REPORT OF THE STANDING COMMITTEE TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE

Thomas E. Dernoga, Chair Ingrid M. Turner, Vice-Chair Samuel H. Dean Tony Knotts Andrea C. Harrison

> June 16, 2009 Room 2027

Pursuant to the Rules of Procedure, the meeting convened at 11:49 a.m.; the following Council Members were present:

Thomas E. Dernoga, Chair Ingrid M. Turner, Vice-Chair Samuel H. Dean Tony Knotts Andrea C. Harrison Marilynn M. Bland Camille A. Exum

Staff Present:

Hawi Sanu, Committee Director
Todd Turner, Legislative Officer
Kenneth Williams, Legislative Aide
Bill Hunt, Senior Legislative Auditor
Rodney Streeter, Legislative Aide
Russell King, Associate County Attorney

Victoria Middleton, Administrative Aide Dr. Billings, III, Chief of Staff Nell Johnson, Legislative Aide Howard Stone, Administrative Specialist Marcus Jackson, County Executive Liaison Joseph Hamlin, Office of Law

Others Present:

Shirley A. Branch, Water and Sewer Plan Coordinator, DER Rosalyn Clemens, Economic Development Specialist, DHCD Dr. Fern Piret, M-NCPPC David Shen, WSSC

AGENDA

LEGISLATION:

(**BLAND and DERNOGA**) - Proposed letter to the Honorable Martin O'Malley, Governor, State of Maryland, re-affirming the County Council's support for the Purple Line in Prince George's County.

DISCUSSION HELD (Leave as Instructions)

Pursuant to the Rules of Procedure, the meeting convened again at 1:25 p.m.

(**BLAND and DERNOGA**) - Proposed letter to the Honorable Martin O'Malley, Governor, State of Maryland, re-affirming the County Council's support for the Purple Line in Prince George's County.

Proposed Letter to the Honorable Martin O'Malley, Governor, State of Maryland

Favorable, 5-0

(In Favor: Thomas E. Dernoga, Ingrid M. Turner, Samuel H. Dean, Andrea C. Harrison and Tony Knotts

<u>CR-17-2009 Proposed DR-2</u> – (BLAND) – A RESOLUTION concerning the 2008 Water and Sewer Plan (December 2008 Cycle of Amendments) For the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

CR-17-2009 Proposed DR-2

Favorable "WITH AMENDMENTS", 5-0

(In Favor: Thomas E. Dernoga, Ingrid M. Turner, Samuel H. Dean, Andrea C. Harrison and Tony Knotts)

<u>CR-28-2009</u> - (BLAND) - A RESOLUTION concerning Housing and Community Development Neighborhood Stabilization Program Amendments For the purpose of approving a revised administration budget and staffing plan for the Neighborhood Stabilization Program ("NSP").

CR-28-2009

Favorable, 5-0

(In Favor: Thomas E. Dernoga, Ingrid M. Turner, Samuel H. Dean, Andrea C. Harrison and Tony Knotts)