



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

Wednesday, October 11, 2017

10:00 AM

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

Other Council Member's Present:

Mel Franklin

Obie Patterson

APPOINTMENTS

[APPT-35](#)

Appointment of the following individual as Director of the Office of Management and Budget for Prince George's County:

Mr. Stanley A. Early

Favorably recommended

Aye: 4 - Glaros, Harrison, Lehman and Turner

Absent: 1 - Taveras

BRIEFING

[BR 10112017](#)

Procurements: Amending Provisions of Subtitle 10A
Office of Central Services and the Office of Law

Briefing held

LEGISLATION

[CB-115-2017](#)

AN ACT CONCERNING PROCUREMENTS for the purpose of amending provisions of Subtitle 10A regarding administrative procedures, award of contracts, special provisions and economic development; generally relating to procurements subject to Subtitle 10A.

Attachment(s): [B2017115](#)
[CB-115-2017 AIS](#)
[CB-115-2017 Report](#)

Favorably recommended with amendments

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

[CB-105-2017](#)

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Eighty Million Six Hundred Ninety Thousand Dollars (\$80,690,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2018, constituting facilities (including without limitation any land, interest in land or equipment) for the control and disposition of storm and surface waters, including floodproofing, flood control or navigation programs and other stormwater programs and systems, environmental restoration and/or wetlands construction, and the protection, conservation, creation and acquisition of certain property described in the Maryland Annotated Code Environment Article consistent with federal and Maryland laws and regulations on the subject of nontidal and private wetlands, as applicable, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs thereof; prescribing or providing for the procedures for the issuance and sale of such bonds, including at private (negotiated) sale or public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; directing the application of the proceeds of such bonds; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; pledging Clean Water Act Fees to

the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Eighty Million Six Hundred Ninety Thousand Dollars (\$80,690,000) in general obligation stormwater management bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; providing for the issuance of such bond anticipation notes in the form of commercial paper or revolving loan notes; providing for the issuance of such bond anticipation notes and the bonds authorized hereby in the form of variable rate demand obligations; authorizing certain determinations to be made in connection with the sale of any such bond anticipation notes; authorizing the consolidation of such bond anticipation notes with other notes for purposes of such sale; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bond anticipation notes when due and covenanting to issue the bonds in anticipation of which such notes are issued; pledging Clean Water Act Fees to the payment of the principal of and interest on such bond anticipation notes when due; authorizing and empowering the County to issue, sell and deliver general obligation stormwater management refunding bonds for the purpose of refunding all or a part of the bonds authorized hereby in an aggregate principal amount not to exceed 150% of the outstanding principal amount of the bonds to be refunded thereby, the proceeds of such refunding bonds to be used for the public purpose of providing funds sufficient to pay principal of, redemption premium, if any, and interest on such refunded bonds at the respective maturity, redemption, and interest payment dates of such refunded bonds; prescribing or providing for the procedure for the issuance and sale of such refunding bonds; empowering the County Executive to determine the time and method for the sale of such refunding bonds and other details with respect to the sale of such refunding bonds; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such refunding bonds when due; pledging Clean Water Act Fees to the payment of the principal of and interest on such refunding bonds when due; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on such bonds, bond anticipation notes and refunding bonds, as applicable; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the general obligation stormwater management bonds, bond anticipation notes and refunding bonds authorized by this Act.

Attachment(s): [B2017105](#)
[CB-105-2017 AIS](#)
[CB-105-2017 Report](#)
[CB-105-2017 Attachment 1](#)

Favorably recommended

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

[CB-114-2017](#)

AN ACT CONCERNING THE CLASSIFICATION PLAN for Prince George's County for the purpose of upgrading and abolishing existing classes of work.

Attachment(s): [B2017114](#)
[CB-114-2017 AIS](#)
[CB-114-2017 Report](#)

Favorably recommended

Aye: 4 - Glaros, Taveras, Harrison and Turner

Nay: 1 - Lehman

[CB-089-2017](#)

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Three Hundred Thirty Six Million Sixty Five Thousand Dollars (\$336,065,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2018, or usable portions thereof, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs and probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds and the proceeds of bonds previously issued by an act of the County; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Three Hundred Thirty Six Million Sixty Five Thousand Dollars (\$336,065,000) in general obligation bond anticipation notes in

anticipation of the issuance and sale of the bonds authorized hereby; providing for the issuance of such bond anticipation notes in the form of commercial paper or revolving loan notes; providing for the issuance of such bond anticipation notes and the bonds authorized hereby in the form of variable rate demand obligations; authorizing certain determinations to be made in connection with the sale of any such bond anticipation notes; authorizing the consolidation of such bond anticipation notes with other notes for purposes of such sale; pledging the full faith and credit and taxing power of the County to the payment of such bond anticipation notes and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bond anticipation notes when due and covenanting to issue the bonds in anticipation of which such notes are issued; authorizing and empowering the County to issue, sell and deliver general obligation refunding bonds for the purpose of refunding all or a part of the bonds authorized hereby in an aggregate principal amount not to exceed 150% of the outstanding principal amount of the bonds to be refunded thereby, the proceeds of such refunding bonds to be used for the public purpose of providing funds sufficient to pay principal of, redemption premium, if any, and interest on such refunded bonds at the respective maturity, redemption, and interest payment dates of such refunded bonds; prescribing or providing for the procedure for the issuance and sale of such refunding bonds; empowering the County Executive to determine the time and method for the sale of such refunding bonds and other details with respect to the sale of such refunding bonds; pledging the full faith and credit of the County to the payment of such refunding bonds and the interest on such refunding bonds, when due, and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such refunding bonds when due; showing compliance with the limitations on the power of the County to incur indebtedness; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on such bonds, bond anticipation notes and refunding bonds, as applicable; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the general obligation bonds, bond anticipation notes and refunding bonds authorized by this Act.

Attachment(s): [B2017089](#)
[CB-89-2017 AIS](#)
[CB-89-2017 Report](#)

Favorably recommended

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

Also Present:

Howard Stone, Committee Director

William Hunt, Deputy Council Administrator

Colette Gresham, Esq., Legislative Officer

LaKeecia Allen, Esq., OOL

Nathaniel Tutt, OCEX

Andrea Anderson, OCEX

David Van Dyke, A&I

Stanley Earley, OMB

Tom Himler, OCEX

Roland Jones, OCS

Tracy Benjamin, OOL

Kim Knight, OMB

Valerie Farrar, OHRM

James Estepp, GPGBR

David Harrington, COC

Craig Price

ADJOURN