

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, October 11, 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

CR-066-2018A 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.Sponsor(s):Toles, Harrison, Lehman, Davis, Turner, Taveras, Franklin and
PattersonAttachment(s):R2018066
CR-66-2018 AIS

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Legislative History:

	9/25/18	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
<u>CR-067-2018</u> 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 benefit modifications of Police Officials.		
	Sponsor(s) : Toles, Harrison, Lehman, Davis, Turner, Taveras, Franklin and Patterson		
	<u>Attachmeni</u>	<u>t(s)</u> : <u>R2018067</u> CR-67-2018 AIS	
	Legislative		
	9/25/18	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
<u>CR-068-2018</u> Draft: 1	A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CORRECTIONS OFFICIALS - SALARY SCHEDULE "C-O" SCHEDULE OI PAY GRADES for the purpose of amending the Salary Plan of the County to		
	reflect wage and benefit modifications of the Department of Corrections Officials.		
	<i>Sponsor(s):</i> Toles, Harrison, Lehman, Davis, Turner, Taveras, Franklin and Patterson		
	<u>Attachment</u>	t(s): <u>R2018068</u> <u>CR-68-2018 AIS</u>	
	<u>Legislative History</u> :		
	9/25/18	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
<u>CR-070-2018</u>			
Draft: 1			
	<u>Attachment</u>	<u>t(s)</u> : <u>R2018070</u> <u>CR-70-2018 AIS</u>	
CR-065-2018	A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT REVENUE		
Draft: 1	BONDS for the purpose of issuing, pursuant to and in accordance with the Maryland Economic Development Revenue Bond Act, economic development revenue bonds in an aggregate principal amount not to exceed Seventeen Million Dollars (\$17,000,000), and to		

loan the proceeds from the sale of such bonds to (i) Chesapeake Lighthouse Foundation, Inc a not-for-profit corporation organized under the laws of the State of Maryland (the "Foundation"), and (ii) Chesapeake Education Services, L.L.C., a limited liability company organized under the laws of the State of Maryland ("CES" and, together with the Foundatio the "Facility Applicant"), to be used for the purpose of financing or refinancing the costs of certain facilities, within the meaning of the Act (as defined herein), located in Prince Georg County, Maryland (the "County"), to be used by the Facility Applicant in connection with i tax-exempt purposes of operating not-for-profit charter schools in accordance with and pursuant to the laws of the State of Maryland; authorizing the County Executive to specify, prescribe, determine, provide for, approve, execute and deliver any and all matters, details, forms, documents or procedures necessary or appropriate to effectuate the authorization, sal security, issuance, delivery and payment of and for such bonds and the lending of the proce thereof; reserving certain rights in the County; providing for the effective date of this Resolution; providing for the termination of this Resolution; and generally providing for an determining various matters in connection with such bonds and the lending of the proceeds thereof.

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

<u>Attachment(s)</u>: <u>R2018065</u> CR-65-2018 AIS

Legislative History:

9/25/18 County Council

introduced and referred to the Public Safety and Fiscal Management Committee

CR-069-2018A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT - THEDraft: 1OXFORD PROJECT (FORMERLY THE CONSTELLATION CENTRE) for

the purpose of approving The Oxford multifamily and commercial development, proposed by 6009 Oxon Hill Road, LLC, as a revitalization project qualifying for a revitalization or redevelopment tax credit, as provided in Section 10-235.02 of the Prince George's County Code.

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

<u>Attachment(s)</u>: <u>R2018069</u> <u>CR-69-2018 AIS</u>

Legislative History:

 10/2/18
 County Council
 introduced and referred to the Public

 Safety and Fiscal Management
 Committee

 10/2/18
 County Council
 introduced

<u>CR-076-2018</u> <u>A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF</u>

Draft: 1 FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$738,854 to the Department of Family Services, the Police Department and the Department of Environment. <u>Attachment(s)</u>: R2018076 <u>CR-76-2018 AIS</u> <u>CR-76-2018 Transmittal</u>

ADJOURN