



# 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*

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**Monday, May 1, 2017**

**11:30 AM**

**Committee Hearing Room 2027**

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### CALL TO ORDER

*The Committee of the Whole meeting was convened by Council Member Harrison at 11:55 a.m. with six members present. Council Member Franklin arrived at 12:25 p.m. Council Member Toles arrived at 1:01 p.m. Chairman Davis arrived at 2:00 p.m.*

**Present** 9 - Derrick Davis  
Dannielle Glaros  
Mel Franklin  
Andrea Harrison  
Mary Lehman  
Obie Patterson  
Deni Taveras  
Karen Toles  
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*

*Maurene Epps-McNeil, Chief Zoning Hearing Examiner*

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*Jacqueline Brown, Director, PZED Committee*

*Howard Stone, Director, PSFM Committee*

## **BRIEFING**

[BR 05012017a](#)

### **11:30 A.M. - DIALOG ON ZONING AND OTHER TOOLS THAT IMPACT ECONOMIC DEVELOPMENT**

Calvin Grigsby, Consultant

Derek Albert, Consultant

John David Simpson, Consultant

Tony Saunders, Consultant

Karla Henderson, Consultant

*The briefing was convened at 11:33 a.m. Calvin Grigsby facilitated a PowerPoint presentation on Economic Development and Smart Growth. He spoke to the need to include fiscal zoning and using a mix of housing types and densities to keep pace with evolving household demographics. He also spoke to the concept of graduated density zoning and ways to foster sustainable transit-oriented development. Derek Albert, John David Simpson, Tony Saunders and Karla Henderson spoke to the PowerPoint presentation entitled "Leveraging Local Assets-Strategies to Reduce the Prince George's County Structural Deficit," which focused on Master Planning, Anchor Institution Strategy, Procurement/Purchasing Power, Concentrate Infrastructure, Reduction of Public Incentives and Placemaking. The panelists responded to question posed by the Council regarding: consolidated purchasing, fiscal zoning, live-work placemaking and prioritization of competing interests/efforts. The briefing concluded at 1:25 p.m.*

**This Briefing was held**

[BR 05012017b](#)

### **2:00 P.M. - BUDGETARY TRENDS - LONG TERM AND SHORT TERM**

David H. Van Dyke, County Auditor

Turkessa Green, Deputy County Auditor

Anya Makarova, Policy and Budget Analyst

Inez Claggett, Legislative Auditor

Tony Saunders, Consultant

*The briefing was convened at 2:20 p.m. David Van Dyke, County Auditor, facilitated a PowerPoint presentation which focused on budgetary trends for the following: Education and Library, Public Safety, Transportation,*

*Environment and Housing, Health and Human Services, General County Government, Employees Eligible to Retire, Workers Compensation, Other Postemployment Benefits (OPEB) Valuations and Salary Increases. He and the other panelists responded to questions posed by the Council regarding: employee fringe rates, pension rates, OPEB liability, the debt ceiling and accelerated amortization periods. The briefing concluded at 3:18 p.m.*

**This Briefing was held**

**Attachment(s):** [5/1/2017 Budgetary Trends PPT](#)

**ADJOURN**

*The Committee of the Whole concluded at 3:19 p.m.*