



# Prince George's County Council

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

## Meeting Minutes - Final County Council

*Mel Franklin, District 9, Chairman*  
*Derrick Leon Davis, District 6, Vice Chair*  
*Dannielle M. Glaros, District 3*  
*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*

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Thursday, May 28, 2015

1:00 PM

Council Hearing Room

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

*The meeting was called to order at 3:19 p.m. with nine members present at roll call.*

**Present:** 9 - Chairman Mel Franklin  
Vice Chairman Derrick Davis  
Council Member 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

*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*  
*Leroy Maddox, Legislative Officer*

**INVOCATION:**

*The Invocation was provided by Howard Stone, County Employee. Chairman Frankl requested prayer for the family of Alex Herndon in her passing. Council Member Harrison requested prayer for former Council Member Thomas Hendershot in his recovery from a stroke. Council Member Taveras requested prayer for a child recent killed on East/West Highway. Council Member Turner requested prayer for the residents of Houston, Texas who are faced with historic floods.*

**PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Harrison.*

**DESIGNATION OF MAY 28, 2015 AS LEGISLATIVE DAY NO. 18**

*Chairman Franklin designated Legislative Day number eighteen.*

**1. ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT AUTHORITY BUDGETS**[CR-020-2015](#)**A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL YEAR 2016 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**

**2016** for the purpose of adopting as proposed the Fiscal Year 2016 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 2016.

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

**Attachment(s):** [R2015020.docx](#)  
[I-CR-20-2015 Appendix C.pdf](#)  
[I-CR-20-2015 Appendix D.pdf](#)  
[I-CR-20-2015 Appendix E.pdf](#)

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

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

**Aye:** 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson,  
Taveras and Turner  
**Absent:** 1 - Toles

[CR-021-2015](#)**A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION FISCAL YEARS 2016-2021 CAPITAL IMPROVEMENT PROGRAM AND FISCAL YEAR 2016 CAPITAL BUDGET FOR PRINCE GEORGE'S COUNTY FOR WATER AND SEWERAGE**

for the purpose of adopting with amendments the WSSC Fiscal Years 2016-2021 Capital Improvement Program and Fiscal Year 2016 Capital Budget for Water and Sewerage.

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

**Attachment(s):** [R2015021.docx](#)  
[I-CR-21-2015 Appendix A.pdf](#)  
[I-CR-21-2015 Appendix B.pdf](#)

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

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

**Aye:** 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson,  
Taveras and Turner  
**Absent:** 1 - Toles

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

[CR-022-2015](#)

**A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL YEAR 2016  
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 2016 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):** Franklin, Turner, Davis, Glaros and Taveras

**Attachment(s):** [R2015022.docx](#)

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

**A motion was made by Vice Chairman Davis, seconded by Council Member Taveras, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson,  
Taveras and Turner  
**Absent:** 1 - Toles

**ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT AUTHORITY BUDGETS - (CONTINUED)**[CR-023-2015](#)

**A RESOLUTION CONCERNING THE REVENUE AUTHORITY OF PRINCE GEORGE'S COUNTY FISCAL YEAR 2016 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 2016-2021, 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 2016.

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

**Attachment(s):** [R2015023.docx](#)  
[I-CR-23-2015 Attachment 1.pdf](#)  
[I-CR-23-2015 Attachment 2.pdf](#)

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

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

**Aye:** 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson,  
Taveras and Turner

**Absent:** 1 - Toles

**ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT AUTHORITY BUDGETS - (CONTINUED)**[CR-024-2015](#)

**A RESOLUTION CONCERNING THE REDEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY FISCAL YEAR 2016 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 2016-2021, 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 2016.

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

**Attachment(s):** [R2015024.docx](#)  
[I-CR-24-2015 ATTACHMENT 1.pdf](#)  
[I-CR-24-2015 ATTACHMENT 2.pdf](#)

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

**A motion was made by Vice Chairman Davis, seconded by Council Member Taveras, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson,  
Taveras and Turner

**Absent:** 1 - Toles

**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 2016 FOR THE M-NCPPC - (CB-31-2015)**

[CB-031-2015](#)

**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 2016 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):** Franklin, Turner and Davis

**Attachment(s):** [B2015031.docx](#)  
[CB-31-2015 APPENDIX A.pdf](#)  
[CB-31-2015 APPENDIX B.pdf](#)

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

**A motion was made by Vice Chairman Davis, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye:** 7 - Franklin, Davis, Glaros, Harrison, Patterson, Taveras and Turner  
**Nay:** 1 - Lehman  
**Absent:** 1 - Toles

**3. ADOPTION OF THE COUNTY CURRENT EXPENSE BUDGET, CAPITAL IMPROVEMENT PROGRAM, CAPITAL BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2016 - (CB-32-2015)**

[CB-032-2015](#)

**AN ACT CONCERNING FISCAL YEAR 2016 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, board commissions, and agencies of Prince George's County, and for other purposes, for the fiscal year beginning July 1, 2015, and ending June 30, 2016; 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 2016.

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

**Attachment(s):** [B2015032.doc](#)  
[I-CB-32-2015 EXHIBIT 1.pdf](#)  
[I-CB-32-2015 EXHIBIT 2.pdf](#)  
[I-CB-32-2015 EXHIBIT 3.pdf](#)  
[I-CB-32-2015 EXHIBIT 4.pdf](#)  
[I-CB-32-2015 EXHIBIT 5.pdf](#)  
[I-CB-32-2015 EXHIBIT 6.pdf](#)  
[I-CB-32-2015 EXHIBIT 7.pdf](#)

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

*During the roll-call vote, Council Members Harrison, Lehman, Patterson, Taveras, Toles and Turner explained their votes. After completion of the vote, Chairman Franklin afforded a point of personal privilege to Council Members Glaros and Davis. He then outlined the contents of the budget bills and decisions within.*

**A motion was made by Vice Chairman Davis, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye:** 6 - Franklin, Davis, Glaros, Harrison, Taveras and Turner  
**Nay:** 3 - Lehman, Patterson and Toles



**4. INTRODUCTION AND ADOPTION OF RESOLUTIONS****[CR-025-2015](#)**

**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 (WSSI) and to provide a financing mechanism to aid the Washington Suburban Sanitary Commission (Commission) in paying for the capital projects thereof by providing method and procedures by which the SDC is to be implemented and/or collected.

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

**Attachment(s):** [R2015025.docx](#)  
[I-CR-25-2015 Appendix.pdf](#)

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

**A motion was made by Vice Chairman Davis, 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:** 9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson,  
Taveras, Toles and Turner

**A motion was made by Vice Chairman Davis, seconded by Council Member Toles, that this Resolution be adopted. The motion carried by the following vote:**

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

**5. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT****[LTR 05282015](#)**

(a) Proposed letter to Segun C. Eubanks, Ed. D., Chair, Board of Education, transmitting the Fiscal Year 2016 Operating Budget.

**Attachment(s):** [FY16 BOE.docx](#)  
[FY16 BOE Attachment.xlsx](#)

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

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

**ADDITIONS TO THE AGENDA**

**A motion was made by Vice Chairman Davis, seconded by Council Member Glaros, to accept the additions package. The motion carried by the following vote:**

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

**6. CONSENT AGENDA****(a) First Reading of Bills (Presentation)****[CB-033-2015](#)****AN ACT CONCERNING VIDEO LOTTERY FACILITY FUNDING**

**REQUIREMENTS** for the purpose of requiring that fifty percent (50%) of County revenue derived from video lottery facilities be allocated to public education purposes, subject to certain conditions.

**Sponsor(s):** Franklin, Glaros, Harrison, Lehman and Toles

**Attachment(s):** [B2015033.doc](#)

**This Council Bill was presented by Council Members Franklin, Davis, Glaros, Harrison, Lehman, Taveras and Toles and referred to the Committee of the Whole**

**(b) Introduction of Resolutions****[CR-026-2015](#)**

**A RESOLUTION CONCERNING THE BLUE RIBBON COMMISSION ON ADDRESSING PRINCE GEORGE'S COUNTY'S STRUCTURAL DEFICIT** for the purpose of establishing a Blue Ribbon Commission on Addressing Prince George's County's Structural Deficit.

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

**Attachment(s):** [R2015026.doc](#)

**This Resolution was introduced by Council Members Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner and referred to the Committee of the Whole**

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*Pamela Austin addressed the Council regarding the FY 2016 budget.*

**ADJOURN**

*The meeting was adjourned at 4:28 p.m.*

Prepared by:

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Donna J. Brown, Deputy Clerk of the Council

Submitted by:

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Redis C. Floyd, Clerk of the Council