



# Prince George's County Council

## Agenda Item Summary

**Meeting Date:** 3/16/2021

**Effective Date:**

**Reference No.:** CR-008-2021

**Chapter Number:**

**Draft No.:** 2

**Public Hearing Date:** 3/9/2021 @ 11:30 AM

**Proposer(s):** County Executive

**Sponsor(s):** Hawkins, Taveras, Streeter, Franklin, Anderson-Walker, Harrison, Davis, Dernoga, Ivey and Glaros

**Item Title:** A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year financing agreement to fund a portion of the new inpatient and ambulatory behavioral health facility at Doctors' Hospital, Inc. d/b/a Luminis Health Doctors Community Medical Center ("Doctors Hospital") to be located in Lanham, Maryland (the "Community Behavioral Health Center"), to provide behavioral health services to the residents of Prince George's County (the "County").

**Drafter:** Ronald Halper, Debt Manager, Office of Finance

**Resource Personnel:** Stephen J. McGibbon, Director, Office of Finance

### LEGISLATIVE HISTORY:

<b>Date:</b>	<b>Acting Body:</b>	<b>Action:</b>	<b>Sent To:</b>
02/02/2021	County Council	introduced and referred	COW
	<b>Action Text:</b> This Resolution was introduced by Council Members Hawkins, Taveras, Streeter, Franklin, Anderson-Walker, Harrison, Davis, Dernoga, Ivey and Glaros and referred to the Sitting as the Committee of the Whole.		
02/18/2021	COW	Favorably recommended	County Council
	<b>Action Text:</b> A motion was made by Member Glaros, seconded by Vice Chair Taveras, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:  Aye: 11 Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner		
03/09/2021	County Council	public hearing held	
	<b>Action Text:</b> This public hearing was held.		
03/16/2021	County Council	amended (1)	

**Action Text:**

A motion was made by Council Member Turner, seconded by Council Member Glaros, that this Resolution be amended (1). No vote was taken at this time.

03/16/2021 County Council amended (2)

**Action Text:**

A substitute motion was made by Council Member Franklin, seconded by Council Member Dernoga, that this Resolution be amended (2). The motion failed by the following vote:

Aye: 4 Anderson-Walker, Dernoga, Franklin and Ivey

Nay: 7 Hawkins, Davis, Glaros, Harrison, Streeter, Taveras and Turner

03/16/2021 County Council called for the previous question

**Action Text:**

After robust discussion on Amendment No. 2; a motion was made by Council Member Davis, seconded by Council Member Harrison, to call the previous question. The motion carried by the following vote:

Aye: 7 Hawkins, Davis, Glaros, Harrison, Streeter, Taveras and Turner

Nay: 3 Anderson-Walker, Dernoga and Franklin

Absent: 1 Ivey

03/16/2021 County Council amended (1)

**Action Text:**

Back to the main motion made by Council Member Turner, seconded by Council Member Glaros, for Amendment No. 1 to CR-008-2021. The motion carried by the following vote:

Aye: 7 Hawkins, Davis, Glaros, Harrison, Streeter, Taveras and Turner

Nay: 4 Anderson-Walker, Dernoga, Franklin and Ivey

03/16/2021 County Council adopted

**Action Text:**

A motion was made by Council Member Turner, seconded by Council Member Davis, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

Aye: 11 Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

**AFFECTED CODE SECTIONS:****BACKGROUND INFORMATION/FISCAL IMPACT:**

This 20-year financing will provide up to \$20 million plus costs of issuance and underwriting to

substantially renovate the building located at 8118 Good Luck Road, Lanham, Maryland 20706 thereby converting it into an equipped 16-bed inpatient and ambulatory behavioral health services facility. All operations and maintenance costs will be the responsibility of Doctors' Hospital, Inc., owner of the facility.

Fiscal impact is negative. The County is responsible for COP debt service via annual appropriation.

---

**Document(s):** R2021008, CR-008-2021 Attachment A, CR-008-2021 Attachment B, CR-008-2021 AIS, CR-008-2021 Report