

Prince George's County Council

Meeting Minutes - Final County Council County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050

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 1 Deni L. Taveras, District 2 Karen R. Toles, District 7 Todd M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Tuesday, April 25, 2017

1:45 PM

Council Hearing Room

<u>10:00 A.M. - HEALTH EDUCATION AND HUMAN SERVICES COMMITTEE MEETING -</u> (ROOM 2027)

The Health, Eduction and Human Services Committee meeting was held. See separate Standing Committee Report for details.

12:30 P.M. - MEET AND GREET - (ROOM 2027)

The Meet and Greet with Chuck Bean, Executive Director and Rick Konrad, Cooperative Purchasing Manager, was held in Committee Room 2027.

1:30 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:45 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chairman Davis at 1:59 p.m. with eight members present at roll call. Council Member Franklin arrived at 2:31 p.m.

Meeting Minutes - Final

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 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 Karen Zavakos, Legislative Officer Jacqueline Brown, Director, PZED Committee Howard Stone, Director, PSFM Committee

INVOCATION:

The Invocation was provided by Edwin H. Brown, Jr., County Employee. Council Member Patterson requested prayer for the Helen Bird Johnson family for the safe return of a missing family member. Council Member Glaros requested prayer for all the public safety employees in light of the Valor Awards coming up next week and to thank those who responded to the large fire in College Park. Ms. Glaros also requested prayer for Ms. Kelly and her family. Council Member Lehman requested prayer for Karen Campbell who's sister has been hospitalized. Council Member Taveras requested prayer for the residents of Metzerot Road who are recovering from the storms and also for her Aunt, Zunilda Herez, who is recovering from open heart surgery.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Patterson.

DESIGNATION OF APRIL 25, 2017 AS LEGISLATIVE DAY NO. 13

Chairman Davis designated Tuesday, April 25, 2017 as Legislative Day number thirteen.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to Ms. Bea Rogers, Co-Chair, Children's Mental Health Awareness Program, recognizing May, 2017 as "Mental Health Awareness Month" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

> Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros presented a proclamation recognizing May, 2017 as "Mental Health Awareness Month". Ms. Rogers was not present to accept. Council Members Turner, Toles, Harrison, Lehman, Taveras and Patterson were also present for the presentation.

DOMESTIC VIOLENCE PROGRAM ANNOUNCEMENT

Chairman Davis announced the Prince George's County Council Domestic Violence Grant Program, in the amount of Five-Hundred Thousand Dollars, that has been established to provide funding support to programs that provide housing, counseling or advocacy assistance to victims of domestic violence. He was joined by Vice-Chair Glaros and Council Members Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner and the following agency representatives: Betty Hager Francis, Deputy Chief Administrative Officer for Health, Human Services and Education The Honorable Hank Stawinski, Chief of Police The Honorable Melvin High, Sherriff Mark McGaw, Deputy Chief Administrative Officer for Public Safety Elana Belon -Butler, Director, Family Services Gloria Brown, Director, Social Services Jackie Rhoane, Assistant Director, Department of Family Services Denice McCain, Family Justice Center and other human services providers.

RECESS

The meeting went into recess.

RECONVENE

The meeting reconvened.

BRIEFING – (COUNCIL HEARING ROOM)

BR 04252017 METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS

Draft 1

Chuck Bean, Executive Director Rick Konrad, COG Cooperative Purchasing Manager

<u>Attachment(s)</u>: <u>4 25 2017 COG PPT</u>

The Briefing convened at 2:39 p.m. Chuck Bean and Rick Konrad facilitated a PowerPoint presentation on the Council of Governments and Prince George's County, which focused on: the Metropolitan Planning Organization, Staff and Work Program, Transportation Land-Use Connections, Transportation Alternatives Program, Enhanced Mobility, Transportation Investment Generating Economic Recovery, Transportation Improvement Program, Environment, Regional Safety and Cooperative Purchasing and Procurement. The panelist responded to questions posed by the Council regarding: transit centers, integration of affordable housing and regional projects.

This Briefing was held.

RECESS

The meeting went into recess.

RECONVENE

The meeting reconvened.

<u>1. CONSENT AGENDA</u>

(a) Approval of County Council Minutes

MIN 04182017 Council Minutes dated April 18, 2017.

Draft 1

<u>Attachment(s)</u>: <u>04182017</u> 04182017 - PH

0.10201, 11

These Minutes were approved.

(b) First Reading of Bills (Presentation)

<u>CB-040-2017</u> Draft 1		RNING TANNING FACILITIES REGULATION for the g access to indoor tanning facilities to minors.	
	<u>Sponsor(s)</u> : Lehm	an	
	<u>Attachment(s)</u> :	<u>32017040</u>	
		vas presented by Council Member Lehman and alth, Education and Human Services Committee.	
Consent151	MOTION TO ADO	PT CONSENT AGENDA AND APPROVE ALL ACTIONS	
Draft 1			
	A motion was made by Council Member Lehman, seconded by Council		
	Member Turner, that the Consent Agenda be adopted and all actions		
	approved. The motion carried by the following vote:		
	Aye 8 -	Davis, Glaros, Franklin, Harrison, Lehman, Patterson,	
		Toles and Turner	
	Absent	Taveras	

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were not items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-030-2017AN ORDINANCE CONCERNING PROHIBITED COMMERCIAL USEDraft 1OF RESIDENTIAL PROPERTYfor the purpose of restricting certaincommercial uses in Residential Zone property not otherwise expressly providedfor in Section 27-441.

Sponsor(s): Glaros and Harrison

<u>Attachment(s)</u>: B2017030 <u>CB-30-2017 AIS</u> <u>CB-030-2017 Report</u> <u>CB-030-2017 Amendment #1</u> B2017030 (DR-2)

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.

A motion was made by Vice Chair Glaros, seconded by Council Member Toles, for Amendment #1 to CB-30-2017 (DR-2). The motion carried by the following vote:

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

Council Bill 30 prohibits the use of residential property for parties, events, assemblies, or gatherings open to the public in return for payment.

Draft 3 of this Council Bill was introduced by Council Members Glaros, Harrison, Toles, Lehman, Turner and Davis.

<u>CB-033-2017</u> Draft 2 AN ORDINANCE CONCERNING RESIDENTIAL ZONES - ACCESSORY USES - HOME OCCUPATION for the purpose of amending the definition of Home Occupation within the Zoning Ordinance and permitting the use in the residential zones of Prince George's County, under certain specified circumstances.

Sponsor(s): Glaros

<u>Attachment(s)</u>: <u>B2017033</u> <u>CB-33-2017 AIS</u> <u>CB-033-2017 Report</u>

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 33 amends the definition of Home Occupation within the Zoning Ordinance to add a square footage limitation for a home occupation and requires the person conducting the business to be a full-time resident.

This Council Bill was introduced by Council Members Glaros, Lehman, Turner, Davis and Patterson.

2:30 P.M. - 5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

CB-002-2017 AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES Draft 1 for the purpose of permitting an Adult Day Care Center in the Employment and Institutional Area (E-I-A) Zone. **Sponsor(s)**: Lehman Attachment(s): B2017002 CB-002-2017 Report Pursuant to proper notice, the public hearing was convened at 3:21 p.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 Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote: 7 -Davis, Glaros, Franklin, Harrison, Lehman, Patterson and Aye Turner Taveras and Toles Absent CB-019-2017 AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -Draft 1 FRATERNAL ORDER OF POLICE PRINCE GEORGE'S COUNTY LODGE 89, INC. for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board.

Sponsor(s): Toles, Lehman, Harrison, Turner, Davis, Glaros, Franklin, Tavera

<u>Attachment(s)</u> :	<u>B2017019</u>
	<u>CB-19-2017 AIS</u>
	CB-19-2017 Report
	CB-19-2017 Amendment #1
	CB-19-2017 CR-12-2017 Fiscal Impact
	CB-19-2017/CR-12-2017 Transmittal

Pursuant to proper notice, the public hearing was convened at 3:22 p.m. John Teletchea spoke in support. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

A motion was made by Council Member Lehman, seconded by Council Member Turner, for Amendment #1 to this Council Bill. The motion carried by the following vote:

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

A motion was made by Council Member Toles, seconded by Council Member Turner, that Draft 2 this Council Bill be enacted. The motion carried by the following vote:

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

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-012-2017A RESOLUTION CDraft 1FRATERNAL ORDLODGE 89, INC. SA

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE, PRINCE GEORGE'S COUNTY LODGE 89, INC. SALARY SCHEDULE L for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Inc.

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

<u>Attachment(s)</u>: R2017012 <u>CR-12-2017 AIS</u> <u>CR-12-2017 Report</u> <u>CR-12-2017 Amendment #1</u> <u>CB-19-2017 CR-12-2017 Fiscal Impact</u> <u>CB-19-2017/CR-12-2017 Transmittal</u>

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Howard Stone, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. A motion was made by Council Member Harrison, seconded by Council Member Turner, for Amendment #1 to this Council Resolution. The			
		l by Council	
Member Franklin, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:			
Aye	 8 - Davis, Glaros, Franklin, Harrison, Lehman Toles and Turner 	n, Patterson,	
Member Le	 hman, to accept the District Council Additions I ied by the following vote: 9 - Davis, Glaros, Franklin, Harrison, Lehman 	Package. The	
	and recommA motion wMember Tumotion carrAyeAbsentA motion wMember Frcarried by tAyeAbsentAbsentADDITIONA motion wMember Lemotion carr	 Howard Stone, Legislative Officer, provided a verbal report of and recommendations of the Committee of the Whole. A motion was made by Council Member Harrison, seconded Member Turner, for Amendment #1 to this Council Resolut motion carried by the following vote: Aye 8 - Davis, Glaros, Franklin, Harrison, Lehman Toles and Turner Absent Taveras A motion was made by Council Member Harrison, seconded Member Franklin, that Draft 2 of this Resolution be adopted carried by the following vote: Aye 8 - Davis, Glaros, Franklin, Harrison, Lehman Toles and Turner Absent Aye 8 - Davis, Glaros, Franklin, Harrison, Lehman Toles and Turner Age 8 - Davis, Glaros, Franklin, Harrison, Lehman Toles and Turner Absent Absent Taveras ADDITIONS TO THE AGENDA A motion was made by Council Member Harrison, seconded Member Lehman, to accept the District Council Additions I motion carried by the following vote:	

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 3:32 p.m.

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

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

<u>3:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)</u>

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

<u>4:00 P.M. - COUNTY COUNCIL - PART 2 (COUNCIL HEARING ROOM)</u>

Additional County Council items were considered. See separate meeting minutes for details.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 04252017

Draft 1

Motion to convene into executive session to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State in accordance with Section 3-305(b)(4), General Provisions Article, Annotated Code of Maryland.

A motion was made by Council Member Harrison, seconded by Council Member Turner, that this Executive Session be convened into Executive Session. The motion carried by the following vote:

Aye9 -Davis, Glaros, Franklin, Harrison, Lehman, Patterson,
Taveras, Toles and Turner

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council