

REPORT OF THE STANDING COMMITTEE
TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE

Eric Olson, Chair, District 3
Thomas E. Dernoga, District 1
Andrea C. Harrison, District 5
Tony Knotts, Vice-Chair, District 8
Ingrid M. Turner, District 4

October 14, 2010
Room 2027

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

Eric Olson, Chair
Thomas E. Dernoga
Tony Knotts, Vice-Chair
Ingrid M. Turner

Staff Present:

Hawi Sanu, Committee Director
Todd Turner, Legislative Officer
Bill Hunt, Auditor
Alex Hirtle, Legislative Aide

Victoria Middleton-Swann, Administrative Aide
Edwin Brown, Administrative Assistant
Rodney Streeter, Legislative
Nell W. Johnson, Legislative Aide

Others Present:

Marcus Jackson, County Liaison, CEX
Jerry Johnson, General Manager, WSSC
Antonio Jones, Commissioner, WSSC
Shirley Grant, CPD Administrator, DHCD
Josephine Clay, Special Assistant, DHCD
Steve Ross, National Foundation for Affordable Housing

Russell King, Associate County Attorney, LAW
Tom Traber, Chief Financial Officer, WSSC
Theresa Daniel, WSSC
Edna Krzyzaniak, HOME Program Manager, DHCD
Jaymar Joseph, National Foundation for Affordable Housing

AGENDA

LEGISLATION:

WSSC – Spending Affordability

- ❖ WSSC Spending Affordability Update FY 2012

FAVORABLE with Recommendations (In favor: Council Members Olson, Dernoga, Knotts and Turner)

CR-90-2010 – (Council Member Harrison) A RESOLUTION concerning Housing and Community Development Glenarden Woods Apartments Project For the purpose of approving the financing of the Glenarden Woods Apartment project through the Community Development Administration (“CDA”) of the Maryland Department of Housing and Community Development

FAVORABLE (In favor: Council Members Olson, Dernoga, Knotts and Turner)

CR-93-2010 – (Council Member Harrison) A RESOLUTION concerning Housing and Community Development Glenreed Apartments Project For the purpose of approving the financing of the Glenreed Apartments project through the Community Development Administration (“CDA”) of the Maryland Department of Housing and Community Development.

FAVORABLE (In favor: Council Members Olson, Dernoga, Knotts and Turner)

CR-95-2010 – (Council Member Dernoga) A RESOLUTION approving a project, submitted by CASA de Maryland, Inc. for inclusion in the Maryland Community Investment Tax Credit Program.

FAVORABLE with Amendments (In favor: Council Members Olson, Dernoga, Knotts and Turner)

CR-101-2010 – (County Executive) A RESOLUTION concerning PILOT Agreement for Parkview at Laurel Senior Residential Rental Project For the purpose of approving the terms and conditions of a Negotiated Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland and Laurel, LLLP.

FAVORABLE (In favor: Council Members Olson, Dernoga, Knotts and Turner)

CR-102-2010 – (County Executive) A RESOLUTION concerning Housing and Community Development Parkview at Laurel For the purpose of approving the financing of the Parkview at Laurel project through the Community Development Administration (“CDA”) of the Maryland Department of Housing and Community Development.

FAVORABLE (In favor: Council Members Olson, Dernoga, Knotts and Turner)