



Prince George's County Council

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

Meeting Minutes - 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, November 3, 2016

1:30 PM

Committee Hearing Room 2027

ORDER OF PROCEEDING

Present: 5 - Chairman Mel Franklin, Vice Chairman Obie Patterson, Council Member Andrea Harrison, Council Member Mary Lehman and Council Member Todd Turner

Other Council Members Present:
Karen R. Toles

CALL TO ORDER

LEGISLATION

[CR-073-2016](#)

Draft 1

A RESOLUTION CONCERNING KARINGTON DEVELOPMENT

DISTRICT for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "development district" as that term is used in Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), such development district to be located in the City of Bowie, Maryland (the "City") and to be known as the "Karington Development District"; providing for, and determining, various matters in connection with the establishment of a development district; creating a tax increment fund with respect to the development district; allocating certain County property taxes and certain County hotel occupancy taxes with respect to the development district to be paid over to the tax increment fund as provided in the Tax Increment

Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses 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 Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the development district.

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

Favorably recommended

Aye: 4 - Franklin, Patterson, Lehman and Turner

Absent: Harrison

[CR-075-2016](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

("PILOT") AGREEMENT FOR THE BELNOR for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Belnor Residences, LLC (the "Owner").

Sponsor(s): Davis

Favorably recommended

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

[CR-078-2016](#)

Draft 1

A RESOLUTION CONCERNING PARK TANGLEWOOD

APARTMENTS for the purpose of approving the issuance and sale of revenue bonds by the Housing Authority of Prince George's County (the "Housing Authority"), the awarding of Low Income Housing Tax Credits by the Community Development Administration ("CDA") of the State of Maryland to Park Tanglewood Venture, LP (the "Owner"), for the acquisition and rehabilitation of the Park Tanglewood Apartments and pay certain other costs associated therewith (collectively, the "Project").

Sponsor(s): Davis and Glaros

Favorably recommended with amendments

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

[CR-079-2016](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

("PILOT") AGREEMENT FOR THE WOODS AT ADDISON

APARTMENTS for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and SP Woods LP (the "Owner").

Sponsor(s): Davis

Favorably recommended

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

[CR-080-2016](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR HOLLY SPRING MEADOWS for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and SP Holly LP (the “Owner”).

Sponsor(s): Davis

Favorably recommended

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

[CR-082-2016](#)

Draft 1

A RESOLUTION CONCERNING FIRE PREVENTION CODE for the purpose of adopting individuals codes and standards of the National Fire Protection Association in accordance with Section 11-253 of the Prince George's County Code.

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

Favorably recommended

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

[CR-083-2016](#)

Draft 1

A RESOLUTION CONCERNING LOANS TO SAFEWAY, INC. (“SAFEWAY”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed eight hundred fifty thousand dollars (\$850,000) to Safeway from the Maryland Department of Commerce, formerly the Maryland Department of Business and Economic Development MEDAF program, which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed five hundred thousand dollars (\$500,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

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

Favorably recommended

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

[CR-086-2016](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR PARK TANGLEWOOD APARTMENTS for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Tanglewood Venture, LP (the “Owner”).

Favorably recommended with amendments

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

BRIEFING:

BR 11032016

EDI: L/MBE Participation and Local Hiring

Draft 1

Briefing held

Also Present:

Howard Stone, PSFM Committee Director

Colette Gresham, Legislative Officer

Inez Claggett, A&I

David Iannucci, OCEX

Nathaniel Tutt, OCEX

LaKeecia Allen, Office of Law

Dinorah Hernandez, Office of Law

Roland Jones, OCS

James Reilly, PGFD

Ebony Stocks, EDC

Kerry Watson, Alexander & Cleaver

Sarah Constant, Mission First Housing Group

Lisa Holden, Mission First Housing Group

Dawn Medley, FSC First

Catherine Fennell, National Housing Pilot Fund

Robert Johnson, Resident

Elsie Jacobs, Resident

ADJOURN