



# Prince George's County Council

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

## Meeting Minutes - Final County Council

*Derrick Leon Davis, District 6, Chairman*  
*Mel Franklin, District 9*  
*Dannielle M. Glaros, District 3, Vice Chairwoman*  
*Andrea C. Harrison, District 5*  
*Mary A. Lehman, District 1*  
*Obie Patterson, District 8*  
*Deni L. Taveras, District 2*  
*Karen R. Toles, District 7*  
*Todd M. Turner, District 4*

*Robert J. Williams, Jr., Council Administrator*

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Tuesday, September 27, 2016

11:30 AM

Council Hearing Room

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### 11:00 A.M. - AGENDA BRIEFING - (ROOM 2027)

### 11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

*The meeting was Called to Order by Chairman Davis at 12:07 p.m. with seven members present at roll call. Council Member Taveras arrived at 12:11 p.m. due to jury duty. Council Member Toles arrived at 12:24 p.m.*

**Present:** 9 - Chairman Derrick Davis  
Council Member Mel Franklin  
Vice Chair Dannielle Glaros  
Council Member Andrea Harrison  
Council Member Mary Lehman  
Council Member Obie Patterson  
Council Member Deni Taveras  
Council Member Karen Toles  
Council Member Todd Turner

*Also present:*

*Robert J. Williams, Jr. Council Administrator*

*William M. Hunt, Jr., 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*

*Lakeecia Allen, Office of Law*

*Kathleen Canning, Legislative Officer*

*Colette Gresham, Legislative Officer*

*Leroy Maddox, Legislative Officer*

*Karen Zavakos, Legislative Officer*

*Sandra Eubanks, Director HEHS Committee*

*Howard Stone, Interim Director, PSFM Committee*

*Hawi Sanu, Director, THE Committee*

#### **INVOCATION:**

*The Invocation was provided by Carolyn Bowden, Sharon Bible Fellowship Church. Council Member Harrison requested prayer for the family of Kenneth Williams, County Council employee, in his passing. Council Member Lehman echoed the prayer request and spoke to Mr. Williams' contributions to the Legislative Branch. Chairman Davis requested prayer for Robert Williams, Jr., Council Administrator and for the Taylor family due to recent family tragedies.*

#### **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Patterson.*

#### **DESIGNATION OF SEPTEMBER 27, 2016 AS LEGISLATIVE DAY NO. 28**

*Chairman Davis designated Legislative Day number twenty-eight.*

**COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH**[BR 09272016a](#)

Draft 1

**BIGGEST WINNER CARDIOVASCULAR RISK REDUCTION INITIATIVE**

Joseph L. Wright, MD, MPH - Consultant, Board of Health

**Attachment(s):** [9 27 2016 Biggest Winner Presentation](#)

*Joseph L. Wright, MD, MPH - Consultant, Board of Health, facilitated a PowerPoint presentation on the Biggest Winner Cardiovascular Risk Reduction Initiative. The PowerPoint focused on the participating churches Beltsville Seventh-day Adventist Church and Sharon Bible Fellowship Church and spoke to the weight loss of each group. Beltsville Seventh-day Adventist Church was the winning congregation, with a total weight loss of 138 lbs. The cumulative weight loss for the Cohort was 208.5 lbs. Reverend Tim Madding, Lead Pastor, accepted a trophy on behalf of the congregation.*

**This Briefing was held**[BR 09272016b](#)

Draft 1

**SUMMARY OF THE LARGE COUNTY COALITION PRESENTATION**

Joseph L. Wright, MD, MPH - Consultant, Board of Health

**Attachment(s):** [9 27 2016 Bd of Health Presentation](#)

*Joseph L. Wright, MD, MPH - Consultant, Board of Health, facilitated a PowerPoint presentation entitled, "Adverse Childhood Experiences: The Long Term Consequences, which focused on social determinants of health, adverse childhood experiences study, childhood developmental trajectories, levels of stress, toxic stress and protective intervention.*

**This Briefing was held**[BR 09272016c](#)

Draft 1

**"PRINCE GEORGE'S COUNTY HEALTH CONNECT" BRIEFING**Gloria Brown-Burnett, Director  
Department of Social Services

*Gloria Brown-Burnett provided an overview of the Department of Social Services in assisting residents in becoming insured, noting that Prince*

*George's County has exceeded initial State projections in the implementation of the Affordable Care Act. She was assisted by Sherry Curtis, also from the Department of Social Services, in responding to questions posed by the Council regarding community outreach, enrollment goals for this year, correlation with the school system, and mental health services. Ms. Brown recognized Betty Hager Francis, Deputy Chief Administrative Officer for Health, Human Services and Education for her support of the department's efforts.*

**This Briefing was held**

**RECESS**

*The meeting went into recess at 1:10 p.m.*

**RECONVENE**

*The meeting was reconvened at 1:23 p.m.*

**1. CONSENT AGENDA**

**(a) Approval of County Council Minutes**

[MIN 09202016](#)

Approval of County Council Minutes dated September 20, 2016.

Draft 1

**Attachment(s):** [09202016](#)  
[09192016-COW1](#)  
[09192016-COW2](#)

**These Minutes were approved**

**(b) First Reading of Bills (Presentation)**

[CB-086-2016](#)

**AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY CODE**

Draft 1

**(2015 EDITION)** for the purpose of adopting and publishing the 2015 Edition of the Prince George's County Code.

**Sponsor(s):** Davis

**Attachment(s):** [B2016086](#)  
[CB-86-2016 AIS.pdf](#)

**This Council Bill was presented by Council Member Davis and referred to the Committee of the Whole**

[CB-087-2016](#)

Draft 1

**(SUBDIVISION BILL) - AN ACT CONCERNING SUBTITLE 24, SUBDIVISIONS** for the purpose of adopting and publishing Subtitle 24, Subdivisions, of the 2015 Edition of the Prince George's County Code.

**Sponsor(s):** Davis

**Attachment(s):** [B2016087](#)  
[CB-87-2016 AIS.pdf](#)

**This Council Bill was presented by Council Member Davis and referred to the Committee of the Whole**

[CB-088-2016](#)

Draft 1

**AN ORDINANCE CONCERNING SUBTITLE 27 - THE ZONING ORDINANCE** for the purpose of adopting and publishing the 2015 Edition of the Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27 of the Prince George's County Code.

**Sponsor(s):** Davis

**Attachment(s):** [B2016088](#)  
[CB-88-2016 AIS.pdf](#)

**This Council Bill was presented by Council Member Davis and referred to the Committee of the Whole**

[CB-089-2016](#)

Draft 1

**AN ORDINANCE CONCERNING SUBTITLE 27A - URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT AND ZONING CODE OF PRINCE GEORGE'S COUNTY, MARYLAND** for the purpose of adopting and publishing the 2015 Edition of the Urban Centers and Corridor Nodes Development and Zoning Code of Prince George's County, Maryland, being also Subtitle 27A of the Prince George's County Code.

**Sponsor(s):** Davis

**Attachment(s):** [B2016089](#)  
[CB-89-2016 AIS.pdf](#)

**This Council Bill was presented by Council Member Davis and referred to the Committee of the Whole**

[CB-090-2016](#)

Draft 1

**AN ORDINANCE CONCERNING I-2 ZONE** for the purpose of amending the requirements of the Zoning Ordinance for Waste materials separation and processing facility uses within the I-2 (Heavy Industrial) Zone in Prince George's County.

**Sponsor(s):** Lehman

**Attachment(s):** [B2016090](#)  
[CB-90-2016 AIS.pdf](#)

**This Council Bill was presented by Council Member Lehman and referred to the Planning, Zoning and Economic Development Committee**

[CB-091-2016](#)

Draft 1

**AN ORDINANCE CONCERNING R-S (RESIDENTIAL SUBURBAN DEVELOPMENT) AND R-L (RESIDENTIAL LOW DEVELOPMENT) ZONES** for the purpose of amending the development regulations set forth in the Zoning Ordinance for the R-S (Residential Suburban) and R-L (Residential Low) Zones to increase the maximum percentage of attached multifamily dwelling units, under certain circumstances.

**Sponsor(s):** Davis and Turner

**Attachment(s):** [B2016091](#)  
[CB-91-2016 AIS](#)  
[CB-91-2016 Report](#)

**This Council Bill was presented by Council Members Davis and Turner and referred to the Committee of the Whole**

[CB-092-2016](#)

Draft 1

**AN ORDINANCE CONCERNING CONVEYANCE OF PUBLIC LAND IN THE R-R ZONE** for the purpose of providing certain requirements applicable to conveyances of public land in the R-R (Rural Residential) Zone to a nonprofit medical services corporation.

**Sponsor(s):** Harrison

**Attachment(s):** [B2016092](#)  
[CB-92-2016 AIS.pdf](#)

**This Council Bill was presented by Council Member Harrison and**

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referred to the Planning, Zoning and Economic Development Committee

[CB-093-2016](#)

Draft 1

**AN ACT CONCERNING HEALTHY VENDING REQUIREMENTS** for the purpose of regulating food and beverage vending machines located in Prince George's County.

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

**Attachment(s)**: [B2016093](#)  
[CB-93-2016 AIS.pdf](#)

**This Council Bill was presented by Council Members Glaros and referred to the Health, Education and Human Services Committee**

**(c) Introduction of Resolutions**

[CR-071-2016](#)

Draft 1

**A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT REVENUE BONDS** for the purpose of issuing economic development revenue bonds in an aggregate principal amount not to exceed twenty-two million dollars (\$22,000,000), and to loan the proceeds from the sale of such bonds to (i) Chesapeake Lighthouse Foundation, Inc., (the "Foundation") a not-for-profit corporation organized under the laws of the State of Maryland, and (ii) Chesapeake Education Services, L.L.C., ("CES") a limited liability company organized under the laws of the State of Maryland ("CES" and the Foundation, are collectively referred to as the "Facility Applicant").

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

**Attachment(s)**: [R2016071](#)  
[CR-71-2016 AIS.pdf](#)  
[CR-71-2016 Transmittal Letter](#)

*Council Resolution 71 provides the authority to issue and sell up to \$22,000,000 in economic development revenue bonds on behalf of the Chesapeake Lighthouse Foundation, Inc. to refinance existing debt, and to fund capital improvements, a debt service reserve fund and costs of issuance, pursuant to the Maryland Economic Development Revenue Bond Act.*

**This Resolution was introduced by Council Members Davis, Franklin, Glaros, Lehman and Taveras and referred to the Public Safety and Fiscal Management Committee**

[CR-072-2016](#)

Draft 1

**A RESOLUTION CONCERNING CONTRACT APPROVAL** for the purpose of approving a multi-year Financing Agreement between Prince George's County, Maryland, ("County") and Old Line Bankshares, Inc. and Industrial Bank (collectively "Banking Consortium") to acquire various County equipment.

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

**Attachment(s)**: [R2016072](#)  
[CR-72-2016 AIS.pdf](#)  
[CR-72-2016 Transmittal Letter](#)

*Council Resolution 72 approves a multi-year financing agreement between Prince George's County, Maryland for the acquisition of various eligible equipment.*

**This Resolution was introduced by Council Members Davis, Franklin and Glaros and Taveras and referred to the Public Safety and Fiscal Management Committee**

[CR-073-2016](#)

Draft 1

**A RESOLUTION CONCERNING KARINGTON DEVELOPMENT DISTRICT** for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "development district" as that term is used in Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), such development district to be located in the City of Bowie, Maryland (the "City") and to be known as the "Karington Development District"; providing for, and determining, various matters in connection with the establishment of a development district; creating a tax increment fund with respect to the development district; allocating certain County property taxes and certain County hotel occupancy taxes with respect to the development district to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the development district.

**Sponsor(s)**: Davis, Turner, Harrison, Lehman, Franklin, Patterson and Toles



**Attachment(s):** [R2016073](#)  
[CR-73-2016 Exhibit A](#)  
[CR-73-2016 Exhibit B](#)  
[CR-73-2016 AIS.pdf](#)  
[CR-73-2016 Transmittal Letter](#)

*Council Resolution 73 designates and establishes a the “Karington Development District” located in the City of Bowie, Maryland (“Bowie”), pursuant to Economic Development Article of the Annotated Code of Maryland, provide for the creation of a tax increment fund and allocates certain property taxes to be paid over to the tax increment fund.*

**This Resolution was introduced by Council Members Davis, Franklin, Harrison, Lehman, Patterson, Toles and Turner and referred to the Public Safety and Fiscal Management Committee**

[CR-074-2016](#)

Draft 1

**A RESOLUTION CONCERNING FISCAL YEAR 2016 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the

purpose of amending the Prince George’s County Fiscal Year (“FY”) 2016 Annual Action Plan for Housing and Community Development by adding The Belnor project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan, and reprogramming and reallocating seven hundred fifty thousand dollars (\$750,000) in HOME Investment Partnerships (HOME) Program funds from the FY 2015 and FY 2016 Annual Action Plans to support The Belnor project.

**Sponsor(s):** Davis, Harrison, Glaros and Patterson

**Attachment(s):** [R2016074](#)  
[CR-74-2016 Attachment B](#)  
[CR-74-2016 Attachment C](#)  
[CR-74-2016 AIS.pdf](#)  
[CR-74-2016 Transmittal Letter](#)

*Council Resolution 74 amends the Prince George’s County Fiscal Year (“FY”) 2016 Annual Action Plan for Housing and Community Development by adding The Belnor project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan, and reprogramming and reallocating seven hundred fifty thousand dollars (\$750,000) in HOME Investment Partnerships Program funds from the FY 2015 and FY 2016 Annual Actin Plan to support The Belnor project.*

**This Resolution was introduced by Council Members Davis, Glaros, Harrison and Patterson and referred to the Transportation, Housing and the Environment Committee**

[CR-076-2016](#)

Draft 1

**A RESOLUTION CONCERNING WESTPHALIA TOWN CENTER**

**SPECIAL TAXING DISTRICT** for the purpose of designating an area within Prince George's County, Maryland as a "special taxing district" as that term is used in Section 10-269 of the Prince George's County Code, as amended, and as that term is used in Sections 21-501 through 21-518 and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively, the "Act"), such special taxing district to be located in Upper Marlboro, Maryland and to be known as the "Westphalia Town Center Special Taxing District"; providing for, and determining, various matters in connection with the establishment of a special taxing district; creating a special fund with respect to the Special Taxing District; providing for the introduction of a future ordinance or ordinances to provide for the levy of a special tax in connection with the Special Taxing District; pledging proceeds of such special tax to be paid over to the special fund as provided in the Act; making certain findings and determinations with respect to the special fund and the use of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Act and secured by the special fund; and generally relating to the Westphalia Town Center Special Taxing District.

**Sponsor(s)**: Davis, Harrison, Turner and Franklin

**Attachment(s)**: [R2016076](#)  
[CR-76-2016 Exhibit B](#)  
[CR-76-2016 AIS.pdf](#)  
[CR-76-2016 Transmittal Letter](#)

*Council Resolution 76 designates and establishes the "Westphalia Town Center Special Taxing District" located in Upper Marlboro, Maryland pursuant to the Economic Development Article of the Annotated Code of Maryland.*

**This Resolution was introduced by Council Members Davis, Franklin, Harrison and Turner and referred to the Public Safety and Fiscal Management Committee**

[CR-077-2016](#)

Draft 1

**A RESOLUTION CONCERNING WESTPHALIA TOWN CENTER**

**DEVELOPMENT DISTRICT** for the purpose of designating a contiguous area within Prince George's County, Maryland ("County") as a "development district" as that term is used in Sections 12-201 through 12-213, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), such Development District to be located in Upper Marlboro, Maryland and to be known as the "Westphalia Town Center Development District"; providing for, and determining, various matters in connection with the establishment of a Development District; creating a tax increment fund with respect to the Development District; allocating certain property taxes with respect to the Development District to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Development District.

**Sponsor(s):** Davis, Harrison, Turner and Franklin

**Attachment(s):** [R2016077](#)  
[CR-77-2016 Exhibit B](#)  
[CR-77-2016 AIS.pdf](#)  
[CR-77-2016 Transmittal Letter](#)

*Council Resolution 77 designates and establishes the "Westphalia Town Center Development District" located in Upper Marlboro, Maryland pursuant to the Economic Development Article of the Annotated Code of Maryland, provides for the creation of a tax increment fund, and allocates certain property taxes to be paid over to the tax increment fund.*

**This Resolution was introduced by Council Members Davis, Franklin, Harrison and Turner and referred to the Public Safety and Fiscal Management Committee**

[CR-078-2016](#)

Draft 1

**A RESOLUTION CONCERNING PARK TANGLEWOOD**

**APARTMENTS** for the purpose of approving the issuance and sale of revenue bonds by the Housing Authority of Prince George's County (the "Housing Authority"), the awarding of Low Income Housing Tax Credits by the Community Development Administration ("CDA") of the State of Maryland to Park Tanglewood Venture, LP (the "Owner"), for the acquisition and rehabilitation of the Park Tanglewood Apartments and pay certain other costs associated therewith (collectively, the "Project").

**Sponsor(s):** Davis and Glaros

**Attachment(s):** [R2016078](#)  
[CB-78-2016 Attachment B](#)  
[CR-78-2016 AIS.pdf](#)  
[CR-78-2016 Transmittal Letter](#)

*Council Resolution 78 approves the issuance of the Housing Authority's Multifamily Revenue Bonds in an aggregate principal amount not to exceed \$25,000,000 to acquire and rehabilitate the Park Tanglewood Apartments rental complex, which is situated on approximately 3.96 acres located at 5309 Riverdale Road, Riverdale, Maryland 20737.*

**This Resolution was introduced by Council Members Davis and Glaros and referred to the Public Safety and Fiscal Management Committee**

#### **Consent71**

Draft 1

#### **MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS**

**A motion was made by Council Member Turner, seconded by Vice Chair Glaros, that this Consent Agenda be adopted and all actions approved.**

**The motion carried by the following vote:**

**Aye**                    9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

### **2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

*There were no items considered.*

### **3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

[LTR 09272016a](#)

Draft 1

Proposed correspondence to the Maryland Department of Planning in support of Prince George's County's application for re-certification under the Maryland Agricultural Land Preservation Program.

**Sponsor(s):** Davis

**Attachment(s):** [MALPF Recertification Letter](#)  
[MALPF Recertification Application](#)

*Fatimah Hassan, M-NCPPC, provided an overview of the contents of the letter and spoke to the application for re-certification, related funding and the land preserved via this program to date.*

**A motion was made by Council Member Franklin, seconded by Vice Chair Glaros, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:**

**Aye**                    9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[LTR 09272016b](#)

Draft 1

Proposed letter to Honorable Craig A. Moe, Mayor, City of Laurel, regarding City of Laurel First 2016 Annexation, Petition No. LAP-169-2016.

**Attachment(s):** [Laurel Annexation Letter 169-2016](#)

*Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.*

**A motion was made by Council Member Lehman, seconded by Council Member Taveras, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:**

**Aye**                    8 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras and Turner

**Absent**                Toles

#### **4. SECOND READING OF BILLS – (INTRODUCTION)**

[CB-009-2016](#)

Draft 1

**AN ACT CONCERNING TAXICABS AND LIMOUSINES** for the purpose of amending provisions of the County Code regulating taxicabs relating to, licensing, driver conduct, vehicle eligibility requirements, service parameters, certificate transfers, rates and payment methods.

**Attachment(s):** [B2016009](#)  
[CB-9-2016 AIS](#)  
[CB-9-2016 Committee Report](#)  
[CB-9-2016 Fiscal Impact](#)  
[CB-9-2016 Transmittal](#)

*Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee, provided an overview of the actions and*



*The meeting went into recess at 2:07 p.m.*

## **RECONVENE**

*The meeting was reconvened at 2:53 p.m.*

## **2:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**

[BR 09272016](#)

Draft 1

### **TRASH BRIEFING - UPDATE**

Adam Ortiz, Director  
Department of the Environment

*Additional panel guests:*

*Joe Gill, Deputy Director, Department of the Environment*

*Roger Merritt, Director of Solid Waste, Department of the Environment*

*The briefing was convened at 2:53 p.m. Mr. Ortiz and Mr. Eubanks facilitated PowerPoint presentation entitled, "Department of the Environment Collections Overhaul Rollout Update," which focused on public outreach and education, rollout schedule, service requests, complaint rates, fine structure, agency oversight of contractors, responsiveness, inspection protocol and toter distribution and responded to questions posed by the Council regarding: municipalities who have opted out, more clear timeframes for toter distribution, limitations of storage in townhome communities, townhouse community outreach postcard, weight limitations of collection containers, storage location policies, outreach to Latina communities, missed collections, fines, future waste disposal plan, potential acceleration of distribution, bulk trash collection delays and better communication efforts. The Chairman reminded the audience that "opt in" postcards would be sent to townhome communities late this week and early next week and encouraged residents to respond. Musa Eubanks responded to questions regarding the "County Click" and 311 process and indicated the measures currently underway to improve service to the residents. The briefing concluded at 4:10 p.m.*

**This Briefing was held**

## **REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*There were no requests.*

**RECESS**

*The meeting went into recess at 4:18 p.m.*

**JOINT PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)**

*The public hearings were held. See separate meeting minutes for details.*

**ADJOURN**

*The meeting was adjourned at 8:33 p.m.*

Prepared by:

\_\_\_\_\_  
Donna J. Brown, Deputy Clerk of the Council

Submitted by:

\_\_\_\_\_  
Redis C. Floyd, Clerk of the Council