

## Prince George's County Council

### Agenda Item Summary

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<b>Meeting Date:</b>	10/21/2014
<b>Reference No.:</b>	CR-100-2014
<b>Draft No.:</b>	2
<b>Proposer(s):</b>	Franklin
<b>Sponsor(s):</b>	Franklin, Davis, Harrison, Patterson, Turner
<b>Item Title:</b>	A Resolution concerning Local Business Participation Advisory Committee for the purpose of establishing a Local Business Participation Advisory Committee to the County Council.

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<b>Drafter:</b>	Office of Council Member Franklin
<b>Resource Personnel:</b>	Colette R. Gresham, Legislative Officer Brendon L. Laster, Legislative Aide District 9

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#### LEGISLATIVE HISTORY:

<b>Date Presented:</b>		<b>Executive Action:</b>
<b>Committee Referral:</b>	10/21/2014 - C.O.W.	<b>Effective Date:</b>
<b>Committee Action:</b>	10/28/2014 - FAV(A)	
<b>Date Introduced:</b>	10/21/2014	
<b>Public Hearing:</b>		
<b>Council Action (1)</b>	10/28/2014 - ADOPTED	
<b>Council Votes:</b>	WC:A, DLD:A, MRF:A, AH:A, ML:A, EO:A, OP:-, IT:A, KT:A	
<b>Pass/Fail:</b>	P	
<b>Remarks:</b>		

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#### AFFECTED CODE SECTIONS:

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#### COMMITTEE REPORTS:

##### COMMITTEE OF THE WHOLE

**Date 10/28/2014**

Favorable as Amended (6-0): In favor (Council Members Franklin, Campos, Davis, Olson, Patterson, and Turner)

The Committee of the Whole convened on October 28, 2014 to discuss CR-100-2014. The proposed legislation establishes a Local Business Participation Advisory Committee to collect and discuss feedback from stakeholders in the local business community concerning the progress of local business and local minority participation in public and private sector procurement opportunities, local business capacity building efforts, and related policies. Staff provided an overview of the Proposed Draft 2 of the resolution.

During the work session the Resolution was amended as follows:

1) On page 2, line 8, delete “seventeen (17)” and insert “nineteen (19)”; on line 17 delete “Two (2)” and insert “Three (3)”; on line 26 after “(9)” insert “One (1) representative selected by the Prince George’s Community College’s Center for Entrepreneurial Development; and (10)”

2) On page 3, lines 10 and 11 after “of” delete “at least nine (9) of its members” and insert “a majority of its

members present”; on line 14 insert “The necessary quorum for the Local Business Participation Advisory Committee to hold a public meeting is ten (10) voting members.”; on line 17 delete “at least nine (9)” and insert “a majority “; on line 20 after “within” insert “ninety”; on line 24 insert “BE IT FURTHER RESOLVED that the term of service for voting members of the Local Business Participation Advisory Committee shall be four (4) years, subject to reappointment to one (1) year terms of service.”

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**BACKGROUND INFORMATION/FISCAL IMPACT:**

(Includes reason for proposal, as well as any unique statutory requirements)

The proposed legislation establishes a Local Business Participation Advisory Committee to collect and discuss feedback from stakeholders in the local business community concerning the progress of local business and local minority business participation in public and private sector procurement opportunities, local business capacity building efforts, and related policies.

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**CODE INDEX TOPICS:**

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**INCLUSION FILES:**

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