



Prince George's County Council

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

Report of the Standing Committee - Final 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

Thursday, November 5, 2015

1:30 PM

Committee Hearing Room

2027

ORDER OF PROCEEDING

CALL TO ORDER

Present: 5 - Obie Patterson, Andrea C. Harrison, Mary A. Lehman,
Deni L. Taveras and Todd Turner

AGENDA

BRIEFING

[BR 11052015A](#)

Office of Central Services

Mr. Roland L. Jones

Non-Competative Bids / Contracts

Briefing held

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.

Favorably recommended

Aye: 5 - Chair Patterson, Vice Chair Harrison, Council Member Lehman, Council Member Taveras and Council Member Turner

[CR-070-2015](#)

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.

Favorably recommended

Aye: 5 - Chair Patterson, Vice Chair Harrison, Council Member Lehman, Council Member Taveras and Council Member Turner

[CR-072-2015](#)

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.

Favorably recommended

Aye: 5 - Chair Patterson, Vice Chair Harrison, Council Member Lehman, Council Member Taveras and Council Member Turner

[CR-073-2015](#)

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.

Favorably recommended

Aye: 5 - Chair Patterson, Vice Chair Harrison, Council Member Lehman, Council Member Taveras and Council Member Turner

ADJOURN

Staff Present:

Howard Stone, Interim PSFM Director
Maurice Simpson, Administrative Aide
Edwin Brown, Administrative Asst.
William Hunt, Deputy Council Administrator
Colette Gresham, Legislative Officer
Dave Van Dyke, A&I
Inez Claggett, A&I
Rodney Streeter, Chief of Staff, District 5
Ellis Watson, Chief of Staff, District 8

Others Present:

Nathaniel Tutt, County Executives Office
Lakeecia Allen, Office of Law
Nedia Hunter, DHCD
Ebony Stocks, EDC
Benjamin F. Guy Andes IV, G.S. Proctor
DeAnne Baker Mims, OMB
Stephanie Robinson, Health Dept.