

Prince George's County Council

County Administration
Bldg
14741 Governor Oden
Bowie Drive
Upper Marlboro, Maryland
20772-3050

Report of the Standing Committee - Final Transportation, Housing and the Environment

Derrick Leon Davis, Chair
Will A.Campos
Eric C. Olson
Obie Patterson
Karen R. Toles, Vice Chair

Director ~ Hawi Sanu Administrative Aide ~ Victoria Middleton-Swann 301-952-3694

Thursday, April 10, 2014

10:00 AM

Committee Hearing Room 2027

ORDER OF PROCEEDING

CALL TO ORDER

Present: 5 - Derrick Leon Davis, Will A. Campos, Eric C. Olson,

Obie Patterson and Karen R. Toles

Other Council Members Present: Ingrid M. Turner Mel Franklin Mary A. Lehman

AGENDA

BUDGET WORKSESSION

BU 6 WSSC FY2015 Operating Budget & CIP

Favorably recommended

Aye: 5 - Chair Davis, Council Member Campos, Council Member Olson, Council Member Patterson and Vice Chair Toles

LEGISLATION

CR-011-2014

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2013 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Favorably recommended

Aye: 3 - Chair Davis, Council Member Campos and Council Member Patterson

Absent: 2 - Council Member Olson and Vice Chair Toles

CR-014-2014

A RESOLUTION CONCERNING HOUSING AND COMMUNITY

DEVELOPMENT ANNUAL ACTION PLAN: FY 2015 for the purpose of approving and adopting the Prince George's County Fiscal Year 2015 Annual Action Plan for Housing and Community Development consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2011-2015 Consolidated Plan.

Held in Committee

ADJOURN

Staff Present:

Hawi Sanu, THE Committee Director Victoria Middleton-Swann, Admin. Aide Todd M. Turner, Legislative Officer Nell Johnson, Chief of Staff, Dist. 6 Bill Hunt, Deputy Administrator Rodney Streeter, Chief of Staff, Dist. 5 Gillie Haynes, Public Affairs Specialist Kristen Franklin, Policy Fellow Tomeka Bumbry, Chief of Staff, Dist. 4 Howard Stone, Legislative Auditor Kenneth Williams, Special Assistant

Others Present:

LaKeecia Allen, Associate County Attorney
Eric C. Brown, Director, DHCD
Jerry N. Johnson, GM/CEO, WSSC
Estella Alexander, Deputy Director, DHCD
Chris Cullinan, Acting CFO, WSSC
Mark Brackett, WSSC
Letitia Carolina-Powell, WSSC
Gary Gumm, WSSC
Shirley Branch, DER
Christine Osei, M-NCPP