



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, May 9, 2017

10:00 AM

Council Hearing Room

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 10:24 p.m. with seven members present at roll call. Council Member Franklin arrived at 10:32 a.m. Council Member Lehman was absent due to illness.

Present: 8 - Chairman Derrick Davis
Vice Chair Dannielle Glaros
Council Member Mel Franklin
Council Member Andrea Harrison
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Council Member Todd Turner

Absent: Council Member Mary Lehman

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
Dinora Hernandez, Office of Law
Kathleen Canning, Legislative Officer
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Sandra Eubanks, Director HEHS Committee
Howard Stone, Director, PSFM Committee
Hawi Sanu, Director, THE Committee*

INVOCATION:

The Invocation was provided by Howard W. Stone, County Employee. Council Member Harrison requested prayer for Queen Harrison in the passing of her brother and nephew and Richard Anderson who has been hospitalized. Council Member Toles requested congratulatory prayer for Michael Toles on his birthday. Council Member Glaros requested prayer for Mirinda Jackson in the passing of her sister. Council Member Davis requested prayer for County and school system employees.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

DESIGNATION OF MAY 9, 2017 AS LEGISLATIVE DAY NO. 15

Chairman Davis designated Legislative Day number fifteen.

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 05022017](#)

County Council Minutes dated 5/2/2017.

Draft 1

Attachment(s): [05022017](#)
[05022017-PH](#)

These minutes were approved**(b) First Reading of Bills (Presentation)**[CB-044-2017](#)

AN ACT CONCERNING NOISE IN COMMERCIAL ZONES for the purpose of providing for a certain prohibition regarding noise in a commercial zone; providing for a certain exception; and generally relating to noise.

Draft 1

Sponsor(s): Glaros

Attachment(s): [B2017044](#)
[CB-44-2017 AIS](#)

This Council Bill was presented by Council Member Glaros and referred to the Transportation, Housing and the Environment Committee**(c) Introduction of Resolutions**[CR-030-2017](#)

A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK HUB AT CAPITAL OFFICE PARK for the purpose of authorizing the creation of a Food Truck Hub at Capital Office Park in the City of Greenbelt.

Draft 1

Sponsor(s): Turner and Glaros

Attachment(s): [R2017030](#)
[CR-30-2017 Exhibit](#)
[CR-30-2017 AIS](#)

Council Resolution 30 authorizes the creation of a Food Truck Hub at Capital Office Park in the City of Greenbelt.

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

6. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-032-2017](#)

Draft 2

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.

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

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

Pursuant to proper notice, the public hearing was convened at 10:41 a.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 Harrison, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:

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

7. PUBLIC HEARING: - (COUNCIL HEARING ROOM)[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-28-2017 AIS.pdf](#)
[CB-028-2017 Report](#)

Pursuant to proper notice, the public hearing was convened at 10:47 a.m. The Honorable Dereck Davis, State Delegate, Sarah Cavitt, Jerry Pasternak, PEPCO and Joyce Evans provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held. Karen Zavakos, Legislative Officer, responded to questions posed. Mr. Pasternak was asked to clarify the position of the utility.

The public hearing was held for this Council Bill.

8. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-015-2017](#)

Draft 1

A RESOLUTION CONCERNING THE FISCAL YEAR (“FY”) 2018 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2018 Annual Action Plan for Housing and Community Development (“FY 2018 Annual Action Plan”).

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

Attachment(s): [R2017015](#)
[CR-15-2017 \(DR-2\) Attachment A](#)
[CR-15-2015 \(DR-2\) Attachment B](#)
[CR-15-2017 AIS](#)
[CR-15-2017 Report](#)
[CR-15-2017 Transmittal](#)

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee. Under discussion, Council Member Harrison requested the Department contact those who were not awarded to provide application assistance.

A motion was made by Vice Chair Glaros, seconded by Council Member

9. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-029-2017](#)

Draft 1

A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY GREATER CHEVERLY SECTOR PLAN for the purpose of identifying inconsistencies between the *Preliminary Greater Cheverly Sector Plan* and existing or proposed State or County facilities, and approving the inclusion of any new transportation proposals prior to the adoption of the sector plan by the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission.

Attachment(s): [R2017029](#)
[CR-29-2017 AIS](#)
[CR-29-2017 Transmittal](#)

Council Resolution 29 approves the proposed public facilities element of the Preliminary Greater Cheverly Sector Plan.

This Resolution was introduced by Council Members Davis and Taveras

A motion was made by Council Member Harrison, seconded by Vice Chair Glaros, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

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

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

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Warren Alexander and Mr. Shaihi Mwalimie addressed the Council regarding elder care assistance.

11:30 A.M. - BRIEFING – (COUNCIL HEARING ROOM)[BR 05092017](#)

Draft 1

SMRT REPORT

Gary V. Hodge, President
Regional Policy Advisors

Attachment(s): [SMRT Executive Summary 2016](#)

The briefing was convened at 12:09 p.m. Mr. Hodge spoke to the study and the types of rapid transit proposed for the Route 5/ Route 301 corridor. He was accompanied by Jason Graff, Chief of Infrastructure Management, Charles County, Maryland spoke to the County's support for the project and requested the Council provide a similar letter of support. The panelists responded to questions posed by the Council regarding: Light rail, cost structure, parking, pass through traffic from Charles County and transportation priorities.

This Briefing was held

ADJOURN

The meeting was adjourned at 12:41 p.m.

12:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

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

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

The meet and greet convened at 12:50 p.m. Chairman Davis welcomed The Honorable Steny Hoyer, Congressman, Fifth Congressional District, for an informal dialogue on policy and budgetary issues. The meet and greet concluded at 1:56 p.m.

2:00 P.M. - PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE - (ROOM 2027)

The Public Safety and Fiscal Management Committee 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