

Prince George's County Council

Meeting Agenda - Final

Public Safety and Fiscal Management Committee

Derrick L. Davis, Chair Deni L. Taveras, Vice Chair Todd M. Turner Mary A. Lehman Obie Patterson 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, June 7, 2018

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

CB-021-2018AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS,
INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND
INTERDEPARTMENTAL TRANSFER OF 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
2018 Budget, and transferring surplus appropriation between various agencies, and
providing an appropriation adjustment to the Internal Service Fund.

Attachment(s): <u>B2018021</u>

CB-21-2018 AIS

<u>Legislative History:</u>

	5/15/18 Co	ounty Council	presented and referred to the Public Safety and Fiscal Management Committee	
CB-024-2018	AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS IN THE			
Draft: 1	ANACT CONCERNING SOFFLEMENTARY AFFROMENTATIONS IN THE APPROVED FISCAL YEAR 2018 CAPITAL BUDGET for the purpose of providing supplementary appropriations to the Contingency Appropriation Fund, Clean Water Partnership NPDES/MS4 Project, Fairmont Heights High School Replacement, Major Repairs, Secondary School Reform, Kitchen and Food Services, Tulip Grove ES Replacement, C. Elizabeth Reig ES Renovation, Bowie HS Annex Limited Renovation, Stephen Decatur MS SEI Renovation, Parking Lot/Driveways, Security Upgrades and ADA Upgrade projects; decreasing appropriations to the Contingency Appropriation Fund project, Systemic Replacement 2, Suitland High School Complex, Land Acquisition, Planning Approval, Code Corrections and Central Garage/Transportation Department Improvement Projects; and amending the Approved Fiscal Year 2018 - 2023 Capital Improvement Program with regard to expenditures and financing beyond the budget year.			
	<u>Attachment(s)</u> :	<u>B2018024</u>		
		CB-24-2018 Attachment	ts A-V	
		<u>CB-24-2018 AIS</u>		
<u>CR-036-2018</u> Draft: 1	A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year Financing Agreement to fund essential Prince George's County equipment and vehicles. <u>Attachment(s)</u> : R2018036			
		CR-36-2018 Attachment		
		CR-36-2018 Attachment		
		<u>CR-36-2018 AIS</u>		
<u>CR-037-2018</u> Draft: 1	<u>A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE</u> for the purpose of adjusting the public safety surcharge for Fiscal Year 2019, beginning July 1, 2018, as required by State law.			
	<u>Attachment(s)</u> :	<u>R2018037</u>		
		<u>CR-37-2018 AIS</u>		
<u>CR-38-2018</u> Draft: 1	<u>A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE</u> for the purpose of adjusting the school facilities surcharge for Fiscal Year 2019, beginning July 1, 2018, as required by State law.			
	<u>Attachment(s)</u> :	<u>R2018038</u> <u>CR-38-2018 AIS</u>		

BRIEFING

CB-004-2018
Draft: 1AN ACT CONCERNING PUBLIC CAMPAIGN FINANCING for the purpose
of establishing a Fair Election Fund to provide public campaign financing for a
candidate for a County elective office; regulating certain campaign finance activity
of a candidate for County elective office who voluntarily accepts public campaign
financing; authorizing the Maryland State Board of Elections to administer and
enforce the public campaign financing system; and providing for penalties for
violations of the public campaign financing system.

Sponsor(s): Lehman, Franklin, Patterson and Taveras

Attachment(s):B2018004
CB-4-2018 AIS.pdf
DonorDiversityReport_WEB
Effingham Testimony Common Cause
Faces_of_Public_Financing
PG_PSFM_Briefing_DRAFT_Mar6
Zdanys Testimony 3-8-2018

Legislative History:

1/30/18	County Council	presented and referred to the Public Safety and Fiscal Management Committee
3/8/18	Public Safety and Fiscal Management Committee	Discussion held

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