PRINCE GEORGE'S COUNTY COUNCIL AGENDA ITEM SUMMARY

| Meeting Date: 10/7/2002 | | | R | eference No.: | CB-78-2002 | | |
|--|--|--|---|---------------|--|---|--|
| Proposer: | : County Executive | | | | Draft No.: | 2 | |
| Sponsors: | oonsors: Bailey | | | | | | |
| Item Title: An Emergency Bill authorizing the disposition and leaseback of certain County-owned real property, specifically, the Duvall Wing of the County Courthouse in order to effect the renovation and reconstruction of the facility | | | | | | | |
| Drafter: | Orafter: Kathleen H. Canning Office of Law | | | | Carolyn F. Scriber Office of Central Services | | |
| LEGISLATIVE HISTORY: | | | | | | | |
| Date Presented: 7/23/2002 Executive Action:// | | | | | | | |
| Committee Referral: 1 7/23/2002 PSFM Effective Date:/ | | | | | | | |
| Committee Action: 1 7/25/2002 HELD | | | | | | | |
| Committee Referral: 2 9/17/2002 C.O.W. | | | | | | | |
| Committee Action: 2 9/24/2002 FAV(A) | | | | | | | |
| Date Introduced: 7/30/2002 | | | | | | | |
| Public Hearing: 9/17/2002 10:00 A.M. | | | | | | | |
| Council Action:1 9/17/2002 RECOMMIT | | | | | | | |
| Council Votes: PS:A, DB:N, TD:A, JE:A, TH:A, TK:A, RVR:A, AS:A, MW:A | | | | | | | |
| Pass/Fail: P | | | | | | | |
| Council Action: 2 10/7/2002 MOTION TO ENACT FAILED | | | | | | | |
| Council Votes: PS:A, DB:-, TD:N, JE:A, TH:A, TK:A, RVR:N, AS:AB, MW:A | | | | | | | |
| Pass/Fail: F | | | | | | | |
| Remarks: | | | | | | | |
| | | | | <u></u> | <u> </u> | | |

10/7/2002:

^{1.} On a motion by Council Member Hendershot; seconded by Council Member Wilson, CB-78-2002 was amended on the floor. Vote: 6-1-1 (In favor: Council Members Shapiro, Dernoga, Estepp, Hendershot, Knotts and Wilson; Opposed: Council Member Russell; Abstained: Council Member Scott; Absent: Council Member Bailey)

- 2. Motion by Council Member Wilson; seconded by Council Member Hendershot to enact CB-78-2002 (DR-2) as emergency legislation failed. Vote: 5-2-1 (In favor: Council Members Shapiro, Estepp, Hendershot, Knotts and Wilson; Opposed: Council Members Dernoga and Russell; Abstained: Council Member Scott; Absent: Council Member Bailey)
- 3. Motion by Council Member Wilson; seconded by Council Member Estepp to enact CB-78-2002 (DR-2) as non-emergency legislation failed. Vote: 4-3-1 (In favor: Council Members Shapiro, Estepp, Hendershot and Wilson; Opposed: Council Members Dernoga, Knotts, and Russell; Abstained: Council Member Scott; Absent: Council Member Bailey)

COMMITTEE OF THE WHOLE Date: 9/24/02

Committee Vote: Favorable with recommended amendments, 5-3, (In favor: Councilmembers Shapiro, Bailey, Estepp, Hendershot and Wilson. Opposed: Dernoga, Knotts and Russell.

Absent: Scott.)

PUBLIC SAFETY & FISCAL MANAGEMENT COMMITTEE REPORT Date: 7/25/02

Committee Vote: Hold, 3-0, (In favor: Councilmembers Wilson, Dernoga, Hendershot).

This emergency bill will authorize the disposition and leaseback of the Duvall Wing of the County Courthouse in order to effect the renovation and reconstruction of the facility at the earliest possible time. The County will need to employ market-driven techniques and capture the efficiencies of the private construction industry.

The County will be seeking proposals for both projects – the Duvall Wing renovation and the Marbury Wing expansion. In order to start these two long-awaited projects in the next few months and to optimize the variety of the submissions, the County will be seeking proposals for both projects at the same time. They are inviting proposals combining the work on the Marbury Addition with the work on the Duvall Renovation. It is believed that by seeking this wide range of proposals they will be able to identify the most cost-effective proposals for the needed construction. This legislation will allow the County to use innovative construction methods and creative financing proposals from the industry in connection with the award of construction contracts.

The County Executive is requesting that the Council consider this bill under emergency legislation procedures so that the effective date will be in September and allow the County to continue moving forward with the awarding of contracts at the earliest possible time.

The PSFM Committee voted to hold this legislation until Audits and Investigations (A&I) has obtained the information requested.

The Legislative Officer stated that there is "no apparent justification for the emergency recited in this legislation. Also, the Council may wish to review the data of the \$4 million Accokeek

Library project before embarking on a new \$37 million project (\$15 million in general obligation bonds and \$22 million in State funding).

BACKGROUND INFORMATION/FISCAL IMPACT

(Includes reason for proposal, as well as any unique statutory requirements)

This emergency bill authorizes the disposition and leaseback of the Duvall Wing of the County Courthouse in order to effect the renovation and reconstruction of the facility at the earliest possible time.

CODE INDEX TOPICS: