



Prince George's County Council

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

Meeting Minutes - Draft 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, April 4, 2017

10:00 AM

Council Hearing Room

9:30 Agenda Briefing

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

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chairman Davis at 10:18 a.m. with eight members present at roll call. Council Member Franklin arrived at 10:44 a.m.

Present: 9 - Chairman Derrick Davis
Vice Chair Dannielle Glaros
Council Member Mel Franklin
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

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

Jacqueline Brown, Director, PZED Committee

Sandra Eubanks, Director HEHS Committee

Howard Stone, Interim Director, PSFM Committee

Jennifer Jenkins, Director, RGA Committee

INVOCATION:

The Invocation was provided by Pleshette Y. Monroe, County Employee. Council Member Toles requested prayer in recognition of the anniversary of the assassination of the late Dr. Martin Luther King, Jr. Council Member Davis requested prayer for the nation for the return of civility.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Patterson.

LEGISLATIVE DAY NO. 10

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 03282017](#)

County Council Minutes dated March 28, 2017.

Draft 1

These minutes were approved

(b) First Reading of Bills (Presentation)[CB-032-2017](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735 3389 AND 1170 for the purpose of approving the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

Attachment(s): [B2017032](#)
[CB-32-2017 AIS](#)
[CB-32-2017 CR-20-2017 Transmittal](#)
[CB-32-2017 Settlement Summary](#)
[CB-032-2017 Fiscal Impact Statement](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee

[CB-033-2017](#)

Draft 1

AN ORDINANCE CONCERNING RESIDENTIAL ZONES -- PERMITTED USES - HOME-BASED BUSINESSES for the purpose of amending the definition of Home based businesses within the Zoning Ordinance and permitting the use in the residential zones of Prince George's County, under certain specified circumstances.

Sponsor(s): Glaros

Attachment(s): [B2017033](#)
[CB-33-2017 AIS](#)

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

(c) Introduction of Resolutions[CR-020-2017](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AND ITS AFFILIATED LOCALS 1170, 2462, 2735 AND 3389 - SALARY SCHEDULE A for the purpose of approving the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and Council 67, AFSCME Locals 1170, 2462, 2735 and 3389

Attachment(s): [R2017020](#)
[CR-20-2017 AIS](#)
[CB-32-2017 CR-20-2017 Transmittal](#)
[CR-20-2017 Fiscal Impact Statement](#)

Council Resolution amends Salary Schedule A and also reflects the terms and modifications made to the collective bargaining agreement between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees ("AFSCME") and its affiliated Locals 1170, 2462, 2735 and 3389 for Fiscal Years 2017 and 2018.

This Resolution was introduced by Council Members Toles, Lehman, Harrison, Turner, Davis, Glarfos, Taveras and Patterson and referred to the Public Safety and Fiscal Management Committee

[CR-021-2017](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule Employees.

Attachment(s): [R2017021](#)
[CR-21-2017 AIS](#)
[CR-21-2017 Report](#)
[CR-21-2017 Fiscal Impact](#)

Council Resolution 21 amends the Salary Plan for General Schedule employees with the following modifications: scheduled pay rates, group health insurance, cost of living adjustments for employees (with the exception of certain exempt employees) and merit increases for certain employees.

This Resolution was introduced by Council Members Toles, Lehman, Harrison, Turner, Davis, Glaros, Taveras and Patterson and referred to

 the Public Safety and Fiscal Management Committee
[CR-022-2017](#)

Draft 1

**A RESOLUTION CONCERNING THE STATE OF MARYLAND
SUSTAINABLE COMMUNITIES PROGRAM FOR GREATER**

CHILLUM for the purpose of approving Greater Chillum as a Sustainable Community through the Application and Proposed Plan for submission to the Maryland Department of Housing and Community Development (“Department”) for participation in the Department’s Sustainable Communities Program.

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

Attachment(s): [R2017022](#)
[CR-22-2017 Attachment A](#)
[CR-22-2017 Attachment B](#)
[CR-22-2017 AIS](#)

Council Resolution 22 designates the Greater Chillum Area as a Sustainable Community for purposes of receiving State funds for reinvestment and revitalization in the Greater Chillum Area,

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

[Consent141](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

A motion was made by Council Member Lehman, 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, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
Absent		Franklin

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 04042017a](#)

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.

Jennifer Jenkins, Director of the Rules and General Assembly Committee, provided a verbal report of the actions and recommendations of the committee.

A motion was made by Vice Chair Glaros, 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, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
Absent	Franklin

[LTR 04042017b](#)

Draft 1

Proposed letter to the Honorable Kumar P. Barve, Chair, House Environment and Transportation Committee, transmitting the position of the Prince George's County Council on proposed State Legislation. (PG 430-17/HB 1636 and PG 426-17/HB 1551)

Jennifer Jenkins, Director of the Rules and General Assembly Committee, provided a verbal report of the actions and recommendations of the committee. Under discussion, Council Member Turner requested minor revisions to the language.

A motion was made by Vice Chair Glaros, 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, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
Absent	Franklin

[LTR 04042017c](#)

Draft 1

Proposed letter to The Honorable Lawrence J. Hogan, Jr., Maryland Governor, The Honorable Thomas V. Mike Miller, Jr., Senate President and The Honorable Michael E. Busch, Speaker of the House, transmitting the Prince George's County Council's position on proposed State legislation. (HB 1198)

Jennifer Jenkins, Director of the Rules and General Assembly Committee, provided a verbal report of the actions and recommendations of the committee.

A motion was made by Vice Chair Glaros, 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, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
Absent	Franklin

[LTR 04042017d](#)
Draft 1

Proposed letter to The Honorable Bobby A. Zirkin, Chair, Senate Judicial Proceedings Committee, transmitting the position of the Prince George's County Council on proposed State Legislation. (HB 1163/SB 976)

Jennifer Jenkins, Director of the Rules and General Assembly Committee, provided a verbal report of the actions and recommendations of the committee.

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

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

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-028-2017](#)
Draft 2

AN ORDINANCE CONCERNING HOTEL OR MOTEL USES IN COMMERCIAL ZONES for the purpose of amending the commercial table of uses in the Zoning Ordinance to prohibit Hotel or Motel uses on commercial property located within a certain distance of land used for installation and operation of high-voltage equipment at substations uses that were existing on a certain date for purposes of electrical generation, transmission, and distribution in connection with providing public utility service in the County by a regulated public utility, in furtherance of the public safety, health, and welfare of the citizens and residents of Prince George's County.

Sponsor(s): Toles, Harrison and Patterson

Attachment(s): [B2017028](#)
[CB-028-2017 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee. Council Bill 28, Draft 2, amends the table of permitted uses for commercial zones to prohibit Hotel and Motel uses in the C-S-C (Commercial Shopping Center) Zone that are within 1,000 feet of an existing power distribution plant or substation.

This Council Bill was introduced by Council Members Toles, Harrison and Patterson

5. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

[APPT-21](#)
Draft 1

Appointment of the following individuals to the Board of Social Services for Prince George's County:

Mr. Samuel L. Williams
Appointment
Replacing: Toni Smith
Term Expiration: 6/30/2018

Ms. Kimberly E. Cole
Reappointment
Term Expiration: 6/30/2019

Ms. Judith L. Dobbins (withdrawn by the County Executive)
Reappointment
Term Expiration: 6/30/2019

Ms. Valerie A. Farrar
Reappointment
Term Expiration: 6/30/2019

Ms. Theresa A. Green
Reappointment
Term Expiration: 6/30/2018

Mr. Keith N. Singletary
Reappointment
Term Expiration: 6/30/2018

Ms. Cynthia J. Terry (unable to attend)

Reappointment

Term Expiration: 6/30/2020

Dr. William A. Welch

Reappointment

Term Expiration: 6/30/2020

Council Member Toles, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing was convened at 10:35 a.m. Nathaniel, Tutt, III, introduced the nominees to the Council on behalf of the County Executive, and spoke to their character and credentials. Each nominee was present, with the exception of Cynthia Terry, but declined to speak. Judith Dobbins was withdrawn from consideration. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Toles, seconded by Council Member Taveras, that these Appointments be confirmed. The motion carried by the following vote:

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Iesha P. Rosenboro and Ijenna Aluko, CEOs and Cofounders, Hear My Voice, Inc. addressed the Council regarding a desire to provide services to victims of domestic violence.

RECESS

The meeting went into recess at 10:49 a.m.

11:15 A.M. - RULES/GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

The Rules and General Assembly Committee meeting was held. See Separate Standing Committee Report for details.

12:15 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

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

RECONVENE

The meeting reconvened at 1:56 p.m.

1:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

The Briefing was held. See Separate Meeting Minutes for details.

ADJOURN

The meeting adjourned at 2:52 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

DRAFT