

Report of the Standing Committee
PUBLIC SAFETY AND FISCAL MANAGEMENT
Wednesday, October 20, 2010

Camille A. Exum, Chairman
Andrea C. Harrison, Vice Chairman
Will Campos
Samuel H. Dean
Ingrid Turner

Pursuant to the Rules of Procedure, the meeting convened at 1:45pm. with the following Council Members Present:

Camille A. Exum
Andrea C. Harrison
Will Campos
Samuel H. Dean
Ingrid M. Turner
Marilynn M. Bland
Thomas E. Dernoga
Tony Knotts

Staff Present:

Frank Porter, Director, PSFM
Robert Williams, Council Administrator
Colette R. Gresham, Legislative Officer
Carmen Jackson-Brown, Legislative Officer
Karen Zavakos, Legislative Officer
Catherine A. Lynch, Administrative Aide
Edwin Brown, Administrative Assistant
Mirinda Jackson, A & I
David VanDyke, A & I
Bill Hunt, A & I
Larry Cain, A & I

Others Present:

Marcus Jackson, County Executive's Office
Joseph Hamlin, Office of Law
Russell King, Office of Law
Tangi Allen, Office of Law
Jonathan Seeman, OMB
Debbie Bice, OMB
Kathryn Hewitt, Finance

Kendall Gray, Legislative Aide
Rodney Streeter, Legislative Aide
Karen Campbell, Communications
Shelby Burch, Communications
Angela Burch, Communications
Chris Duffy, Woodmore Town Center
Calvin Grigsby, Financial Advisor

AGENDA

1. **CR-83-2010**- (County Executive) A Resolution to amend the Salary Plan for General Schedule Employees to be effective July 1, 2010.

No Recommendation 4-0 (Council Members Exum, Campos, Dean and Turner)

2. **CB-97-2010**-(County Executive) An Emergency Act approving the lease or sale of the County's interest in certain real property and the subsequent leaseback or installment purchase of said real property for purposes of financing a new emergency operations center that shall be named in honor of slain State Trooper Wesley Brown and Fallen First Responders.

No Recommendation 5-0 (Council Members Exum, Harrison, Campos, Dean and Turner)

3. **CB-78-2010**-(Council Member Marilynn Bland) An Act concerning the Issuance of Special Obligation Tax Increment Financing Bonds in aggregate principal amount not to exceed \$4,500,000 for the acquisition of certain infrastructure improvements relating to the Brandywine Crossing Development District.

Discussion Only

4. **CB-95-2010**-(Council Member Andrea F. Harrison) An Act concerning the Issuance of Special Obligation Tax Increment Financing Bonds for Woodmore Towne Centre Development District for the purpose of providing that special obligation tax increment financing bonds may be issued under the provisions of this Act, Sections 12-201 through 12-213 of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), and CR-85-2009 of the County Council of Prince George's County, Maryland (the "Formation Resolution") in an aggregate principal amount of Seventeen Million Dollars (\$17,000,000).

No Recommendation 5-0 (Council Members Exum, Harrison, Campos, Dean and Turner)

5. **CB-98-2010**-(Council Members Thomas Dernoga, Camille Exum, and Samuel Dean) An Act concerning the issuance of Special Obligation Bonds for the Kingdom Square Development District and Kingdom Square Special Taxing District in aggregate principal amount not to exceed \$16,100,000 for the acquisition of certain infrastructure improvements, and generally providing for, and determining various matters in connection with, the issuance, delivery and payment of such bonds.

No Recommendation 4-0 (Council Members Exum, Campos, Dean and Turner)