



Prince George's County Council

Report of the Standing Committee - Final Committee of the Whole

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

Chairman Derrick Leon Davis
Vice Chairwoman Dannielle M. Glaros
Council Member Mel Franklin
Council Member Andrea C. Harrison
Council Member Mary A. Lehman
Council Member Obie Patterson
Council Member Deni L. Taveras
Council Member Karen R. Toles
Council Member Todd Turner

Robert J. Williams, Jr., Council Administrator

Monday, May 1, 2017

11:30 AM

Committee Hearing Room 2027

CALL TO ORDER

The Committee of the Whole meeting was convened by Council Member Harrison at 11:55 a.m. with six members present. Council Member Franklin arrived at 12:25 p.m. Council Member Toles arrived at 1:01 p.m. Chairman Davis arrived at 2:00 p.m.

Present 9 - Derrick Davis
Dannielle Glaros
Mel Franklin
Andrea Harrison
Mary Lehman
Obie Patterson
Deni Taveras
Karen Toles
Todd Turner

Also present:

Robert J. Williams, Jr. Council Administrator

William M. Hunt, Jr., Deputy Council Administrator

Redis C. Floyd, Clerk of the Council

Donna J. Brown, Deputy Clerk of the Council

Maurene Epps-McNeil, Chief Zoning Hearing Examiner

Jacqueline Brown, Director, PZED Committee

Howard Stone, Director, PSFM Committee

BRIEFING

[BR 05012017a](#)

11:30 A.M. - DIALOG ON ZONING AND OTHER TOOLS THAT IMPACT ECONOMIC DEVELOPMENT

Calvin Grigsby, Consultant

Derek Albert, Consultant

John David Simpson, Consultant

Tony Saunders, Consultant

Karla Henderson, Consultant

The briefing was convened at 11:33 a.m. Calvin Grigsby facilitated a PowerPoint presentation on Economic Development and Smart Growth. He spoke to the need to include fiscal zoning and using a mix of housing types and densities to keep pace with evolving household demographics. He also spoke to the concept of graduated density zoning and ways to foster sustainable transit-oriented development. Derek Albert, John David Simpson, Tony Saunders and Karla Henderson spoke to the PowerPoint presentation entitled "Leveraging Local Assets-Strategies to Reduce the Prince George's County Structural Deficit," which focused on Master Planning, Anchor Institution Strategy, Procurement/Purchasing Power, Concentrate Infrastructure, Reduction of Public Incentives and Placemaking. The panelists responded to question posed by the Council regarding: consolidated purchasing, fiscal zoning, live-work placemaking and prioritization of competing interests/efforts. The briefing concluded at 1:25 p.m.

This Briefing was held

[BR 05012017b](#)

2:00 P.M. - BUDGETARY TRENDS - LONG TERM AND SHORT TERM

David H. Van Dyke, County Auditor

Turkessa Green, Deputy County Auditor

Anya Makarova, Policy and Budget Analyst

Inez Claggett, Legislative Auditor

Tony Saunders, Consultant

The briefing was convened at 2:20 p.m. David Van Dyke, County Auditor, facilitated a PowerPoint presentation which focused on budgetary trends for the following: Education and Library, Public Safety, Transportation,

Environment and Housing, Health and Human Services, General County Government, Employees Eligible to Retire, Workers Compensation, Other Postemployment Benefits (OPEB) Valuations and Salary Increases. He and the other panelists responded to questions posed by the Council regarding: employee fringe rates, pension rates, OPEB liability, the debt ceiling and accelerated amortization periods. The briefing concluded at 3:18 p.m.

This Briefing was held

Attachment(s): [5/1/2017 Budgetary Trends PPT](#)

ADJOURN

The Committee of the Whole concluded at 3:19 p.m.