



Prince George's County Council

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

Meeting Minutes - Draft 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, February 6, 2018

2:30 PM

Council Hearing Room

12:30 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:00 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

(SEE SEPARATE MINUTES)

2:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 2:48 p.m. with eight members present at roll call. Council Member Toles arrived at 3:26 p.m.

Present: 8 - 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
Vice Chair Todd Turner

Absent: Council Member Karen Toles

Also present:

Robert J. Williams, Jr. Council Administrator

William M. Hunt, Deputy Council Administrator

Redis C. Floyd, Clerk of the Council

Nathaniel Tutt, III, County Executive's Office

Lakeecia Allen, Office of Law

Colette Gresham, Legislative Officer

Jacqueline Brown, Director, PZED Committee

Jennifer Jenkins, Director, RGA Committee

Maurene Epps McNeil, Chief Zoning Hearing Examiner

Joyce Nichols, Zoning Hearing Examiner

Theresa D. Myers, LZIS Coordinator

INVOCATION:

Council Member Harrison requested prayer for the family of Mr. Robert Campbell in his passing. And also for the family of Gail Dawson in her passing.

Invocation was provided by Pastor Barry C. Hobson, The S.A.F.E. Place Maryland.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Lehman.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Joyce Sampson, Creator, One Heart Fitness Open addressed the Council regarding an stroke awareness community event being held in Bowie. Ms. Sampson was accompanied by Sue Emery and Nikita Guest, Circle of Rights Stroke Awareness.

LEGISLATIVE DAY NO. 3**1. CONSENT AGENDA****(a) Approval of County Council Minutes**[MIN 01302018](#)

County Council Minutes dated January 30, 2018

These Minutes were approved.**(b) First Reading of Bills (Presentation)**[CB-005-2018](#)

Draft 1

(SUBDIVISION BILL) - AN ACT CONCERNING PRIVATE ROADS AND EASEMENTS for the purpose of permitting the Planning Board to approve private roads and alleys in the C-M (Commercial Miscellaneous), C-S-C (Commercial Shopping Center) and R-R (Rural Residential) Zones under certain circumstances.

Sponsor(s): Franklin**Attachment(s):** [B2018005](#)
[CB-5-2018 AIS](#)

This Council Bill was presented by Council Member Franklin and referred to the Planning, Zoning and Economic Development Committee.

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions****[CR-006-2018](#)**

Draft 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2017 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Attachment(s): [R2018006](#)
[CR-6-2018 Attachments A & B](#)
[CR-6-2018 AIS](#)
[CR-6-2018 Transmittal Letter](#)

This Resolution represents the December 2017 Cycle of Amendments. The December 2017 Cycle contains two (2) requests for category changes. One (1) category change request is in the Parkway sewer basin, and one (1) is in the Blue Plains sewer basin.

This Resolution was introduced by Council Members Glaros, Davis, Franklin, Patterson, Taveras and Turner and referred to the Transportation, Housing and the Environment Committee.

[CR-007-2018](#)

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY CALLING FOR 100% RENEWABLE ENERGY for the purpose of providing that Prince George's County Council urges the Maryland General Assembly to increase the state's renewable portfolio standard to a goal of 100% renewable electricity by 2035; providing that the renewable portfolio standard must only contain safe, clean generation sources such as wind, solar, and ocean tidal energy sources; and generally relating to renewable energy.

Sponsor(s): Lehman and Glaros

Attachment(s): [R2018007](#)
[CB-7-2018 AIS](#)

This Resolution Council urges the Maryland General Assembly to increase the State's renewable portfolio standard to a goal of 100% renewable energy by 2035.

This Resolution was introduced by Council Members Lehman, Glaros and Taveras and referred to the Transportation, Housing and the Environment Committee.

[Consent5-2018](#)**MOTION TO ADOPT CONSENT AGENDA**

A motion was made by Chair Glaros that the Consent Agenda be adopted. The motion carried by the following vote:

Aye	8 -	Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras and Turner
Absent		Toles

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 02062018a](#)

Draft 1

Proposed letter to the Honorable Jim Rosapepe, Chair, Prince George's County Senate Delegation and the Honorable Jay Walker, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

Attachment(s): [Delegation Position Letter \(2-6-18\)](#)

A motion was made by Vice Chair Turner, seconded by Council Member Patterson, that this Agenda Letter be authorized for Chair's signature.

The motion carried by the following vote:

Aye	8 -	Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras and Turner
Absent		Toles

[LTR 02062018b](#)

Draft 1

Proposed letter to the Honorable Rushern L. Baker, III, County Executive, transmitting the County Council's Legislative Calendar and Appointments Schedule for 2018.

Attachment(s): [Long Range Calendar Ltr 2018](#)

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

Aye	8 -	Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras and Turner
Absent		Toles

3:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)[BR 02062018](#)**ZONING ORDINANCE RE-WRITE****DIALOGUE ON M-X-T AND MU-TC ZONES****M-NCPPC STAFF:**

Derick Berlage, Chief, Countywide Planning Division, M-NCPPC

Chad Williams, Project Manager, Countywide Planning Division, M-NCPPC

COUNCIL STAFF DISCUSSANTS:

Maurene Epps McNeil, Chief Zoning Hearing Examiner

Joyce Nichols, Zoning Hearing Examiner

Karen Zvakos, Zoning & Legislative Counsel

Raj Kumar, Principal Counsel

Jackie Brown, Director, PZED Committee

The briefing convened at 3:15 p.m. Chad Williams, Project Manager, M-NCPPC provided opening remarks and facilitated the PowerPoint presentation focusing on Legacy Zones. Specifically, Legacy Comprehensive Design Zone (LCD), Legacy Mixed Use Transportation Oriented Zone (LMXT) and Legacy Mixed Use Town Center Zone (LMUTC). Derrick Berlage, Chief, Countywide Planning Division, M-NCPPC assisted with the presentation. The briefing concluded at 4:13 p.m.

RECESS

The meeting recessed at 4:15 p.m. to reconvene at 7:00 p.m. for the Joint Public Hearing.

RECONVENE**7:00 P.M. - JOINT PUBLIC HEARING: - (COUNCIL HEARING ROOM)**

(SEE SEPARATE MINUTES)

Prepared by:

Theresa D. Myers, LZIS Coordinator

Submitted by:

Redis C. Floyd, Clerk of the Council

draft