Report of the Standing Committee PUBLIC SAFETY AND FISCAL MANAGEMENT

Wednesday, April 20, 2011

Will Campos, Chairman Mel Franklin, Vice Chairman Obie Patterson Karen Toles Ingrid Turner

Pursuant to the Rules of Procedure, the meeting convened at 1:43pm.with the following Council Members Present:

Will Campos, Chairman
Mel Franklin, Vice Chairman
Andrea C. Harrison
Leslie Johnson
Mary A. Lehman
Obie Patterson
Karen Toles
Ingrid Turner

Staff Present:

Frank Porter, Director, PSFM Colette R. Gresham, Legislative Officer Robert Williams, County Administrator William Hunt, Deputy Administrator Catherine A. Lynch, Administrative Aide Edwin H. Brown, Administrative Assistant David Van Dyke, A/I Steve McGibbon, A/I Jude Moise, A/I Alicia Stanford, A/I Howard Stone, A/I

Others Present:

Bradley W. Frome, County Executive's Office Thomas Himler, OMB Terra Bynum, OMB Leslye Dwight, OMB Dominic Turner, OMB Carole Lowe-Nedab, OMB Terri Bacote-Charles, OMB Josh Hamlin, Office of Law Alonzo Washington, District 2 Nell Johnson, District 6

Dwayne Mingo, District 7
Ellis Watson, District 8
Honorable Tillerson-Adams, Circuit Court
Daryl Sims, Circuit Court
Troy Thompson, Revenue Authority
Christine Haper-Patterson, Revenue Authority
Adam Ortiz, Community Relations
Gabriel McConnell, Community Relations

AGENDA

1. <u>CR-24-2011</u> - A Resolution concerning Supplementary Appropriations of Federal, State and other funds in the amount of \$7,949,743 to support grant programs in the Police Department, Department of Housing and Community Development, Department of Social Services, Soil Conservation District, Fire/EMS Department, Office of Homeland Security, Health Department, and Department of Family Services

Favorable 5-0 As Amended (In favor: Council Members Campos, Franklin, Patterson, Toles, and Turner)

2. BUDGET WORKSESSION - Held – No vote taken

1:30 PM	CIRCUIT COURT
2:45 PM	REVENUE AUTHORITY
3:45 PM	COMMUNITY RELATIONS