



Prince George's County Council

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

Meeting Agenda - Revised*

Public Safety and Fiscal Management Committee

Karen R. Toles, Chair
Derrick Leon Davis, Vice Chair
Andrea C. Harrison
Mary A. Lehman
Ingrid M. Turner

Director ~ Frank Porter
Administrative Aide ~ Catherine A. Lynch
301-952-4195

Thursday, October 30, 2014

1:30 PM

Committee Hearing Room 2027

ORDER OF PROCEEDING

- 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

AGENDA

LEGISLATION

[CR-092-2014](#)

Draft: 1

A RESOLUTION CONCERNING LARGO TOWN CENTER METRO DEVELOPMENT DISTRICT

for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "development district" as that term is used in 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"), such development district to be located in a contiguous unincorporated area of the County known as Largo, Maryland and to be known as the "Largo Town Center Metro Development District" (the "Development District"); providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the Development District, and allocating certain property taxes with respect to the Development District to

be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Largo Town Center Metro Development District.

Sponsor(s): Campos, Davis, Franklin, Harrison, Olson, Toles and Turner

Attachment(s): [R2014092.doc](#)
[I-CR-92-2014 Exhibit B.pdf](#)

[CR-093-2014](#)

Draft: 1

A RESOLUTION CONCERNING PRINCE GEORGE'S PLAZA METRO

DEVELOPMENT DISTRICT for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "development district" as that term is used in 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"), such development district to be located in a contiguous area in the City of Hyattsville, Maryland (the "City of Hyattsville") located in the County and to be known as the "Prince George's Plaza Metro Development District" (the "Development District"); providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the Development District, and allocating certain property taxes with respect to the Development District to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Prince George's Plaza Metro Development District.

Sponsor(s): Campos, Davis, Franklin, Harrison, Olson and Toles

Attachment(s): [R2014093.doc](#)
[I-CR-93-2014 Exhibit B.pdf](#)

[CR-094-2014](#)

Draft: 1

A RESOLUTION CONCERNING SUITLAND-NAYLOR ROAD

DEVELOPMENT DISTRICT for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "development district" as that term is used in 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"), such development district to be located in a contiguous unincorporated area of the County surrounding the Suitland, Maryland Metro Station Area which is connected to the area surrounding the Naylor Road Metro Station Area by the open space area along Suitland parkway, to be known as the "Suitland-Naylor Road Development District" (the "Development District"); providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the Development District, and allocating certain property taxes with respect to the Development District to be paid over to the tax

increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Suitland -Naylor Road Development District.

Sponsor(s): Davis, Franklin, Harrison, Olson and Toles

Attachment(s): [R2014094.doc](#)
[I-CR-94-2014 Exhibit A.pdf](#)
[I-CR-94-2014 Exhibit B.pdf](#)

[CR-095-2014](#)

Draft: 1

A RESOLUTION CONCERNING NEW CARROLLTON METRO

DEVELOPMENT DISTRICT for the purpose of designating a contiguous area within Prince George’s County, Maryland (the “County”) as a “development district” as that term is used in 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”), such development district to be located in a contiguous area in the City of New Carrollton, Maryland (the "City of New Carrollton") located in the County and to be known as the “New Carrollton Metro Development District” (the “Development District”); providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the Development District, and allocating certain property taxes with respect to the Development District to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the New Carrollton Metro Development District.

Sponsor(s): Campos, Davis, Franklin, Harrison, Olson, Toles and Turner

Attachment(s): [R2014095.doc](#)
[I-CR-95-2014 Exhibit B.pdf](#)

[CR-087-2014](#)

Draft: 1

A RESOLUTION CONCERNING PILOT AGREEMENT for The Carrollton Station Project for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement by and between Prince George’s County, Maryland (the “County”) and BE NC Station Holdings, LLC (the “Developer”) for the Carrollton Station Project.

Sponsor(s): Franklin, Olson, Toles, Turner and Davis

Attachment(s): [R2014087.doc](#)

[CR-042-2014](#)

Draft: 1

A RESOLUTION CONCERNING COUNTY REAL PROPERTY for the purpose of declaring certain parcels of County-owned real property as surplus,

and approving the County Executive's plan for disposal of such parcels.

Sponsor(s): Franklin

Attachment(s): [R2014042.doc](#)
[I-CR-42-2014 Attachment A.pdf](#)

ADJOURN