



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, March 20, 2018

11:00 AM

Council Hearing Room

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

At 9:38 a.m., due to a lack of a quorum of members, a public statement was read and the Agenda Briefing was conducted as an informal discussion in lieu of a public meeting.

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. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations was convened by Chair Glaros at 11:09 a.m.

PROCLAMATION presented to Public Safety Chief and Directors, recognizing the “41st Annual Prince George’s County Public Safety Valor Awards” in Prince George’s County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner presented a proclamation to Public Safety Chief and Directors, recognizing the "41st Annual Prince George's County Public Safety Valor Awards" in Prince George's County. Hank Stawinski, Chief of Police, Melvin High,

Sherriff, Mary Lou McDonough, Director of the Department of Corrections, Dennis Wood on behalf of Benjamin Barksdale, Fire Chief and Charlene Flarety, on behalf of the Office of Homeland Security, were present to accept accompanied by other public safety officials. Council Members Franklin, Lehman and Taveras were also present for the presentation. Council Member Lehman thanked Mr. Wood for his service and congratulated him on his retirement.

PROCLAMATION presented to Dr. Rita L. Robinson, recognizing her being named “Maryland Women’s Hall of Fame Honoree” in Prince George’s County. (Council Member Mel Franklin and Council Chair Dannielle M. Glaros)

Council Member Mel Franklin and Council Chair Dannielle M. Glaros presented a proclamation to Dr. Rita L. Robinson, recognizing her being named "Maryland Women's Hall of Fame Honoree" in Prince George's County. Ms. Robinson, accompanied by her husband, was present to accept. Council Members Lehman, Taveras and Turner were also present for the presentation.

PROCLAMATION presented to Michael Gannon and Michelle Hamiel, recognizing the week of April 8-14, 2018, as “Library Week” in Prince George’s County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

Council Member Lehman presented a proclamation to Michael Gannon and Michelle Hamiel, recognizing the week of April 8-14, 2018, as "Library Week" in Prince George's County. Mr. Gannon and Ms. Hamiel were present to accept. Council Members Franklin, Glaros, Taveras and Turner were also present for the presentation.

PROCLAMATION presented to Mr. Christian Ezinne, Ms. Joanne Riggs, and Dr. Bobby (Roberta) Bosfield, St. Christopher Episcopal Church, recognizing their “Exemplary Community Service” to Prince George’s County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner presented to Mr. Christian Ezinne, Ms. Joanne Riggs, and Dr. Bobby (Roberta) Bosfield, St. Christopher Episcopal Church, recognizing their "Exemplary Community Service" to Prince George's County. Ms. Ezinne, Ms. Riggs and Dr. Bosfield were present to accept. Council Members Franklin, Lehman and Taveras were also present for the presentation.

11:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was Called to Order by Chair Glaros at 11:53 a.m. with nine members present at roll call.

Present: 9 - Chair Dannielle Glaros
Council Member Derrick Davis
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

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
Colette Gresham, Legislative Officer
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Sandra Eubanks, Director HEHS Committee
Jennifer Jenkins, Director, RGA Committee
Carol Johnson, Special Events Coordinator*

INVOCATION:

The Invocation was provided by Reverend Melana Nelson-Amaker, St. Christopher's Episcopal Church, New Carrollton, MD. Council Member Lehman requested prayer for the students and staff of Great Mills High School, in St. Mary's County, in light of the school shooting today. Council Member Taveras requested prayer for the family of Louise Malbone Riddick, in her passing. Council Member Turner requested prayer for the family of Daniel Chillea, in his passing. Council Member Glaros requested prayer for the family of Helen Barnes, in her passing.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Elliott Reed and Kailyn Cage, representatives of the PGCode Hack-a-thon, addressed the Council regarding an upcoming event, which is designed to bring Science, Technology and Mathematics (STEM) activities to the Seat Pleasant/Capitol Heights areas in May.

LEGISLATIVE DAY NO. 7**1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 03132018](#) County Council Minutes dated March 13, 2018.
Draft 1

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-008-2018](#) **AN ACT CONCERNING FOOD TRUCK HUB DESIGNATED AREA RELOCATION** for the purpose of relocating a food truck hub designated area.
Draft 1

Sponsor(s): Toles

Attachment(s): [B2018008](#)
[CB-8-2018 AIS](#)

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

(c) Introduction of Resolutions

[CR-016-2018](#) **A RESOLUTION CONCERNING HAZARD MITIGATION PLAN** for the purpose of adopting an updated County-wide Hazard Mitigation Plan as required by the Federal Emergency Management Agency (FEMA) to remain eligible for Federal mitigation assistance for natural disasters.
Draft 1

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

Attachment(s): [R2018016](#)
[CR-16-2018 Attachment A \(Plan\)](#)
[Appendix A](#)
[Appendix B](#)
[Appendix C](#)
[Appendix D](#)
[Appendices E thru H](#)
[CR-16-2018 AIS](#)

CR-016-2018 adopts the Prince George's County 2018 Hazard Mitigation Plan, which is required by FEMA to remain eligible for federal mitigation assistance for natural hazards.

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

[CR-017-2018](#)

Draft 1

A RESOLUTION CONCERNING STATEWIDE SPECIAL TRANSPORTATION ASSISTANCE PROGRAM for the purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation to file an application for Fiscal Year 2019 with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Statewide Special Transportation Assistance Program ("SSTAP") and the Federal Transit Act.

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

Attachment(s): [R2018017](#)
[CR-17-2018 AIS](#)

CR-017-2018 authorizes the Director of the Prince George's County Department of Public Works and Transportation to file an application with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Statewide Special Transportation Assistance Program ("SSTAP") and the Federal Transit Act for Fiscal Year 2019.

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

[CR-018-2018](#)

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY2017-2018 Operating Budget for the Recreation Fund

Sponsor(s): Toles and Glaros

Attachment(s): [R2018018](#)
[CR-18-2018 AIS](#)

CR-018-2018 provides for the transfer of \$7,500 in recreation funds from the Daughter for the Day Program (Senior Services) to two recreation programs, 100 Black Men of Prince George's County and Advancement of Music and Education.

This Resolution was introduced by Council Members Toles and Glaros and referred to the Planning, Zoning and Economic Development Committee

[Consent11-18](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 03202018](#)

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 \(3-20-2018\)](#)

Jennifer Jenkins, Director of the Rules and General Assembly Committee, provided a verbal report of the actions and recommendations of the committee. Council Member Turner, Chair of the RGA Committee provided a correction to the reports for HB 183/SB 1243 and HB 1818/SB 1249 which should reflect the committee's support with amendments.

A motion was made by Vice Chair Turner, seconded by Council Member Harrison, 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. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-007-2018](#)

Draft 1

AN ACT CONCERNING COMPENSATION OF ELECTED OFFICIALS for the purpose of administratively codifying determinations of the Compensation Review Board, in accordance with procedures set forth in the Charter and in compliance with State law, including the Compensation Review Board's recommendations to amend the compensation of the County Executive and County Council Members, including the Chair and Vice Chair of the County Council; making certain references to State law; and generally relating to the compensation of elected officials.

Sponsor(s): Glaros, Turner, Davis, Harrison, Lehman, Patterson, Taveras, To

Attachment(s): [B2018007](#)
[CB-7-2018 AIS](#)

The public hearing was held for this Council Bill

Pursuant to proper notice, the public hearing was convened at 12:16 p.m. Mark Noblett provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held.

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

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

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-003-2018](#)

Draft 2

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (AUGUST 2017 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

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

Attachment(s): [R2018003](#)
[CR-3-2018 Attachments A & B \(DR-2\)](#)
[CR-3-2018 AIS](#)
[CR-3-2018 Report](#)

active litigation cases involving the District Council; and (3) to consult with counsel to seek legal advice, specifically, to discuss litigation strategy with the council's legal counsel as to pending litigation and to be briefed on legal and ethical requirements related to political activity." The Executive Session was held (See County Council Minutes dated March 27, 2018 for details).

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

Aye 9 - Glaros, Davis, Franklin, 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