# Report of the Standing Committee PUBLIC SAFETY AND FISCAL MANAGEMENT

Wednesday, July 6, 2011

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

Pursuant to the Rules of Procedure, the meeting convened at 1:46 p.m. with the following Council Members Present:

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

## **Staff Present:**

Frank Porter, PSFM Director Colette Gresham, Legislative Officer Emmanuel Osakwe, Administrative Aide Catherine A. Lynch, Administrative Aide Mirinda Jackson, Compliance Manager Larry Cain, Auditor Gillie Haynes, Communications

## **Others Present:**

Bradley Frome, CEO
Russell King, Office of Law
Alonzo Washington, District 2
Rodney Streeter, District 5
Nell Johnson, District 6
Dewayne Mingo, District 7
Ellis Watson, District 8
Brendon Lester, District 9
Octavia S. Caldwell
Jason S. Rosrold
K Monasuge
KoKo Barnes
Arthur Stewart, Jr.

John Boardman Shirley S. Duvall James Dula Jerry Adams Lee Mason Angela Holmes Toni Miles **Bob Zingmeistic Grant Schmeltzer** Patricia White Aaron Warren John Huggins Andre Gingles Mark Morina John Boardman Joe Williams

# **AGENDA**

1. <u>CR-37-2011</u> – (Johnson) A Resolution concerning Financial Literacy Task Force for the purpose of establishing the Financial Literacy Task Force to explore and facilitate the financial literacy of the residents and citizens of Prince George's County.

### **WITHDRAWN**

Tanya Anderson

Lynd W. Thompson

Brendon Laster Benjamin Andes, III

2. <u>CR-38-2011</u> – (Toles) A Resolution revising the County's policy for the use of the Tax Increment Financing and other financial tools and incentives to fund economic and community development projects and initiatives in Prince George's County.

**FAVORABLE AS AMENDED 5-0 (In Favor: Council Members Campos, Franklin, Patterson, Toles, and Turner)** 

3. <u>CB-17-2011</u> – (Franklin and Harrison) (Draft 3) An Act concerning Economic Development and Local Employment for the purpose of enhancing the County's economic development by creating bidding preferences and participation requirements for County-based businesses on certain procurement contracts for goods and services with the County and aggregate procurement requirements for goods and services in County assisted developments.

#### DISCUSSION ONLY