

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

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

Director ~ Howard W. Stone Administrative Aide ~ Lochelle Ferguson 301-952-4195

Thursday, October 5, 2017

10:00 AM

**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**

CB-104-2017

Draft: 2

AN ACT CONCERNING BUSINESSES AND LICENSES - PUBLIC DANCES

BANQUET HALLS AND CATERING ESTABLISHMENTS for the purpose of amending the County Code regulations and licensing requirements applicable to banquet hall, catering establishment, and dance hall uses under certain specified circumstances in furtherance of the public safety, health, and welfare of the citizens

and residents of Prince George's County, Maryland.

Attachment(s): B2017104

**Sponsor(s):** Turner and Davis

CB-104-2017 AIS

Legislative History:

Page 1 Printed on 9/28/2017

<b>Public Safety</b>	and Fiscal
Management	Committee

### Meeting Agenda - Final

October 5, 2017

9/19/17	County Council	removed from Consent Agenda
9/19/17	County Council	amended (1)
9/19/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee

CB-106-2017 Draft: 1

## AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES

<u>ASSOCIATION</u> for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association 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>: <u>B2017106</u>

CB-106-2017 AIS.pdf

**Legislative History:** 

9/26/17 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

CR-075-2017 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES
ASSOCIATION SALARY SCHEDULE P, SCHEDULE OF PAY GRADES 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 Prince George's County Police Civilian Employees Association (PCEA).

<u>Attachment(s)</u>: <u>R2017075</u>

<u>CR-75-2017 AIS</u>

Legislative History:

9/26/17 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

CR-081-2017
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 benefits modifications of Police Officials.

<u>Attachment(s)</u>: R2017081

CR-81-2017 AIS

Legislative History:

Page 2 Printed on 9/28/2017

9/26/17 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

CB-107-2017 Draft: 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC.

(PGCOA) (CIVILIAN UNIT) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

*Attachment(s)*: B2017107

CB-107-2017 AIS.pdf

Legislative History:

9/26/17 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

CR-076-2017 Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS -PRINCE GEORGE'S CORRECTIONAL OFFICERS ASSOCIATION, INC.

(CIVILIAN UNIT) SALARY SCHEDULE Q 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 Prince George's Correctional Officers' Association, Inc., (PGCOA) (Civilian Unit).

Attachment(s): R2017076

CR-76-2017 AIS

**Legislative History:** 

County Council 9/26/17 introduced and referred to the Public

Safety and Fiscal Management

Committee

CB-111-2017

PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. Draft: 1

(PGCOA) (CORRECTIONAL OFFICERS) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Correctional Officers) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -

Public Employee Relations Board.

<u>Attachment(s)</u>: <u>B2017111</u>

CB-111-2017 AIS

**Legislative History:** 

9/26/17 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

CR-077-2017 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC.

(CORRECTIONAL OFFICERS) SALARY SCHEDULE D 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 Prince George's Correctional Officers' Association, Inc. (Correctional Officers).

Attachment(s): R2017077

<u>CR-77-2017 AIS</u>

**Legislative History**:

9/26/17 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

CR-082-2017
Draft: 1

<u>A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,</u> CORRECTIONS OFFICIALS - SALARY SCHEDULE "C-O" SCHEDULE OI

<u>PAY GRADES</u> 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): R2017082

CR-82-2017 AIS

**Legislative History:** 

9/26/17 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

CB-112-2017 Draft: 1 <u>AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -</u> INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAI

<u>1619 (CIVILIANS)</u> for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

Attachment(s): B2017112

CB-112-2017 AIS

Page 4 Printed on 9/28/2017

### **Legislative History:**

9/26/17 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

CR-078-2017

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL Draft: 1

> 1619 (CIVILIANS) SALARY SCHEDULE "H" 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 and the International Association of Fire Fighters,

AFL-CIO, Local 1619 (Civilians).

Attachment(s): R2017078

CR-78-2017 AIS

**Legislative History:** 

9/26/17 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

CR-080-2017 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)*: R2017080

CR-80-2017 AIS

**Legislative History:** 

County Council introduced and referred to the Public 9/26/17

Safety and Fiscal Management

Committee

CB-113-2017 Draft: 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - TH DEPUTY SHERIFFS ASSOCIATION OF PRINCE GEORGE'S COUNTY,

**INC.** (CIVILIAN UNITS) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and The Deputy Sheriffs Association of Prince George's County, Inc. (Civilian Units), to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

Attachment(s): B2017113

CB-113-2017 AIS

Legislative History:

Printed on 9/28/2017 Page 5

Draft: 1

9/26/17 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

<u>CR-079-2017</u> <u>A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,</u>

Draft: 1 DEPUTY SHERIFFS ASSOCIATION OF PRINCE GEORGE'S COUNTY,

**INC. (CIVILIAN UNITS) SALARY SCHEDULE Z** 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 Deputy Sheriffs Association of Prince George's County, Inc. (Civilian Units).

Attachment(s): R2017079

CR-79-2017 AIS

**Legislative History**:

9/26/17 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

CB-116-2017 AN ACT CONCERNING PRINCE GEORGE'S COUNTY DEPUTY

Draft: 1 SHERIFF'S PENSION PLAN for the purpose of approving by legislative act an amendment to the Deputy Sheriff's Pension Plan regarding the amendment to the

line of duty death benefits.

Attachment(s): B2017116

CB-116-2017 AIS

Legislative History:

9/26/17 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

CR-083-2017 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): R2017083

CR-83-2017 AIS

Legislative History:

9/26/17 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

CB-108-2017 AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL

Draft: 1 OBLIGATION BONDS FOR THE WESTPHALIA TOWN CENTER

Page 6 Printed on 9/28/2017

#### DEVELOPMENT DISTRICT AND WESTPHALIA TOWN CENTER SPECIA

**TAXING DISTRICT** for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, Sections 12-201 through 12-213 of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), Section 10-269 of the Prince George's County Code, as amended, and Sections 21-501 through 21-518 and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively with Section 10-269 of the Prince George's County Code, the "Special Taxing District Act," and together with the Tax Increment Financing Act, the "Acts"), CR-76-2016 of the County Council of Prince George's County, Maryland and CR-77-2016 of the County Council of Prince George's County, in an amount not to exceed the aggregate principal amount of Forty-Two Million Dollars (\$42,000,000) in order for the County to finance or reimburse, in accordance with the Acts, costs related to the construction and installation of certain of the public infrastructure improvements as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds, including that prior to the issuance of such bonds the criteria set forth in CR-38-2011, including but not limited to the "But-For Test," the "Trigger Mechanism/Look Back Provision," LMBE participation and the impact of the County credit/bond rating, have been satisfied; providing that such special obligation bonds authorized to be issued hereby shall be payable, first, from the amounts levied and deposited in the Tax Increment Fund (as defined in the Development District Formation Resolution) and, secondly, to the extent the Tax Increment Fund does not contain monies in an amount sufficient for payment of debt service on such special obligation bonds and to the extent amounts are required for deposit in funds and accounts created within the indenture providing for the issuance of the special obligation bonds to replenish deficiencies therein and to pay the administrative expenses of the County, from the special tax to be levied and deposited in the Special Taxing District Fund (as defined in the Special Taxing District Formation Resolution) 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 taxes representing the levy on the Tax Increment (as defined in the Development District Formation Resolution) and the Special Tax (as defined in the Special Taxing District Formation Resolution); authorizing the County Executive of the County to specify, prescribe, determine, provide for and 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 and payment of such special obligation bonds; authorizing the County Executive to take certain actions, to execute documents and 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 and 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 and payment of such special obligation bonds.

<u>Attachment(s)</u>: <u>B2017108</u>

CB-108-2017 Special Tax Report

CB-108-2017 AIS.pdf

**Legislative History:** 

9/26/17 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

CB-109-2017

Draft: 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL
OBLIGATION BONDS FOR THE KINGDOM SQUARE DEVELOPMENT
DISTRICT AND KINGDOM SQUARE SPECIAL TAXING DISTRICT for the

purpose of amending and restating in its entirety CB-98-2010 of the County Council of Prince George's County, Maryland; amending and ratifying CR-76-2010 of the County Council of Prince George's County, Maryland; providing that special obligation bonds may be issued from time to time under the provisions of this Act, Sections 12-201 through 12-213 of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), Section 10-269 of the Prince George's County Code, as amended, Sections 21-501 through 21-518 and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively with Section 10-269 of the Prince George's County Code, the "Special Taxing District Act," and together with the Tax Increment Financing Act, the "Acts"), and CR-76-2010 of the County Council of Prince George's County, Maryland as the same is being amended by the terms hereof, in an amount not to exceed the aggregate principal amount of Sixteen Million One Hundred Thousand Dollars (\$16,100,000), in order for the County to finance or reimburse, in accordance with the Acts, costs related to the construction and installation of certain of the public infrastructure improvements as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds, including that prior to the issuance of such bonds the criteria set forth in CR-38-2011, including but not limited to the "But-For Test," the "Trigger Mechanism/Look Back Provision," LMBE participation and the impact of the County credit/bond rating, have been satisfied; providing that such special obligation bonds authorized to be issued hereby shall be payable, first, from the amounts levied and deposited in the Tax Increment Fund (as defined in the Formation Resolution identified herein) and, secondly, to the extent the Tax Increment Fund does not contain monies in an amount sufficient for payment of

Page 8

debt service on such special obligation bonds and to the extent amounts are required for deposit in funds and accounts created within the indenture providing for the issuance of the special obligation bonds to replenish deficiencies therein and to pay the administrative expenses of the County, from the special tax to be levied and deposited in the Special Taxing District Fund (as defined in the Formation Resolution) 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 taxes representing the levy on the Tax Increment (as defined in the Formation Resolution), the Hotel Taxes (as defined in the Formation Resolution) and the Special Taxes (as defined in the Formation Resolution); authorizing the County Executive of the County to specify, prescribe, determine, provide for and 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 and payment of such special obligation bonds; authorizing the County Executive to take certain actions, to execute documents and 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 and 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 and payment of such special obligation bonds.

Attachment(s): B2017109

<u>CB-109-2017 Exhibit B</u> <u>CB-109-2017 AIS.pdf</u>

### **Legislative History:**

9/26/17 County Council

presented and referred to the Public Safety and Fiscal Management Committee

### **ADJOURN**