

Report of the Standing Committee
PUBLIC SAFETY AND FISCAL MANAGEMENT
Wednesday, July 7, 2010

Camille A. Exum, Chairman
Andrea C. Harrison, Vice Chairman
Will Campos
Samuel H. Dean
Ingrid Turner

Pursuant to the Rules of Procedure, the meeting convened at 1:55pm with the following Council Members Present:

Camille A. Exum, Chairman
Andrea C. Harrison
Will Campos
Samuel H. Dean
Thomas E. Dernoga
Ingrid M. Turner

Staff Present:

Frank Porter, Director, PSFM
Colette R. Gresham, Legislative Aide
Carmen Jackson-Brown, Legislative Aide
Catherine A. Lynch, Administrative Aide
Emmanuel Osakwe, Administrative Assistant
Sandra Eubanks, Director, HEHS
Larry Cain, A& I
Bill Hunt, A & I

Others Present:

Marcus Jackson, County Executive's Office
Jonathan Seeman, OMB
Debra Bice, OMB
Joseph Hamlin, Office of Law
William Hite, Superintendent of Schools

AGENDA

1. **CB-12-2010**- (County Executive) An Act concerning the issuance and sale of General Obligation Bonds to finance the Waste Transfer Station capital project in an amount not to exceed Nineteen Million Six Hundred Seventy-Five Thousand Dollars (\$19,675,000).

Favorable 5-0 (In favor: Council Members Exum, Harrison, Campos, Dean, and Turner)

2. **CB-49-2010**- (County Executive) An Act concerning borrowing to finance Capital Projects for Public Works and Transportation Facilities in an amount not to exceed \$62,255,000, and providing for the issuance of such bonds subject to referendum of the legal voters of the County.

Favorable 5-0 (In favor: Council Members Exum, Harrison, Campos, Dean, and Turner)

3. **CB-50-2010**- (County Executive) An Act concerning borrowing to finance Capital Projects for County Buildings in an amount not to exceed \$25,200,000, and providing for the issuance of such bonds subject to referendum of the legal voters of the County.

Favorable 5-0 (In favor: Council Members Exum, Harrison, Campos, Dean, and Turner)

4. **CB-51-2010**- (County Executive) An Act concerning borrowing to finance Capital Projects for Library Facilities in an amount not to exceed \$23,606,000, and providing for the issuance of such bonds subject to referendum of the legal voters of the County.

Favorable 5-0 (In favor: Council Members Exum, Harrison, Campos, Dean, and Turner)

5. **CB-52-2010**- (County Executive) An Act concerning borrowing to finance Capital Projects for Prince George's Community College in an amount not to exceed \$42,227,000, and providing for the issuance of such bonds subject to referendum of the legal voters of the County.

Favorable 5-0 (In favor: Council Members Exum, Harrison, Campos, Dean, and Turner)

6. **CB-53-2010** – (County Executive) An Act concerning borrowing to finance Capital Projects for Public Safety Facilities in an amount not to exceed \$85,835,000, and providing for the issuance of such bonds subject to referendum of the legal voters of the County.

Favorable 5-0 (In favor: Council Members Exum, Harrison, Campos, Dean, and Turner)

7. **CB-54-2010** – (County Executive) An Act concerning borrowing to finance Capital Projects for Environmental Facilities in an amount not to exceed \$28,675,000, and providing for the issuance of such bonds subject to referendum of the legal voters of the County.

Favorable 5-0 (In favor: Council Members Exum, Harrison, Campos, Dean, and Turner)

8. **CB-56-2010**- (County Executive) An Act concerning borrowing to finance Capital Projects for School Facilities in an amount not to exceed \$82,297,000, and providing for the issuance of such bonds.

Favorable 4-0 (In favor: Council Members Exum, Campos, Dean, and Turner)

9. **CB-57-2010**- (County Executive) An Act concerning the issuance and sale of General Obligation Qualified School Construction Bonds in an amount not to exceed \$25,822,000.

Favorable 5-0 with recommended amendments (In favor: Council Members Exum, Harrison, Campos, Dean, and Turner)

10. **CB-55-2010**- (County Executive) An Act concerning Supplementary Appropriations and Interdepartmental Transfer of Appropriations for the purpose of declaring additional revenue, appropriating to the General Fund Outside Sources to provide funds for costs that were not anticipated in the Approved Fiscal Year 2010 Budget, and transferring surplus appropriations reflecting savings from the Police Department to the Department of Public Works and Transportation and Office of Central Services.

Favorable 5-0 (In favor: Council Members Exum, Harrison, Campos, Dean, and Turner)

PSFM Committee

Camille Exum, Chair

Andrea C. Harrison, Vice Chair

Will Campos

Samuel H. Dean

Ingrid Turner