



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

Thursday, May 24, 2018

11:00 AM

Council Hearing Room

11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 11:15 a.m. with eight members present at roll call. Council Member Patterson arrived at 11:19 a.m.

Present: 9 - Chair Dannielle Glaros
Council Member Derrick Davis
Council Member Mel Franklin
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Vice Chair Todd Turner

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

Lakeecia Allen, Office of Law

*Leroy Maddox, Legislative Officer
David Van Dyke, County Auditor*

INVOCATION:

The Invocation was provided by Christine A. Osei, M-NCPPC Employee. Council Member Turner requested prayer for the family of Lieutenant Richard Collins in his passing. Council Member Harrison requested prayer for her aunt, Francis Hammett, and the Harrison family in the loss of a loved one. Council Member Glaros requested prayer for the family of the Honorable Andrew Hanko, Mayor, City of New Carrollton, in his passing and for Karen Campbell and family in the passing of her niece Nicki Dutch. Council Member Taveras requested prayer for Karen Zavakos and family in the illness of her father-in-law and for the family of an unidentified person found deceased in District two.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Patterson.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

DESIGNATION OF MAY 24, 2018 AS LEGISLATIVE DAY NO. 13

Chair Glaros designated Legislative Day number thirteen.

1. ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT AUTHORITY BUDGETS

[CR-027-2018](#)

Draft 1

A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL YEAR 2019 OPERATING AND CAPITAL BUDGETS OF THE WASHINGTON SUBURBAN SANITARY COMMISSION AND THE RECOMMENDATION OF WATER AND SEWER RATES AND AD VALOREM TAX LEVIES FOR FISCAL YEAR 2019 for the purpose of adopting the Fiscal Year 2019 Operating and Capital Budgets of the Washington Suburban Sanitary Commission and the recommended Water and Sewer Rates and Ad Valorem Tax Levies for Fiscal Year 2019.

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

Attachment(s): [R2018027](#)
[CR-27-2018 Appendix C](#)
[CR-27-2018 Appendix D](#)
[CR-27-2018 Appendix E](#)
[CR-27-2018 AIS](#)

CR-27-2018 adopts the Fiscal Year 2019 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, Ad Valorem Tax Levies for Fiscal Year 2019 and recommends that WSSC adopt a 4.50% rate increase in water and sewer rates.

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

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 9 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-028-2018](#)

Draft 1

A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION FISCAL YEARS 2019-2024 CAPITAL IMPROVEMENTS PROGRAM AND FISCAL YEAR 2019 CAPITAL BUDGET FOR PRINCE GEORGE'S COUNTY FOR WATER AND SEWERAGE for the purpose of adopting with amendments the WSSC Fiscal Years 2019-2024 Capital Improvements Program and Fiscal Year 2019 Capital Budget for Water and Sewerage.

Sponsor(s): Glaros, Davis, Franklin, Harrison, Lehman, Patterson and Tavera

Attachment(s): [R2018028](#)
[CR-28-2018 Appendix A](#)
[CR-28-2018 Appendix B](#)
[CR-28-2018 AIS](#)

CR-28-2018 adopts with amendments the WSSC Fiscal Years 2019-2024 Capital Improvements Program containing projects totaling \$2,018,850,000 and Fiscal Year 2019 Capital Budget for Water and Sewerage in the amount of \$401,455,000.

This Resolution was introduced by Council Members Glaros, Davis, Harrison, Turner, Franklin, Patterson and Lehman

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 9 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson,
Taveras, Toles and Turner

[CR-029-2018](#)

Draft 1

A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL YEAR 2019 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 2019 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): Glaros, Davis, Franklin, Harrison, Lehman, Taveras and Turner

Attachment(s): [R2018029](#)
[CR-29-2018 AIS](#)

CR-29-2018 certifies the dedicated property tax rates for transit activities by the Washington Suburban Transit Commission ("WSTC"), approves the levy of property tax rates necessary to support the expenses and obligations of the Commission, approves the budget for the County's Mass Transit Plan, and formally approves the WSTC's administrative budget, as approved in the Prince George's - Montgomery Bi-County Council meeting of May 10, 2018 and approves the tax levy of two and six tenths cents (\$0.026) per \$100 of assessed valuation of real property and six and one half cents (\$0.065) per \$100 of assessed valuation of personal property and operating real property.

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

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

Aye 9 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson,
Taveras, Toles and Turner

[CR-030-2018](#)

Draft 1

A RESOLUTION CONCERNING THE REVENUE AUTHORITY OF PRINCE GEORGE'S COUNTY FISCAL YEAR 2019 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 2019-2024, 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 2019.

Sponsor(s): Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, T

Attachment(s): [R2018030](#)
[CR-30-2018 Attachment 1](#)
[CR-30-2018 Attachment 2](#)
[CR-30-2018 AIS](#)

CR-30-2018 approves the proposed Operating and Capital Improvement Program Budget for the Revenue Authority and states the Council's concurrence with the FY 2019 Operating Budget of \$57,637,200 and a Capital Improvement Program Budget for FY 2019 of \$35,391,000.

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

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

Aye 9 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-031-2018](#)

Draft 1

A RESOLUTION CONCERNING THE REDEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY FISCAL YEAR 2019 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 2019-2024; 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 Redevelopment Authority for Fiscal Year 2019.

Sponsor(s): Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, T

Attachment(s): [R2018031](#)
[CR-31-2018 Attachment 1](#)
[CR-31-2018 Attachment 2](#)
[CR-31-2018 AIS](#)

CR-31-2018 approves the proposed Fiscal Year 2019 Capital Budget for the Redevelopment Authority for four projects, as follows: Addison Rd/Capitol Hts. Metro Corridor \$1,000,000, County Revitalization - \$1,000,000, Glenarden Apartments Redevelopment - \$10,713,000 and Suitland Manor - \$4,000,000 and states the Council's concurrence on the Authority's proposed FY 2019 Capital Budget of \$16,713,000, and an Operating Budget of approximately \$696,700.

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

A motion was made by Council Member Davis, seconded by Council

Member Lehman, that this Resolution be adopted. The motion carried by the following vote:

Aye 9 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

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 2019 FOR THE M-NCPPC

[CB-022-2018](#)

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 2019 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): Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, T

Attachment(s): [B2018022](#)
 [CB-22-2018 Appendix A](#)
 [CB-22-2018 Appendix B](#)
 [CB-22-2018 AIS](#)
 [CB-22-2018 Background Information](#)

CB-22-2018 adopts the M-NCPPC's operating and capital budgets for Prince George's County for Fiscal Year 2019, and establishes a total tax rate of 29.40 cents per \$100 of assessed value of real property and 73.50 cents per \$100 of assessed value of personal property.

This Council Bill was introduced by Council Members Glaros, Harrison, Toles, Lehman, Davis, Turner, Taveras, Franklin and Patterson

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

Aye 9 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

3. ADOPTION OF THE COUNTY CURRENT EXPENSE BUDGET, CAPITAL IMPROVEMENT PROGRAM, CAPITAL BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2019[CB-023-2018](#)

Draft 1

AN ACT CONCERNING FISCAL YEAR 2019 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, 2018, and ending June 30, 2019; 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 2019.

Sponsor(s): Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, T

Attachment(s): [B2018023](#)
[CB-23-2018 Exhibit 1](#)
[CB-23-2018 Exhibit 2](#)
[CB-23-2018 Exhibit 3](#)
[CB-23-2018 Exhibit 4 4A and 4B](#)
[CB-23-2018 Exhibit 5](#)
[CB-23-2018 Exhibit 6](#)
[CB-23-2018 Exhibit 7](#)
[CB-23-2018 AIS](#)

CB-23-2018 adopts the County's current expense budget and capital budget for the fiscal year 2019, with an appropriations amount for the County's General Fund portion of the budget of \$3.43 billion, which is \$180.4 million and establishes appropriation authority for all operating funds, including grants, Internal Service funds, Enterprise funds and Special Revenue funds that, when combined with the General Fund, totals \$4.1 billion and sets the mileage reimbursement rate for use of private vehicles for County business.

This Council Bill was introduced by Council Members Glaros, Harrison, Toles, Lehman, Davis, Turner, Taveras, Franklin and Patterson

A motion was made by Council Member Lehman, seconded by Vice

Aye 9 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson,
Taveras, Toles and Turner

methods and procedures by which the SDC is to be implemented and/or collected.

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

A motion was made by Vice Chair Turner, seconded by Council Member Davis, 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 9 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

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

Aye 9 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-033-2018](#)

Draft 1

A RESOLUTION CONCERNING A P3 ALTERNATIVE FINANCING SCHOOL INFRASTRUCTURE WORK GROUP for the purpose of supporting, encouraging and establishing a collaborative work group that will explore a Public Private Partnership Alternative Financing School Infrastructure Program (hereinafter called “P3 Alternative Financing School Infrastructure Work Group”) for public school construction and replacement projects in Prince Georges County.

Sponsor(s): Glaros, Turner, Davis, Franklin, Harrison, Lehman, Patterson, Ta

Attachment(s): [R2018033](#)
 [CR-33-2018 AIS](#)

CR-33-2018 establishes a collaborative work group to facilitate the fiscal and operational viability of the P3 concept and develop the optimum method to create a new method of financing, constructing, maintaining, and operating public school construction and replacement projects.

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

A motion was made by Council Member Davis, seconded by Council Member Taveras, 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 9 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

A motion was made by Council Member Davis, seconded by Council

Member Lehman, that this Resolution be adopted. The motion carried by the following vote:

Aye 9 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

POINT OF PERSONAL PRIVILEGE

Council Members Toles, Patterson, Harrison, Lehman and Franklin spoke briefly to their experiences on the Council, thanked their colleagues, staff and other agencies and reflected fondly on the budget process over the years. Chair Glaros read a prepared statement on the contents of the budget bills adopted by the Council and thanked the County Executive, DCAO for Budget, Director of OMB, WSSC, M-NCPPC and her Council colleagues. She spoke to new development/redevelopment opportunities, education expenditures, increased funding for infrastructure improvements and health/social services and thanked staff of the various divisions of the Legislative Branch.

ADJOURN

The meeting was adjourned at 12:25 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council