



# Prince George's County Council

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

## Meeting Minutes - Draft County Council

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

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

---

Thursday, May 26, 2016

1:00 PM

Council Hearing Room

---

### 1:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

*The meeting was called to order at 1:14 p.m. with eight members present at roll call.*

**Present:** 8 - Chairman Derrick Davis  
Council Member Mel Franklin  
Vice Chair Dannielle Glaros  
Council Member Mary Lehman  
Council Member Obie Patterson  
Council Member Deni Taveras  
Council Member Karen Toles  
Council Member Todd Turner

**Absent:** Council Member Andrea Harrison

*Also present:*

*Robert J. Williams, Jr. Council Administrator*

*William M. Hunt, Jr., Deputy Council Administrator*

*Redis C. Floyd, Clerk of the Council*

*Donna J. Brown, Deputy Clerk of the Council*

*Nathaniel Tutt, III, County Executive's Office*

*Lakeecia Allen, Office of Law*

*Leroy Maddox, Legislative Officer*

*David Van Dyke, County Auditor*

**INVOCATION:**

*The Invocatin was provided by Pastor Barry N. Wade, Sr., Senior Pastor of The Body of Christ Christian Church, Capitol Heights, Maryland. Council Member Taveras requested prayer for the family of Joanne Blake in her passing. Council Member Lehman requested prayer for all of the 2016 graduates. Council Member Toles requested prayer for the family of Mi Yong Pac, Commissioner, Women's Commission, in her passing. Council Member Davis requested prayer for Council Member Harrison and her family as they travel.*

**PLEDGE OF ALLEGIANCE**

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

**DESIGNATION OF MAY 26, 2016 AS LEGISLATIVE DAY NO. 16**

*Chairman Davis designated Legislative Day number sixteen.*

**1. ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT  
AUTHORITY BUDGETS**[CR-032-2016](#)

Draft 1

**A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL  
YEAR 2017 OPERATING AND CAPITAL BUDGETS OF THE  
WASHINGTON SUBURBAN SANITARY COMMISSION AND THE  
RECOMMENDATION OF WATER AND SEWER RATES AND AD  
VALOREM TAX LEVIES FOR THE FISCAL YEAR 2017** for the purpose  
of adopting as proposed the Fiscal Year 2017 Operating and Capital Budgets of  
the Washington Suburban Sanitary Commission and the recommended Water and  
Sewer Rates and Ad Valorem Tax Levies for the Fiscal Year 2017.

**Sponsor(s):** Davis

**Attachment(s):** [R2016032](#)  
[CR-32-2016 Appendix C](#)  
[CR-32-2016 Appendix D](#)  
[CR-32-2016 Appendix E](#)  
[CR-32-2016 AIS](#)

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

*Under discussion, Council Member Lehman explained her opposition to the  
measure due to an included rate increase.*

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

<b>Aye</b>	6 -	Davis, Franklin, Glaros, Taveras, Toles and Turner
<b>Nay</b>	1 -	Lehman
<b>Absent</b>		Harrison
<b>Abstain</b>	1 -	Patterson

**ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT  
AUTHORITY BUDGETS - (CONTINUED)**

[CR-033-2016](#)

Draft 1

**A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN  
SANITARY COMMISSION FISCAL YEARS 2017-2022 CAPITAL  
IMPROVEMENT PROGRAM AND FISCAL YEAR 2017 CAPITAL  
BUDGET FOR PRINCE GEORGE'S COUNTY FOR WATER AND  
SEWERAGE** for the purpose of adopting with amendments the WSSC Fiscal  
Years 2017-2022 Capital Improvement Program and Fiscal Year 2017 Capital  
Budget for Water and Sewerage.

**Sponsor(s):** Davis

**Attachment(s):** [R2016033](#)  
[CR-33-2016 Appendix A](#)  
[CR-33-2016 Appendix B](#)  
[CR-33-2016 AIS](#)

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

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

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

[CR-034-2016](#)

Draft 1

**A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL  
YEAR 2017 WASHINGTON SUBURBAN TRANSIT COMMISSION  
BUDGET AND TAX RATES** for the purpose of approving the Washington  
Suburban Transit Commission's administration of the County's Fiscal Year 2017  
Mass Transit Plan, approving the levy of property tax rates necessary to support  
the expenses and obligations of the Commission including County mass transit  
operations; and approving the Commission's administrative budget.

**Sponsor(s):** Davis

**Attachment(s):** [R2016034](#)  
[CR-34-2016 AIS](#)

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

*Meeting on June 8, 2016*

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

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

**ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT AUTHORITY BUDGETS - (CONTINUED)**

[CR-035-2016](#)

Draft 1

**A RESOLUTION CONCERNING THE REVENUE AUTHORITY OF PRINCE GEORGE'S COUNTY FISCAL YEAR 2017 OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM** for the purpose of approving the Capital Improvement Program of the Revenue Authority of Prince George's County for Fiscal Years 2017-2022, prepared pursuant to the authority contained in Subtitle 21A of the Prince George's County Code and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2017.

**Sponsor(s):** Davis

**Attachment(s):** [R2016035](#)  
[CR-35-2016 Attachments 1 & 2](#)  
[CR-35-2016 AIS](#)

**This Resolution was introduced by Council Members Davis, Turner, Lehman, Glaros, Franklin, Taveras, Toles, Patterson**

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

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

[CR-036-2016](#)

Draft 1

**A RESOLUTION CONCERNING THE REDEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY FISCAL YEAR 2017 OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM** for the purpose of approving the Capital Improvement Program of the Redevelopment Authority of Prince George's County for Fiscal Years 2017-2022, prepared pursuant to the authority contained in Subtitle 15B of the Prince George's County Code and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2017.

**Sponsor(s):** Davis

**Attachment(s):** [R2016036](#)

[CR-36-2016 Attachments 1 & 2](#)

[CR-36-2016 AIS](#)

**This Resolution was introduced by Council Members Davis, Turner, Lehman, Glaros, Franklin, Taveras, Toles, Patterson**

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

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

**2. ADOPTION OF THE PRINCE GEORGE'S COUNTY PORTION OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION BUDGET AND MAKING APPROPRIATIONS AND LEVYING TAXES FOR FISCAL YEAR 2017 FOR THE M-NCPPC - (CB-31-2016)**

[CB-031-2016](#)

Draft 1

**AN ACT CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION** for the purpose of approving the Prince George's County portion of the Maryland-National Capital Park and Planning Commission budget and making appropriations and levying certain taxes for Fiscal Year 2017 for the Maryland-National Capital Park and Planning Commission, pursuant to the provisions of the Land Use Article of the Annotated Code of Maryland, as amended ("Land Use Article").

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

**Attachment(s):** [B2017031](#)  
[B2016031 Appendix A](#)  
[B2016031 Appendix B](#)  
[CB-31-2016 AIS](#)

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

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

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

**3. ADOPTION OF THE COUNTY CURRENT EXPENSE BUDGET, CAPITAL IMPROVEMENT PROGRAM, CAPITAL BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2017 - (CB-32-2016)**

[CB-032-2016](#)

Draft 1

**AN ACT CONCERNING FISCAL YEAR 2017 APPROPRIATIONS** for the purpose of making appropriations for the support of the County government and for the Prince George's Community College and for the schools, institutions, departments, offices, boards, commissions, and agencies of Prince George's County, and for other purposes, for the fiscal year beginning July 1, 2016, and ending June 30, 2017, adopting the current expense budget, the capital improvement program, and the capital budget prepared according to the Charter of Prince George's County and submitted by the County Executive to the County Council; appropriating the items of expense in said current expense budget; establishing rates of reimbursement for subsistence expenses for employees of the County; providing for the inclusion of all State, Federal and private grants received subsequent to adoption of the current expense budget; imposing the applicable income and special area tax rates under the public general laws and public local laws of Maryland; all to be known as the Annual Budget and Appropriation Ordinance of Prince George's County for Fiscal Year 2017.

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

**Attachment(s):** [B2016032](#)  
[CB-32-2016 Exhibit 1](#)  
[CB-32-2016 Exhibit 2](#)  
[CB-32-2016 Exhibit 3](#)  
[CB-32-2016 Exhibit 4](#)  
[CB-32-2016 Exhibit 4A](#)  
[CB-32-2016 Exhibit 4B](#)  
[CB-32-2016 Exhibit 5](#)  
[CB-32-2016 Exhibit 6](#)  
[CB-32-2016 Exhibit 7](#)  
[CB-32-2016 AIS](#)

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

*Under discussion, Council Member Patterson spoke to local impact funds and certain restrictions imposed by this legislation.*

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



---

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

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

[LTR 05262016](#)

Draft 1

Proposed letter to Segun C. Eubanks, Ed. D., Chair, Board of Education, transmitting the Fiscal Year 2017 Operating Budget.

**Attachment(s):** [BOE FY 2017 Budget Letter](#)  
[BOE FY 2017 BOE Budget Attachment](#)

*Under discussion, Council Member Franklin expressed his desire to further increase the appropriation to Prince George's County Public Schools if revenues exceed projections. Chairman Davis read a portion of the letter which outlined a five percent increase in funding for this Fiscal Year.*

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

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

#### **5. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

[CR-037-2016](#)

Draft 1

**A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION** for the purpose of modifying the System Development Charge (SDC) to help finance the capital costs of expanding and augmenting water and sewage systems to accommodate service to subscribers in the Washington Suburban Sanitary District (WSSD) and to provide a financing mechanism to aid the Washington Suburban Sanitary Commission (Commission) in paying for the capital projects thereof by providing methods and procedures by which the SDC is to be implemented and/or collected.

**Sponsor(s):** Davis

**Attachment(s):** [R2016037](#)  
[CR-37-2016 Appendix F](#)  
[CR-37-2016 AIS](#)

**This Resolution was introduced Council Members Davis, Turner, Franklin and Taveras**

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

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

**Absent**            Harrison

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

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

**Absent**            Harrison

---

**6. CONSENT AGENDA****(b) First Reading of Bills (Presentation)**[CB-033-2016](#)

Draft 1

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

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

**Attachment(s)**: [B2016033](#)  
[CB-33-2016 AIS](#)

**This Council Draft was presented and referred**

**POINT OF PERSONAL PRIVILEGE**

*Chairman Davis spoke to the budget as adopted by the Council. He thanked the County Executive and his staff for their budget proposal and each Council Member for their efforts. He delineated the primary focus areas of the budget and associated funding and applauded the Council's Administrative staff, and various staff from the Office of the County Executive, Office of Management and Budget and the Maryland-National Capital Park and Planning Commission.*

**ADJOURN**

*The meeting was adjourned at 2:05 p.m.*

Prepared by:

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

Submitted by:

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

DRAFT