



Prince George's County Council

Report of the Standing Committee - Final Committee of the Whole

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

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:

CALL TO ORDER

The Committee of the Whole was convened by Chairman Davis at 3:24 p.m.
Council Member Toles arrived at 3:25 p.m.

Present 8 - Derrick Davis
Dannielle Glaros
Mel Franklin
Andrea Harrison
Mary Lehman
Obie Patterson
Deni Taveras
Karen Toles

Absent 1 - Todd Turner

Also present:

Robert J. Williams, Jr. Council Administrator
William M. Hunt, Jr., Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Donna J. Brown, Deputy Clerk of the Council

Nathaniel Tutt, III, County Executive's Office

Lakeecia Allen, Office of Law

Dinora Hernandez, Office of Law

Kathleen Canning, Legislative Officer

Colette Gresham, Legislative Officer

Karen Zavakos, Legislative Officer

[CB-067-2017](#)

**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
Colette Gresham, Legislative Officer, provided an overview of the legislation. Thomas Himler, DCAO and Calvin Grigsby, Consultant, responded to questions posed by the Council.

A motion was made by Council Member Franklin, seconded by Council Member Patterson, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 7 - Davis, Glaros, Franklin, Harrison, Patterson, Taveras and Toles

Absent: 2 - Lehman and Turner

[CB-070-2017](#)

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
Karen Zavakos, Legislative Officer, provided an overview of the legislation.

A motion was made by Vice Chair Glaros, seconded by Council Member Taveras, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 7 - Davis, Glaros, Franklin, Harrison, Patterson, Taveras and Toles

Absent: 2 - Lehman and Turner

[CR-054-2017](#)

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.

Sponsor(s): Glaros, Davis, Patterson, Franklin, Taveras and Lehman
Howard Stone, Acting Director of the Transportation, Housing and the Environment Committee (THE), provided an overview of the legislation.

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

Aye: 8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras and Toles

Absent: 1 - Turner

[CR-055-2017](#)

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
Karen Zavakos, Legislative Officer, provided an overview of the legislation. She, Robert Williams, Jr., Council Administrator, and Kathy Canning, Legislative Officer, responded to questions posed by the Council.

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

Aye: 7 - Davis, Glaros, Franklin, Harrison, Patterson, Taveras and Toles

Nay: 1 - Lehman

Absent: 1 - Turner

ADJOURN

The Committee of the Whole was adjourned at 4:18 p.m.