REPORT OF THE STANDING COMMITTEE TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE

Thomas E. Dernoga, Chair Eric C. Olson, Vice-Chair Marilynn M. Bland Camille A. Exum

April 24, 2008 – 11:30 a.m. Room 2027

Pursuant to the Rules of Procedure, the meeting convened at 11:50 a.m. with the following Council Members present:

Thomas E. Dernoga, Chair Eric C. Olson, Vice-Chair Marilynn M. Bland Camille A. Exum Ingrid M. Turner Will A. Campos

Staff Present:

Hawi Sanu, Committee Director Robert Williams, Deputy Council Administrator Howard Stone, Administrative Specialist Natalie Beckwith, Auditor Judith Thacher, Legislative Aide Mira Dwomoh, Administrative Aide Nell Johnson, Legislative Aide Edwin Brown, Administrative Assistant Todd Turner, Legislative Officer David Van Dyke, County Auditor Ian Roberts-Clarke, Auditor Larry Cain, Auditor Rodney Streeter, Citizen Services Aide Dannielle Glaros, Legislative Aide Brian Madison, Constituent Aide Alta Morton, Administrative Aide

Others Present:

Marcus Jackson, County Executive's Office Pam Piper, OCS Daryl Sims, OMB Teresa Daniell, WSSC Joyce Starks, WSSC Phil Edgin, WSSC Russell King, OOL Jonathan Seeman, OMB Amber Hendricks, OMB Rudy Chow, WSSC Tom Traber, WSSC Gary Gumm, WSSC

Others Present Continued:

Sheila Cohen, WSSC David Bourdon, PGSCD James Lyons, DHCD Cecile Ledford, DHCD Shirley Grant, DHCD Kirk Wineland, WSSC Debra Sandlin, PGSCD Nicole Garrett, DHCD Lloyd Baskin, DHCD Mary Wheeler, DHCD

AGENDA

LEGISLATION

1. <u>CR-24-2008</u> (Dernoga, Olson and Campos) – A Resolution declaring the intent of the Prince George's County Council to take immediate steps to identify regional climate change impacts, to implement a county plan to prepare for and build resilience to those impacts, and achieve the 2050 climate stabilization goal.

Favorable, 4-0 (In Favor: Council Members Dernoga, Olson, Bland and Exum).

BUDGET WORKSESSION

2. WSSC Operating and CIP Budgets

Budget Meeting Held.

3. Soil Conservation

Budget Meeting Held.

4. Department of Housing and Community Development

Budget Meeting Held.