



Prince George's County Council

County Administration
Building
14741 Governor Oden
Bowie Drive
Upper Marlboro, Maryland
20772-3050

Report of the Standing Committee - Final Transportation, Housing and the Environment Committee

Todd M. Turner, Chair
Deni L. Taveras, Vice Chair
Derrick Leon Davis
Mary A. Lehman
Obie Patterson

Director ~ Hawi Sanu
Staff ~ Ken Williams
Administrative Aide ~ Victoria Middleton ~ 301-952-3694

Thursday, April 28, 2016

10:00 AM

Committee Hearing Room 2027

Legislative and Budget Work-Session

ORDER OF PROCEEDING

AGENDA

CALL TO ORDER

Present: 5 - Todd Turner, Deni L. Taveras, Obie Patterson, Mary A. Lehman and Derrick Leon Davis

Other Council Members present:
Dannielle Glaros

LEGISLATION

[CR-016-2016](#)

A RESOLUTION CONCERNING THE FISCAL YEAR ("FY") 2017 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of approving and adopting the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development ("FY 2017 Annual Action Plan").

Sponsor(s): Davis, Lehman, Turner, Glaros and Taveras

Favorably recommended with amendments

Aye: 5 - Turner, Taveras, Patterson, Lehman and Davis

Attachment(s): [R2016016](#)
[CR-16-2016 Attachment A](#)
[CR-16-2016 Attachment B](#)
[CR-16-2016 AIS.pdf](#)
[CR-16-2016 Report](#)
[CR-16-2016 Transmittal Letter](#)

BUDGET WORKSESSION

[BU 2016-3](#)

10:00 a.m. - WSSC FY 2017 Operating & Capital Budget

Favorably recommended

Aye: 5 - Turner, Taveras, Patterson, Lehman and Davis

Attachment(s): [WSSC FY 2017-2022 Proposed Capital Improvements Program Staff Report](#)
[WSSC FY 2017 Operating Budget Report \(1 of 2\)](#)
[WSSC FY 2017 Operating Budget Report \(2 of 2\)](#)

[BU 2016-41](#)

* Redevelopment Authority

Budget discussion held; no votes taken

Attachment(s): [FY 2017 DHCD Budget Briefing Presentation](#)

ADJOURN

Also present:

Hawi Sanu, THE Committee Director
Kathleen Canning, THE Legislative Officer
Victoria Middleton, THE Committee Aide
Kenneth Williams, THE Committee Staff
Eddie Brown, THE Administrative Assistant
Robert Williams, Council Administrator
Bill Hunt, Deputy Council Administrator
Dave Van Dyke, County Auditor (A&I)
Patrick Pope, A&I Auditor
Sylvia King, Audit Manager (A&I)
Alicia Stanford, A&I Auditor
Nathaniel Tutt, CEX Liaison
John Gwynn, LAW
Amber Hendricks, Deputy Director of OMB
Mia Johnson, OMB
Carla Reid, GM/CEO-WSSC
Tom Street, WSSC
Monica Johnson, WSSC
Joe Mantua, WSSC
Letitia Carolina-Powell, WSSC
Julie Pohutsky, WSSC
Mark Brackett, WSSC
Gary Gumm, WSSC
Crystal Knight Lee, WSSC
Eric C. Brown, Director of DHCD
Estella Alexander, Deputy Director of DHCD
Veda Hunter, DHCD
Sharon R. Land, Deputy Director of Housing Authority
Howard Way, Exec. Director of Redevelopment Authority
Louis Varnado, Redevelopment Authority