



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

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

CALL TO ORDER

Present: 3 - Vice Chairman Obie Patterson, Council Member Andrea Harrison and Council Member Mary Lehman

Absent: 2 - Chairman Mel Franklin and Council Member Todd Turner

LEGISLATION

[CR-071-2016](#)

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

Favorably recommended

Aye: 3 - Patterson, Harrison and Lehman

Absent: 2 - Franklin and Turner

[CR-072-2016](#)

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

Favorably recommended

Aye: 3 - Patterson, Harrison and Lehman

Absent: 2 - Franklin and Turner

[CR-076-2016](#)

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

Favorably recommended

Aye: 3 - Patterson, Harrison and Lehman

Absent: 2 - Franklin and Turner

[CR-077-2016](#)

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

Favorably recommended

Aye: 3 - Patterson, Harrison and Lehman

Absent: 2 - Franklin and Turner

[CR-080-2016](#)

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

Held in Committee

Attachment(s): [R2016080](#)

[CR-80-2016 Attachment B](#)

[CR-80-2016 AIS.pdf](#)

[CR-80-2016 Transmittal Letter](#)

ADJOURN

Also Present:

Howard Stone, PSFM Committee Director

Lochelle Ferguson, PSFM Administrative Aide

Colette Gresham, Legislative Officer

Inez Claggett, A& I

Thomas Himler, OCEX

Nathaniel Tutt, OCEX

LaKeecia Allen, OOL

Dinora Hernandez, OOL

Jerome Shuman, OOL

Steve McGibbon, Finance

Doyle Mitchell, Industrial Bank

Richard Daniels, Chesapeake Lighthouse Foundation

David Harrington, Chamber of Commerce

Ed Fleming, Welton

Jack Welburn, Old Line Bank