

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, June 29, 2017

1:30 PM

Committee Hearing Room 2027

ORDER OF PROCEEDING

CALL TO ORDER

Present: 5 - Chair Dannielle Glaros, Vice Chair Deni Taveras,

Council Member Andrea Harrison, Council Member Mary Lehman and Council Member Todd Turner

LEGISLATION

<u>CR-049-2017</u> A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

<u>("PILOT")</u> AGREEMENT for Parkview Manor 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 MHP Parkview Manor, LLC (the "Owner").

Sponsor(s): Davis, Turner, Lehman, Glaros, Franklin, Taveras and

Patterson

Favorably recommended

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

<u>Attachment(s)</u>: R2017049

CR-49-2017 Attachment B CR-49-2017 Exhibit A

CR-49-2017 AIS.pdf

<u>CR-050-2017</u> A RESOLUTION CONCERNING SUPPLEMENTARY

APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the

purpose of appropriating funding from grants in the amount of \$17,719,829 to the Office of Central Services, Circuit Court, Orphans' Court, Office of the State's Attorney, Police Department, Fire/EMS Department, Office of the Sheriff, Department of Corrections, Office of Homeland Security, Department of Family Services, Health Department, Department of Social Services, Department of the Environment, Department of Public Works and Transportation and Department of Housing and Community Development.

Sponsor(s): Davis, Lehman, Harrison, Turner, Glaros, Taveras, Patterson,

Toles and Franklin

Favorably recommended with amendments

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

<u>Attachment(s)</u>: <u>R2017050</u>

CR-50-2017 AIS

CR-051-2017

A RESOLUTION CONCERNING THE ADDITION OF

<u>SUPPLEMENTARY APPROPRIATIONS</u> for the purpose of providing supplementary appropriations and amending the Capital Improvement Program of the Revenue Authority of Prince George's County for Fiscal Years 2017-2022.

Sponsor(s): Davis, Toles, Lehman, Harrison, Turner, Glaros, Franklin,

Taveras and Patterson

Favorably recommended

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

<u>Attachment(s)</u>: R2017051

<u>CR-51-2017 Schedule A</u> <u>CR-51-2017 AIS.pdf</u>

APPOINTMENTS

APPT-32

Appointment of the following individuals to the Fire Commission for Prince George's County:

Mr. J. Robert Breen

Reappointment: Volunteer Member

Term Expiration: 7/1/2019

Mr. Brian Dougherty

Reappointment: Sworn Member Term Expiration: 7/1/2019

Mr. William H. King

Reappointment: Volunteer Member

Term Expiration: 7/1/2019

Mr. Randy S. Kuenzli

Reappointment: Volunteer Member

Term Expiration: 7/1/2019

Mr. William C. Taylor

Reappointment: Resident Member

Term Expiration: 7/1/2019

Favorably recommended

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

Appointment of the following individual as Director for the Office of Information Technology for Prince George's County:

Mr. Spencer Thomas

Favorably recommended

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

Others Present:

Howard Stone, PSFM Committee Director Lochelle Ferguson, Administrative Aide Leroy Maddox, Esq., Legislative Officer Inez Claggett, A&I **Nathaniel Tutt, CEX** Andrea Anderson, CEX LaKeecia Allen, OOL Amber Hendrick, OMB **DeAnna Baker-Mims, OMB** Estelle Alexander, DHCD Eric Brown, DHCD Stephanie Roodman, MHP Benjamin Barksdale, PGFD **Brian Dougherty, PGFC Robert Breen, PGFC** WIlliam King, PGFC Bill Taylor, PGFC James McClelland, PGFD **Spencer Thomas, OIT**

ADJOURN