

AGENDA MINUTES

Monday, September 30, 2013

Business Meeting

(Legislative Day No. 29 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

12:39 P.M.

CALL TO ORDER-*Council Chair Harrison called to order at 12:39 p.m. with the following Council Members present:*

*Andrea Harrison
Will Campos
Derrick Davis
Mel Franklin
Mary Lehman
Eric Olson
Obie Patterson
Karen Toles
Ingrid Turner*

Others present:

*Robert Williams, Jr., Council Administrator
William Hunt, Deputy Council Administrator
Redis Floyd, Clerk of the Council
Donna Brown, Deputy Clerk of the Council
Todd Turner, Legislative Officer*

DESIGNATION OF SEPTEMBER 30, 2013 AS LEGISLATIVE DAY NO. 29 DESIGNATED

1. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING
(ADOPTION)**

RESCHEDULED FROM OCTOBER 1, 2013 AT 10:00 A.M.

CR-90-2013 – A RESOLUTION CONCERNING HOUSING AND

COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2013 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2013 and approving the reprogramming of \$1,079,233 in HOME Investment Partnership (“HOME”) funds from the FY 2007, FY 2008, FY 2009, FY 2010, FY 2011, and FY 2012 Annual Action Plans to the “My HOME” program, an existing FY 2013 Annual Action Plan Homebuyer activity. **PUBLIC HEARING HELD; CONVENED AS C.O.W.; FAVORABLE RECOMMENDATION; ADOPTED**

Pursuant to proper notice, the public hearing convened on Council Resolution 90. There were no speakers, the hearing was declared held. Chair Harrison convened the Committee of the Whole, wherein Todd Turner, Legislative Officer, provided an overview of the legislation and responded to questions raised by the Council. Mr. Eric Brown, Director of DHCD, spoke to the specifics of the proposal. Council Member Davis moved favorable recommendations; seconded by Council Member Olson. Under discussion Council Member Lehman questioned the timing of the proposal. The motion carried 8-0 (Absent: Council Member Turner) The motion carried 8-0. Council Member Davis moved to adopt Council Resolution 90; seconded by Council Member Patterson. The motion carried 8-0 (Absent: Council Member Turner).

11 **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-120-2013 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT - CONSOLIDATED PLAN: FY 2011-2015 - HEARING PROCEDURES for the purpose of temporarily amending a provision of the approved Housing and Community Development – Consolidated Plan FY 2011-2015 public participation program in order to amend the Annual Action Plan for Housing and Community Development: FY 2013 and approve the reprogramming certain funds in the HOME Investment Partnership (“HOME”) funds to the “My Home” program. **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 120 as proposed by the Chair by request of the County Executive, temporarily amends a provision of the approved Housing and Community Development – Consolidated Plan FY 2011-2015 public participation program in order to amend the Annual Action Plan for Housing and Community Development: FY 2013 and approve the reprogramming certain funds in the HOME Investment Partnership (“HOME”) funds to the “My Home” program. Council Resolution 120 was introduced by Council Members Davis, Lehman and Campos. Council Member Davis moved to suspend the Council Rules of Procedure to allow for immediate adoption of Council Resolution 120; seconded by Council Member Patterson. The motion carried 8-0. Council Member Davis moved to adopt Council Resolution 120; seconded by Council Member Patterson. The motion carried 8-0 (Absent: Council Member Turner).

Prepared by:

Sherry Bias, Administrative Aide

Submitted by:

Redis C. Floyd, Clerk of the Council