

Report of the Standing Committee
PUBLIC SAFETY AND FISCAL MANAGEMENT
Wednesday, June 1, 2011

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

Pursuant to the Rules of Procedure, the meeting convened at 1:47pm. with the following Council Members Present:

Will Campos, Chairman
Mel Franklin, Vice Chairman
Obie Patterson
Karen Toles
Ingrid Turner
Andrea C. Harrison
Leslie E. Johnson
Mary Lehman
Eric Olson

Staff Present:

Frank Porter, Director, PSFM
Colette R. Gresham, Legislative Officer
Bill Hunt, Deputy Administrator
Catherine A. Lynch, Administrative Aide
Edwin H. Brown, Jr. Administrative Assistant
Karen Campbell, Office of Communications
Angela J. Rouson, Office of Communications
David Van Dyke, A/I
Steve McGibbon, A/I
Mirinda Jackson, Administration
Kenneth Williams, Administration

Others Present:

Bradley W. Frome, County Executive's Office
Russell King, Office of Law
Josh Hamlin, Office of Law
Thomas Himler, OMB
Carla Reid, OED
David Iannucci, OED
Bradford Seamon, OED
Aubrey Thaghard, OED
Matthew A. Dernoga, District 1
Alonzo T. Washington, District 2
Danielle M. Glaros, District 3
Rodney Streeter, District 5
Nell Johnson, District 6
Dwayne Mingo, District 7
Ellis Watson, District 8
Lauren Scott
Benjamin R. Andes, IV, GS Proctor
F. Hamer Campbell
Kenneth Glover, Dimensions Health Care
Scott Seedorf, O'Donoghue & O'Donoghue
O. Betty Ford

Individuals Requesting To Offer Testimony

Paul Barry, Facchina Group
Bob Baumann, Coakley & Williams
Bob Zinsmeister, ABC
Jack Wilson, ABC
Eric Suatzer, ABC
Shirley Thompson, MD Minority Contr
F. Hamer Campbell, Md-National Capt
Aaron Warren, Warren Brother's Const.
James Russ, MTBMA
Mark Coles, Wash. Bldg Trades
Gerald Waites, Wash. Bldg Trades
Obeida Sims, Wash. Bldg Trades
Leon Eaton, Wash. Bldg Trades
Edwin Wilson, Prinstein Electric, LLC
Kamita Gray, B/TB Coalition
Diane Cameron, Audubon Naturalist Society
Roger Lebbin, Mid-Atlantic Developers
Dan Smith, Friends of Lower Beaverdam Creek

AGENDA

1. **CR-35-2011**- (Campos) A Resolution approving the re-certification and continuation of the Prince George's County Arts and Entertainment District.

Favorable 5-0 (In favor: Council Members Campos, Franklin, Patterson, Toles, and Turner)

2. **CR-36-2011** – (County Executive) A Resolution transferring surplus appropriations reflecting savings from Non-Departmental and the Office of Law to the Personnel Board, Office of Finance, Office of Management and Budget, Board of Elections, Office of Central Services, Office of Human Resources Management, Office of Community Relations, Office of Homeland Security, and Non-Departmental.

Favorable as Amended 5-0 (In favor: Council Members Campos, Franklin, Patterson, Toles, and Turner)

3. **CB-11-2011** – (County Executive) An Act amending the provisions for surety bond reductions posted for certain road construction and the payment of extension fee for road construction and storm drain permits until April 15, 2012.

Favorable 5-0 (In favor: Council Members Campos, Franklin, Patterson, Toles, and Turner)

4. **CR-38-2011** – (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.

Held in Committee

5. **CB-16-2011** – (Toles) An Act concerning contracts for the purpose of amending the Code to require the use of Project Labor Agreements on County constructions projects of \$1,000,000.

Held in Committee

6. **CB-4-20011** – (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.

Held in Committee