



Prince George's County Council

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

Meeting Minutes - Final 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, May 12, 2015

10:00 AM

Council Hearing Room

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

10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to Delnorah Imani Grant for her "Exceptional Academic and Community Service" in Prince George's County. (Council Member Andrea C. Harrison and Council Chairman Mel Franklin)

Chairman Franklin acknowledged a proclamation previously presented to Ms. Delnora Imani Grant for exceptional academic and community service.

PROCLAMATION presented to James Washington, Head Coach, recognizing the Forestville Military Academy Girls Basketball Team for winning the 2015 "Maryland 1A State Championship" in Prince George's County. (Council Vice Chair Derrick Leon Davis and Council Chairman Mel Franklin)

Council Vice Chair Derrick Leon Davis and Council Chairman Mel Franklin presented a proclamation to James Washington, Head Coach, recognizing the Forestville Military Academy Girls Basketball Team for winning the 2015 "Maryland 1A State Championship. Coach Washington and members of the team were present to accept. Council Members Glaros, Lehman, Taveras, Toles and Turner were also present for the presentation.

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

PROCLAMATION presented to DuVal High School Boys' Basketball Team, for winning the 2015 "4A South Regional Championship" in Prince George's County. (Council Member Todd Turner and Council Chairman Mel Franklin)

Council Member Todd Turner and Council Chairman Mel Franklin presented a proclamation to DuVal High School Boys' Basketball Team, for winning the 2015 4A South Regional Championship. The Coach, Principal and members of the team were present to accept. Council Members Davis, Glaros, Lehman, Taveras and Toles were also present for the presentation.

PROCLAMATION presented to L. Christina Waddler, Manager, Prince George's County Health Department-Behavioral Health Service, recognizing the month of May 2015, as "Mental Health Awareness Month" in Prince George's County. (Council Vice Chair Derrick Leon Davis and Council Chairman Mel Franklin)

Council Vice Chair Derrick Leon Davis and Council Chairman Mel Franklin presented a proclamation to L. Christina Waddler, Manager, Prince George's County Health Department-Behavioral Health Service, recognizing the month of May 2015, as "Mental Health Awareness Month". Ms. Waddler was present to accept. Council Members Glaros, Lehman, Taveras, Toles and Turner were also present for the presentation.

PROCLAMATION presented to Lisetta Orellana, MPA Candidate, University of Baltimore-Class of 2016, recognizing the month of May 2015, as "Williams Syndrome Awareness Month" in Prince George's County. (Council Vice Chair Derrick Leon Davis and Council Chairman Mel Franklin).

Council Vice Chair Derrick Leon Davis and Council Chairman Mel Franklin presented a proclamation to Lisetta Orellana, MPA Candidate, University of Baltimore-Class of 2016, recognizing the month of May 2015, as "Williams Syndrome Awareness Month". Ms. Orellana was present to accept, accompanied by her son. Council Members Glaros, Harrison, Lehman, Taveras, Toles and Turner were also present for the presentation.

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

PROCLAMATION presented to Karen H. Sylvester, Acting Division Manager, Department of Family Services, recognizing the month of May 2015, as "Older Americans Month" in Prince George's County. (Council Vice Chair Derrick Leon Davis and Council Chairman Mel Franklin)

Council Vice Chair Derrick Leon Davis and Council Chairman Mel Franklin presented a proclamation to Karen H. Sylvester, Acting Division Manager, Department of Family Services, recognizing the month of May 2015, as "Older Americans Month". Ms. Sylvester was present to accept. Council Members Glaros, Harrison, Lehman, Taveras, Toles and Turner were also present for the presentation.

PROCLAMATION presented to Jennifer Funn, Revitalization Manager, recognizing the "5th Season Community Service" of the Branch Avenue In Bloom in Prince George's County. (Council Member Karen R. Toles and Council Chairman Mel Franklin).

Council Member Karen R. Toles and Council Chairman Mel Franklin presented a proclamation to Jennifer Funn, Revitalization Manager, recognizing the "5th Season Community Service" of the Branch Avenue In Bloom. Ms. Funn and members of the group were present to accept. Council Members Davis, Glaros, Lehman, Taveras, Toles and Turner were also present for the presentation.

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

The meeting was called to order at 11:12 a.m. with nine members present at roll call.

Present: 9 - Chairman Mel Franklin
Vice Chairman 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

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
Kathleen Canning, Legislative Officer
Karen Zavaikos, Legislative Officer*

INVOCATION:

Reverend Charles W. McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C. Council Member Glaros requested prayer for family of Recca Seller in his passing and all mothers and fathers. Council Member Toles requested prayer for police officers and their families. Council Member Harrison requested prayer for the City of Hattisburg, Mississippi.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Davis.

DESIGNATION OF MAY 12, 2015 AS LEGISLATIVE DAY NO. 16

Chairman Franklin designates Legislative Day number sixteen.

1. CONSENT AGENDA

A motion was made by Council Member Harrison, seconded by Vice Chairman Davis, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote:

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

CONSENT AGENDA - (CONTINUED)**(a) Approval of County Council Minutes.**

[MIN 05042015](#) County Council Minutes dated May 4, 2015.

These minutes were approved

[MIN 05052015](#) County Council Minutes dated May 5, 2015.

These minutes were approved

ADDITIONS TO THE AGENDA

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

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

(b) First Reading of Bills (Presentation)

[CB-028-2015](#)

AN ACT CONCERNING CONDOMINIUM AND PROPERTY OWNERS' ASSOCIATION BILL OF RIGHTS for the purpose of providing a Bill of Rights to establish uniform rights for condominium unit owners association members and lot owner association members; and generally regarding condominium and property owners' association rights.

Sponsor(s): Harrison

Attachment(s): [B2015028.doc](#)

This Council Bill was presented by Council Member Harrison and referred to the Transportation, Housing and the Environment Committee

[CB-029-2015](#)

AN ACT CONCERNING MINORITY BUSINESS ENTERPRISE CERTIFICATION for the purpose of requiring the decertification of businesses that are improperly certified as minority business enterprises.

Sponsor(s): Franklin

Attachment(s): [B2015029.doc](#)

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

CONSENT AGENDA - (CONTINUED)**[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.doc](#)

This Council Bill was presented by Council Members Franklin, Davis and Harrison 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.

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-009-2015](#)**

AN ACT CONCERNING SUBTITLE 32 - WATER RESOURCES PROTECTION AND GRADING CODE for the purpose of amending the provisions of the Rain Check Rebate Program, to reflect the intent of CB-86-2014, by modifying the rebate amount for cisterns at residential properties and clarifying language relating to rebates for green roofs

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

Attachment(s): [B2015009.doc](#)
[CB-009-2015 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:19 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

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

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

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-011-2015](#)

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

Sponsor(s): Franklin and Lehman

Attachment(s): [B2015011.doc](#)
[CB-11-2015 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:19 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

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

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

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-008-2015](#)**

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN: FISCAL YEAR 2016 - 2020 for the purpose of approving and adopting the Prince George's County Fiscal Year ("FY") 2016 - 2020 Consolidated Plan for Housing and Community Development.

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

Attachment(s): [R2015008.doc](#)
[I-CR-8-2015 DR3 Attachment A.pdf](#)
[CR-008-2015 Report.doc](#)
[04142015 - CDBG.pdf](#)

Council Member Lehman, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendation of the committee.

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

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

Under discussion on the motion, Council Member Turner spoke to the intent of the amendment. Council Members Lehman, Glaros, Franklin and Davis, thanked Council Member Turner, Ken Williams, Council Administration, Kathy Canning, Legislative Officer and the Department of Housing and Community Development for their work on this issue.

A motion was made by Council Member Turner, seconded by Council Member Toles, 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

A motion was made by Vice Chairman Davis, seconded by Council Member Glaros, that Draft 3 of this Resolution be adopted. The motion carried by the following vote:

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**[CR-009-2015](#)**

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FISCAL YEAR (FY) 2016 for the purpose of approving and adopting the Prince George's County Fiscal Year (FY) 2016 Annual Action Plan for Housing and Community Development consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2016-2020 Consolidated Plan.

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

Attachment(s): [R2015009.doc](#)
[I-CR-9-2015 DR3 Attachment A.pdf](#)
[I-CR-9-2015 DR3 Attachment B.pdf](#)
[CR-009-2015 Report.doc](#)
[04142015 - CDBG.pdf](#)

Council Member Lehman, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendation of the committee.

A motion was made by Council Member Turner, seconded by Council Member Toles, that a new draft of this Resolution be substituted. The motion carried by the following vote:

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

Under discussion, Council Member Toles spoke to the intent of the amendment.

A motion was made by Council Member Toles, 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

Under discussion, Council Member Lehman spoke to the intent of the amendment.

A motion was made by Council Member Lehman, seconded by Council Member Turner, that this Resolution be amended (2). The motion carried by the following vote:

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

A motion was made by Council Member Lehman, seconded by Council Member

Glaros, that Draft 3 of 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

Daniel Coleman, Benjamin Tasker Middle School Student, addressed the Council regarding bullying.

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

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

RECESS

The meeting went into recess at 11:46 a.m.

11:30 A.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 05122015](#)

Motion to convene in executive session, in accordance with Section 3-305(b) (1)(i), (4), (7), and (8), General Provisions Article, Annotated Code of Maryland, as follows:

- (1) to discuss personnel issues;
- (2) to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State;
- (3) to consult with legal counsel to seek legal advice; and
- (4) to discuss pending or potential litigation.

Topics discussed:

- District Council litigation update
- MGM National Harbor compliance issues

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

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

1:00 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

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

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council