Report of the Standing Committee PUBLIC SAFETY AND FISCAL MANAGEMENT

July 14, 2009

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

Pursuant to the Rules of Procedure, the meeting convened at 11:05 am with the following Council Members Present:

> Camille Exum, Chair Tony Knotts, Vice-Chair Marilynn Bland Will Campos Ingrid M. Turner Thomas Dernoga Andrea C. Harrison Eric Olson

Staff Present:

Frank Porter, Director, PSFM Colette Gresham, Legislative Aide Craig Price, Administrator Bill Hunt, A & I Catherine A. Lynch, Administrative Aide Edwin H. Brown, Jr. Administrative Assistant

Others Present:

Marcus Jackson, County Executive's Office Jonathan Seeman, OMB Mary Proctor-Swann. OBM Jose Hamlin, Office of Law Matthew Maxwell, Office of Law Monet Reid, Office of Law Mary Lou McDonough, Dept. of Corrections Dean Jones, FOP 89 Kerry Watson, FOP 89 Robert Case, Deputy Sheriff Assoc. Kaaryn Stanford, DOC Nell Johnson, District 6 Wanda Brooks, District 3 Rodney Streeter, District 5 Kendall Gray, District 7 Angela J. Rouson, Communications Gillie Haynes, Communications

AGENDA

1. <u>CR-13-2009</u> (County Executive) A Resolution adopting a Schedule of Miscellaneous Building Permit Fees in accordance with the Subtitle 4, the Building Code.

Favorable as amended 5-0 (In favor: Council Members: Exum, Knotts, Bland, Campos, and Turner)

2. <u>CR-12-2009</u> (Olson and Turner) An act concerning economic renewal grant funding for the purpose of expressing a preference that any economic recovery plan funds provided to Prince George's County and the State of Maryland be spent by the County and the State on goods and services made or performed in the United States of America.

Favorable as amended 5-0 (In favor: Council Members: Exum, Knotts, Bland, Campos, and Turner)

3. <u>CR-48-2009</u> (County Executive) A Resolution concerning an inter-departmental transfer of appropriations for the purpose of transferring surplus appropriations reflecting savings from the Office of Information Technology and Communications, Police Department, and Non-Departmental accounts to the Fire/EMS Department and Board of Elections.

No recommendation as amended 4-1 (In favor: Council Members: Exum, Knotts, Bland, and Turner – Opposed Council Member Campos)

4. <u>CR-49-2009</u> (County Executive) A Resolution concerning adjustments to approved position grades for the purpose of adjusting the number of positions in certain grades in the Department of Corrections.

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

5. <u>CR-44-2009</u> (Harrison) A Resolution approving a certain incentive for an event in Prince George's County in the form of a reduction in the amount of the County Admissions and Amusement Tax levy on the event.

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