

Prince George's County Council

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

Meeting Agenda - Revised*

Public Safety and Fiscal Management Committee

Karen R. Toles, Chair
Derrick Leon Davis, Vice Chair
Andrea C. Harrison
Mary A. Lehman
Ingrid M.Turner

Director ~ Frank Porter Administrative Aide ~ Catherine A. Lynch 301-952-4195

Thursday, June 26, 2014

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

AGENDA

APPOINTMENTS

APPT-037 Appointments of the following individuals to the Personnel Board:

Draft: 1 Mr. Toby L. Burt; Appointment; Replacing Donna Crocker Mason; Full Term

Expiring 12/02/2018

Mr. Francisco J. Gomez; Appointment; Replacing Robert Duncan; Full Term

Expiring 12/02/2018

<u>APPT-038</u> Appointment of the following individuals to the Fire Commission of Prince

Draft: 1 George's County:

Mr. James Robert Breen; Appointment; Volunteer Member; Replacing Leslie

Garrett; Term Expiring 07/01/2015

Mr. Kenneth Stack, Jr.; Appointment; Sworn Member; Replacing John Alter;

Term Expiring 07/01/2016

LEGISLATION

CB-035-2014 Draft: 1 AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2014 Budget, and providing an adjustment to revenue estimates to the

Attachment(s): B2014035.docx

Internal Service Fund

CB-040-2014 Draft: 2 AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2014 Budget, and providing an adjustment to revenue estimates to the Special Revenue Fund.

Attachment(s): B2014040.docx

CR-043-2014

A RESOLUTION CONCERNING SUPPLEMENTARY

Draft: 2

APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$10,601,963 to the Department of Social Services, Office of Homeland Security, Circuit Court, Department of Family Services, Health Department, Police Department and Department of Environmental Resources.

Sponsor(s): Turner

Attachment(s): R2014043.doc

CR-055-2014

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE

Draft: 1

for the purpose of adjusting the school facilities surcharge for Fiscal Year 2015, beginning July 1, 2014, as required by State law.

Attachment(s): R2014055.docx

CR-056-2014 Draft: 1 <u>A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE</u> for the purpose of adjusting the Public Safety Surcharge for Fiscal Year 2015, beginning July 1, 2014, as required by State law.

Attachment(s): R2014056.doc

CR-044-2014 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS

GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule Employees.

Attachment(s): R2014044.docx

CR-045-2014

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
CORRECTIONS OFFICIALS - SALARY SCHEDULE "C-O" SCHEDULE

OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of the Department of Corrections Officials.

Attachment(s): R2014045.docx

CR-046-2014 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FIRE OFFICIALS - SALARY SCHEDULE "F-O" SCHEDULE OF PAY

GRADES for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials.

Attachment(s): R2014046.docx

CR-047-2014 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
POLICE OFFICIALS - SALARY SCHEDULE P-O SCHEDULE OF PAY

GRADES for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Police Officials.

Attachment(s): R2014047.docx

CR-048-2014 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS - SALARY SCHEDULE "S-O" SCHEDULE OF

PAY GRADES for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials.

Attachment(s): R2014048.doc

CB-014-2014

AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL

Draft: 1

OBLIGATION BONDS For the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, Section 10-269 of the Prince George's County Code, as amended, and Sections 21-501 through 21-516, inclusive, and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively, the "Special Taxing District Act"), and CR-28-2013 adopted by the County Council of Prince George's County, Maryland (the "Formation Resolution"), in an amount not to exceed the aggregate principal amount of Three Million Dollars (\$3,000,000) in order for Prince George's County (the "County") to finance the construction of certain infrastructure improvements, including the CSX Crossing, as more particularly described herein and to pay certain costs of issuing such bonds; making certain findings and determinations, among others, concerning the benefit and purpose of such special obligation bonds; providing for the levy of a Real Property Special Tax and a Special Hotel Rental Tax (each as defined below), and the allocation of such special taxes with respect to the special taxing district to be paid over to the Special Taxing District Fund (as defined in the Formation Resolution); providing that special obligation bonds authorized to be issued hereby shall be payable from the Real Property Special Tax and the Special Hotel Rental Tax to be levied and deposited in the Special Taxing District Fund and that the special obligation bonds shall not

constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the special tax; authorizing the County Executive of the County to specify, prescribe, determine, provide for, approve certain details, forms, documents or procedures in connection with such special obligation bonds issued hereunder and any other matters necessary, or desirable in connection with the authorization, issuance, sale, delivery, security and payment of such special obligation bonds; authorizing the County Executive to take certain other actions, to execute documents and to make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary, or desirable to effectuate the financing of the infrastructure improvements and the issuance, sale and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery, security and payment of such special obligation bonds.

Attachment(s): B2014014.doc

I-CB-14-2014 Exhibit B.pdf I-CB-14-2014 Exhibit C.pdf

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