

Report of the Standing Committee
PUBLIC SAFETY AND FISCAL MANAGEMENT
Wednesday, October 5, 2011

Will Campos, Chairman
Mel Franklin, Vice Chairman
Obie Patterson
Karen Toles
Ingrid Turner

Pursuant to the Rules of Procedure, the meeting convened at 3:07 pm with the following Council Members Present:

Will Campos, Chairman
Mel Franklin, Vice Chairman
Obie Patterson
Karen Toles
Ingrid Turner
Andrea C. Harrison
Eric Olson

Staff Present:

Colette Gresham, Legislative Officer
Robert Williams, County Administrator
William Hunt, Deputy Council Administrator
Catherine A. Lynch, Administrative Aide
Edwin Brown, Administrative Assistant
Karen Campbell, Communications
Shelby Burch, Communications
Gillie Haynes, Communications

Larry Cain, A/I
Rodney Streeter, District 5
Sandra Y. Kimble, District 5
Darius L. White, District 5
Dwayne Mingo, District 7
Ellis Watson, District 8
Brandon Lester, District 9

Others Present:

Bradley Frome, OCE
Kerry Watson, OCE
Joseph Hamlin, OOL
Russell King, OOL
Thomas Himler, OMB
John Livingston
Gerry Waites
Mark Coles
Kevin McVeigh
Kevin Okeeffe
Jack Wilson
Pete Bowers
Bob Zinsmeister
Ray Spradling
Bob Capps

Andrew Marow
Octavia Caldwell
Darrell Carrington
Allen Silver
Robert J. Migliaccio
Darryl Johnson
Steve Bell
Thomas M. Blanton
Roxana Mejia
Juan C. Recinos
Carl Carson
Jeffrey D. Belfield
Patrick Gillprie
Maria Medrano
Elayne Payne
Katharine Teitel

Kendall Martin
Jessie McGhee
James Coats
Sandra Baiza
Lino Cressotti
Jorge Lopez
Benjamin Guy Andes
Jason Rosuold
Tyrone Thomas
Clifton E. Savoy, Jr.
Nesfor A. Rodridez
Francis Jacobger
Billie J. Beaver
David A. Borkowshi

AGENDA

1. **CB-42-2011**- (County Executive) An Act concerning homestead property tax credit for the County property tax for the taxable year beginning July 1, 2012, as required by State Law.

Favorable 5-0 (In favor: Council Members Campos, Franklin, Patterson, Toles and Turner)

2. **CB-43-2011** - (County Executive) An Act amending provisions of the County Code to allow issuance of minority business enterprise certifications to entities at least fifty-one percent (51%) owned by minority individuals; add Native Americans to the definition of minority individuals; refine the definitions of certain groups identified in the definition of minority individuals; and generally relating to certifications of minority business enterprises.

Favorable 5-0 (In favor: Council Members Campos, Franklin, Patterson, Toles and Turner)

3. **CR-63-2011** – (County Executive) A Resolution amending provisions of the Prince George’s County Procurement Regulations to add Native Americans to the definition of minority individuals and refine the definitions of certain groups identified in the definition of minority individuals.

Favorable 5-0 (In favor: Council Members Campos, Franklin, Patterson, Toles and Turner)

4. **CB-48-2011** - (County Executive) An Act concerning intradepartmental Transfer of Appropriations and Supplementary Appropriations for the purpose of transferring General Fund Non-Departmental appropriations from Contingency to Grants and Transfer Payments in order to provide funds for a transfer to the Special Revenue Fund for Economic Development Incentive; declaring additional revenue; and appropriating to the Internal Service Fund and Special Revenue Fund to provide funds for costs that were not anticipated and included in the Approved Fiscal Year 2012 Budget.

Favorable 5-0 (In favor: Council Members Campos, Franklin, Patterson, Toles and Turner)

5. **CB-17-2011** –(Franklin and Harrison) An Act concerning Economic Development and Local Employment for the purpose of enhancing the County’s economic development by creating bidding preferences and participation requirements for County-based businesses on certain procurement contracts for goods and services with the County and aggregate procurement requirements for goods and services in County assisted developments; establishing a First Source Hiring Program that requires a certain percentage of local hiring for positions on certain procurement projects directly funded by the County and procurement contracts in County assisted developments, requiring a certain percentage of local hiring for new hires in County assisted businesses, requiring submission of quarterly audit reports, maintaining a first source registry, providing for penalties and exemptions to the program; requiring the use of Community Benefit Agreements on County assisted developments that have a value equal to or greater than \$1,000,000; requiring Labor Peace Agreements for County assisted developments receiving \$500,000 or more in county assistance; requiring each County agency, department, or office to meet an annual local hiring goal for new hires in classified service positions; converting all Minority Business Enterprise goals to County-based Minority Business Enterprise goals for minority contracting and purchasing and generally relating to economic development in the County.

Held in Committee

6. **CB-16-2011-** (Toles) An Act concerning contracts for the purpose of amending the Code to require the use of Project Labor Agreements on County construction projects in excess of \$1,000,000.

Favorable 5-0 As Amended (In favor: Council Members Campos, Franklin, Patterson, Toles and Turner)

7. **CB-61-2011** – (Harrison) An Act concerning Prostitution Free Zones for the purpose of establishing Prostitution Free Zones and enforcement provisions.

Favorable 5-0 As Amended (In favor: Council Members Campos, Franklin, Patterson, Toles and Turner)