



# Prince George's County Council

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

## Meeting Minutes - Draft County Council

*Derrick Leon Davis, District 6, Chairman*  
*Mel Franklin, District 9*  
*Dannielle M. Glaros, District 3, Vice Chairwoman*  
*Andrea C. Harrison, District 5*  
*Mary A. Lehman, District 1*  
*Obie Patterson, District 8*  
*Deni L. Taveras, District 2*  
*Karen R. Toles, District 7*  
*Todd M. Turner, District 4*

*Robert J. Williams, Jr., Council Administrator*

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Tuesday, June 21, 2016

1:30 PM

Council Hearing Room

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**1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)**

**1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order by Vice Chairwoman Glaros at 2:15 p.m. with eight members present at roll call. Chairman Davis was absent due to illness.*

**Present:** 8 - Council Member Mel Franklin  
Vice Chair 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

**Absent:** Chairman Derrick Davis

*Also present:*

*Robert J. Williams, Jr. Council Administrator  
William M. Hunt, Jr., Deputy Council Administrator  
Redis C. Floyd, Clerk of the Council  
Donna J. Brown, Deputy Clerk of the Council  
Nathaniel Tutt, III, County Executive's Office  
Lakeecia Allen, Office of Law  
Karen Zavakos, Legislative Officer  
Jacqueline Brown, Director, PZED Committee  
Howard Stone, Director, PSFM Committee*

**INVOCATION:**

*The Invocation was provided by Bishop Kenneth W. Chism, Senior Pastor, Restoration House International, Beltsville, Maryland. Council Member Harrison requested prayer for the family of Emily Mitchell in her passing. Council Member Toles requested a prayer of congratulations for Timothy Toles as he turns seven today. Council Member Franklin requested prayer for all fathers.*

**PLEDGE OF ALLEGIANCE**

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

**LEGISLATIVE DAY NO. 20**

**2:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**

[BR 06212016](#)

Draft 1

**WSSC UTILITY BENCHMARKING AND ORGANIZATIONAL  
EFFICIENCY REVIEW**

Kent Nelson, Associate Principal, Peer Performance Solutions, Veolia North America

Myron Olstein, Consultant, Juggernaut Consulting

**Attachment(s):** [June 21 2016 WSSC Benchmarking Breifeing](#)

*Additional panel guest:*

*Letitia Carolina Powell, Budget Group Leader*

*The briefing convened at 2:20 p.m. Letitia Powell, WSSC provided opening remarks and introduced the other WSSC representatives present in the audience. Kent Nelson, Veolia North America, facilitated a power point presentation on the topic, which focused on comparisons made between WSSC and more than seventy utilities nationwide. Myron Olstein, Juggernaut Consulting, assisted in the presentation, speaking to the areas reviewed, such as staffing, service population, Effective Utility Management, financial performance, affordability and retirements. The study recommended improvements to customer service, fleet and CIP Asset Management. They and the panel guests responded to question posed by the Council regarding: customer service, rates, previous evaluations, pension costs, correlation to rate study. The briefing concluded at 3:27 p.m.*

**This Briefing was held**

## **1. CONSENT AGENDA**

### **(a) Approval of County Council Minutes**

[MIN 06132016](#)

Draft 1

Approval of County Council Minutes dated June 13, 2016.

**Attachment(s):** [06132016](#)

**These minutes were approved**

[MIN 06142016](#)

Draft 1

Approval of County Council Minutes dated June 14, 2016.

**Attachment(s):** [06142016](#)

**These minutes were approved**

CONSENT AGENDA - (CONTINUED)

**(b) First Reading of Bills (Presentation)**

[CB-048-2016](#)

Draft 1

**AN ACT CONCERNING FOOD TRUCK HUBS-SPECIAL FOOD SERVICE FACILITY - MOBILE UNITS - REGULATIONS - LICENSES**

for the purpose of amending the regulations in the County Code concerning Food Truck Hubs concerning hours of operation and license fees for Special Food Service Facility - Mobile Units.

***Sponsor(s):*** Glaros

***Attachment(s):*** [CB-48-2016](#)  
[CB-48-2016 AIS](#)  
[CB-48-2016 Report](#)

**This Council Bill was presented by Council Member Glaros and referred to the Committee of the Whole**

ADDITION TO THE AGENDA

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

<b>Aye</b>	<b>8 -</b> Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
<b>Absent</b>	Davis

1. CONSENT AGENDA

**A motion was made by Council Member Turner, seconded by Council Member Taveras, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote:**

<b>Aye</b>	<b>8 -</b> Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
<b>Absent</b>	Davis

**(b) First Reading of Bills (Presentation)**

[CB-049-2016](#)

Draft 1

**AN ORDINANCE CONCERNING C-S-C ZONE** for the purpose of amending the Zoning Ordinance requirements for hotels or motels in the C-S-C (Commercial Shopping Center) Zone of Prince George's County.

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**Sponsor(s):** Toles

**Attachment(s):** [B2016049](#)  
[CB-49-2016 AIS](#)

**This Council Bill was removed from Consent Agenda**

### **3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

*There were no items considered.*

### **4. SECOND READING OF BILLS – (INTRODUCTION)**

[CB-014-2016](#)

Draft 2

**AN ORDINANCE CONCERNING PROHIBITED COMMERCIAL USE OF RESIDENTIAL PROPERTY** for the purpose of restricting certain commercial uses in Residential Zone property not otherwise expressly provided for in Section 27-441.

**Attachment(s):** [B2016014](#)  
[CB-014-2016 Report](#)

*Nathaniel Tutt, III, Council Liaison, requested this item be recommitted to committee, on behalf of the County Executive.*

**A motion was made by Council Member Harrison, seconded by Council Member Turner, that this Council Bill be recommitted to the PZED Committee. The motion carried by the following vote:**

<b>Aye</b>	8 - Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
<b>Absent</b>	Davis

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

[CB-025-2016](#)

Draft 1

**AN ORDINANCE CONCERNING URBAN FARMS** for the purpose of amending the definition and zoning categories for Urban Farms.

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**Sponsor(s):** Lehman, Glaros and Turner

**Attachment(s):** [B2016025](#)  
[CB-25-2016 AIS](#)  
[CB-025-2016 Report](#)

*Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee. Council Bill 25 expands the definition of Urban Farms and also permits the use in additional residential zones with minimum lot sizes of at least one-half acre.*

**This Council Bill was introduced by Council Members Lehman, Glaros, Turner, Franklin and Taveras**

**The Clerk was directed to expedite scheduling of the public hearing for this Council Bill**

[CB-034-2016](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN UNITS)** for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units), to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

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

**Attachment(s):** [B2016034](#)  
[CB-34-2016 AIS](#)  
[CB-034-2016 Report](#)  
[CB-034-2016 Fiscal Impact](#)  
[CB-34-2016 & CR-39-2016 Transmittal](#)

*Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 34 adopts and approves the collective bargaining agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units) in accordance with Section 16-233(f) of the Personnel Law.*

**This Council Bill was introduced by Council Members Harrison, Turner, Lehman, Glaros, Franklin, Taveras, Patterson and Toles**

**SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**[CB-037-2016](#)

Draft 1

**AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS** for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated in the Approved Fiscal Year 2016 Budget, transferring surplus appropriations between agencies, and providing an adjustment to revenue estimates to the Internal Service Fund.

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

**Attachment(s)**: [B2016037](#)  
[CB-37-2016 AIS](#)  
[CB-037-2016 Report](#)  
[CB-037-2016 Fiscal Impact](#)  
[CB-37-2016 Transmittal Letter](#)

*Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 37 provides supplementary appropriations and transfer surplus appropriations between agencies in the General Fund to cover unanticipated costs needed to meet the year-end operational requirements.*

**This Council Bill was introduced by Council Members Harrison, Turner, Lehman, Glaros, Franklin, Taveras and Patterson**

**5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-022-2016](#)

Draft 2

**AN ORDINANCE CONCERNING PRIVATE LIMOUSINE SERVICE DISPATCHING STATIONS IN THE I-3 ZONE** for the purpose of clarifying the requirements set forth in the Zoning Ordinance for Private Limousine Service Dispatching Stations, a permitted use in the I-3 (Planned Industrial – Employment Park) Zone, under certain specific circumstances.

**Sponsor(s)**: Patterson

**Attachment(s)**: [B2016022](#)  
[CB-022-2016 AIS.pdf](#)  
[CB-022-2016 Report](#)

*Pursuant to proper notice, the public hearing was convened at 3:45 p.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 Patterson, seconded by Council Member Harrison, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:**

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

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

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

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**[CB-016-2016](#)

Draft 2

**AN ORDINANCE CONCERNING OPERATIONS OF FARMER'S MARKETS** for the purpose of amending the provisions of the Zoning Ordinance concerning Farmer's Markets.



**Sponsor(s):** Glaros, Davis, Franklin, Harrison, Taveras, Turner, Toles, Lehma

**Attachment(s):** [B2016016](#)  
[CB-16-2016 AIS.pdf](#)  
[CR-016-2016 Report](#)

*Pursuant to proper notice, the public hearing was convened at 3:47 p.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 Lehman, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:**

<b>Aye</b>	8 -	Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
<b>Absent</b>		Davis

## **6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

[CR-038-2016](#)

Draft 1

### **A RESOLUTION CONCERNING SUPPLEMENTARY**

**APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$4,600,665 to Circuit Court, Department of Social Services, Department of Family Services, Office of the Sheriff, Health Department, Police Department, Fire/EMS Department, Office of Homeland Security, Department of the Environment, Department of Public Works and Transportation and the Department of Housing and Community Development.

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

**Attachment(s):** [CR-38-2016](#)  
[CR-38-2016 AIS.pdf](#)  
[CR-038-2016 Report](#)  
[CR-038-2016 Fiscal Impact](#)  
[CR-38-2016 Transmittal Letter](#)

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

**A motion was made by Council Member Turner, seconded by Council**

**Member Franklin, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:**

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

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

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

DRAFT

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**[CR-042-2016](#)

Draft 1

**A RESOLUTION CONCERNING THE ADDITION OF TWO CAPITAL PROJECTS AND SUPPLEMENTARY APPROPRIATIONS** for the purpose of adding two capital projects, Gateway Arts and Addison Road/Capitol Heights Metro, and providing supplementary appropriations and amending the Capital Improvement Program of the Redevelopment Authority of Prince George's County for Fiscal Years 2016-2021.

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

**Attachment(s):** [R2016042](#)  
[CR-42-2016 Schedule A](#)  
[CR-42-2016 Schedule B](#)  
[CR-42-2016 Schedule C](#)  
[CR-42-2016 AIS.pdf](#)  
[CR-042-2016 Report](#)  
[CR-042-2016 Fiscal Impact](#)  
[CR-42-2016 Transmittal Letter](#)

*Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee (PSFM) ,provided a verbal report of the actions and recommendations of the Committee.*

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

<b>Aye</b>	8 -	Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
<b>Absent</b>		Davis

**RECESS**

*The meeting went into recess at 3:53 p.m.*

**COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

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*The Committee of the Whole meeting was convened at 4:51 p.m.*

[CB-033-2016](#)

Draft 1

**AN ACT CONCERNING FINANCE AND TAXATION - BUDGET AND AUDIT CONTROL - PROCEDURES - MULTIYEAR CONTRACTS** for the purpose of providing specific procedural requirements for review and approval of certain multiyear personal service contracts and such other multiyear contracts exceeding a respective maximum aggregate amount, as required by Section 819 of the Charter for Prince George's County, Maryland.

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

**Attachment(s)**: [CB-33-2016](#)  
[CB-33-2016 AIS](#)  
[CB-33-2016 Report](#)

*Karen Zavakos, Legislative Officer, provided an overview of the legislation and outlined a potential amendment. Council Member Franklin, further clarified the intent of the amendment. Nathaniel Tutt, III, Council Liaison and Amber Hendricks, Deputy Budget Director, responded to question posed regarding the County Executive's position on the Bill.*

**A motion was made by Council Member Franklin, seconded by Council Member Taveras, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote:**

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

[CB-043-2016](#)

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$199,263,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

**Attachment(s):** [B2016043](#)  
[CB-43-2016 AIS](#)  
[CB-43 44 45 46 47-2016 Transmittal](#)

**A motion was made by Council Member Harrison, seconded by Council Member Patterson, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:**

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

DRAFT

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**COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM) - (CONTINUED)**[CB-044-2016](#)

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC SAFETY FACILITIES** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$66,591,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire/EMS Department Facilities), including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

**Attachment(s):** [B2016044](#)  
[CB-44-2016 AIS](#)  
[CB-43 44 45 46 47-2016 Transmittal](#)

*Howard Stone, Director of the Public Safety and Fiscal Management Committee, provided an overview of the legislation.*

**A motion was made by Council Member Harrison, seconded by Council Member Lehman, that this Council Bill be Favorably recommended. The motion carried by the following vote:**

<b>Aye</b>	6 -	Franklin, Glaros, Harrison, Lehman, Patterson and Taveras
<b>Absent</b>		Davis, Toles and Turner

**COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM) - (CONTINUED)****CB-046-2016**

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$48,363,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

**Attachment(s):** [B2016046](#)  
[CB-46-2016 AIS](#)  
[CB-43 44 45 46 47-2016 Transmittal](#)

*Howard Stone, Director of the Public Safety and Fiscal Management Committee, provided an overview of the legislation.*

**A motion was made by Council Member Harrison, seconded by Council Member Taveras, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:**

<b>Aye</b>	7 -	Franklin, Glaros, Harrison, Lehman, Patterson, Taveras and Toles
<b>Absent</b>		Davis and Turner

**CB-047-2016**

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR COUNTY BUILDINGS** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$120,494,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

**Sponsor(s):** Harrison and Lehman

**Attachment(s):** [B2016047](#)  
[CB-47-2016 AIS](#)  
[CB-43 44 45 46 47-2016 Transmittal](#)

*Howard Stone, Director of the Public Safety and Fiscal Management Committee, provided an overview of the legislation.*

**A motion was made by Council Member Harrison, seconded by Council Member Lehman, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:**

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

DRAFT



**COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM) - (CONTINUED)****CB-048-2016**

Draft 1

**AN ACT CONCERNING FOOD TRUCK HUBS-SPECIAL FOOD SERVICE FACILITY - MOBILE UNITS - REGULATIONS - LICENSES**

for the purpose of amending the regulations in the County Code concerning Food Truck Hubs concerning hours of operation and license fees for Special Food Service Facility - Mobile Units.

**Sponsor(s):** Glaros

**Attachment(s):** [CB-48-2016](#)  
[CB-48-2016 AIS](#)  
[CB-48-2016 Report](#)

*Karen Zavakos, Legislative Officer, provided an overview of the legislation and delineated proposed amendments. Under discussion, Council Member Toles expressed opposition to food hubs in District 7 operating until midnight and requested stronger language regarding the letter of support/approval from the Council representative. Council Member Patterson expressed concern about food hubs operating later than the surrounding shopping centers, as they could become late night gathering places.*

**A motion was made by Council Member Toles, seconded by Council Member Taveras, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote:**

<b>Aye</b>	6 -	Franklin, Glaros, Lehman, Patterson, Taveras and Toles
<b>Absent</b>		Davis, Harrison and Turner

**CB-045-2016**

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR LIBRARY FACILITIES**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$60,765,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

**Attachment(s):** [B2016045](#)  
[CB-45-2016 AIS](#)  
[CB-43 44 45 46 47-2016 Transmittal](#)

*Howard Stone, Director of the Public Safety and Fiscal Management Committee, provided an overview of the legislation. Council Member Harrison moved a favorable committee recommendation; seconded by Council Member Franklin. Under discussion, Council Member Toles requested additional information about the District 7 Library project. The motion was withdrawn to allow additional time for research. After further discussion the bill was called for the following vote.*

**A motion was made by Council Member Toles, seconded by Council Member Lehman, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:**

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

## **RECONVENE**

*Vice Chairwoman Glaros reconvened as the County Council at 5:30 p.m.*

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

### **CB-033-2016**

Draft 1

**AN ACT CONCERNING FINANCE AND TAXATION - BUDGET AND AUDIT CONTROL - PROCEDURES - MULTIYEAR CONTRACTS** for the purpose of providing specific procedural requirements for review and approval of certain multiyear personal service contracts and such other multiyear contracts exceeding a respective maximum aggregate amount, as required by Section 819 of the Charter for Prince George's County, Maryland.

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

**Attachment(s):** [CB-33-2016](#)  
[CB-33-2016 AIS](#)  
[CB-33-2016 Report](#)

*Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 33, Draft*

*2 amends the County budget procedures to set forth specific procedural requirements, for review and approval of certain multi-year personal service contracts, that will enhance transparency in public contracting, in accordance with Section 819 of the County Charter.*

**Draft 2 of This Council Bill was introduced by Council Members Franklin, Taveras, Patterson, Glaros, Harrison, Lehman and Toles**

DRAFT

**SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)****[CB-043-2016](#)**

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$199,263,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

**Attachment(s):** [B2016043](#)  
[CB-43-2016 AIS](#)  
[CB-43 44 45 46 47-2016 Transmittal](#)

*Howard Stone, Director of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 43 provides the County with the authority to borrow an amount not exceeding \$199,263,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities as approved in the FY2017-2022 Capital Improvement Program (CIP).*

**This Council Bill was introduced by Council Member Glaros, Harrison, Franklin Taveras, Lehman and Toles**

**[CB-044-2016](#)**

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC SAFETY FACILITIES**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$66,591,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire/EMS Department Facilities), including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to

this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

**Attachment(s)**: [B2016044](#)  
[CB-44-2016 AIS](#)  
[CB-43 44 45 46 47-2016 Transmittal](#)

*Howard Stone, Director of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 44 provides the County with the authority to borrow an amount not exceeding \$66,591,000 to finance the design, construction, renovation, or repair of Public Safety Facilities as approved in the FY2017-2022 Capital Improvement Program (CIP).*

**This Council Bill was introduced by Council Members Glaros, Harrison, Franklin Taveras, Lehman, Patterson and Toles**

DRAFT

**SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)****[CB-045-2016](#)**

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR LIBRARY FACILITIES**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$60,765,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

**Attachment(s):** [B2016045](#)  
[CB-45-2016 AIS](#)  
[CB-43 44 45 46 47-2016 Transmittal](#)

*Howard Stone, Director of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 45 provide the County with the authority to borrow an amount not exceeding \$60,765,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities as approved in the FY2017-2022 Capital Improvement Program (CIP).*

**This Council Bill was introduced by Council Members Glaros, Harrison, Franklin, Taveras, Lehman, Patterson and Toles**

**[CB-046-2016](#)**

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$48,363,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of

the legal voters of the County.

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

**Attachment(s):** [B2016046](#)  
[CB-46-2016 AIS](#)  
[CB-43 44 45 46 47-2016 Transmittal](#)

*Howard Stone, Director of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 46 provide the County with the authority to borrow an amount not exceeding \$48,363,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities as approved in the FY2017-2022 Capital Improvement Program (CIP).*

**This Council Bill was introduced by Council Members Glaros, Harrison, Franklin Taveras, Lehman, Patterson and Toles**

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

[CB-047-2016](#)

Draft 1

### **AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR COUNTY BUILDINGS**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$120,494,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

**Sponsor(s):** Harrison and Lehman

**Attachment(s):** [B2016047](#)  
[CB-47-2016 AIS](#)  
[CB-43 44 45 46 47-2016 Transmittal](#)

*Howard Stone, Director of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of*

*the Committee of the Whole. Council Bill 47 provide the County with the authority to borrow an amount not exceeding \$120,494,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings as approved in the FY2017-2022 Capital Improvement Program (CIP).*

**This Council Bill was introduced by Council Members Glaros, Harrison, Lehman**

[CB-048-2016](#)

Draft 1

**AN ACT CONCERNING FOOD TRUCK HUBS-SPECIAL FOOD SERVICE FACILITY - MOBILE UNITS - REGULATIONS - LICENSES**

for the purpose of amending the regulations in the County Code concerning Food Truck Hubs concerning hours of operation and license fees for Special Food Service Facility - Mobile Units.

**Sponsor(s):** Glaros

**Attachment(s):** [CB-48-2016](#)  
[CB-48-2016 AIS](#)  
[CB-48-2016 Report](#)

*Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendation of the Committee of the Whole. Council Bill 48, Draft 2 amends certain provisions within Subtitle 5 of the County Code concerning the regulation and licensing of Food Truck Hubs and Special Food Service Facility by altering the hours of operation for Food Truck Hubs, as permitted, in the County, and reduce the fee for a County Special Food Service Facility - Mobile Unit license.*

**This Council Bill was introduced by Council Member Glaros**



**7. INTRODUCTION AND ADOPTION OF RESOLUTIONS****[CR-049-2016](#)**

Draft 1

**A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE** for the purpose of adjusting the public safety surcharge for Fiscal Year 2017, beginning July 1, 2016, as required by State law.

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

**Attachment(s):** [R2016049](#)  
[CR-49-2016 AIS.pdf](#)  
[CR-49-2016 Fiscal Impact](#)  
[CR-49-2016 Transmittal Letter](#)

*Council Resolution 49 adjusts the public safety surcharge for Fiscal Year 2017, beginning July 1, 2016.*

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

**A motion was made by Council Member Harrison, 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**            6 - Franklin, Glaros, Harrison, Lehman, Patterson and Taveras  
**Absent**            Davis and Turner  
**Abstain**        1 - Toles

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

**[CR-050-2016](#)**

Draft 1

**A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE** for the purpose of adjusting the school facilities surcharge for Fiscal Year 2017, beginning July 1, 2016, as required by State law.

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

**Attachment(s):** [R2016050](#)  
[CR-50-2016 AIS.pdf](#)  
[CR-50-2016 Fiscal Impact](#)  
[CR-50-2016 Transmittal Letter](#)

*Council Resolution 50 adjusts the school facilities surcharge for Fiscal Year 2017, beginning July 1, 2016.*

**This Resolution was introduced Lehman, Harrison, Glaros, Franklin and Taveras**

**A motion was made by Council Member Lehman, seconded by Council Member Franklin, 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**            7 - Franklin, Glaros, Harrison, Lehman, Patterson, Taveras  
and Toles  
**Absent**            Davis and Turner

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

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

**INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)****[CR-051-2016](#)**

Draft 1

**A RESOLUTION CONCERNING THE TAX RATES FOR FISCAL YEAR 2017** for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2016; and to set forth the State tax levy and the Stormwater Management District tax levy.

**Sponsor(s):** Davis and Glaros

**Attachment(s):** [R2016051](#)  
[CR-51-2016 AIS.pdf](#)  
[CR-51-2016 Attachment A](#)

*Council Resolution 51 sets the County tax levy at the following rates: The State of Maryland real property tax rate is eleven and twenty hundredths cents (0.1120 cents) per \$100 of assessed value; and the State tax rate for public utilities is twenty-eight cents (\$0.28) per \$100 assessed value.*

**This Resolution was introduced by Council Member Glaros**

**A motion was made by Council Member Lehman, 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** 7 - Franklin, Glaros, Harrison, Lehman, Patterson, Taveras and Toles  
**Absent** Davis and Turner

*Prior to the motion, Council Member Toles requested clarification as to the correlation with the Consumer Price Index.*

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

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

**RECESS**

*Meeting went into Recess*

*Meeting Reconvened*

[CR-052-2016](#)

Draft 1

**A RESOLUTION CONCERNING FOOD TRUCK HUBS-SPECIAL FOOD SERVICE FACILITY - MOBILE UNITS - REGULATIONS - LICENSES**

for the purpose of providing, as a provision having the force and effect of law, for amendments to regulations in the County Code concerning Food Truck Hubs concerning hours of operation and licenses for Special Food Service Facility - Mobile Units.

**Sponsor(s):** Glaros

**Attachment(s):** [R2016052](#)  
[CR-52-2016 AIS.pdf](#)  
[CR-52-2016 Report](#)

*The Committee of the Whole convened at 6:05 p.m. Karen Zavakos, Legislative Officer, provided an overview of the legislation and spoke to amendments contained in a proposed Draft 2 of the Resolution. Nathaniel Tutt, III, Council Liaison, expressed support on behalf of the County Executive. The Committee of the Whole concluded at 6:08 p.m.*

**A motion was made by Council Member Franklin, seconded by Council Member Toles, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:**

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

**A motion was made by Council Member Franklin, seconded by Council Member Lehman, that to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:**

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

*Council Resolution 52 is companion legislation to Council Bill 48 in order to codify certain amendments within Subtitle 5 of the County Code concerning regulation and licensing of Food Truck Hubs and Special Food Service Facility to alter the hours of operation for Food Truck Hubs, where permitted, in the County and reduce the license fee for Special Food Service Facilities -- Mobile Units in the County.*

**Draft 2 of this Resolution was introduced by Council Member Glaros**

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

**Aye**                    6 - Franklin, Glaros, Harrison, Lehman, Patterson and Taveras

**Absent**                Davis, Toles and Turner

DRAFT

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**[CB-049-2016](#)

Draft 1

**AN ORDINANCE CONCERNING C-S-C ZONE** for the purpose of amending the Zoning Ordinance requirements for hotels or motels in the C-S-C (Commercial Shopping Center) Zone of Prince George's County.

**Sponsor(s):** Toles

**Attachment(s):** [B2016049](#)  
[CB-49-2016 AIS](#)

**This Council Bill was presented and referred to the Planning, Zoning and Economic Development Committee**

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

*There were no requests.*

**EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 06212016](#)

Draft 1

Motion to convene in executive session in accordance with Section 3-305(b), (1) (i) (ii), General Provisions Article, Annotated Code of Maryland, to discuss personnel issues.

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

<b>Aye</b>	7 -	Franklin, Glaros, Harrison, Lehman, Patterson, Taveras and Toles
<b>Absent</b>		Davis and Turner

**ADJOURN**

*The meeting was adjourned at*

Prepared by:

\_\_\_\_\_  
Donna J. Brown, Deputy Clerk of the Council

Submitted by:

\_\_\_\_\_  
Redis C. Floyd, Clerk of the Council

DRAFT