

Prince George's County Council

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

Report of the Standing Committee - Final Public Safety and Fiscal Management Committee

Dannielle M. Glaros, Chair Deni L. Taveras, Vice Chair Andrea C. Harrison Mary A. Lehman Todd M. Turner

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

Thursday, March 9, 2017

1:30 PM

Committee Hearing Room 2027

ORDER OF PROCEEDING

Present: 5 - Chair Dannielle Glaros, Vice Chair Deni Taveras, Council Member Andrea Harrison, Council Member

Mary Lehman and Council Member Todd Turner

Other Council Members Present: Obie Patterson

Mel Franklin

CALL TO ORDER

LEGISLATION

CB-001-2017

AN ACT CONCERNING SPECIAL EVENTS COORDINATING

<u>COMMISSION</u> for the purpose of establishing the Special Events Coordinating Commission and providing for the regulation and oversight of special events in Prince George's County.

This Council Bill was Held in Committee

<u>Attachment(s)</u>: <u>B2017001</u>

CB-1-2017 AIS

CB-1-2017 Transmittal

CB-01-2017 Fiscal Impact Statement
CB-1-2017 Fiscal Impact Statement
CB-1-2017 Legislative Comment

CB-003-2017

AN ACT CONCERNING VOLUNTEER FIREFIGHTERS for the purpose of amending the Code to provide for a medical presumption of occupational disease for Volunteer Firefighters.

Sponsor(s): Lehman

This Council Bill was Favorably reported out with recommended amendments to the County Council

Aye: 5 - Glaros, Taveras, Harrison, Lehman and Turner

Attachment(s): <u>B2017003</u>

<u>CB-3-2017 AIS</u>

CB-3-2016 Report

CB-3-2017 (DR-1) Fiscal Impact CB-3-2017 (DR-2) Fiscal Impact

CB-3-2017 Draft 2

CB-005-2017

AN ACT CONCERNING VIDEO LOTTERY FACILITY LOCAL

<u>IMPACT GRANT SPECIAL REVENUE FUND</u> for the purpose of establishing a Video Lottery Facility Local Impact Grant Special Revenue Fund; specifying the purposes and uses of the Fund; providing for the financing and administration of the Fund; and generally providing for the Fund.

Sponsor(s): Patterson

This Council Bill was Held in Committee

Attachment(s): B2017005

CB-5-2017 AIS

CB-006-2017

<u>AN ACT CONCERNING ELECTRONIC PUBLIC NOTICE</u> for the purpose of improving access to public information by requiring all public bodies to provide electronic notice of public meetings on a central website.

Sponsor(s): Franklin

A motion was made by Council Member Harrison, seconded by Vice Chair Taveras, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 5 - Glaros, Taveras, Harrison, Lehman and Turner

Attachment(s): <u>B2017006</u>

<u>CB-6-2017 AIS</u> <u>CB-6-2016 Report</u>

CB-6-2017 Fiscal Impact

OVERSIGHT

DISC 51 Office of Information Technology

Update on the SAP System

This Discussion was Discussion held

Attachment(s): PSFM SAP Overview - March 9 2017

DISC 52 Revenue Authority

Update on New Projects

This Discussion was Discussion held

Attachment(s): RAPGC March 9 PSFM economic dev

projects 2017 FINAL

Also Present:

Howard Stone, PSFM Committee Director Lochelle Ferguson, Administrative Aide Colette Gresham, Legislative Officer Inez Claggett, A& I

Nathaniel Tutt, OCEX LaKeecia Allen, Office of Law Benjamin Barksdale, PGFD

Janine Byrd, PGPD

Jay Tucker, PG Volunteer Fire Commission

Brent Johnson, OMB Kerry Watson, MGM Spencer Thomas, OIT

Douglas Marshall, OIT

Peter Shapiro, Revenue Authority Janet Demeritt, Marine Fire Rescue

ADJOURN