



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, February 2, 2016

11:00 AM

Council Hearing Room

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

10:00 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.

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

The meeting was called to order at 11:52 a.m. with eight members present at roll call. Council Member Patterson arrived at 12:01 p.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
Jennifer Jenkins, Council Administration

INVOCATION:

The Invocation was provided by Rochelle Andrews, County Employee.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

LEGISLATIVE DAY NO. 4

1. CONSENT AGENDA

A motion was made by Council Member Turner, seconded by Vice Chair Glaros, that the Consent Agenda be adopted and all actions approved.

The motion carried by the following vote:

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

(a) Approval of County Council Minutes

[MIN 01192016](#)

County Council Minutes dated January 19, 2016.

Draft 1

Attachment(s): [01192016](#)

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-002-2016](#)

AN ORDINANCE CONCERNING C-M ZONE for the purpose of permitting a Moving and Storage Operation in the C-M Zone.

Draft 1

Sponsor(s): Taveras

Attachment(s): [B2016002](#)
[CB-2-2016 AIS.pdf](#)

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

[CB-003-2016](#)

AN ORDINANCE CONCERNING RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL ZONES - HYDRAULIC FRACTURING for the purpose of amending the Residential Table of Uses, the Commercial Table of Uses, the Industrial Table of Uses and the Zoning Ordinance to prohibit the mining and exploration of natural gas by hydraulic fracturing in the Residential, Commercial and Industrial Zones in the County.

Draft 1

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

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

This Council Bill was presented by Council Members Lehman, Taveras, Turner, Glaros and Franklin and referred to the Planning, Zoning and Economic Development Committee

(c) Introduction of Resolutions

[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](#)

Council Resolution 8, as proposed by the Chairman by request of the County Executive, amends the Prince George's County Fiscal Year ("FY") 2016 Annual Action Plan for Housing and Community Development by adding the Arnold Gardens project and reprogramming and reallocating nine hundred seventy-five thousand dollars (\$975,000) in HOME Investment Partnerships (HOME) Program funds to support the Arnold Gardens project

This Resolution was introduced by Council Member Davis and referred to the Transportation, Housing and the Environment Committee

[CR-010-2016](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

("PILOT") AGREEMENT FOR ARNOLD GARDENS for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and 2521 Ventures Investors, LLC (the "Owner").

Sponsor(s): Davis

Attachment(s): [R2016010](#)
[CR-10-2016 Attachment B](#)
[CR-10-2016 AIS](#)
[CR-10-2016 Transmittal Letter](#)

Council Resolution 10, as proposed by the Chairman by request of the County Executive, approves the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland and 2521 Ventures Investors, LLC concerning the Arnold Gardens project.

This Resolution was introduced by Council Member Davis and referred to the Public Safety and Fiscal Management Committee

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 02022016a](#)

Draft 1

Proposed letter to The Honorable Thomas V. Mike Miller, Jr., Senate President, expressing the Prince George's County Council's support of the Senator's position mandating funding for the Prince George's County Hospital.

Attachment(s): [Hospital funding Feb 2 2016](#)

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

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

Absent Patterson

[LTR 02022016b](#)

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 Feb 2 2016](#)

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Salwa Dakhee, Co-Founder, Free Syria Foundation and Julio Murillo, CASA de Maryland thanked the Council for their support and passage of Council Resolution 9 which address the Syrian refugee crisis.

RECESS

The meeting went into recess at 12:11 p.m.

11:15 A.M. - DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

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

12:00 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 02092016](#)

Draft 1

Motion to convene in Executive Session to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State and to consult with counsel to obtain legal advice in accordance with Section 3-305(b) (4) (7), General Provisions Article, Annotated Code of Maryland.

A motion was made by Council Member Taveras, seconded by Council Member Franklin, 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