



Prince George's County Council

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

Report of the Standing Committee - Final Public Safety and Fiscal Management Committee

Dannielle M. Glaros, Chair
Deni L. Taveras, Vice Chair
Andrea C. Harrison
Mary A. Lehman
Todd M. Turner

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

Thursday, February 23, 2017

1:30 PM

Committee Hearing Room 2027

ORDER OF PROCEEDING

Present: 5 - Chair Dannielle Glaros, Vice Chair Deni Taveras, Council Member Andrea Harrison, Council Member Mary Lehman and Council Member Todd Turner

CALL TO ORDER

LEGISLATION

[CB-005-2017](#)

AN ACT CONCERNING VIDEO LOTTERY FACILITY LOCAL IMPACT GRANT SPECIAL REVENUE FUND for the purpose of establishing a Video Lottery Facility Local Impact Grant Special Revenue Fund; specifying the purposes and uses of the Fund; providing for the financing and administration of the Fund; and generally providing for the Fund.

Sponsor(s): Patterson

Held in Committee

Attachment(s): [B2017005](#)
[CB-5-2017 AIS](#)

[CB-006-2017](#)

AN ACT CONCERNING ELECTRONIC PUBLIC NOTICE for the purpose of improving access to public information by requiring all public bodies to provide electronic notice of public meetings on a central website.

Sponsor(s): Franklin

Held in Committee

Attachment(s): [B2017006](#)
[CB-6-2017 AIS](#)

[CR-006-2017](#)

A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT

REVENUE BONDS for the purpose of issuing economic development revenue bonds in an aggregate principal amount not to exceed seventy million dollars (\$70,000,000), and to loan the proceeds from the sale of such bonds to Collington Episcopal Life Care Community, Inc., a nonstock corporation organized under the laws of the State of Maryland for non-profit purposes, referred to as the "Facility Applicant."

Sponsor(s): Toles, Harrison and Franklin

Favorably recommended

Aye: 5 - Glaros, Taveras, Harrison, Lehman and Turner

Attachment(s): [R2017006](#)
[CR-6-2017 Transmittal](#)
[PFSM Proposed Oversight Meeting- v2 \(003\)](#)
[\(2\)](#)

OVERSIGHT

[DISC 39](#)

Office of Central Services
Sole Source Contracts

Discussion held

Attachment(s): [PFSM Proposed Oversight Meeting- v2 \(003\)](#)
[02232017](#)

[DISC 40](#)

Office of Central Services
Local Business Participation Plan

Discussion held

[DISC 45](#)

Office of Central Services
Implementation of CB-74-2016

Discussion held

Also Present:

Howard Stone, PSFM Committee Director

Lochelle Ferguson, PSFM Administrative Aide

Colette Gresham, Legislative Officer

Nathaniel Tutt, OCEX

LaKeecia Allen, Office of Law

Roland Jones, OCS

Cydnee' Phoenix, OCS

Marion Brown-Flamer, OCS

Leslie Jenkins, OCS

Marvell Adam, Collington

Gerry Perez, Collington

Anna Harevay, Collington

ADJOURN