



Prince George's County Council

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

Report of the Standing Committee - Final Transportation, Housing and the Environment Committee

Todd M. Turner, Chair
Karen R. Toles, Vice Chair
Mary A. Lehman
Mel Franklin
Deni L. Taveras

Acting Director ~ Sandra Eubanks
Administrative Aide ~ Victoria Middleton
301-952-3694

Thursday, October 11, 2018

10:00 AM

Committee Hearing Room 2027

ORDER OF PROCEEDING

CALL TO ORDER

Present: 4 - Chair Todd Turner, Vice Chair Karen Toles, Council Member Mary Lehman and Council Member Deni Taveras

Absent: 1 - Council Member Mel Franklin

BRIEFING

[BR 10112018](#)

Washington Suburban Sanitary Commission (WSSC)

- Spending Affordability Limits
- Rate Structure Recommendation Update

Staff directed to prepare Resolution establishing control limits.

Briefing held

LEGISLATION

[CR-071-2018](#)

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.

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

Favorably recommended

Aye: 3 - Turner, Lehman and Taveras

Absent: 2 - Toles and Franklin

[CR-072-2018](#)

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.

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

Favorably recommended

Aye: 3 - Turner, Lehman and Taveras

Absent: 2 - Toles and Franklin

[CR-073-2018](#)

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.

Attachment(s): [R2018073](#)
[CR-73-2018 Attachment A](#)
[CR-73-2018 AIS](#)
[Agenda Item Summary](#)

Favorably recommended

Aye: 3 - Turner, Lehman and Taveras

Absent: 2 - Toles and Franklin

[CR-075-2018](#)**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.

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

Favorably recommended

Aye: 3 - Turner, Lehman and Taveras

Absent: 2 - Toles and Franklin

[CB-096-2018](#)

AN ACT CONCERNING RESIDENTIAL PARKING for the purpose of increasing residential parking fines, and generally relating to residential parking.

Attachment(s): [B2018096](#)
[CB-96-2018 AIS](#)

Reported out with no recommendation

Aye: 4 - Turner, Toles, Lehman and Taveras

Absent: 1 - Franklin

[DISC 13-2018](#)**RECAP 2018 THE HIGHLIGHTS**

Discussion held

ADJOURN

Others Present:

Sandra Eubanks, THE, Interim Committee Director

Charlotte Aheart, Administrative Aide

Edwin Brown, Administrative Assistant

Kathleen H. Canning, Legislative Officer

Canjor Reed, Auditor

Nathaniel K. Tutt, County Executive's Office

Dinora A. Hernandez, Associate County Attorney

Joseph Beach, Washington Suburban Sanitary Commission

Monica Johnson, Washington Suburban Sanitary Commission

Amanda Conn, Washington Suburban Sanitary Commission

Joe Mantua, Washington Suburban Sanitary Commission

Letitia Carolina-Powell, Washington Suburban Sanitary Commission

Anthony Poteat, Revenue Authority

Dianne Harris, Revenue Authority

Martin Harris, Department of Public Works & Transportation

Geralyn Bruce, Department of Public Works & Transportation

Fatimah Hasan, Maryland-National Capital Park and Planning Commission

Jeanine Nutter, Soil Conservation District