



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

Wednesday, July 23, 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 10:52 a.m. with nine members present at roll call.

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

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
Calvin Hawkins, County Executive's Office
LaKeecia Allen, Office of Law
John Gwynn, Office of Law
Kathleen Canning, Legislative Officer
Colette Gresham, Legislative Officer
Leroy Maddox, Legislative Officer
Todd Turner, Legislative Officer
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Sandra Eubanks, Director HEHS Committee
Frank Porter, Director, PSFM Committee
Hawi Sanu, Director, THE Committee

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

Council Member Lehman requested prayer for Markian Melnyk, in his accident recovery. Council Member Toles requested prayer for Dwayne and Renee Mingo in ti birth of their daughter.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

DESIGNATION OF JULY 23, 2014 AS LEGISLATIVE DAY NO. 23

Chairman Franklin designated July 23, 2014 as Legislative Day number twenty-three

POINT OF PERSONAL PRIVILEGE

Council Member Turner recognized visiting students from the City of Greenbelt Campfire Youth Development Group and family members Michael, McCayla and Mckenzie Turner visiting from South Carolina. Chairman Franklin acknowledged student interns from the Maryland-National Capital Park and Planning Commission (M-NCPPC), Department of Permitting, Inspections and Enforcement (DPIE) and Department of Corrections.

PUBLIC HEARINGS: - (CONTINUED)

APPT-033

Appointments of the following individuals to the Enterprise Road Corridor Development Review District Commission:

Dr. Jacqueline Brown (unable to attend) - Appointment; Replacing John Waller; Resident Member; Full Term Expiring 06/30/2018

Mr. George Patterson - Appointment; Replacing Artisha Polk; Landowner Member; Full Term Expiring 06/30/2018

Mr. Fred Robinson - Appointment; Replacing Emmanuel Edokobi; Resident Member; Term Expiring 06/30/2017

Mr. Micah Watson - Appointment; Replacing Joseph Brown; Landowner Member; Term Expiring 06/30/2017

Ms. Cynthia Alston (withdrawn) - Reappointment; Resident Member; Term Expiring 06/30/2016

Ms. Phyllis Anderson (unable to attend) - Reappointment; Resident Member; Term Expiring 06/30/2016

Mr. Clifton Reynolds - Reappointment; Resident Member; Term Expiring 06/30/2016

Mr. Edwin Udenkwo - Reappointment; Landowner Member; Full Term Expiring 06/30/2018

Pursuant to proper notice, the public hearing was convened. 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. Brad W. Frome, Assistant Deputy Chief Administrative Officer for Economic Development and Public Infrastructure, introduced the nominees to the Council and spoke to their character and credentials. Each nominee was present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

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

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

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-075-2014](#)

A RESOLUTION CONCERNING THE AMERICAN LEGION for the purpose of expressing the Council's endorsement of the latest American Legion Post, Warffemius-Seidler Post 381 Baden-Brandywine.

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

Attachment(s): [R2014075.doc](#)

This Resolution expresses the Council's endorsement of the latest American Legion Post, Warffemius-Seidler Post 381 Baden-Brandywine.

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

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

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

Absent: 1 - Toles

Commander Ron Fisher addressed the Council to thank the Council for adopting CR-75-2014, noting that this is the first time since 1919 that this has been done. He read a letter of gratitude. Mr. Fisher was accompanied by Henry Turner, First Vice-President and Jeremy Foster, Judge Advocate.

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

1. CONSENT AGENDA

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

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

(a) Approval of County Council Minutes dated October 8, 2013, October 16, 2013 and July 15, 2014.

These minutes were approved.

(b) First Reading of Bills (Presentation)

[CB-059-2014](#)

AN ORDINANCE CONCERNING DETAILED SITE PLAN AND SPECIFIC DESIGN PLAN APPLICATIONS for the purpose of requiring the Planning Board to refer Detailed Site Plan and Specific Design Plan Applications to the Prince George's Chamber of Commerce for review and comments regarding County-based businesses and the potential economic impact of the project.

Attachment(s): [B2014059.doc](#)

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

[CB-060-2014](#)

AN ORDINANCE CONCERNING R-55 ZONE for the purpose of amending the regulations for certain offices in the R-55 Zone.

Attachment(s): [B2014060.doc](#)

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

[CB-061-2014](#)

AN ACT CONCERNING COUNTY GOVERNMENT EMPLOYMENT for the purpose of creating a ten percent (10%) preference or credit for county residents in the competitive filling of vacancies in the Prince George's County Government.

Attachment(s): [B2014061.doc](#)

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

CONSENT AGENDA - (CONTINUED)[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.

Attachment(s): [B2014062.doc](#)

This Council Bill was presented by Council Members Franklin, Davis, Harrison and Toles and referred to the Transportation, Housing and the Environment Committee.

[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.

Attachment(s): [B2014063.doc](#)

This Council Bill was presented by Council Member Davis and referred to the Transportation, Housing and the Environment Committee.

(c) Introduction of Resolutions[CR-076-2014](#)

A RESOLUTION CONCERNING SUPPORT FOR COMPLETION OF A CAPITAL TRANSIT BELTWAY BY 2040 for the purpose of expressing the County Council's support for the completion of a fully circumferential rail line for the Metropolitan Washington, D.C. region, known as the Capital Transit Beltway, by 2040 and encouraging other local and regional stakeholders to do the same.

Sponsor(s): Franklin and Davis

Attachment(s): [R2014076.doc](#)

This Resolution expresses the County Council's support for the completion of a fully circumferential rail line for the Metropolitan Washington, D.C. region, known as the Capital Transit Beltway, by 2040.

This Resolution was introduced by Council Members Franklin and Davis and referred to the Transportation, Housing and the Environment Committee.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 07232014](#)

Proposed letter to Segun C. Eubanks, Ed.D., Chair, Prince George's County Board of Education regarding the FY 2015 BOE Operating Budget Transfer Request.

Attachment(s): [ltr-eubanks14.doc](#)

Sandra Eubanks, Director of the Health, Education, and Human Services Committee, provided a verbal report of the actions and recommendations of the Committee.

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

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

Nay: 1 - Toles

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

[CB-014-2014](#)**AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION**

BONDS For the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, Section 10-269 of the Prince George's County Code, as amended, and Sections 21-501 through 21-516, inclusive, and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively, the "Special Taxing District Act"), and CR-28-2013 adopted by the County Council of Prince George's County Maryland (the "Formation Resolution"), in an amount not to exceed the aggregate principal amount of Three Million Dollars (\$3,000,000) in order for Prince George's County (the "County" to finance the construction of certain infrastructure improvements, including the CSX Crossing, a more particularly described herein and to pay certain costs of issuing such bonds; making certain findings and determinations, among others, concerning the benefit and purpose of such special obligation bonds; providing for the levy of a Real Property Special Tax and a Special Hotel Rental Tax (each as defined below), and the allocation of such special taxes with respect to the special taxing district to be paid over to the Special Taxing District Fund (as defined in the Formation Resolution); providing that special obligation bonds authorized to be issued hereby shall be payable from the Real Property Special Tax and the Special Hotel Rental Tax to be levied and deposited in the Special Taxing District Fund and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the special tax; authorizing the County Executive of the County to specify, prescribe, determine, provide for, approve certain details, forms, documents or procedure in connection with such special obligation bonds issued hereunder and any other matters necessary, or desirable in connection with the authorization, issuance, sale, delivery, security and payment of such special obligation bonds; authorizing the County Executive to take certain other actions, to execute documents and to make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary, or desirable to effectuate the financing of the infrastructure improvements and the issuance, sale and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery, security and payment of such special obligation bonds.

Sponsor(s): Franklin

Attachment(s): [B2014014.doc](#)
[I-CB-14-2014 Exhibit B.pdf](#)
[I-CB-14-2014 Exhibit C.pdf](#)
[CB-14-2014 Report](#)

Pursuant to proper notice, the public hearing was convened. Allen Cason 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.

Under discussion, Council Member Harrison explained her opposition to residential special taxing districts.

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

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

Nay: 1 - Harrison

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

[CB-035-2014](#)

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 2014 Budget, and providing an adjustment to revenue estimates to the Internal Service Fund

Sponsor(s): Franklin

Attachment(s): [B2014035.docx](#)
[CB-35-2014 Report](#)

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

The public hearing was held for this Council Bill.

A motion was made by Council Member Davis, seconded by Council Member Toles, 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

[CB-040-2014](#)

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 2014 Budget, and providing an adjustment to revenue estimates to the Special Revenue Fund.

Sponsor(s): Franklin and Toles

Attachment(s): [B2014040.doc](#)
[CB-40-2014 Report](#)

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

The public hearing was held for this Council Bill.

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

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

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

[CB-044-2014](#)

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 \$240,839,000 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): Franklin and Davis

Attachment(s): [B2014044.docx](#)
[CB-44-2014 Report](#)

Pursuant to proper notice, the public hearing was convened. 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. 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 Harrison, 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

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)[CB-045-2014](#)

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 \$32,243,000 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): Franklin, Lehman, Patterson and Toles

Attachment(s): [B2014045.docx](#)
[CB-45-2014 Report](#)

Pursuant to proper notice, the public hearing was convened. 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. 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 Toles, seconded by Council Member Davis, 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

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**[CB-046-2014](#)**

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE 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 \$93,617,000 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 term 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 vote of the County.

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

Attachment(s): [B2014046.docx](#)
[CB-46-2014 Report](#)

Pursuant to proper notice, the public hearing was convened. 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. 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 Toles, that this Council Bill be enacted. The motion carried by the following vote:

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

Absent: 1 - Olson

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)[CB-047-2014](#)

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 \$238,182,000 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): Franklin, Lehman, Patterson and Turner

Attachment(s): [B2014047.docx](#)
[CB-47-2014 Report](#)

Pursuant to proper notice, the public hearing was convened. 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. 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 Toles, 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

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)[CB-048-2014](#)

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 \$122,385,000 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): Davis, Franklin, Lehman, Patterson, Toles and Turner

Attachment(s): [B2014048.doc](#)
[CB-48-2014 Report](#)

Pursuant to proper notice, the public hearing was convened. 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. 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 Toles, seconded by Council Member Davis, 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

[CB-050-2014](#)

AN ACT CONCERNING AMENDMENT OF SECTION 822, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 822 of the Charter of Prince George's County to clarify that general obligation bonds shall be in serial and/or term form.

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

Attachment(s): [B2014050.doc](#)
[CB-050-2014 Report](#)

Pursuant to proper notice, the public hearing was convened. Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. 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.

Chairman Franklin clarified that enactment of CB-50-2014, CB-51-2014, CB-52-2014, CB-53-2014 and CB-54-2014 will authorize these measures for referendum in November.

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

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

Absent: 1 - Campos

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

[CB-051-2014](#)

AN ACT CONCERNING AMENDMENT OF SECTION 407, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 407 of the Charter of Prince George's County to provide that immediately upon a vacancy in the Office of the County Executive, the Chief Administrative Officer shall become the Acting County Executive until a County Executive is chosen by the methods established in this Section of the Charter.

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

Attachment(s): [CB-051-2014 Report](#)
[B2014051.doc](#)

Pursuant to proper notice, the public hearing was convened. Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

A motion was made by Council Member Harrison, seconded by Council Member Davis, 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

[CB-052-2014](#)

AN ACT CONCERNING AMENDMENT OF SECTIONS 317, 809, 1008, AND 1105 CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing amendments to Sections 317, 809, 1008, and 1105 of the Charter of Prince George's County to change the number of designated newspapers of record from three to one or more; and to designate at minimum one primary source of County maintained electronic media available to the public for publication and transmission of official County notices.

Sponsor(s): Franklin, Davis and Harrison

Attachment(s): [B2014052.doc](#)
[CB-052-2014 Report](#)

Pursuant to proper notice, the public hearing was convened. Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

A motion was made by Council Member Harrison, seconded by Council Member Davis, 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 Harrison, seconded by Council Member Davis, that Draft 2 of this Council Bill be enacted. The motion carried by the following vote:

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

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

[CB-053-2014](#)

AN ACT CONCERNING AMENDMENT OF SECTION 901, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 901 of the Charter of Prince George's County to include disability and sexual orientation as additional bases of prohibited discrimination in the County personnel system.

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

Attachment(s): [B2014053.doc](#)
[CB-053-2014 Report](#)

Pursuant to proper notice, the public hearing was convened. Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

A motion was made by Council Member Harrison, seconded by Council Member Davis, 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

[CB-054-2014](#)

AN ACT CONCERNING AMENDMENT OF SECTION 307A, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 307A of the Charter of Prince George's County to increase the number of consecutive terms that a person may serve on the County Council or as County Executive from two terms to three terms.

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

Attachment(s): [B2014054.doc](#)
[CB-054-2014 Report](#)

Pursuant to proper notice, the public hearing was convened. Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Angela Holmes and Sarah Cavitt spoke in opposition. A 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 Members Lehman, Olson, Harrison, and Davis spoke to th issue.

A motion was made by Council Member Davis, seconded by Council Member Harrison, 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

5. PUBLIC HEARINGS – RESOLUTIONS

[CR-057-2014](#)

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

Sponsor(s): Davis

Attachment(s): [R2014057.doc](#)
[CR-057-2014 Report](#)

Pursuant to proper notice, the public hearing was convened. Richard Holmes, Jr., Thomas Haller, Esq., spoke to the measure. All persons wishing to speak having don so, the public hearing was declared held.

The public hearing was held for this Resolution.

Chairman Franklin announced that CR-57-2014 was referred to the Committee of the Whole.

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

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

Absent: 1 - Campos

[CR-062-2014](#)

A RESOLUTION CONCERNING HOUSING AND COMMUNITY

DEVELOPMENT ANNUAL ACTION PLAN: FY 2014 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to include a new, eligible HOME Investment Partnerships (“HOME”) project: Bladensburg Commons and approving the reprogramming and reallocating of \$1,500,000.00 in HOME funds from the FY 2005, FY 2006, FY 2007, FY 2010, FY 2011, and FY 2012 Annual Action Plans for this project.

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

Attachment(s): [R2014062.doc](#)
[I-CR-62-2014 Attachment B.pdf](#)
[I-CR-62-2014 Attachment C.pdf](#)
[CR-062-2014 Report](#)

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

The public hearing was held for this Resolution.

PUBLIC HEARINGS – RESOLUTIONS - (CONTINUED)

[CR-065-2014](#)**A RESOLUTION CONCERNING HOUSING AND COMMUNITY**

DEVELOPMENT ANNUAL ACTION PLAN: FY 2014 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to include a new, eligible HOME Investment Partnerships (“HOME”) project: Conifer Village at Oakcrest and approving the reprogramming and reallocating of \$2,200,000.00 in HOME funds from the FY 2013 and FY 2014 Annual Action Plans for this project.

Sponsor(s): Harrison

Attachment(s): [R2014065.doc](#)
[I-CR-65-2014 Attachment B.pdf](#)
[I-CR-65-2014 Attachment C.pdf](#)
[CR-065-2014 Report](#)

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

The public hearing was held for this Resolution.

[CR-066-2014](#)**A RESOLUTION CONCERNING HOUSING AND COMMUNITY**

DEVELOPMENT ANNUAL ACTION PLAN: FY 2014 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to restructure the existing “My HOME” program for: FY 2011, FY 2012, FY 2013, and FY 2014

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

Attachment(s): [R2014066.doc](#)
[I-CR-66-2014 Attachment B.pdf](#)
[CR-066-2014 Report](#)

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

The public hearing was held for this Resolution.

ADDITIONS TO THE AGENDA

A motion was made by Council Member Olson, seconded by Council Member Toles, to accept the additions package. The motion carried unanimously.

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

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)[EX 07232014](#)

Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii).

A motion was made by Council Member Harrison, seconded by Council Member Olson, that this Executive Session be convened into Executive Session. The motion carried by the following vote:

Aye: 7 - Franklin, Davis, Harrison, Lehman, Olson, Patterson and Toles

Absent: 2 - Campos and Turner

RECESS

The meeting went into recess at 12:57 p.m.

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The Committee of the Whole was convened at 1:03 p.m.

[CR-057-2014](#)

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

Sponsor(s): Davis

Attachment(s): [R2014057.doc](#)
[CR-057-2014 Report](#)

COMMITTEE RECOMENDATION: FAVORABLE WITH AMENDMENTS
Hawi Sanu, Director of the Transportation, Housing and the Environment Committee provided an overview of the Resolution and explained the proposed category designations. She was assisted by Todd Turner, Legislative Officer who spoke to suggested amendment language. Council Member Harrison moved a favorable committee recommendation with amendments; seconded by Council Member Davis. The motion carried 7-0 (Absent: Council Members Lehman and Turner).

[CR-062-2014](#)**A RESOLUTION CONCERNING HOUSING AND COMMUNITY**

DEVELOPMENT ANNUAL ACTION PLAN: FY 2014 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to include a new, eligible HOME Investment Partnerships (“HOME”) project: Bladensburg Common; and approving the reprogramming and reallocating of \$1,500,000.00 in HOME funds from the FY 2005, FY 2006, FY 2007, FY 2010, FY 2011, and FY 2012 Annual Action Plans for this project.

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

Attachment(s): [R2014062.doc](#)
[I-CR-62-2014 Attachment B.pdf](#)
[I-CR-62-2014 Attachment C.pdf](#)
[CR-062-2014 Report](#)

COMMITTEE RECOMENDATION: FAVORABLE WITH AMENDMENTS

Todd Turner, Legislative Officer provided an overview of the Resolution and spoke to suggested amendment language as proposed by the Department of Housing and Community Development (DHCD). Eric Brown, Director and Estelle Alexander, Deputy Director, were present and responded to questions. Council Member Harrison moved a favorable committee recommendation with amendments; seconded by Council Member Davis. The motion carried 8-0 (Absent: Council Member Turner).

[CB-058-2014](#)

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the Special Revenue Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2015 Budget

Sponsor(s): Davis

Attachment(s): [B2014058.docx](#)

COMMITTEE RECOMENDATION: FAVORABLE

Colette Gresham, Legislative Officer provided an overview of the Resolution. Floyd Holt, Deputy Director of the Office of Central Services, was present and responded to questions. Council Member Harrison moved a favorable committee recommendation; seconded by Council Member Olson. The motion carried 8-0 (Absent: Council Member Turner).

RECESS

The Committee of the Whole went into recess at 1:28 p.m. and reconvened at 2:51 p.m.

[CR-068-2014](#)

A RESOLUTION CONCERNING COMMUNITY BENEFIT AGREEMENT for the purpose of approving the Community Benefit Agreement between Prince George's Count and MGM National Harbor, LLC.

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

Attachment(s): [R2014068.doc](#)
[I-CR-68-2014 Attachment A.pdf](#)

COMMITTEE RECOMENDATION: FAVORABLE

Karen Zavakos, Legislative Officer provided an overview of the Resolution. Brad W. Frome, Assistant Deputy Chief Administrative Officer for Economic Development and Public Infrastructure, was present and responded to questions. Council Member Turner moved a favorable committee recommendation; seconded by Council Member Davis. Under discussion, Council Members Patterson, Lehman, Olson, Toles and Frnaklin spoke to their concerns and acknowledged the efforts of certain Council and County Executive staff, Council Member and the MGM Corporation. The motion carried 7-1 (Opposed: Council Member Lehman, Absent: Council Member Campos).

[CR-064-2014](#)

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT CONIFER VILLAGE AT OAKCREST APARTMENTS

PROJECT for the purpose of approving the financing of the Conifer Village at Oakcrest Apartments project through the Community Development Administration ("CDA") of the Maryland Department of Housing and Community Development.

Sponsor(s): Harrison

Attachment(s): [R2014064.doc](#)
[CR-064-2014 Report](#)

COMMITTEE RECOMENDATION: FAVORABLE WITH AMENDMENTS

Todd Turner, Legislative Officer provided an overview of the Resolution and spoke to suggested amendment language as proposed by the Department of Housing and Community Development (DHCD). Eric Brown, Director and Estelle Alexander, Deputy Director, were present and responded to questions. Council Member Toles moved a favorable committee recommendation with amendments; seconded by Council Member Davis. The motion carried 8-0 (Absent: Council Member Campos).

[CR-065-2014](#)**A RESOLUTION CONCERNING HOUSING AND COMMUNITY**

DEVELOPMENT ANNUAL ACTION PLAN: FY 2014 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to include a new, eligible HOME Investment Partnerships (“HOME”) project: Conifer Village at Oakcrest and approving the reprogramming and reallocating of \$2,200,000.00 in HOME funds from the FY 2013 and FY 2014 Annual Action Plans for this project.

Sponsor(s): Harrison

Attachment(s): [R2014065.doc](#)
[I-CR-65-2014 Attachment B.pdf](#)
[I-CR-65-2014 Attachment C.pdf](#)
[CR-065-2014 Report](#)

COMMITTEE RECOMENDATION: FAVORABLE WITH AMENDMENTS

Todd Turner, Legislative Officer provided an overview of the Resolution and spoke to suggested amendment language as proposed by the Department of Housing and Community Development (DHCD). Eric Brown, Director and Estelle Alexander, Deputy Director, were present and responded to questions. Council Member Toles moved a favorable committee recommendation with amendments; seconded by Council Member Davis. The motion carried 8-0 (Absent: Council Member Campos).

[CR-066-2014](#)**A RESOLUTION CONCERNING HOUSING AND COMMUNITY**

DEVELOPMENT ANNUAL ACTION PLAN: FY 2014 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to restructure the existing “My HOME” program for: FY 2011, FY 2012, FY 2013, and FY 2014

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

Attachment(s): [R2014066.doc](#)
[I-CR-66-2014 Attachment B.pdf](#)
[CR-066-2014 Report](#)

COMMITTEE RECOMENDATION: FAVORABLE WITH AMENDMENTS

Todd Turner, Legislative Officer provided an overview of the Resolution and spoke to suggested amendment language as proposed by the Department of Housing and Community Development (DHCD). Eric Brown, Director and Estelle Alexander, Deputy Director, were present and responded to questions. Council Member Harrison moved a favorable committee recommendation with amendments; seconded by Council Member Davis. The motion carried 7-0 (Absent: Council Members Campos and Olson).

RECONVENE**6. SECOND READING OF BILLS – (INTRODUCTION)****[CB-038-2014](#)**

AN ORDINANCE CONCERNING I-3 ZONE for the purpose of permitting assisted living facilities, nursing or care homes, offices, and hotels in the I-3 Zone (Planned Industrial / Employment Park), under certain circumstances.

Sponsor(s): Harrison

Attachment(s): [B2014038.doc](#)
[CB-038-2014 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. This bill will provide for assisted living facilities, nursing or care homes, offices or hotels as a permitted use in the I-3 Zone, provided the property meet certain conditions, subject to a Detailed Site Plan approval.

This Council Bill was introduced by Council Member Harrison.

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**[CB-043-2014](#)**

AN ORDINANCE CONCERNING INTERIM LAND USE CONTROLS FOR MILITARY INSTALLATION CONFORMANCE for the purpose of extending the time for abrogation of certain provisions of Chapter No. 78, 2012 Laws of Prince George's County, Maryland.

Sponsor(s): Davis

Attachment(s): [B2014043.doc](#)
[CB-043-2014 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. This Bill provides a twelve-month extension of the time for abrogation of the temporary land use provisions of the Interim Land Use Controls for Military Installation Conformance to undertake additional procedures necessary to complete the Military Installation Overlay Zone ("MIOZ") zoning overlay district that will address development impacted by air operations at Joint Base Andrews.

This Council Bill was introduced by Council Member Davis.

[CB-056-2014](#)

AN ORDINANCE CONCERNING ASSISTED LIVING FACILITIES for the purpose of permitting Assisted Living Facilities in the Mixed Use - Transportation Oriented (M-X-T) Zone, under certain circumstances.

Sponsor(s): Turner, Harrison and Lehman

Attachment(s): [B2014056.doc](#)
[CB-056-2014 Report](#)

Council Member Turner, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendation of the Committee. This Bill proposes the inclusion of Assisted Living Facilities as a permitted use in the Mixed Use - Transportation Oriented (M-X-T) Zone, provided the property meets certain criteria.

This Council Bill was introduced by Council Members Turner, Harrison and Lehman.

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-010-2014](#)

AN ACT CONCERNING FARMER’S MARKET SAMPLER’S LICENSE PERMIT AND FEE for the purpose of establishing a permit and fee for a Sampler’s License in County based Farmer’s Markets.

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

Attachment(s): [B2014010.doc](#)
[CB-010-2014 Report](#)

Council Member Patterson, as Chair of the Health, Education, and Human Services Committee, provided a verbal report of the actions and recommendations of the Committee. This Bill will amend the County Code to establish a permit and fee for a Farmer’s Market Sampler’s License pursuant to a change to the Code of Maryland Regulations governing Food Service Facilities (COMAR) 10.15.03.28.B2 and provide an affordable license option for farmer’s offering samples of their farm products for immediate human consumption.

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

[CB-037-2014](#)

AN ACT CONCERNING SNAP TO HEALTH PROGRAM for the purpose of encouraging and supporting Supplemental Nutrition Assistance Program (SNAP) acceptance and processing technology at farmer's markets.

Attachment(s): [B2014037.doc](#)
[CB-037-2014 Report](#)

Council Member Patterson, as Chair of the Health, Education, and Human Services Committee, provided a verbal report of the actions and recommendations of the Committee. This Bill will establish the SNAP to Health Program (the "Program") to be administered by the Prince George's County Health Department and provide for initial program funding, grant assistance, outreach and advertising for farmer's markets.

This Council Bill was introduced by Council Members Lehman, Toles, Olson, Davis, Franklin and Patterson.

[CB-058-2014](#)

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the Special Revenue Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2015 Budget

Sponsor(s): Davis

Attachment(s): [B2014058.docx](#)

Colette Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. This Bill provides additional appropriation authority totaling \$3.7 million in the Special Revenue Fund (Property Management and Collington Center) to support expenses related to the acquisition of property on behalf of the County.

This Council Bill was introduced by Council Member Davis.

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

[CR-041-2014](#)

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

Sponsor(s): Franklin

Attachment(s): [R2014041.docx](#)
[CR-41-2014 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 Harrison, seconded by Council Member Olson, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: 1 - Campos

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS - (page 28)

[CR-074-2014](#)

A RESOLUTION CONCERNING THE 2015 PATUXENT RIVER POLICY PLAN UPDATE for the purpose of adopting the 2015 Patuxent River Policy Plan Update as submitted by the Patuxent River Commission and the Maryland Department of Planning.

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

Attachment(s): [R2014074.doc](#)
[I-CR-74-2014 Attachment A.pdf](#)

This Resolution will approve and adopt the 2015 Patuxent River Policy Plan Update.

This Resolution was introduced by Council Member Lehman, Franklin, Turner and Davis.

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

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

Absent: 1 - Campos

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

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson,
Toles and Turner
Absent: 1 - Campos

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-057-2014](#)

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

Sponsor(s): Davis

Attachment(s): [R2014057.doc](#)
[CR-057-2014 Report](#)

Hawi Sanu, Director of the Transportation, Housing and the Environment Committee provided a verbal report of the actions and recommendations of the Committee of the Whole. Under discussion, Council Member Lehman sought clarification of the approved category changes.

A motion was made by Council Member Turner, seconded by Council Member Davis, that a new draft of this Resolution be substituted. The motion carried by the following vote:

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

A motion was made by Council Member Davis, seconded by Council Member Olson, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**[CR-061-2014](#)**

A RESOLUTION CONCERNING PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT FOR BLADENSBURG COMMONS for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes (PILOT) Agreement by and between Bladensburg Commons LLLP, a Maryland limited liability limited partnership (the Partnership) and Prince George’s County, Maryland (the County).

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

Attachment(s): [R2014061.doc](#)
[I-CR-61-2014 Attachment B.docx](#)
[CR-61-2014 Report](#)

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

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

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson,
Toles and Turner
Absent: 1 - Campos

A motion was made by Council Member Harrison, seconded by Council Member Turner, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson,
Toles and Turner
Absent: 1 - Campos

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**[CR-062-2014](#)****A RESOLUTION CONCERNING HOUSING AND COMMUNITY**

DEVELOPMENT ANNUAL ACTION PLAN: FY 2014 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to include a new, eligible HOME Investment Partnerships (“HOME”) project: Bladensburg Common; and approving the reprogramming and reallocating of \$1,500,000.00 in HOME funds from the FY 2005, FY 2006, FY 2007, FY 2010, FY 2011, and FY 2012 Annual Action Plans for this project.

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

Attachment(s): [R2014062.doc](#)
[I-CR-62-2014 Attachment B.pdf](#)
[I-CR-62-2014 Attachment C.pdf](#)
[CR-062-2014 Report](#)

Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. He noted that the title of this Resolution was changed to read as follows:

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2014 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to include a new, eligible HOME Investment Partnerships (“HOME”) project: Bladensburg Commons and approving the reprogramming and reallocating of \$3,000,000.00 in HOME funds from the FY 2005, FY 2006, FY 2007, FY 2010, FY 2011, and FY 2012 Annual Action Plan for this project.

A motion was made by Council Member Harrison, seconded by Council Member Olson, that a new draft of this Resolution be substituted. The motion carried by the following vote:

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson,
Toles and Turner
Absent: 1 - Campos

A motion was made by Council Member Harrison, seconded by Council Member Olson, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson,
Toles and Turner
Absent: 1 - Campos

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)[CR-063-2014](#)

A RESOLUTION CONCERNING PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT FOR CONIFER VILLAGE AT OAKCREST for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes (PILOT) Agreement b and between Oakcrest Village Associates, LLC, a Maryland limited liability limited company (the Developer) and Prince George’s County, Maryland (the County).

Attachment(s): [R2014063.doc](#)
[I-CR-63-2014 Attachment B.doc](#)
[CR-63-2014 Report.doc](#)

Council Member Toles, as Chair of the Public Safety and Fiscal Managment Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee. Todd Turner, Legislative Officer, spoke to the intent of the proposed amendment.

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

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson,
Toles and Turner
Absent: 1 - Campos

Council Member Toles moved to included amedment number two, seconded by Counc Member Harrison. Under discussion, Eric Brown, Director of the Department of Housing and Community Development (DHCD) and Russell Warfel, Esq. on behalf o, Oakcrest Village Associates, LLC., responded to questions regarding the proposed amendment language. After futher discussion, amendment number two was withdrawn.

A motion was made by Council Member Toles, seconded by Council Member Harrison, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson,
Toles and Turner
Absent: 1 - Campos

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)[CR-064-2014](#)**A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT CONIFER VILLAGE AT OAKCREST APARTMENTS**

PROJECT for the purpose of approving the financing of the Conifer Village at Oakcrest Apartments project through the Community Development Administration (“CDA”) of the Maryland Department of Housing and Community Development.

Sponsor(s): Harrison

Attachment(s): [R2014064.doc](#)
[CR-064-2014 Report](#)

Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Harrison, seconded by Council Member Olson, that a new draft of this Resolution be substituted. The motion carried by the following vote:

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

Absent: 2 - Campos and Toles

A motion was made by Council Member Harrison, seconded by Council Member Turner, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

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

Absent: 2 - Campos and Toles

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)[CR-065-2014](#)**A RESOLUTION CONCERNING HOUSING AND COMMUNITY**

DEVELOPMENT ANNUAL ACTION PLAN: FY 2014 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to include a new, eligible HOME Investment Partnerships (“HOME”) project: Conifer Village at Oakcrest and approving the reprogramming and reallocating of \$2,200,000.00 in HOME funds from the FY 2013 and FY 2014 Annual Action Plans for this project.

Sponsor(s): Harrison

Attachment(s): [R2014065.doc](#)
[I-CR-65-2014 Attachment B.pdf](#)
[I-CR-65-2014 Attachment C.pdf](#)
[CR-065-2014 Report](#)

Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. He noted that the title of this Resolution was changed to read as follows:

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2014 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to include a new, eligible HOME Investment Partnerships (“HOME”) project: Conifer Village at Oakcrest and approving the reprogramming and reallocating of \$2,200,000.00 in HOME funds from the FY 2013 and FY 2014 Annual Action Plans for this project.

A motion was made by Council Member Harrison, seconded by Council Member Olson, that a new draft of this Resolution be substituted. The motion carried by the following vote:

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

Absent: 2 - Campos and Toles

A motion was made by Council Member Harrison, seconded by Council Member Olson, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

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

Absent: 2 - Campos and Toles

[CR-066-2014](#)**A RESOLUTION CONCERNING HOUSING AND COMMUNITY**

DEVELOPMENT ANNUAL ACTION PLAN: FY 2014 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to restructure the existing “My HOME” program for: FY 2011, FY 2012, FY 2013, and FY 2014

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

Attachment(s): [R2014066.doc](#)
[I-CR-66-2014 Attachment B.pdf](#)
[CR-066-2014 Report](#)

Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Harrison, seconded by Council Member Turner, that a new draft of this Resolution be substituted. The motion carried by the following vote:

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson,
Toles and Turner
Absent: 1 - Campos

A motion was made by Council Member Harrison, seconded by Council Member Patterson, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson,
Toles and Turner
Absent: 1 - Campos

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

[CR-022-2014](#)

A RESOLUTION CONCERNING SAFE DRINKING WATER IN PRINCE GEORGE'S COUNTY - DRILLING IN GEORGE WASHINGTON NATIONAL FOREST for the purpose of expressing the concern of the Prince George's County Council to the United States Department of the Agriculture and United States Forest Service regarding horizontal drilling in the Potomac River watershed area and its potential to impact Prince George's County drinking water.

Sponsor(s): Olson and Lehman

Attachment(s): [R2014022.doc](#)
[CR-22-2014 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 Olson, seconded by Council Member Harrison, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: 1 - Campos

[CR-023-2014](#)

A RESOLUTION CONCERNING ESTABLISHMENT OF COUNTY POLICY FOR SHADE TREES WITHIN COUNTY RIGHTS-OF-WAY for the purpose of the establishment of a shade tree policy along sidewalks within the Prince George's County rights-of-way.

Sponsor(s): Olson and Lehman

Attachment(s): [R2014023.doc](#)
[CR-23-2014 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 a new draft of this Resolution be substituted. The motion carried by the following vote:

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

Absent: 1 - Campos

A motion was made by Council Member Olson, seconded by Council Member Patterson, that this Resolution be amended (1). The motion carried by the following vote:

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

Absent: 1 - Campos

A motion was made by Council Member Olson, seconded by Council Member Harrison, that Draft 3 of this Resolution be adopted. The motion carried by the following vote:

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

Absent: 1 - Campos

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**[CR-068-2014](#)**

A RESOLUTION CONCERNING COMMUNITY BENEFIT AGREEMENT for the purpose of approving the Community Benefit Agreement between Prince George's Count and MGM National Harbor, LLC.

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

Attachment(s): [R2014068.doc](#)
[I-CR-68-2014 Attachment A.pdf](#)

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

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

Aye: 7 - Franklin, Davis, Harrison, Olson, Patterson, Toles and
Turner
Nay: 1 - Lehman
Absent: 1 - Campos

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-073-2014](#)**

A RESOLUTION CONCERNING THE LISTING OF LOCAL QUESTIONS ON THE 2014 BALLOT for the purpose of designating the order and form in which local questions shall be placed on the 2014 ballot and matters related thereto.

Sponsor(s): Franklin

Attachment(s): [R2014073.doc](#)

This resolution lists local questions and designates the order and form in which local questions are placed on the 2014 ballot.

This Resolution was introduced by Council Member Franklin.

A motion was made by Council Member Harrison, seconded by Council Member Davis, 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, Harrison, Lehman, Olson, Patterson,
Toles and Turner
Absent: 1 - Campos

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

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson,
Toles and Turner
Absent: 1 - Campos

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT - (page 6) - ADDED TO THE AGENDA

[LTR 07232014 2](#)

Proposed letter to Robert C. Brennan, Executive Director, Maryland Economic Development Corporation and Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, regarding the Green Branch Athletic Complex - Multi-sport stadium feasibility workgroup.

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

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson,
Toles and Turner
Absent: 1 - Campos

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS - (page 28) - ADDED TO THE AGENDA

[CR-077-2014](#)

A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the application by the White Rose Foundation, Inc. through the Maryland Department of Housing and Community Development for funding through the Community Investment Tax Credit Program.

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

Attachment(s): [R2014077.doc](#)

This resolution approves the application of White Rose Foundation, Inc., a Prince George's based not-for-profit, for funding through the Community Investment Tax Credit Program of the Maryland Department of Housing and Community Development.

This Resolution was introduced by Council Members Toles, Franklin, Patterson, Davis and Turner.

A motion was made by Council Member Toles, seconded by Council Member Olson, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution.. The motion carried by the following vote:

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

Absent: 1 - Campos

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

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

Absent: 1 - Campos

[CR-078-2014](#)

A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the application by Doctors Community Hospital through the Maryland Department of Housing and Community Development for funding through the Community Investment Tax Credit Program.

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

Attachment(s): [R2014078.doc](#)

This resolution approves the application of Doctors Community Hospital for funding through the Community Investment Tax Credit Program of the Maryland Department of Housing and Community Development.

This Resolution was introduced by Council Members Olson, Lehman, Toles, Franklin, Turner, Davis and Patterson.

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

Absent: 1 - Campos

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

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

Absent: 1 - Campos

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

RECESS

The meeting went into recess at 4:48 p.m.

DISTRICT COUNCIL ITEM - (COUNCIL HEARING ROOM)

District Council items were considered (See separate District Council Minutes for details).

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council