



Prince George's County Council

County Administration Bldg
14741 Governor Oden Bowie
Drive
Upper Marlboro, Maryland
20772-3050

Meeting Minutes - Final County Council

Mel Franklin, District 9, Chairman
Derrick Leon Davis, District 6, Vice Chair
Dannielle M. Glaros, District 3
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 28, 2015

1:30 PM

Council Hearing Room

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

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 2:00 p.m. with nine members present at roll call.

Present: 9 - Chairman Mel Franklin
Vice Chairman Derrick Davis
Council Member 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
Leroy Maddox, Legislative Officer
Kathy Canning, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Sandra Eubanks, Director HEHS Committee
Howard Stone, Interim Director, PSFM Committee
Hawi Sanu, Director, THE Committee
Jennifer Jenkin, Council Administration*

INVOCATION:

The Invocation was provided by Angela Rouson, County Employee. Council Member Harrison requested prayer for the family of Freddie Gray in his passing and for the residents, Mayor and public safety officials of Baltimore City in the aftermath of rioting and protests yesterday. Council Member Davis requested prayer for the family of Benjamin F. , in his passing. Council Member Toles requested prayer for the family of former Delegate Melanie Griffith in the illness of her mother and for Rochelle Andrews who is having surgery. Council Member requested prayer for individuals who have been killed while in police custody and for all uniformed officers.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

DESIGNATION OF APRIL 28, 2015 AS LEGISLATIVE DAY NO. 14

Chairman Franklin designated Legislative Day number fourteen.

1. CONSENT AGENDA

(a) Approval of County Council Minutes dated April 21, 2015.

These minutes were approved

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)****Approval of the Consent Agenda**

A motion was made by Vice Chairman Davis , seconded by Council Member Glaros, to approve the Consent Agenda. The motion carried by the following vote:

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

[CB-021-2015](#)

AN ACT CONCERNING SUBDIVISIONS for the purpose of defining Ownership Lot and Parent Lot and providing an exemption from the requirement of a preliminary plan of subdivision for the establishment of Ownership Lots within commercial, industrial, institutional and or multi-family residential lots in certain circumstances.

Attachment(s): [B2015021.doc](#)

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

(c) Introduction of Resolutions**[CR-016-2015](#)**

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2014 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): Franklin

Attachment(s): [R2015016.doc](#)
[I-CR-16-2015 Attachments A & B.doc](#)

This Resolution was introduced by Council Member Franklin and referred to the Transportation, Housing and the Environment Committee

CONSENT AGENDA - (CONTINUED)**[CR-017-2015](#)**

A RESOLUTION CONCERNING LOANS TO THOMPSON CREEK WINDOW COMPANY (“THOMPSON CREEK”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY ECONOMIC DEVELOPMENT CORPORATION (“EDC”), A DESIGNATED AGENCY OF PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed \$750,000 to Thompson Creek from the MEDAF, and authorizing a conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed \$250,000 for eligible project costs associated with a new facility in the County and capital expenditures.

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

Attachment(s): [R2015017.docx](#)
[I-CR-17-2015 Exhibit A.pdf](#)

This Resolution was introduced by Turner, Harrison, Franklin, Davis and Glaros and referred to the Public Safety and Fiscal Management Committee

ADDITIONS TO THE AGENDA

A motion was made by Vice Chairman Davis, seconded by Council Member Turner, to accept the additions package. The motion carried by the following vote:

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

(b) First Reading of Bills (Presentation)**[CB-022-2015](#)**

(SUBDIVISION BILL) - AN ACT CONCERNING ADEQUATE PUBLIC FACILITIES AND ROADS for the purpose of amending the findings for adequacy of public facilities and road improvements to permit participation in the funding of roadway improvements under certain circumstances.

This Council Bill was presented by Council Member Franklin and referred to the Planning, Zoning and Economic Development Committee

[CB-023-2015](#)

AN ORDINANCE CONCERNING MIXED USE TRANSPORTATION ORIENTED (M-X-T) ZONE AND COMPREHENSIVE DESIGN ZONES for the purpose of amending the provisions of the M-X-T Zone and the Comprehensive Design Zones to be consistent with the findings for adequate public facilities in Subtitle 24.

This Council Bill was presented by Council Member Franklin and referred to the Planning, Zoning and Economic Development Committee

CONSENT AGENDA - (CONTINUED)[CB-024-2015](#)

AN ORDINANCE CONCERNING R-18 ZONE for the purpose of permitting limited commercial uses in the R-18 Zone under certain circumstances.

Sponsor(s): Harrison

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

[CB-025-2015](#)

AN ORDINANCE CONCERNING COMMERCIAL ZONES - VEHICLE, MOBILE HOME, CAMPING TRAILER, AND BOAT SALES AND SERVICE for the purpose of purpose permitting Vehicle, Mobile Home, Camping Trailer, and Boat Sales and Service as a permitted use in the C-S-C (Commercial Shopping Center) Zone, under certain circumstances.

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

[CB-026-2015](#)

AN ORDINANCE CONCERNING ASSISTED LIVING FACILITIES, CONGREGATE LIVING FACILITIES, AND NURSING OR CARE HOMES for the purpose of permitting Assisted Living Facilities, Congregate Living Facilities, and Nursing or Care Homes in the M-X-T (Mixed Use Transportation-Oriented) Zone.

Sponsor(s): Harrison

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-007-2015](#)

AN ACT CONCERNING PROPERTY TAX CREDIT FOR ACCESSIBILITY FEATURES for the purpose of establishing a tax credit for real property equipped with accessibility features.

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

Attachment(s): [B2015007.doc](#)
[CB-07-2015 Report.doc](#)

Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee.

A motion was made by Council Member Turner, seconded by Council Member Patterson, that this Council Bill be amended (1). The motion carried by the following vote:

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

Council Bill 7 establishes a property tax credit, equal to the lower of \$2,500 or 50% of the eligible cost of the accessibility features and their installation, for properties equipped with accessibility features and provides for the amount, duration and eligibility criteria for the tax credit.

Draft 2 of this Council Bill was introduced by Council Members Turner, Davis, Glaros, Taveras and Franklin

[CB-012-2015](#)

AN ORDINANCE CONCERNING OVERLAY ZONES - USES for the purpose of amending the Zoning Ordinance to clarify that a Hospital is permitted in the Mixed Use - Transportation Oriented (M-X-T) / Development District Overlay (D-D-O) Zones, notwithstanding any other applicable provision of law or comprehensive plan.

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

Attachment(s): [B2015012.doc](#)
[CB-012-2015 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee.

Council Bill 12 clarifies that, notwithstanding any other provision of the Zoning Ordinance or applicable provision within an approved comprehensive plan, a Hospital is a permitted use in the M-X-T Zone.

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

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-005-2015](#)**

AN ACT CONCERNING EXPANDED POLYSTYRENE BAN for the purpose of defining relevant terms; prohibiting the sale, or provision of certain expanded polystyrene food service products by food service businesses; prohibiting the sale, or provision of polystyrene loose fill packaging; providing for education and outreach; providing for exemptions to the ban; providing for enforcement; and generally regarding expanded polystyrene and environmentally acceptable food service products and packaging material

Sponsor(s): Lehman, Glaros and Taveras

Attachment(s): [B2015005.doc](#)
[CB-005-2015 Report.doc](#)

Pursuant to proper notice, the public hearing was convened at 2:17 p.m. The following individuals spoke in support: Clara Elias, William Walmsley, Julie Lawson, Sophia Riaz Sekowski, Richard Philippe Cote, Sydney Jacobs, David Thompson, Brittani Garner, Nicholas Orrick, Martha Ainsworth, Melvin Thompson, Peter Grazzini, Dan Smith, Barbara Sellner-Webb and Marian Dombroski. Kerry Watson spoke in opposition on behalf of Dart Container Corporation. 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 Members Glaros, Turner and Toles congratulated Council Member Lehman on the success of this measure.

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

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

RECESS

The meeting went into recess at 3:02 p.m. and reconvened at 3:18 p.m.

2:00 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (COUNCIL HEARING ROOM)

[BR-04282015](#)**BOARD OF HEALTH BRIEFING:**

Joseph L. Wright, MD, MPH, Consultant to the Board of Health

REGIONAL MEDICAL CENTER CERTIFICATE OF NEED STATUS UPDATE

Neil J. Moore, President and CEO, DHS

John H. Spearman, Interim COO, DHS and President/COO, LRH

Jeff Johnson, Strategy Consultant, DHS

Carnell Cooper, MD, SVP and CMO, DHS, and VPMA and DIO, PGHC

Jamie M. Brown, MD, Director of Cardiac Surgery, PGHC and Associate Professor of Surgery, Division of Cardiac Surgery, University of Maryland School of Medicine

REGIONAL MEDICAL CENTER ARCHITECTURAL PLANNING

Darryl Mealy, Vice President, University of Maryland Medical System, Facilities Design Planning

Craig Moskowitz, Architecture, Wilmot Sanz

Laura Kautz, Project Manager, University of Maryland Medical System

Antonio Rebelo, Architecture, Grimm & Parker

The Board of Health was convened at 3:19 p.m. Dr. Joseph Wright, Board of Health Consultant, facilitated a PowerPoint on the 2015 County Health Rankings in Maryland.

REGIONAL MEDICAL CENTER ARCHITECTURAL PLANNING:

Neil Moore, introduced members of the panel and facilitated a PowerPoint presentation entitled, "Dimensions Healthcare System Briefing to Prince George's County Council Board of Health - We are Changing." The panelists responded to questions posed by the Council regarding: participation process and readmission rates. Council Member Harrison congratulated Mr. Moore and his team on the significant strides made thus far, as did Chairman Franklin who reiterated the Council's strong support for this project and related Certificate of Need.

REGIONAL MEDICAL CENTER ARCHITECTURAL PLANNING:

The briefing convened at 4:12 p.m. Darryl Mealy, facilitated a PowerPoint presentation entitled, "Design Development Progress (to date) Land Development

RECONVENE

The meeting reconvened at 7:14 p.m.

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

[PH 04282015](#)

PRINCE GEORGE'S COUNTY PROPOSED FY 2016 OPERATING BUDGET, SIX YEAR CAPITAL PROGRAM (INCLUDING THE CAPITAL IMPROVEMENT BUDGET) AND THE PRINCE GEORGE'S COUNTY BOARD OF EDUCATION PORTION OF THE COUNTY FY 2016 OPERATING BUDGET, PROPOSED BUDGET OF THE REDEVELOPMENT AUTHORITY, REVENUE AUTHORITY AND INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY, AND THE CONSTANT YIELD TAX RATE

Attachment(s): [04282015 - CNTY BDGT.pdf](#)

See separate agenda minutes for details.

ADJOURN

The meeting adjourned at 8:14 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council