

# **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 29, 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**

CR-049-2017

# A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

Draft: 1

<u>("PILOT")</u> AGREEMENT for Parkview Manor 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 MHP Parkview Manor, LLC (the "Owner").

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

*Attachment(s):* R2017049

<u>CR-49-2017 Attachment B</u> <u>CR-49-2017 Exhibit A</u>

<u>CR-49-2017 AIS.pdf</u> CR-49-2017 Transmittal

**Legislative History:** 

6/13/17 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

CR-050-2017

#### A RESOLUTION CONCERNING SUPPLEMENTARY

Draft: 1

APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$17,719,829 to the Office of Central Services, Circuit Court, Orphans' Court, Office of the State's Attorney, Police Department, Fire/EMS Department, Office of the Sheriff, Department of Corrections, Office of Homeland Security, Department of Family Services, Health Department, Department of Social Services, Department of the Environment, Department of Public Works and Transportation and Department of Housing and Community Development.

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

*Attachment(s)*: R2017050

CR-50-2017 AIS

CR-50-2017 Transmittal

Legislative History:

6/13/17 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

CR-051-2017

# A RESOLUTION CONCERNING THE ADDITION OF

Draft: 1

**SUPPLEMENTARY APPROPRIATIONS** for the purpose of providing supplementary appropriations and amending the Capital Improvement Program of the Revenue Authority of Prince George's County for Fiscal Years 2017-2022.

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

<u>Attachment(s): R2017051</u>

CR-51-2017 Schedule A CR-51-2017 AIS.pdf CR-51-2017 Transmittal

## **Legislative History:**

6/13/17 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

### **APPOINTMENTS**

**APPT-32** Appointment of the following individuals to the Fire Commission for Prince

Draft: 1 George's County:

Mr. J. Robert Breen

Reappointment: Volunteer Member

Term Expiration: 7/1/2019

Mr. Brian Dougherty

Reappointment: Sworn Member Term Expiration: 7/1/2019

Mr. William H. King

Reappointment: Volunteer Member

Term Expiration: 7/1/2019

Mr. Randy S. Kuenzli

Reappointment: Volunteer Member

Term Expiration: 7/1/2019

Mr. William C. Taylor

Reappointment: Resident Member

Term Expiration: 7/1/2019

APPT-33 Appointment of the following individual as Director for the Office of

Draft: 1 Information Technology for Prince George's County:

Mr. Spencer Thomas

## **ADJOURN**