



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

Thursday, May 26, 2016

1:00 PM

Council Hearing Room

1:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 1:14 p.m. with eight members present at roll call.

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

Nathaniel Tutt, III, County Executive's Office

Lakeecia Allen, Office of Law

Leroy Maddox, Legislative Officer

David Van Dyke, County Auditor

INVOCATION:

The Invocation was provided by Pastor Barry N. Wade, Sr., Senior Pastor of The Body of Christ Christian Church, Capitol Heights, Maryland. Council Member Taveras requested prayer for the family of Joanne Blake in her passing. Council Member Lehman requested prayer for all of the 2016 graduates. Council Member Toles requested prayer for the family of Mi Yong Pac, Commissioner, Women's Commission, in her passing. Council Member Davis requested prayer for Council Member Harrison and her family as they travel.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Glaros.

DESIGNATION OF MAY 26, 2016 AS LEGISLATIVE DAY NO. 16

Chairman Davis designated Legislative Day number sixteen.

**1. ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT
AUTHORITY BUDGETS**[CR-032-2016](#)

Draft 1

**A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL
YEAR 2017 OPERATING AND CAPITAL BUDGETS OF THE
WASHINGTON SUBURBAN SANITARY COMMISSION AND THE
RECOMMENDATION OF WATER AND SEWER RATES AND AD
VALOREM TAX LEVIES FOR THE FISCAL YEAR 2017** for the purpose
of adopting as proposed the Fiscal Year 2017 Operating and Capital Budgets of
the Washington Suburban Sanitary Commission and the recommended Water and
Sewer Rates and Ad Valorem Tax Levies for the Fiscal Year 2017.

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

Attachment(s): [R2016032](#)
[CR-32-2016 Appendix C](#)
[CR-32-2016 Appendix D](#)
[CR-32-2016 Appendix E](#)
[CR-32-2016 AIS](#)

**This Resolution was introduced by Council Members Davis, Turner,
Glaros, Franklin and Taveras**

*Under discussion, Council Member Lehman explained her opposition to the
measure due to an included rate increase.*

**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, Franklin, Glaros, Taveras, Toles and Turner
Nay	1 -	Lehman
Absent		Harrison
Abstain	1 -	Patterson

[CR-033-2016](#)

Draft 1

A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION FISCAL YEARS 2017-2022 CAPITAL IMPROVEMENT PROGRAM AND FISCAL YEAR 2017 CAPITAL BUDGET FOR PRINCE GEORGE'S COUNTY FOR WATER AND SEWERAGE for the purpose of adopting with amendments the WSSC Fiscal Years 2017-2022 Capital Improvement Program and Fiscal Year 2017 Capital Budget for Water and Sewerage.

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

Attachment(s): [R2016033](#)
[CR-33-2016 Appendix A](#)
[CR-33-2016 Appendix B](#)
[CR-33-2016 AIS.pdf](#)

This Resolution was introduced by Council Members Davis, Turner, Glaros, Franklin and Taveras

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, Franklin, Glaros, Lehman, Patterson, Taveras, Toles and Turner
Absent Harrison

[CR-034-2016](#)

Draft 1

A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL YEAR 2017 WASHINGTON SUBURBAN TRANSIT COMMISSION BUDGET AND TAX RATES for the purpose of approving the Washington Suburban Transit Commission's administration of the County's Fiscal Year 2017 Mass Transit Plan, approving the levy of property tax rates necessary to support the expenses and obligations of the Commission including County mass transit operations; and approving the Commission's administrative budget.

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

Attachment(s): [R2016034](#)
[CR-34-2016 AIS](#)

This Resolution was introduced by Council Members Turner, Lehman, Davis, Glaros, Franklin and Taveras

A motion was made by Vice Chair Glaros, seconded by Council Member Taveras, 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

[CR-035-2016](#)

Draft 1

A RESOLUTION CONCERNING THE REVENUE AUTHORITY OF PRINCE GEORGE'S COUNTY FISCAL YEAR 2017 OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM for the purpose of approving the Capital Improvement Program of the Revenue Authority of Prince George's County for Fiscal Years 2017-2022, prepared pursuant to the authority contained in Subtitle 21A of the Prince George's County Code and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2017.

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

Attachment(s): [R2016035](#)
[CR-35-2016 Attachments 1 & 2](#)
[CR-35-2016 AIS](#)

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

A motion was made by Council Member Lehman, seconded by Council Member Franklin, 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

[CR-036-2016](#)

Draft 1

A RESOLUTION CONCERNING THE REDEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY FISCAL YEAR 2017 OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM for the purpose of approving the Capital Improvement Program of the Redevelopment Authority of Prince George's County for Fiscal Years 2017-2022, prepared pursuant to the authority contained in Subtitle 15B of the Prince George's County Code and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2017.

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

Attachment(s): [R2016036](#)
[CR-36-2016 Attachments 1 & 2](#)
[CR-36-2016 AIS](#)

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

A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, 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

2. ADOPTION OF THE PRINCE GEORGE'S COUNTY PORTION OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION BUDGET AND MAKING APPROPRIATIONS AND LEVYING TAXES FOR FISCAL YEAR 2017 FOR THE M-NCPPC - (CB-31-2016)

CB-031-2016

Draft 1

AN ACT CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of approving the Prince George's County portion of the Maryland-National Capital Park and Planning Commission budget and making appropriations and levying certain taxes for Fiscal Year 2017 for the Maryland-National Capital Park and Planning Commission, pursuant to the provisions of the Land Use Article of the Annotated Code of Maryland, as amended ("Land Use Article").

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

Attachment(s): [B2017031](#)
[B2016031 Appendix A](#)
[B2016031 Appendix B](#)
[CB-31-2016 AIS](#)

This Council Bill was introduced by Council Members Toles, Lehman, Turner, Glaros, Franklin and Taveras

A motion was made by Council Member Toles, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:

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

3. ADOPTION OF THE COUNTY CURRENT EXPENSE BUDGET, CAPITAL IMPROVEMENT PROGRAM, CAPITAL BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2017 - (CB-32-2016)

[CB-032-2016](#)

Draft 1

AN ACT CONCERNING FISCAL YEAR 2017 APPROPRIATIONS for the purpose of making appropriations for the support of the County government and for the Prince George's Community College and for the schools, institutions, departments, offices, boards, commissions, and agencies of Prince George's County, and for other purposes, for the fiscal year beginning July 1, 2016, and ending June 30, 2017, adopting the current expense budget, the capital improvement program, and the capital budget prepared according to the Charter of Prince George's County and submitted by the County Executive to the County Council; appropriating the items of expense in said current expense budget; establishing rates of reimbursement for subsistence expenses for employees of the County; providing for the inclusion of all State, Federal and private grants received subsequent to adoption of the current expense budget; imposing the applicable income and special area tax rates under the public general laws and public local laws of Maryland; all to be known as the Annual Budget and Appropriation Ordinance of Prince George's County for Fiscal Year 2017.

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

Attachment(s): [B2016032](#)
[CB-32-2016 Exhibit 1](#)
[CB-32-2016 Exhibit 2](#)
[CB-32-2016 Exhibit 3](#)
[CB-32-2016 Exhibit 4](#)
[CB-32-2016 Exhibit 4A](#)
[CB-32-2016 Exhibit 4B](#)
[CB-32-2016 Exhibit 5](#)
[CB-32-2016 Exhibit 6](#)
[CB-32-2016 Exhibit 7](#)
[CB-32-2016 AIS.pdf](#)

This Council Bill was introduced by Council Members Davis, Turner, Glaros, Franklin and Taveras

Under discussion, Council Member Patterson spoke to local impact funds and certain restrictions imposed by this legislation.

A motion was made by Council Member Lehman, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:

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

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 05262016](#)

Draft 1

Proposed letter to Segun C. Eubanks, Ed. D., Chair, Board of Education, transmitting the Fiscal Year 2017 Operating Budget.

Attachment(s): [FY 2017 BOE Budget Letter](#)

Under discussion, Council Member Franklin expressed his desire to further increase the appropriation to Prince George's County Public Schools if revenues exceed projections. Chairman Davis read a portion of the letter which outlined a five percent increase in funding for this Fiscal Year.

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

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

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-037-2016](#)

Draft 1

A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of modifying the System Development Charge (SDC) to help finance the capital costs of expanding and augmenting water and sewage systems to accommodate service to subscribers in the Washington Suburban Sanitary District (WSSD) and to provide a financing mechanism to aid the Washington Suburban Sanitary Commission (Commission) in paying for the capital projects thereof by providing methods and procedures by which the SDC is to be implemented and/or collected.

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

Attachment(s): [R2016037](#)
[CR-37-2016 Appendix F](#)
[CR-37-2016 AIS](#)

This Resolution was introduced Council Members Davis, Turner, Franklin and Taveras

A motion was made by Council Member Turner, seconded by Council Member Franklin, 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, Franklin, Glaros, Lehman, Patterson, Taveras, Toles and Turner
Absent	Harrison

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, Franklin, Glaros, Lehman, Patterson, Taveras, Toles and Turner
Absent	Harrison

6. CONSENT AGENDA**(b) First Reading of Bills (Presentation)**[CB-033-2016](#)

Draft 1

AN ACT CONCERNING FINANCE AND TAXATION - BUDGET AND AUDIT CONTROL - PROCEDURES - MULTIYEAR CONTRACTS for the purpose of providing specific procedural requirements for review and approval of certain multiyear personal service contracts and such other multiyear contracts exceeding a respective maximum aggregate amount, as required by Section 819 of the Charter for Prince George's County, Maryland.

Sponsor(s): Davis and Franklin

Attachment(s): [B2016033](#)
[CB-33-2016 AIS](#)

This Council Bill was presented by Council Members Davis and Franklin; referral to C.O.W.

POINT OF PERSONAL PRIVILEGE

Chairman Davis spoke to the budget as adopted by the Council. He thanked the County Executive and his staff for their budget proposal and each Council Member for their efforts. He delineated the primary focus areas of the budget and associated funding and applauded the Council's Administrative staff, and various staff from the Office of the County Executive, Office of Management and Budget and the Maryland-National Capital Park and Planning Commission.

ADJOURN

The meeting was adjourned at 2:05 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council