



Prince George's County Council

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

Meeting Minutes - Draft 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 29, 2016

10:00 AM

Council Hearing Room

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 10:16 a.m. with nine members present at roll call. Council Member Harrison arrived at 10:26 a.m. Council Member Franklin was out on County business.

Present: 8 - Chairman Derrick Davis
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

Absent: Council Member Mel Franklin

(a) Approval of County Council Minutes[MIN 03222016](#)

Approval of County Council Minutes dated March 22, 2016.

Draft 1

These Minutes were approved**CONSENT AGENDA - (CONTINUED)****(b) First Reading of Bills (Presentation)**[CB-014-2016](#)**AN ORDINANCE CONCERNING PROHIBITED COMMERCIAL USE OF RESIDENTIAL PROPERTY** for the purpose of restricting certain

Draft 1

commercial uses in Residential Zone property not otherwise expressly provided for in Section 27-441.

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Planning, Zoning and Economic Development Committee[CB-015-2016](#)**AN ORDINANCE CONCERNING USE AND OCCUPANCY PERMITS** for the purpose of providing for a certain civil penalty; providing for the temporary suspension of the issuance of use and occupancy permits; providing for advising applicants regarding use and occupancy permits; and generally regarding use and occupancy permits.

Draft 1

Sponsor(s): Taveras**This Council Bill was presented by Council Member Taveras and referred to the Planning, Zoning and Economic Development Committee**

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions****[CR-020-2016](#)**

Draft 1

A RESOLUTION CONCERNING LOANS TO 2U, INC., (“2U”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed two million dollars (\$2,000,000) to 2U from the Maryland Department of Commerce, formerly the Maryland Department of Business and Economic Development, MEDAF program which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed one million five hundred thousand dollars (\$1,500,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

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

Council Resolution 20 endorses the two million dollar (\$2,000,000) loan given by the Maryland Economic Development Assistance Fund to 2U, Inc., for the development project, in conjunction with the conditional County loan for matching funds from the County’s Economic Development Incentive Fund (“EDI Fund”) in the amount of one million five hundred thousand dollars (\$1,500,000) to reimburse eligible project costs at the project site, including construction or acquisition, furniture, fixtures and equipment costs.

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

[CR-021-2016](#)

Draft 1

A RESOLUTION CONCERNING LOANS TO UNITED PARCEL SERVICE, INC. (OHIO) (“UPS”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed three hundred fifty thousand dollars (\$350,000) to UPS from the Maryland Department of Commerce formerly the Maryland Department of Business and Economic Development MEDAF program which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed one hundred thousand dollars (\$100,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

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

Council Resolution 21 endorses the three hundred fifty thousand dollar (\$350,000) loan given by the Maryland Economic Development Assistance Fund to the United Parcel Service, Inc., for the development project, in conjunction with the conditional County loan for matching funds from the County's Economic Development Incentive Fund ("EDI Fund") in the amount of one hundred thousand dollars (\$100,000) to reimburse eligible project costs at the project site, including acquisition costs and construction costs.

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

[CR-022-2016](#)

Draft 1

A RESOLUTION CONCERNING LOANS TO FLEXEL LLC ("FLEXEL") FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND ("MEDAF") AND PRINCE GEORGE'S COUNTY, MARYLAND (THE "COUNTY"), for the purpose of endorsing a loan not to exceed two hundred fifty thousand dollars (\$250,000) to FlexEl from the Maryland Department of Commerce formerly the Maryland Department of Business and Economic Development MEDAF program which, in conjunction with the conditional loan from the County's Economic Development Incentive Fund ("EDI Fund") not to exceed two hundred fifty thousand dollars (\$250,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

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

Council Resolution 22 endorses the two hundred fifty thousand dollar (\$250,000) loan given by the Maryland Economic Development Assistance Fund ("MEDAF") to FlexEl LLC., for the development project, in conjunction with the conditional County loan for matching funds from the County's Economic Development Incentive Fund ("EDI Fund") in the amount of two hundred fifty thousand dollars (\$250,000) to reimburse eligible project costs at the project site, including acquisition costs and construction costs.

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

[LTR 03292016b](#)

Draft 1

Proposed letter to the Honorable Lawrence J. Hogan, Jr., Governor, State of Maryland, regarding SB 324 The Prince George's County Regional Medical Center Act of 2016.

Jennifer Jenkins, Council Administration, provided a verbal report of the actions and recommendation of the Rules and General Assembly Committee. Under discussion, Council Member Lehman sought clarification as to the bill number and content of the letter, to which Council Member Turner responded. Council Member Patterson expressed the importance of seeing the letter, once it is reviewed by legal staff, prior to mailing.

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

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

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4. SECOND READING OF BILLS – (INTRODUCTION)[CB-011-2016](#)

Draft 1

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.

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

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 11 adopts and approves 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 in accordance with Section 16-233(f) of the Prince George's County Code. Under discussion, Council Member Glaros requested clarification regarding the budget implications for this bill for Fiscal Years 2016 and 2017.

This Council Bill was introduced by Council Members Toles, Lehman, Davis, Glaros, Turner, Harrison, Patterson and Taveras

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-019-2016](#)

Draft 1

A RESOLUTION CONCERNING STATE OF MARYLAND

COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the Legal Aid Bureau, Inc.'s ("Maryland Legal Aid") project submitted to the Maryland Department of Housing and Community Development for participation in the Community Investment Tax Credit ("CITC") Program.

Sponsor(s): Davis, Toles, Lehman, Harrison, Patterson, Turner, Glaros and Ta

Council Resolution 19 approves the Legal Aid Bureau, Inc.'s project submitted to the Maryland Department of Housing and Community Development for fifty thousand dollars (\$50,000.00) in tax credits for the operation and expansion of its Foreclosure Legal Assistance Project for participation in the Community Investment Tax Credit Program.

This Resolution was introduced by Council Members Toles, Lehman, Harrison Turner, Davis, Glaros, Taveras and Patterson

A motion was made by Vice Chair Glaros, seconded by Council Member Harrison, 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 8 - Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Absent Franklin

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

Absent Franklin

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 10:41 a.m.

11:00 A.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The Committee of the Whole meeting was held (See Separate Minutes for details).

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

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