



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
Will A. Campos, District 2, Vice Chair
Derrick Leon Davis, District 6
Andrea C. Harrison, District 5
Mary A. Lehman, District 1
Eric C. Olson, District 3
Obie Patterson, District 8
Karen R. Toles, District 7
Ingrid M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Tuesday, October 28, 2014

10:30 AM

Council Hearing Room

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

10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations commenced at 10:31 a.m. and concluded at 11:00 a.m

PROCLAMATION presented to Linda Fihelly, President, Southern Prince George's Business and Professional Women, recognizing the week of October 20-24, 2014, as "Business and Professional Women's Week" in Prince George's County. (Council Chairman Mel Franklin and Council Vice Chair Will Campos)

Council Chairman Mel Franklin and Council Vice Chair Will Campos presented a proclamation to Linda Fihelly. She was present to accept. Council Members Olson and Turner were also present for the presentation.

PROCLAMATION presented to Linda A. Shevitz for being named the 2014 Southern Prince George's Business and Professional Women's "Woman of the Year" in Prince George's County. (Council Chairman Mel Franklin and Council Vice Chair Will Campos)

Council Chairman Mel Franklin and Council Vice Chair Will Campos presented a proclamation to Linda A. Shevitz. She was unable to appear to accept. Council Members Olson and Turner were also present for the presentation.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM) - (CONTINUED)

PROCLAMATION presented to Diane Williams, Owner, Christol Salon and Spa, for being named the 2014 Southern Prince George's Business and Professional Women's "Employer of the Year" in Prince George's County. (Council Chairman Mel Franklin and Council Vice Chair Will Campos)

Council Chairman Mel Franklin and Council Vice Chair Will Campos presented a proclamation to Diane Williams. She was present to accept, accompanied by her family. Council Members Olson, Toles and Turner were also present for the presentation.

PROCLAMATION presented to Michael Chairamonte recognizing his "Exceptional Contributions" to Prince George's County. (Council Chairman Mel Franklin and Council Vice Chair Will Campos)

Council Chairman Mel Franklin and Council Vice Chair Will Campos presented a proclamation to Michael Chairamonte. He was present to accept. Council Member: Olson, Patterson, Toles and Turner were also present for the presentation.

PROCLAMATION recognizing the month of September 15, 2014 – October 15, 2014 as "Hispanic Heritage Month" in Prince George's County. (read only) (Council Vice Chair Will Campos and Council Chairman Mel Franklin)

Council Chairman Mel Franklin and Council Vice Chair Will Campos presented a proclamation in recognition of Hispanic Heritage Month. Council Members Olson, Patterson, Toles and Turner were also present for the presentation.

10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 11:05 a.m. with seven members present at roll call. Council Members Harrison and Lehman arrived at 1:23 p.m.

- Present:** 7 - Chairman Mel Franklin
Vice Chair Will Campos
Council Member Derrick Davis
Council Member Eric Olson
Council Member Obie Patterson
Council Member Karen Toles
Council Member Ingrid Turner
- Absent:** 2 - Council Member Andrea Harrison
Council Member Mary Lehman

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
Carol Johnson, Special Events Coordinator
Nathaniel Tutt, III, County Executive's Office
LaKeecia Allen, Office of Law
Colette Gresham, Legislative Officer
Karen Zavakos, Legislative Officer
Todd Turner, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Frank Porter, Director, PSFM Committee
Hawi Sanu, Director, THE Committee
Jennifer Jenkins, Council Administration

INVOCATION:

Chairman Franklin requested prayer for wisdom, guidance and strength for the Council.

Reverend C.T. Riley, Pastor, First Mt. Zion Missionary Baptist Church, Inc., Fort Washington, Maryland

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Toles.

DESIGNATION OF OCTOBER 28, 2014 AS LEGISLATIVE DAY NO. 32

Chairman Franklin designated Legislative Day number thirty-two.

1. CONSENT AGENDA

A motion was made by Council Member Davis, seconded by Vice Chair Campos, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote:

Aye: 7 - Franklin, Campos, Davis, Olson, Patterson, Toles and Turner

Absent: 2 - Harrison and Lehman

(a) Approval of County Council Minutes dated October 1, 22, 2013 and October 21, 2014.

These minutes were approved.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

[APPT-042](#)**Appointment of the following individuals to the Board of Ethics for Prince George's County:**

Ms. Sharon I. Theodore-Lewis, Esq. - Appointment, Replacing: Norris Sydnor; Term Expiration: 12/1/2014; Full Term Expiration: 12/1/2017

Mr. Curtis Eugene - Appointment; Replacing: Addie Martin, Term Expiration: 12/1/2014
Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing was convened. Nathaniel Tutt, III, Council Liaison, introduced the nominees to the Council on behalf of the County Executive and spoke to their credentials and character. The nominees were present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Toles, seconded by Council Member Davis, that this Appointment be confirmed. The motion carried by the following vote:

Aye: 7 - Franklin, Campos, Davis, Olson, Patterson, Toles and Turner
Absent: 2 - Harrison and Lehman

PUBLIC HEARINGS: -(COUNCIL HEARING ROOM) - (CONTINUED)

[APPT-041](#)**Appointment of the following individuals to the Parks and Recreation Advisory Board for Prince George's County:**

Mr. Kevin Alexander - Appointment; Replacing: Rosa Wingate; Term Expiration: 6/30/2017

Ms. Gail Parker Carter - Appointment; Replacing: Janelle Jordan; Term Expiration: 6/30/2015; Full Term Expiration: 6/30/2019

Ms. Khadijah Ali-Coleman - Appointment; Replacing: Joyce Beck; Term Expiration: 6/30/2015; Full Term Expiration: 6/30/2019

Dr. Maritza Gonzalez - Appointment; Replacing: Elisha Pulivarti; Term Expiration: 6/30/2017

Ms. Samantha Howard - Appointment; Replacing: Alfred Dasi; Term Expiration: 6/30/2017

Mr. Gregory McNair - Appointment; Replacing: George Nicol; Term Expiration: 6/30/2015; Full Term Expiration: 6/30/2019

Mr. Yendy Phipps - Appointment; Replacing: Ivy Thompson; Term Expiration: 6/30/2018

Ms. Belinda Queen - Appointment; Replacing: Gregory Huckstep; Term Expiration: 6/30/2018

Dr. John Wesolowski - Appointment; Replacing: Brenda Beitzell; Term Expiration: 6/30/2015; Full Term Expiration: 6/30/2019

Mr. Sandy Vaughns - Reappointment; Term Expiration: 6/30/2018

Council Member Turner, as Chair of the Planning, Zoning and Economic Development Committee (PZED) provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing was convened. Nathaniel Tutt, III, Council Liaison, introduced the nominees to the Council on behalf of the County Executive and spoke to their credentials and character. The nominees were present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Davis, seconded by Council Member Olson, that this Appointment be confirmed. The motion carried by the following vote:

Aye: 7 - Franklin, Campos, Davis, Olson, Patterson, Toles and Turner
Absent: 2 - Harrison and Lehman

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

[CB-059-2014](#)

AN ORDINANCE CONCERNING DETAILED SITE PLAN AND SPECIFIC DESIGN PLAN AND SPECIAL EXCEPTION APPLICATION NOTICE for the purpose of requiring informational notice to the Prince George's Chamber of Commerce and Greater Prince George's Business Roundtable for Detailed Site Plan, Specific Design Plan, and Special Exception applications.

Sponsor(s): Davis and Franklin

Attachment(s): [B2014059.doc](#)
[CB-059-2014 Report](#)

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

The public hearing was held on this Council Bill

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

Aye: 7 - Franklin, Campos, Davis, Olson, Patterson, Toles and Turner
Absent: 2 - Harrison and Lehman

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**[CB-064-2014](#)**

AN ORDINANCE CONCERNING CHESAPEAKE BAY CRITICAL AREA VARIANCES AND THE BOARD OF ZONING APPEALS AND GRANDFATHERING OF AFFECTED PROPERTY for the purpose of providing specific authority to the Board of Zoning Appeals to grant variances from the requirements of this subtitle for property located within the Chesapeake Bay Critical Area of the County, providing certain procedural requirements for the exercise of said power and duty by the Board of Zoning Appeals, making certain clarifying amendments relating to variances for property located within the Chesapeake Bay Critical Area of the County, and for the purpose of providing the appropriate grandfathering provisions for property impacted by the Chesapeake Bay Critical Area Sectional Map Amendment.

Sponsor(s): Franklin

Attachment(s): [B2014064.doc](#)
[CB-064-2014 Report](#)

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

The public hearing was held on this Council Bill

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

Aye: 7 - Franklin, Campos, Davis, Olson, Patterson, Toles and
Turner

Absent: 2 - Harrison and Lehman

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)[CB-065-2014](#)

AN ACT CONCERNING CHESAPEAKE BAY CRITICAL AREA for the purpose of adopting an updated Chesapeake Bay Critical Area Overlay Zone, ensuring that approved Conservation Plans, Conservation Agreements, and any associated Conservation Easements located within the adopted boundaries remain in full force and effect, amending certain development standards for properties located within certain portions the Chesapeake Bay Critical Area of the County, and clarifying the authority of the Board of Zoning Appeals to grant variance from the requirements of Subtitle 27 of the County Code for property located within the Chesapeake Bay Critical Area.

Sponsor(s): Franklin

Attachment(s): [B2014065.doc](#)
[CB-065-2014 Report](#)

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

The public hearing was held on this Council Bill

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

Aye: 7 - Franklin, Campos, Davis, Olson, Patterson, Toles and Turner

Absent: 2 - Harrison and Lehman

[CB-066-2014](#)

AN ACT CONCERNING TREE CANOPY COVERAGE ORDINANCE - EXEMPTIONS for the purpose of providing certain exemptions from requirements of the Tree Canopy Coverage Ordinance set forth in Subtitle 25 of the County Code for properties located within the Chesapeake Bay Critical Area Overlay Zones of the County.

Sponsor(s): Franklin

Attachment(s): [B2014066.doc](#)
[CB-066-2014 Report](#)

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

The public hearing was held on this Council Bill

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

Aye: 7 - Franklin, Campos, Davis, Olson, Patterson, Toles and Turner

Absent: 2 - Harrison and Lehman

[CB-071-2014](#)

AN ORDINANCE CONCERNING WATERLESS AUTOMOBILE DETAILING IN THE C-S-C ZONE for the purpose of defining Waterless Automobile Detailing and providing for Waterless Automobile Detailing as a permitted use in the Commercial Shopping Center (C-S-C) Zone, under certain circumstances.

Sponsor(s): Campos

Attachment(s): [B2014071.doc](#)
[CB-071-2014 Report.doc](#)

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

The public hearing was held on this Council Bill

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

Aye: 7 - Franklin, Campos, Davis, Olson, Patterson, Toles and
Turner

Absent: 2 - Harrison and Lehman

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)[CB-072-2014](#)

AN ORDINANCE CONCERNING HOME OCCUPATIONS for the purpose of amending the definition of Home Occupation to include the practice of acupuncture.

Sponsor(s): Olson, Campos and Patterson

Attachment(s): [B2014072.doc](#)
[CB-072-2014 Report](#)

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

The public hearing was held on this Council Bill

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

Aye: 7 - Franklin, Campos, Davis, Olson, Patterson, Toles and
Turner

Absent: 2 - Harrison and Lehman

[CB-074-2014](#)

AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of permitting the conversion of an office building from commercial use to residential use in the C-S-C Zone under certain circumstances.

Sponsor(s): Patterson, Harrison and Davis

Attachment(s): [B2014074.doc](#)
[CB-074-2014 Report](#)

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

The public hearing was held on this Council Bill

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

Aye: 7 - Franklin, Campos, Davis, Olson, Patterson, Toles and
Turner

Absent: 2 - Harrison and Lehman

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**[CB-075-2014](#)**

AN ORDINANCE CONCERNING O-S ZONE for the purpose of amending the Residential Zone Table of Uses to permit a private club for public safety fraternal organizations, under certain circumstances, in the Open Space (O-S) Zone.

Sponsor(s): Franklin and Davis

Attachment(s): [B2014075.doc](#)
[CB-075-2014 Report](#)

Pursuant to proper notice, the public hearing was convened. Matthew Tedesco, Esq. spoke in support. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill

A motion was made by Council Member Turner, seconded by Council Member Davis, to suspend the Council Rules of Procedure to allow for an effective date on the date this Council Bill becomes law. The motion carried by the following vote:

Aye: 7 - Franklin, Campos, Davis, Olson, Patterson, Toles and
Turner

Absent: 2 - Harrison and Lehman

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

Aye: 7 - Franklin, Campos, Davis, Olson, Patterson, Toles and
Turner

Absent: 2 - Harrison and Lehman

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**[CB-088-2014](#)**

AN ORDINANCE CONCERNING PRIORITY FUNDING AREAS - GRADING PERMITS - EXCEPTIONS - PROCEDURES for the purpose of authorizing, within Priority Funding Areas of the County, issuance of a permit to commence rough grading activities prior to detailed site plan approval, under certain circumstances.

Sponsor(s): Olson and Franklin

Attachment(s): [B2014088.doc](#)
[CB-088-2014 Report](#)

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

The public hearing was held on this Council Bill

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

Aye: 7 - Franklin, Campos, Davis, Olson, Patterson, Toles and
Turner

Absent: 2 - Harrison and Lehman

RECESS

Meeting went into Recess at 11:24 p.m.

6. COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)[CR-100-2014](#)

A RESOLUTION CONCERNING LOCAL BUSINESS PARTICIPATION ADVISORY COMMITTEE for the purpose of establishing a Local Business Participation Advisory Committee to the County Council.

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

Attachment(s): [R2014100.doc](#)

COMMITTEE RECOMMENDATION: FAVORABLE WITH AMENDMENTS
Colette Gresham, Legislative Officer, provided an overview of the Resolution and the proposed Draft-2 being proffered. Chairman Franklin further explained the origin and intent of the measure and responded to question posed by the Council. A motion was made by Council Member Davis, seconded by Council Member Turner, for a favorable committee recommendation with amendments. The motion carried 6-0 (Absent: Council Members Harrison, Lehman and Toles).

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM) - (CONTINUED)**[CR-101-2014](#)**

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$5,322,579.24 to the Department of Social Services, Department of Corrections, Office of Homeland Security, Circuit Court and Department of Family Services, Health Department, Police Department, Department of the Environment and Department of Public Works and Transportation.

Sponsor(s): Franklin, Campos, Davis, Toles and Turner

Attachment(s): [R2014101.docx](#)
[CR-101-2014 Report](#)

COMMITTEE RECOMMENDATION: FAVORABLE

Frank Porter, Director of the Public Safety and Fiscal Management Committee, provided an overview of the Resolution. A motion was made by Council Member Toles, seconded by Council Member Campos, for a favorable committee recommendation. The motion carried 7-0 (Absent: Council Members Harrison and Lehman).

[CR-096-2014](#)

A RESOLUTION CONCERNING 2014 PRINCE GEORGE'S COUNTY STORMWATER MANAGEMENT DESIGN MANUAL for the purpose of adopting the 2014 Prince George's County Stormwater Management Design Manual.

Sponsor(s): Franklin and Davis

Attachment(s): [R2014096.doc](#)
[I-CR-96-2014 Attachment.docx](#)
[CR-096-2014 Report](#)

Committee action on this Resolution was deferred to November 12, 2014.

RECONVENE

The meeting was reconvened at 1:23 p.m. with nine members present.

Present: 9 - Chairman Mel Franklin
Vice Chair Will Campos
Council Member Derrick Davis
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Eric Olson
Council Member Obie Patterson
Council Member Karen Toles
Council Member Ingrid Turner

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**[CB-089-2014](#)**

AN ORDINANCE CONCERNING RESIDENTIAL REVITALIZATION for the purpose of amending the Residential Revitalization regulations to include two-family dwelling units as an additional type of replacement dwelling that may be proposed in a Residential Revitalization project.

Sponsor(s): Harrison, Franklin, Davis and Patterson

Attachment(s): [B2014089.doc](#)
[CB-089-2014 Report](#)

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

The public hearing was held on this Council Bill

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

Aye: 7 - Franklin, Campos, Davis, Harrison, Lehman, Olson and Turner

Absent: 2 - Patterson and Toles

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

Aye: 7 - Franklin, Campos, Davis, Harrison, Lehman, Olson and Turner

Absent: 2 - Patterson and Toles

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-089-2014](#)**

A RESOLUTION CONCERNING PILOT AGREEMENT FOR KEYS ENERGY CENTER LLC for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement by and between Prince George’s County, Maryland (the “County”) and Keys Energy Center LLC (the “Company”).

Sponsor(s): Franklin and Patterson

Attachment(s): [R2014089.docx](#)
[CR-89-2014 Report](#)

Council Member Toles, 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 Council Member Davis, seconded by Council Member Harrison, that this Resolution be adopted. The motion carried by the following vote:

Aye: 6 - Franklin, Campos, Davis, Harrison, Toles and Turner

Nay: 1 - Lehman

Absent: 2 - Olson and Patterson

[CR-096-2014](#)

A RESOLUTION CONCERNING 2014 PRINCE GEORGE'S COUNTY STORMWATER MANAGEMENT DESIGN MANUAL for the purpose of adopting the 2014 Prince George's County Stormwater Management Design Manual.

Sponsor(s): Franklin and Davis

Attachment(s): [R2014096.doc](#)
[I-CR-96-2014 Attachment.docx](#)
[CR-096-2014 Report](#)

This Resolution was deferred to 11/12/2014

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)[CR-100-2014](#)

A RESOLUTION CONCERNING LOCAL BUSINESS PARTICIPATION ADVISORY COMMITTEE for the purpose of establishing a Local Business Participation Advisory Committee to the County Council.

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

Attachment(s): [R2014100.doc](#)

Colette Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee.

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

Aye: 8 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Toles and Turner

Absent: 1 - Patterson

[CR-101-2014](#)

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$5,322,579.24 to the Department of Social Services, Department of Corrections, Office of Homeland Security, Circuit Court and Department of Family Services, Health Department, Police Department, Department of the Environment and Department of Public Works and Transportation.

Sponsor(s): Franklin, Campos, Davis, Toles and Turner

Attachment(s): [R2014101.docx](#)
[CR-101-2014 Report](#)

Frank Porter, Director 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 Council Member Davis, seconded by Council Member Olson, that this Resolution be adopted. The motion carried by the following vote:

Aye: 8 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Toles and Turner

Absent: 1 - Patterson

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS (CR-104 ADDED)**[CR-102-2014](#)**

A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of establishing spending control limits on the Fiscal Year 2016 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

Sponsor(s): Franklin

Attachment(s): [R2014102.doc](#)
[I-CR-102-2014 Attachment.pdf](#)

Council Resolution 102 establishes the limits for FY 2016, creates the Account Maintenance Fees (AMF) and the Infrastructure Rehabilitation and Reconstruction Fees.

This Resolution was introduced by Council Member Franklin

A motion was made by Council Member Davis, seconded by Council Member Olson, 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, Campos, Davis, Harrison, Lehman, Olson,
Toles and Turner

Absent: 1 - Patterson

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

Aye: 8 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Toles and Turner

Absent: 1 - Patterson

[CR-103-2014](#)

A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF HYATTSVILLE for the purpose of approving the enactment of Ordinance 2014-07, concerning residential parking and storage

Sponsor(s): Campos

Attachment(s): [R20140103.doc](#)
[I-CR-103-2014 Attachment A.pdf](#)

Council Resolution 103 approves Hyattsville Ordinance 2014-07, enacted by the City of Hyattsville, concerning residential parking and storage.

This Resolution was introduced by Council Member Campos

A motion was made by Vice Chair Campos, 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: 8 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Toles and Turner

Absent: 1 - Patterson

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

Aye: 8 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Toles and Turner

Absent: 1 - Patterson

ADDITIONS TO THE AGENDA

A motion was made by Council Member Davis, seconded by Council Member Harrison, that the be accepted the additions package. The motion carried unanimously.

[CR-104-2014](#)

A RESOLUTION CONCERNING PILOT AGREEMENT FOR KEYS ENERGY CENTER LLC for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement by and between the Maryland-National Capital Park and Planning Commission (the “Commission”) and Keys Energy Center LLC (the “Company”).

Sponsor(s): Franklin

Attachment(s): [R2014104.doc](#)
[I-CR-104-2014 Attachments.pdf](#)

Council Resolution 104 approves the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement between the Maryland-National Capital Park & Planning Commission (“Commission”) and Keys Energy Center LLC to facilitate the development, construction and operation of the Keys Energy Center Generating Facility.

This Resolution was introduced by Council Member Franklin

A motion was made by Council Member Davis, seconded by Council Member Turner, to suspend the Council Rules of Procedure to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye: 7 - Franklin, Campos, Davis, Harrison, Lehman, Toles and Turner
Absent: 2 - Olson and Patterson

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

Aye: 7 - Franklin, Campos, Davis, Harrison, Lehman, Toles and Turner
Absent: 2 - Olson and Patterson

RECESS

The meeting went into recess at 1:41 p.m.

9. BRIEFING – (COUNCIL HEARING ROOM)[BR-14-057](#)**ILLEGAL HOME OCCUPANCY ISSUES IN PRINCE GEORGE'S COUNTY**

Gary E. Cunningham, Deputy Director, Department of Permitting, Inspections and Enforcement

Donnell Turner, Deputy State's Attorney and Doyle Niemann, Assistant State's Attorney, Office of the State's Attorney

Deputy Chief Henry Stawinski and Captain Steven Yuen, Police Department

Colonel Darrin Palmer and Captain Sharon Saunders, Office of the Sheriff

The briefing was convened at 2:00 p.m. Gary Cunningham facilitated a PowerPoint presentation entitled, "Squatters: Department of Permits, Inspections and Enforcement," and responded to questions posed by the Council. Donnell Turner and Doyle Neiman facilitated a PowerPoint presentation entitled, "Criminal Justice Options: Handling Property Takeover," and responded to questions posed by the Council. Deputy Chief Stawinski and Captain Yuen spoke to the Police Department's role in the process and responded to additional questions posed by the Council (See Administrative Day file for detailed Clerk's notes). The briefing concluded at 3:21 p.m.

This Briefing was Briefing held

10. GENERAL ASSEMBLY UPDATE – (COUNCIL HEARING ROOM)

The General Assembly update convened at 3:34 p.m. Jennifer Jenkins, Intergovernmental Affairs/General Assembly Coordinator, provided an overview of documents provided to Council and an update on the status of the Council's legislative priorities. She and Todd Turner, Legislative Officer, responded to questions posed by the Council (See Administrative Day file for detailed Clerk's note). The update concluded at 3:43 p.m.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no items considered.

DISTRICT COUNCIL ADDITIONS TO THE AGENDA

A motion was made by Council Member Harrison, seconded by Council Member Davis, to accept the District Council additions package. The motion carried unanimously.

RECESS

The meeting went into recess at 3:48 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council