



# Prince George's County Council

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

## Meeting Agenda - Revised\*

### Public Safety and Fiscal Management Committee

*Obie Patterson, Chair*  
*Andrea C. Harrison, Vice Chair*  
*Mary A. Lehman*  
*Deni L. Taveras*  
*Todd M. Turner*

*Interim Director ~ Howard W. Stone*  
*Administrative Aide ~ Catherine A. Lynch*  
*301-952-4195*

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Thursday, November 5, 2015

1:30 PM

Committee Hearing Room 2027

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#### ORDER OF PROCEEDING

- a) *Presentation by Committee Staff*  
*(Including comments received by the Committee)*
- b) *Comments from Sponsor*
- c) *Questions from Committee Members*
- d) *Comments from Agencies*
- e) *General Discussion*
- f) *Motion and Vote*

#### CALL TO ORDER

#### AGENDA

#### BRIEFING

[BR 11052015A](#) **Office of Central Services**  
Draft: 1 Mr. Roland L. Jones  
Non-Competative Bids / Contracts

#### LEGISLATION

[CR-069-2015](#) **A RESOLUTION CONCERNING LOANS TO A.M. BRIGGS, INC., A SUBSIDIARY OF SYSCO CORPORATION ("A.M. BRIGGS"), FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND ("MEDAF") AND PRINCE GEORGE'S COUNTY, MARYLAND (THE "COUNTY")** for the purpose of endorsing a loan not to exceed two hundred

thousand dollars (\$200,000) to A.M. Briggs from the Maryland Department of Business and Economic Development's ("DBED") MEDAF program which, in conjunction with the conditional loan from the County's Economic Development Incentive Fund ("EDI Fund") not to exceed eighty five thousand dollars (\$85,000), will be used for eligible project costs associated with a new facility in the County, and capital expenditures.

[CR-070-2015](#)

Draft: 1

**A RESOLUTION CONCERNING LOANS TO AQUILENT, INC. ("AQUILENT") FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND ("MEDAF") AND PRINCE GEORGE'S COUNTY, MARYLAND (THE "COUNTY")**

for the purpose of endorsing a loan not to exceed eight hundred forty thousand dollars (\$840,000) to Aquilent from the Maryland Department of Business and Economic Development's MEDAF program which, in conjunction with the conditional loan from the County's Economic Development Incentive Fund ("EDI Fund") not to exceed two hundred fifty thousand dollars (\$250,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

[CR-072-2015](#)

Draft: 1

**A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS**

for the purpose of appropriating funding from grants in the amount of \$1,241,055.00 to the Department of Social Services, the Department of Family Services, the Health Department, and the Department of Public Works and Transportation.

[CR-073-2015](#)

Draft: 1

**A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS**

for the purpose of appropriating funding from grants in the amount of \$4,848,570.00 to the Department of Social Services, the Circuit Court for Prince George's County, the Department of Family Services, the Department of Corrections, the Office of Community Relations, the Police Department, the Health Department, the Department of Housing and Community Development and the Fire/EMS Department.

**ADJOURN**