marion Brown-Flamer, OCS
Cassandra Burckhalter, WWTTMAD
Gail Francis, Office of Finance
Octavia Caldwell, WBO of PG

Tonya Gott, OITC
Alonzo Washington, District 2
Danielle Glaros, District 3
Tomeka Bumbry, District 4
Rodney Streeter, District 5
Nell Johnson, District 6
Dewayne Mingo, District 7
Ellis Watson, District 8

AGENDA

1. **CB-4-2011**- (County Executive) An Act establishing an Economic Development Incentive Fund (the “Fund”); specifying the purpose and uses of the Fund; providing for the Financing and administration of the Fund; and generally providing for the Fund.

Favorable 4-0 As Amended (In favor: Council Members Campos, Franklin, Patterson, and Turner)

2. **CB-19-2011** – (Turner and Franklin) An Act concerning spending disclosure for the purpose of requiring the County to develop and operate a website that includes information for certain County expenditures, providing guidelines for public access to the information on the website and generally relating to governing public access to information about County payments.

Favorable 4-1 As Amended (In favor: Council Members Campos, Franklin, Toles, and Turner – Opposed – Council Member Patterson)