

### **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

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

#### **CALL TO ORDER**

**Present:** 4 - Mel Franklin, Andrea C. Harrison, Mary A. Lehman and

Todd Turner

**Absent:** 1 - Obie Patterson

Other Council Members Present: Dannielle Glaros

#### **AGENDA**

#### **LEGISLATION**

CB-010-2016

## AN ACT CONCERNING GREEN BUSINESS REAL AND PERSONAL 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

#### Favorably recommended with amendments

Aye: 4 - Franklin, Council Member Harrison, Council Member

Lehman and Council Member Turner

**Absent:** 1 - Vice Chairman Patterson

#### CB-013-2016

**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.

#### Favorably recommended with amendments

**Aye:** 4 - Franklin, Council Member Harrison, Council Member Lehman and Council Member Turner

**Absent:** 1 - Vice Chairman Patterson

#### CR-020-2016

A RESOLUTION CONCERNING LOANS TO 2U, INC., ("2U") 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 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

#### Favorably recommended

**Aye:** 4 - Franklin, Council Member Harrison, Council Member Lehman and Council Member Turner

**Absent:** 1 - Vice Chairman Patterson

#### CR-021-2016

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

#### Favorably recommended

**Aye:** 4 - Franklin, Council Member Harrison, Council Member Lehman and Council Member Turner

**Absent:** 1 - Vice Chairman Patterson

#### CR-022-2016

# A RESOLUTION CONCERNING LOANS TO FLEXEL LLC ("FLEXEL") 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 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

#### Favorably recommended

Aye: 4 - Franklin, Council Member Harrison, Council Member

Lehman and Council Member Turner

**Absent:** 1 - Vice Chairman Patterson

#### **ADJOURN**

**Also Present:** 

Howard Stone, PSFM Committee Director
Colette Gresham, Legislative Officer
Lochelle Ferguson, Administrative Aide
Maurice Simpson, Administrative Aide
Edwin Brown, Administrative Assistant
William Hunt, Deputy Council Administrator
David Iannucci, CEX
Linda Allen, Office of Finance
Lisa Lincoln, Chamber of Commerce
Ben Barksdale, Prince George's County Fire/EMS Department
James Reilly, Prince George's County Fire/EMS Department