

Report of the Standing Committee
PUBLIC SAFETY AND FISCAL MANAGEMENT
Wednesday, October 21, 2009

Camille Exum, Chairman
Tony Knotts, Vice-Chair
Marilynn Bland
Will Campos
Ingrid Turner

Pursuant to the Rules of Procedure, the meeting convened at 1:49p.m. with the following Council Members Present:

Camille Exum, Chair
Marilynn Bland
Will Campos
Ingrid M. Turner
Andrea C. Harrison

Staff Present:

Frank Porter, Director, PSFM
Carmen Jackson-Brown, Legislative Officer
Catherine A. Lynch, Administrative Aide
Edwin H. Brown, Jr. Administrative Assistant
Robert Williams, Deputy Council Administrator

Kendall Gray, Legislative Aide
Rodney Streeter, Legislative Aide
Angela J. Rouson, Communications

Others Present:

Marcus Jackson, County Executive's Office
Bonita Williams, County Executive's Office
Russell King, Office of Law
Terry Bowen, OHRM
Floyd Holt, OCS

Leonard Vauss, OHRM
Kerry Watson, OHRM
Curtis Knowles, PGCOA
Vernon Herron, County Executive Office

AGENDA

1. **CR-76-2009-** (County Executive) A Resolution amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule employees.

Favorable – 4-0 (In Favor: Councilmember: Exum, Bland, Campos, and Turner)

2. **CR-77-2009-** (County Executive) A Resolution designating the One Largo Metro 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 – 3-0-1 (In Favor: Councilmember: Exum, Bland, and Turner –Abstain: Campos)

3. **INTERVIEWS:**

- Appointment to the Minority Business Opportunities Commission

Favorable – 4-0 (In Favor: Councilmember: Exum, Bland, Campos, and Turner)

- Appointment for the Director of the Office of Central Services

No Action

- Appointment for the Director of the Department of Corrections

No Action

PSFM Committee

Camille Exum, Chair
Tony Knotts, Vice Chair
Marilynn Bland
Will Campos
Ingrid Turner