



Prince George's County Council

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

Meeting Minutes - Draft 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

Tuesday, July 21, 2015

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 10:44 a.m. with eight members present at roll call
Council Member Turner was out on County business.*

Present: 8 - 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

Absent: Council Member Todd Turner

INVOCATION:

The Invocation was provided by Reverend Gerald Folsom, Community of Hope A.M.1 Church, Hillcrest Heights, Maryland. Council Member Toles requested prayer for th family of Leslie Friend in her passing.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Toles.

LEGISLATIVE DAY NO. 25

1. CONSENT AGENDA

(a) Approval of County Council Minutes

This was approved

Approval of the Consent Agenda

Approval of the Consent Agenda

A motion was made by Vice Chairman Davis , seconded by Council Member Patterson, to approve the Consent Agenda. The motion carried by the following vote:

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

[MIN 07142015](#)

County Council Minutes dated July 14, 2015.

Attachment(s): [07142015.pdf](#)

These minutes were approved

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)**[CB-052-2015](#)

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of adding a class series and upgrading existing classes of work.

Attachment(s): [B2015052.doc](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee

[CB-053-2015](#)

AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES - R-S (RESIDENTIAL SUBURBAN DEVELOPMENT) ZONE for the purpose of providing certain alternate development regulations for townhouses in the R-S (Residential Suburban Development) Zone under certain circumstances.

Attachment(s): [B2015053.doc](#)

This Council Bill was presented by Council Member Davis and referred to the Planning, Zoning and Economic Development Committee

[CB-058-2015](#)

AN ACT CONCERNING THE COMMON OWNERSHIP COMMUNITIES PROGRAM for the purpose of amending the Common Ownership Communities Program to assist governing bodies, owners, and residents of homeowners' associations, residential condominiums, and cooperative housing corporations with education, training, and dispute resolution and/or administrative hearing procedures in matters relating to these communities; and generally regarding Common Ownership Communities.

Attachment(s): [B2015058.doc](#)

This Council Bill was presented by Council Members Davis, Glaros, Turner and Taveras and referred to the Transportation, Housing and the Environment Committee

[CB-059-2015](#)

AN ACT CONCERNING SENIOR RENTAL LEASES for the purpose of amending the Landlord-Tenant Code to provide certain senior tenants with twenty-four month residential leases; to establish the Senior Tenant Rental Leases Program; to provide for the administration and notice of the Program; and generally relating to senior tenant rental leases in the County.

Attachment(s): [B2015059.doc](#)

This Council Bill was presented by Council Members Taveras and Turner and referred to the Transportation, Housing and the Environment Committee

CONSENT AGENDA - (CONTINUED)[CB-060-2015](#)

AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of amending the Commercial Use Table to permit multifamily residential uses with a minimum percentage of age-restricted units in the C-S-C (Commercial Shopping Center) Zone, under certain circumstances.

Attachment(s): [B2015060.doc](#)

This Council Bill was presented by Council Member Turner and referred to the Planning, Zoning and Economic Development Committee

[CB-061-2015](#)

(SUBDIVISION BILL) AN ACT CONCERNING ADEQUACY OF TRANSPORTATION FACILITIES for the purpose of amending the Subdivision Regulations of Prince George's County to require the re-evaluation of a proposed development for adequacy of transportation public facilities, under certain circumstances.

Attachment(s): [B2015061.doc](#)

This Council Bill was presented by Council Member Harrison and referred to the Planning, Zoning and Economic Development Committee

[CB-062-2015](#)

AN ORDINANCE CONCERNING R-10 ZONE – BUSINESS ADVANCEMENT AND FOOD ACCESS INFILL for the purpose of defining business advancement and food access infill in the zoning ordinance and permitting the use in the R-10 zone, under certain circumstances.

Attachment(s): [B2015062.doc](#)

This Council Bill was presented by Council Member Toles and referred to the Planning, Zoning and Economic Development Committee

(c) Introduction of Resolutions[CR-040-2015](#)

A RESOLUTION CONCERNING COUNTY-LOCATED BUSINESS CERTIFICATION REGULATIONS for the purpose of approving regulations promulgated by the County Executive governing the implementation and administration of the County-located business certification application process.

Attachment(s): [R2015040.docx](#)
[I-CR-40-2015 Attachment A.DOCX](#)

Council Resolution 40 approves the regulations governing the implementation and administration of the County-located business certification process, as required by Section 10A-175 of the Prince George's County Code.

This Resolution was introduced by Council Member Patterson and referred to the Public Safety and Fiscal Management Committee

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

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

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-016-2015](#)

AN ACT CONCERNING FOOD SERVICE FACILITIES – MOBILE UNITS – FOOD TRUCK HUBS for the purpose of providing certain limited exemptions to County licensing and health requirements for Food Truck Hubs, in order to encourage economic development, increase public access to healthy food options, minimize or eliminate food deserts in underserved areas of the County, and promote innovative entrepreneurship and revitalization in furtherance of the public safety, health, and welfare of the citizens and residents of Prince George's County

Attachment(s): [B2015016.doc](#)
[CB-16-2015 Report.doc](#)

Council Member Toles, as Chair of the Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 16 will permit the County to establish appropriate locations where food trucks are permitted to operate and establishes licensing and health requirements for the operation of food trucks.

This Council Bill was introduced by Council Members Glaros, Lehman, Toles and Davis

[CB-017-2015](#)

AN ACT CONCERNING FOOD SERVICE FACILITIES-MOBILE UNITS-FOOD TRUCK HUBS for the purpose of clarifying fixed locations for food service facilities for temporary periods and providing certain limited exemptions to County licensing and health requirements for Food Truck Hubs in order to encourage economic development, increase public access to healthy food options, minimize or eliminate food deserts in underserved

areas of the County, and promote innovative entrepreneurship and revitalization in furtherance of the public safety, health, and welfare of the citizens and residents of Prince George's County.

Attachment(s): [B2015017.doc](#)
[CB-17-2015 Report.doc](#)

Council Member Toles, as Chair of the Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 17 amends the County Code to clarify fixed locations for food service facilities for temporary periods; allowing mobile units to operate in a "food truck hub" for more than five (5) days, and to allow for the vending of food from manually propelled mobile units as defined by Section 5-189.01 currently being considered within CB-16-2015.

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

[CB-051-2015](#)

AN ACT CONCERNING SPECIAL FOOD SERVICE FACILITIES - MOBILE UNITS LICENSE for the purpose of establishing a business license for Special Food Service Facilities - Mobile Units.

Attachment(s): [B2015051.doc](#)
[CB-051-2015 Report](#)

Council Member Toles, as Chair of the Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 51 provides a regulatory framework for the licensing of a Special Food Service Facility – Mobile Units.

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

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-043-2015](#)

AN ORDINANCE CONCERNING PRIVATE CLUBS for the purpose of permitting public safety fraternal organization private clubs in the Residential Estate (R-E) Zone under certain circumstances, and making related amendments in the Open Space (O-S) Zone.

Attachment(s): [B2015043.doc](#)
[CB-043-2015 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 43 amends the Zoning Ordinance to permit a public safety fraternal organization private club in the R-E (Residential Estate) Zone without

a special exception if it is located on a lot or parcel having a gross tract area of at least 5 acres.

This Council Bill was introduced by Council Members Davis and Franklin

[CB-048-2015](#)

AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of extending the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance.

Attachment(s): [B2015048.doc](#)
[CB-048-2015 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 48 extends the time for abrogation of certain provisions in Section 27-547 of the Zoning Ordinance, which permits limited industrial uses in the M-X-T Zone under certain circumstances.

This Council Bill was introduced by Council Members Davis and Franklin

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

[CB-046-2015](#)

AN ACT CONCERNING FIRE SAFETY CODE for the purpose of amending the Prince George's County Fire Safety Code to adopt the standards of the National Fire Protection Association regarding increasing administrative fees for apartment buildings related to fire safety.

Attachment(s): [B2015046.doc](#)
[CB-46-2015 Report.doc](#)

Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 46 amends the Prince George's County Fire Safety Code by changing the method for calculations of fire inspection fees for apartment buildings to change the fee from \$120.00 per building and \$2.50 per apartment inspected, to an hourly rate of \$125.00.

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

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-019-2015](#)

AN ORDINANCE CONCERNING MIXED USE ZONES for the purpose of permitting a group residential facility in the M-X-T (Mixed Use- Transportation Oriented) Zone under

certain circumstances.

Sponsor(s): Davis

Attachment(s): [B2015019.doc](#)
[CB-019-2015 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:06 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

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

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

DRAFT

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**[CB-021-2015](#)**

(SUBDIVISION BILL) - AN ACT CONCERNING SUBDIVISIONS for the purpose of defining Ownership Lot and Parent Lot and providing an exemption from the requirement of a preliminary plan of subdivision for the establishment of Ownership Lots within commercial, industrial, institutional and or multi-family residential lots in certain circumstances.

Sponsor(s): Davis

Attachment(s): [B2015021.doc](#)
[CB-021-2015 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:07 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

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

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

[CB-022-2015](#)

(SUBDIVISION BILL) - AN ACT CONCERNING ADEQUATE PUBLIC FACILITIES AND ROADS for the purpose of amending the findings for adequacy of public facilities and road improvements to permit participation in the funding of roadway improvements under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2015022.doc](#)
[CB-022-2015 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:09 a.m. Thomas Haller, Esq., spoke in support. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

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

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

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)

[CB-023-2015](#)

AN ORDINANCE CONCERNING MIXED USE TRANSPORTATION ORIENTED (M-X-T) ZONE AND COMPREHENSIVE DESIGN ZONES for the purpose of amending the provisions of the M-X-T Zone and the Comprehensive Design Zones to be consistent with the findings for adequate public facilities in Subtitle 24.

Sponsor(s): Franklin

Attachment(s): [B2015023.doc](#)
[CB-023-2015 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:10 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

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

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

[CB-025-2015](#)

AN ORDINANCE CONCERNING COMMERCIAL ZONES - VEHICLE, MOBILE HOME, CAMPING TRAILER, AND BOAT SALES AND SERVICE for the purpose of permitting Vehicle, Mobile Home, Camping Trailer, and Boat Sales and Service uses in the C-S-C (Commercial Shopping Center) Zone, under certain circumstances.

Sponsor(s): Davis

Attachment(s): [B2015025.doc](#)
[CB-025-2015 Report.doc](#)

Pursuant to proper notice, the public hearing was convened at 11:10 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

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

vote:

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

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**[CB-027-2015](#)**

AN ORDINANCE CONCERNING M-X-T (MIXED USE - TRANSPORTATION ORIENTED) ZONE for the purpose of providing certain alternate development regulations as to the location, density, size, height, and other provisions for buildings and structures in the M-X-T (Mixed Use - Transportation Oriented) Zone, under certain circumstances.

Sponsor(s): Turner and Franklin

Attachment(s): [B2015027.doc](#)
[CB-027-2015 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:11 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

A motion was made by Council Member Harrison, seconded by Vice Chairman Davis, that the Council Rules of Procedure be suspended to allow for an effective date on the date of adoption of this Bill. The motion carried by the following vote:

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

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

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

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**[CB-041-2015](#)**

AN ACT CONCERNING DEPARTMENT OF PERMITTING, INSPECTIONS AND ENFORCEMENT for the purpose of adding certain fees; increasing certain fees; amending provisions of the County Code to remove fee references directly from the County Code that fall under Department of Permitting, Inspections and Enforcement; requiring the Department of Permitting, Inspections and Enforcement to publish an annual comprehensive Table of Fees submitted by the County Executive to be approved by the County Council after legislative review and approval by resolution, after notice and public hearing; providing that this Act shall be retroactively effective to July 1, 2015; and generally relating to fees.

Sponsor(s): Franklin

Attachment(s): [B2015041.doc](#)
[CB-41-2015 Report.doc](#)

Pursuant to proper notice, the public hearing was convened at 11:12 a.m. Sydney Dingle, Kim Rush Lynch, Mary Jane Cooley, Jim Coleman and Lynn White spoke in opposition. Susan Hubbard, Department of Permits, Inspections and Enforcement, 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 Council Bill.

Under discussion, Chairman Franklin spoke to the intent of the amendment.

A motion was made by Vice Chairman Davis, seconded by Council Member Harrison, that this Council Bill be amended (1). The motion carried by the following vote:

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

A motion was made by Vice Chairman Davis, seconded by Council Member Taveras, that Draft 4 of this Council Bill be enacted. The motion carried by the following vote:

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

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**[CB-045-2015](#)**

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2015 Budget, and providing an adjustment to the revenue estimates to the Internal Service Fund and Special Revenue Fund.

Sponsor(s): Franklin

Attachment(s): [B2015045.doc](#)
[CB-45-2015 Report.doc](#)

Pursuant to proper notice, the public hearing was convened at 12:09 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. David Van Dyke, County Auditor, provided additional information on the budget reconciliation request and responded to questions posed by the Council.

The public hearing was held for this Council Bill.

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

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

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-016-2015](#)**

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2014 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Sponsor(s): Franklin

Attachment(s): [R2015016.doc](#)
[I-CR-16-2015 Attachments A & B.doc](#)
[CR-016-2015 Report](#)

Council Member Lehman, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendation of the committee.

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

Glaros, that this Resolution be adopted. The motion carried by the following vote:

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

Absent Turner

DRAFT

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 07212015](#)**

Proposed letter to Segun C. Eubanks, Ed.D., Chair, Prince George's County Board of Education, regarding the FY 2016 Board of Education Budget Reconciliation.

Inez Claggett, Legislative Auditor, provided a verbal report of the actions and recommendations of the Committee of the Whole. David Van Dyke, County Auditor, and Terry Bacote Charles, Director of the Office of Management and Budget, provided additional information on the budget reconciliation request and responded to questions posed by the Council.

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

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**[CR-029-2015](#)****A RESOLUTION CONCERNING HOUSING AND COMMUNITY**

DEVELOPMENT ANNUAL ACTION PLAN: FY 2015 for the purpose of amending the Annual Action Plan for Housing and Community Development: Fiscal Year (“FY”) 2015 to include a new, eligible HOME Investment Partnerships (“HOME”) Program activity, Brinkley Hill, and approving the reprogramming and reallocating of \$2,000,000.00 in HOME Program funds from the FY 2008, FY 2009 and FY 2015 Annual Action Plans approved in prior years for this activity.

Sponsor(s): Turner, Lehman and Franklin

Attachment(s): [R2015029.doc](#)
[I-CR-29-2015 Attachment B.pdf](#)
[I-CR-29-2015 Attachment C.pdf](#)
[CR-029-2015 Report](#)

Council Member Lehman, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendation of the committee.

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

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

Turner

DRAFT

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**[CR-030-2015](#)**

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2015 for the purpose of amending the Annual Action Plan for Housing and Community Development: Fiscal Year (“FY”) 2015 to include a new, eligible HOM Investment Partnerships (“HOME”) Program activity, the Housing Initiative Partnership, Inc. (“HIP”) Homes Program and approving the reprogramming and reallocating of \$500,000.00 in HOME funds from the FY 2010, FY 2011, FY 2012 and FY 2013 Annual Action Plans approved in prior years for this activity.

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

Attachment(s): [R2015030.doc](#)
[I-CR-30-2015 Attachment B.pdf](#)
[I-CR-30-2015 Attachment C.pdf](#)
[CR-030-2015 Report](#)

Council Member Lehman, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendation of the committee.

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 Toles
Absent Turner

[CR-033-2015](#)

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR BRINKLEY HILL for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Brinkley Hill Associates, LLC, (the “Owner”).

Sponsor(s): Franklin

Attachment(s): [R2015033.doc](#)
[CR-33-2015 Report.doc](#)

Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee.

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

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

Absent Turner

DRAFT

9. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-041-2015](#)**

A RESOLUTION CONCERNING THE STATE OF MARYLAND COMMUNITY LEGACY PROGRAM for the purpose of approving the application submitted by the Central Kenilworth Avenue Revitalization Community Development Corporation to the Maryland Department of Housing and Community Development for Community Legacy Program funds for the Edmonston Road Sustainable Rain Garden in the approximate amount of \$98,800.

Attachment(s): [R2015041.doc](#)

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

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

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

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

[CR-042-2015](#)

A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by Central Kenilworth Avenue Revitalization Community Development Corporation to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program.

Attachment(s): [R2015042.doc](#)

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

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

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

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

DRAFT

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)**[CR-043-2015](#)**

A RESOLUTION CONCERNING CRUMLY-MURRAY HOUSE, BURGDORF HOUSE, COMPTON BASSETT TOBACCO BARN AT BOXWOOD HALL, AND HAWKINS TOBACCO BARN AS PRINCE GEORGE'S COUNTY HISTORIC SITES, AND BROAD CREEK HISTORIC DISTRICT EXPANSION for the purpose approving the designation of the Crumly-Murray House (76A-044-03), the Burgdorf House (76B-065), the Compton Bassett Tobacco Barn at Boxwood Hall (79-063-13), and the Hawkins Tobacco Barn (85A-086) as Historic Sites in Prince George's County, and to approve an expansion of the boundaries of the Broad Creek Historic District by including Parcel 314 (Tax Map 123, Grid B2) (80-024-00).

Attachment(s): [R2015043.doc](#)

Council Resolution 43 approve the designation of four (4) properties as historic sites, as well as the expansion of the boundaries of the Broad Creek Historic District.

This Resolution was introduced by Council Members Toles, Franklin, Lehman, Glaros and Patterson

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

Absent Turner

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

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

Absent Turner

[CR-044-2015](#)

A RESOLUTION CONCERNING COUNTY'S MUNICIPAL SOLID WASTE COLLECTIONS CONTRACTS for the purpose of granting authority to the Purchasing Agent to extend the County's existing Municipal Solid Waste Collections Contracts and to achieve the greatest efficiencies and optimal collection service at a cost savings to the County.

Attachment(s): [R2015044.docx](#)

Adam Ortiz, Director of the Department of the Environment, provided clarifying remarks and responded to questions posed by the Council regarding the negotiation process, polling requirement and extension request. He was assisted by Lakeecia Allen, Office of Law.

Council Resolution 44 extends the County's existing contracts for garbage and refuse collection and authorizes the County Purchasing Agent to negotiate extensions of existing contracts for garbage and refuse collection, without competitive bidding; subject to a poll the residents of the service area covered by a collection contract.

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

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

Under discussion, Council Members Patterson and Toles explained their votes and expressed concerns regarding the timing of this request.

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

Aye 6 - Franklin, Davis, Glaros, Harrison, Patterson and Taveras
Absent Lehman and Turner
Abstain 1 - Toles

RECESS

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

RECONVENE

The meeting was reconvened at 1:39 p.m.

11:30 A.M. - BRIEFING – (COUNCIL HEARING ROOM)**[BR-15-106](#)****PRINCE GEORGE'S COUNTY PUBLIC SCHOOL SYSTEM MASTER PLAN
SUPPORT PROJECT**

Alvin Collins, Chief of Supporting Services
Elizabeth Chaisson, Capital Improvement Program Planner II
John Pfister, Director of Budget & Management Services
Monica Goldson, Chief Operating Officer
Raymond Brown, Chief of Budget & Management Services
Rupert McCave, Capital Improvement Program Officer
Sarah Woodhead, Director of Capital Improvement Program

The briefing convened at 1:39 p.m. Sarah Woodhead, Director, facilitated a PowerPoint presentation on Board of Education's Master Plan Support Project, which develops a process for prioritizing school construction and renovation projects in future years. She and the panel guests responded to questions posed by the Council regarding: CIP Cycle 1, impacts to South County area schools, modernization sequence, project timeline, funding, school boundaries, best practices in the region, School Board and County Council responsibilities. The briefing concluded at 2:45 p.m.

This Briefing was Briefing held

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Paula Rothenberg, President & CEO, Hope Connections for Cancer Support addressed the Council regarding the local, non-profit organization which provides help and support to those with cancer and their loved ones to request the Council's support to open a facility within the County within the next year.

RECESS

The meeting went into recess at 2:50 p.m.

1:00 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 07212015](#)**

Motion to convene in Executive Session, in accordance with Section 3-305(b), (1) (i) (ii), (4), (7), and (8) General Provisions Article, Annotated Code of Maryland.

1. To discuss personnel issues
2. To consider a matter related to a proposal for a business to locate, expand, or remain in the State
3. to consult with legal counsel to seek legal advice; and
4. to discuss pending or potential litigation.

Topics discussed:

- District Council litigation update
- Legal representation for the County Council
- Status of the Regional Administration Building
- Appointment to the Prince George's County School Board
- Appointments to the Blue Ribbon Commission on Addressing Prince George's County's Structural Deficit

A motion was made by Council Member Taveras, seconded by Council Member Glaros, to convene into Executive Session. The motion carried by the following vote:

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

RECONVENE

The meeting was reconvened at 7:34 p.m.

ADDITIONS TO THE AGENDA

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

Aye	6 -	Franklin, Davis, Glaros, Lehman, Patterson and Taveras
Nay	1 -	Harrison
Absent		Toles and Turner

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 07212015 b](#)

Proposed letter to the Honorable Rushern L. Baker, III, Prince George’s County Executive and the Honorable Segun C. Eubanks, Ed.D., Chair, Prince George’s County Board of Education, regarding the Prince George’s County Council’s appointment to the Prince George’s Board of Education pursuant to State law.

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

- Aye** 5 - Franklin, Davis, Glaros, Lehman and Taveras
- Nay** 2 - Harrison and Toles
- Absent** Turner
- Abstain** 1 - Patterson

RECESS

The meeting went into recess at 7:35 p.m.

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

District Council items were considered. See separate meeting minutes for details.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council