

Prince George's County Council

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

Report of the Standing Committee - Final Public Safety and Fiscal Management Committee

Mel Franklin, Chairman
Obie Patterson, Vice Chairman
Mary A. Lehman
Andrea C. Harrison
Todd M. Turner

Director ~ Howard W. Stone Administrative Aide ~ Lochelle Ferguson 301-952-4195

Thursday, October 13, 2016

10:00 AM

Committee Hearing Room 2027

ORDER OF PROCEEDING

CALL TO ORDER

Present: 5 - Chairman Mel Franklin, Vice Chairman Obie Patterson,

Council Member Andrea Harrison, Council Member Mary Lehman and Council Member Todd Turner

LEGISLATION

CB-074-2016

AN ACT CONCERNING LOCAL ECONOMIC OPPORTUNITY AND

EMPLOYMENT for the purpose of enhancing access to local economic opportunities through public procurement by increasing participation opportunities for County-based small businesses and County-based minority business enterprises; establishing a Prince George's County Supply Schedule program; enabling and modifying the Business Development Reserve Program; expanding the threshold for reserving certain procurement opportunities for County-based small businesses and County-based businesses from \$100,000 to \$500,000; requiring teaming agreements with County-based small businesses for responsive bidders and eligible award recipients under certain circumstances; enhancing prompt payment requirements for the County Government and contractors in certain circumstances; modifying the meaning of best value in procurement decisions; increasing compliance and reporting requirements for the Purchasing Agent, county agencies, and award recipients under certain circumstances; establishing requirements for the timing of award notifications and mandatory debriefings to unsuccessful bidders subject to certain conditions;

requiring bundled public works procurements to meet County-based small business participation requirements separately for design and construction work; authorizing the Purchasing Agent to require bonding assistance to County-based small businesses subject to certain conditions; adjusting the definitions of various procurement terms and generally relating to local economic opportunities in the County.

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

Favorably recommended with amendments

Aye: 5 - Franklin, Patterson, Harrison, Lehman and Turner

Attachment(s): B2016074

CB-74-2016 AIS

CB-074-2016 Report

CB-074-2016 Fiscal Impact

CB-074-2016 - Memo - The Jobs and

Opportunity Act of 2016

CB-075-2016

AN ACT CONCERNING COUNTY FUND DEPOSITS IN COUNTY-BASED, MINORITY, AND SMALL BANKING INSTITUTIONS

OR DEPOSITORIES for the purpose of requiring that at least 50% of County funds be deposited and maintained in county-based, minority, or small banking institutions or depositories with one or more branch locations in the County; defining County-based Banking Institution or Depository, Minority Banking Institution or Depository, and Small Banking Institution or Depository; and generally relating to the deposit of County funds.

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

and Toles

Favorably recommended with amendments

Aye: 5 - Franklin, Patterson, Harrison, Lehman and Turner

<u>Attachment(s)</u>: <u>B2016075</u>

CB-75-2016 AIS

CB-075-2016 Report

CB-075-2016 Fiscal Impact

CB-063-2016

AN ACT CONCERNING PARKING REGULATIONS for the purpose of prohibiting parking, standing and/or selling vehicles on certain roads, areas and spaces; providing for a certain registration and towing; regarding for "For Sale" signs in vehicles; providing for enforcement; providing for fines and penalties; and generally relating to parking, standing and/or selling of vehicles.

Sponsor(s): Taveras

Favorably recommended with amendments

Aye: 5 - Franklin, Patterson, Harrison, Lehman and Turner

Attachment(s): <u>B2016063</u>

<u>CB-63-2016 AIS</u> <u>CB-063-2016 Report</u>

CB-063-2016 Fiscal Impact

CR-072-2016

A RESOLUTION CONCERNING CONTRACT APPROVAL for the

purpose of approving a multi-year Financing Agreement between Prince George's County, Maryland, ("County") and Old Line Bankshares, Inc. and Industrial Bank (collectively "Banking Consortium") to acquire various County equipment.

Sponsor(s): Davis, Glaros, Franklin and Taveras

Held in Committee

Attachment(s): R2016072

CR-72-2016 AIS.pdf

<u>CR-72-2016 Transmittal Letter</u> <u>CR-072-2016 FiscalImpact</u>

CR-076-2016

A RESOLUTION CONCERNING WESTPHALIA TOWN CENTER

SPECIAL TAXING DISTRICT for the purpose of designating an area within Prince George's County, Maryland as a "special taxing district" as that term is used in Section 10-269 of the Prince George's County Code, as amended, and as that term is used in Sections 21-501 through 21-518 and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively, the "Act"), such special taxing district to be located in Upper Marlboro, Maryland and to be known as the "Westphalia Town Center Special Taxing District"; providing for, and determining, various matters in connection with the establishment of a special taxing district; creating a special fund with respect to the Special Taxing District; providing for the introduction of a future ordinance or ordinances to provide for the levy of a special tax in connection with the Special Taxing District; pledging proceeds of such special tax to be paid over to the special fund as provided in the Act; making certain findings and determinations with respect to the special fund and the use 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 Act and secured by the special fund; and generally relating to the Westphalia Town Center Special Taxing District.

Sponsor(s): Davis, Harrison, Turner and Franklin

Held in Committee

Attachment(s): R2016076

CR-76-2016 Exhibit B CR-76-2016 AIS.pdf

<u>CR-76-2016 Transmittal Letter</u> <u>CR-076-2016 FiscalImpact</u>

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Also Present:

Deni Taveras, District 2, Council Member

Howard Stone, PSFM Committee Director

Lochelle Ferguson, PSFM Administrative Aide

Colette Gresham, Legislative Officer

Kathleen H. Canning, Legislative Officer

Inez Claggett, A& I

Nathaniel Tutt, OCEX

LaKeecia Allen, OOL

Jared McCarthy, OOL

Tracy Benjamin, OOL

Anthony Poteat, Revenue Authority

Angela Angel, DOE

Roland Jones, OCS

Eric Lewis, OCS

Gail Francis, Finance

Linda Allen, Finance

Steve McGibbon, Finance

Terry Speigner, NGEN

Legusla Floyd, Acclaim USA

Loretta Fuller, ISA

Lunique Estime, Estime Enterprises

Jhunio Medina, LiUNA

Doyle Mitchell, Jr., Industrial Bank

Stephen Kensinger, Old Line Bank

David Harrington, Prince George's Chamber of Commerce