



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 7, 2014

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 10:13 a.m. with eight members present at roll call
Vice-Chair Campos arrived at 10:15 a.m.*

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

(a) Approval of County Council Minutes dated July 9, 2013, September 17, 2013, September 24, 2013 and September 30, 2014.

These Minutes were approved

COUNCIL SHOULD SUSPEND THE RULES TO ALLOW FOR PRESENTATION OF BILLS AFTER SEPTEMBER 30. (6 VOTES REQUIRED)

A motion was made by Council Member Harrison, seconded by Council Member Davis, to suspend the Council Rules of Procedure to allow Presentation of Bills after September 30. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Patterson, Toles and Turner

(b) First Reading of Bills (Presentation)

[CB-090-2014](#)

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.

Attachment(s): [B2014090.doc](#)
[I-CB-90-2014 Attachment.pdf](#)
[CB-90-2014 Report](#)

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

ADDITIONS TO THE AGENDA

A motion was made by Council Member Harrison, seconded by Council Member Olson, to accept the additions package. The motion carried by the following vote: test

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Patterson, Toles and Turner

[CR-092-2014](#)

A RESOLUTION CONCERNING LARGO TOWN CENTER METRO DEVELOPMENT DISTRICT for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "development district" as that term is used in Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), such development district to be located in a contiguous unincorporated area of the County known as Largo, Maryland and to be known as the "Largo Town Center Metro Development District" (the "Development District"); providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the Development District, and allocating certain property taxes with respect to the Development District to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Largo Town Center Metro Development District.

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

Attachment(s): [R2014092.doc](#)
[I-CR-92-2014 Exhibit B.pdf](#)
[CR-92-2014 Report](#)

This Resolution was presented by Council Members Harrison, Franklin, Turner, Davis, Campos, Olson and Toles and referred to the Public Safety and Fiscal Management Committee

[CR-093-2014](#)**A RESOLUTION CONCERNING PRINCE GEORGE'S PLAZA METRO**

DEVELOPMENT DISTRICT for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "development district" as that term is used in Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), such development district to be located in a contiguous area in the City of Hyattsville, Maryland (the "City of Hyattsville") located in the County and to be known as the "Prince George's Plaza Metro Development District" (the "Development District"); providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the Development District, and allocating certain property taxes with respect to the Development District to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Prince George's Plaza Metro Development District.

Sponsor(s): Campos, Davis, Franklin, Harrison, Olson and Toles

Attachment(s): [R2014093.doc](#)
[I-CR-93-2014 Exhibit B.pdf](#)
[CR-93-2014 Report](#)

This Resolution was presented by Council Members Olson, Franklin, Campos, Davis, Harrison and Toles and referred to the Public Safety and Fiscal Management Committee

[CR-094-2014](#)**A RESOLUTION CONCERNING SUITLAND-NAYLOR ROAD DEVELOPMENT**

DISTRICT for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "development district" as that term is used in Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), such development district to be located in a contiguous unincorporated area of the County surrounding the Suitland, Maryland Metro Station Area which is connected to the area surrounding the Naylor Road Metro Station Area by the open space area along Suitland parkway, to be known as the "Suitland-Naylor Road Development District" (the "Development District"); providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the Development District, and allocating certain property taxes with respect to the Development District to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Suitland -Naylor Road Development District.

Sponsor(s): Davis, Franklin, Harrison, Olson and Toles

Attachment(s): [R2014094.doc](#)
[I-CR-94-2014 Exhibit A.pdf](#)
[I-CR-94-2014 Exhibit B.pdf](#)
[CR-94-2014 Report](#)

This Resolution was presented by Council Members Toles, Olson, Harrison, Franklin and Davis and referred to the Public Safety and Fiscal Management Committee

[CR-095-2014](#)

A RESOLUTION CONCERNING NEW CARROLLTON METRO DEVELOPMENT DISTRICT for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "development district" as that term is used in Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), such development district to be located in a contiguous area in the City of New Carrollton, Maryland (the "City of New Carrollton") located in the County and to be known as the "New Carrollton Metro Development District" (the "Development District"); providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the Development District, and allocating certain property taxes with respect to the Development District to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the New Carrollton Metro Development District.

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

Attachment(s): [R2014095.doc](#)
[I-CR-95-2014 Exhibits A & B.pdf](#)
[CR-95-2014 Report](#)

This Resolution was presented by Council Members Toles, Olson, Harrison, Franklin, Campos, Davis and Turner and referred to the Public Safety and Fiscal Management Committee

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. SECOND READING OF BILLS – (INTRODUCTION)**[CB-062-2014](#)**

AN ACT CONCERNING PROPERTY STANDARDS PENALTIES for the purpose of generally increasing penalties for repeated property standards violations, making such penalties mandatory for properties subject to foreclosure, and making such penalties ineligible for reduction.

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

Attachment(s): [B2014062.doc](#)
[CB-062-2014 Report](#)

Council Member Davis, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee. CB-62-2014 increases penalties for repeated property standards violations, making such penalties mandatory for properties subject to foreclosure and makes such penalties ineligible for reduction.

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

[CB-063-2014](#)

AN ACT CONCERNING RESIDENTIAL LEASES - SECURITY DEPOSITS for the purpose of altering the interest rate paid on a security deposit under a residential lease at the end of a tenancy; altering the time for mailing a certain notice; providing for a delayed effective date; and generally relating to the interest paid on security deposits under residential leases.

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

Attachment(s): [B2014063.doc](#)
[CB-063-2014 Report](#)

Council Member Davis, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee.

CB-63-2014 alters the interest rate paid on a security deposit under a residential lease at the end of a tenancy and the time for mailing certain notices and provides for a delayed effective date.

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

SECOND READING OF BILLS – (INTRODUCTION)**[CB-067-2014](#)**

AN ACT CONCERNING LOCAL ECONOMIC OPPORTUNITY for the purpose of enhancing the County’s economic development by expanding the applicability of procurement assistance for County-based minority businesses, County-based businesses, and minority businesses; establishing a “County-located business” certification; and prescribing requirements and assistance for certified County-located businesses.

Attachment(s): [B2014067.doc](#)
[CB-67-2014 Report.dotx](#)

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.

CB-67-2014 strengthens the County’s procurement laws by expanding the impact of existing contracting assistance to County-based minority businesses; codifying a “County-located business” certification as an incentive to attract businesses to locate offices and jobs in the County; and requiring County-based business participation in noncompetitive contracts where there is local capacity.

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

[CB-077-2014](#)

AN ACT CONCERNING THE PERSONNEL LAW for the purpose of amending provisions of the Personnel Law so that the leave year for annual, sick, military and personal leave will be for a common period that will begin January 1 and end December 31, which is the same as the calendar year, and allow for leave to be taken in increments of one-quarter (1/4) hour.

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

Attachment(s): [B2014077.docx](#)
[CB-077-2014 Report.doc](#)

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.

CB-77-2014 amends provisions of the Personnel Law so that the leave year for annual, sick, military and personal leave will be for a common period that will begin January and end December 31, which is the same as the calendar year, and allow for leave to be taken in increments of one-quarter (1/4) hour.

This Council Bill was introduced by Council Members Toles, Harrison, Olson, Franklin, Campos, Turner, Davis and Patterson

SECOND READING OF BILLS – (INTRODUCTION)[CB-076-2014](#)

AN ACT CONCERNING AIR CONDITIONING, REFRIGERATION AND HEATING SERVICING for the purpose of repealing provisions of the County Code pertaining to Air Conditioning, Refrigeration and Heating Servicing at the Department of the Environment to comport with State law for functions which are handled by the Maryland Department of Labor, Licensing and Regulation (DLLR).

Sponsor(s): Franklin

Attachment(s): [B2014076.doc](#)
[CB-076-2014 Report](#)

Council Member Davis, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee.

CB-77-2014 will repeal provisions of the County Code pertaining to air conditioning, refrigeration and heating servicing at the Department of the Environment to comport with State law for functions which are handled by the Maryland Department of Labor Licensing and Regulation (DLLR).

This Council Bill was introduced by Council Member Franklin

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-070-2014](#)

AN ORDINANCE CONCERNING ELEEMOSYNARY OR PHILANTHROPIC INSTITUTIONS IN THE O-S AND R-E ZONE for the purpose of providing an exception to the special exception requirement for eleemosynary or philanthropic institutions in the Open Space (O-S) and Residential - Estate (R-E) Zones, under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2014070.doc](#)
[CB-070-2014 Report](#)

Council Member Turner, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing was convened at 10:34 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 Davis, seconded by Council Member Turner, that this Council Bill be amended (1). The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

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

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: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-079-2014](#)

A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by the Ivy Community Charities of Prince George's County, Inc. to the Maryland Department of Housing and Community Development for participation in the Department Community Investment Tax Credit Program.

Sponsor(s): Lehman, Franklin, Toles, Davis and Patterson

Attachment(s): [R2014079.doc](#)
[CR-079-2014 Report](#)

Council Member Davis, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee.

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

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

[CR-080-2014](#)

A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM for the purpose of approving the application submitted by CASA de Maryland, Inc. to the Maryland Department of Housing and Community Development for Community Legacy Program funds in the approximate amount of \$131,264.11.

Sponsor(s): Lehman, Olson, Franklin, Campos, Davis and Patterson

Attachment(s): [R2014080.doc](#)
[CR-080-2014 Report](#)

Council Member Davis, as Chair of the Transportation, Housing and the Environment 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: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Patterson, Toles and Turner

[CR-091-2014](#)

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY ENTERPRISE ZONE for the purpose of endorsing the proposed expansion of the Prince George's County Enterprise Zone and designation and redesignation Focus Areas of the Enterprise Zone.

Sponsor(s): Davis, Franklin and Turner

Attachment(s): [R2014091.docx](#)
[CR-091-2014 Report.doc](#)

COMMITTEE RECOMENDATION: FAVORABLE

The Committee of the Whole convened at 11:07 a.m. Jacqueline Brown, Director, Planning, Zoning and Economic Development Committee, provided an overview of the Resolution. Ebony Stocks, Economic Development Corporation, spoke to the intent of the measure and responded to questions posed by the Council. Council Member Turner moved a favorable committee recommendation; seconded by Council Member Davis. The motion carried 9-0. The committee concluded at 11:17 a.m.

RECONVENE

The meeting reconvened at 11:20 a.m.

11:00 A.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH

The Board of Health was convened at 11:20 a.m. Dr. Joseph, Consultant to the Board of Health, provided introductory remarks and spoke to the focus of the meeting.

AFFORDABLE CARE ACT 2015 ROLLOUT UPDATE

Carolyn Quattrocki, Executive Director
Governor's Office of Health Care Reform

Carolyn Quattrocki, Executive Director, Governor's Office of Health Care Reform, facilitated a PowerPoint presentation entitled " Maryland Health Connection Update Prince George's County Board of Health, October 7, 2014," which focused on: 2014 Enrollment, Update of Website, Plans for 2nd Open Enrollment, SHOP, Community and Faith-based Partnerships. She responded to questions and comments posed by the Council regarding: enrollment, outreach, changing staffing model, re-enrollment requirement, Medicaid application deadlines, employee training, call center hours, subsidy guidelines, premium comparisons and pricing differentials.

REGIONAL MEDICAL CENTER Certificate OF NEED UPDATE

Neil J. Moore, President and Chief Executive Officer, Dimensions Healthcare System

Jeff Johnson

Dr. Carnell Cooper

Neil J. Moore, President and Chief Executive Officer, Dimensions Healthcare System facilitated a PowerPoint presentation entitled, "Update on New Regional Medical Center Project - Board of Health, Prince George's County Council, October 7, 2014, which focused on: Certificate of Need Process History, Objectives and Estimated Timeline. He and the other panelists responded to questions and comments posed by the Council regarding: public participation process and cardiac surgery program.

COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (CONTINUED)

PRIMARY HEALTH CARE STRATEGIC PLAN UPDATE

Betty Hager Francis, Deputy Chief Administrative Officer for Health, Human Services and Education

Ann Keehn, JSI Associates

Pamela Creekmur, Health Officer

Betty Hager Francis, Deputy Chief Administrative Officer for Health, Human Service and Education thanked the Planning Board and M-NPPC staff for their assistance in developing the Primary Health Care Strategic Plan. Ann Keehn, JSI Associates, facilitated a PowerPoint presentation entitled, "Status Update: Prince George's County Primary Healthcare Strategic Plan - Presentation to Prince George's County Board of Health," which focused on: Overview of Planning Process, Stakeholder Involvement, Major Goals and Components, Sustainability, Contextual Framework, Preliminary Phasing Plan, Primary Physician Needs, Health Investment Zone Criteria Patient-centered Care Model, Medical Home Model, Facility Prototypes and Next Steps. She and the panelists responded to questions and comments posed by the Council regarding: physician recruitment and similar topics.

EBOLA READINESS

Pamela Creekmur, Health Officer, spoke to the current Ebola outbreak in Africa and related infection(s) in the United States. She reviewed frequently asked questions and spoke to the efforts of the United States Public Health System and Prince George's County's readiness to manage cases, should they arise. Dr. Joseph Wright, provided brief update on the impact of the Enterovirus, which is currently a problem in the nation.

1:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR-14-051](#)**PRINCE GEORGE'S COUNTY HUMAN TRAFFICKING TASK FORCE
2013-14 ANNUAL REPORT AND RECOMMENDATIONS**

D. Michael Lyles, Esquire
Chair, Prince George's County Human Trafficking Task Force

D. Michael Lyles, Esquire, Chair, Prince George's County Human Trafficking Task Force (PGCHTTF), facilitated a PowerPoint presentation entitled, "The Prince George's County Human Trafficking Task Force - Briefing to the Prince George's County Council, October 7, 2014, Annual Report for 2013-14 and Recommendations, which focused on: Initiation, Committee Structure, What Was Learned, What Was Done, Cases Prosecuted, Public Outreach and Funding. Renee Battle-Brooks spoke briefly regarding the efforts of the State's Attorney's Office to process human trafficking cases. The panelists responded to questions and comments posed by the Council regarding: prosecution and sentencing, crisis intervention center, impediments to prosecution, reporting, the proposed Bladensburg site, key recommendations and legislative initiatives. Mr. Lyles announced the DMV Human Trafficking Conference, hosted by the PGCHTTF, to be held on October 9, 2014 from 10:00 a.m. - 1:00 p.m. at the Gaylord Hotel in National Harbor. The briefing concluded at 3:25 p.m.

This Briefing was held

POINT OF PERSONAL PRIVILEGE

Chairman Franklin acknowledged Robert J. Williams, Jr., Council Administrator, and congratulated him on being installed as the 17th Pastor of Saint Paul Church in Capitol Heights, Maryland.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 3:25 p.m.

2:30 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

[BR-14-053](#)

FISCAL YEAR 2015 BUDGET REVENUE

Thomas Himler
Deputy Chief Administrative Officer for Budget, Finance and Administration

The briefing was convened at 3:36 p.m. Thomas Himler, Deputy Chief Administrative Officer for Budget, Finance and Administration, facilitated a PowerPoint presentation on the Fiscal Year 2015 Budget Revenue forecast and responded to questions posed by the Council (See Administrative Day file for detailed Clerk's notes). The briefing concluded at 4:54 p.m.

3:15 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

[TA 10142014 b](#)

**ADOPTED COLLEGE PARK/RIVERDALE PARK TRANSIT DISTRICT
DEVELOPMENT PLAN AND TRANSIT DISTRICT OVERLAY ZONING MAP
AMENDMENT**

(TRANSCRIPT ANALYSIS)

This briefing was rescheduled to October 14, 2014.

This Transcript Analysis was continued to a later date

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council