



# Prince George's County Council

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

## Meeting Agenda - Final

### Committee of the Whole

*Chairman Derrick Leon Davis*

*Vice Chairwoman Dannielle M. Glaros*

*Council Member Mel Franklin*

*Council Member Andrea C. Harrison*

*Council Member Mary A. Lehman*

*Council Member Obie Patterson*

*Council Member Deni L. Taveras*

*Council Member Karen R. Toles*

*Council Member Todd Turner*

*Robert J. Williams, Jr., Council Administrator*

---

Tuesday, June 20, 2017

Committee Hearing Room 2027

---

#### ORDER OF PROCEEDINGS:

- a) *Presentation by Committee Staff*  
*(Including comments received by the Committee)*
- b) *Comments from Sponsor*
- c) *Questions from Committee Members*
- d) *Comments from Agencies*
- e) *General Discussion*
- f) *Motion and Vote*

#### CALL TO ORDER

[CB-067-2017](#)

Draft: 1

**AN ACT CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION TAX INCREMENT FINANCING BONDS FOR THE CIS PROJECT WITHIN THE TOWN CENTER AT CAMP SPRINGS DEVELOPMENT DISTRICT**

for the purpose of providing that special obligation tax increment financing bonds may be issued from time to time under the provisions of this Act, Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), CR-88-2012 of the County Council of Prince George's County, Maryland (the "Formation Resolution"), and CR-38-2011 (the "TIF Criteria Resolution") in the aggregate principal amount of Ten Million Dollars (\$10,000,000) in order for the County to finance or reimburse the infrastructure improvements associated with a building to be leased to the U.S. Citizenship and Immigration Services

(“CIS”) as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such bonds; providing that such bonds authorized to be issued hereby shall be payable solely from real property taxes deposited in the Tax Increment Fund (as defined in the Formation Resolution), that such bonds will be subordinate to the previously issued bonds secured by the Development District (as defined in the Formation Resolution) and that the bonds shall not constitute a general obligation debt of the County or a pledge of the County’s full faith and credit or taxing power other than the taxes representing the levy on the Tax Increment (as defined in the Formation Resolution); providing for a proposed agreement between the County and One Town Center, LLC, a Delaware limited liability company or its assigns (the “Developer”) and any other governmental entity, if necessary, prior to the issuance and delivery of the bonds in the form of a TIF proposal consistent with the requirements of this Act and the TIF Criteria Resolution as well as other conditions for the issuance of the bonds and the financing or reimbursing and construction of the infrastructure improvements); authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, delivery and payment of such bonds consistent with the provisions of this Act; authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance and delivery of such bonds consistent with the provisions of this Act; authorizing the execution and delivery of such bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance and delivery of such bonds; and generally providing for, and determining various matters in connection with, the issuance, delivery and payment of such bonds.

**Sponsor(s):** Davis, Franklin, Patterson, Turner, Harrison and Glaros

**Attachment(s):** [B2017067](#)  
[CB-67-2017 AIS](#)

[CB-070-2017](#)

Draft: 1

**AN ACT CONCERNING THE COMPENSATION REVIEW BOARD** for the purpose of establishing a Compensation Review Board to study the rate of current compensation for Council Members and the County Executive and making recommendations regarding the amount of compensation in accordance with state and local laws, and generally relating to the Compensation Review Board.

**Sponsor(s):** Davis

**Attachment(s):** [B2017070](#)  
[CB-70-2017 AIS](#)

[CR-054-2017](#)

Draft: 1

**A RESOLUTION CONCERNING LOANS TO SOUTHLAND INDUSTRIES INC. (“SOUTHLAND”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”)** for the purpose of endorsing a loan not to exceed two hundred twenty eight thousand dollars (\$228,000) to Southland from the Maryland Department of Commerce, formerly the Maryland Department of Business and Economic Development MEDAF program, which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed one hundred fifty-five thousand dollars (\$155,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

**Attachment(s):** [R2017054](#)  
[CR-54-2017 Exhibit A](#)  
[CR-54-2017 AIS](#)  
[CR-54-2017 Transmittal](#)

[CR-055-2017](#)

Draft: 1

**A RESOLUTION CONCERNING THE 2017-2018 CHARTER REVIEW COMMISSION** for the purpose of establishing a Charter Review Commission to undertake a comprehensive study of the Charter and recommending appropriate changes to the County Charter, and generally relating to the Charter Review Commission.

**Sponsor(s):** Davis

**Attachment(s):** [R2017055](#)

**ADJOURN**