



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

Thursday, May 25, 2017

1:00 PM

Council Hearing Room

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

The meeting was called to order by Chairman Davis at 1:51 p.m. with nine members present at roll call.

Present: 9 - Chairman Derrick Davis
Vice Chair Dannielle Glaros
Council Member Mel Franklin
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

Leroy Maddox, Legislative Officer
Howard Stone, Director, PSFM Committee

INVOCATION:

The Invocation was provided by Lochelle C. Ferguson, County Employee. Council Member Turner requested prayer for the family and friends of Richard Collins, III., Bowie State University Student, in his passing, and announced the funeral service and financial donation information. Council Member Franklin requested prayer for the family and friends of Norman White, Gwynn Park High School Student, in his passing. Council Member Taveras requested prayer for Krystal Murillo in the sudden passing of her family member. Council Member requested prayer for the family of Colonel George Herbert Braxton, former Legislative Branch employee, in his passing and for the Country during these difficult times in history.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

DESIGNATION OF MAY 25, 2017 AS LEGISLATIVE DAY NO. 17

Chairman Davis designated Legislative Day number seventeen.

1. SECOND READING OF BILLS – (INTRODUCTION)

[CB-041-2017](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Local 241 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.

Attachment(s): [B2017041](#)
[CB-41-2017 AIS.pdf](#)
[CB-41-2017 Report](#)

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 41 approves the negotiated

agreement by and between Prince George's County and Council 67, AFSCME, AFL-CIO and its affiliated Local 241 (School Crossing Guards).

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

2. ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT AUTHORITY BUDGETS

CR-038-2017

Draft 1

A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL YEAR 2018 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 2018

for the purpose of adopting as proposed the Fiscal Year 2018 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 2018.

Sponsor(s): Davis

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

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

CR-039-2017

Draft 1

A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION FISCAL YEARS 2018-2023 CAPITAL IMPROVEMENT PROGRAM AND FISCAL YEAR 2018 CAPITAL BUDGET FOR PRINCE GEORGE'S COUNTY FOR WATER AND SEWERAGE

for the purpose of adopting with amendments the WSSC Fiscal Years 2018-2023 Capital Improvement Program and Fiscal Year 2018 Capital Budget for Water and Sewerage.

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

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

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

**ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT
AUTHORITY BUDGETS - (CONTINUED)**

[CR-040-2017](#)

Draft 1

**A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL
YEAR 2018 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 2018
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, Franklin, Glaros, Harrison, Patterson, Taveras, Toles and T

Attachment(s): [R2017040](#)
[CR-40-2017 AIS](#)

**This Resolution was introduced by Council Members Davis, Turner,
Glaros, Harrison, Taveras, Patterson, Franklin 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 9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,
Taveras, Toles and Turner

[CR-041-2017](#)

Draft 1

**A RESOLUTION CONCERNING THE REVENUE AUTHORITY OF
PRINCE GEORGE'S COUNTY FISCAL YEAR 2018 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 2018-2023, 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
2018.

Sponsor(s): Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, T

Attachment(s): [R2017041](#)
[CR-41-2017 Attachment 1](#)
[CR-41-2017 Attachment 2](#)
[CR-41-2017 AIS](#)

**This Resolution was introduced by Council Members Toles, Lehman,
Harrison, Turner, Davis, Glaros, Franklin, Taveras and 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 9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT AUTHORITY BUDGETS - (CONTINUED)

[CR-042-2017](#)

Draft 1

A RESOLUTION CONCERNING THE REDEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY FISCAL YEAR 2018 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 2018-2023, 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 2018.

Sponsor(s): Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, T

Attachment(s): [R2017042](#)
[CR-42-2017 Attachment 1](#)
[CR-42-2017 Attachment 2](#)
[CR-42-2017 AIS](#)

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

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

3. 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 2018 FOR THE M-NCPPC - (CB-54-2017)

[CB-054-2017](#)

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 2018 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, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, T

Attachment(s): [B2017054](#)
[CB-54-2017 Appendix A](#)
[CB-54-2017 Appendix B](#)
[CB-54-2017 AIS](#)
[CB-54-2017 Background Information](#)

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

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

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

4. ADOPTION OF THE COUNTY CURRENT EXPENSE BUDGET, CAPITAL IMPROVEMENT PROGRAM, CAPITAL BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2018 - (CB-55-2017)

[CB-055-2017](#)

Draft 1

AN ACT CONCERNING FISCAL YEAR 2018 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, 2017, and ending June 30, 2018, 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 2018.

Sponsor(s): Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, T

Attachment(s): [B2017055](#)
[CB-55-2017 Exhibit 1](#)
[CB-55-2017 Exhibit 2](#)
[CB-55-2017 Exhibit 3](#)
[CB-55-2017 Exhibit 4](#)
[CB-55-2017 Exhibit 5](#)
[CB-55-2017 Exhibit 6](#)
[CB-55-2017 AIS](#)

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

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

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

5. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 05252017
Draft 1

Proposed letter to Segun C. Eubanks, Ed. D., Chair, Board of Education, transmitting the Fiscal Year 2018 Operating Budget.

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

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

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-043-2017](#)
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, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, T

Attachment(s): [R2017043](#)
[CR-43-2017 Appendix F](#)
[CR-43-2017 AIS](#)

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

A motion was made by Council Member Turner, seconded by Vice Chair Glaros, 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 9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Under discussion, Council Member Lehman requested clarification as to the process.

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

POINT OF PERSONAL PRIVILEGE

Chairman Davis spoke to the budget as adopted by the Council. He expressed a "deep sense of gratitude" to each of his colleagues on the Council. He noted that revenues are increasing and delineated the primary focus areas of the budget and associated funding. He thanked the County Executive 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.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 2:49 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

DRAFT