



Prince George's County Council

Agenda Item Summary

Meeting Date: 11/16/2021

Effective Date: 11/16/2021

Reference No.: CR-131-2021

Chapter Number:

Draft No.: 3

Public Hearing Date:

Proposer(s): Hawkins

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

Item Title: A RESOLUTION CONCERNING THE PHASE II P3 ALTERNATIVE FINANCING SCHOOL INFRASTRUCTURE WORK GROUP AND TASK FORCE for the purpose of supporting, encouraging and establishing a collaborative work group that will explore a second Public Private Partnership Alternative Financing School Infrastructure Program (hereinafter called “Phase II P3 Alternative Financing School Infrastructure Work Group”) for public school construction and replacement projects in Prince Georges County.

Drafter: Leroy D. Maddox Jr., Legislative Officer

Resource Personnel: Jason Washington, PGCPs

LEGISLATIVE HISTORY:

Date:	Acting Body:	Action:	Sent To:
11/09/2021	County Council	introduced and referred	COW
	Action Text: This Resolution was introduced by Council Members Hawkins, Taveras, Davis, Turner, Glaros, Harrison, and Franklin and referred to the Sitting as the Committee of the Whole		
11/09/2021	COW	Favorably recommended with amendments	County Council
	Action Text: A motion was made by Member Turner, seconded by Member Davis, that this Resolution be Favorably recommended with amendments to the County Council. The motion carried by the following vote: Aye: 7 Hawkins, Davis, Franklin, Glaros, Harrison, Taveras and Turner Absent: 2 Anderson-Walker and Streeter Abstain: 2 Dernoga and Ivey		
11/16/2021	County Council	new draft substituted	

Action Text:

A motion was made by Council Member Taveras, seconded by Council Member Turner, that this Resolution be new draft substituted. The motion carried by the following vote:

Aye: 9 Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras and Turner

Absent: 2 Anderson-Walker and Streeter

11/16/2021 County Council amended

Action Text:

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

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

Absent: 2 Anderson-Walker and Streeter

Abstain: 2 Dernoga and Ivey

11/16/2021 County Council adopted

Action Text:

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

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

Absent: 2 Anderson-Walker and Streeter

Abstain: 2 Dernoga and Ivey

AFFECTED CODE SECTIONS:

BACKGROUND INFORMATION/FISCAL IMPACT:

For the purpose of supporting, encouraging and establishing a collaborative work group that will explore a second Public Private Partnership Alternative Financing School Infrastructure Program (hereinafter called “Phase II P3 Alternative Financing School Infrastructure Work Group”) for public school construction and replacement projects in Prince Georges County.

Document(s): R2021131, CR-131-2021 AIS, CR-131-2021 Report, CR-131-2021 Amendment 1 for DR-2