

Prince George's County Council

Meeting Agenda - Final

Public Safety and Fiscal Management Committee

Derrick L. Davis, Chair Deni L. Taveras, Vice Chair Todd M. Turner Mary A. Lehman Obie Patterson County Administration
Building
14741 Governor Oden
Bowie Drive
Upper Marlboro,
Maryland
20772-3050

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

Thursday, September 20, 2018

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

LEGISLATION

CB-067-2018

Draft: 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION AND STORMWATER MANAGEMENT BONDS for the

purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Three Hundred Ninety-Five Million, One Hundred Seventy-Four Thousand (\$395,174,000) in aggregate principal amount of general obligation and stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition, improvement, constituting facilities (including without limitation any land, interest in land or equipment) for the control and disposition of storm and surface waters, including floodproofing, flood control or navigation programs and other stormwater programs and systems, environmental restoration and/or wetlands construction, and

Page 1 Printed on 9/17/2018

the protection, conservation, creation and acquisition of certain property described in the Maryland Annotated Code Environment Article consistent with federal and Maryland laws and regulations on the subject of nontidal and private wetlands, as applicable, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs thereof; or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2019, or usable portions thereof, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs and the probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at private (negotiated) sale or public sale public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds and the proceeds of bonds previously issued by an act of the County; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due and covenanting to issue the bonds in anticipation of which such notes are issued; pledging Clean Water Act Fees to the payment of the principal of and interest on such bond anticipation notes when due; authorizing and empowering the County to issue and sell an amount not to exceed Three Hundred Ninety-Five Million, One Hundred Seventy-Four Thousand Dollars (\$395,174,000); directing the application of the proceeds of such bonds; providing for the issuance of such bond anticipation notes in the form of commercial paper or revolving loan notes; providing for the issuance of such bond anticipation notes and the bonds authorized hereby in the form of variable rate demand obligations; authorizing certain determinations to be made in connection with the sale of any such bond anticipation notes; authorizing the consolidation of such bond anticipation notes with other notes for purposes of such sale; authorizing and empowering the County to issue, sell and deliver general obligation and stormwater management refunding bonds for the purpose of refunding all or a part of the bonds authorized hereby in an aggregate principal amount not to exceed 150% of the outstanding principal amount of the bonds to be refunded thereby, the proceeds of such refunding bonds to be used for the public purpose of providing funds sufficient to pay principal of, redemption premium, if any, and interest on such refunded bonds at the respective maturity, redemption, and interest payment dates of such refunded bonds; prescribing or providing for the procedure for the issuance and sale of such refunding bonds; empowering the County Executive to determine the time and method for the sale of such refunding bonds and other details with respect to the sale of such refunding bonds; pledging the full faith and credit of the county to the payment of such refunding bonds and

the interest on such refunding bonds, when due; and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such refunding bonds when due, showing compliance with the limitations on the power of the County to incur indebtedness; pledging Clean Water Act Fees to the payment of the principal of and interest on such refunding bonds when due; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on such bonds, bond anticipation notes and refunding bonds, as applicable; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the general obligation and stormwater management bonds, bond anticipation notes and refunding bonds authorized by this Act.

Attachment(s): B2018067

CB-67-2018 Attachment 1

CB-67-2018 AIS

Legislative History:

County Council 9/4/18

presented and referred to the Public Safety and Fiscal Management Committee

CB-077-2018

Draft: 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED

LOCALS 2462, 2735, 3389 AND 1170 for the purpose of approving the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

Attachment(s): B2018077

CB-77-2018 AIS

Page 3

Legislative History:

9/11/18 County Council presented and referred to the Public Safety and Fiscal Management Committee

CR-058-2018

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS
COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AND ITS AFFILIATEI
LOCALS 1170, 2462, 2735, AND 3389 - SALARY SCHEDULE A for the

purpose of approving the Salary Plan of Prince George's County, Maryland to reflect the terms of the labor agreement by and between Prince George's County, Maryland and Council 67, AFSCME Locals 2462, 2735, 3389 and 1170.

Attachment(s): R2018058

CR-58-2018 AIS

Legislative History:

9/11/18 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

CB-078-2018 Draft: 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES

ASSOCIATION for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board.

<u>Attachment(s)</u>: <u>B2018078</u>

CB-78-2018 AIS

Legislative History:

9/11/18 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

CR-059-2018 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION (PCEA) SALARY SCHEDULE P, SCHEDULE OF PAY

GRADES for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association (PCEA).

<u>Attachment(s)</u>: <u>R2018059</u>

CR-59-2018 AIS

Legislative History:

9/11/18 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

Page 4 Printed on 9/17/2018

CB-079-2018 Draft: 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC.

(PGCOA) (CORRECTIONAL OFFICERS) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Correctional Officers) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

Attachment(s): B2018079

CB-79-2018 AIS

Legislative History:

9/11/18 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

CR-060-2018

Draft: 1

PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (CORRECTIONAL OFFICERS) SALARY SCHEDULE D for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (Correctional Officers).

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,

Attachment(s): R2018060

CR-60-2018 AIS

Legislative History:

9/11/18 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

CB-080-2018 Draft: 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -

PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC.

(PGCOA) (CIVILIAN UNIT) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

Attachment(s): B2018080

CB-80-2018 AIS

Legislative History:

Printed on 9/17/2018 Page 5

Public S	afety	and	Fiscal
Managei	ment	Con	ımittee

Meeting Agenda - Final

September 20, 2018

9/11/18 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

CR-061-2018

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS -PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC.

(PGCOA) (CIVILIAN UNIT) SALARY SCHEDULE Q for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit).

Attachment(s): R2018061

CR-61-2018 AIS

Legislative History:

County Council introduced and referred to the Public 9/11/18

Safety and Fiscal Management

Committee

CR-062-2018 Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS **GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G** for the

purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule Employees.

Attachment(s): R2018062

CR-62-2018 AIS

Legislative History:

County Council introduced and referred to the Public 9/11/18

Safety and Fiscal Management

Committee

ADJOURN

Printed on 9/17/2018 Page 6