



Prince George's County Council

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

Meeting Minutes - Final 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 13, 2018

2:45 PM

Council Hearing Room

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

10:00 A.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (COUNCIL HEARING ROOM)

The Board of Health meeting was held. See Separate Meeting Minutes for details.

1:15 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

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

2:45 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 3:03 p.m. with eight members present at roll call. Council Member Davis was absent due to a home emergency.

Present: 8 - 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
Vice Chair Todd Turner

Absent: Council Member Derrick Davis

Also present:

Robert J. Williams, Jr. Council Administrator
William M. Hunt, 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
Jennifer Jenkins, Director, RGA Committee

INVOCATION:

The Invocation was provided by Christine A. Osei, M-NCPPC Employee. Chair Glaros requested a prayer of thanks for Redis Floyd, Clerk of Council, as she celebrates her birthday today and for the Glaros family in the loss of a loved one. Council Member Toles requested prayer for the family of Miriam Bowman, in her passing. Council Member Turner requested prayer for the family of Frank Hawkins, in his passing. Council Member Taveras requested prayer for the family of Ray Watkins, in his passing. Council Member requested prayer for the Baccus family in the loss of a loved one.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Patterson.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

BUSINESS MEETING

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 02062018](#)

County Council Minutes dated February 6, 2018.

Draft 1

Attachment(s): [02062018](#)
[02062018 JT PH](#)

These minutes were approved**(b) First Reading of Bills (Presentation)**[CB-006-2018](#)

AN ACT CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of amending, without substantive change, the policy and strategies of certain County Regional Transit Districts and Local Centers to provide financial assistance and other tools to promote the development of higher-density housing in transit-oriented and mixed-use communities, consistent with current County Policies and Strategies approved in the 2014 General Plan for the County, *Plan Prince George's 2035*, to meet qualifying statutory criteria for an exemption from payment of the School Facilities Surcharge enacted by the Maryland General Assembly for certain multifamily dwelling units, or apartments created through the conversion of vacant office buildings.

Draft 1

Sponsor(s): Patterson

Attachment(s): [B2018006](#)
[CB-6-2018 AIS.pdf](#)

This Council Bill was presented by Council Member Patterson and referred to the Public Safety and Fiscal Management Committee[Consent6-2018](#)**MOTION TO ADOPT CONSENT AGENDA**

Draft 1

A motion was made by Council Member Lehman, seconded by Council Member Patterson, that this Consent Agenda be adopted. The motion carried by the following vote:

Aye	7 -	Glaros, Franklin, Lehman, Patterson, Taveras, Toles and Turner
Absent		Davis and Harrison

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 02132018a](#)**

Draft 1

Proposed letter to The Honorable Lawrence J. Hogan, Jr., Maryland Governor; The Honorable Thomas V. Mike Miller, Jr., Senate President; The Honorable Michael E. Busch, Speaker of the House regarding Reduction in State Funding for Developmental Disabilities Administration (DDA) Providers.

Attachment(s): [DDA Reducation Letter](#)

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

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

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

[LTR 02132018b](#)

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 \(2-13-2018\)](#)

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

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

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

[LTR 02132018c](#)

Draft 1

Proposed joint letter expressing support for the Metropolitan Washington Council of Government's position on Metro operations, long-term funding and state of good repair.

Attachment(s): [Metro Letter 2-13-2018](#)

Council Member Turner provided an overview of the proposed joint letter and requested the letter also be sent to the President and General Manager of the WMATA Board.

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

The motion carried by the following vote:

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

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-008-2018](#)

Draft 1

A RESOLUTION CONCERNING METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) METRO OPERATIONS AND LONG-TERM FINANCING RESOLUTIONS for the purpose of expressing the Prince George's County Council's support of the Metropolitan Washington Council of Government's (COG) resolutions adopting the COG Board of Directors "Statement of Principles on Metro", long-term dedicated funding of Metro and other actions supporting the restoration of Metro to a world class system that is safe, efficiently managed, and maintained in a state of good repair.

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

Attachment(s): [R2018008](#)
[COG Approved Resolution R37-2017](#)
[COG Approved Resolution R64-2017](#)
[CR-8-2018 AIS.pdf](#)

This Resolution was introduced by Council Members Turner, Glaros, Lehman, Taveras and Franklin

A motion was made by Vice Chair Turner, seconded by Council Member Lehman, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

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

A motion was made by Council Member Lehman, seconded by Council Member Taveras, that this Resolution be adopted. The motion carried by the following vote:

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

RECESS

The meeting went into recess at 3:27 p.m. and reconvened at 3:37 p.m.

3:15 P.M. - BRIEFING – (COUNCIL HEARING ROOM)[BR 02132018](#)

Draft 1

ZONING ORDINANCE RE-WRITE**REVIEW OF THE DECEMBER 15, 2017 PUBLIC COMMENTS ON THE ZONING ORDINANCE REWRITE****M-NCPPC STAFF:**

Derick Berlage, Chief, Countywide Planning Division, M-NCPPC
 Chad Williams, Project Manager, Countywide Planning Division, M-NCPPC
 Brittany Drakeford, Senior Planner, M-NCPPC
 Bryan Barnett-Woods, Planner Coordinator, M-NCPPC

COUNCIL STAFF DISCUSSANTS:

Maurene Epps McNeil, Chief Zoning Hearing Examiner
 Joyce Nichols, Zoning Hearing Examiner
 Karen Zvakos, Zoning and Legislative Counsel
 Raj Kumar, Principal Counsel
 Jackie Brown, Director, PZED Committee

Bryan Barnett-Woods, Planner Coordinator, and Brittany Drakeford, Senior Planner, M-NCPPC facilitated a PowerPoint presentation which focused on: outreach and comments in total, comment categories and what was heard with regard to general support, healthy communities, neighborhood protection, municipal inclusion, procedures, public engagement, standards, landscape manual, green building, uses, fast food uses and drive through service, combination retail, and newspaper/periodical publication. The panelists responded to questions posed by the Council regarding: health impact assessment, notice requirements for administrative review, mixed-use percentages, standards for large retail establishments, non-conforming uses, detailed site plan review requirements by project size, sign posting, description of fast food services, storage units, neighborhood conservation overlay zone, shipping containers, pre-application meetings. Chairman Glaros outlined next steps for this project.

This Briefing was held

ADJOURN

The meeting was adjourned at 5:01 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council