



# Prince George's County Council

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

## Meeting Minutes - Final County Council

*Mel Franklin, District 9, Chairman*  
*Derrick Leon Davis, District 6, Vice Chair*  
*Dannielle M. Glaros, District 3*  
*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, April 21, 2015

1:30 PM

Council Hearing Room

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**1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)**

**1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order at 1:37 p.m. with nine members present at roll call.*

**Present:** 9 - Chairman Mel Franklin  
Vice Chairman Derrick Davis  
Council Member 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*

*John Gwynn, Office of Law*

*Colette Gresham, Legislative Officer*

*Jacqueline Brown, Director, PZED Committee*

*Howard Stone, Interim Director, PSFM Committee*

*Mirinda Jackson, AMBE Compliance Manager*

#### **INVOCATION:**

*The Invocation was provided by Pleshette Monroe, County Employee.*

#### **PLEDGE OF ALLEGIANCE**

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

#### **LEGISLATIVE DAY NO. 13**

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

**A motion was made by Vice Chairman Davis, seconded by Council Member Patterson, that the be adopted and all actions approved. The motion carried by the following vote: test**

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

**(a) Approval of County Council Minutes April 14, 2015.**

**These minutes were approved**

**CONSENT AGENDA - (CONTINUED)****(b) First Reading of Bills (Presentation)****[CB-016-2015](#)**

**AN ACT CONCERNING FOOD SERVICE FACILITIES – MOBILE UNITS – FOOD TRUCK HUBS** for the purpose of providing certain limited exemptions to County licensing and health requirements for Food Truck Hubs, in order to encourage economic development, increase public access to healthy food options, minimize or eliminate food deserts in underserved areas of the County, and promote innovative entrepreneurship and revitalization in furtherance of the public safety, health, and welfare of the citizens and residents of Prince George's County

**Attachment(s):** [B2015016.doc](#)

**This Council Bill was presented by Council Members Glaros, Lehman and Toles and referred to the Health, Education and Human Services Committee**

**[CB-017-2015](#)**

**AN ACT CONCERNING FOOD SERVICE FACILITIES-MOBILE UNITS-FOOD TRUCK HUBS** for the purpose of clarifying fixed locations for food service facilities for temporary periods and providing certain limited exemptions to County licensing and health requirements for Food Truck Hubs in order to encourage economic development, increase public access to healthy food options, minimize or eliminate food deserts in underserved areas of the County, and promote innovative entrepreneurship and revitalization in furtherance of the public safety, health, and welfare of the citizens and residents of Prince George's County.

**Attachment(s):** [B2015017.doc](#)

**This Council Bill was presented by Council Members Glaros, Lehman and Toles and referred to the Health, Education and Human Services Committee**

**[CB-018-2015](#)**

**AN ORDINANCE CONCERNING THE R-R (RURAL RESIDENTIAL) ZONE** for the purpose of permitting adaptive reuse of a surplus public school when not otherwise allowed and without a special exception in the R-R (Rural Residential) Zone, under certain circumstances.

**Attachment(s):** [B2015018.doc](#)

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

**CONSENT AGENDA - (CONTINUED)****[CB-019-2015](#)**

**AN ORDINANCE CONCERNING MIXED USE ZONES** for the purpose of permitting a group residential facility in the M-X-T (Mixed Use- Transportation Oriented) Zone under certain circumstances.

**Attachment(s):** [B2015019.doc](#)

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

**(c) Introduction of Resolutions****[CR-015-2015](#)**

**A RESOLUTION CONCERNING FOOD TRUCK HUB OVERSIGHT COMMITTEE** for the purpose of establishing the Food Truck Hub Oversight Committee to provide continuing oversight and support of the Food Truck Hub Program created by CB-16-2015 and CB-17-2015.

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

**Attachment(s):** [R2015015.doc](#)

*Council Resolution 15 establishes an advisory boards of citizens of the County to provide continuing oversight and support of the Food Truck Hub Program created by CB-16-2015 and CB-17-2015 and deliniates its membership composition, authority and reporting requirements.*

**This Resolution was introduced by Council Members Glaros, Lehman, Toles, Turner and Taveras and referred to the Health, Education and Human Services Committee**

**ADDITIONS TO THE AGENDA**

**A motion was made by Vice Chairman Davis, seconded by Council Member Harrison, to accept the additions package. The motion carried unanimously.**

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

[CB-020-2015](#)

**AN ORDINANCE CONCERNING SPECIFIC TEMPORARY USES - PERMITS - AUTHORIZATION** for the purpose of including an employment or training center with existing temporary use provisions for a contractor's construction related facilities and providing certain time limitations for the temporary use in the zoning ordinance.

**Sponsor(s):** Patterson

**Attachment(s):** [B2015020.doc](#)

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

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

*There were no items considered.*

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

*There were no items considered.*

**4. SECOND READING OF BILLS – (INTRODUCTION)**[CB-008-2015](#)

**AN ORDINANCE CONCERNING RURAL RESIDENTIAL (R-R) ZONE** for the purpose of permitting commercial uses in the Rural Residential (R-R) Zone, under certain circumstances.

**Sponsor(s):** Davis

**Attachment(s):** [B2015008.doc](#)  
[CB-008-2015 Report](#)

*Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 8 permits commercial uses in the Rural Residential (R-R) Zone, under certain circumstances, to assist with further implementing and fine tuning the Westphalia Sector Plan.*

**This Council Bill was introduced by Council Member Davis**

[CB-009-2015](#)

**AN ACT CONCERNING SUBTITLE 32 - WATER RESOURCES PROTECTION AND GRADING CODE** for the purpose of amending the provisions of the Rain Check Rebate Program, to reflect the intent of CB-86-2014, by modifying the rebate amount for cisterns at residential properties and clarifying language relating to rebates for green roofs

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

**Attachment(s)**: [B2015009.doc](#)  
[CB-009-2015 Report](#)

*Council Member Lehman, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendation of the committee. Council Bill 9 amends the Rain Check Rebate Program, to reflect the intent of CB-86-2014 by modifying the rebate amount for cisterns and residential properties. This bill also seeks to clarify language related to rebates for green roofs.*

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

**5. PUBLIC HEARING – (COUNCIL HEARING ROOM)**[APPT-046](#)

**Appointment of the following individual to the Fire Commission for Prince George's County:**

Mr. G. Rick Wilson  
Appointment: Community Member  
Replacing: Antonio Deans  
Term Expiration: July 1, 2016

*Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee. Pursuant to proper notice, the public hearing convened at 1:47 p.m. Bar Stanton, Deputy Chief Administrative Officer for Public Safety, introduced the nomin to the Council and spoke to his character and credentials. Mr. Wilson was present but declined to speak. All person wishing to speak having done so, the public hearing wa declared held.*

**A motion was made by Vice Chairman Davis, seconded by Council Member Lehman, that this Appointment be confirmed. The motion carried by the following vote:**

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

**6. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-003-2015](#)

**AN ORDINANCE CONCERNING FENCES AND WALLS - PROHIBITED MATERIALS - EXCEPTIONS** for the purpose of providing, for public safety purposes, a limited exception to the prohibited use of barbed wire or razor wire on fences for regulated public utilities.

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

**Attachment(s):** [B2015003.doc](#)  
[CB-003-2015 Report](#)

*Pursuant to proper notice, the public hearing convened at 1:51 p.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 Turner, seconded by Vice Chairman Davis, that this Council Bill be enacted. The motion carried by the following vote:**

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

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**

**[CB-006-2015](#)**

**AN ACT CONCERNING COAL TAR PAVEMENT PRODUCTS BAN** for the purpose of defining coal tar pavement products; prohibiting the use of coal tar pavement products; prohibiting the sale of coal tar pavement products; providing for alternatives and outreach of this Act; providing for the enforcement and penalties for violations of this Act and generally relating to coal tar pavement products.

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

**Attachment(s):** [B2015006.doc](#)  
[CB-006-2015 Report.doc](#)

*Pursuant to proper notice, the public hearing was convened at 1:52 p.m. Ken Yetman and Dan Smith spoke in support. 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 Lehman, seconded by Council Member Toles, that this Council Bill be enacted. The motion carried by the following vote:**

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

**RECESS**

*The meeting went into recess at 2:01 p.m. and reconvened at 2:21 p.m.*

**2:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**



[BR 04212015](#)**MGM NATIONAL HARBOR - COMMUNITY BENEFITS COMPLIANCE AGREEMENT ISSUES**

Mr. Brian Banks, Director of Government Affairs for MGM

Mr. Eben Smith, Compliance Manager, MGM Oversight Committee

**Attachment(s):** [County Council - April 21 2015 FINAL.pptx](#)  
[Oversight Committee Council Presentation.pptx](#)

*The briefing convened at 2:21 p.m. Roland Jones and Eben Smith facilitated a PowerPoint presentation on the MGM Oversight Committee and Compliance Manager's roles and responsibilities and efforts to date. Lorezo Creighton, President of MGM National Harbor facilitated a PowerPoint on the envisioned Casino project, construction and supplier diversity, commitment to the community, community benefits agreement, Addison School Renovation, Potomac High School Culinary Program, Local Investment Program, Operational Employment and Procurement. The panelist responded to questions posed by the Council regarding: County-based minority participation, compliance plan, discrimination complaints, bidding process, composition of reports and potential improvements, labor hours versus contract awards, percentage of local companies that did not receive a winning bid, follow-up with unsuccessful bidders, validation of minority businesses, possibilities for joint ventures, supplier diversity procedures, pre-qualification process, outreach efforts, local minority business contract goals, workforce training, potential on-line information page on County web-site, improvements to MGM reporting page, grievances and related appeal process, corrective action clause, local investment group, potential retailers, award versus spend, and classification of existing capacity and efforts to build new capacity. The briefing concluded at 4:46 p.m.*

**This Briefing was held**

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

*Barbara Michelman addressed the Council in support of the County Executives strategic plan for education and related funding. Bruce Branch, Joe Gaskins and Loretta Caldwell addressed the Council regarding the MGM project and local business mandates.*

**RECESS**

*The meeting went into recess at 5:01 p.m.*

**DISTRICT COUNCIL ITEM - (COUNCIL HEARING ROOM)**

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

**7:00 P.M. - TOWN HALL MEETING - "EDUCATION" (CENTRAL HIGH SCHOOL)**

*The Town Hall Meeting was held (See Administrative Day File for details).*

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