



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, April 18, 2017

1:30 PM

Council Hearing Room

10:30 A.M. - HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE - (ROOM 2027)

*The Health, Education and Human Services Committee meeting was held.
See Separate Standing Committee Report for details.*

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:30 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations commenced at 1:38 p.m.

PROCLAMATION presented to Mary Lou McDonough, Director, Prince George's County Department of Corrections in recognition of the week of May 1, 2017- May 7, 2017, as the "33rd Annual Correctional Officer and Employees Week" in Prince George's County. (Council Chairman Derrick Leon Davis and Vice Chairman Dannielle M. Glaros)

Council Chairman Derrick Leon Davis and Vice Chairman Dannielle M. Glaros presented a proclamation to Mary Lou McDonough, Director, Prince George's County Department of Corrections in recognition of the week of May 1, 2017- May 7, 2017, as the "33rd Annual Correctional Officer and Employees Week" in Prince George's County. Ms. McDonough was present to accept. Council Members Franklin, Lehman, Patterson, Taveras, Turner and Toles were also present for the presentation.

RECESS

The meeting went into recess at 1:44 p.m.

2:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chairman Davis at 2:01 p.m. with nine members present at roll call.

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

INVOCATION:

The Invocation was provided by Gillie Haynes, County Employee. Council Member Harrison requested prayer for the family of Joan Garner, Fulton County Commissioner, in her passing. Council Member Turner requested prayer for the family of Annette Esterheld in her passing and for the family of Prince Rogers Nelson who passed away one year ago. Council Member Lehman requested prayer for the family of Jessica Proctor in her passing. Council Member Taveras requested prayer for her Aunt, Zunilda Herez, who will undergo surgery today. Council Member Davis requested prayer for the

family Rodger Godman Jr. of Cleveland Ohio, in his passing and for all who are suffering mental health issues.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

LEGISLATIVE DAY NO. 12

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 04112017](#)

County Council Minutes dated April 11, 2017.

Draft 1

Attachment(s): [04112017](#)
[04112017 - PART 2](#)
[04112017 - BOH](#)

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-035-2017](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (CIVILIAN UNIT) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit) 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.

Attachment(s): [B2017035](#)
[CB-35-2017 AIS.pdf](#)
[CB-35-2017 CR-25-2017 Fiscal Impact](#)
[CB-35-2017/CR-25-2017 Transmittal](#)
[CB-35-2017 Settlement Summary](#)

Chairman Davis announced that this item would be considered by the Committee of the Whole on Tuesday, April 25, 2017.

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Committee of the Whole

[CB-036-2017](#)

Draft 1

AN ORDINANCE CONCERNING R-S ZONE for the purpose of amending the R-S (Residential Suburban Development) Zone development regulations in the Zoning Ordinance for development of attached residential units within a Mixed Retirement Development, under certain circumstances.

Sponsor(s): Turner and Davis

Attachment(s): [B2017036](#)
[CB-36-2017 AIS.pdf](#)

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

[CB-037-2017](#)

Draft 1

AN ACT CONCERNING HOUSING AND PROPERTY STANDARDS for the purpose of amending the Prince George's County Housing and Property Standards ordinance and generally relating to housing and property standards.

Sponsor(s): Taveras and Glaros

Attachment(s): [B2017037](#)
[CB-37-2017 AIS.pdf](#)

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

[CB-038-2017](#)

Draft 1

AN ACT CONCERNING BENEFIT PRIZES for the purpose of increasing the value of bingo prizes that volunteer fire corporations can offer; prescribing certain limitations on benefit prizes; and generally relating to benefit prizes.

Sponsor(s): Franklin

Attachment(s): [B2017038](#)
[CB-38-2017 AIS.pdf](#)

Chairman Davis announced that this item would be considered by the Committee of the Whole on Tuesday, April 25, 2017.

This Council Bill was presented by Council Member Franklin and referred to the Committee of the Whole

[CB-039-2017](#)

Draft 1

AN ACT CONCERNING VACANT AND ABANDONED RESIDENTIAL PROPERTY PROGRAM for the purpose of authorizing the Director of the Department of Permitting, Inspections, and Enforcement to establish a program for regulating and enforcing registration and maintenance of vacant and abandoned residential properties in the County.

Sponsor(s): Franklin

Attachment(s): [B2017039](#)
[CB-39-2017 AIS.pdf](#)

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

(c) Introduction of Resolutions

[CR-025-2017](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS - PRINCE GEORGE'S CORRECTIONAL OFFICERS ASSOCIATION, INC. (PGCOA) (CIVILIAN UNIT) SALARY SCHEDULE Q 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 Prince George's Correctional Officers' Association, Inc., (PGCOA) (Civilian Unit).

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

Attachment(s): [R2017025](#)
[CR-25-2017 AIS.pdf](#)
[CB-35-2017 CR-25-2017 Fiscal Impact](#)
[CB-35-2017/CR-25-2017 Transmittal](#)

Council Resolution 25 approves the collective bargaining agreement between Prince George's County, Maryland and the Prince George's County Correctional Officers' Association, Inc., (PGCOA) (Civilian Unit) for Fiscal Year 2016.

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

Consent146

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 this Consent Agenda be adopted and all actions approved. The motion carried by the following vote:

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 04182017a](#)

Draft 1

Proposed letter to Mr. Ben Steffen, Executive Director, Maryland Health Care Commission, in support of Doctors Community Hospital's Certificate of Need application for a 16-bed inpatient and acute psychiatric unit for adults.

Attachment(s): [CON Doctors Community Hospital Letter](#)
[CON Doctors Community Hospital Letter AIS](#)

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

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

[LTR 04182017b](#)

Draft 1

Proposed letter to Mr. James McCament, Acting Director, U.S. Citizenship and Immigration Services and Ms. Mary Gibert, Regional Commissioner Public Buildings Service, U.S. General Services Administration, urging USCIS to finalize its Lease and Occupancy agreement with GSA; and that GSA finalize its lease with Town Center at Camp Springs LP.

Attachment(s): [U.S. Citizenship & Immigration Services Headquarters Letter](#)
[U.S. Citizenship & Immigration Services Headquarters AIS](#)

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

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

4. SECOND READING OF BILLS – (INTRODUCTION)[CB-032-2017](#)

Draft 1

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): [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](#)

Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 32 adopts and approves 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 in accordance with Section 16-233(f) of the Personnel Law.

This Council Bill was introduced by Council Members Toles, Lehman, Harrison, Turner, Davis, Glaros, Franklin, Taveras and Patterson

5. PUBLIC HEARING: -(COUNCIL HEARING ROOM)

[PH 04182017](#)

Draft 1

WASHINGTON SUBURBAN SANITARY COMMISSION PROPOSED FISCAL YEAR 2017-2018 OPERATING & CAPITAL BUDGETS AND THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL IMPROVEMENT PROGRAM FOR WATER AND SEWERAGE, FOR FISCAL YEARS 2018-2023

Pursuant to proper notice, the public hearing was convened at 2:16 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Public Hearing was held

6. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-006-2017](#)

Draft 2

AN ACT CONCERNING ELECTRONIC PUBLIC NOTICE for the purpose of improving access to public information by requiring all public bodies to provide electronic notice of public meetings on a central website.

Sponsor(s): Franklin

Attachment(s): [B2017006](#)
[CB-6-2017 AIS.pdf](#)
[CB-6-2016 Report](#)
[CB-6-2017 Fiscal Impact](#)

Pursuant to proper notice, the public hearing was convened at 2:18 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.

Under discussion, Council Member Turner thanked Council Member Lehman for her work on this issue.

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

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

[CB-008-2017](#)

Draft 2

AN ACT CONCERNING RECYCLING - SPECIAL EVENTS for the purpose of providing for recycling at certain special events; providing for more stringent recycling requirements and civil penalties; providing for reporting requirements; providing for compliance with a certain Recycling Plan; providing for the collection and disposition of certain civil penalties; providing for certain inspections; and generally relating to recycling.

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

Attachment(s): [B2017008](#)
[CB-8-2017 AIS.pdf](#)
[CB-08-2017 Report](#)
[CB-08-2017 Fiscal Impact](#)

Pursuant to proper notice, the public hearing was convened at 2:19 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 Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-009-2017](#)

Draft 3

AN ACT CONCERNING PRINCE GEORGE'S COUNTY COMMISSION ON FATHERS, MEN, AND BOYS for the purpose of establishing a Commission on Fathers, Men, and Boys in Prince George's County.

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

Attachment(s): [B2017009](#)
[CB-9-2017 AIS.pdf](#)
[CB-9-2017 Report](#)
[CB-9-2017 Fiscal Impact](#)

Pursuant to proper notice, the public hearing was convened at 2:21 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.

Under discussion, Council Member Franklin thanked the fatherhood champions in the audience.

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

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

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-013-2017](#)

Draft 1

A RESOLUTION CONCERNING STATEWIDE SPECIAL TRANSPORTATION ASSISTANCE PROGRAM for the purpose of authorizing the Director of the Prince George’s County Department of Public Works and Transportation to file an application for Fiscal Year 2018 with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Statewide Special Transportation Assistance Program (“SSTAP”) and the Federal Transit Act.

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

Attachment(s): [R2017013](#)
[CR-13-2017 AIS.pdf](#)
[CR-13-2017 Report](#)
[CR-013-2017 Fiscal Impact](#)
[CR-13-2017 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.

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

Aye 9 - Davis, Glaros, Franklin, 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 2:26 p.m.

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

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

7:00 P.M. - PUBLIC HEARING: -(COUNCIL HEARING ROOM)

The public hearing was held. See separate meeting minutes for details.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council