**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

Thursday, June	5, 2014
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## 1:30 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

#### AGENDA

## **LEGISLATION**

<u>CB-018-2014</u>	AN ACT CONCERNING GROCERY STORE TAX CREDIT for the purpose of establishing a tax credit for real property that is used for a grocery store located in an economically disadvantaged or underserved area. Held in Committee
<u>CB-023-2014</u>	AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Two Hundred Thirty-Five Million Three Hundred Seven Thousand (\$235,307,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2014, or

usable portions thereof, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs and probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Two Hundred Thirty-Five Million Three Hundred Seven Thousand (\$235,307,000) in general obligation bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; . . .

#### **Favorably recommended**

- Aye: 4 Chair Toles, Vice Chair Davis, Council Member Harrison and Council Member Turner
- Absent: 1 Council Member Lehman

CB-024-2014

## AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS for the purpose of

authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Fifty-Seven Million Nine Hundred Seventy-Eight Thousand Dollars (\$57,978,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2014, constituting facilities (including without limitation any land, interest in land or equipment) for the control and disposition of storm and surface waters, including floodproofing, flood control or navigation programs and other stormwater programs and systems, environmental restoration and/or wetlands construction, and the protection, conservation, creation and acquisition of certain property described in the Maryland Annotated Code Environment Article consistent with federal and Maryland laws and regulations on the subject of nontidal and private wetlands, as applicable, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs thereof; prescribing or providing for the procedures for the issuance and sale of such bonds, including at private (negotiated) sale or public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of

	such sale; directing the application of the proceeds of such bonds; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Fifty-Seven Million Nine Hundred Seventy-Eight Thousand Dollars (\$57,978,000) in general obligation stormwater management bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby;
	Favorably recommended
	Aye: 5 - Chair Toles, Vice Chair Davis, Council Member Harrison, Council Member Lehman and Council Member Turner
<u>CB-025-2014</u>	AN ACT CONCERNING PROHIBITION OF AUTOMATED PURCHASING
	<u>MACHINES</u> for the purpose of amending the County's secondhand personal property and pawn dealers law to prohibit the use of automated purchasing machines (also know as "reverse vending machines"). <i>Withdrawn by County Executive</i>
<u>CR-028-2014</u>	<u>A RESOLUTION CONCERNING GREEN FLEET POLICY</u> for the purpose of implementing a Green Fleet Policy in Prince George's County to purchase, lease, or otherwise obtain the most energy efficient vehicles possible; manage and operate the County fleet in a manner that is energy efficient and minimizes emissions; and incorporate practices that improve public health, minimize pollution, and conserve resources.
	Favorably recommended with amendments
	Aye: 5 - Chair Toles, Vice Chair Davis, Council Member Harrison, Council Member Lehman and Council Member Turner
<u>CR-029-2014</u>	A RESOLUTION CONCERNING ENVIRONMENTALLY PREFERRED PURCHASING POLICY for the purpose of implementing an Environmentally Preferred Policy in Prince George's County to reduce the amount of toxicity of solid waste generated by County departments and agencies; recycle materials recoverable from County operations; and maximize the procurement of recycled, energy efficient, and non-toxic products.
	Favorably recommended with amendments
	Aye: 5 - Chair Toles, Vice Chair Davis, Council Member Harrison, Council Member Lehman and Council Member Turner
<u>CR-017-2014</u>	A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of
	approving a multi-year contract for training, management and administration of the Business Development Reserve Program.

#### Favorably recommended

- Aye: 3 Chair Toles, Vice Chair Davis and Council Member Turner
- Nay: 2 Council Member Harrison and Council Member Lehman

#### **ADJOURN**

Staff Present: Frank Porter, PSFM Director Colette Gresham, Legislative Officer Bill Hunt, Deputy Council Administrator Edwin H. Brown, Administrative Aide Barbara Stone, Administrative Aide

Others Present: Calvin Hawkins, OCE John M Gwynn, OOL Terri Bacote-Charles, OMB Roland Jones, OCS Rick Hilmer, Fleet Management Angela Angel Benjamin Guy Andes Sgt. Sheehan Michael Cohen Kerry Watson