

Prince George's County Council

Building 14741 Governor Oden Bowie Drive Upper Marlboro,

County Administration

Maryland 20772-3050

Meeting Agenda - Final

Government Operations and Fiscal Policy Committee

Derrick L. Davis, Chair
Thomas E. Dernoga, Vice Chair
Calvin S. Hawkins, II
Rodney C. Streeter
Monique Anderson-Walker

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

Thursday, July 11, 2019

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

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CB-035-2019

AN ACT CONCERNING AN INTERPROJECT TRANSFER OF

Draft: 1

APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2019 CAPITAL

BUDGET for the purpose of transferring appropriations to the Forestville Road/Rena Road, Public Safety Pier and Asbestos Ceiling Tile Replacement projects; decreasing appropriations to the Contingency Appropriation Fund project and Aging Schools; and amending the Approved Fiscal Year 2019 - 2024 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

<u>Attachment(s)</u>: <u>B2019035</u>

CB-035-2019 Attachments

CB-035-2019 AIS

Legislative History:

7/2/19 County Council presented and referred to the

Government Operations and Fiscal

Policy Committee

CR-052-2019 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS
GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the

purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule Employees.

Sponsor(s): Turner, Harrison, Davis, Streeter, Glaros, Dernoga, Taveras,

Hawkins and Franklin

Attachment(s): R2019052

CR-52-2019 AIS

Legislative History:

6/18/19 County Council introduced and referred to the

Government Operations and Fiscal

Policy Committee

CR-054-2019
Draft: 1

A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the

purpose of adjusting the public safety surcharge for Fiscal Year 2020, beginning

July 1, 2019, as required by State Law.

Sponsor(s): Turner, Davis, Harrison, Streeter, Glaros and Taveras

<u>Attachment(s)</u>: R2019054

CR-54-2019 AIS

Legislative History:

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7/2/19 County Council introduced and referred to the

Government Operations and Fiscal

Policy Committee

CR-055-2019

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for

Draft: 1 the purpose of adjusting the school facilities surcharge for Fiscal Year 2020,

beginning July 1, 2019, as required by State law.

Sponsor(s): Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros,

Dernoga and Hawkins

Attachment(s): R2019055

CR-55-2019 AIS

Legislative History:

7/2/19 County Council introduced and referred to the

Government Operations and Fiscal

Policy Committee

CR-056-2019

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

Draft: 1

<u>("PILOT")</u> AGREEMENT for Suitland Senior Residences at Town Square 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 Suitland Senior, LLC (the "Owner").

Sponsor(s): Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros,

Dernoga, Taveras, Hawkins and Franklin

Attachment(s): R2019056

CR-056-2019 Attachment B

CR-56-2019 AIS

Legislative History:

7/2/19 County Council introduced and referred to the

Government Operations and Fiscal

Policy Committee

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CR-057-2019

RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT")

Draft: 1

<u>AGREEMENT FOR GLENARDEN PHASE 2A</u> 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 Residences at Glenarden Hills 2, LLC (the "Owner").

Sponsor(s): Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros, Dernoga, Taveras, Hawkins and Franklin

Attachment(s): R2019057

CR-057-2019 Attachment B

CR-57-2019 AIS

Legislative History:

7/2/19 County Council introduced and referred to the

Government Operations and Fiscal

Policy Committee

CR-058-2019

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

Draft: 1

("PILOT") AGREEMENT for The Woodlands at Reid Temple 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 Woodlands at Reid Temple, LP (the "Owner").

Sponsor(s): Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros, Dernoga, Taveras, Hawkins and Franklin

<u>Attachment(s)</u>: R2019058

CR-058-2019 Attachment B

CR-58-2019 AIS

Legislative History:

7/2/19 County Council introduced and referred to the

Government Operations and Fiscal

Policy Committee

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