



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

Derrick L. Davis, Chair
Deni L. Taveras, Vice Chair
Todd M. Turner
Mary A. Lehman
Obie Patterson

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

Thursday, July 12, 2018

1:30 PM

Committee Hearing Room 2027

ORDER OF PROCEEDING

Present: 5 - Chair Derrick Davis, Vice Chair Deni Taveras, Council Member Todd Turner, Council Member Mary Lehman and Council Member Obie Patterson

CALL TO ORDER

APPOINTMENT

[APPT-9-18](#)

Reappointment of the following individual as Executive Director of the Office of Ethics and Accountability for Prince George's County.

Robin Barnes-Shell, Esq.
Reappointment
Term Expiration 3/31/2022

Favorably recommended

Aye: 5 - Davis, Taveras, Turner, Lehman and Patterson

LEGISLATION

[CB-009-2018](#)

AN ACT CONCERNING PERSONNEL LAW for the purpose of amending provisions of the Personnel Law relating to salary policy, adjustments and rates to provide flexibility to ensure salary equity among employees who perform similar

work.

Attachment(s): [B2018009](#)
 [CB-9-2018 AIS](#)

Favorably recommended

Aye: 5 - Davis, Taveras, Turner, Lehman and Patterson

[CB-050-2018](#)

AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS FOR THE WESTPHALIA TOWN CENTER DEVELOPMENT DISTRICT AND WESTPHALIA TOWN CENTER SPECIAL TAXING DISTRICT for the purpose of amending and ratifying CB-108-2017 of the County Council of Prince George’s County, Maryland (the “Original Bond Ordinance”); providing that, upon the satisfaction of the conditions set forth therein and herein, special obligation bonds may be issued from time to time under the provisions of the Original Bond Ordinance and this Act, Sections 12-201 through 12-213 of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), Section 10-269 of the Prince George’s County Code, as amended, and Sections 21-501 through 21-518 and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively with Section 10-269 of the Prince George’s County Code, the “Special Taxing District Act,” and together with the Tax Increment Financing Act, the “Acts”), CR-76-2016 of the County Council of Prince George’s County, Maryland (the “Special Taxing District Formation Resolution”) and CR-77-2016 of the County Council of Prince George’s County, Maryland (the “Development District Formation Resolution” and together with the Special Taxing District Formation Resolution, the “Formation Resolutions”) in an amount not to exceed the aggregate principal amount of Forty-Two Million Dollars (\$42,000,000), in order for the County to finance or reimburse, in accordance with the Acts, costs related to the construction and installation of certain of the public infrastructure improvements to support certain residential, retail, commercial (including warehouse, distribution facilities and direct to market retail) and office facility development in the “Westphalia Town Center Development District” created pursuant to the Development District Formation Resolution (the “Development District”) and in the “Westphalia Town Center Special Taxing District” created pursuant to the Special Taxing District Formation Resolution (the “Special Taxing District,” and together with the Development District, the “Districts”) by Walton Development & Management (USA), Inc. (or one of its affiliates or subsidiaries) (the “Developer”).

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

Attachment(s): [B2018050](#)
 [CB-50-2018 Exhibit A](#)
 [CB-50-2018 AIS](#)

Favorably recommended

Aye: 4 - Davis, Taveras, Turner and Lehman

Abstain: 1 - Patterson

Others Present:

Howard Stone, PSFM Committee Director

Colette Gresham, Legislative Officer

Lochelle Ferguson, Administrative Aide

Nathaniel Tutt, CEX

LaKeecia Allen, LAW

Andrea Anderson, CEX

Robin Barnes-Shell, Director, OEA

Valerie Farrar, ORHM

Bridgette Greer, OHRM

Tom Himler, DCAO, OMB

Edward Fleming, Walton Westphalia

ADJOURN