

#### **Prince George's County Council**

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

#### **Meeting Agenda - 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, June 1, 2017

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**

#### <u>CB-052-2017</u>

Draft: 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL

**OBLIGATION BONDS** for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Three Hundred Thirty Seven Million Five Hundred Twenty Thousand Dollars (\$337,520,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2017, or usable portions thereof, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs and probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds and the proceeds of bonds previously issued by an act of the County; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Three Hundred Thirty Seven Million Five Hundred Twenty Thousand Dollars (\$337,520,000) in general obligation bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; providing for the issuance of such bond anticipation notes in the form of commercial paper or revolving loan notes; providing for the issuance of such bond anticipation notes and the bonds authorized hereby in the form of variable rate demand obligations; authorizing certain determinations to be made in connection with the sale of any such bond anticipation notes; authorizing the consolidation of such bond anticipation notes with other notes for purposes of such sale; pledging the full faith and credit and taxing power of the County to the payment of such bond anticipation notes and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bond anticipation notes when due and covenanting to issue the bonds in anticipation of which such notes are issued; authorizing and empowering the County to issue, sell and deliver general obligation refunding bonds for the purpose of refunding all or a part of the bonds authorized hereby in an aggregate principal amount not to exceed 150% of the outstanding principal amount of the bonds to be refunded thereby, the proceeds of such refunding bonds to be used for the public purpose of providing funds sufficient to pay principal of, redemption premium, if any, and interest on such refunded bonds at the respective maturity, redemption, and interest payment dates of such refunded bonds; prescribing or providing for the procedure for the issuance and sale of such refunding bonds; empowering the County Executive to determine the time and method for the sale of such refunding bonds and other details with respect to the sale of such refunding bonds; pledging the full faith and credit of the County to the payment of such refunding bonds and the interest on such refunding bonds, when due, and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such refunding bonds when due; showing compliance with the limitations on the power of the County to incur indebtedness; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on such bonds,

bond anticipation notes and refunding bonds, as applicable; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the general obligation bonds, bond anticipation notes and refunding bonds authorized by this Act.

<u>Attachment(s)</u>: <u>B2017052</u>

<u>CB-52-2017 Attachment 1</u> <u>CB-52-2017 AIS.pdf</u> <u>CB-52-2017 Transmittal</u>

#### Legislative History:

5/16/17 County Council

presented and referred to the Public Safety and Fiscal Management Committee

#### <u>CB-053-2017</u>

Draft: 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL **OBLIGATION STORMWATER MANAGEMENT BONDS** for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Twenty Eight Million Nine Hundred Forty Thousand Dollars (\$28,940,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2017, constituting facilities (including without limitation any land, interest in land or equipment) for the control and disposition of storm and surface waters, including floodproofing, flood control or navigation programs and other stormwater programs and systems, environmental restoration and/or wetlands construction, and the protection, conservation, creation and acquisition of certain property described in the Maryland Annotated Code Environment Article consistent with federal and Maryland laws and regulations on the subject of nontidal and private wetlands, as applicable, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs thereof; prescribing or providing for the procedures for the issuance and sale of such bonds, including at private (negotiated) sale or public sale; declaring the County's official intent to reimburse

itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale: directing the application of the proceeds of such bonds; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; pledging Clean Water Act Fees to the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Twenty Eight Million Nine Hundred Forty Thousand Dollars (\$28,940,000) in general obligation stormwater management bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; providing for the issuance of such bond anticipation notes in the form of commercial paper or revolving loan notes; providing for the issuance of such bond anticipation notes and the bonds authorized hereby in the form of variable rate demand obligations; authorizing certain determinations to be made in connection with the sale of any such bond anticipation notes; authorizing the consolidation of such bond anticipation notes with other notes for purposes of such sale; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bond anticipation notes when due and covenanting to issue the bonds in anticipation of which such notes are issued; pledging Clean Water Act Fees to the payment of the principal of and interest on such bond anticipation notes when due; authorizing and empowering the County to issue, sell and deliver general obligation stormwater management refunding bonds for the purpose of refunding all or a part of the bonds authorized hereby in an aggregate principal amount not to exceed 150% of the outstanding principal amount of the bonds to be refunded thereby, the proceeds of such refunding bonds to be used for the public purpose of providing funds sufficient to pay principal of, redemption premium, if any, and interest on such refunded bonds at the respective maturity, redemption, and interest payment dates of such refunded bonds; prescribing or providing for the procedure for the issuance and sale of such refunding bonds; empowering the County Executive to determine the time and method for the sale of such refunding bonds and other details with respect to the sale of such refunding bonds; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such refunding bonds when due; pledging Clean Water Act Fees to the payment of the principal of and interest on such refunding bonds when due; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on such bonds, bond anticipation notes and refunding bonds, as applicable; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain

documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the general obligation stormwater management bonds, bond anticipation notes and refunding bonds authorized by this Act.

 Attachment(s):
 B2017053

 CB-53-2017 Attachment 1

 CB-53-2017 AIS.pdf

 CB-53-2017 Transmittal

 CB-53-2017 Comment

#### Legislative History:

5/16/17 County Council

presented and referred to the Public Safety and Fiscal Management Committee

### CB-024-2017AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCEDraft: 1GEORGE'S COUNTY for the purpose of adding grades for certain classes of<br/>work and upgrading existing classes of work.

*Attachment(s):* <u>B2017024</u>

CB-24-2017 AIS.pdf

CB-24-2017 Transmittal

#### Legislative History:

3/28/17 County Council

presented and referred to the Public Safety and Fiscal Management Committee

#### <u>CB-025-2017</u> AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE

<u>GEORGE'S COUNTY</u> for the purpose of adding a class of work and amending an existing class.

<u>Attachment(s)</u>: <u>B2017025</u>

<u>CB-25-2017 AIS</u>

CB-25-2017 Transmittal

#### Legislative History:

3/28/17 County Council

presented and referred to the Public Safety and Fiscal Management Committee

### CB-045-2017AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -Draft: 1INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO

Draft: 1

#### LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND FIRE

**FIGHTER/MEDICS)** for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire Fighter/Medics), to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board.

#### <u>Attachment(s)</u>: B2017045 <u>CB-45-2017 AIS.pdf</u> <u>CB-45-2017/CR-32-2017 Transmittal</u> <u>CB-45-2017 Settlement Summary</u> <u>CB-45-2017 Comment</u>

#### Legislative History:

5/16/17 County Council

presented and referred to the Public Safety and Fiscal Management Committee

# CR-032-2017A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,Draft: 1INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO,LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND FIREFIGHTER/MEDICS) SALARY SCHEDULE Y, SCHEDULE OF PAY

**<u>GRADES</u>** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

*Sponsor(s):* Davis, Toles, Lehman, Harrison, Turner, Glaros, Franklin, Taveras and Patterson

<u>Attachment(s)</u>: <u>R2017032</u>

<u>CR-32-2017 AIS.pdf</u> <u>CB-45-2017/CR-32-2017 Transmittal</u> CB-32-2017 Comment

#### Legislative History:

Council
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introduced and referred to the Public Safety and Fiscal Management Committee

## CR-016-2017A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT -Draft: 1COLUMBIA RUN (FORMERLY PATRIOTS LANDING) for the purpose of<br/>approving the Columbia Run residential development, proposed by Pennsylvania<br/>Avenue 2006, LLC, as a revitalization project qualifying for revitalization or

redevelopment tax credit, as provided in Section 10-235.02 of the Prince George's County Code.

**Sponsor(s):** Patterson and Franklin

<u>Attachment(s)</u>: <u>R2017016</u> <u>CR-16-2017 AIS</u>

#### Legislative History:

3/21/17	County Council	removed from Consent Agenda
3/28/17	County Council	introduced and referred to the Public
		Safety and Fiscal Management

Committee

#### **ADJOURN**