



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

Tuesday, March 15, 2016

10:00 AM

Council Hearing Room

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

10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations convened at 10:02 a.m.

PROCLAMATION presented to John Auville, Eric Bickel, John-Paul Flaim, and Jason Bishop, The Sports Junkies, in recognition of their "On-Air Public Service" in Prince George's County. (Council Member Todd M. Turner and Council Chairman Derrick Leon Davis)

Council Member Todd M. Turner and Council Chairman Derrick Leon Davis presented a proclamation to John Auville, Eric Bickel, John-Paul Flaim, and Jason Bishop, The Sports Junkies, in recognition of their "On-Air Public Service" in Prince George's County. Each were present to accept. Council Members Glaros, Patterson and Taveras were also present for the presentation.

JOINT PROCLAMATION presented to Chief Marc Bashoor, Prince George's County Fire/EMS in recognition of 2016 "39th Annual Prince George's County Public Safety Valor Awards" in Prince George's County. (Council Chairman Derrick Leon Davis and County Executive Rushern L. Baker, III)

Council Member Council Chairman Derrick Leon Davis and Barry Hudson, on behalf of County Executive Rushern L. Baker, III, presented a proclamation in recognition of the 2016 "39th Annual Prince George's County Public Safety Valor Awards" in Prince George's County. Leadership of each Public Safety agency were present. In light of recent events, Chief Stawinski, Chief of Police, Melvin High, Sherriff and Barry Hudson provided remarks. Council Members Glaros, Patterson, Turner, Lehman, Toles and Taveras were also present for the presentation.

PROCLAMATION presented to Kathleen Teaze, CEO, Prince George's County Memorial Library System, in recognition of the 2016 "National Library Week" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros presented a proclamation to Kathleen Teaze, CEO, Prince George's County Memorial Library System, in recognition of the 2016 "National Library Week" in Prince George's County. Council Members Patterson, Turner, Lehman, Toles and Taveras were also present for the presentation.

PROCLAMATION presented to Dominique Holder, in recognition of being named the "First Youth Poet Laureate" in Prince George's County. (Council Member Obie Patterson and Council Chairman Derrick Leon Davis)

Council Member Obie Patterson and Council Chairman Derrick Leon Davis presented a proclamation to Dominique Holder, in recognition of being named the "First Youth Poet Laureate" in Prince George's County. Council Members Glaros, Turner, Lehman, Toles and Taveras were also present for the presentation.

PROCLAMATION presented to Angela Malone, in recognition of being the recipient of the "Milken Educator Award" in Prince George's County. (Council Member Obie Patterson and Council Chairman Derrick Leon Davis).

Council Member Obie Patterson and Council Chairman Derrick Leon Davis presented a proclamation to Angela Malone, in recognition of being the recipient of the "Milken Educator Award" in Prince George's County. Council Members Glaros, Turner, Lehman, Toles and Taveras were also present for the presentation.

PROCLAMATION presented to William Taylor, in recognition of being a recipient of The Ethics Project's Andrew Young Certificate for "Distinguished Service" Award in Prince George's County. (Council Member Obie Patterson and Council Chairman Derrick Leon Davis)

Council Member Obie Patterson and Council Chairman Derrick Leon Davis presented a proclamation to William Taylor, and Chief Darrell Odom (Ret.), in recognition of being a recipient of The Ethics Project's Andrew Young Certificate for "Distinguished Leader" Award in Prince George's County. Council Members Glaros, Turner, Lehman, Toles and Taveras were also present for the presentation.

PROCLAMATION presented to Chief Darrell Odom (Ret.), in recognition of being a recipient of The Ethics Project's Andrew Young Certificate for "Distinguished Leader" Award in Prince George's County. (Council Member Obie Patterson and Council Chairman Derrick Leon Davis)

RECESS

The meeting went into recess at 10:48 a.m.

11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 11:05 a.m. with eight members present at roll call. Council Member Franklin arrived at 11:36 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

John Gwynn, Office of Law

Kathleen Canning, Legislative Officer

Colette Gresham, Legislative Officer

Leroy Maddox, Legislative Officer

Karen Zvakos, Legislative Officer

Jacqueline Brown, Director, PZED Committee

Sandra Eubanks, Director HEHS Committee

Howard Stone, Interim Director, PSFM Committee

Hawi Sanu, Director, THE Committee

INVOCATION:

The Invocation was provided by Ms. Wanda Brooks, County Employee. Council Member Patterson requested prayer for Nathaniel Tutt, III, in the passing of his father. Council Member Davis requested prayer for all public safety employees.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

POINT OF PERSONAL PRIVILEGE

Council Member Turner thanked the Office of Communication, the Office of the Clerk of the Council, Council Administration, the Office of Technical Services and the Council District 4 staff for their efforts to make the radio broadcast a success.

LEGISLATIVE DAY NO. 7

1. CONSENT AGENDA

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

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

(a) Approval of County Council Minutes[MIN 03082016](#)

County Council Minutes dated March 8, 2016.

Draft 1

Attachment(s): [03082016](#)
[03082016 - COW](#)

These minutes were approved

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)**[CB-012-2016](#)**AN ORDINANCE CONCERNING RURAL RESIDENTIAL (R-R) ZONE**

Draft 1

for the purpose of permitting industrial uses in the Rural Residential (R-R) Zone, under certain circumstances

Sponsor(s): Turner

Attachment(s): [B2016012](#)
[CB-12-2016 AIS](#)

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 03152016](#)

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): [GA Positions March 15 2016](#)

Colette Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Rules and General Assembly Committee.

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

POINT OF PERSONAL PRIVILEGE

Chairman Davis acknowledged Theresa Dudley, President of the Prince George's County Educator Association.

4. SECOND READING OF BILLS – (INTRODUCTION)[CB-002-2016](#)

Draft 2

AN ORDINANCE CONCERNING C-M AND I-1 ZONE for the purpose of permitting a Moving and Storage Operation in the C-M Zone and to regulate consolidated storage facilities in the I-1 Zone in Prince George's County.

Sponsor(s): Taveras, Toles and Davis

Attachment(s): [B2016002 DR-2](#)
[CB-2-2016 AIS.pdf](#)
[CB-002-2016 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. Council Bill 2 amends the Commercial Zones Use table to permit moving and storage operation in the C-M Zone.

This Council Bill was introduced by Council Members Taveras, Toles and Davis

[CB-004-2016](#)

Draft 2

AN ORDINANCE CONCERNING FENCES AND WALLS for the purpose of amending the regulations for construction of fences and walls.

Sponsor(s): Lehman

Attachment(s): [B2016004 DR-2](#)
[CB-4-2016 Attachment](#)
[CB-4-2016 AIS](#)
[CB-004-2016 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. Council Bill 4 amends the regulations, for aesthetic purposes, to prohibit the location of support posts and rails on the exterior side of the fence.

This Council Bill was introduced by Council Member Lehman

[CB-006-2016](#)

Draft 2

AN ACT CONCERNING SWIMMING POOLS for the purpose of amending the Prince George's County Code to comply with new safety standards for hotel and motel pools under 2,500 square feet of water within Prince George's County; generally relating to the regulation of swimming pools.

Sponsor(s): Turner, Glaros, Taveras and Patterson

Attachment(s): [B2016006 DR-2](#)
[CB-6-2016 AIS](#)
[CB-6-2016 Report](#)
[CB-6-2016 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. Council Bill 6 amends the Prince George's County Code to conform with State standards as stated in COMAR 10.17.01 40F to provide for more stringent safety standards for swimming pools in motels and hotels.

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

[CB-008-2016](#)

Draft 2

AN ACT CONCERNING THE LABOR CODE for the purpose of amending provisions of the Labor Code to eliminate the Public Employees Board and provide for a new system of arbitration selection under the Labor Code.

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

Attachment(s): [B2016008 DR-2](#)
[CB-8-2016 AIS](#)
[CB-8-2016 Report](#)
[CB-8-2016 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. by Council Members Toles, Lehman, Turner, Davis, Glaros, Harrison and Taveras

This Council Bill was introduced

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Martha Heil addressed the Council regarding Alt Farm, Inc. and a desire to locate in Prince George's County. Theresa Dudley, President of the Prince George's County Educator's Association, addressed the Council regarding domestic violence in the County and to request the Council's support of MSTA's legislation (HB141/SB147) to reduce state testing requirements.

ADJOURN

The meeting was adjourned at 11:43 a.m.

3:30 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)[EX 03152016](#)

Draft 1

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

1. to discuss personnel issues,

2. to consult with legal counsel to seek legal advice; and
3. to discuss pending or potential litigation.

Topics discussed:

- Update on adult entertainment litigation
- Appointments to MGM Oversight Committee, Solid Waste Advisory Commission and Property Tax Assessment Board

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, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council