



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 6, 2017

Council Hearing Room

CALL TO ORDER

The Committee of the Whole was convened by Chairman Davis at 3:14 p.m. with six members present. Council Member Toles arrived at 3:20 p.m.

Present 7 - Derrick Davis
Dannielle Glaros
Mel Franklin
Obie Patterson
Deni Taveras
Karen Toles
Todd Turner

Absent 2 - Andrea Harrison
Mary Lehman

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
Colette Gresham, Legislative Officer
Howard Stone, Director, PSFM Committee

[CR-036-2017](#)

A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE NEW CARROLLTON STATION PROJECT for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County, Maryland (County) and New Carrollton Developer, LLC (Developer) for the New Carrollton Station Project (Project).

Sponsor(s): Davis, Lehman, Harrison, Turner, Glaros, Franklin, Taveras, Patterson and Toles

Thomas Himler, DCAO, facilitated a PowerPoint presentation on the proposed agreement and responded to questions posed by the Council regarding: parking surcharge, priority locations, infrastructure, place-making and Local/Minority business participation.

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

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

Absent: 2 - Harrison and Lehman

ADJOURN

The committee meeting concluded at 3:47 p.m.