



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, September 15, 2015

10:30 AM

Council Hearing Room

10:00 A.M. - AGENDA BRIEFING - (ROOM 2027)

10:30 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations convened at 10:36 a.m.

PROCLAMATION presented to Rick Giammaria recognizing his "Outstanding Life Saving Contribution" to Prince George's County. (Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)

Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis presented a proclamation Rick Giammaria. He was present to accept. Council Members Glaros, Lehman, Harrison, Taveras and Turner were also present for the presentation.

PROCLAMATION presented to Marc Shaener, recognizing his "Outstanding Public Service" in Prince George's County. (Council Vice Chair Derrick Leon Davis and Council Chair Mel Franklin)

Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis presented a proclamation Marc Shaener. He was present to accept. Council Membe. Glaros, Lehman, Harrison, Taveras and Turner were also present for the presentatio.

PROCLAMATION presented to Howard W. Stone, Jr. recognizing his being honored with the Community Foundation in Prince George's County's "Lifetime Achievement Award". (Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)

Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis presented a proclamation to Howard W. Stone, Jr.. He was present to accept. Council Members Glaros, Lehman, Harrison, Taveras, Turner and Toles were also present for the presentation.

PROCLAMATION presented to the Honorable Thomas "Mike" V. Miller, State Senate, recognizing his being honored with the Community Foundation in Prince George's County's "Civic Leadership Award". (Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)

Presentation of this Proclamation will be rescheduled.

PROCLAMATION presented to Thomas H. Graham, Vice President, Pepco Holding, Inc., recognizing his being honored with the Community Foundation in Prince George's County's "Civic Leadership Award". (Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)

Presentation of this Proclamation will be rescheduled.

PROCLAMATION presented to the Honorable Angela D. Alsobrooks, Prince George's County States Attorney, recognizing her being honored with the Community Foundation in Prince George's County's "Wayne K. Curry Award for Leadership & Public Services". (Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)

Presentation of this Proclamation will be rescheduled.

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

The meeting was called to order at 11:01 a.m. with nine members present at roll call.

Present: 9 - Chair Mel Franklin
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

*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
Leroy Maddox, Legislative Officer
Sandra Eubanks, Director HEHS Committee
Howard Stone, Interim Director, PSFM Committee*

INVOCATION:

The Invocation was provided by Reverend Vernon Miller, Pastor, Evergreen Baptist Church, Washington, D.C. Council Member Harrison requested prayer for Antionett Redding, who was recently hospitalized. Council Member Glaros requested prayer for Thomas Mayah, Council District 3 employee, who will undergo surgery. Council Member Turner requested prayer for Darryl Carrington in the passing of his sister. Council Chairman Franklin requested prayer for the Proctor family in the passing of the Honorable James Proctor, Maryland State Delegate, Legislative District 27/27A .

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Davis.

LEGISLATIVE DAY NO. 28**1. CONSENT AGENDA****(a) Approval of County Council Minutes****[MIN 09092015](#)**

County Council Minutes dated September 1, 2015 and September 9, 2015.

Attachment(s): [09092015](#)
[09012015](#)

These minutes were approved

(b) First Reading of Bills (Presentation)**[CB-054-2015](#)****AN ACT CONCERNING THE MODERATELY PRICED HOUSING PROGRAM**

for the purpose of establishing a Moderately Priced Housing Program for the County; providing for the applicability of the program, requirements and alternative methods of compliance; and generally relating to moderately priced housing program in Prince George's County.

Attachment(s): [B2015054.doc](#)
[CB-54-2015 AIS](#)
[CB-54-2015 Fiscal Impact](#)

This Council Bill was presented by Council Members Lehman and Taveras and referred to the Transportation, Housing and the Environment Committee

[CB-055-2015](#)

(SUBDIVISION BILL) AN ACT CONCERNING THE MODERATELY PRICED HOUSING PROGRAM - SUBDIVISIONS for the purpose of establishing a Moderately Priced Housing Program within the Subdivision Regulations of Prince George's County, Maryland.

Attachment(s): [B2015055.doc](#)
[CB-55-2015 AIS](#)

This Council Bill was presented by Council Members Lehman and Taveras and referred to the Planning, Zoning and Economic Development Committee

CONSENT AGENDA - (CONTINUED)[CB-056-2015](#)

AN ORDINANCE CONCERNING MODERATELY PRICED HOUSING PROGRAM for the purpose of establishing a Moderately Priced Housing Program in Prince George's County by amending the Zoning Ordinance to provide certain minimum requirements for moderately priced housing units under certain circumstances, to define Moderately Priced Housing Units, and to codify certain density increments for the development of moderately priced housing units in the County.

Attachment(s): [B2015056.doc](#)
[CB-56-2015 AIS](#)

This Council Bill was presented by Council Members Lehman and Taveras and referred to the Planning, Zoning and Economic Development Committee

[CB-065-2015](#)

AN ACT CONCERNING EARNED SICK AND SAFE LEAVE for the purpose of requiring certain employers in the County to provide earned sick and safe leave to certain employees working in the County; provide enforcement by the Human Relations Commission; and generally regulating the sick and safe leave benefits provided to an employee working in the County for certain employers.

Attachment(s): [B2015065.doc](#)
[CB-65-2015 AIS](#)

Council Member Lehman raised a point of order and objected to the referral of this bill to the PZED Committee.

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

[CB-067-2015](#)

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) 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 Local 241 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): [B2015067.doc](#)
[CB-67-2015 AIS](#)
[CB-67-2015 and CR-49-2015 TRANSMITTAL](#)

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

CONSENT AGENDA - (CONTINUED)[CB-068-2015](#)

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): [B2015068.doc](#)
[CB-68-2015 AIS](#)
[CB-68-2015 and CR-50-2015 TRANSMITTAL](#)

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-069-2015](#)

AN ORDINANCE CONCERNING EATING OR DRINKING ESTABLISHMENTS EXTENSIONS AND PROJECTIONS for the purpose of exempting tents affixed to the side wall of an eating or drinking establishment building, under certain circumstances.

Attachment(s): [B2015069.doc](#)
[CB-69-2015 AIS](#)

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

[CB-070-2015](#)

AN ACT CONCERNING LITTER for the purpose of ensuring enforcement and penalties for littering; prohibiting the accumulation or deposit of litter; providing for actio upon noncompliance; providing for civil monetary fines and injunctive relief; providing for removal of litter from sidewalks and debris from roadways; and generally relating to litter

Attachment(s): [B2015070.doc](#)
[CB-70-2015 AIS](#)

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

CONSENT AGENDA - (CONTINUED)[CB-071-2015](#)

AN ACT CONCERNING FINANCE AND TAXATION for the purpose of requiring any tax lien against property in the County to be charged and added to the property owner next property tax bill.

Attachment(s): [B2015071.doc](#)
[CB-71-2015 AIS](#)

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

[CB-072-2015](#)

AN ACT CONCERNING TRANSPORTATION NETWORK COMPANY SERVICES - TRANSPORTATION SERVICES IMPROVEMENT FUND for the purpose of creating a Transportation Services Improvement Fund; imposing a per-trip surcharge on certain transportation network services to finance the Fund; providing for disbursements from the Fund to be used for transportation purposes; and generally regarding Transportation Network Services.

Attachment(s): [B2015072.doc](#)
[CB-72-2015 AIS](#)

This Council Bill was presented by Council Members Turner, Franklin, Lehman and Glaros and referred to the Transportation, Housing and the Environment Committee

[CB-073-2015](#)

AN ORDINANCE CONCERNING O-S ZONE for the purpose of amending the residential table of uses to permit “eating or drinking establishment, excluding drive-through service” and “monopoles and related equipment buildings and enclosures” uses in o-s (open space)zone, under certain specified circumstances.

Attachment(s): [B2015073.doc](#)
[CB-73-2015 AIS](#)

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

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions****[CR-049-2015](#)**

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AND ITS AFFILIATED LOCAL 241 ("SCHOOL CROSSING GUARDS") - SALARY SCHEDULE X 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, American Federation of State County and Municipal Employees ("AFSCME"), AFL-CIO, Local 241 ("School Crossing Guards").

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

Attachment(s): [R2015049.doc](#)
[CR-49-2015 AIS](#)
[CB-67-2015 and CR-49-2015 TRANSMITTAL](#)

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

[CR-050-2015](#)

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

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

Attachment(s): [R2015050.doc](#)
[CR-50-2015 AIS](#)
[CB-68-2015 and CR-50-2015 TRANSMITTAL](#)

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

[CR-051-2015](#)

A RESOLUTION CONCERNING RIGHT OF FIRST REFUSAL for the purpose of designating areas in which the County will exercise the Right of First Refusal where the owner of a multi-family rental facility of 20 units or more intends to sell said multi-family rental facility.

officials, citizens and employees (See Administrative Day file for detailed Clerk's Notes). The Board of Health went into recess at 1:04 p.m.

This Briefing was Briefing held

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Margaret Boles addressed the Council regarding affordable housing opportunities. Robert Piciotta addressed the Council regarding Laurel Regional Hospital.

1:00 P.M. - MEET AND GREET - (ROOM 2027)

The meet and greet session convened at 1:16 p.m. Chairman Franklin welcomed members of the Council of the District of Columbia. A dialogue ensued on the topics of Public Safety and Transportation (See Administrative Day File for detailed Clerk's notes). The meet and greet concluded at 3:01 p.m.

3:00 P.M. - PRESS CONFERENCE - BOARD OF HEALTH INITIATIVE - (COUNCIL HEARING ROOM)

Chairman Franklin convened the press conference at 3:21 p.m. The County Council, sitting as the Board of Health, launched its second, "The Biggest Winner Weight Loss Competition Program." Dr. Joseph Wright, Board of Health Consultant spoke to the program which is a collaboration between the County and three churches to address obesity in the community. Council Member Patterson introduced Reverend Dr. Joseph W. Lyles, Pastor of Fort Foote Baptist Church who spoke to the Health and Wellness Ministries of their respective churches. The press conference concluded at 1:31 p.m.

COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (COUNCIL HEARING ROOM)
(CONTINUED)

[BR 09152015](#)

BRIEFING:

LAUREL REGIONAL HOSPITAL

Joseph L. Wright, MD, MPH, Consultant to the Board of Health

Kaufman Hall & Associates

Neil J. Moore, President/CEO, Dimensions Healthcare System

Chirag Patel, Vice President, Kaufman Hall & Associates

Dimensions Healthcare System Executive Management

Neil J. Moore, President/CEO, DHS

John Spearman, Interim COO, DHS & President/COO, Laurel Regional Hospital (LRH)

Lisa Goodlett, Senior Vice President and Chief Financial Officer
Carnell Cooper, MD, Senior Vice President and Chief Medical Officer, DHS & Vice President of Medical Affairs, Prince George's Hospital Center (PGHC)
Jeff Johnson, Senior Vice President and Strategy Consultant
Hon. Judge C. Philip Nichols, Chair of the Board of Directors, DHS

Attachment(s): [Board of Health Briefing - LRH Transition - 150914 v 91515 Sept 15 2015](#)

The Board of Health reconvened at 3:54 p.m. Chairman Franklin opened the floor for questions by the Council regarding: scope of services, preventive care, potential staffing, impact on senior population, definition of ambulatory care facility, consultant selection, information sharing, certificate of need/memorandum of understanding, Steering Committee, job losses, behavioral health services, hospital system master plan, inclusion of University of Maryland Medical System, potential sale of the hospital or turn-around. Chairman Franklin allowed additional public comment from Gregor Glaude and Elizabeth Root. In response to questions posed by Council Member Lehman, Robert Williams, Jr. Council Administrator, provided a brief summary of the University of Maryland Medical System's appearances before the Council. The Board of Health concluded at 5:19 p.m.

ADJOURN

The meeting was adjourned at 5:27 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council