



# Prince George's County Council

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

## Meeting Minutes - Final 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*

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Tuesday, June 6, 2017

10:00 AM

Council Hearing Room

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

### **PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

*Presentation of Proclamations convened at 10:15 a.m.*

PROCLAMATION presented to the "Everytown for Gun Safety and Its Prince George's County Chapter-Mom's Demand Action" in recognition as the winner of June 2, 2017, as "Gun Violence Awareness Day" in Prince George's County. (Council Member Karen R. Toles and Council Chairman Derrick Leon Davis)

*Council Chairman Derrick Leon Davis and Vice Chairwoman Glaros presented a proclamation to the "Everytown for Gun Safety and Its Prince George's County Chapter-Mom's Demand Action" in recognition of June 2, 2017 as "Gun Violence Awareness Day" in Prince George's County. Bridgette McCullough was present to accept. Council Members Lehman, Turner and Taveras were also present for the presentation.*

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

*The meeting was called to order by Chairman Davis at 10:25 a.m. with eight members present at roll call. Council Member Toles arrived at 10:26 a.m.*

**Present:** 9 - Chairman Derrick Davis  
Vice Chair Dannielle Glaros  
Council Member Mel Franklin  
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  
Dinora Hernandez, Office of Law  
Kathleen Canning, Legislative Officer  
Colette Gresham, Legislative Officer  
Karen Zavakos, Legislative Officer  
Jacqueline Brown, Director, PZED Committee  
Howard Stone, Director, PSFM Committee*

**INVOCATION:**

*The Invocation was provided by Reverend George A. Hinton, Jr. of Temple Hills, Maryland. Council Member Harrison requested prayer for her husband as they celebrate their twenty-fifth anniversary on this date and his birthday on June 7, 2017. Council Member Taveras requested prayer for the Taveras family in the passing of her aunt. Council Member Lehman requested prayer for her mother-in-law who is recovering from a stroke. Council Member Glaros requested prayer for victims of gun violence and their families. Council Member Davis requested prayer for Delegate Derrick Davis on his birthday.*

**PLEDGE OF ALLEGIANCE**

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

**LEGISLATIVE DAY NO. 18****1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 05162017](#)

County Council Minutes dated May 16, 2017

Draft 1

**Attachment(s):** [05162017](#)  
[05162017-PART2](#)

**These minutes were approved**

[MIN 05232017](#)

County Council Minutes dated May 23, 2016

Draft 1

**Attachment(s):** [05232017](#)

**These minutes were approved**

[MIN 05252017](#)

County Council Minutes dated May 25, 2017

Draft 1

**Attachment(s):** [05252017](#)

**These minutes were approved**

[MIN 05302017](#)

County Council Minutes dated May 30, 2017

Draft 1

**Attachment(s):** [05302017](#)

**These minutes were approved**

**(b) First Reading of Bills (Presentation)**

[CB-056-2017](#)

Draft 1

**AN ACT CONCERNING SCHOOL FACILITIES SURCHARGE** for the purpose of clarifying the manner of local appropriation for funds received by the County pursuant to the School Facilities surcharge imposed upon certain new residential construction, in furtherance of the public safety, health, and welfare of

the citizens and residents of Prince George's County.

**Sponsor(s)**: Franklin

**Attachment(s)**: [B2017056](#)  
[CB-56-2017 AIS.pdf](#)

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

[CB-057-2017](#)

Draft 1

**AN ACT CONCERNING HOUSING INVESTMENT TRUST FUND** for the purpose of amending provisions of the Prince George's County Code relating to the Housing Investment Trust Fund.

**Attachment(s)**: [B2017057](#)  
[CB-57-2017 AIS.pdf](#)  
[CB-57-2017 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**

[CB-058-2017](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC.** for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

**Attachment(s)**: [B2017058](#)  
[CB-58-2017 Attachment C](#)  
[CB-58-2017 AIS.pdf](#)  
[CB-58-2017/CR-47-2017 Transmittal](#)  
[CB-58-2017 \(Settlement Summary\)](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Committee of the Whole**

[CB-059-2017](#)

Draft 1

**AN ORDINANCE CONCERNING I-4 ZONE** for the purpose of amending the requirements of the Zoning Ordinance to permit gas station, food and beverage store, and vehicle lubrication and tune-up facilities uses within the I-4 (Limited Intensity Industrial) Zone, under certain circumstances.

**Sponsor(s)**: Franklin

**Attachment(s)**: [B2017059](#)

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

[CB-060-2017](#)

Draft 1

**AN ORDINANCE CONCERNING BUILDINGS AND STRUCTURES - REGULATIONS - BUILDING PERMITS - EXEMPTIONS** for the purpose of providing a limited exemption from the requirements of the Zoning Ordinance and certain other requirements of the County Code for expansions or improvements pursuant to State law for food or beverage store uses, under certain circumstances.

**Sponsor(s):** Franklin

**Attachment(s):** [B2017060](#)  
[CB-60-2017 AIS](#)

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

[CB-061-2017](#)

Draft 1

**AN ACT CONCERNING SUPPLEMENTARY 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 2017 Budget, and transferring surplus appropriation between various agencies, and providing an adjustment to revenue estimates to the Internal Service Fund.

**Attachment(s):** [B2017061](#)  
[CB-61-2017 AIS](#)  
[CB-61-2017 Transmittal](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Committee of the Whole**

[CB-062-2017](#)

Draft 1

**AN ACT CONCERNING LANGUAGE ACCESS FOR PUBLIC SERVICES** for the purpose of providing enhanced language access services to the residents of Prince George's County who cannot or have limited capacity to speak, read or write English.

**Sponsor(s):** Taveras

**Attachment(s):** [B2017062](#)  
[CB-62-2017 AIS](#)

**This Council Bill was presented by Council Member Taveras and referred to the Health, Education and Human Services Committee**

**(c) Introduction of Resolutions**[CR-044-2017](#)

Draft 1

**A RESOLUTION CONCERNING THE FISCAL YEAR 2017 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development by adding the Pathway to Purchase Program (formerly known as My HOME Program), an eligible activity not originally funded or described in the FY 2017 Annual Action Plan, and reprogramming and reallocating two hundred fifty seven thousand three hundred eighty-three dollars and forty-eight cents (\$257,383.48) in HOME Investment Partnerships ("HOME") Program funds from the FY 2012 Annual Action Plans to support this project.

**Attachment(s):** [R2017044](#)  
[CR-44-2017 Attachment B](#)  
[CR-44-2017 Attachment C](#)  
[CR-44-2017 AIS](#)  
[CR-44-2017 Transmittal](#)

*Council Resolution 44 amends the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development by adding the Pathway to Purchase Program (formerly known as My HOME Program) as an eligible activity not originally funded or described in the FY 2017 Annual Action Plan.*

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

[CR-045-2017](#)

Draft 1

**A RESOLUTION CONCERNING THE FISCAL YEAR 2017 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development by adding Palmer Park Meadows project, an eligible activity not originally funded or described in the FY 2017 Annual Action Plan, and reprogramming and reallocating of nine hundred thousand dollars (\$900,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2016 and FY 2017 Annual Action Plans to support the Palmer Park Meadows project.

**Attachment(s):** [R2017045](#)  
[CR-45-2017 Attachment B](#)  
[CR-45-2017 Attachment C](#)  
[CR-45-2017 AIS](#)  
[CR-45-2017 Transmittal](#)

*Council Resolution 45 amends the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development by adding Palmer Park Meadows as an eligible activity not originally funded or described in the FY 2017 Annual Action Plan.*

**This Resolution was introduced by Council Members Lehman, Turner, Davis, Glaros, Taveras, Harrison and Toles and referred to the Transportation, Housing and the Environment Committee**

[CR-046-2017](#)

Draft 1

**A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2017** for the purpose of amending the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development and approving the restructuring of a Community Development Block Grant ("CDBG") activity from the FY 2017 Annual Action Plan.

**Attachment(s):** [R2017046](#)  
[CR-46-2017 Attachment A](#)  
[CR-46-2017 Attachment B](#)  
[CR-46-2017 AIS](#)  
[CR-46-2017 Transmittal](#)

*Council Resolution 46 amends the Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development by restructuring Community Development Block Grant ("CDBG") activity from the FY 2017 Annual Action Plan.*

**This Resolution was introduced by Council Members Lehman, Turner, Davis, Glaros, Taveras, Harrison and referred to the Transportation, Housing and the Environment Committee**

[CR-047-2017](#)

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc.

**Attachment(s):** [R2017047](#)  
[CR-47-2017 AIS](#)  
[CB-58-2017 CR-47-2017 Transmittal](#)

*Council Resolution 47 approves the Salary Plan and reflects modifications to the collective bargaining agreement between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. for Fiscal Years 2017 and 2018.*

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

[CR-048-2017](#)

Draft 1

**A RESOLUTION CONCERNING PROMOTING CLEAN**

**NEIGHBORHOODS** for the purpose of requiring the Department of the Environment to promulgate regulations for curbside collection and on-premise collection of trash and recyclables; requiring outreach to persons who are eligible to obtain, and those who already obtain on-premise collection services; providing for certain fines; and generally relating to curbside collection and on-premise collection service of trash and recyclables.

**Sponsor(s):** Glaros

**Attachment(s):** [R2017048](#)  
[CR-48-2017 AIS](#)

**This Resolution was removed from Consent Agenda**

**Consent173**

Draft 1

**MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS**

**A motion was made by Vice Chair Glaros, seconded by Council Member Harrison, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote:**

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

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

[CR-048-2017](#)

Draft 1

**A RESOLUTION CONCERNING PROMOTING CLEAN**

**NEIGHBORHOODS** for the purpose of requiring the Department of the Environment to promulgate regulations for curbside collection and on-premise collection of trash and recyclables; requiring outreach to persons who are eligible to obtain, and those who already obtain on-premise collection services; providing for certain fines; and generally relating to curbside collection and on-premise collection service of trash and recyclables.

**Sponsor(s):** Glaros



**Attachment(s):** [R2017048](#)  
[CR-48-2017 AIS](#)

**This Resolution was withdrawn**

### **3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

[LTR 06062017](#)

Draft 1

Proposed letter to Mr. Pete K. Rahn, Secretary, Maryland Department of Transportation, regarding the Southern Maryland Rapid Transit (SMRT) Study.

**Attachment(s):** [SMRT Letter to MDOT](#)  
[SMRT Executive Summary](#)

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

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

### **4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

[CB-022-2017](#)

Draft 2

**AN ACT CONCERNING LOCAL IMPACT GRANT FUNDING FOR CROSSLAND HIGH SCHOOL** for the purpose of requiring annual allocation of certain funds to support vocational, technical, and skilled trades programs at Crossland High School.

**Sponsor(s):** Patterson, Franklin, Glaros and Toles

**Attachment(s):** [B2017022](#)  
[CB-22-2017 AIS](#)  
[CB-22-2017 Report](#)  
[CB-22-2017 Fiscal Impact](#)

*Pursuant to proper notice, the public hearing was convened at 10:43 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 Council Bill**

*Council Members Franklin and Patterson spoke to the intent of the amendment.*

**A motion was made by Council Member Patterson, seconded by Council Member Franklin, that this Council Bill be amended (1). The motion carried by the following vote:**

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

**Nay** 1 - Turner

**A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:**

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

**Nay** 1 - Turner

[CB-027-2017](#)

Draft 1

**AN ACT CONCERNING HISTORIC AGRICULTURAL RESOURCE PRESERVATION PROGRAM - APPLICABILITY - ELIGIBILITY** for the purpose of revising certain eligibility requirements of the Historic Agricultural Resource Preservation Program to certain archaeological, historical, or social artifacts that were discovered on land directly adjacent to property that is located outside of the County Growth Policy Boundary and is within the Rural Tier in accordance with current development policies approved by the District Council for the physical development of land in Prince George's County.

**Sponsor(s):** Franklin, Lehman and Glaros

**Attachment(s):** [B2017027](#)  
[CB-27-2017 AIS.pdf](#)  
[CB-027-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 10:54 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 Council Bill**

**A motion was made by Council Member Franklin, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:**

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

[CB-030-2017](#)

Draft 3

**AN ORDINANCE CONCERNING PROHIBITED COMMERCIAL USE OF RESIDENTIAL PROPERTY** for the purpose of restricting certain commercial uses in Residential Zone property not otherwise expressly provided for in Section 27-441.

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

**Attachment(s):** [B2017030](#)  
[CB-30-2017 AIS.pdf](#)  
[CB-030-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 10:56 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 Council Bill.**

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:**

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

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:**

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

[CB-033-2017](#)

Draft 2

**AN ORDINANCE CONCERNING RESIDENTIAL ZONES - ACCESSORY USES - HOME OCCUPATION** for the purpose of amending the definition of Home Occupation within the Zoning Ordinance and permitting the use in the residential zones of Prince George's County, under certain specified circumstances.

**Sponsor(s):** Glaros, Lehman, Turner, Davis and Patterson

**Attachment(s):** [B2017033](#)  
[CB-33-2017 AIS.pdf](#)  
[CB-033-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 10:58 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 Council Bill.**

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:**

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

**A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:**

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

[CB-035-2017](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (CIVILIAN UNIT)** for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit) to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board.

**Sponsor(s):** Davis, Toles, Lehman, Harrison, Turner, Glaros, Franklin, Tavera

**Attachment(s):** [B2017035](#)  
[CB-35-2017 AIS.pdf](#)  
[CB-35-2017 Report](#)  
[CB-35-2017 CR-25-2017 Fiscal Impact](#)  
[CB-35-2017/CR-25-2017 Transmittal](#)  
[CB-35-2017 \(Settlement Summary\)](#)

*Pursuant to proper notice, the public hearing was convened at 11:00 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 Council Bill.**

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:**

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

**5. PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)**

[CR-030-2017](#)

Draft 1

**A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK HUB AT CAPITAL OFFICE PARK** for the purpose of authorizing the creation of a Food Truck Hub at Capital Office Park in the City of Greenbelt.

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

**Attachment(s):** [R2017030](#)  
[CR-30-2017 Exhibit](#)  
[CR-30-2017 AIS.pdf](#)  
[CR-30-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 11:01 a.m. Bill Shipp, spoke in support. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Resolution.**

**A motion was made by Council Member Turner, seconded by Vice Chair Glaros, that this Resolution be adopted. The motion carried by the following vote:**

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

[CR-031-2017](#)

Draft 1

**A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK HUB AT BOWIE TOWN CENTER** for the purpose of authorizing the creation of a Food Truck Hub at Bowie Town Center in the City of Bowie.

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

**Attachment(s):** [R2017031](#)  
[CR-31-2017 Exhibit](#)  
[CR-31-2017 AIS.pdf](#)  
[CR-31-2017 AIS](#)  
[CR-31-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 11:03 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.**

**A motion was made by Council Member Turner, seconded by Vice Chair Glaros, that this Resolution be adopted. The motion carried by the following vote:**

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

## **6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

[CR-025-2017](#)

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS - PRINCE GEORGE'S CORRECTIONAL OFFICERS ASSOCIATION, INC. (PGCOA) (CIVILIAN UNIT) SALARY SCHEDULE Q** for the purpose

of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc., (PGCOA) (Civilian Unit).

**Sponsor(s)**: Davis, Toles, Lehman, Harrison, Turner, Glaros, Franklin, Tavera

**Attachment(s)**: [R2017025](#)  
[CR-25-2017 Report](#)  
[CR-25-2017 AIS.pdf](#)  
[CB-35-2017 CR-25-2017 Fiscal Impact](#)  
[CB-35-2017/CR-25-2017 Transmittal](#)

*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 Vice Chair Glaros, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:**

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

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

*There were no requests.*

#### **RECESS**

*The meeting went into recess at 11:08 a.m.*

#### **RECONVENE**

*The meeting reconvened at 11:39 a.m.*

#### **11:30 A.M. - BRIEFINGS – (COUNCIL HEARING ROOM)**

##### **[BR 06062017a](#)**

Draft 1

##### **RETAIL STRATEGIC ACTION PLAN**

Adam Ducker, Managing Director, Bethesda Office, Project Director  
Robert Charles Lesser and Company Real Estate Advisors (RCLCO)

Derick P. Berlage, AICP, Chief, Countywide Planning  
Jacqueline Philson, Project Manager and Facilitator  
M-NCPPC, Prince George's County Planning Department

Larry Hentz, Director of Business Development  
Prince George's County Economic Development Corporation

Erin Talkington, Vice President  
Robert Charles Lesser and Company Real Estate Advisors (RCLCO)

**Attachment(s):** [Retail Strategic Plan PPT](#)

*The briefing convened at 11:39 a.m. Jacqueline Philson and Larry Hentz provided introductory remarks. Erin Talkington facilitated a PowerPoint presentation on Prince George's County's Competitive Retail Market Strategic Action Plan which focused on: key retail market findings, retail inventory, unmet retail demand, location marketability, key opportunities, strategic actions, incentives and best practices and marketing strategy. Derick Berlage spoke briefly to the proposed timeline for implementation. The panelists responded to questions posed by the Council regarding: gentrification, target areas, density, responsible agencies, redevelopment possibilities, potential staffing concerns, strategies for attracting retailers, correlation to the International Conference of Shopping Centers (ICSC), implementation, local trade area, racial disparities, saturation, conversion projects and anchor tenants.*

**This Briefing was held**

[BR 06062017b](#)

Draft 1

**INTERNATIONAL COUNCIL OF SHOPPING CENTERS (ICSC) -  
UPDATE**

James Coleman, President and CEO  
Prince George's County Economic Development Corporation

Larry Hentz, Director of Business Development  
Prince George's County Economic Development Corporation

*The briefing convened at 1:05 p.m. Due to time constraints, James Coleman presented select slides from a PowerPoint presentation on the 2017 International Conference of Shopping Centers (ICSC) Update, focusing on the Prince George's County Profile and 2017 ICSC Success Stories. Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee (PZED), indicated that this discussion would continue at a future PZED committee meeting.*

**This Briefing was held**

**RECESS**

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*The meeting went into recess at 1:17 p.m.*

### **RECONVENE**

*The meeting was reconvened at 1:21 p.m.*

### **1:00 P.M. - PUBLIC HEARINGS: -(COUNCIL HEARING ROOM) \*\*POSTPONED FROM 10:00 A.M.\*\***

#### **APPT-26**

Draft 1

**Appointment of the following individual as County Attorney for Prince George's County:**

**Mr. Jared M. McCarthy**

**Attachment(s):** [County Attorney Appointment 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. Pursuant to proper notice, the public hearing was convened at 1:21 p.m. The Honorable Rushern L. Baker, III, County Executive, introduced the nominee to the Council and spoke to his character and credentials. Mr. McCarthy was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that this Appointment be confirmed. The motion carried by the following vote:**

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

#### **APPT-27**

Draft 1

**Appointment of the following individual as Fire Chief for Prince George's County:**

**Mr. Benjamin M. Barksdale**

**Attachment(s):** [Fire Chief Appointment 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. Pursuant to proper notice, the public hearing was convened at 1:30 p.m. The Honorable Rushern L. Baker, III, County Executive, introduced the nominee to the Council and spoke to his character and credentials. Mr. Barksdale was present and spoke on his own behalf. Mike White, Assistant Fire Chief, City of Bowie and Rev.*



*Dr. Leonard Hamlin, Vice Chair of spoke in support. All persons wishing to speak having done so, the public hearing was declared held.*

**A motion was made by Council Member Toles, seconded by Council Member Turner, that this Appointment be confirmed. The motion carried by the following vote:**

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

### **ADJOURN**

*The meeting was adjourned at 1:54 p.m.*

### **COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

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

### **EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**

#### **[EX 06062017](#)**

Draft 1

Motion to convene in executive session in accordance with Section 3-305(b), (1) (i) (ii), (4), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows:

1. to discuss personnel issues,
2. to discuss proposal for business to remain in the State,
3. to consult with counsel to obtain legal advice and
4. to consult with staff, consultants, or other individuals about pending or potential litigation.

**A motion was made by Council Member Turner, seconded by Vice Chair Glaros, to convene into Executive Session. The motion carried by the following vote:**

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

Prepared by:

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Donna J. Brown, Deputy Clerk of the Council

Submitted by:

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Redis C. Floyd, Clerk of the Council