

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

Mel Franklin, Chairman
Obie Patterson, Vice Chairman
Mary A. Lehman
Andrea C. Harrison
Todd M. Turner

Director ~ Howard W. Stone Interim Administrative Aide ~ Maurice Simpson, Jr. 301-952-5261

Thursday, April 7, 2016

1:30 PM

Committee Hearing Room 2027

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

LEGISLATION

<u>CB-010-2016</u>

AN ACT CONCERNING GREEN BUSINESS REAL AND PERSONAL

Draft: 1

PROPERTY TAX CREDIT CERTIFICATION for the purpose of revising the definition of a certified green business of the Green Business Real and Personal Property Tax Credit; and generally relating to certification of green businesses in the County.

Sponsor(s): Glaros

<u>Attachment(s)</u>: <u>B2016010</u>

CB-10-2016 AIS

CB-010-2016 Fiscal Impact

Legislative History:

3/8/16 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

CB-013-2016 Draft: 1 AN ACT CONCERNING FIRE SAFETY CODE for the purpose of amending the Prince George's County Code to provide for expanded fire safety regulations governing open burning which will include recreational fires and portable outdoor fireplaces.

Attachment(s): B2016013

CB-13-2016 AIS.pdf

<u>CB-13-2016 Transmittal Letter</u> CB-013-2016 Fiscal Impact

Legislative History:

3/22/16 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

CR-020-2016

Draft: 1

A RESOLUTION CONCERNING LOANS TO 2U, INC., ("2U") FROM
THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND
("MEDAF") AND PRINCE GEORGE'S COUNTY, MARYLAND (THE

<u>"COUNTY"</u>) for the purpose of endorsing a loan not to exceed two million dollars (\$2,000,000) to 2U from the Maryland Department of Commerce, formerly the Maryland Department of Business and Economic Development, MEDAF program which, in conjunction with the conditional loan from the County's Economic Development Incentive Fund ("EDI Fund") not to exceed one million five hundred thousand dollars (\$1,500,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

Sponsor(s): Turner, Davis, Glaros and Taveras

Attachment(s): R2016020

<u>CR-20-2016 Exhibit A</u> CR-20-2016 AIS.pdf

CR-20-2016 Transmittal Letter
CR-020-2016 Fiscal Impact

Legislative History:

3/29/16 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

CR-021-2016

Draft: 1

A RESOLUTION CONCERNING LOANS TO UNITED PARCEL SERVICE, INC. (OHIO) ("UPS") 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 three hundred fifty thousand dollars (\$350,000) to UPS from the Maryland Department of Commerce formerly the Maryland Department of Business and Economic Development MEDAF program which, in conjunction with the conditional loan from the County's Economic Development Incentive Fund ("EDI Fund") not to exceed one hundred thousand dollars (\$100,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

Sponsor(s): Davis, Lehman, Turner, Glaros and Taveras

<u>Attachment(s)</u>: R2016021

<u>CR-21-2016 Exhibit A</u> CR-21-2016 AIS.pdf

CR-21-2016 Transmittal Letter

Legislative History:

3/29/16 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

CR-022-2016

Draft: 1

A RESOLUTION CONCERNING LOANS TO FLEXEL LLC ("FLEXEL") 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 fifty thousand dollars (\$250,000) to FlexEl from the Maryland Department of Commerce formerly the Maryland Department of Business and Economic Development 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.

Sponsor(s): Davis, Turner, Glaros and Taveras

<u>Attachment(s)</u>: <u>R2016022</u>

<u>CR-22-2016 Exhibit A</u> <u>CR-22-2016 AIS.pdf</u>

CR-22-2016 Transmittal Letter

Legislative History:

Public Safety	and Fiscal
Management	Committee

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3/29/16

County Council

introduced and referred to the Public Safety and Fiscal Management Committee

<u>ADJOURN</u>