

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, Infrastructure, Energy and Environment Committee

Deni L. Taveras, Chair Monique Anderson-Walker, Vice Chair Thomas E. Dernoga Dannielle M. Glaros Todd M. Turner

Director ~ J. Kenneth Battle Committee Staff ~ Shirley Anglin (301) 952-3694

Thursday, June 27, 2019

10:00 AM

Committee Hearing Room 2027

ORDER OF PROCEEDING

CALL TO ORDER

Present: 5 - Chair Deni Taveras, Vice Chair Monique

Anderson-Walker, Council Member Thomas Dernoga, Council Member Dannielle Glaros and Council Member

Todd Turner

LEGISLATION

CR-029-2019

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY'S WATERSHED PROTECTION AND RESTORATION FINANCIAL

ASSURANCE PLAN (FAP) for the purpose of approving the Prince George's County Financial Assurance Plan as required by State law.

<u>Attachment(s)</u>: R2019029

<u>CR-029-2019 Exhibit A</u> CR-029-2019 Exhibit A1

CR-029-2019 Exhibit A2 CR-029-2019 Exhibit B

CR-29-2019 AIS

CWP_County Council_TIEE Presentation

DoE FAP Presentation 2019 1

A motion was made by Council Member Glaros, seconded by Council

Member Turner, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 5 - Taveras, Anderson-Walker, Dernoga, Glaros and Turner

ADJOURN

A motion was made by Council Member Turner, seconded by Vice Chair Anderson-Walker, that the meeting be adjourned. The motion carried by an unanimous vote.

Others Present:

Kathleen Canning, Legislative Officer Edwin Brown, Administrative Assistant Warren Burris, Policy Analyst Aminah Bushrod, Communication Specialist Gillie Haynes, Office of Communications **Inez Claggett, Audit & Investigations Candice Austin, CEX** Dinora Hernandez, Office of Law **Alex Hirtle, County Council** Jaz Keller, District 8 Intern Marise Awai-Bourne, District 8 Joseph P. Gill, Director, DOE Jim Lyons, DOE Jeff Dehan, DOE Jerry Maldonado, DOE Eben Smith, Clean Water Partnership Keisha Brown, Clean Water Partnership Michael Burke, Clean Water Partnership