



# 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*

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Tuesday, October 11, 2016

11:00 AM

Council Hearing Room

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**10:30 A.M. - AGENDA BRIEFING - (ROOM 2027)**

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

**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

### **INVOCATION:**

*The invocation was provided by Reverend Charles McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C. Council Member Turner requested prayer for those recovering from the Hurricane Matthew. Council Member Taveras requested prayer for the family of Dorothy Renardo in her passing. Council Member Lehman requested prayer Christie Mills and family*

*in the passing of her husband Frank Mills.*

## **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Turner.*

## **DESIGNATION OF OCTOBER 11, 2016 AS LEGISLATIVE DAY NO. 30**

*Chairman Davis designated Legislative Day number thirty.*

## **1. CONSENT AGENDA**

### **(a) Approval of County Council Minutes**

[MIN 10042016](#)

Approval of County Council Minutes dated October 4, 2016.

Draft 1

**Attachment(s):** [10042016](#)  
[10042016-COW](#)

**These Minutes were approved**

### **(b) Introduction of Resolutions**

[CR-082-2016](#)

**A RESOLUTION CONCERNING FIRE PREVENTION CODE** for the purpose of adopting individuals codes and standards of the National Fire Protection Association in accordance with Section 11-253 of the Prince George's County Code.

Draft 1

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

**Attachment(s):** [R2016082](#)  
[CR-82-2016 AIS.pdf](#)  
[CR-82-2016 Transmittal Letter](#)

*Council Resolution 82 provides for the adoption of codes and standards of the National Fire Protection Association pursuant to Section 11-253 of the Prince George's County Code.*

**This Resolution was introduced by Council Members Lehman, Harrison, Turner, Davis, Glaros, Franklin, Taveras 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.*

Consent81

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

Draft 1

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

**The motion carried by the following vote:**

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

**Absent**                 Toles

## 3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

*There were no items considered.*

## 4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-055-2016](#)

Draft 2

**AN ORDINANCE CONCERNING C-S-C ZONE** for the purpose of amending the Commercial Use Table to permit vehicle parts or tire store in the C-S-C (Commercial Shopping Center) Zone, under certain circumstances.

**Sponsor(s):** Turner

**Attachment(s):** [B2016055](#)  
[CB-55-2016 AIS.pdf](#)  
[CB-055-2016 Report](#)

*Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided an overview of the actions and recommendations of the committee. Council Bill 55 amends the commercial use table to modify the criteria for vehicle parts or tire store in the C-S-C Zone.*

**This Council Bill was introduced by Council Member Turner**

[CB-060-2016](#)

Draft 2

**AN ORDINANCE CONCERNING EATING OR DRINKING**

**ESTABLISHMENTS IN THE C-S-C ZONE** for the purpose of permitting the use, "Eating or drinking establishment of any type, including music and patron dancing past the hours of 12:00 A.M., excluding adult entertainment" in the C-S-C (Commercial Shopping Center) Zone, under certain circumstances.

**Sponsor(s):** Patterson, Taveras and Davis



[CB-069-2016](#)

Draft 2

**AN ORDINANCE CONCERNING BAKERY PRODUCTS****MANUFACTURING USES, BAKERY PRODUCTS MANUFACTURING / PREPARATION WITH COMPANION USES WITHIN INDUSTRIAL**

**ZONES** for the purpose of amending the Industrial Use Table to permit bakery products manufacturing / preparation with companion uses and Bakery Products Manufacturing uses generally within the Industrial Zones of Prince George's County.

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

**Attachment(s)**: [B2016069](#)  
[CB-69-2016 AIS.pdf](#)  
[CB-069-2016 Report](#)

*Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided an overview of the actions and recommendations of the committee. Council Bill 69 amends the Industrial Use Table in the Zoning Ordinance to permit this use with the other companion uses in the I-3 Zone under certain circumstances. Chairman Davis read the revised title for the record.*

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

[CB-073-2016](#)

Draft 2

**AN ORDINANCE concerning Mixed Use Planned Community Development**

**in the E-I-A Zone** for the purpose of providing certain alternate development regulations for mixed-use planned community development in the E-I-A (Employment and Institutional Area) Zone, under certain specified circumstances.

**Sponsor(s)**: Turner, Harrison, Davis and Franklin

**Attachment(s)**: [B2016073](#)  
[CB-73-2016 AIS.pdf](#)  
[CB-073-2016 Report](#)

*Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided an overview of the actions and recommendations of the committee. Council Bill 73 amends the Zoning Ordinance requirements applicable to mixed use planned community development to provide limited alternate regulations, including construction of record lot townhouse residential dwellings, provided the property and proposed development conform with certain statutory requirements.*

**This Council Bill was introduced by Council Members Turner, Harrison, Davis and Franklin**

**5. PUBLIC HEARING – RESOLUTION**[CR-064-2016](#)

Draft 1

**A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY’S WATERSHED PROTECTION AND RESTORATION FINANCIAL ASSURANCE PLAN (FAP)** for the purpose of approving the Prince George’s County Financial Assurance Plan

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

**Attachment(s):** [R2016064](#)  
[CR-64-2016 Exhibit A](#)  
[CR-64-2016 Exhibit A-1](#)  
[CR-64-2016 Exhibit A-2](#)  
[CR-64-2016 Exhibit A-3](#)  
[CR-64-2016 Exhibit B](#)  
[CR-64-2016 AIS.pdf](#)  
[CR-64-2016 Transmittal Letter](#)  
[CR-64-2016 Legislative Comment](#)

*Pursuant to proper notice, the public hearing was convened at 11:21 a.m. Benjamin Alexandro, Bruce Gilmore and Martha Ainsworth provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held. Chairman Davis announced that this measure would be considered by the Transportation, Housing and the Environment Committee scheduled to occur on October 27, 2016 at 10:00 a.m.*

**The public hearing was held for this Resolution.**

**6. ITEM FOR DISCUSSION**[CB-092-2016](#)

Draft 1

**AN ORDINANCE CONCERNING CONVEYANCE OF PUBLIC LAND IN THE R-R ZONE** for the purpose of providing certain requirements applicable to conveyances of public land in the R-R (Rural Residential) Zone to a nonprofit corporation.

**Sponsor(s):** Harrison, Toles, Lehman and Franklin

**Attachment(s):** [B2016092](#)  
[CB-92-2016 AIS.pdf](#)  
[CB-92-2016 Report](#)  
[B2016092 \(DR-1\)](#)

**A motion was made by Council Member Harrison, seconded by Council Member Lehman, that this Council Bill be discharged from the PZED**

**Committee. The motion carried by the following vote:**

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

**This Council Bill was referred to the Committee of the Whole**

**RECESS**

*The meeting went into recess at 11:34 a.m.*

**RECONVENE**

*The meeting was reconvened at 11:42 a.m.*

**11:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**

[BR 10112016](#)

Draft 1

**BRIEFING:****QUALITY-OF-LIFE INDEX**

M.H. Jim Estep, Prince George's Business Roundtable  
James R. Estep, Prince George's Business Roundtable

**Attachment(s):**    [Polling Presentation Oct 2016](#)

*The briefing was convened at 11:42 a.m. M.H. Jim Estep, facilitated a PowerPoint presentation on the Prince George's County Quality of Life Index Polling Data and responded to questions posed by the Council regarding: median household income, regional competitiveness, Latino participation rate, timeline of poll, overall performance of the government, year-to-year comparisons and economic growth and job creation.*

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*There were no requests.*

**POINT OF PERSONAL PRIVILEGE**

*Council Member Patterson announced a meeting at Friendly High School wherein MGM would provide information to the community regarding major transportation improvement projects in the route 210 corridor.*

**ADJOURN**

*The meeting was adjourned at 12:38 p.m.*

**12:30 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

*The Committee of the Whole meeting was held. See Separate Standing Committee Report for details.*

Prepared by:

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Donna J. Brown, Deputy Clerk of the Council

Submitted by:

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Redis C. Floyd, Clerk of the Council