



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

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

CALL TO ORDER

Present: 4 - Karen R. Toles, Derrick Leon Davis, Mary A. Lehman
and Ingrid M. Turner

Absent: 1 - Andrea C. Harrison

Other Council Members Present:

Mel Franklin

Eric C. Olson

AGENDA

LEGISLATION

[CR-092-2014](#)

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.

Favorably recommended

Aye: 4 - Chair Toles, Vice Chair Davis, Council Member Lehman and Council Member Turner

Absent: 1 - Council Member Harrison

[CR-093-2014](#)**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.

Favorably recommended

Aye: 4 - Chair Toles, Vice Chair Davis, Council Member Lehman and Council Member Turner

Absent: 1 - Council Member Harrison

[CR-094-2014](#)**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.

Favorably recommended with amendments

Aye: 3 - Chair Toles, Vice Chair Davis and Council Member Turner

Absent: 2 - Council Member Harrison and Council Member Lehman

[CR-095-2014](#)

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.

Favorably recommended with amendments

Aye: 3 - Chair Toles, Vice Chair Davis and Council Member Turner

Absent: 2 - Council Member Harrison and Council Member Lehman

[CR-087-2014](#)

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.

Favorably recommended

Aye: 4 - Chair Toles, Vice Chair Davis, Council Member Lehman and Council Member Turner

Absent: 1 - Council Member Harrison

[CR-042-2014](#)

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.

Favorably recommended

Aye: 4 - Chair Toles, Vice Chair Davis, Council Member Lehman and Council Member Turner

Absent: 1 - Council Member Harrison

ADJOURN

Staff Present:

Frank Porter, Director PSFM
Colette Gresham, Legislative Officer
William Hunt, Deputy Council Administrator
Catherine A. Lynch, Administrative Aide
Edwin Brown, Administrative Assistant
David H. Van Dyke, Audits and Investigations
Inez Claggett, Audits and Investigations

Others Present:

Nathaniel Tutt, OCE
David Iannucci, OCE
Amber Hendricks, OCE
Thomas Himler, DCOA
LaKeecia Allen, OOL
Rodney Streeter, District 5
Dwayne Mingo, District 7
Angela M. Angel, DOE
Dan Lynch
Benjamin F. Guy Andes, IV, G.S. Proctor & Assoc.