



Prince George's County Council

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

Meeting Agenda - Revised*

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, October 20, 2016

1:30 PM

Committee Hearing Room 2027

ORDER OF PROCEEDING

- a) *Presentation by Committee Staff*
(Including comments received by the Committee)
- b) *Comments from Sponsor*
- c) *Questions from Committee Members*
- d) *Comments from Agencies*
- e) *General Discussion*
- f) *Motion and Vote*

CALL TO ORDER

LEGISLATION

[CR-071-2016](#)

Draft: 1

A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT

REVENUE BONDS for the purpose of issuing economic development revenue bonds in an aggregate principal amount not to exceed twenty-two million dollars (\$22,000,000), and to loan the proceeds from the sale of such bonds to (i) Chesapeake Lighthouse Foundation, Inc., (the "Foundation") a not-for-profit corporation organized under the laws of the State of Maryland, and (ii) Chesapeake Education Services, L.L.C., ("CES") a limited liability company organized under the laws of the State of Maryland ("CES" and the Foundation, are collectively referred to as the "Facility Applicant").

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

Attachment(s): [R2016071](#)
[CR-71-2016 AIS.pdf](#)
[CR-71-2016 Transmittal Letter](#)
[CR-071-2016 Legislative Comment](#)

Legislative History:

9/27/16 County Council introduced and referred to the Public Safety and Fiscal Management Committee

[CR-072-2016](#)

Draft: 1

A RESOLUTION CONCERNING CONTRACT APPROVAL for the purpose of approving a multi-year Financing Agreement between Prince George’s County, Maryland, (“County”) and Old Line Bankshares, Inc. and Industrial Bank (collectively “Banking Consortium”) to acquire various County equipment.

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

Attachment(s): [R2016072](#)
[CR-72-2016 AIS.pdf](#)
[CR-72-2016 Transmittal Letter](#)
[CR-072-2016_FiscalImpact](#)

Legislative History:

9/27/16 County Council introduced and referred to the Public Safety and Fiscal Management Committee

10/13/16 Public Safety and Fiscal Management Committee Held in Committee

[CR-076-2016](#)

Draft: 1

A RESOLUTION CONCERNING WESTPHALIA TOWN CENTER SPECIAL TAXING DISTRICT for the purpose of designating an area within Prince George’s County, Maryland as a “special taxing district” as that term is used in Section 10-269 of the Prince George’s County Code, as amended, and as that term is used in Sections 21-501 through 21-518 and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively, the “Act”), such special taxing district to be located in Upper Marlboro, Maryland and to be known as the “Westphalia Town Center Special Taxing District”; providing for, and determining, various matters in connection with the establishment of a special taxing district; creating a special fund with respect to the Special Taxing District; providing for the introduction of a future ordinance or ordinances to provide for the levy of a special tax in connection with the Special Taxing District; pledging proceeds of such special tax to be paid over

to the special fund as provided in the Act; making certain findings and determinations with respect to the special fund and the use 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 Act and secured by the special fund; and generally relating to the Westphalia Town Center Special Taxing District.

Sponsor(s): Davis, Harrison, Turner and Franklin

Attachment(s): [R2016076](#)
[CR-76-2016 Exhibit B](#)
[CR-76-2016 AIS.pdf](#)
[CR-76-2016 Transmittal Letter](#)
[CR-076-2016_FiscalImpact](#)

Legislative History:

9/27/16	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
10/13/16	Public Safety and Fiscal Management Committee	Held in Committee

CR-077-2016

Draft: 1

A RESOLUTION CONCERNING WESTPHALIA TOWN CENTER

DEVELOPMENT DISTRICT for the purpose of designating a contiguous area within Prince George’s County, Maryland (“County”) as a “development district” as that term is used in Sections 12-201 through 12-213, 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 Upper Marlboro, Maryland and to be known as the “Westphalia Town Center 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 property 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, Harrison, Turner and Franklin

Attachment(s): [R2016077](#)
[CR-77-2016 Exhibit B](#)
[CR-77-2016 AIS.pdf](#)
[CR-77-2016 Transmittal Letter](#)

Legislative History:

9/27/16 County Council introduced and referred to the Public Safety and Fiscal Management Committee

[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

Attachment(s): [R2016080](#)
[CR-80-2016 Attachment B](#)
[CR-80-2016 AIS.pdf](#)
[CR-80-2016 Transmittal Letter](#)

Legislative History:

10/4/16 County Council introduced and referred to the Public Safety and Fiscal Management Committee

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