



# 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*

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**Tuesday, June 19, 2018**

**10:00 AM**

**Council Hearing Room**

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

*At 9:46 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. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order by Chair Glaros at 10:11 a.m. with eight members present at roll call. Council Member Toles arrived at 11:09 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  
Nathaniel Tutt, III, County Executive's Office  
Dinora Hernandez, Office of Law  
Kathleen Canning, Legislative Officer  
Jacqueline Brown, Director, PZED Committee  
Sandra Eubanks, Director HEHS & THE Committees  
Howard Stone, Director, PSFM Committee*

### **INVOCATION:**

*The Invocation was provided by Angela Rouson, County Employee. Council Member Lehman requested prayer for all impacted by the border control crisis in Texas and all families that have been separated. Council Member Turner requested prayer for Jack Booz, former County employee, in his passing. Council Member Glaros requested prayer for a prayer in remembrance of Juneteenth and for civility.*

### **PLEDGE OF ALLEGIANCE**

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

### **REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*There were no requests.*

### **LEGISLATIVE DAY NO. 15**

#### **1. CONSENT AGENDA**

##### **(a) Approval of County Council Minutes**

[MIN 06052018](#)

County Council Minutes dated June 5, 2018.

Draft 1

**These minutes were approved**

[MIN 06122018](#)

County Council Minutes dated June 12, 2018.

Draft 1

**These minutes were approved**

**(b) First Reading of Bills (Presentation)**[CB-027-2018](#)

Draft 1

**AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES - SPECIFIC DESIGN PLANS - PROCEDURES** for the purpose of amending the Zoning Ordinance to authorize the administrative approval of certain limited, minor revisions and limited departures from design standard requirements for specific design plans by the Planning Director.

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

**Attachment(s)**: [B2018027](#)  
[CB-27-2018 AIS](#)

**This Council Bill was presented and referred to the Planning, Zoning and Economic Development Committee**

[CB-028-2018](#)

Draft 1

**AN ORDINANCE CONCERNING R-R ZONE** for the purpose of amending the residential table of uses in the Zoning Ordinance to permit certain residential townhouse dwelling unit uses within the R-R (Rural Residential) Zones of Prince George's County, subject to specified circumstances.

**Sponsor(s)**: Patterson

**Attachment(s)**: [B2018028](#)  
[CB-28-2018 AIS](#)

**This Council Bill was presented and referred to the Planning, Zoning and Economic Development Committee**

[CB-029-2018](#)

Draft 1

**AN ACT CONCERNING COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY PROGRAM** for the purpose of establishing the Commercial Property Assessed Clean Energy Program (C-PACE) to allow commercial property owners to access financing for qualifying energy efficiency and clean energy improvements for their buildings through loans from participating lenders.

**Attachment(s)**: [B2018029](#)  
[CB-29-2018 AIS](#)

**This Council Bill was presented and referred to the Committee of the Whole**

[CB-030-2018](#)

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$148,287,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration,

renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

**Attachment(s):** [B2018030](#)  
[CB-30-2018 AIS](#)  
[CB-30-2018 Report](#)

**This Council Bill was presented and referred to the Committee of the Whole**

[CB-031-2018](#)

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS**

**FOR LIBRARY FACILITIES** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$16,796,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

**Attachment(s):** [B2018031](#)  
[CB-31-2018 AIS](#)  
[CB-31-2018 Report](#)

**This Council Bill was presented and referred to the Committee of the Whole**

[CB-032-2018](#)

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS**

**FOR PUBLIC SAFETY FACILITIES** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$56,053,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire Department Facilities), including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

**Attachment(s):** [B2018032](#)  
[CB-32-2018 AIS](#)  
[CB-32-2018 Report](#)

**This Council Bill was presented and referred to the Committee of the Whole**

[CB-033-2018](#)

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR COUNTY BUILDINGS** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$97,564,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

**Attachment(s):** [B2018033](#)  
[CB-33-2018 AIS](#)  
[CB-33-2018 Report](#)

**This Council Bill was presented and referred to the Committee of the Whole**

[CB-034-2018](#)

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$81,187,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

**Attachment(s):** [B2018034](#)  
[CB-34-2018 AIS](#)  
[CB-34-2018 Report](#)

**This Council Bill was presented and referred to the Committee of the Whole**

**(c) Introduction of Resolutions**[CR-040-2018](#)

Draft 1

**Attachment(s):** [R2018040](#)  
[CR-40-2018 AIS](#)  
[CR-40-2018 Report](#)

*CR-40-2018 provides for Supplemental Appropriations for grant programs in Fiscal Year 2018, totaling \$17,638,862, to support the programmatic operations of fourteen (14) agencies.*

**This Resolution was introduced by Council Members Lehman, Davis, Glaros, Turner, Taveras, Harrison, Franklin and Patterson and referred to the Committee of the Whole**

[CR-041-2018](#)

Draft 1

**A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION** for the purpose of amending the approved Fiscal 2019 Maryland-National Capital Park and Planning Commission budget for that portion of the Maryland-Washington Regional District located in Prince George's County, in accordance with the provisions of the Division II, Land Use Article, Annotated Code of Maryland, as amended ("Land Use Article").

**Attachment(s):** [R2018041](#)  
[CR-41-2018 AIS](#)

*Pursuant to Rule 11.2(b), the Chair elected not to refer this Resolution to Committee. This Resolution requires a public hearing.*

**This Resolution was introduced by Council Member Glaros**

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

*There were no items considered.*

[Consent21-18](#)

Draft 1

**MOTION TO ADOPT CONSENT AGENDA**

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

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

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 06192018](#)

Draft 1

Proposed Letter to Kevin McDonald, Chief, Certificate of Need, Maryland Health Care Commission regarding support for Certificate of Need (CON) application filed by Encompass Health Rehabilitation Hospital of Southern Maryland, LLC.

**Sponsor(s):** Glaros

**Attachment(s):** [CON Encompass Support Letter](#)

*Council Member Turner spoke to the discussion held during the Board of Health meeting earlier this year.*

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

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

**4. SECOND READING OF BILLS – (INTRODUCTION)**[CB-020-2018](#)

Draft 1

**AN ORDINANCE CONCERNING SPECIAL EXCEPTIONS -- PROCEDURAL REQUIREMENTS -- CLASS 3 FILL USES** for the purpose of amending the procedural requirements in the Zoning Ordinance for Class 3 Fill Special Exceptions and permit renewals.

**Sponsor(s):** Patterson

**Attachment(s):** [B2018020](#)  
[CB-20-2018 AIS](#)  
[CB-020-2018 Report](#)

*Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee. CB-20-2018 requires owners or applicants for Class III Fill Special Exceptions to file applications or other required documents at least one (1) year prior to permit renewal for the use.*

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

[CB-021-2018](#)

Draft 1

**AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS, INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS** for the purpose of declaring additional revenue and appropriating to the General Fund to

provide for costs that were not anticipated and included in the Approved Fiscal Year 2018 Budget, and transferring surplus appropriation between various agencies, and providing an appropriation adjustment to the Internal Service Fund.

**Attachment(s):** [B2018021](#)  
[CB-021-2018 AIS](#)  
[CB-21-2018 Report](#)

*Council Member Davis, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. CB-21-2018 provides supplementary appropriations and transfers surplus appropriations, in the amount of \$19,365,900, between various agencies and within various agencies in the General Fund in order to cover unanticipated and vital costs needed to meet year end operational requirements.*

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

[CB-024-2018](#)

Draft 1

**AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2018 CAPITAL BUDGET** for the purpose of providing supplementary appropriations to the Contingency Appropriation Fund, Clean Water Partnership NPDES/MS4 Project, Fairmont Heights High School Replacement, Major Repairs, Secondary School Reform, Kitchen and Food Services, Tulip Grove ES Replacement, C. Elizabeth Reig ES Renovation, Bowie HS Annex Limited Renovation, Stephen Decatur MS SEI Renovation, Parking Lot/Driveways, Security Upgrades and ADA Upgrade projects; decreasing appropriations to the Contingency Appropriation Fund project, Systemic Replacement 2, Suitland High School Complex, Land Acquisition, Planning Approval, Code Corrections and Central Garage/Transportation Department Improvement Projects; and amending the Approved Fiscal Year 2018 - 2023 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

**Attachment(s):** [B2018024](#)  
[CB-24-2018 Attachments A-V](#)  
[CB-24-2018 AIS](#)  
[CB-24-2018 Report](#)

*Council Member Davis, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. CB-24-2018 provides supplementary appropriations in the amount of \$6,500,000 for the Contingency Appropriation Fund and \$7,120,000 for the Clean Water Partnership NPDES/MS4 Project. Additionally, the legislation transfers appropriations*



*from the Contingency Appropriation Fund in the amount of \$16,500,000 to the Maryland Purple Line (\$10,500,000), Transit Oriented Development (\$5,000,000) and the Langley Park Branch Library (\$1,000,000) projects and includes the realignment of appropriations for various Board of Education projects in the amount of \$42,205,000.*

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

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

### [CR-042-2018](#)

Draft 1

#### **A RESOLUTION CONCERNING TAX CREDIT REFORM COMMISSION**

for the purpose of extending the reporting date for the Tax Credit Reform Commission to make recommendations and submit a final report.

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

**Attachment(s)**: [R2018042](#)  
[CR-42-2018 AIS](#)  
[CR-42-2018 Request Letter](#)

*CR-42-2018 extends the original June 1, 2018 final report deadline to on or before October 1, 2018.*

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

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

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

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

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

### [CR-043-2018](#)

Draft 1

#### **A RESOLUTION CONCERNING THE TAX RATES FOR FISCAL YEAR**

**2019** for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2018; and



[CR-040-2018](#)

Draft 1

**Attachment(s):** [R2018040](#)  
[CR-40-2018 AIS](#)  
[CR-40-2018 Report](#)

*Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee of the Whole.*

**A motion was made by Council Member Lehman, seconded by Vice Chair Turner, to substitute Draft 2 in lieu of Draft 1 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

[CR-037-2018](#)

Draft 1

**A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE** for the purpose of adjusting the public safety surcharge for Fiscal Year 2019, beginning July 1, 2018, as required by State law.

**Sponsor(s):** Lehman, Davis, Turner and Taveras

**Attachment(s):** [R2018037](#)  
[CR-037-2018 AIS](#)  
[CR-37-2018 Report](#)

*Council Member Davis, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.*

**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-038-2018](#)

Draft 1

**A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE** for the purpose of adjusting the school facilities surcharge for Fiscal Year 2019, beginning July 1, 2018, as required by State law.

**Sponsor(s):** Lehman, Davis, Turner and Taveras

**Attachment(s):** [R2018038](#)  
[CR-38-2018 AIS](#)  
[CR-038-2018 Report](#)

*Council Member Davis, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.*

**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

**ADJOURN**

*The meeting was adjourned at 11:59 a.m.*

**COUNTY COUNCIL SITTING AS THE DISTRICT COUNCIL - (COUNCIL HEARING ROOM)**

*District Council items were considered. See separate meeting minutes for details.*

Prepared by:

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

Submitted by:

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