

Prince George's County Council

Report of the Standing Committee - Final Government Operations and Fiscal Policy Committee

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

Derrick L. Davis, Chair Thomas E. Dernoga, Vice Chair Calvin S. Hawkins, II Rodney C. Streeter Monique Anderson-Walker

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

Thursday, July 11, 2019

1:30 PM

Committee Hearing Room 2027

ORDER OF PROCEEDING

CALL TO ORDER

Present: 4 - Chair Derrick Davis, Vice Chair Thomas Dernoga,

Council Member Monique Anderson-Walker and Council

Member Calvin S. Hawkins

Absent: 1 - Council Member Rodney Streeter

LEGISLATION

CB-035-2019

AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2019 CAPITAL

BUDGET for the purpose of transferring appropriations to the Forestville Road/Rena Road, Public Safety Pier and Asbestos Ceiling Tile Replacement projects; decreasing appropriations to the Contingency Appropriation Fund project and Aging Schools; and amending the Approved Fiscal Year 2019 - 2024 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

Sponsor(s): Turner, Harrison, Hawkins, Glaros, Franklin, Taveras,

Streeter, Anderson-Walker and Davis

Attachment(s): B2019035

CB-035-2019 Attachments

<u>CB-35-2019 AIS</u> <u>CB-035-2019 Report</u>

Favorably recommended

Aye: 4 - Davis, Dernoga, Anderson-Walker and Hawkins

Absent: 1 - Streeter

CR-052-2019

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule Employees.

Sponsor(s): Turner, Harrison, Davis, Streeter, Glaros, Dernoga, Taveras,

Hawkins and Franklin

Attachment(s): CR-52-2019 AIS

CR-052-2019 Report

Favorably recommended

Aye: 4 - Davis, Dernoga, Anderson-Walker and Hawkins

Absent: 1 - Streeter

CR-054-2019

<u>A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE</u> for the purpose of adjusting the public safety surcharge for Fiscal Year 2020, beginning July 1, 2019, as required by State Law.

Sponsor(s): Turner, Davis, Harrison, Streeter, Glaros and Taveras

Attachment(s): R2019054

<u>CR-54-2019 AIS</u> <u>CR-054-2019 Report</u>

Favorably recommended

Aye: 4 - Davis, Dernoga, Anderson-Walker and Hawkins

Absent: 1 - Streeter

CR-055-2019

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for

the purpose of adjusting the school facilities surcharge for Fiscal Year 2020, beginning July 1, 2019, as required by State law.

Sponsor(s): Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros,

Dernoga and Hawkins

Attachment(s): R2019055

<u>CR-55-2019 AIS</u> <u>CR-055-2019 Report</u>

Favorably recommended

Aye: 4 - Davis, Dernoga, Anderson-Walker and Hawkins

Absent: 1 - Streeter

CR-056-2019

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

("PILOT") AGREEMENT for Suitland Senior Residences at Town Square 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 Suitland Senior, LLC (the "Owner").

Sponsor(s): Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros,

Dernoga, Taveras, Hawkins and Franklin

Attachment(s): R2019056

CR-056-2019 Attachment B

<u>CR-056-2019 AIS</u> <u>CR-056-2019 Report</u>

Favorably recommended

Ave: 4 - Davis, Dernoga, Anderson-Walker and Hawkins

Absent: 1 - Streeter

CR-057-2019

RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT")

AGREEMENT FOR GLENARDEN PHASE 2A 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 Residences at Glenarden Hills 2, LLC (the "Owner").

Sponsor(s): Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros,

Dernoga, Taveras, Hawkins and Franklin

Attachment(s): R2019057

CR-057-2019 Attachment B

<u>CR-057-2019 AIS</u> <u>CR-057-2019 Report</u>

Favorably recommended

Aye: 4 - Davis, Dernoga, Anderson-Walker and Hawkins

Absent: 1 - Streeter

CR-058-2019

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

("PILOT") AGREEMENT for The Woodlands at Reid Temple 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 Woodlands at Reid Temple, LP (the "Owner").

Sponsor(s): Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros,

Dernoga, Taveras, Hawkins and Franklin

Attachment(s): R2019058

CR-058-2019 Attachment B

CR-058-2019 Report CR-058-2019 AIS

Favorably recommended

Aye: 4 - Davis, Dernoga, Anderson-Walker and Hawkins

Absent: 1 - Streeter

Also Present:

Howard Stone, Committee Director
Nathaniel Tutt, III, Assistant Committee Director
Colette Gresham, Esq., Legislative Officer
Edwin Brown, Jr., Administrative Assistant
Candice Austin, OCEX
Dinora Hernandez, OOL
Kassandra Blissett, OMB
Shawn Stokes, OHRM
Patricia Bell, OHRM
Patrick Stewart, Pennrose Development
Patrick Bateman, Pennrose Development
Elizabeth Everhart, Mission First Housing
Harold Johnson, Esq., Cober, Johnson & Romney

ADJOURN

adjourned