



Prince George's County Council

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

Meeting Agenda - Final

Public Safety and Fiscal Management Committee

Obie Patterson, Chair

Andrea C. Harrison, Vice Chair

Mary A. Lehman

Deni L. Taveras

Todd M. Turner

Interim Director ~ Howard W. Stone

Administrative Aide ~ Catherine A. Lynch

301-952-4195

Thursday, June 4, 2015

1:30 PM

Committee Hearing Room 2027

ORDER OF PROCEEDING

CALL TO ORDER

AGENDA

APPOINTMENTS

[APPT-049](#)

Draft: 1

Appointment of the following individual to the Board of Ethics for Prince George's County:

Ms. Cassandra Burkhalter

Reappointment

Term Expiration 12/01/2017

LEGISLATION

[CR-014-2015](#)

Draft: 1

A RESOLUTION CONCERNING BOARDS AND COMMISSIONS for the purpose of establishing the County's policy and procedures for advertising and soliciting vacancies on boards and commissions, requiring a listing and description of all boards and commissions being posted online, and establishing criteria for appointments on boards and commissions.

[CR-017-2015](#)

Draft: 1

A RESOLUTION CONCERNING LOANS TO THOMPSON CREEK WINDOW COMPANY ("THOMPSON CREEK") FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND ("MEDAF") AND PRINCE GEORGE'S COUNTY ECONOMIC

DEVELOPMENT CORPORATION (“EDC”), A DESIGNATED AGENCY OF PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed \$750,000 to Thompson Creek from the MEDAF, and authorizing a conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed \$250,000 for eligible project costs associated with a new facility in the County and capital expenditures.

[CR-019-2015](#)

Draft: 1

A RESOLUTION CONCERNING PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT FOR RAINIER MANOR PHASE II for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes (“PILOT”) Agreement by and between Rainier Manor 2, LP, a Maryland limited partnership (the “Owner”) and Prince George’s County, Maryland (the “County”).

[CB-013-2015](#)

Draft: 1

AN ACT CONCERNING PARKING REGULATIONS for the purpose of prohibiting parking in front of mailboxes in the County and providing for exemptions; and generally relating to parking regulations.

ADJOURN