



Prince George's County Council

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

Meeting Minutes - Final County Council

Dannielle M. Glaros, District 3, Chair
Derrick Leon Davis, District 6
Mel Franklin, District 9
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, Vice Chair

Robert J. Williams, Jr., Council Administrator

Tuesday, October 9, 2018

1:30 PM

Council Hearing Room

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 Chair Glaros at 1:44 p.m. Council Member Patterson arrived at 1:49 p.m. Council Member Toles arrived at 1:51 p.m. Council Member Franklin arrived at 3:24 p.m.

Present: 9 - Chair Dannielle Glaros
Council Member Derrick Davis
Council Member Mel Franklin
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Vice Chair Todd Turner

Also present:

Robert J. Williams, Jr. Council Administrator
William M. Hunt, Deputy Council Administrator
Redis C. Floyd, Clerk of the Council

Theresa D. Myers, Office of the Clerk of the Council
Nathaniel Tutt, III, County Executive's Office
Lakeecia Allen, Office of Law
Colette Gresham, Legislative Officer
Kathleen Canning, Legislative Officer
Leroy Maddox, Legislative Officer
Howard Stone, Director, PSFM Committee
Maurice Simpson, Council Administration

INVOCATION:

The Invocation was provided by Christine Osei, M-NCPPC Employee. Chair Glaros requested prayer for civility. Council Member Taveras requested prayer for a High Point High School student who is in need of postnatal care and services.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

DESIGNATION OF OCTOBER 9, 2018 AS LEGISLATIVE DAY NO. 26

Chair Glaros designated Legislative Day number twenty-six.

1. CONSENT AGENDA**(a) Approval of County Council Minutes**

[MIN 10022018 a](#) County Council Minutes dated October 2, 2018.
Draft 1

These minutes were approved

[MIN 10022018 b](#) County Council Sitting as the Board of Health Minutes dated October 2, 2018.
Draft 1

These minutes were approved

(b) Introduction of Resolutions[CR-070-2018](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FIRE OFFICIALS - SALARY SCHEDULE "F-O" SCHEDULE OF PAY GRADES

for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials.

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

Attachment(s): [R2018070](#)
[CR-70-2018 AIS](#)

CR-70-2018 amends the Salary Plan of the County for Fire Officials in the Fire Department with the following modifications: wage scale adjustment, merit increases, cost of living increases, holiday pay, retirement contributions, hold harmless benefit calculation and life insurance.

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

[CR-071-2018](#)

Draft 1

A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WSSC

for the issuance of Refunding Bonds for the purpose of approving the Refunding Plan of the WSSC for the refunding of certain bonds of the Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of the Washington Suburban Sanitary District.

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

Attachment(s): [R2018071](#)
[CR-71-2018 Exhibit A](#)
[CR-71-2018 AIS](#)
[CR-071-2018 Report](#)

CR-71-2018 approves the Refunding Plan of the WSSC for the refunding of certain bonds of the Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds.

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

[CR-072-2018](#)

Draft 1

A RESOLUTION CONCERNING THE APPROVAL OF AN APPLICATION TO PRESERVE PROPERTY PURSUANT TO THE MARYLAND

AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the application of the Meloy Family Real Estate Partnership to permanently preserve the property.

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

Attachment(s): [R2018072](#)
[CR-72-2018 Attachment A](#)
[CR-72-2018 AIS](#)
[CR-72-2018 Report](#)

CR-72-2018 recommends approval of the Maryland Agricultural Land Preservation Foundation Application for the Creation of One Agricultural Preservation Parcel (Meloy).

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

[CR-073-2018](#)

Draft 1

A RESOLUTION CONCERNING THE APPROVAL OF AN APPLICATION TO PRESERVE PROPERTY PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the application of Carol D. and John A. Flewelling, Jr. to permanently preserve the property.

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

Attachment(s): [R2018073](#)
[CR-73-2018 Attachment A](#)
[CR-73-2018 AIS](#)
[CR-73-2018 Report](#)

CR-73-2018 recommends approval of the Maryland Agricultural Land Preservation Foundation Application for the Creation of One Agricultural Preservation Parcel (Flewelling).

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

[CR-074-2018](#)

Draft 1

A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS MULTIYEAR PLAN for the purpose of transmitting the Local Impact Grant Funds Multiyear Plan to the County Council for review and approval.

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

Attachment(s): [R2018074](#)
[CR-74-2018 Attachment A](#)
[CR-74-2018 AIS](#)

CR-74-2018 transmits the Local Impact Fund Multiyear Plan which details the planned use of net video lottery terminal taxes for FY 2019 - FY 2021.

This Resolution was introduced by Council Members Glaros, Turner, Harrison, Taveras, Patterson, Lehman and Davis and referred to the Committee of the Whole

[CR-075-2018](#)

Draft 1

A RESOLUTION CONCERNING TRANSPORTATION NETWORK

SERVICES for the purpose of enacting provisions pertaining to the establishment and administration of funds provided for the Transportation Services Improvement Fund of Prince George's County, which supports a per-trip surcharge on certain transportation network services to increase the safety, accessibility and reliability of the County's transportation system.

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

Attachment(s): [R2018075](#)
[CR-75-2018 AIS](#)
[CR-075-2018 Report](#)

CR-75-2018 enacts provisions pertaining to the establishment and administration the Transportation Services Improvement Fund of Prince George's County, which supports a per-trip surcharge on certain transportation network services originating in the County.

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

[CR-076-2018](#)

Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF

FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$738,854 to the Department of Family Services, the Police Department and the Department of Environment.

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

Attachment(s): [R2018076](#)
[CR-76-2018 AIS](#)
[CR-76-2018 Report](#)

CR-76-2018 appropriates funding from grants in the amount of \$738,854 to the Department of Family Services, the Police Department and the Department of Environment.

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

[Consent31-18](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Davis, seconded by Council Member Lehman, that the Consent Agenda be adopted. The motion carried by the following vote:

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

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

[CB-016-2018](#)

Draft 2

AN ACT CONCERNING ANIMAL WELFARE for the purpose of providing for adequate care; providing for adequate shelter; providing for cruelty to animals; providing that there is no adequate shelter under certain conditions, during certain hours, during certain weather temperatures and weather conditions; providing the definition of companion animals; providing for the manner in keeping animals; providing for civil and criminal violations and penalties; and generally regarding animal welfare.

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

Attachment(s): [B2018016](#)
[CB-16-2018 AIS](#)
[CB-016-2018 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 Lehman, seconded by Vice Chair Turner, that this Council Bill be enacted. The motion carried by

the following vote:

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

Absent Franklin

CB-074-2018

Draft 2

**AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL
OBLIGATION BONDS FOR THE KARINGTON DEVELOPMENT DISTRICT
AND THE KARINGTON SPECIAL TAXING DISTRICT**

for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, Sections 12-201 through 12-213 of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Act"), Section 10-269 of Prince George's County Code, as amended, and Sections 21-501 through 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively, the "Special Tax Act"), CR-73-2016 and CR-57-2018, each of the County Council of Prince George's County, Maryland, in an amount not to exceed the aggregate principal amount of Thirty-Three Million Dollars (\$33,000,000) in order for the County to finance or reimburse, in accordance with the Tax Increment Act and the Special Tax Act (together, the "Acts"), costs related to the construction and installation of certain of the public infrastructure improvements as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds, including that prior to the issuance of such bonds the criteria set forth in CR-38-2011, including but not limited to the "But-For Test," the "Trigger Mechanism/Look Back Provision," LMBE participation and the impact of the County credit/bond rating, have been satisfied; providing for the modification of certain requirements of CR-73-2016 related to Hotel Taxes; providing that the special obligation bonds authorized to be issued hereby shall be payable, from the amounts levied and deposited in the Tax Increment Fund (as defined in the Development District Formation Resolution) and the Special Taxing District Fund (as defined in the Special Taxing District Formation Resolution) 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 taxes representing the levy on the Tax Increment (as defined in the Development District Formation Resolution) and the Special Tax (as defined in the Special Taxing District Formation Resolution); authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such special obligation bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, sale and payment of such special obligation bonds; authorizing the County Executive to take certain actions, to execute documents and 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 and 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 and payment of such special obligation bonds.

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

Attachment(s): [B2018074](#)
[CB-74-2018 AIS](#)
[CB-74-2018 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 Vice Chair Turner, that this Council Bill be enacted. The motion carried by the following vote:

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

5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

[CR-049-2018](#)

Draft 2

A RESOLUTION CONCERNING COUNTY REAL PROPERTY for the purpose of declaring certain parcels of County-owned real property as surplus, and approving the County Executive’s plan for disposal of such parcels.

Sponsor(s): Glaros, Turner and Taveras

Attachment(s): [R2018049](#)
[CR-49-2018 \(DR-2\) MAPS](#)
[CR-49-2018 AIS](#)
[CR-49-2018 Report](#)
[CR-49-2018 Fiscal Impact](#)

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

A motion was made by Council Member Davis, seconded by Vice Chair

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

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

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

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

[CR-057-2018](#)

Draft 2

A RESOLUTION CONCERNING KARINGTON SPECIAL TAXING

DISTRICT for the purpose of designating an area within Prince George’s County, Maryland as a “special taxing district” as that term is used in Section 10-269 of the Prince George’s County Code, as amended, and as that term is used in Sections 21-501 through 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (the “Special Taxing District Act” and, collectively with Section 10-269 of the Prince George’s County Code, the “Act”), such special taxing district to be located in the County and the City of Bowie, Maryland, if annexed, and to be known as the “Karington Special Taxing District”; providing for and determining various matters in connection with the establishment of a special taxing district; creating a special fund with respect to the Special Taxing District; providing for the levy of a special tax in connection with the Special Taxing District; pledging proceeds of such special tax to be paid over to the special fund as provided in the Act; making certain findings and determinations with respect to the special fund and the use of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Act and secured by the special fund; and generally relating to the Karington Special Taxing District.

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

- Attachment(s)**: [R2018057](#)
[CR-57-2018 Exhibit B](#)
[CR-57-2018 Exhibit C](#)
[CR-57-2018 \(DR-2\) Karington Special Tax Report](#)
[CR-57-2018 AIS](#)
[CR-57-2018 Report](#)

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

A motion was made by Vice Chair Turner, seconded by Council Member Davis, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:

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

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

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

[REC1-18](#)

Draft 1

RECESS

The meeting went into recess at 2:09 p.m.

A motion was made by Council Member Davis, seconded by Vice Chair Turner, that this RECESS be motion to recess passed. The motion carried by an unanimous vote.

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

2:15 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 10092018a](#)

Draft 1

PRINCE GEORGE'S COUNTY TAX CREDIT REFORM COMMISSION

Dr. Jacqueline L. Brown, Chair
Howard W. Stone, PSFM Committee Director
Colette R. Gresham, Legislative Officer

Other Commission Members present:

*John Tabori
Michael Cerito
David Ianucci
Agnes Dianne Williams
Thomas Himler*

*Turkessa Green
Linda V. Allen*

The briefing convened at 2:18 p.m. Council Member Davis spoke to the impetus for the legislation that created the Tax Credit Reform Commission. Members of the Commission, who were present, introduced themselves. Dr. Jacqueline Brown provided an overview of the Commission's final report and recommendations and responded to questions posed by the Council regarding: citizen awareness, Alternative Energy Tax Credit, fiscal realities, sunset provisions, Revitalization, Enterprise and Opportunity zones, Public Safety Tax Credit and the analysis of credits for the elderly and retired military. The briefing concluded at 3:42 p.m.

[REC4-18](#)

Draft 1

RECESS

The meeting went into recess at 3:44 p.m.

A motion was made by Council Member Davis, seconded by Vice Chair Turner, that this RECESS be motion to recess passed. The motion carried by an unanimous vote.

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

7:00 P.M. - COUNTY COUNCIL (CONTINUED)

Additional County Council items were considered. See separate meeting minutes for details.

EXECUTIVE SESSION SUMMARY

[EX 10022018](#)

Draft 1

Motion to convene into executive session in accordance with Sections 3-305(b), (1) (i) (ii) and (4), General Provisions Article, Annotated Code of Maryland to discuss personnel issues and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State.

On 10/2/2018, A motion was made by Council Member Davis, seconded by Vice Chair Turner, to convene into Executive Session. The motion carried by the following vote: Aye 9, Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Date of Executive Session: October 2, 2018

Beginning Time: 1:55 p.m.

Ending Time: 2:42 p.m.

Members Present:

CM Glaros, Chairman, CM Turner, Vice-Chairwoman, CM Franklin, CM Davis, CM Lehman, CM Patterson, CM Taveras, CM Toles, CM Harrison

Others Present:

Robert Williams, Jr., Ree Floyd, Karen Campbell, Leroy D. Maddox, Jr.

Topics Discussed:

- Discussion on the representational composition of the Permanent Board of Directors of University of Maryland Capital Region Health and the Advisory Board of Directors.

Vote Closing the Meeting pursuant to Section 3-305(b) (1,4): 9 - 0

Executive Session Summary

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council