

### **Prince George's County Council**

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

# Report of the Standing Committee - Final Public Safety and Fiscal Management Committee

Karen R. Toles, Chair Derrick Leon Davis, Vice Chair Andrea C. Harrison Mary A. Lehman Ingrid M.Turner

Director ~ Frank Porter Administrative Aide ~ Catherine A. Lynch 301-952-4195

Tuesday, July 8, 2014

1:00 PM

**Committee Hearing Room** 

2027

#### **ORDER OF PROCEEDING**

#### **CALL TO ORDER**

**Present:** 5 - Karen R. Toles, Derrick Leon Davis, Andrea C.

Harrison, Mary A. Lehman and Ingrid M. Turner

Other Council Members Present: Mel Franklin

#### **AGENDA**

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#### **APPOINTMENTS**

APPT-039

Appointment of the following individual as Chief Administrative Officer for Prince George's County:

Mr. Nicholas A. Majett, Esquire Favorably recommended

Aye: 4 - Chair Toles, Council Member Harrison, Council

Member Lehman and Council Member Turner

**Absent:** 1 - Vice Chair Davis

#### **LEGISLATION**

#### CB-044-2014

#### AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS

FOR PUBLIC SAFETY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$240,839,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire/EMS Department Facilities), including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

#### Favorably recommended

Aye: 4 - Chair Toles, Council Member Harrison, Council

Member Lehman and Council Member Turner

**Absent:** 1 - Vice Chair Davis

#### CB-045-2014

## AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR LIPPARY FACILITIES for the purpose of authorizing Prince George's County

FOR LIBRARY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$32,243,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

#### Favorably recommended

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

**Absent:** 1 - Vice Chair Davis

CB-046-2014

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS
FOR PRINCE GEORGE'S COMMUNITY COLLEGE FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$93,617,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance

of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

#### Favorably recommended

Aye: 4 - Chair Toles, Council Member Harrison, Council

Member Lehman and Council Member Turner

**Absent:** 1 - Vice Chair Davis

#### CB-047-2014

#### AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS

FOR COUNTY BUILDINGS for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$238,182,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

#### Favorably recommended

Aye: 5 - Chair Toles, Vice Chair Davis, Council Member Harrison, Council Member Lehman and Council Member Turner

#### CB-048-2014

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS
FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$122,385,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

#### Favorably recommended

Aye: 5 - Chair Toles, Vice Chair Davis, Council Member Harrison, Council Member Lehman and Council Member Turner

#### CR-061-2014

A RESOLUTION CONCERNING PAYMENT IN LIEU OF TAXES (PILOT)

AGREEMENT FOR BLADENSBURG COMMONS for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes (PILOT) Agreement by and between

Bladensburg Commons LLLP, a Maryland limited liability limited partnership (the Partnership) and Prince George's County, Maryland (the County).

#### Favorably recommended

Aye: 5 - Chair Toles, Vice Chair Davis, Council Member Harrison, Council Member Lehman and Council Member Turner

#### CR-063-2014

A RESOLUTION CONCERNING PAYMENT IN LIEU OF TAXES (PILOT)

AGREEMENT FOR CONIFER VILLAGE AT OAKCREST for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes (PILOT) Agreement by and between Oakcrest Village Associates, LLC, a Maryland limited liability limited company (the Developer) and Prince George's County, Maryland (the County).

#### Reported out with no recommendation

**Aye:** 3 - Chair Toles, Vice Chair Davis and Council Member Lehman

**Absent:** 1 - Council Member Harrison

**Abstain:** 1 - Council Member Turner

#### **ADJOURN**

#### **Staff Present:**

Frank Porter, PSFM Director Colette Gresham, Legislative Officer Robert Williams, Council Administrator Bill Hunt, Deputy Council Administrator Edwin H. Brown, Administrative Aide Catherine A. Lynch, Administrative Aide Dave Van Dyke, A/I

#### **Others Present:**

Andrea D. Anderson, OCE
Beatrice P. Tignor, OCE
LaKeecia Allen, OOL
Terri Bacote-Charles, OMB
Linda Allen, OOF
Eric Brown, DHCD
Estella Alexander, DHCD
Pamela Wilson, DHCL
John Moss, Town of Bladensburg
Andrew Bodewes
Russell Wasfel, Esq.
Jeff Ratnow, Shelter Green
Tomeka Bumbry, District 4
Rodney Streeter, District 5