



# Prince George's County Council

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

## Meeting Minutes - Final 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*

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Tuesday, March 8, 2016

2:30 PM

Council Hearing Room

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### 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-11-2016 Report](#)  
[CR-112016 Transmittal Letter](#)

*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 for trash and recycling collection services. He was assisted by Lorenzo Hylton, 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 DR-2](#)  
[CR-10-2016 Attachment B](#)  
[CR-10-2016 AIS](#)  
[CR-10-2016 Report](#)  
[CR-10-2016 Transmittal Letter](#)  
[CR-10-2016\\_OOL](#)  
[CR-10-2016\\_FiscalImpact](#)

*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.*