



# 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, October 25, 2016

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)

*Presentation of Proclamations commenced at 10:10 a.m.*

PROCLAMATION presented to Doris Reed in recognition of the month of October 2016, as "National Principals 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 to Doris Reed in recognition of the month of October 2016, as "National Principals Month." Council Members Harrison, Lehman, Patterson, Taveras and Turner were also present for the presentation.*

JOINT PROCLAMATION presented to Howard Burnett, President of the Board for Nonprofit Prince George's County in recognition of October 10-15, 2016, as "Prince George's County Nonprofit Awareness Week" in Prince George's County. (Council Chairman Derrick Leon Davis and County Executive Rushern L. Baker, III)

*Council Chairman Derrick Leon Davis and Kenneth Battle, on behalf of County Executive Rushern L. Baker, III, presented a proclamation to Howard Burnett, President of the Board for Nonprofit Prince George's County in recognition of October 10-15, 2016, as "Prince George's County Nonprofit Awareness Week." Council Members Lehman, Patterson, Taveras and Turner were also present for the presentation.*

PROCLAMATION presented to the Members of the Southern Prince George's Business & Professional Women in recognition of October 17-21, 2016, as "National Business Women's Week" 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 to the Members of the Southern Prince George's Business & Professional Women in recognition of October 17-21, 2016, as "National Business Women's Week." Council Members Patterson, Taveras and Turner were also present for the presentation.*

PROCLAMATION presented to Arleen B. Joell in recognition of being named Business & Professional Women "Woman of the Year" 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 to Arleen B. Joell in recognition of being named Business & Professional Women "Woman of the Year." Council Members Patterson, Taveras and Turner were also present for the presentation.*

PROCLAMATION presented to Paul Heath, Physical and Sports Rehab, Inc. in recognition of being named Business & Professional Women "Employer of the Year" 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 to Paul Heath, Physical and Sports Rehab, Inc. in recognition of being named Business & Professional Women "Employer of the Year." Council Members Patterson, Taveras and Turner were also present for the presentation.*

PROCLAMATION presented to Susan Spangler in recognition of being named Business & Professional Women “Woman of Achievement” 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 to Susan Spangler in recognition of being named Business & Professional Women "Woman of Achievement". Council Members Patterson, Taveras and Turner were also present for the presentation.*

PROCLAMATION presented to Jennifer B. Jones-Peoples in recognition of being named Business & Professional Women “Woman of Achievement” 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 to Jennifer B. Jones-Peoples in recognition of being named Business & Professional Women "Woman of Achievement". Council Members Patterson, Taveras and Turner were also present for the presentation.*

### **RECESS**

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

### **10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order by Chairman Davis at 10:55 a.m. with nine members present at roll call.*

**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*

*Kenneth Battle, Intergovernmental Liaison, County Executive's Office*

*Lakeecia Allen, Office of Law*

*Colette Gresham, Legislative Officer*

*Sandra Eubanks, Director HEHS Committee*

*Howard Stone, Interim Director, PSFM Committee*

*Hawi Sanu, Director, THE Committee*

### **INVOCATION:**

*The Invocation was provided by Dr. Anita Naves, Pastor, SPEAC For Him Faith Nation, Marlow Heights, Maryland. Council Member Davis requested prayer for Jay Tucker, Chair of the Fire Commission, undergoing health challenges. Council Member Franklin requested prayer for Rita Henry who is also ill.*

### **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Patterson.*

### **BUSINESS MEETING**

#### **1. CONSENT AGENDA**

##### **(a) Approval of County Council Minutes**

[MIN 10182016](#)

County Council Minutes dated October 18, 2016.

Draft 1

**Attachment(s):** [10182016](#)  
[10182016-COW](#)

**These minutes were approved**

**CONSENT AGENDA - (CONTINUED)**

**(b) Introduction of Resolutions**

[CR-085-2016](#)

Draft 1

**A RESOLUTION CONCERNING ROADS AND SIDEWALKS - DESIGN AND CONSTRUCTION STANDARDS AND REQUIREMENTS** for the purpose of incorporating urban street design standards and specifications as consistent with Plan Prince George's 2035 for Regional Transit Districts and Local Centers in Prince George's County, striving to balance the needs of all users that are business-friendly, walkable, bike-able and transit friendly; generally regarding design and construction standards and urban street designs.

**Attachment(s):** [R2016085](#)  
[CR-85-2016 EXHIBIT A](#)  
[CR-85-2016 AIS](#)  
[CR-85-2016 Transmittal Letter](#)

*Council Resolution 85 approves the draft Urban Street Design Standards as comprehensive road design and construction standards for the Regional Transit Districts and Local Centers.*

**This Resolution was introduced by Council Members Lehman, Turner, Davis, Glaros, Franklin, Taveras and Patterson and referred to the Transportation, Housing and the Environment Committee**

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

*There were no items considered.*

**Consent91**

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

### **3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

*There were no items considered.*

### **4. PUBLIC HEARINGS - (COUNCIL HEARING ROOM)**

[APPT-14](#)

Draft 1

**Appointment of the following individuals to the Advisory Committee on Aging for Prince George's County:**

Ms. Gwendolyn A. Drummond  
Appointment/Public At-Large Member  
Term Expiration: 2/1/2019

Mr. Kofi G. Impraim  
Appointment/Non Profit Agency Member  
Current Term Expiration: 2/1/2017; Full Term Expiration: 2/1/2020

Ms. Selma Roberson Lacewell  
Appointment/Senior Citizen Member  
Term Expiration: 2/1/2018

Ms. Frederica Maguire  
Appointment/Public Agency Member  
Term Expiration: 2/1/2019

Mr. Earl M. Mitchell (withdrawn)  
Appointment/Public At-Large Member  
Current Term Expiration: 2/1/2017; Full Term Expiration: 2/1/2020

Dr. Christina Omole (unable to attend)  
Appointment/Public At-Large Member  
Term Expiration: 2/1/2018

Ms. Agnes Diane Williams  
Appointment/Senior Citizen Member  
Current Term Expiration: 2/1/2017; Full Term Expiration: 2/1/2020

Ms. Dorothy Powell-Allen  
Re-Appointment/Senior Citizen Member  
Current Term Expiration: 2/1/2017; Full Term Expiration: 2/1/2020

Ms. Christal P. Batey (unable to attend)  
Re-Appointment/Non-Profit Agency Member  
Term Expiration: 2/1/2019

Ms. Mary H. Budd  
Re-Appointment/Senior Citizen Member  
Term Expiration: 2/1/2018

Ms. Carolyn A. Butler  
Re-Appointment/Senior Citizen Member  
Term Expiration: 2/1/2019

Ms. Jacqueline D. Byrd  
Re-Appointment/Public Agency Member  
Current Term Expiration: 2/1/2017; Full Term Expiration: 2/1/2020

Ms. Patricia C. Fletcher (unable to attend)  
Re-Appointment/Non-Profit Agency Member  
Term Expiration: 2/1/2019

Ms. Ginny C. Lee  
Re-Appointment/Public At-Large Member  
Term Expiration: 2/1/2019

Mr. James R. Lyles, Sr.  
Re-Appointment/Senior Citizen Member  
Current Term Expiration: 2/1/2017; Full Term Expiration: 2/1/2020

Ms. Carolyn G. Tyson (withdrawn)  
Reappointment/Senior Citizen Member  
Term Expiration: 2/1/2019

Ms. Suzanne Van Nuys (unable to attend)  
Re-Appointment/Non-Profit Agency Member

---

Term Expiration: 2/1/2018

*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 11:02 a.m. Kenneth Battle introduced the nominees to the Council, on behalf of the County Executive, and spoke to their character and credentials. Each nominee was present but declined to speak, with the exception of Dr. Christina Omole, Christal P. Batey, Patricia Fletcher and Suzanne Van Nuys who were unable to attend. All persons wishing to speak having done so, the public hearing was declared held.*

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

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

## **5. PUBLIC HEARING – RESOLUTION - (COUNCIL HEARING ROOM)**

[CR-062-2016](#)

Draft 1

**A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2016 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

**Sponsor(s):** Davis, Turner, Taveras and Franklin

**Attachment(s):** [R2016062](#)  
[CR-62-2016 Attachments A and B](#)  
[CR-62-2016 AIS.pdf](#)  
[CR-62-2016 Transmittal Letter](#)  
[CR-62-2016 Fiscal Impact](#)

*Pursuant to proper notice, the public hearing was convened at. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. Chairman Davis announced that this Resolution will be considered during the Transportation, Housing and the Environment Committee meeting scheduled to occur on October 27, 2016 at 10:00 a.m.*

**The public hearing was held for this Resolution.**



**6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-066-2016](#)

Draft 1

**A RESOLUTION CONCERNING COMMERCIAL PROPERTY**

**ASSESSED CLEAN ENERGY PROGRAM** for the purpose of requiring the County to prepare a plan for implementing a Commercial Property Assessed Clean Energy Program that facilitates energy improvements and requires repayment through a surcharge on the owner's property tax bill.

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

**Attachment(s)**: [R2016066](#)  
[CR-66-2016 AIS](#)  
[CR-66-2016 Report](#)  
[CR-66-2016 Fiscal Impact](#)

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**[CR-071-2016](#)

Draft 1

**A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT**

**REVENUE BONDS** for the purpose of issuing economic development revenue bonds in an aggregate principal amount not to exceed twenty-two million dollars (\$22,000,000), and to loan the proceeds from the sale of such bonds to (i) Chesapeake Lighthouse Foundation, Inc., (the “Foundation”) a not-for-profit corporation organized under the laws of the State of Maryland, and (ii) Chesapeake Education Services, L.L.C., (“CES”) a limited liability company organized under the laws of the State of Maryland (“CES” and the Foundation, are collectively referred to as the “Facility Applicant”).

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

**Attachment(s)**: [R2016071](#)  
[CR-71-2016 Transmittal Letter](#)  
[CR-71-2016 AIS](#)  
[CR-071-2016 Report](#)  
[CR-071-2016 Fiscal Impact](#)

*Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.*

**A motion was made by Council Member Franklin, seconded by Vice Chair Glaros, that this Resolution be adopted. The motion carried by the following vote:**

---

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

## RECESS

*The meeting went into recess at 11:15 a.m.*

## 7. PUBLIC HEARING: -(COUNCIL HEARING ROOM)

[PH 10252016](#)

Draft 1

### **AMENDMENTS TO THE ENDORSED MILITARY INSTALLATION OVERLAY ZONING MAP AMENDMENT (CR-70-2016)**

Pursuant to provisions of the Land Use Article of the Annotated Code of Maryland and the Zoning Ordinance of Prince George's County, being also Subtitle 27 of the Prince George's County Code, the Prince George's County Council, sitting as the District Council, second public hearing to receive testimony regarding proposed changes to the *Endorsed Military Installation Overlay Zoning Map Amendment*.

On September 20, 2016, the District Council approved CR-70-2016, a Resolution declaring that an additional public hearing be held to receive testimony and public comment on the five (5) property owner requests for zoning reclassification.

**Attachment(s):** [MIOZMA PH Presentation](#)

*Pursuant to proper notice, the public hearing was convened at 11:37 a.m. Chairman Davis spoke to the scope of the public hearing and the hearing procedures. John Wooden, M-NCPPC Community Planning Division, provided an overview and facilitated a PowerPoint presentation on the proposed amendments to the endorsed Military Installation Overlay Zoning Map Amendment. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**This Public Hearing was held**

## RECESS

*The meeting went into recess at 11:55 a.m.*

**1:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**[BR 10252016](#)

Draft 1

**MGM NATIONAL HARBOR COMPREHENSIVE TRANSPORTATION PLAN****Panel Guests:**

Brad Frome, Assistant Deputy Chief Administrative Officer for Public Infrastructure

Henry P. Stawinski, III, Chief of Police

Darrel Mobley, Director, Department of Public Works and Transportation

*The briefing was convened at 1:56 p.m. Brad Frome, provided introductory remarks about the County Executive's efforts to address traffic concerns associated with the imminent opening of the MGM Grand Casino in Fort Washington, Maryland. Chief Stawinski facilitated a PowerPoint presentation which focused on the grand opening period, partnerships, ingress traffic flow, public parking, employee parking, traffic management plans A, B and C and proposed community outreach. Daryl Mobley spoke briefing to the departments partnership in this endeavor. The panelists responded to questions and concerns raised by the Council regarding: citizen and Council involvement, funding, staffing levels for public safety personnel, overtime costs, correlation to local impact funds, state reimbursements, Local Development Council, additional state road improvements, National Harbor bus service, proposed rail service on the Woodrow Wilson Bridge, impacts on Interstate 495, water taxi service, estimated costs, on-site and off-site security and traffic control and the traffic text alert system. The briefing concluded at 3:52 p.m.*

**This Briefing was held****REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*William Knuckles, Joyce Evans and Joyce Thorpe addressed the Council regarding the proposed MGM transportation plan and the impacts of traffic on neighboring residential communities. Jennifer Dwyer addressed the Council regarding the zoning ordinance rewrite and requested the community comment period for Module three be extended.*

**ADJOURN**

*The meeting was adjourned at 4:12 p.m.*

**3:00 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

DRAFT