



Prince George's County Council

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

Meeting Minutes - Draft County Council

Derrick Leon Davis, District 6, Chairman
Mel Franklin, District 9
Dannielle M. Glaros, District 3, Vice Chairwoman
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

Robert J. Williams, Jr., Council Administrator

Tuesday, March 1, 2016

10:00 AM

Council Hearing Room

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

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 10:17 a.m. with seven members present at roll call. Council Member Toles arrived at 10:18 a.m. Council Member Franklin arrived at 10:41 a.m.

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

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

Colette Gresham, Legislative Officer

Leroy Maddox, Legislative Officer

Jacqueline Brown, Director, PZED Committee

Howard Stone, Interim Director, PSFM Committee

Hawi Sanu, Director, THE Committee

Jennifer Jenkins, Council Administration

INVOCATION:

The Invocation was provided by Howard W. Stone, County Employee.

Council Member Toles requested prayer for Jimmy Jennifer who is ill.

Council Member Davis requested prayer for Lavon Reedy-Thomas and family in the passing of her mother Evangelist Dr. Sally M. Reedy.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Lehman.

LEGISLATIVE DAY NO. 6

1. CONSENT AGENDA

A motion was made by Council Member Lehman, seconded by Council Member Turner, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote:test

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

(a) Approval of County Council Minutes

[MIN 02232016](#)

County Council Minutes dated February 23, 2016.

Draft 1

Attachment(s): [02232016](#)

These minutes were approved

1. CONSENT AGENDA

(b) First Reading of Bills (Presentation)

[CB-009-2016](#)

AN ACT CONCERNING TAXICABS AND LIMOUSINES for the purpose of amending provisions of the County Code regulating taxicabs relating to, licensing, driver conduct, vehicle eligibility requirements, service parameters, certificate transfers, rates and payment methods.

Draft 1

Attachment(s): [B2016009](#)
[CB-9-2016 AIS](#)
[CB-9-2016 Transmittal](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Transportation, Housing and the Environment Committee

(c) Introduction of Resolutions

[CR-011-2016](#)

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving multi-year contracts concerning the County's trash and recycling collection services.

Draft 1

Attachment(s): [R2016011](#)
[CR-11-2016 AIS](#)
[CR-112016 Transmittal Letter](#)

Council Resolution 11 will approve multi-year contracts concerning the County's trash and recycling collection services.

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PUBLIC HEARING – RESOLUTIONS - (COUNCIL HEARING ROOM)

[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](#)

Pursuant to proper notice, the public hearing was convened at 10:23 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Resolution.

RECESS

The meeting went into recess at 10:25 a.m.

10:15 A.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

The Rules and General Assembly Committee meeting was held. See Separate Standing Committee Report for details.

RECONVENE

The meeting reconvened at 12:10 p.m.

11:30 A.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 03012016a](#)

Draft 1

BLUE RIBBON COMMISSION ON ADDRESSING PRINCE GEORGE'S COUNTY'S STRUCTURAL DEFICIT - INTERIM REPORT

Earl Adams, Jr., Esquire, Chairman

The briefing convened at 12:10 p.m. Earl Adams, Jr., Commission Chair, provided an overview of the Commission's Preliminary Report which focused on the County's long-term fiscal health and suggestions as to how the structural deficit could be mitigated. Commission Members Tabori, Watson and Mosely also provided comment. Mr. Adams responded to questions posed by the Council regarding, maintenance of effort for education expenditures, personnel, the current tax cap, prospective referendums, historical conditions, revenue gaps, affect of Economic Development Tools. Mr. Adams indicated that the report will be on-line for public review and announced the public meeting to be held (See Administrative Day file for detailed Clerk's notes). The briefing concluded at 1:18 p.m.

This Briefing was held

RECESS

The meeting went into recess at 1:18 p.m. and reconvened at 2:03 p.m.

1:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)[BR 03012016b](#)

Draft 1

URBAN LAND INSTITUTE - AN ADVISORY SERVICES PANEL FOR LARGO TOWN CENTER

Dr. Fern Piret, Planning Director, M-NCPPC
Derick Berlage, Division Chief, Countywide Planning, M-NCPPC
Kierre McCune, Planner Coordinator, M-NCPPC

The briefing convened at 2:03 p.m. Derek Berlage, Division Chief, provided introductory remarks. Kierre McCune, Planner Coordinator, facilitated a PowerPoint presentation on the Urban Land Institute's Advisory Services Panel's preliminary recommendations on advancing the Largo Town Center and responded to questions posed by the Council. The briefing concluded at 3:21 p.m.

RECESS

The meeting went into recess at 3:21 p.m.

2:30 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The Committee of the Whole meeting was held. See Separate Standing Committee Report for details.

RECONVENE

The meeting reconvened at 4:08 p.m.

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 03012016a](#)

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.

Jennifer Jenkins, Council Administration, provided a verbal report of the actions and recommendations of the Rules and General Assembly Committee.

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

The motion carried by the following vote:

Aye 6 - Davis, Glaros, Harrison, Lehman, Patterson and Turner

Absent Franklin, Taveras and Toles

[LTR 03012016b](#)

Draft 1

Proposed letter to the Honorable Rushern L. Baker, III, County Executive, transmitting the County Council's Legislative Calendar and Appointments Schedule for 2016.

Attachment(s): [2016 Calendar Letter 3 1 2016](#)
[2016 Long Range Calendar S - DRAFT](#)

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

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

5. SECOND READING OF BILLS – (INTRODUCTION)

[CB-003-2016](#)

Draft 1

AN ORDINANCE CONCERNING HYDRAULIC FRACTURING for the purpose of providing a definition for hydraulic fracturing in the Zoning Ordinance and adding hydraulic fracturing uses, including the hydraulic fracturing of a well for the exploration or production of natural gas, as a prohibited use in all zones within Prince George's County.

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

Attachment(s): [B2016003](#)
[CB-3-2016 AIS](#)
[CB-003-2016 Report](#)

Redis C. Floyd, Clerk of the Council, clarified that Council Members Taveras and Franklin, listed as sponsors on the agenda, are unable to sponsor Council Bill 3 because they are not present at time of Introduction.

This Council Bill was introduced by Council Members Lehman, Turner, Glaros, and Patterson.

**4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT -
(CONTINUED)**[LTR 03012016c](#)

Draft 1

Proposed joint signature letter to Mr. Pete K. Rahn, Secretary, Maryland Department of Transportation regarding proposed 2015-2016 Priority Projects List for the FY 2016-2021 State Consolidated Transportation Program (CTP).

Attachment(s): [Transportation Priorities Letter](#)
[CTP List](#)
[02232016b AIS](#)

Hawi Sanu, Director of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 4:15 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council