

Report of the Standing Committee
PUBLIC SAFETY AND FISCAL MANAGEMENT
November 8, 2012 – 1:30PM Room 2027

Will Campos, Chairman
Ingrid M. Turner, Vice Chairman
Derrick L. Davis
Andrea C. Harrison
Mary A. Lehman

Pursuant to the Rules of Procedure, the meeting convened at 1:59 pm with the following Council Members Present:

Will Campos, Chairman
Derrick L. Davis
Andrea C. Harrison
Mary Lehman
Mel Franklin
Karen Toles

Staff Present:

Frank Porter, Director, PSFM
Kathleen Canning, Legislative Officer
Edwin Brown, Administrative Assistant
Catherine A. Lynch, Administrative Aide
Bill Hunt, Deputy County Council Administrator
David Van Dyke, County Auditor
Betty Clayton, Auditor

Others Present:

Thomas Hilmer, OCE
Kerry Watson, OCE
Joseph Hamlin, Office of Law
Nike Campbell-Fatoki, Office of the Sheriff
Lt. Col. Orlando D. Barnes, Office of the Sheriff
Rhonda Weaver, OHRM
Debra Arrington, OHRM
Major Victoria Brock, Police Department

Malcolm Clerkley, OCS
Marion Brown, OCS
Jerry Shaw, OHS
Stephanie Robinson, Health Dept
DeAnna Baker-Mims, OMB
Neil Johnson, District 6
Alan Cason, Board Counsel

AGENDA

1. **CR-87-2012 - (County Executive)** A Resolution concerning compensation and benefits – Police Officials – salary schedule P-O Schedule of pay grades for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Police Officials.

Favorable 4-0 (In favor: Council Members Campos, Davis, Harrison, and Lehman)

2. **CB-108-2012 – (Franklin)** An Act concerning Purchasing – Public Notice for the purpose of providing a centralized place for public notice and advertisement for all competitive contracts and procurements that the County offers; providing for the designation of the public notice by the Purchasing Agent; and generally relating to purchasing public notice.

Favorable 4-0 (In favor: Council Members Campos, Davis, Harrison, and Lehman)

3. **CB-109-2012 – (County Executive)** An Act concerning a Supplementary Appropriation in the Approved Fiscal Year 2012 Capital Budget for the purpose of providing a supplementary appropriation to the Library Branch Renovations 2 capital project and decreasing appropriations to the Contingency Appropriation Fund.

Favorable 4-0 (In favor: Council Members Campos, Davis, Harrison, and Lehman)

4. **CR-84-2012 - (County Executive)** A Resolution concerning Supplementary Appropriations of Federal, State and other funds in the amount of \$3,841,196 to support grant programs in the Health Department, Department of Family Services, Police Department, Department of Housing and Community Development, Office of Community Relations, Office of Homeland Security and the Office of the Sheriff.

Favorable as Amended 4-0 (In favor: Council Members Campos, Davis, Harrison, and Lehman)

5. **CR-85-2012 – (County Executive)** A Resolution concerning Supplementary Appropriations of Federal, State, and other funds in the amount of \$4,523,882 to support grant programs in the Health Department, Fire/EMS Department, Police Department, Department of Housing and Community Development, Office of the State’s Attorney, Department of Public Works and Transportation, Office of Central Services, Soil Conservation District, Office of Community Relations, and Department of Family Services.

Favorable 4-0 (In favor: Council Members Campos, Davis, Harrison, and Lehman)

- 6. CR-86-2012 – (County Executive)** A Resolution endorsing a loan not to exceed \$500,000 to Vocus, Inc. (“Vocus”) from the Maryland Economic Development Assistance Authority and Fund (“MEDAAF”) and authorizing a loan by the County to Vocus not to exceed \$100,000 for eligible project costs associated with leasing a facility in the County for expansion and capital expenditure.

Favorable 4-0 (In favor: Council Members Campos, Davis, Harrison, and Lehman)

- 7. CR-88-2012 - (County Executive)** A Resolution designating the Town Center at Camp Springs Development District and providing for and determining certain matters in connection with the establishment of the development district, creating a tax increment fund with respect to the development district and allocating certain property taxes with respect to the development district to be paid over to the tax increment fund.

Favorable as Amended 4-0 (In favor: Council Members Campos, Davis, Harrison, and Lehman)

PSFM Committee

Will A. Campos, Chair

Ingrid M. Turner, Vice Chair

Derrick Davis

Andrea C. Harrison

Mary A. Lehman