REPORT OF THE STANDING COMMITTEE TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE

Eric C. Olson, Chair Karen R. Toles, Vice-Chair

> Mary A. Lehman Obie Patterson Ingrid Turner, Esq.

February 24, 2011 Room 2027

Pursuant to the Rules of Procedure, the meeting convened at 10:20 a.m.; the following Council Members were present:

Eric C. Olson, Chair Karen R. Toles, Vice-Chair

> Andrea Harrison Mel Franklin Leslie E. Johnson Mary A. Lehman Obie Patterson Ingrid Turner, Esq.

Staff Present:

Hawi Sanu, Committee Director Carmen Jackson-Brown, Legislative Officer Bill Hunt, Deputy Council Administrator Janelle J. Jordan, Esq., Chief of Staff, Dist 7 Ellis F. Watson, Chief of Staff, Dist 8 Dannielle Glaros, Chief of Staff, Dist 3 Natalie Beckwith, Auditor Lawrence Cain, Auditor Victoria Middleton-Swann, Administrative Aide Emmanuel Osakwe, Administrative Assistant Rodney C. Streeter, Chief of Staff, Dist 5 Altmann Pannell, Constituent Services, Dist 4 Gillie Haynes, Public Affairs Specialist David Van Dyke, County Auditor

Others Present:

Brad Frome, Deputy Chief of Staff, CEX
Joseph Hamlin, Associate County Attorney, LAW
Thomas Himler, OMB, Acting Director
Jocelyn Harris, Housing Initiative Program
Sara Bouldin-Carr, DER, Deputy Director
Chief Rodney Taylor, DER, Associate Director
Stephen Mbandi, DER, Associate Director
Donna Marks, DPW&T, Financial Director
J. Rick Gordon, DPW&T, Acting Deputy Director
Andre Issayans, DPW&T, Deputy Director
Susan Hubbard, DPW&T, Public Inform. Officer

Russell King, Associate County Attorney, LAW
Josephine Clay, DHCD, Spec Assistant to the Director
Samuel Wynkoop, DER, Acting Director
Dennis Bigley, DER, Acting Deputy Director
Stan Wildesen, DER, Deputy Director
Behdad Kashanian, DER, Acting Associate Director
Dr. Hiatham Hijazi, DPW&T, Director
James Raszewski, DPW&T Acting Assoc Director Trans.
Gwen Clerkley, DPW&T, Assoc. Director of Highway Maint
Ed Binseel, DPW&T, Assoc. Director for Project Mgmt
Dawit Abraham, DPW&T, Assoc Director for Engineering

AGENDA

BRIEFINGS

DER - Mid Year Budget Review

• FY2011 Mid Year Budget (Reviewed)

DPWT - Mid Year Budget Review

• FY2011 Mid Year Budget (*Reviewed*)

LEGISLATION

<u>CR-16-2011</u>- A RESOLUTION concerning Maryland Offshore Wind Clean Energy Production For the purpose of expressing the support of the Prince George's County Council for the use offshore wind turbines off the coast of Maryland as a means to produce clean energy for the State.

FAVORABLE (In favor: Council Members Olson, Toles, Lehman, Patterson and Turner)

<u>CR-17-2011</u> - A RESOLUTION concerning State of Maryland Community Investment Tax Credit Program For the purpose of approving the project submitted by Housing Initiative Partnership, Inc. ("HIP"), to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program.

FAVORABLE (In favor: Council Members Olson, Toles, Lehman, Patterson and Turner)