Report of the Standing Committee PUBLIC SAFETY AND FISCAL MANAGEMENT

June 22, 2009

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

Pursuant to the Rules of Procedure, the meeting convened at 9:12 am with the following Council Members Present:

Camille Exum, Chair
Tony Knotts, Vice-Chair
Marilynn Bland
Samuel H. Dean
Ingrid M. Turner
Andrea C. Harrison
Eric Olson

Staff Present:

Frank Porter, Director, PSFM
Collette 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
Bonita Jackson, County Executive' Office
Iris Boswell, County Executive's Office
Jonathan Seeman, OMB
Debra Bice, OMB
Russell King, Office of Law
Josh Hamlin Office of Law
Ed Jenkins, Office of Finance
Fred Stitchnoth, Meyers, Rodbell & Rosenbaun

Eugene Jones, Fire/EMS Dept Angela Peden, Fire/EMS Dept. Carol Rue, DFS Dana Maun, DPW&T Victor Weisberg, DPW&T Charles Ritter, DHCD Cecile Ledford, DHCD Sophia Sanders, Circuit Court/Family Bridget Gazelle, Circuit Court/Family

AGENDA

1. **Interview** – Acting Fire Chief Eugene Jones - nominee for appointment as Fire Chief for the Prince George's County Fire Department.

Favorable 4-0 (In Favor: Council Members: Exum, Knotts, B land and Turner

2. <u>CR-31-2009</u> (Bland) A Resolution concerning Supplementary Appropriations of Federal, State, and other funds in the amount of \$2,333,302 to the Health Department, Department of Family Services, Office of the Sheriff, Circuit Court, Police Department and Department of Public Works and Transportation.

Favorable 4-0 (In Favor: Council Members: Exum, Knotts, Bland and Turner

3. <u>CR-39-2009</u> (Bland) A Resolutions concerning Supplementary Appropriations of Federal, State and other funds in the amount of \$13,100,052 to the Health Department, Fire/EMS Department, Circuit Court, Police Department, Office of Homeland Security, Department of Housing and Community Development, Department of Family Services, Department of Social Services and Department of Public Works and Transportation.

Favorable 4-0 (In Favor: Council Members: Exum, Knotts, Bland and Turner

4. <u>CB-25-2009</u> (Bland) An Act amending the provisions for surety bond reductions posted for certain road construction and the payment of extension fees for road construction and storm drain permits until April 15, 2011.

Favorable 4-0 (In Favor: Council Members: Exum, Knotts, Bland and Turner

5. **Briefing** – held on proposed Bond Legislations