

Prince George's County Council

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

Report of the Standing Committee - Final Public Safety and Fiscal Management Committee

Dannielle M. Glaros, Chair Deni L. Taveras, Vice Chair Andrea C. Harrison Mary A. Lehman Todd M. Turner

Director ~ Howard W. Stone
Administrative Aide ~ Lochelle Ferguson
301-952-4195

Thursday, October 26, 2017

1:30 PM

Committee Hearing Room 2027

ORDER OF PROCEEDING

CALL TO ORDER

Present: 5 - Chair Dannielle Glaros, Vice Chair Deni Taveras, Council

Member Andrea Harrison, Council Member Mary

Lehman and Council Member Todd Turner

Other Council Member's Present:

Mel Franklin

APPOINTMENTS

APPT-38 Appointment of the following individuals to the Human Relations

Commission for Prince George's County:

Mr. Johnathan M. Medlock

Appointment

Replacing: Seth Zirkle

Term Expiration: 6/30/2020

Ms. MaKelia D. Mitchell

Appointment

Replacing: Nichele Vaughan

Term Expiration: 6/30/2020

Ms. Katrina D. Burson

Reappointment

Term Expiration: 6/30/2019

Ms. Nora C. Eidelman

Reappointment

Term Expiration: 6/30/2020

Ms. A. Janelle Johnson

Reappointment

Term Expiration: 6/30/2019

Mr. Troy D. Lowe

Reappointment

Term Expiration: 6/30/2019

Favorably recommended

Aye: 5 - Glaros, Taveras, Harrison, Lehman and Turner

APPT-39

Appointment of the following individual to the Wage Determination Board for Prince George's County:

Mr. Orlando A. Bonilla

Appointment: Labor Representative

Replacing: Terry Milstead Term Expiration: 9/4/2020

Favorably recommended

Aye: 5 - Glaros, Taveras, Harrison, Lehman and Turner

APPT-40

Appointment of the following individuals to the Spending Affordability Committee for Prince George's County:

Ms. Terri K. Bacote-Charles

Appointment:

Replacing: Dr. Barbara K. Atrostic

Term Expiring 6/5/2018

Full Term Expiration: 6/5/2020

Mr. Robert R. Hagans, Jr. Appointment/Chairman

Replacing: Ms. Janet E. Everette Term Expiration: 6/30/2020

Mr. Henry W. Mosley

Appointment

Replacing: Mr. Norman I. Carter III Full Term Expiration: 6/30/2019

Favorably recommended

Aye: 5 - Glaros, Taveras, Harrison, Lehman and Turner

APPT-41

Appointment of the following individuals to the Industrial Development Authority for Prince George's County:

Mr. Calvin Brown

Appointment

Replacing: Floyd A. Gilmore Term Expiration: 4/24/2019

Mr. Michael Franklin

Appointment

Replacing: George F. Nwabukwu

Term Expiration: 4/24/2021

Mr. Charles W. McFadden

Appointment

Replacing: Reginald L. Forbes Term Expiration: 4/24/2018

Ms. Edith M. Parris

Appointment

Replacing: Barbara S. Taha Term Expiration: 4/24/2020

Mr. Jeffrey G. Smith

Appointment

Replacing: Harold A. King

Term Expiration: 4/24/2022

Favorably recommended

Aye: 5 - Glaros, Taveras, Harrison, Lehman and Turner

LEGISLATION

CR-085-2017

<u>A RESOLUTION CONCERNING INVESTMENT POLICY</u> for the purpose of amending and updating the Prince George's County, Maryland Investment Policy.

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

Attachment(s): R2017085

CR-85-2017 Attachment A

<u>CR-85-2017 AIS</u> <u>CR-85-2017 Report</u>

Favorably recommended with amendments

Ave: 5 - Glaros, Taveras, Harrison, Lehman and Turner

Others Present:

Howard Stone, Committee Director

Colette Gresham, Esq., Legislative Officer

Inez Claggett, A&I

Lochelle Ferguson, Adminstrative Aide

LaKeecia Allen, Esq., OOL

Nathaniel Tutt, OCEX

Andrea Anderson, OCEX

Katrina D. Burson, HRC

Nora C. Eidelman, HRC

Anita Janelle Johnson, HRC

Troy D. Lowe, HRC

MaKelia D. Mitchell, HRC

Orlando A. Bonilla, WDB

Terri K. Bacote-Charles, SAC

Henry W. Mosley, SAC

Robert R. Hagans, Jr., SAC

Calvin Brown, IDA

Michael Franklin, IDA

Charles W. McFadden, IDA

Edith M. Parris, IAD

Jeffrey G. Smith, IAD

Linda Allen, FIN

Stephen McGibbon, FIN

Stanley Earley, OMB

ADJOURN