



Prince George's County Council

County Administration Building
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, November 3, 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 10:30 a.m. with eight members present at roll call
Council Member Patterson was out on County business and arrived at 2:00 p.m.*

Present: 8 - Chair Mel Franklin
Vice Chair Derrick Davis
Council Member Dannielle Glaros
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Deni Taveras
Council Member Karen Toles
Council Member Todd Turner

Absent: Council Member Obie Patterson

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
Colette Gresham, Legislative Officer
Karen Zvakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Howard Stone, Interim Director, PSFM Committee
Hawi Sanu, Director, THE Committee

INVOCATION:

The Invocation was provided by Rodney Taylor, County Employee. Council Member Harrison requested prayer for those who are ill. Council Member Taveras requested prayer for families affected by a recent homicide on University Boulevard. Council Member Turner requested prayer for the family of Vincent Canales in the passing of his son Christopher.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Lehman.

POINT OF PERSONAL PRIVILEGE

Council Member Turner encouraged participation in the municipal elections within the County.

LEGISLATIVE DAY NO. 34

1. CONSENT AGENDA

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

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

(a) Approval of County Council Minutes**[MIN 10272015](#)**

County Council Minutes dated October 27, 2015.

These minutes were approved

(b) Introduction of Resolutions**[CR-069-2015](#)**

A RESOLUTION CONCERNING LOANS TO A.M. BRIGGS, INC., A SUBSIDIARY OF SYSCO CORPORATION (“A.M. BRIGGS”), FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed two hundred thousand dollars (\$200,000) to A.M. Briggs from the Maryland Department of Business and Economic Development’s (“DBED”) MEDAF program which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed eighty five thousand dollars (\$85,000), will be used for eligible project costs associated with a new facility in the County, and capital expenditures.

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

Attachment(s): [R2015069](#)
[I-CR-69-2015 Exhibit A](#)
[CR-69-2015 AIS](#)
[CR-69-2015 Transmittal](#)
[CR-69-2015 Fiscal Impact](#)

Council Resolution 69 endorses the two hundred thousand dollar (\$200,000) loan given by the Maryland Economic Development Assistance Fund to A.M. Briggs in conjunction with the conditional County loan from the County’s Economic Development Incentive Fund in the amount of eighty five thousand dollars (\$85,000) to help with the expansion and retention of the A.M. Briggs Development Project in Prince George’s County.

This Resolution was introduced by Council Members Turner, Lehman, Franklin, Davis, Glaros and Taveras and referred to the Public Safety and Fiscal Management Committee

[CR-070-2015](#)

A RESOLUTION CONCERNING LOANS TO AQUILENT, INC. (“AQUILENT”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed eight hundred forty thousand dollars (\$840,000) to Aquilent from the Maryland Department of Business and Economic Development’s MEDAF program which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed two hundred fifty thousand dollars (\$250,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

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

Attachment(s): [R2015070](#)
[I-CR-70-2015 Exhibit A](#)
[CR-70-2015 AIS](#)
[CR-70-2015 Transmittal](#)
[CR-70-2015 Fiscal Impact](#)

Council Resolution 70 endorses the eight hundred forty thousand dollar (\$840,000) loan given by the Maryland Economic Development Assistance Fund to Aquilent, Inc. in conjunction with the conditional County loan from the County's Economic Development Incentive Fund in the amount of two hundred fifty thousand dollars (\$250,000) to help with the expansion and retention of the A.M. Briggs development project in Prince George’s County..

This Resolution was introduced by Council Members Turner, Lehman, Franklin, Davis, Glaros and Taveras and referred to the Public Safety and Fiscal Management Committee

[CR-071-2015](#)

A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT (“CITC”) PROGRAM for the purpose of approving The Foundation Schools, Inc.’s (“The Foundation Schools”) application to the Maryland Department of Housing and Community Development (the “Department”) for participation in the Community Investment Tax Credit (“CITC”) Program.

Attachment(s): [R2015071](#)
[I-CR-71-2015 Attachment A](#)
[CR-71-2015 AIS](#)
[CR-71-2015 Transmittal](#)

Council Resolution 71 approves The Foundation Schools, Inc.’s application to the

Maryland Department of Housing and Community Development for participation in the Community Investment Tax Credit Program to expand its Career Connections and Foundation Links Programs.

This Resolution was introduced by Council Members Turner, Lehman, Franklin, Davis, Glaros and Taveras and referred to the Transportation, Housing and the Environment Committee

[CR-072-2015](#)

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$1,241,055.00 to the Department of Social Services, the Department of Family Services, the Health Department, and the Department of Public Works and Transportation.

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

Attachment(s): [R2015072](#)
[CR-72-2015 AIS](#)
[CR-72-2015 Transmittal](#)

Council Resolution 72 approves Supplementary Appropriations of Federal, State and other funds in the amount of \$1,241,055.00 to the Department of Social Services, the Department of Family Services, the Health Department, and the Department of Public Works and Transportation.

This Resolution was introduced by Council Members Turner, Lehman, Franklin, Davis, Glaros Taveras and Toles and referred to the Public Safety and Fiscal Management Committee

[CR-073-2015](#)

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$4,848,570.00 to the Department of Social Services, the Circuit Court for Prince George's County, the Department of Family Services, the Department of Corrections, the Office of Community Relations, the Police Department, the Health Department, the Department of Housing and Community Development and the Fire/EMS Department.

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

Attachment(s): [R2015073](#)
[CR-73-2015 AIS](#)
[CR-73-2015 Transmittal](#)

Council Resolution 73 approves Supplementary Appropriations of Federal, State and other funds in the amount of \$4,848,570.00 to the Department of Social Services, the Circuit Court for Prince George's County, the Department of Family Services, the

Department of Corrections, the Office of Community Relations, the Police Department, the Health Department, the Department of Housing and Community Development and the Fire/EMS Department.

This Resolution was introduced by Council Members Turner, Lehman, Franklin, Davis, Glaros, Taveras, Harrison and Toles 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. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

[APPT-057](#)

Appointment of the following individuals to the Revenue Authority for Prince George's County:

Mr. Calvin Brown
Reappointment, Chair
Term Expires: 07/28/2018

Mr. Jeffrey G. Smith
Reappointment, Vice-Chair
Term Expires: 07/28/2018

Howard Stone, Interim Director 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 and spoke to her character and credentials. Each were present. Mr. Brown spoke to his willingness to serve. Mr. Smith declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

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

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

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

[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.

Sponsor(s): Davis

Attachment(s): [B2015053.doc](#)
[CB-53-2015 AIS](#)
[CB-053-2015 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 for this Council Bill.

A motion was made by Vice Chair Davis, seconded by Council Member Harrison, 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, Taveras, Toles and Turner
Absent	Patterson

A motion was made by Vice Chair 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, Taveras, Toles and Turner
Absent	Patterson

[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.

Sponsor(s): Turner

Attachment(s): [B2015060](#)
[CB-60-2015 AIS](#)

Pursuant to proper notice, the public hearing was convened. Joe Meinert and Andre

Gingles, 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 Turner, seconded by Council Member Glaros, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-064-2015](#)

AN ORDINANCE CONCERNING “MINOR CHANGES TO SPECIAL EXCEPTION SITE PLANS” for the purpose of allowing certain minor changes to a special exception site plan for Planned Retirement Communities to be made by the Planning Board.

Sponsor(s): Davis

Attachment(s): [B2015064](#)
[CB-64-2015 AIS](#)
[CB-064-2015 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 for this Council Bill.

A motion was made by Vice Chair 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, Taveras, Toles and Turner
Absent	Patterson

[CB-083-2015](#)

AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN PLANS, CONCEPTUAL SITE PLANS, DETAILED SITE PLANS, AND SPECIFIC DESIGN PLANS for the purpose of shortening and establishing more consistent time periods for the reviews by the Planning Board and the District Council of Comprehensive Design Plans, Conceptual Site Plans, Detailed Site Plans, and Specific Design Plans and generally relating to development plan reviews.

Sponsor(s): Franklin and Davis

Attachment(s): [B2015083](#)
[CB-83-2015 AIS](#)
[CB-083-2015 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 for this Council Bill.

Under discussion, Council Member Lehman requested clarification regarding the notice provision and seven day period for the Planning Board to render a final decision.

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

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

A motion was made by Vice Chair Davis, seconded by Council Member Harrison, that Draft 3 of this Council Bill be enacted. The motion carried by the following vote:

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

[CB-059-2015](#)

AN ACT CONCERNING AGE RESTRICTED SENIOR RENTAL LEASES for the purpose of amending the Landlord-Tenant Code to provide certain age restricted senior lessees with twenty-four month residential leases; to provide for the administration and notice of the Program; and generally relating to senior rental leases in age restricted senior housing in the County.

Sponsor(s): Taveras, Turner, Lehman and Harrison

Attachment(s): [B2015059](#)
[CB-59-2015 AIS](#)
[CB-059-2015 Report](#)
[CB-59-2015 Fiscal Impact](#)

Pursuant to proper notice, the public hearing was convened. Rosalind Blakeley, Ernest Wheeler, Barabara Hinton and Bill Orleans provided verbal testimony. 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 Turner, 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, Taveras, Toles and Turner
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Absent Patterson

[CB-070-2015](#)

AN ACT CONCERNING LITTER for the purpose of ensuring enforcement and penalties for littering; prohibiting the accumulation or deposit of litter; providing for action upon noncompliance; providing for civil monetary fines and injunctive relief; providing for removal of litter from sidewalks and debris from roadways; and generally relating to litter.

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

Attachment(s): [B2015070.doc](#)
[CB-70-2015 AIS](#)
[CB-70-2015 Report](#)
[CB-70-2015 Fiscal Impact](#)

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 for this Council Bill.

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

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

[CB-072-2015](#)

AN ACT CONCERNING TRANSPORTATION NETWORK COMPANY SERVICES - TRANSPORTATION SERVICES IMPROVEMENT FUND for the purpose of creating a Transportation Services Improvement Fund; imposing a per-trip surcharge on certain transportation network services to finance the Fund; providing for disbursements from the Fund to be used for transportation purposes; and generally regarding Transportation Network Services.

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

Attachment(s): [B2015072.doc](#)
[CB-72-2015 AIS](#)
[CB-72-2015 Report](#)
[CB-72-2015 Fiscal Impact](#)

Pursuant to proper notice, the public hearing was convened. Yared Tadesse, Yosef Kedik, Estanos Bekure and Bill Orleans provided verbal testimony. 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 Council Member Lehman suggested the speakers return for further discussion on additional reforms regarding taxicabs.

A motion was made by Council Member Turner, 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, Taveras, Toles and Turner
Absent	Patterson

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-045-2015](#)

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2015 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): Turner

Attachment(s): [R2015045.doc](#)
[I-CR-45-2015 Attachments A & B.doc](#)
[CR-45-2015 AIS](#)
[CR-45-2015 Report](#)
[CR-45-2015 Fiscal Impact](#)
[CR-45-2015 Transmittal](#)

Council Member Lehman, 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 Lehman, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:

Aye	7 - Franklin, Davis, Harrison, Lehman, Taveras, Toles and Turner
Absent	Glaros and Patterson

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)

[CR-059-2015](#)

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2015 for the purpose of amending the County's Fiscal Year ("FY") 2015 Annual Action Plan for Housing and Community Development by restructuring Community Development Block Grant ("CDBG") activities from the FY 2014 and FY 2015 Annual Action Plans.

Sponsor(s): Glaros, Taveras and Franklin

Attachment(s): [R2015059](#)
[I-CR-59-2015 Attachment A](#)
[I-CR-59-2015 Attachment B](#)
[CR-59-2015 AIS](#)
[CR-59-2015 Report](#)
[CR-59-2015 Fiscal Impact](#)
[CR-59-2015 TRANSMITTAL](#)

This Resolution was deferred

[CR-065-2015](#)

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

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

Attachment(s): [R2015065](#)
[CR-65-2015 AIS](#)
[CR-65-2015 Report](#)
[CR-65-2015 Fiscal Impact](#)
[CR-65-2015 Transmittal](#)

Council Member Lehman, 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 Lehman, seconded by Council Member Toles, that a new draft of this Resolution be substituted. The motion carried by the following vote:

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

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

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

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-075-2015](#)**

A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of establishing spending control limits on the Fiscal Year 2017 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

Sponsor(s): Franklin

Attachment(s): [R2015075](#)
[I-CR-75-2015 Spending Affordability Report](#)
[CR-75-2015 AIS](#)

Council Resolution 75 establishes the limits for Year Fiscal Year 2017 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the phase in of Infrastructure Rehabilitation and Reconstruction Fees and funding in Fiscal Year 2017 for a Comprehensive Rate Study.

This Resolution was introduced by Council Member Franklin

A motion was made by Vice Chair Davis, 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, Taveras, Toles and Turner
Absent Patterson

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

Aye 6 - Franklin, Davis, Glaros, Taveras, Toles and Turner
Nay 2 - Harrison and Lehman
Absent Patterson

ADDITION TO THE AGENDA

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

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

[CR-076-2015](#)

A RESOLUTION CONCERNING TRANSFER OF DEVELOPMENT RIGHTS

WORK GROUP for the purpose amending the membership of the Transfer of Development Rights Work Group and extending the date for the Transfer of Development Rights Work Group to transmit its Final Recommendation to the County Council.

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

Attachment(s): [R2015076](#)
[CR-76-2015 AIS](#)

Council Resolution 76 amends the membership of the Work Group to include nine members and extends the reporting date for the TDR Work Group to May 1, 2016. Council Member Franklin spoke to the intent of the legislation. Jackie Brown, Director of the Planning, Zoning and Economic Development Committee provided further clarification.

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

A motion was made by Vice Chair 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 8 - Franklin, Davis, Glaros, Harrison, Lehman, Taveras, Toles and Turner
Absent Patterson

A motion was made by Vice Chair 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, Taveras, Toles and Turner
Absent Patterson

11:00 A.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 11032015a](#)

WOODLAND JOB CORPS

Jobina C. Brown
Business & Governmental Affairs Liaison

The briefing was convened at 11:35 a.m. Ms. Tanisha Nixon, Center Director, provided an overview of the Woodland Job Corp program and the services offered and responded to question posed by the Council regarding: funding, referrals, program duration, income guidelines, cost to students, recruitment, relationship with Prince George's County Public School System, outreach and admissions, transportation, annual enrollment. The briefing concluded at 11:55 a.m.

This Briefing was held**11:30 A.M. - BRIEFING – (COUNCIL HEARING ROOM)**[BR 11032015b](#)**PRINCE GEORGE'S COUNTY RETAIL MARKET ANALYSIS AND STRATEGIC ACTION PLAN - FOLLOW UP**

Derick P. Berlage, Chief, Countywide Planning Division, M-NCPPC

Jacqueline Philson, Project Facilitator and Manager, M-NCPPC

Lee S. Sobel, Principal, Director of Public Strategies, Project Director, Robert Charles Lesser & Company

The briefing was convened at 11:59 a.m. Jacqueline Philson, M-NCPPC, provided an overview of the scope of the briefing and recognized members of the Steering Committee who worked to develop the strategic plan. Mr. Lee Sobel, facilitated a PowerPoint presentation on the market analysis and the goals and strategies for implementation of the plan. Mr. Sobel and the other panelists responded to questions posed by the Council regarding: timelines, next phase, potential for decreasing retail in the County, incentives, alignment with General Plan, plan goals, regional demographics and balancing resources. The briefing concluded at 12:56 p.m.

This Briefing was held**1:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**[BR 11032015c](#)**UPDATE OF THE BLUE RIBBON COMMISSION ON ADDRESSING PRINCE GEORGE'S COUNTY'S STRUCTURAL DEFICIT**

Earl Adams, Esq., Chair
Howard W. Stone, Co Staff Director
Colette R. Gresham, Co Staff Director

The briefing was convened at 1:40 p.m. Earl Adams, Jr., Chair, provided an overview of the Commissions work thus far and spoke to the proposed schedule for the year-long review that is to be completed. Mr. Adams responded to questions posed by the Council (See Administrative Day file for detailed Clerk's notes). The briefing concluded at 2:05 p.m.

This Briefing was Briefing held

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 2:07 p.m.

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

Present: 9 - Chair Mel Franklin
Vice Chair 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

[CR-067-2015](#)

A RESOLUTION CONCERNING THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION APPROVED FISCAL YEAR 2016 CAPITAL IMPROVEMENTS PROGRAM for the purpose of approving an amendment to the Prince George's County portion of the approved Fiscal Year 2016 Capital budget for the Department of Parks and Recreation of the Maryland-National Capital Park and Planning Commission in order to develop solar photovoltaic systems and perform other solar-related projects on Commission-owned parkland throughout Prince George's County.

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

Attachment(s): [R2015067](#)
[CR-67-2015 AIS](#)
[I-CR-67-2015 Attachment A](#)
[CR-67-2015 Transmittal](#)

Jackie Brown, Director of the Planning, Zoning and Economic Development Committee, provided an overview of the legislation. Larry Quarrick and Joe O'Neill spoke to the specifics of the proposal and responded to questions posed by the Council (See Administrative Day File for detailed Clerk's notes).

A motion was made by Vice Chair Davis, seconded by Council Member Taveras, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

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

3:00 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 10272015](#)

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.

A motion was made by Vice Chair Davis, seconded by Council Member Lehman, to convene into Executive Session. The motion carried by the following vote:

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

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council