

Agenda Item Summary

Meeting Date:	5/7/2019	Effective Date:	
Reference No.:	CR-033-2019	Chapter Number:	
Draft No.:	1	Public Hearing Date:	
Proposer(s):	Glaros and Turner		
Sponsor(s):	Glaros, Turner, Streeter, Franklin, Taveras, Hawkins, Ivey, Harrison and Dernoga		
Item Title:	A RESOLUTION CONCERNING MAJOR PUBLIC PRIVATE PARTNERSHIP AGREEMENTS - URGING ADDITIONAL OVERSIGHT for the purpose of urging the Board of Public Works to ensure that contracts with a total value that exceeds \$500 million, meet certain standards and benchmarks.		
Drafter:	Monica Best-James, Legislative Officer		

Resource Personnel: Aimee Olivo, Chief of Staff/Legislative Aide, District 3

LEGISLATIVE HISTORY:

Date:	Acting Body:	Action:	Sent To:		
05/07/2019	County Council	introduced			
05/07/2019	Action Text:This Resolution was introduced by Council Members Glaros, Turner, Streeter,Franklin, Taveras, Hawkins, Ivey, Harrison and Dernoga.County Councilrules suspended				
	Action Text: A motion was made by Vice Chair Streeter, seconded by Council Member Glaros, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:				
	Aye: 9 Turner, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras				
	Absent: 2 Anderson-Walker and Davis				
05/07/2019	County Council	adopted			
	Action Text: A motion was made by Council Member Glaros, seconded by Council Member Dernoga, that this Resolution be adopted. The motion carried by the following vote:				
	Aye: 9 Turner, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras				
	Absent: 2 Anderson-Walker and Davis				

AFFECTED CODE SECTIONS:

BACKGROUND INFORMATION/FISCAL IMPACT:

House Bill 1091 of the 2019 Legislative Session would have changed the process for the approval of public-private partnerships (P3s) which are valued at more than \$500 million. It would have expanded the prohibition against noncompete clauses for P3 road and bridge projects to include noncompete clauses that may impede <u>any</u> transit project or road maintenance projects, such as toll lanes on I-495. The bill stalled in the Senate. This Resolution encourages the Board of Public Works to carefully review P3 agreements on similar projects to ensure that any P3 project to build toll lanes on I-495 is thoroughly researched and properly executed before it is approved.

Document(s): R2019033, CR-033-2019 AIS