



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

Tuesday, March 8, 2016

1:30 PM

Council Hearing Room

12:00 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (ROOM 2027)

The Rules and General Assembly Committee meeting was held. See Separate Standing Committee Report for details.

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 2:28 p.m. with eight members present at roll call. Council Member Patterson was out due to family matters.

Present: 8 - Chairman Derrick Davis
Council Member Mel Franklin
Vice Chair Dannielle Glaros
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Deni Taveras
Council Member Karen Toles
Council Member Todd Turner

Absent: Council Member Obie Patterson

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

John Gwynn, Office of Law

Kathleen Canning, Legislative Officer

Colette Gresham, Legislative Officer

Howard Stone, Interim Director, PSFM Committee

Hawi Sanu, Director, THE Committee

Jennifer Jenkins, Council Administration

Kenneth Williams, Council Administration

INVOCATION:

The Invocation was provided by Howard W. Stone, County Employee.

Council Member Harrison requested prayer for the County in light of recent Domestic Violence incidents. Council Member Toles requested prayer for the family of Nancy Manieri in her passing. Chairman Davis requested prayer for the nation and the family of Nancy Regan, former first lady, in her passing. He also requested prayer for Council Member Patterson in the passing of his cousin Charles Pee and for Governor Larry Hogan in the passing of his sister.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Franklin.

BUSINESS MEETING

1. CONSENT AGENDA

A motion was made by Council Member Lehman, seconded by Vice Chair Glaros, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote:

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

(a) Approval of County Council Minutes[MIN 03012016](#)

County Council Minutes dated March 1, 2016.

Draft 1

Attachment(s): [03012016](#)**These minutes were approved****(b) First Reading of Bills (Presentation)**[CB-010-2016](#)

AN ACT CONCERNING GREEN BUSINESS REAL AND PERSONAL PROPERTY TAX CREDIT CERTIFICATION for the purpose of revising the definition of a certified green business of the Green Business Real and Personal Property Tax Credit; and generally relating to certification of green businesses in the County.

Draft 1

Sponsor(s): Glaros**Attachment(s):** [B2016010](#)
[CB-10-2016 AIS](#)**This Council Bill was presented by Council Member Glaros and referred to the Public Safety and Fiscal Management Committee**[CB-011-2016](#)

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

Draft 1

Attachment(s): [B2016011](#)
[CB-11-2016 AIS](#)
[CB-11 & CR-12-2016 Transmittal Letter](#)
[CB-011-2016 Fiscal Impact](#)
[CB-011-2016 OOL](#)
[CB-011_CR-012-2016_AgencyComment](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee

CONSENT AGENDA - (CONTINUED)

(c) Introduction of Resolutions

[CR-012-2016](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE’S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION (“PCEA”) SALARY SCHEDULE P, SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and the Prince George’s County Police Civilian Employees Association (“PCEA”).

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

Attachment(s): [R2016012](#)
[CR-12-2016 AIS](#)
[CB-11 & CR-12-2016 Transmittal Letter](#)
[CR-012-2016 Fiscal Impact](#)
[CR-012-2016 OOL](#)
[CB-011_CR-012-2016_AgencyComment](#)

Council Resolution 12 amends the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and the Prince George’s County Police Civilian Employees Association (“PCEA”).

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 03082016](#)

Draft 1

Proposed letter to the Honorable Jim Rosapepe, Chair, Prince George's County Senate Delegation and the Honorable Jay Walker, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

Attachment(s): [GA Positions March 8 2016](#)

Jennifer Jenkins, Council Administration, provided a verbal report of the actions and recommendations of the Rules and General Assembly Committee.

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

Aye	7 -	Davis, Glaros, Harrison, Lehman, Taveras, Toles and Turner
Absent		Franklin and Patterson

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-013-2016](#)

Draft 1

A RESOLUTION CONCERNING COMPREHENSIVE HOUSING

STRATEGY AD HOC SUBCOMMITTEE for the purpose of establishing a Comprehensive Housing Strategy Ad Hoc Subcommittee to develop a Comprehensive Housing Strategy for Prince George's County.

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

Attachment(s): [R2016013 DR-2](#)
[CR-13-2016 AIS](#)

A motion was made by Council Member Turner, seconded by Council Member Taveras, that this Resolution be amended (1). The motion carried by the following vote:

Aye	6 -	Davis, Glaros, Harrison, Lehman, Taveras and Turner
Absent		Franklin, Patterson and Toles

Council Resolution 13 establishes a Comprehensive Housing Strategy Ad Hoc

Subcommittee to develop a Comprehensive Housing Strategy for Prince George's County.

Draft 2 of this Resolution was introduced by Council Members Lehman, Harrison, Turner, Glaros and Taveras

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye 6 - Davis, Glaros, Harrison, Lehman, Taveras and Turner
Absent Franklin, Patterson and Toles

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:

Aye 6 - Davis, Glaros, Harrison, Lehman, Taveras and Turner
Absent Franklin, Patterson and Toles

5. ITEMS FOR DISCUSSION - (COUNCIL HEARING ROOM)

CR-008-2016

Draft 1

A RESOLUTION CONCERNING THE 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 Arnold Gardens project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan, and reprogramming and reallocating nine hundred seventy-five thousand dollars (\$975,000) in HOME Investment Partnerships (HOME) Program funds from the FY 2014 and FY 2016 Annual Action Plans to support the Arnold Gardens project.

Sponsor(s): Davis

Attachment(s): [R2016008](#)
[I-CR-8-2016 Attachment B](#)
[I-CR-8-2016 Attachment C](#)
[CR-8-2016 AIS](#)
[CR-8-2016 Transmittal Letter](#)
[CR-008-2016 Fiscal Impact](#)

A motion was made by Council Member Franklin, seconded by Vice Chair Glaros, that this Resolution be discharged from Committee. The motion carried by the following vote:

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

This Resolution was referred to the Committee of the Whole

ITEMS FOR DISCUSSION - (COUNCIL HEARING ROOM) - (CONTINUED)

[CR-010-2016](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR ARNOLD GARDENS for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and 2521 Ventures Investors, LLC (the "Owner").

Sponsor(s): Davis

Attachment(s): [R2016010 DR-2](#)
[CR-10-2016 Attachment B](#)
[CR-10-2016 AIS](#)
[CR-10-2016 Report](#)
[CR-10-2016 Transmittal Letter](#)
[CR-10-2016_OOL](#)
[CR-10-2016 FiscalImpact](#)

A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that this Resolution be discharged from Committee. The motion carried by the following vote:

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

This Resolution was referred to the Committee of the Whole

RECESS

The meeting went into recess at 2:45 p.m.

2:30 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The Committee of the Whole meeting was held. See Separate Standing

Committee Report for details.

RECONVENE

The meeting reconvened at 5:02 p.m.

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-008-2016](#)

Draft 1

A RESOLUTION CONCERNING THE 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 Arnold Gardens project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan, and reprogramming and reallocating nine hundred seventy-five thousand dollars (\$975,000) in HOME Investment Partnerships (HOME) Program funds from the FY 2014 and FY 2016 Annual Action Plans to support the Arnold Gardens project.

Sponsor(s): Davis

Attachment(s): [R2016008](#)
[I-CR-8-2016 Attachment B](#)
[I-CR-8-2016 Attachment C](#)
[CR-8-2016 AIS](#)
[CR-8-2016 Transmittal Letter](#)
[CR-008-2016 Fiscal Impact](#)

Hawi Sanu, Director of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Toles, seconded by Council Member Franklin, that a new draft substituted. The motion carried by the following vote:

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

A motion was made by Council Member Toles, seconded by Vice Chair Glaros, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

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

[CR-010-2016](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR ARNOLD GARDENS for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and 2521 Ventures Investors, LLC (the "Owner").

Sponsor(s): Davis

Attachment(s): [R2016010 DR-2](#)
[CR-10-2016 Attachment B](#)
[CR-10-2016 AIS](#)
[CR-10-2016 Report](#)
[CR-10-2016 Transmittal Letter](#)
[CR-10-2016_OOL](#)
[CR-10-2016_FiscalImpact](#)

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Under discussion on the motion, Council Member Toles clarified the intent of the Resolution and thanked her Council Member Franklin, the Department of Housing and Community Development and her colleagues for their assistance in bringing the measure to fruition.

A motion was made by Council Member Toles, seconded by Council Member Franklin, that a new draft substituted. The motion carried by the following vote:

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

Under discussion, Council Member Franklin thanked Council Member Toles for her leadership in this effort. Council Member Toles thanked Ken Williams.

A motion was made by Council Member Toles, seconded by Vice Chair Glaros, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 5:14 p.m.

7:00 P.M. - TOWN HALL MEETING

The Town Hall Meeting was held (See Administrative Day File for details).

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council