

Report of the Standing Committee  
**PUBLIC SAFETY AND FISCAL MANAGEMENT**

Wednesday, June 15, 2011

Will A. Campos, Chairman  
Melvin Franklin, Vice-Chair  
Obie Patterson  
Karen Toles  
Ingrid Turner

Pursuant to the Rules of Procedure, the meeting convened at 1:55p.m. with the following Council Members present:

Will Campos, Chair  
Mel Franklin, Vice Chair  
Obie Patterson  
Karen Toles  
Ingrid M. Turner  
Andrea Harrison  
Leslie Johnson  
Eric Olson

**Staff Present:**

Frank Porter, Director, PSFM  
Colette R. Gresham, Legislative Officer  
Rajesh A. Kumar, Legislative Officer  
Kathleen H. Canning, Legislative Officer  
Catherine A. Lynch, Administrative Aide  
Edwin H. Brown, Jr. Administrative Assistant  
Mirinda Jackson, Compliance Officer  
Bill Hunt, Deputy Administrator  
Dave VanDyke, A&I  
Larry Cain, A&I  
Karen Campbell, Communications  
Gillie Haynes, Communications

### **Others Present:**

Rushern L. Baker, County Executive  
Brad Frome, CEO  
Carla Reid, CEO  
Aubrey Thagard, CEO  
David Iannucci, CEO  
Russell King, Office of Law  
C.T. Wilson, States Attorney  
Gail Francis, Finance Office  
Tom Haller, Gibbs & Haller

Mike Lenhart, Lenhart & Traffic Cons  
Matthew Tedesco, McNaMer & Hosea  
Tangi Allen, Office of Law  
Bridget Warren, District 1  
Alonzo T. Washington, District 2  
Danielle Glaros, District 3  
Rodney Streeter, District 5  
Dwayne Mingo, District 7  
Ellis Watson, District 8

### **AGENDA**

1. **CB-4-2011** – (County Executive) An Act establishing an Economic Development Incentive Fund (the “Fund”); specifying the purpose and uses of the fund; providing for the financing and administration of the Fund; and generally providing for the Fund.

#### **HELD IN COMMITTEE**

2. **CB-19-2011** - (Turner and Franklin) An Act requiring for the County to develop and operate a website that includes information for certain County expenditures, providing guidelines for public access to the information on the website and generally relating to governing public access to information about County payments.

#### **HELD IN COMMITTEE**

3. **CB-18-2011** - (Toles) An ACT concerning Dance Halls for the purpose of amending County regulations concerning dance hall premises, owners, lessors, operators, managers, promoters and patrons, establishing license requirements, setting penalties for violators, and declaring specific legislative intent to establish reasonable and uniform laws to reduce the number of violent crimes that occur as a result of events at dance halls and to promote the health, safety, and welfare of the citizens and residents of Prince George’s County.

**Favorable as Amended 4-0 (In favor: Council Members Campos, Franklin, Patterson and Toles)**

4. **CR-33-2011** - (Franklin) A Resolution concerning Adequate Transportation Facilities – Brandywine Road Club for the purpose of suspending the Brandywine Road Club as a means of satisfying the adequate transportation facilities requirement in considering proposals for development in the Brandywine area.

**Favorable as Amended 4-0 -1(In favor: Council Members Campos, Franklin, Patterson and Toles; Abstained Turner)**

5. **CR-50-2011**- (County Executive) A Resolution concerning Public Safety Surcharge for the purpose of adjusting the Public Safety Surcharge for inflation for Fiscal Year 2012, beginning July 1, 2011, as required by State Law .

**Favorable 4-0 (In favor: Council Members Campos, Franklin, Patterson and Toles)**

6. **CR-51-2011**- (County Executive) A Resolution concerning School Facilities Surcharge for the purpose of adjusting the school facilities surcharge for inflation for Fiscal Year 2012, beginning July 1, 2011, as required by State law.

**Favorable 4-0 (In favor: Council Members Campos, Franklin, Patterson and Toles)**