



Prince George's County Council

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

Meeting Minutes Transportation, Housing and the Environment Committee

Todd M. Turner, Chair
Karen R. Toles, Vice Chair
Mary A. Lehman
Mel Franklin
Deni L. Taveras

Acting Director ~ Sandra Eubanks
Administrative Aide ~ Victoria Middleton
301-952-3694

Thursday, April 12, 2018

10:00 AM

Committee Hearing Room 2027

ORDER OF PROCEEDING

Present: 5 - Chair Todd Turner, Vice Chair Karen Toles, Council Member Mary Lehman, Council Member Mel Franklin and Council Member Deni Taveras

CALL TO ORDER

LEGISLATION

[CR-011-2018](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR 2018 ANNUAL ACTION

PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2018 Annual Action Plan for Housing and Community Development and approving the reprogramming and reallocation of one million, nine hundred seventy six thousand, six hundred sixty-five dollars and sixty-six cents (\$1,976,665.66) in Community Development Block Grant ("CDBG") funds from the County FY 2009, 2010, 2011, 2012, 2013, 2014, and FY 2015 Annual Action Plans to an existing eligible activity, the Housing Rehabilitation Assistance Program (the "Program"), to be administered by the Redevelopment Authority of Prince George's County ("Administrator").

Sponsor(s): Turner, Davis, Taveras, Franklin and Patterson

Attachment(s): [R2018011](#)

[CR-11-2018 Attachment B \(DR-3\)](#)

[CR-11-2018 Attachment C \(DR-3\)](#)

[CR-011-2018 AIS](#)

[CR-11-2018 Report](#)

Favorably recommended with amendments

Aye: 5 - Turner, Toles, Lehman, Franklin and Taveras

[CR-012-2018](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR 2018 ANNUAL ACTION

PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2018 Annual Action Plan for Housing and Community Development and approving the reallocation of one million, five hundred seventy three thousand, nine hundred eighty-two dollars and twenty cents (\$1,573,982.20) in Community Development Block Grant ("CDBG") program funds from the County's Single-Family Rehabilitation Revolving Loan Program to an existing eligible activity, the Housing Rehabilitation Assistance Program (the "Program"), to be administered by the Redevelopment Authority of Prince George's County and Housing Initiative Partnership, Inc. ("Administrator").

Sponsor(s): Davis, Turner, Taveras, Franklin and Patterson

Attachment(s): [R2018012](#)

[CR-12-2018 Attachment B \(DR-2\)](#)

[CR-12-2018 Attachment C \(DR-2\)](#)

[CR-12-2018 AIS](#)

[CR-12-2018 Report](#)

Favorably recommended with amendments

Aye: 5 - Turner, Toles, Lehman, Franklin and Taveras

BUDGET WORKSESSION

[BU 2018-2](#)

Draft 1

WASHINGTON SUBURBAN SANITARY COMMISSION (WSSC)

Thomasina V. Rogers, Chair, WSSC Commissioner for Prince George's County
Carla A. Reid, General Manager/Chief Executive Officer
Joseph F. Beach, Chief Financial Officer
Mark Brackett, Capital Budget Section Manager

- *FY 2019 Operating Budget*
- *FY 2019 - 2024 CIP Budget*

Attachment(s): [WSSC FY 2019 Budget Briefing 03292018](#)
[WSSC Fiscal Year 2019 - 2024 Proposed Capital](#)
[Improvements Program Staff Report](#)
[WSSC FY 2019 Operating Budget](#)

Meeting went into Recess

Meeting Reconvened

Favorably recommended

Aye: 5 - Turner, Toles, Lehman, Franklin and Taveras

ADJOURN

Also Present:

Sandra A. Eubanks, Transportation, Housing & Environment, Interim Committee Director
Warren E. Burris, Transportation, Housing & Environment, Policy Specialist
Kathy Canning, Transportation, Housing & Environment, Legislative Officer
Victoria M. Middleton, Transportation, Housing & Environment, Administrative Aide
Edwin Brown, Jr., Transportation, Housing & Environment, Administrative Assistant
Canjor D. Reed, Office of Audits & Investigations, Senior Auditor
Nathaniel K. Tutt, III, Office of the County Executive, County Council Liaison
Dinora A. Hernandez, Office of LAW, Associate County Attorney
Eric C. Brown, Department of Housing & Community Development, Director
Estella Alexander, Department of Housing & Community Development, Deputy Director
Carla Reid, Washington Suburban Sanitary Commission, General Manager/CEO
Thomasina V. Rogers, Washington Suburban Sanitary Commission, Chair
Joseph Beach, Washington Suburban Sanitary Commission, Chief Financial Officer
Monica Johnson, Washington Suburban Sanitary Commission, Dep. General Manager - Strategic Partnership
Joe Mantua, Washington Suburban Sanitary Commission, Dep. General Manager - Operations
Thomas Street, Washington Suburban Sanitary Commission, Dep. General Manager - Administration
Letitia Carolina-Powell, Washington Suburban Sanitary Commission, Budget Division Manager
Mark Brackett, Washington Suburban Sanitary Commission, Capital Budget Section Manager
Gary Gumm, Washington Suburban Sanitary Commission, Chief Engineer
Crystal Knight-Lee, Washington Suburban Sanitary Commission, Director of Customer Service