



Prince George's County Council

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

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

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

Present: 4 - Obie Patterson, Mary A. Lehman, Deni L. Taveras and
Todd Turner

Absent: 1 - Andrea C. Harrison

Other Council Members Present:
Mel Franklin
Dannielle Glaros

AGENDA

APPOINTMENTS

[APPT-049](#)

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

Ms. Cassandra Burkhalter
Reappointment
Term Expiration 12/01/2017

Favorably recommended

Aye: 4 - Chair Patterson, Council Member Lehman, Council Member Taveras and Council Member Turner

Absent: 1 - Vice Chair Harrison

LEGISLATION

[CR-014-2015](#)

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.

Held in Committee

[CR-017-2015](#)

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.

Favorably recommended

Aye: 4 - Chair Patterson, Council Member Lehman, Council Member Taveras and Council Member Turner

Absent: 1 - Vice Chair Harrison

[CR-019-2015](#)

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”).

Favorably recommended

Aye: 3 - Chair Patterson, Council Member Taveras and Council Member Turner

Absent: 2 - Vice Chair Harrison and Council Member Lehman

[CB-013-2015](#)

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.

Favorably recommended with amendments

Aye: 3 - Chair Patterson, Council Member Lehman and Council Member Taveras

Nay: 1 - Council Member Turner

Absent: 1 - Vice Chair Harrison

ADJOURN

Staff Present:

Howard Stone, Interim PSFM Committee Director

Colette Gresham, Legislative Officer

William Hunt, Deputy Administrator

Catherine A. Lynch, Administrative Aide

Edwin H. Brown, Jr., Administrative Assistant

Cody Cox, Media Specialist

Gillie Haynes, Communications Specialist

Inez I Claggett, Auditor

Others Present:

Andrea Anderson, OCE

Nathaniel Tutt, III, OCE

LaKeecia Allen, OL

Cassandra Burckhalter

Scott N. Link, The Stavrou Companies

Russ Wasfel, The Stavrou Companies

Troy Thompson

Aimee Olivo, District 3

Robin B. Shell, OEA

Rodney Streeter, District 5

Eric C. Brown, DHCD