



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 16, 2018

10:00 AM

Council Hearing Room

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

At 9:45 a.m., due to a lack of a quorum of members, a public statement was read and the Agenda Briefing was conducted as an informal discussion in lieu of a public meeting.

10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations/Commendations commenced at 10:09 a.m. and concluded at 10:54 a.m.

PROCLAMATION presented to Dr. Regina Hampton, Co-Founder, Medical Director, Breast Care Center at Doctors Community Hospital recognizing her "Exemplary Leadership in Breast Care" in Prince George's County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

Council Chair Dannielle M. Glaros and Betty Hager-Francis, on behalf of the County Executive, presented a proclamation to Dr. Regina Hampton, Co-Founder, Medical Director, Breast Care Center at Doctors Community Hospital recognizing her "Exemplary Leadership in Breast Care" in Prince George's County. Dr. Hampton was present to accept, accompanied by many survivors. Council Members Davis, Lehman, Patterson and Turner were also present for the presentation.

PROCLAMATION presented to Dr. Charlene Dukes, President, Prince George's Community College, on being named the "2018 Association of Community College Trustees Regional Chief Executive Officer Northeast Region Award Recipient" in Prince George's County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

Council Chair Dannielle M. Glaros presented a proclamation to Dr. Charlene Dukes, President, Prince George's Community College, on being named the "2018 Association of Community College Trustees Regional Chief Executive Officer Northeast Region Award Recipient" in Prince George's County. Howard Stone, Chairman of the Board of Directors and Aretha Bridgewater-Sims and Aimee Olivo, Board Members, were present to accept on her behalf. Council Members Davis, Lehman, Taveras, Toles and Turner were also present for the presentation.

PROCLAMATION presented to Howard A. Burnett recognizing the week of October 6-12, 2018, as "Prince George's County Nonprofit Week" in Prince George's County. (Council Chair Dannielle M. Glaros and Council Vice Chair)

Council Chair Dannielle M. Glaros and Council Vice Chair Turner presented to proclamation recognizing the week of October 6-12, 2018, as "Prince George's County Nonprofit Week" in Prince George's County. Melanie Griffith and Hillary Lindeman of Non-profit PGC, were present to accept. Council Members Davis, Lehman, Patterson and Taveras were also present for the presentation.

PROCLAMATION presented to Southern Prince George's Business and Professional Women Members, recognizing the week of October 15-19, 2018, as "Business Women's Week" in Prince George's County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

Council Member Mary Lehman presented a proclamation to Southern Prince George's Business and Professional Women Members, recognizing the week of October 15-19, 2018, as "Business Women's Week" in Prince George's County. Linda Feeley was present to accept. Council Members Davis, Glaros, Taveras and Turner were also present for the presentation.

PROCLAMATION presented to Jennifer Lucas recognizing her as the 2018 "SPG/BPW Woman of the Year" in Prince George's County. Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

Council Member Taveras presented a proclamation to Jennifer Lucas, Esq. recognizing her as the 2018 "SPG/BPW Woman of the Year" in Prince George's County. Ms. Lucas was present to accept. Council Members Davis, Glaros, Lehman and Turner were also present for the presentation.

PROCLAMATION presented to Marcus Copeland, recognizing him as achieving the top place in the “Guinness Book of World Records” in Prince George’s County. (Council Chair Dannielle M. Glaros and Council Vice Chair)

Council Vice Chair presented a proclamation to Marcus Copeland, recognizing him as achieving the top place in the "Guinness Book of World Records" in Prince George's County. Mr. Copeland was present to accept. Council Members Davis, Glaros, Lehman and Taveras were also present for the presentation.

PROCLAMATION presented to Denise McCain, recognizing the month of October 2018 as “Domestic Violence Awareness Month” in Prince George’s County. (Council Member Derrick Leon Davis and Council Chair Dannielle M. Glaros)

Council Member Derrick Leon Davis presented a proclamation to Denise McCain, recognizing the month of October 2018 as "Domestic Violence Awareness Month" in Prince George's County. Ms. McCain and service representatives were present to accept. Council Members Glaros, Lehman, Taveras, Toles and Turner were also present for the presentation.

10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 11:02 a.m. seven nine members present at roll call.

Present: 7 - Chair Dannielle Glaros
 Council Member Derrick Davis
 Council Member Mary Lehman
 Council Member Obie Patterson
 Council Member Deni Taveras
 Council Member Karen Toles
 Vice Chair Todd Turner

Absent: Council Member Mel Franklin
 Council Member Andrea Harrison

*Also present:
Robert J. Williams, Jr. Council Administrator
William M. Hunt, 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
Dinora Hernandez, Office of Law*

*Colette Gresham, Legislative Officer
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Sandra Eubanks, Director, HEHS Committee & Interim Director, THE
Committee
Howard Stone, Director, PSFM Committee*

INVOCATION:

The Invocation was provided by Patricia Ann Brooks, County Employee. Council Member Glaros requested prayer for those affected by Hurricane Michael. Council Member Toles requested prayer for Judge Mason and others who are battling breast cancer. Council Member Taveras requested prayer for District 2 victim of domestic violence.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Toles.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

LEGISLATIVE DAY NO. 27

Chair Glaros designated Legislative Day number twenty-seven.

POINT OF PERSONAL PRIVILEGE

Chair Glaros announced a third round of Domestic Violence Grant awards; the details of which will be explained at a press conference later today. Council Member Toles thanked Howard Stone and members of the committee.

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 10092018](#)

County Council Minutes dated October 9, 2018.

Draft 1

These minutes were approved

(b) Introduction of Resolutions[CR-077-2018](#)

Draft 1

A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE COLLEGE PARK SOUTHERN GATEWAY REDEVELOPMENT PROJECT

for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County, Maryland (County) and College Park JV, LLC (Developer) for the College Park Southern Gateway Redevelopment Project.

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

Attachment(s): [R2018077](#)

[CR-77-2018 Attachment B](#)

[CR-77-2018 Attachment C](#)

[CR-77-2018 MBE Plan](#)

[CR-77-2018 AIS](#)

[CR-77-2018 Report](#)

CR-77-2018 authorizes the County Executive or designee to execute a Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County and College Park JV, LLC for the Southern Gateway Redevelopment Project for redevelopment of the site into a mixed-use project consisting of 70,000 square feet of restaurant/retail space, 393 multi-family units, and structured parking.

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

[CR-078-2018](#)

Draft 1

A RESOLUTION CONCERNING LARGO TOWN CENTER DOWNTOWN REGIONAL TRANSIT DISTRICT for the purpose of designating, pursuant to the current County General Plan, *Plan Prince George's 2035*, the geographic boundaries of the Largo Town Center Downtown and Regional Transit District, in order to incentivize economic development while fulfilling market demand in areas of Prince George's County that are legislatively targeted for high-density development and, in accordance with applicable law, authorizing a limited payment alternative for the County school facilities surcharge for qualified, multifamily residential dwellings therein.

Sponsor(s): Davis

Attachment(s): [R2018078](#)

[CR-78-2018 Attachment A](#)

[CR-78-2018 AIS](#)

CR-78-2018 designates the boundaries of the Largo Town Center Downtown

and Regional Transit District and, accordingly, provides for a limited alternative payment of the school facilities surcharge for qualified multifamily development therein for a specific period of time.

This Resolution was introduced by Council Members Davis and Patterson and referred to the Committee of the Whole

[CR-080-2018](#)

Draft 1

A RESOLUTION CONCERNING THE OXON HILL LOCAL

NEIGHBORHOOD CENTER for the purpose of designating, pursuant to the current County General Plan, *Plan Prince George's 2035*, the geographic boundaries of of the Oxon Hill Local Neighborhood Center, in order to incentivize economic development and fulfilling market demand within specified areas that are legislatively designated as focal points for concentrated residential development and limited commercial activity within Prince George's County; and, in accordance with applicable law, authorizing a limited payment alternative for the County school facilities surcharge for certain qualified, multifamily residential dwellings therein.

Sponsor(s): Patterson and Davis

Attachment(s): [R2018080](#)

[CR-80-2018 AIS](#)

CR-80-2018 affirms the boundaries of the Oxon Hill Local Neighborhood Center, as designated within the current 2014 General Plan, and authorizes a limited opportunity for alternative payment of the County school facilities surcharge for certain qualified multifamily dwelling units created by the conversion of disused, vacant commercial office space.

This Resolution was introduced by Council Members Patterson and Davis and referred to the Committee of the Whole

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

[Consent32-18](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Vice Chair Turner, seconded by Council Member Patterson, that the Consent Agenda be adopted. The motion carried by the following vote:

Aye 7 - Glaros, Davis, Lehman, Patterson, Taveras, Toles and Turner

Absent Franklin and Harrison

residential dwellings therein.

Sponsor(s): Davis

Attachment(s): [R2018078](#)
[CR-78-2018 Attachment A](#)
[CR-78-2018 AIS](#)

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

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

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

Aye 6 - Glaros, Davis, Franklin, Patterson, Toles and Turner
Nay 1 - Lehman
Absent Harrison and Taveras

[CR-080-2018](#)
Draft 1

A RESOLUTION CONCERNING THE OXON HILL LOCAL NEIGHBORHOOD CENTER

for the purpose of designating, pursuant to the current County General Plan, *Plan Prince George's 2035*, the geographic boundaries of of the Oxon Hill Local Neighborhood Center, in order to incentivize economic development and fulfilling market demand within specified areas that are legislatively designated as focal points for concentrated residential development and limited commercial activity within Prince George's County; and, in accordance with applicable law, authorizing a limited payment alternative for the County school facilities surcharge for certain qualified, multifamily residential dwellings therein.

Sponsor(s): Patterson and Davis

Attachment(s): [R2018080](#)
[CR-80-2018 AIS](#)

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye	6 -	Glaros, Davis, Franklin, Patterson, Toles and Turner
Nay	1 -	Lehman
Absent		Harrison and Taveras

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-079-2018](#)

Draft 1

A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of establishing spending control limits on the Fiscal Year 2020 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

Attachment(s): [R2018079](#)
[CR-79-2018 Attachment](#)
[CR-79-2018 AIS](#)
[CR-79-2018 Report](#)

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee.

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

A motion was made by Council Member Davis, seconded by Vice Chair Turner, 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	7 -	Glaros, Davis, Lehman, Patterson, Taveras, Toles and Turner
Absent		Franklin and Harrison

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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT - (CONTINUED)

[LTR 10162018](#)

Draft 1

Proposed joint signature letter to Mr. Robert Gorrell, Executive Director, The Interagency Committee on School Construction, endorsing the Prince George's County Board of Education's proposed FY-2020 capital budget request and to

