

Prince George's County Council

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

Meeting Agenda - Final Committee of the Whole

Chairman Derrick Leon Davis
Vice Chairwoman Dannielle M. Glaros
Council Member Mel Franklin
Council Member Andrea C. Harrison
Council Member Mary A. Lehman
Council Member Obie Patterson
Council Member Deni L. Taveras
Council Member Karen R. Toles
Council Member Todd Turner

Robert J. Williams, Jr., Council Administrator

Tuesday, May 16, 2017

11:30 AM

Council Hearing Room

ORDER OF PROCEEDINGS:

- 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

APPOINTMENTS

<u>APPT-26</u> Appointment of the following individual as County Attorney for Prince

George's County:

Mr. Jared M. McCarthy

APPT-27 Appointment of the following individual as Fire Chief for Prince George's

County:

Mr. Benjamin M. Barksdale

LEGISLATION

CR-030-2017 Draft: 1 A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK

HUB AT CAPITAL OFFICE PARK for the purpose of authorizing the creation

of a Food Truck Hub at Capital Office Park in the City of Greenbelt.

Sponsor(s): Turner, Glaros, Davis, Taveras and Toles

Attachment(s): R2017030

<u>CR-30-2017 Exhibit</u> CR-30-2017 AIS.pdf

Legislative History:

5/9/17 County Council introduced and referred to the

Committee of the Whole

CR-031-2017

A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK

Draft: 1 HUB AT BOWIE TOWN CENTER for the purpose of authorizing the creation

of a Food Truck Hub at Bowie Town Center in the City of Bowie.

Sponsor(s): Turner, Glaros, Davis, Toles and Taveras

Attachment(s): R2017031

<u>CR-31-2017 Exhibit</u> CR-31-2017 AIS.pdf

Legislative History:

5/9/17 County Council introduced and referred to the

Committee of the Whole

<u>CR-034-2017</u>

A RESOLUTION CONCERNING CONTRACT APPROVALS for the

Draft: 1 purpose of approving a multi-year Financing Agreement to fund the county's

portion of the new Regional Medical Center.

Attachment(s): R2017034

CR-34-2017 AIS

CR-34-2017 Transmittal

CR-035-2017

A RESOLUTION CONCERNING CONTRACT APPROVALS for the

Draft: 1

purpose of approving a multi-year financing agreement for the lease purchase financing of essential Prince George's County ("County") equipment and vehicles and to refinance outstanding certificates of participation.

Attachment(s): R2017035

CR-35-2017 AIS

CR-35-2017 Transmittal

CR-037-2017

A RESOLUTION CONCERNING CONTRACT APPROVALS for the

Draft: 1

purpose of approving certain multi-year contracts in accordance with the Prince George's County Charter and Subtitle 10 of the Prince George's County Code.

ADJOURN