



Prince George's County Council

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

Meeting Minutes - Draft 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

Tuesday, September 29, 2015

1:30 PM

Council Hearing Room

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

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

The meeting was called to order by Vice Chairman Davis with eight members present at roll call. Chairman Franklin was out on County business and arrived at 2:23 p.m.

Present: 8 - Vice Chair 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

Absent: Chair Mel Franklin

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

Leroy Maddox, Legislative Officer

Howard Stone, Interim Director, PSFM Committee

INVOCATION:

The Invocation was provided by Pastor Wayne Bumbry, LeDetroit Baptist Church, Ft Washington, Maryland.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Patterson.

DESIGNATION OF SEPTEMBER 29, 2015 AS LEGISLATIVE DAY NO. 29

Vice-Chairman Davis designated Legislative Day number twenty-nine.

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 09222015

County Council Minutes dated September 22, 2015.

These minutes were approved

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)****[CB-089-2015](#)**

AN ACT CONCERNING FOOD SERVICE FACILITIES for the purpose of amending certain definitions and enforcement procedures for food service facilities to comply with recent changes to the Code of Maryland Regulations 10.15.03 and generally relating to food service facilities and food service manager certifications.

Attachment(s): [B2015089](#)
[CB-89-2015 AIS](#)
[CB-89-2015 TRANSMITTAL](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Health, Education and Human Services Committee

[CB-090-2015](#)

AN ACT CONCERNING THE BUILDING CODE OF PRINCE GEORGE'S COUNTY for the purpose of updating the provisions of the Building Code of Prince George's County (the "County") to conform to the 2015 editions of the International Building Code, the International Mechanical Code, the International Energy Conservation Code and the International Residential Code for One- and Two-Family Dwellings.

Attachment(s): [B2015090](#)
[CB-90-2015 AIS](#)
[CB-90-2015 TRANSMITTAL](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Transportation, Housing and the Environment Committee

[CB-091-2015](#)

AN ACT CONCERNING ELECTRICAL CODE for the purpose of updating the Prince George's County Electrical Ordinance by adopting certain amendments pursuant to the 2014 Edition of the National Electrical Code and amending certain sections to include modifications related to the Electrical Code

Attachment(s): [B2015091](#)
[CB-91-2015 AIS](#)
[CB-91-2015 TANSMITTAL](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Transportation, Housing and the Environment Committee

CONSENT AGENDA - (CONTINUED)[CB-092-2015](#)

AN ORDINANCE CONCERNING M-U-TC ZONE for the purpose of amending the Mixed Use Zones Table of Uses in the Zoning Ordinance to prohibit tobacco shop and electronic cigarette shop uses in the M-U-TC (Mixed-Use Town Center) Zone.

Attachment(s): [B2015092](#)
[CB-92-2015 AIS](#)

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

[CB-093-2015](#)

(SUBDIVISION BILL) AN ACT CONCERNING INFORMATIONAL MAILING - CIVIC ASSOCIATION REGISTRATION - NEIGHBORHOOD MEETINGS for the purpose of amending the requirements for pre-application informational mailings and neighborhood meetings, as well as the requirements for civic association registration for preliminary plans of subdivision and conservation subdivision applications in Prince George's County.

Attachment(s): [B2015093](#)
[CB-93-2015 AIS](#)

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

[CB-094-2015](#)

AN ORDINANCE CONCERNING INFORMATIONAL MAILING – CIVIC ASSOCIATION REGISTRATION - NEIGHBORHOOD MEETINGS for the purpose of amending the requirements for pre-application informational mailings and neighborhood meetings, as well as the requirements for civic association registration for various zoning applications in Prince George's County.

Attachment(s): [B2015094](#)
[CB-94-2015 AIS](#)

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

[CB-095-2015](#)

AN ACT CONCERNING RENTERS' PROPERTY TAX RELIEF SUPPLEMENT for the purpose of requiring the Director of Finance to pay a Renters' Property Tax Relief Supplement to certain residents who qualify for a certain payment under State law.

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

Attachment(s): [B2015095](#)
[CB-95-2015 AIS](#)

This Council Bill was presented by Council Members Glaros, Taveras, Turner, Franklin and Davis and referred to the Public Safety and Fiscal Management Committee

CONSENT AGENDA - (CONTINUED)

(c) Introduction of Resolutions

[CR-056-2015](#)

A RESOLUTION CONCERNING COUNTY REAL PROPERTY for the purpose of declaring certain parcels of County-owned real property as surplus, and approving the County Executive's plan for disposal of such parcels.

Attachment(s): [R2015056](#)
[I-CR-56-2015 Maps.pdf](#)
[CR-56-2015 AIS](#)
[CR-56-2015 TRANSMITTAL](#)

Council Resolution 56 declares seventy-nine (79) parcels of property contained in the County's Inventory of Real Property and Improvements as surplus, and approve the County Executive's plan for disposition of such parcels by sale for not less than fair market value.

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

[CR-058-2015](#)

A RESOLUTION CONCERNING AUTHORIZATION OF THE ISSUANCE OF A BUILDING PERMIT for the purpose of determining the adequacy of the private right-of-way or easement serving the lot and single-family dwelling on property owned by Pyles Corporation, and authorizing the issuance of a building permit subject to stated conditions.

Sponsor(s): Franklin, Davis, Glaros and Harrison

Attachment(s): [R2015058](#)
[CR-58-2015 AIS](#)

Council Resolution 58 authorizes a permit to be issued on property located on a private right-of-way, owned by Pyles Corporation, for construction of a single family residence.

This Resolution was introduced by Council Member Davis, Glaros, Harrison and Franklin and referred to the Planning, Zoning and Economic Development Committee

ADDITION TO THE AGENDA

A motion was made by Council Member Harrison, seconded by Council Member Toles, to accept the additions package. The motion carried by the following vote:

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

1. CONSENT AGENDA**(b) First Reading of Bills (Presentation)****[CB-096-2015](#)**

AN ACT CONCERNING RENTAL HOUSING for the purpose of requiring a safety and security plan for the issuance and renewal of multifamily rental facility licenses for owners of multifamily rental facilities of ten (10) or more units and generally relating to multifamily rental facility licenses.

Attachment(s): [B2015096](#)
[CB-96-2015 AIS](#)

This Council Bill was presented by Council Members Toles and Patterson 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

There were no items considered.

4. SECOND READING OF BILLS – (INTRODUCTION)**[CB-030-2015](#)**

AN ACT CONCERNING COUNTY-BASED BUSINESS COMPLIANCE for the purpose of establishing an annual Local Business Participation Procurement Report, requiring the report to be annually provided to the County Council and County Executive, and generally relating to County-based business assistance.

Sponsor(s): Franklin

Attachment(s): [B2015030](#)
[CB-30-2015 AIS](#)
[CB-30-2015 Report](#)
[CB-30-2015 DR -2 Fiscal Impact](#)

Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee. Council Bill 30 adds Section 10A-176 to the Prince George's County Code, establishing the Local Business Participation Procurement Report (the "Report"), and requires the Office of Central Services to provide the Report annually to the County Council and County Executive within 90 days of the County's fiscal year end.

This Council Bill was introduced

by Council Members Franklin Lehman and Taveras

[CB-052-2015](#)

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of adding a class series and upgrading existing classes of work.

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

Attachment(s): [B2015052.doc](#)
[CB-52-2015 AIS](#)
[CB-52-2015 Report](#)
[CB-52-2015 Fiscal Impact](#)

Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee.

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

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-066-2015](#)**

AN ORDINANCE CONCERNING THE MIXED USE ZONES for the purpose of clarifying the Uses Permitted provision of the Zoning Ordinance permitting a group residential facility in the M-X-T (Mixed Use-Transportation Oriented) Zone under certain circumstances.

Sponsor(s): Davis and Harrison

Attachment(s): [B2015066.doc](#)
[CB-66-2015 AIS](#)

There were no speakers.

The public hearing was held for this Council Bill.

A motion was made by Council Member Harrison, seconded by Council Member Glaros, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:

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

A motion was made by Council Member Harrison, seconded by Council Member Glaros, that this Council Bill be enacted. The motion carried by the following vote:

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

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-040-2015](#)**A RESOLUTION CONCERNING COUNTY-LOCATED BUSINESS**

CERTIFICATION REGULATIONS for the purpose of approving regulations promulgated by the County Executive governing the implementation and administration of the County-located business certification application process.

Sponsor(s): Patterson

Attachment(s): [R2015040.docx](#)
[I-CR-40-2015 Attachment A.DOCX](#)
[CR-40-2015 AIS](#)
[CR-40-2015 Fiscal Impact](#)
[CR-40-2015 Report](#)

A motion was made by Vice Chair Davis, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:

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

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-057-2015](#)**A RESOLUTION CONCERNING THE GREATER CHEVERLY SECTOR PLAN**

for the purpose of initiating a new Greater Cheverly Sector Plan for the area of Prince George's County that includes portions of Planning Areas 69 and 72, and approving Goals, Concepts, Guidelines, and a Public Participation Program for the project.

Attachment(s): [R2015057](#)
[I-CR-57-2015 Attachment A](#)
[CB-57-2015 AIS](#)

A motion was made by Council Member Harrison, seconded by Council Member Turner, that this Resolution be amended (1). The motion carried by the following vote:

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

Council Resolution 57 directs Planning Board staff of the Maryland-National Capital Park and Planning Commission to initiate a new preliminary Greater Cheverly Sector Plan in order to align outdated policies within existing comprehensive plans and approves the proposed Goals, Concepts, Guidelines, and Public Participation Program that will guide staff in the preparation of the preliminary sector plan.

This Resolution was introduced by Council Members Lehman, Harrison, Davis,

Franklin, Glaros, Taveras and Toles

A motion was made by Vice Chair Davis, seconded by Council Member Harrison, 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 9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

draft2

A motion was made by Council Member Harrison, seconded by Vice Chair Davis, that this Resolution be adopted. The motion carried by the following vote:

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 2:33 p.m.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**EX 09292015**

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

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

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

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

7:00 P.M. - TOWN HALL MEETING - (NORTHWESTERN HIGH SCHOOL, 7000 ADELPHI ROAD, HYATTSVILLE, MARYLAND)

DESTINATION: PRINCE GEORGE'S

The Importance of Transportation in Creating Sustainable, High Quality Economic Development

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

DRAFT