



Prince George's County Council

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

Meeting Minutes - Draft Committee of the Whole

Chairman Derrick Leon Davis
Vice Chairwoman Dannielle M. Glaros
Council Member Mel Franklin
Council Member Andrea C. Harrison
Council Member Mary A. Lehman
Council Member Obie Patterson
Council Member Deni L. Taveras
Council Member Karen R. Toles
Council Member Todd Turner

Robert J. Williams, Jr., Council Administrator

Tuesday, March 8, 2016

2:30 PM

Council Hearing Room

ORDER OF PROCEEDINGS:

CALL TO ORDER

The Committee of the Whole was convened at 2:59 p.m. Council Member Patterson was out due to family matters.

Present 8 - Chairman Derrick Leon Davis
Vice Chair Dannielle Glaros
Council Member Mel Franklin
Council Member Andrea C. Harrison
Council Member Mary A. Lehman
Council Member Deni L. Taveras
Council Member Karen R. Toles
Council Member Todd Turner

Absent Council Member Obie Patterson

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
John Gwynn, Office of Law
Kathleen Canning, Legislative Officer
Colette Gresham, Legislative Officer
Howard Stone, Interim Director, PSFM Committee
Hawi Sanu, Director, THE Committee
Ken Williams, Council Administration

[CR-011-2016](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving multi-year contracts concerning the County's trash and recycling collection services.

Sponsor(s): Taveras and Davis

Attachment(s): [R2016011 DR-2](#)
[CR-11-2016 AIS](#)
[CR-112016 Transmittal Letter](#)
[CR-011-2016 Fiscal Impact](#)

Howard Stone, Director of the Public Safety Fiscal Management Committee, provided introductory remarks. Adam Ortiz, Director of the Department of the Environment, facilitated a PowerPoint presentation on the departments collections overhaul proposal and related multi-year contracts ofor trash and recycling collection services. He was assisted by Lorenzo Hyton, Office of Management and Budget, and Joseph Gill, Deputy Director of the Department of the Environment, in answering questions posed by the Council regarding; fees, new collection bins, service violations, public outreach program, study data and processing, the affect on Municipal collection and the timeline for implementation (See Administrative Day file for detailed Clerk's notes). Chairman Davis announced that a public hearing on this Resolution is scheduled to occur on March 22, 2016 at 11:00 a.m.

A motion was made that this Resolution be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

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

[CR-008-2016](#)

Draft 1

A RESOLUTION CONCERNING THE FISCAL YEAR 2016 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of amending the Prince George's County Fiscal Year ("FY") 2016 Annual Action Plan for Housing and Community Development by adding the Arnold Gardens project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan, and reprogramming and reallocating nine hundred seventy-five thousand dollars (\$975,000) in HOME Investment Partnerships (HOME) Program funds from the FY 2014 and FY 2016 Annual Action Plans to support the Arnold Gardens project.

Sponsor(s): Davis

Attachment(s): [R2016008](#)
[I-CR-8-2016 Attachment B](#)
[I-CR-8-2016 Attachment C](#)
[CR-8-2016 AIS](#)
[CR-8-2016 Transmittal Letter](#)
[CR-008-2016 Fiscal Impact](#)

Council Members Toles and Franklin proffered amendment number one, which was included as part of the main motion.

A motion was made that this Resolution be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

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

[CR-010-2016](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR ARNOLD GARDENS

for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and 2521 Ventures Investors, LLC (the "Owner").

Sponsor(s): Davis

Attachment(s): [R2016010](#)
[CR-10-2016 Attachment B](#)
[CR-10-2016 AIS](#)
[CR-10-2016 Transmittal Letter](#)

Council Members Toles and Franklin proffered amendment number one, which was included as part of the main motion.

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

Aye: 7 - Davis, Glaros, Franklin, Lehman, Taveras, Toles and Turner

Absent: Harrison and Patterson

ADJOURN

The Committee of the Whole was adjourned at 5:01 p.m.