



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 22, 2016

11:00 AM

Council Hearing Room

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

10:00 A.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

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

11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 11:23 p.m. with seven members present at roll call. Council Member Franklin arrived at 1:24 p.m. Council Member Harrison was out on County business.

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

Absent: Council Member Andrea Harrison

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
John Gwynn, Office of Law
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Howard Stone, Interim Director, PSFM Committee
Jennifer Jenkins, Council Administration

INVOCATION:

The Invocation was provided by Pastor Edward Olds, Dominion Church at JoyHouse, Laurel, Maryland. Council Member Taveras requested prayer for the family of Edna Jones in her passing and Imani Kezana in the passing of her mother. Council Member Glaros requested prayer for Lauren Gordon and family in the passing of her son and for the family of Officer Colson. Council Member Lehman requested prayer for Jack Taylor who is ill and for the Maloney family in the passing of Cecelia Maloney. Council Member Toles requested prayer for all police officers and the Maryland Terrapins as they travel to Championship games. Council Member Davis requested prayer for Angela Alsobrooks and family as her grandmother is ill and for the City of Belgium, in light of recent terrorist attacks.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Toles.

BUSINESS MEETING**1. CONSENT AGENDA**

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

The motion carried by the following vote:

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

Absent Franklin and Harrison

(a) Approval of County Council Minutes

[MIN 03152016](#)

County Council Minutes dated March 15, 2016.

Draft 1

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-013-2016](#)

AN ACT CONCERNING FIRE SAFETY CODE for the purpose of amending the Prince George's County Code to provide for expanded fire safety regulations governing open burning which will include recreational fires and portable outdoor fireplaces.

Draft 1

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-014-2016**

Draft 1

A RESOLUTION CONCERNING REGIONAL INSTITUTION

STRATEGIC ENTERPRISE (“RISE”) ZONE PROGRAM for the purpose of approving the designation of the Greater College Park Regional Institution Strategic Enterprise (“RISE”) Zone.

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

Council Resolution 14 approves the designation of the Greater College Park Regional Institution Strategic Enterprise (“RISE”) Zone and expresses approval of the joint application by the University of Maryland College Park, the City of College of Park, the Town of Riverdale Park, and Prince George’s County, Maryland to be submitted to the Secretary of the Maryland Department of Commerce for the designation of the Greater College Park Regional Institution Strategic Enterprise Zone.

This Resolution was introduced by Council Members Davis, Turner, Glaros, Taveras and Lehman and referred to the Planning, Zoning and Economic Development Committee

CR-015-2016

Draft 1

A RESOLUTION CONCERNING THE HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN: FY 2016-2020 AND ANNUAL

ACTION PLAN: FY 2016 for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2016-2020 Consolidated Plan for Housing and Community Development and the Prince George’s County FY 2016 Annual Action Plan by including the Section 3 Action Plan.

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

Council Resolution 15 amends the Prince George’s County Fiscal Year (“FY”) 2016 - 2020 Consolidated Plan for Housing and Community Development and FY 2016 Annual Action Plan by including the Section 3 Action Plan that addresses policies and procedures for all HUD covered activities. Chairman Davis announced that a public hearing on this resolution is scheduled to occur on Tuesday, April 12, 2016 at 7:00 p.m.

This Resolution was introduced by Council Members Davis, Lehman, Turner, Glaros, Taveras and referred to the Transportation, Housing and the Environment Committee

[CR-016-2016](#)

Draft 1

A RESOLUTION CONCERNING THE FISCAL YEAR (“FY”) 2017 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2017 Annual Action Plan for Housing and Community Development (“FY 2017 Annual Action Plan”).

Council Resolution 16 approves and adopts the Prince George’s County Fiscal Year (“FY”) 2017 Annual Action Plan for Housing and Community Development. Chairman Davis announced that a public hearing on this resolution is scheduled to occur on Tuesday, April 12, 2016 at 7:00 p.m.

This Resolution was introduced by Council Members Davis, Lehman, Turner, Glaros, Taveras and Patterson and referred to the Transportation, Housing and the Environment Committee

DRAFT

CONSENT AGENDA - (CONTINUED)**[CR-017-2016](#)**

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 Sunset Emergency Shelter Operations project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan, and reprogramming and reallocating seventy-two thousand one hundred seventy-nine dollars and ninety-two cents (\$72,179.92) in Emergency Shelter Grant (ESG) Program funds from the FY 2001, FY 2007, FY 2008, FY 2009, FY 2010 and FY 2011 Annual Action Plans to support the Sunset Emergency Shelter Operations project.

Council Resolution 17 amends the Prince George's County Fiscal Year ("FY") 2016 Annual Action Plan for Housing and Community Development by adding the Sunset Emergency Shelter Operations project, and reprograms and reallocates necessary funding to support the project. Chairman Davis announced that a public hearing on this resolution is scheduled to occur on Tuesday, April 12, 2016 at 7:00 p.m.

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

CONSENT AGENDA - (CONTINUED)**[CR-018-2016](#)**

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 reprogramming and reallocating five hundred twenty-two thousand nine hundred nineteen dollars (\$522,919.00) in HOME Investment Partnerships ("HOME") Program funds from the U.S. Department of Housing and Urban Development's (HUD) Voluntary Grant Reduction Plan in FY 2016 to the FY 2016 HOME Program categories in the 2016 Annual Action Plan.

Council Resolution 18 amends the Prince George's County Fiscal Year ("FY") 2016 Annual Action Plan for Housing and Community Development by reprogramming and reallocating HOME Investment Partnerships ("HOME") Program funds from the U.S. Department of Housing and Urban Development's (HUD) Voluntary Grant Reduction Plan to the following HOME Program categories in the 2016 Annual Action Plan: HOME Program Income, Homebuyer Activities, Construction and Rehabilitation Program, CHDO Set-Aside Activities, CHDO Operating Assistance and HOME Administration. Chairman Davis announced that a public hearing on this resolution is scheduled to occur on Tuesday, April 12, 2016 at 7:00 p.m.

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 03222016](#)

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.

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 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 7 - Davis, Glaros, Lehman, Patterson, Taveras, Toles and Turner

Absent Franklin and Harrison

4. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

[CR-011-2016](#)

Draft 2

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving multi-year contracts concerning the County's trash and recycling collection services.

Sponsor(s): Taveras and Davis

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Adam Ortiz, Director, Department of the Environment, facilitated a PowerPoint presentation on the Collections Overhaul Proposal. Pursuant to proper notice, the public hearing was convened at 11:43 a.m. Margaret White, Tommi Makila, Chuck Porcari, Lauren Ragsac, Alfred Weaver, Ethel Shepard-Powell and Kamita Gray provided verbal testimony. Mr. Ortiz and Joseph Gill, Deputy Director of the Department of the Environment, responded to questions posed by the Council. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Resolution.

Under discussion on the motion, Council Member Taveras made the Department aware of issues with Unity Disposal and requested bi-lingual notifications in certain areas of the County. Council Members Glaros and

Toles spoke to the need for additional litter and leaf pick-up efforts. Council Member Turner announced that a work-session would be held by the Transportation, Housing and the Environment Committee (THE) on April 14, 2016.

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

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

RECESS

The meeting went into recess at 1:25 p.m.

12:30 P.M. - BRIEFING – (ROOM 2027)[BR 03222016](#)

Draft 1

BOARD OF EDUCATION

Curtis Valentine, M.P.P.

Board of Education Member, Prince George's County Public Schools

The briefing was convened at 1:42 p.m. Curtis Valentine, Board of Education Member, facilitated a PowerPoint presentation on moving Prince George's County Public Schools Forward and responded to questions posed by the Council regarding: graduation rates, at-risk students, the "#choosepublic" initiative, school administration, board responsibilities and committees, parental engagement, substitute teacher qualifications, proposed school consolidations and CEO evaluation (See Administrative Day file for detailed Clerk's notes). The briefing concluded at 2:47 p.m.

This Briefing was held**RECONVENE**

The meeting was reconvened at 2:56 p.m.

2:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)[BR 03222016b](#)

Draft 1

**MGM NATIONAL HARBOR COMMUNITY BENEFIT AGREEMENT -
REPORT #4**

Roland L. Jones, Chairman, MGM Compliance Committee

Mr. Brian Banks, Director of Government Affairs for MGM

Mirinda D. Jackson, Compliance Manager

Florence Amate, President & CEO, Laisar Management Group

Michael J. Pappas, Vice President & General Counsel, MGM National Harbor

The briefing was convened at 2:56 p.m. Roland Jones, provided an overview

of the Community Benefits Agreement Quarterly Compliance Report for October 2015 - December 2015. He and members of the panel responded to questions posed by the Council regarding: meetings of the compliance committee, calculation methodology, construction timeline, orientation of new board members, timeliness of payments to contractors and sub-contractors, and the process for review of compliance reports (See Administrative Day file for detailed Clerk's notes).

This Briefing was held

ADJOURN

The meeting was adjourned at 3:58 p.m.

3:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(See Separate Agenda)

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

The meeting was adjourned at