



Prince George's County Council

Report of the Standing Committee - Final Sitting as the Committee of the Whole

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

Tuesday, July 24, 2018

Council Hearing Room

CALL TO ORDER

The Committee of the Whole meeting was convened by Chair Glaros at 1:21 p.m. with eight members present.

Present 8 - Dannielle Glaros
Derrick Davis
Mel Franklin
Andrea Harrison
Obie Patterson
Deni Taveras
Karen Toles
Todd Turner

Absent 1 - Mary Lehman

Also present:

*Robert J. Williams, Jr. Council Administrator
William M. Hunt, Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Donna J. Brown, Deputy Clerk of the Council
Nathaniel Tutt, III, County Executive's Office
Dinora Hernandez, Office of Law
Kathleen Canning, Legislative Officer
Leroy Maddox, Legislative Officer
Sandra Eubanks, Director HEHS & THE Committees
Howard Stone, Director, PSFM Committee
Inez Claggett, Office of Audits and Investigations*

LEGISLATION

[CR-048-2018](#)

**A RESOLUTION CONCERNING TAX INCREMENT FINANCING
RELATED TO KINGDOM SQUARE DEVELOPMENT DISTRICT AND
KINGDOM SQUARE SPECIAL TAXING DISTRICT** for the purpose of

approving a TIF proposal and certifications pursuant to CR-38-2011.

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

Attachment(s): [R2018048](#)
[CR-48-2018 AIS](#)
[TIF Proposal & Certificate of Developer](#)
[County Executive Certification of Compliance](#)
[MBE Plan Memo](#)
[Hampton Park Updated MBE Plan](#)
[Bond Counsel Certification of Compliance](#)
[CR-48-2018 Report](#)

Panel Guests:

Thomas Himler, Deputy Chief Administrative Officer - Budget, Finance, Economic Development, and Administration

David Iannucci, Assistant Deputy CAO for Economic Development

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided introductory remarks. Thomas Himler, provided an overview of the legislation. David Iannucci assisted in answering questions posed by the Council.

This Resolution was Favorably recommended to the County Council

RECESS AND RECONVENE

The meeting went into recess at 1:32 p.m. and was reconvened at 2:38 p.m.

PROPOSED CORRESPONDENCE

[LTR 07242018](#)

Proposed correspondence to Segun Eubanks, Ed.D., Chair, Board of Education, regarding their FY 2018 Final Operating Budget Transfer Request.

Attachment(s): [FY18 BOE Transfer Letter](#)

Panel Guests:

Dr. W. Wesley Watts, Jr., Chief Operating Officer, PGCPs

Ifeoma Smith, Acting Director of Budget and Managment, PGCPs

Inez Claggett, Legislative Auditor, provided an overview of the proposed letter. Dr. W. Wesley Watts, Jr., Chief Operating Officer, PGCPs and Ms. Ifeoma Smith were present to answer questions posed by the Council regarding: school technology, MGM impact funds, dual enrollment funds, temporary buildings, TNI liaison positions, federal funding sources and fund balance.

A motion was made by Council Member Davis, seconded by Council Member Franklin, that this Agenda Letter be Favorably recommended to

the County Council. The motion carried by the following vote:

Aye: 8 - Glaros, Davis, Franklin, Harrison, Patterson, Taveras,
Toles and Turner

Absent: 1 - Lehman

ADJOURN

The Committee of the Whole concluded at 2:55 p.m.