



Prince George's County Council

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

Meeting Minutes - Final Sitting as the Committee of the Whole

Tuesday, May 14, 2019

Council Hearing Room

CALL TO ORDER

The Committee of the Whole was convened by Chair Turnere at 12:40 p.m. with eleven members present.

Present 11 - Todd Turner
Monique Anderson-Walker
Derrick Davis
Thomas Dernoga
Mel Franklin
Dannielle Glaros
Sydney Harrison
Calvin S. Hawkins
Jolene Ivey
Rodney Streeter
Deni Taveras

Also present:

Robert J. Williams, Jr. Council Administrator

Redis C. Floyd, Clerk of the Council

Donna J. Brown, Deputy Clerk of the Council

Candice Austin, County Executive's Office

Monica Best-James, Legislative Officer

Howard Stone, Director, GOFP Committee and Co-Director, HHSPS Committee

Nathaniel Tutt, III, Assistant Director, GOFP Committee

[LTR 05142019](#)

Draft 1

Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, transmitting comments and recommendations on the FY 2020-2022 Local Impact Grant Multi-year Spending Plan.

Attachment(s): [5/17/2019 Letter to County Executive Alsobrooks](#)

Panelists:

*Amber Hendricks
Ron Middleton*

Nathaniel Tutt, III, Assistant Director, Government Operations and Fiscal Policy Committee spoke to the process and provided an update as to the proposed Net Video Lottery Taxes Spending Plan. Council Member Anderson-Walker provided comment and sought clarification with regard to the process. Mr. Tutt responded to questions posed by the Council regarding: impact of public safety funding shift, number of employees/positions affected, affect on County budget. A motion was made to recommend an amendment to the spending plan to shift funds from Public Safety to Health and Human Services.

A motion was made by Council Member Anderson-Walker, seconded by Vice Chair Streeter, that this Agenda Letter be amended (1). The motion carried by the following vote:

Aye: 7 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,
Harrison and Streeter
Nay: 1 - Hawkins
Abstain: 3 - Glaros, Ivey and Taveras

[CR-037-2019](#)

Draft 1

**A RESOLUTION CONCERNING TAX INCREMENT FINANCING
RELATED TO KARINGTON DEVELOPMENT DISTRICT AND
KARINGTON SPECIAL TAXING DISTRICT**

for the purpose of approving a TIF proposal and certifications pursuant to CR-21-2019 in connection with the issuance of special obligation bonds to finance public infrastructure to support the South Lake development.

Sponsor(s): Turner, Harrison, Davis, Glaros and Hawkins

Attachment(s): [R2019037](#)
[CR-037-2019 Proposal & Developers Certificate](#)
[CR-037-2019 County Executive Certification](#)
[CR-037-2019 MBE Plan](#)
[CR-037-2019 Compliance Manager Approval](#)
[CR-037-2019 Bond Counsel Certification](#)
[CR-037-2019 AIS](#)
[CR-37-2019 Report](#)

Panelists:

*Thomas Himler, Office of the County Executive
Sean Dixon, Office of Law*

Howard Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of the legislation. Mr. Himler spoke to the details of the proposal. The panelists responded to questions posed by the Council regarding the definition of MBE and DBE.

A motion was made by Council Member Davis, seconded by Council Member Hawkins, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Franklin, Glaros,
Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: Dernoga

[ADJ55-19](#)

Draft 1

ADJOURN

The meeting was adjourned at 1:14 p.m.

A motion was made by Council Member Davis, seconded by Council Member Glaros, that this ADJOURN be motion to adjourn passed. The motion carried by an unanimous vote.

Aye: 10 - Turner, Anderson-Walker, Davis, Franklin, Glaros,
Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: Dernoga