



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

Tuesday, February 16, 2016

11:15 AM

Council Hearing Room

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

10:15 A.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (ROOM 2027)

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

11:15 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 11:31 a.m. with seven members present at roll call. Council Member Franklin arrived at 11:43 a.m. Council Member Lehman arrived at 1:51 p.m.

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

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

Colette Gresham, Legislative Officer

Leroy Maddox, Legislative Officer

Howard Stone, Interim Director, PSFM Committee

Jennifer Jenkins, Council Administration

INVOCATION:

The Invocation was provided by Reverend L. K. Floyd, Heart Changer Baptist Church, Silver Spring, Maryland.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

LEGISLATIVE DAY NO. 5

1. CONSENT AGENDA

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

The motion carried by the following vote: test

Aye 7 - Davis, Glaros, Harrison, Patterson, Taveras, Toles and Turner

Absent Franklin and Lehman

(a) Approval of County Council Minutes

[MIN 02092016](#)

Approval of County Council Minutes dated February 9, 2016.

Draft 1

Attachment(s): [02092016](#)**These minutes were approved****CONSENT AGENDA - (CONTINUED)****(b) First Reading of Bills (Presentation)**[CB-005-2016](#)

Draft 1

AN ORDINANCE CONCERNING MEDICAL CANNABIS for the purpose of providing definitions for terms related to State-licensed medical cannabis uses in the County Zoning Ordinance, including medical cannabis dispensary, medical cannabis grower, medical cannabis grower facility, medical cannabis processor, and medical cannabis processor facility; providing for State-licensed medical cannabis growing or processing facilities by special exception in the C-S-C, C-O, I-1, I-2, and O-S Zones of the County under certain specified circumstances; providing for State-licensed medical cannabis dispensary facilities in certain Commercial, Industrial and Open Space Zones under certain circumstances; and providing certain statutory limitations or conditions for the location of a State-licensed medical cannabis facility within Prince George's County.

Sponsor(s): Harrison, Glaros and Davis**Attachment(s):** [B2016005](#)
[CB-5-2016 AIS](#)

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

[CB-008-2016](#)

Draft 1

AN ACT CONCERNING THE LABOR CODE for the purpose of amending provisions of the Labor Code to eliminate the Public Employees Board and provide for a new system of arbitration selection under the Labor Code.

Attachment(s): [B2016008](#)
[CB-8-2016 AIS](#)
[CB-8-2016 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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 02162016](#)

Draft 1

Proposed letter to the Honorable Thomas M. Middleton, Chair, Finance Committee and The Honorable Dereck E. Davis, Chair, Economic Matters Committee, transmitting the position of the Prince George's County Council on proposed State legislation.

Attachment(s): [GA Positions Feb 16 2016](#)

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

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

Aye	7 -	Davis, Glaros, Harrison, Patterson, Taveras, Toles and Turner
Absent		Franklin and Lehman

RECESS

The meeting went into recess at 11:37 a.m. and reconvened at 12:00 p.m.

11:30 A.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH[BR 02162016a](#)

Draft 1

BRIEFING:**ZIKA VIRUS 101**

Joseph L. Wright, MD, MPH - Consultant, Board of Health

Attachment(s): [Zika Virus \(Wright\) 2-16-16](#)

The Board of Health meeting convened at 12:00 p.m. Joseph L. Wright, MD, MPH - Consultant, Board of Health, facilitated a PowerPoint presentation on the Zika Virus, which focused on the epidemiology, transmission, countries affected, symptoms and mitigation, noting that this virus is no longer a controlled epidemic, but endemic in certain South American countries. He spoke to the two known diseases resulting from the Zika virus, Microcephaly and Guillian-Barre Syndrome and responded to questions posed by the Council regarding potential transmission and State efforts to combat the disease. The briefing concluded at 12:27 p.m.

This Briefing was held

COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (CONTINUED)[BR 02162016b](#)

Draft 1

BRIEFING:**BIGGEST WINNER CARDIOVASCULAR RISK REDUCTION INITIATIVE**

Joseph L. Wright, MD, MPH - Consultant, Board of Health

Joseph L. Wright, MD, MPH - Consultant, Board of Health, facilitated a PowerPoint presentation on the Biggest Winner Cardiovascular Risk Reduction Initiative, He began by thanking the partners who helped to make the effort a success: Kaiser Permanente, Cigna, the Health Department, the Maryland-National Capital Park and Planning Commission and WHUR Radio. The PowerPoint focused on the participating churches Fort Foote Baptist Church, Greater Mt. Nebo AME Church and Spirit of Faith Christian Center and spoke to the weight loss of each group. Spirit of Faith Christian Center was the winning congregation, with a total weight loss of 674 lbs. The the cumulative weight loss for the Cohert was 1302.8 lbs. Dr. Michael A. Freeman, Pastor, accepted a trophy on behalf of the congregation.

This Briefing was held**RECESS**

The meeting went into recess a 12:47 p.m.

RECONVENE

The meeting was reconvened at 1:51 p.m.

1:30 P.M. - PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

[APPT-3](#)

Draft 1

Appointment of the following individual as Chief of Police for Prince George's County:**Henry P. Stawinski III**

Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee. Pursuant to proper notice the public hearing was convened on the appointment of the above named individual as Chief of Police. The Honorable Rushern L. Baker, III, County Executive, introduced the nominee to the Council and spoke to his character and credentials. Mr. Stawinski was present and spoke on his own behalf. Rev. Tony Lee, Pastor, Community of Hope AME Church, spoke in support. Chairman Davis acknowledged the many public safety officials and dignitaries present in the audience. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Appointment be confirmed. The motion carried by the following vote:

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

[APPT-4](#)

Draft 1

Appointment of the following individual as Director of Homeland Security for Prince George's County:**Gevonia R. Whittington**

Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee. Pursuant to proper notice the public hearing was convened on the appointment of the above named individual as Director of Homeland Security. The Honorable Rushern L. Baker, III, County Executive, introduced the nominee to the Council and spoke to her character and credentials. Ms. Whittington was present and spoke on her own behalf. Kevin Davis, Chief of Police, Baltimore City, Maryland spoke in support. Chairman Davis acknowledged the many public safety officials and dignitaries present in the audience. 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 Harrison, that this Appointment be confirmed. The motion carried by the following vote:

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

RECESS

The meeting went into recess at 2:44 p.m.

3:00 P.M. - BRIEFING/DISCUSSION – (ROOM 2027)

[BR 02162016c](#)

FY 2017 LEGISLATIVE BRANCH BUDGET

Draft 1

The briefing convened at 3:33 p.m. Robert J. Williams, Jr., Council Administrator, provided an overview of the proposed Legislative Branch Budget, noting a 13.2% overall budget decrease and responded to questions posed by the Council (See Administrative Day file for detailed Clerk's notes). The briefing concluded at 5:06 p.m.

This Briefing was held

RECONVENE

The meeting reconvened at 6:48 p.m.

6:30 P.M. - JOINT PUBLIC HEARING: - (COUNCIL HEARING ROOM)

[JT 02162016a](#)

Draft 1

**PROPOSED MINOR AMENDMENTS TO THE LARGO TOWN CENTER 2013
SECTOR PLAN FOR THE LARGO TOWN CENTER DEVELOPMENT
DISTRICT OVERLAY ZONE**

Pursuant to provisions of the Land Use Article of the Maryland Annotated Code of and Subtitle 27 of the Prince George's County Code, the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission and the County Council of Prince George's County, Maryland, sitting as the District Council for that part of the Maryland-Washington Regional District in Prince George's County, joint public hearing to receive public comment and testimony concerning the proposed minor amendments to the 2013 Largo Town Center Approved Sector Plan and Sectional Map Amendment as outlined in CR-79-2015 and CR-4-2016.

Attachment(s): [02162016 ph agenda](#)
[R2015079](#)
[R2016004](#)
[Minor Amendments to LTC Sector Plan](#)

The Joint Public Hearing was held. See separate meeting minutes for details.

6:45 P.M. - JOINT PUBLIC HEARING: - (COUNCIL HEARING ROOM)[JT 02162016b](#)

Draft 1

PROPOSED MINOR AMENDMENT TO THE 2014 SOUTHERN GREEN LINE STATION AREA SECTOR PLAN AND SECTIONAL MAP AMENDMENT DEVELOPMENT DISTRICT OVERLAY ZONE

Pursuant to provisions of the Land Use Article of the Maryland Annotated Code, and the Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27 of the Prince George's County Code, the County Council for Prince George's County, sitting as the District Council for that part of the Maryland-Washington Regional District in Prince George's County, Maryland, and the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission, joint public hearing to receive public comment and testimony concerning a proposed minor amendment to the 2014 Southern Green Line Station Area Sector Plan and Sectional Map Amendment Development District Overlay Zone ("D-D-O-Z ") as outlined in CR-1-2016.

Attachment(s): [02162016 ph agenda](#)
[R2016001](#)
[Minor Amendments to SGL Sector Plan](#)

The Joint Public Hearing was held. See separate meeting minutes for details.

7:00 P.M. - PUBLIC HEARING: - (COUNCIL HEARING ROOM)[PH 02162016](#)

Draft 1

THE ADOPTED PRINCE GEORGE'S PLAZA TRANSIT DISTRICT DEVELOPMENT PLAN AND TRANSIT DISTRICT DEVELOPMENT OVERLAY ZONE

Pursuant to provisions of the Land Use Article of the Annotated Code of Maryland and the Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27 of the Prince George's County Code, the Prince George's County Council, sitting as the District Council public hearing to receive public testimony regarding the Adopted Prince George's Plaza Transit District Development Plan and Transit District Overlay Zone Map Amendment.

Attachment(s): [02162016 ph agenda](#)
[PGP TDDP District Council Public Hearing](#)

The Public Hearing was held. See separate meeting minutes for details.

ADJOURN

The meeting was adjourned at 9:26 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council