



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, November 15, 2016

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 at 11:00 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
Theresa Myers, Office of the Clerk of the Council
Nathaniel Tutt, III, County Executive's Office
Lakeecia Allen, Office of Law
Dinora A. Hernandez, Office of Law
Kathleen Canning, Legislative Officer
Colette Gresham, Legislative Officer
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Howard Stone, Interim Director, PSFM Committee*

INVOCATION:

Council Member Taveras requested prayer for Laverne Williams who is experiencing medical challenges. Council Member Lehman requested prayer for the Country in light the unrest due to the recent Presidential election.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Glaros.

LEGISLATIVE DAY NO. 33

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 11012016](#) County Council Minutes dated November 1, 2016.
Draft 1

These minutes were approved

[MIN 11072016](#) County Council Minutes dated November 7, 2016.
Draft 1

These minutes were approved

[MIN 11082016](#)

County Council Minutes dated November 8, 2016.

Draft 1

These minutes were approved

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

[Consent95](#)

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

Draft 1

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

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

[Add49](#)

ADDITIONS TO THE AGENDA

Draft 1

A motion was made by Vice Chair Glaros, seconded by Council Member Taveras, that this Additions to the Agenda be accepted. 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

ADDITIONS TO THE AGENDA

[LTR 11152016](#)

Proposed Letter to David J. Collins, Executive Secretary, Public Service Commission of Maryland, regarding Case No. 9425, In the Matter of the Petitions of Raiser, LLC and Lyft, Inc. for Waiver of Public Utilities Article Section 10-104(b).

Draft 1

Sponsor(s): Davis and Turner

Attachment(s): [Letter to David J. Collins 11/15/2016](#)

Under discussion, Council Member Turner spoke to the intent of the letter.

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

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

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

[CB-063-2016](#)

Draft 2

AN ACT CONCERNING PARKING REGULATIONS for the purpose of prohibiting parking, standing and/or selling vehicles on certain roads, areas and spaces; providing for a certain registration and towing; regarding “For Sale” signs in vehicles; providing for enforcement; providing for fines and penalties; and generally relating to parking, standing and/or selling of vehicles.

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

Attachment(s): [B2016063](#)
[CB-63-2016 AIS.pdf](#)
[CB-063-2016 Report](#)
[CB-063-2016 Fiscal Impact](#)

Pursuant to proper notice, the public hearing was convened at 11:09 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 Vice Chair Glaros, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-074-2016](#)

Draft 2

AN ACT CONCERNING LOCAL ECONOMIC OPPORTUNITY AND EMPLOYMENT for the purpose of enhancing access to local economic opportunities through public procurement by increasing participation opportunities for County-based small businesses and County-based minority

business enterprises; establishing a Prince George's County Supply Schedule program; enabling and modifying the Business Development Reserve Program; expanding the threshold for reserving certain procurement opportunities for County-based small businesses and County-based businesses from \$100,000 to \$500,000; requiring teaming agreements with County-based small businesses for responsive bidders and eligible award recipients under certain circumstances; enhancing prompt payment requirements for the County Government and contractors in certain circumstances; modifying the meaning of best value in procurement decisions; increasing compliance and reporting requirements for the Purchasing Agent, county agencies, and award recipients under certain circumstances; establishing requirements for the timing of award notifications and mandatory debriefings to unsuccessful bidders subject to certain conditions; requiring bundled public works procurements to meet County-based small business participation requirements separately for design and construction work; authorizing the Purchasing Agent to require bonding assistance to County-based small businesses subject to certain conditions; adjusting the definitions of various procurement terms and generally relating to local economic opportunities in the County.

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

Attachment(s): [B2016074](#)
[CB-74-2016 AIS.pdf](#)
[CB-074-2016 Report](#)
[CB-074-2016 Fiscal Impact](#)

Pursuant to proper notice, the public hearing was convened at 11:10 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 Vice Chair Glaros, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-075-2016](#)

Draft 2

AN ACT CONCERNING COUNTY FUND DEPOSITS IN COUNTY-BASED, MINORITY, AND SMALL BANKING INSTITUTIONS OR DEPOSITORIES for the purpose of requiring that at least 50% of County funds be deposited and maintained in county-based, minority, or small banking institutions or depositories with one or more branch locations in the County;

defining County-based Banking Institution or Depository, Minority Banking Institution or Depository, and Small Banking Institution or Depository; and generally relating to the deposit of County funds.

Sponsor(s): Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, T

Attachment(s): [B2016075](#)
[CB-075-2016 Report](#)
[CB-075-2016 Fiscal Impact](#)

Pursuant to proper notice, the public hearing was convened at 11:13 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 Vice Chair Glaros, seconded by Council Member Patterson, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-077-2016](#)

Draft 2

AN ACT CONCERNING HOTEL AND MOTEL TAX for the purpose of designating a portion of the County's revenue from the imposition of the hotel and motel tax be reserved for appropriation to the Prince George's Conference and Visitors Bureau.

Sponsor(s): Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, T

Attachment(s): [B2016077](#)
[CB-77-2016 AIS.pdf](#)
[CB-077-2016 Report](#)
[CB-77-2016 Fiscal Impact](#)

Pursuant to proper notice, the public hearing was convened at 11:14 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 Vice Chair Glaros, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-096-2016](#)

Draft 1

AN ACT CONCERNING LABOR- MINIMUM WAGE WAIVER for the purpose of amending the Code to specify waiver provisions to the Prince George's County, Maryland's minimum wage rate for Developmental Disability Administration ("DDA") providers.

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

Attachment(s): [B2016096](#)
[CB-96-2016 AIS](#)
[CB-96-2016 Report](#)
[CB-96-2016 Transmittal Letter](#)

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing was convened at 11:15 a.m. Lorenzo Green, Candice Miller, Lawrence D. Colling, Andrea Kolp, Anthony Zanfordino, James Stockton, Alverda McCoy, Derrick McCoy and Monica Evans provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

Council Member Glaros spoke to the intent of the proposed amendment and sought to clarify the reason why this bill is necessary. Council Member Lehman requested clarification regarding the State wage rate. Council Member Patterson expressed his opposition. Chairman Davis further clarified the need for the amendment.

A motion was made by Vice Chair Glaros, seconded by Chairman Davis, that this Council Bill be amended (1). The motion carried by the following vote:

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

Under discussion, Council Member Turner thanked Council Member Glaros for her work on this issue and assured the audience that the Council is committed to further work to resolve this disparity. Council Members Lehman and Patterson expressed their opposition.

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that Draft 2 of this Council Bill be enacted. The motion carried by the following vote:

Aye 7 - Davis, Franklin, Glaros, Harrison, Taveras, Toles and Turner
Nay 2 - Lehman and Patterson

[CB-086-2016](#)

Draft 1

AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY CODE

(2015 EDITION) for the purpose of adopting and publishing the 2015 Edition of the Prince George's County Code.

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

Attachment(s): [B2016086](#)
[CB-86-2016 AIS.pdf](#)

Pursuant to proper notice, the public hearing was convened at 12:17 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 Turner, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-087-2016](#)

Draft 1

(SUBDIVISION BILL) - AN ACT CONCERNING SUBTITLE 24, SUBDIVISIONS for the purpose of adopting and publishing Subtitle 24, Subdivisions, of the 2015 Edition of the Prince George's County Code.

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

Attachment(s): [B2016087](#)
[CB-87-2016 AIS.pdf](#)

Pursuant to proper notice, the public hearing was convened at 12:18 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.

Meeting went into Recess

Meeting Reconvened

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

Aye 6 - Davis, Franklin, Harrison, Taveras, Toles and Turner
Absent Glaros, Lehman and Patterson

RECESS

The meeting went into recess at 12:20 p.m. and reconvened at 12:24 p.m.

[CB-088-2016](#)

Draft 1

AN ORDINANCE CONCERNING SUBTITLE 27 - THE ZONING

ORDINANCE for the purpose of adopting and publishing the 2015 Edition of the Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27 of the Prince George's County Code.

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

Attachment(s): [B2016088](#)
[CB-88-2016 AIS.pdf](#)

Pursuant to proper notice, the public hearing was convened at 12:25 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 Vice Chair Glaros, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-089-2016](#)

Draft 1

AN ORDINANCE CONCERNING SUBTITLE 27A - URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT AND ZONING CODE OF PRINCE GEORGE'S COUNTY, MARYLAND

for the purpose of adopting and publishing the 2015 Edition of the Urban Centers and Corridor Nodes Development and Zoning Code of Prince George's County, Maryland, being also Subtitle 27A of the Prince George's County Code.

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

Attachment(s): [B2016089](#)
[CB-89-2016 AIS.pdf](#)

Pursuant to proper notice, the public hearing was convened at 12:26 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 Vice Chair Glaros, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-053-2016](#)

Draft 1

AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of extending the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance.

Sponsor(s): Davis

Attachment(s): [B2016053](#)
[CB-53-2016 AIS.pdf](#)
[CB-053-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 12:27 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 Vice Chair Glaros, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-055-2016](#)

Draft 2

AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of amending the Commercial Use Table to permit vehicle parts or tire store in the C-S-C (Commercial Shopping Center) Zone, under certain circumstances.

Sponsor(s): Turner

Attachment(s): [B2016055](#)
[CB-55-2016 AIS.pdf](#)
[CB-055-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 12:27 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 Vice Chair Glaros, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-058-2016](#)

Draft 1

AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES for the purpose of providing certain alternate development regulations for townhouses in Comprehensive Design Zones, under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2016058](#)
[CB-58-2016 AIS.pdf](#)
[CB-058-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 12:29 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 Vice Chair Glaros, seconded by Council Member Franklin, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:

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

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, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-060-2016](#)

Draft 3

AN ORDINANCE CONCERNING EATING OR DRINKING

ESTABLISHMENTS IN THE C-S-C ZONE for the purpose of permitting the use, "Eating or drinking establishment of any type, including music and patron dancing past the hours of 12:00 A.M., excluding adult entertainment" in the C-S-C (Commercial Shopping Center) Zone, under certain circumstances.

Sponsor(s): Patterson, Taveras and Davis

Attachment(s): [B2016060](#)
[CB-60-2016 AIS](#)
[CB-060-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 12:31 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 Toles expressed concerns regarding the impact on the Special Exception process. Major Alexander, responded to questions posed regarding the Police Department's position on the bill. Arthur Horne, Esq., responded to questions posed regarding the impact on his client and related security concerns. Karen Zavakos, Legislative Officer, clarified that this measure could potential impact seven existing properties as identified by the Board of License Commissioners.

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

Aye 6 - Davis, Franklin, Glaros, Harrison, Patterson and Taveras
Nay 2 - Lehman and Toles
Absent Turner

[CB-068-2016](#)

Draft 2

AN ORDINANCE CONCERNING I-3 ZONE for the purpose of amending the requirements of the Zoning Ordinance for Vehicles sales or rental lots in the I-3 (Planned Industrial / Employment Park) Zone.

Sponsor(s): Harrison and Patterson

Attachment(s): [B2016068](#)
[CB-68-2016 AIS.pdf](#)
[CB-068-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:01 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 Vice Chair Glaros, seconded by Council Member Patterson, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-069-2016](#)

Draft 2

AN ORDINANCE CONCERNING BAKERY PRODUCTS MANUFACTURING USES, BAKERY PRODUCTS MANUFACTURING / PREPARATION WITH COMPANION USES WITHIN INDUSTRIAL ZONES for the purpose of amending the Industrial Use Table to permit bakery products manufacturing / preparation with companion uses and Bakery Products Manufacturing uses generally within the Industrial Zones of Prince George's County.

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

Attachment(s): [B2016069](#)
[CB-69-2016 AIS](#)
[CB-069-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:02 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 Turner, seconded by Council Member Franklin, that the Council Rules of Procedure be suspended to

allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:

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

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

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

[CB-070-2016](#)

Draft 2

AN ORDINANCE CONCERNING COMMERCIAL KITCHENS IN RESIDENTIAL ZONES for the purpose of allowing catering or food processing for offsite consumption in certain commercial kitchens located in residential zones.

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

Attachment(s): [B2016070](#)
[CB-70-2016 AIS.pdf](#)
[CB-70-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:03 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 Patterson, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-071-2016](#)

Draft 2

AN ORDINANCE CONCERNING R-R ZONE for the purpose of permitting eating or drinking establishments excluding drive-through service uses in combination with a beauty shop use in the R-R (Rural Residential) Zone, under certain specified circumstances.

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

Attachment(s): [B2016071](#)
[CB-72-2016 AIS.pdf](#)
[CB-71-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:04 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 Harrison, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-072-2016](#)

Draft 2

(SUBDIVISION BILL) - AN ACT CONCERNING PRELIMINARY PLANS – EXEMPTIONS for the purpose of providing a limited exemption from the preliminary plan of subdivision requirement for conversion of condominium townhouse dwelling units to record lot townhouse dwelling units, under certain circumstances.

Sponsor(s): Turner, Davis and Franklin

Attachment(s): [B2016072](#)
[CB-72-2016 AIS](#)
[CB-72-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:05 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.

Karen Zavakos, Legislative Officer, clarified the intent of the amendment and responded to question posed by the Council.

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

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

A motion was made by Council Member Turner, seconded by Council Member Franklin, that Draft 3 of this Council Bill be enacted. The motion carried by the following vote:

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

[CB-073-2016](#)

Draft 2

AN ORDINANCE concerning Mixed Use Planned Community Development in the E-I-A Zone for the purpose of providing certain alternate development regulations for mixed-use planned community development in the E-I-A (Employment and Institutional Area) Zone, under certain specified circumstances.

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

Attachment(s): [B2016073](#)
[CB-73-2016 AIS.pdf](#)
[CB-073-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:11 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 Turner, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote:

Aye 6 - Franklin, Glaros, Lehman, Patterson, Taveras and Turner
Absent Davis, Harrison and Toles

[CB-078-2016](#)

Draft 3

AN ORDINANCE CONCERNING C-O ZONE for the purpose of permitting certain residential development within the C-O (Commercial - Office) Zone, under certain specified circumstances.

Sponsor(s): Davis and Harrison

Attachment(s): [B2016078](#)
[CB-78-2016 AIS](#)
[CB-78-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:12 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.

<p>Karen Zavakos, Legislative Officer, responded to questions regarding the process for tabling legislation.</p>

A motion was made by Council Member Turner, seconded by Council Member Taveras, that this Council Bill be tabled. The motion carried by the following vote:

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

[CB-079-2016](#)

Draft 2

AN ORDINANCE CONCERNING TRANSIT-ORIENTED DEVELOPMENT - GRADING PERMITS - EXCEPTIONS for the purpose of authorizing, within certain areas of Prince George's County designated for transit-oriented development, the issuance of a permit to commence rough grading activities prior to detailed site plan approval, under certain circumstances.

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

Attachment(s): [B2016079](#)
[CB-79-2016 AIS.pdf](#)
[CB-79-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:14 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 Turner, seconded by Vice Chair Glaros, that this Council Bill be tabled. The motion carried by the following vote:

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

[CB-080-2016](#)

Draft 2

AN ORDINANCE CONCERNING ZONING DEFINITIONS –

AGRICULTURE for the purpose of amending the definition of Agriculture in the Zoning Ordinance concerning beekeeping on residential land and permitting the use in certain residential zones in Prince George's County.

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

Attachment(s): [B2016080](#)
[CB-80-2016 AIS.pdf](#)
[CB-80-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:15 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 Vice Chair Glaros, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-081-2016](#)

Draft 2

AN ORDINANCE CONCERNING R-55 ZONE for the purpose of amending the Zoning Ordinance to permit eating or drinking establishment, with drive-through service uses in the R-55 (One Family Detached Residential) Zone, under certain circumstances.

Sponsor(s): Lehman

Attachment(s): [B2016081](#)
[CB-81-2016 AIS.pdf](#)
[CB-081-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:25 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 Vice Chair Glaros, seconded by Council Member

Lehman, that this Council Bill be enacted. The motion carried by the following vote:

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

Absent Harrison

POINT OF PERSONAL PRIVILEGE

Chairman Franklin acknowledged students from Prince George's Community College who were present to observe the Council Session. Council Member Turner thanked Professor Hunter for bringing his State and Local Government class. Council Member Turner congratulated the students as well.

CB-083-2016

Draft 1

AN ORDINANCE CONCERNING R-80 ZONE for the purpose of amending the Residential Use Table to permit general business and professional offices in the R-80 (One-Family Detached Residential) Zone under certain circumstances

Sponsor(s): Franklin, Harrison and Davis

Attachment(s): [B2016083](#)
[CB-83-2016 AIS.pdf](#)
[CB-83-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:26 p.m. Shane Warren and Larry Taub, Esq. provided verbal testimony. 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 Franklin, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

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

Absent Glaros and Harrison

[CB-084-2016](#)

Draft 3

AN ORDINANCE CONCERNING OUTDOOR ADVERTISING SIGNS for the purpose of amending the definition of Outdoor Advertising Sign (Billboard) to include Digital Billboard, generally amending regulations for Outdoor Advertising Signs, and providing additional standards for Digital Billboards

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

Attachment(s): [B2016084](#)
[CB-84-2016 AIS](#)
[CB-084-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:29 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 Harrison, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:

Aye	7 -	Davis, Franklin, Harrison, Patterson, Taveras, Toles and Turner
Nay	1 -	Lehman
Absent		Glaros

[CB-091-2016](#)

Draft 2

AN ORDINANCE CONCERNING R-S (RESIDENTIAL SUBURBAN DEVELOPMENT) AND R-L (RESIDENTIAL LOW DEVELOPMENT) ZONES for the purpose of amending the development regulations set forth in the Zoning Ordinance for the R-S (Residential Suburban) and R-L (Residential Low) Zones to increase the maximum percentage of attached multifamily dwelling units, under certain circumstances.

Sponsor(s): Davis and Turner

Attachment(s): [B2016091](#)
[CB-91-2016 AIS](#)
[CB-91-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:29 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 Turner, seconded by Council

Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:

Aye 5 - Davis, Franklin, Patterson, Taveras and Turner
Absent Glaros, Harrison, Lehman and Toles

[CB-094-2016](#)

Draft 2

AN ORDINANCE CONCERNING BUILDINGS AND STRUCTURES - REGULATIONS - BUILDING PERMITS - EXEMPTIONS for the purpose of providing a limited exemption from the requirements of the Zoning Ordinance and certain other requirements of the County Code for expansions or improvements pursuant to State law for food or beverage store uses, under certain circumstances.

Sponsor(s): Franklin, Davis, Harrison and Toles

Attachment(s): [B2016094](#)
 [CB-92-2016 AIS](#)
 [CB-94-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:30 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 Franklin, seconded by Council Member Patterson, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:

Aye 6 - Davis, Franklin, Glaros, Harrison, Patterson and Turner
Absent Lehman, Taveras and Toles

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

Aye 6 - Davis, Franklin, Glaros, Harrison, Patterson and Turner
Absent Lehman, Taveras and Toles

[CB-095-2016](#)

Draft 1

AN ORDINANCE CONCERNING RESIDENTIAL REVITALIZATION for the purpose of making clarifying amendments to the applicability requirements of the County Residential Revitalization Ordinance set forth in the Zoning

Ordinance of Prince George's County.

Sponsor(s): Harrison

Attachment(s): [B2016095](#)
[CB-95-2016 AIS](#)

Pursuant to proper notice, the public hearing was convened at 1:34 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 Vice Chair Glaros, seconded by Council Member Harrison, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:

Aye 6 - Davis, Franklin, Glaros, Harrison, Patterson and Turner
Absent Lehman, Taveras and Toles

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

[CB-059-2016](#)

Draft 2

AN ACT CONCERNING LANDLORD-TENANT CODE DRUG

ACTIVITY AND PROSTITUTION for the purpose of making persons, landlords, landlord agents, management staff and/or owners, as well as tenants, liable for the use of apartments for drug activities and/or for prostitution, including human trafficking; providing punishment for statutory violators; providing for certain inquiries; providing a voluntary program on human trafficking; providing for voluntary registration, voluntary training, and voluntary certification; and generally regarding drug activity and/or prostitution, including human trafficking.

Sponsor(s): Taveras, Davis, Toles, Lehman, Turner, Patterson, Glaros, Frankl

Attachment(s): [B2016059](#)
[CB-59-2016 AIS](#)
[CB-59-2016 Report](#)
[CB-59-2016 Fiscal Impact](#)

Pursuant to proper notice, the public hearing was convened at 1:35 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 Taveras, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-064-2016](#)

Draft 3

AN ACT CONCERNING EVICTION for the purpose of providing legislative intent; requiring certain notification; requiring certain responsibilities for trash removal following an eviction; providing for a certain exception; providing for fines; and generally relating to evictions and removal of trash following an eviction.

Sponsor(s): Taveras, Lehman, Glaros and Patterson

Attachment(s): [B2016064](#)
[CB-64-2016 AIS](#)
[CB-64-2016 Report](#)
[CB-64-2016 Fiscal Impact](#)

Pursuant to proper notice, the public hearing was convened at 1:36 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.

Council Member Taveras spoke to the intent of the proposed amendment.

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

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

A motion was made by Council Member Taveras, seconded by Vice Chair Glaros, that Draft 4 of this Council Bill be enacted. The motion carried by the following vote:

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

5. BILL ELIGIBLE FOR FINAL READING – (ENACTMENT)

CB-009-2016

Draft 3

AN ACT CONCERNING TAXICABS AND LIMOUSINES for the purpose of amending provisions of the County Code regulating taxicabs relating to, licensing, driver conduct, vehicle eligibility requirements, service parameters, certificate transfers, rates, limits of certain costs, charges, fees or assessments, payment methods, and generally relating to regulating taxicabs.

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

Attachment(s): [B2016009](#)
[CB-9-2016 AIS](#)
[CB-9-2016 Report](#)
[CB-9-2016 Fiscal Impact](#)
[CB-9-2016 Transmittal Letter](#)

Council Member Turner spoke to the intent of the proposed amendment. Martin Harris, Department of Permits, Inspections and Enforcement, responded to questions posed by the Council. Council Member Turner thanked the County Executive and pertinent staff for their work on this issue.

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

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

Chairman Davis spoke to the collaboration that occurred with the Executive Branch which made this legislation possible.

A motion was made by Vice Chair Glaros, seconded by Council Member Lehman, that Draft 4 of this Council Bill be enacted. The motion carried by the following vote:

Aye	9 -	Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
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6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-074-2016](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR 2016 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2016 Annual Action Plan for Housing and Community Development by adding The Belnor project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan, and reprogramming and reallocating seven hundred fifty thousand dollars (\$750,000) in HOME Investment Partnerships (HOME) Program funds from the FY 2015 and FY 2016 Annual Action Plans to support The Belnor project.

Sponsor(s): Davis, Harrison, Glaros and Patterson

Attachment(s): [R2016074](#)
[CR-74-2016 Attachment B](#)
[CR-74-2016 Attachment C](#)
[CR-74-2016 AIS](#)
[CR-74-2016 Report](#)
[CR-74-2016 Fiscal Impact](#)
[CR-74-2016 Transmittal Letter](#)

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 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

[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.

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

Attachment(s): [R2016085](#)
[CR-85-2016 \(DR-2\) Exhibit A](#)
[CR-85-2016 AIS](#)
[CR-85-2016 Report](#)
[Presentation Urban Street Design Standards](#)
[CR-85-2016 Fiscal Impact](#)
[CR-85-2016 Transmittal Letter](#)

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 Vice Chair Glaros, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:

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

Under discussion, Council Members Lehman and Davis thanked the Department of Public Works and Transportation for their work on this measure.

A motion was made by Council Member Lehman, 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

[CR-073-2016](#)

Draft 1

A RESOLUTION CONCERNING KARINGTON DEVELOPMENT

DISTRICT for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "development district" as that term is used in Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), such development district to be located in the City of Bowie, Maryland (the "City") and to be known as the "Karington Development District"; providing for, and determining, various matters in connection with the establishment of a development district; creating a tax increment fund with respect to the development district; allocating certain County property taxes and certain County hotel occupancy taxes with respect to the development district to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax

increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the development district.

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

Attachment(s): [R2016073](#)
[CR-73-2016 Exhibit A](#)
[CR-73-2016 Exhibit B](#)
[CR-73-2016 AIS](#)
[CR-073-2016 Report](#)
[CR-073-2016 Fiscal Impact](#)
[CR-73-2016 Transmittal Letter](#)

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. Under discussion, Council Member Turner indicated that the developer agreement, in conjunction with the City of Bowie, would likely come forward next year.

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

Aye 6 - Davis, Franklin, Glaros, Harrison, Patterson and Turner
Absent Lehman, Taveras and Toles

[CR-075-2016](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

(“PILOT”) AGREEMENT FOR THE BELNOR for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Belnor Residences, LLC (the “Owner”).

Sponsor(s): Davis

Attachment(s): [R2016075](#)
[CR-75-2016 Attachment B](#)
[CR-75-2016 AIS](#)
[CR-075-2016 Report](#)
[CR-075-2016 Fiscal Impact](#)
[CR-75-2016 Transmittal Letter](#)

Turner, that this Resolution be adopted. The motion carried by the following vote:

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

Absent Lehman

[CR-079-2016](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR THE WOODS AT ADDISON

APARTMENTS for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and SP Woods LP (the “Owner”).

Sponsor(s): Davis

Attachment(s): [R2016079](#)
[CR-79-2016 Attachment B](#)
[CR-79-2016 AIS](#)
[CR-079-2016 Report](#)
[CR-079-2016 Fiscal Impact](#)
[CR-79-2016 Transmittal Letter](#)

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

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

Absent Patterson

[CR-080-2016](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR HOLLY SPRING MEADOWS

for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and SP Holly LP (the “Owner”).

Sponsor(s): Davis

[CR-083-2016](#)

Draft 1

A RESOLUTION CONCERNING LOANS TO SAFEWAY, INC. (“SAFEWAY”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed eight hundred fifty thousand dollars (\$850,000) to Safeway from the Maryland Department of Commerce, formerly the Maryland Department of Business and Economic Development MEDAF program, which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed five hundred thousand dollars (\$500,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

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

Attachment(s): [R2016083](#)
[CR-83-2016 Exhibit A](#)
[CR-83-2016 AIS](#)
[CR-083-2016 Report](#)
[CR-083-2016 Fiscal Impact](#)
[CR-83-2016 Transmittal Letter](#)

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. Chairman Davis spoke to the Council's efforts to attract and maintain businesses in the County using the Economic Development Incentive Fund. Under discussion, Council Member Toles voiced concerns about certain grocers closing in the County.

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

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

[CR-086-2016](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR PARK TANGLEWOOD APARTMENTS for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Tanglewood Venture, LP (the “Owner”).

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

Attachment(s): [R2016086](#)
[CR-86-2016 \(DR-2\) Attachment A-1](#)
[CR-86-2016 \(DR-2\) Attachment A-2](#)
[CR-86-2016 \(DR-2\) Attachment A-3](#)
[CR-86-2016 \(DR-2\) Attachment B](#)
[CR-86-2016 AIS](#)
[CR-086-2016 Report](#)

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 Vice Chair Glaros, seconded by Council Member Turner, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:

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

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

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

[CR-084-2016](#)

Draft 1

A RESOLUTION CONCERNING MINIMUM WAGE WAIVER FOR DEVELOPMENTAL DISABILITIES ADMINISTRATION PROVIDERS IN PRINCE GEORGE'S COUNTY, MARYLAND for the purpose of providing a minimum wage waiver for Developmental Disabilities Administration ("DDA") providers in Prince George's County, Maryland ("County") and generally relating to the County's minimum wage.

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

Attachment(s): [R2016084](#)
[CR-84-2016 AIS](#)
[CB-84-2016 Report](#)
[CR-84-2016 Transmittal Letter](#)
[CR-84-2016.Amendment #1](#)
[R2016084 \(DR-2\)](#)

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and

the Prince George's County Northern Gateway in order to reinforce the County Council's support for revitalization and reinvestment in the established communities of the County. The Northern Gateway will be composed of the geographic area generally bounded by the Prince George's County boundary line with Montgomery County to the north; the municipal boundaries of the City of Hyattsville and the City of Mount Rainier to the south; the Prince George's County boundary line with the District of Columbia to the west; and Adelphi Road to the east.

Draft 2 of this Resolution was introduced by Council Members Taveras, Davis, Glaros, Lehman and Franklin

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, 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 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Under discussion, Council Member Taveras spoke to the purpose and boundaries of the proposal.

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

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

[CR-091-2016](#)

Draft 1

A RESOLUTION CONCERNING COUNTY COUNCIL RULES OF PROCEDURE for the purpose of amending Rules of Procedure for the County Council.

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

Attachment(s): [R2016091](#)
[CR-91-2016 AIS](#)

Council Resolution 91 contains amendments to the Rules of Procedure that provides for notice of public hearing via electronic media, provides for recording of Council committee meetings, provides for posting of committee agenda on public media resources, provides for the transmittal of proposed legislation to the Council, and makes technical changes to the Rules.

This Resolution was introduced by Council Members Davis, Lehman,

Harrison, Turner, Glaros, Franklin, Taveras and Patterson

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, 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 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Under discussion, Council Member Glaros thanked Council Administrative Staff and spoke to efforts to update the rules of procedure after many years.

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

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

[CR-092-2016](#)

Draft 1

A RESOLUTION CONCERNING DISTRICT COUNCIL RULES OF PROCEDURE for the purpose of amending the Rules of Procedure for the District Council.

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

Attachment(s): [R2016092](#)
[CR-92-2016 Attachment A](#)
[CR-92-2016 AIS](#)

Council Resolution 92 approves certain amendments to the District Council Rules of Procedure as companion legislation to a separate Council Resolution, which is under concurrent consideration by the Council, to pprove amendments to the County Council Rules of Procedure.

This Resolution was introduced by Council Members Davis, Harrison, Turner, Glaros, Franklin and Patterson

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, 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 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Karen Zavakos sought to clarify the need to suspend the rules of procedure

and noted that the changes have been thoroughly vetted. Council Member Glaros noted that recent court decisions have been integrated into the new District Council Rules of Procedure.

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

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

[CR-093-2016](#)

Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY

APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$317,118 to the Circuit Court, Department of Family Services, Office of Homeland Security and the Health Department.

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

Attachment(s): [R2016093](#)
[CR-93-2016 AIS](#)
[CR-93-2016 Fiscal Impact](#)
[CR-93-2016 Transmittal Letter](#)

Council Resolution 93 provides for Supplemental Appropriations for grant programs in Fiscal Year 2016 in the amount of \$317,118 to support the programmatic operations of four (4) agencies.

This Resolution was introduced by Council Members Turner, Davis, Glaros, Franklin, Taveras and Patterson

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, 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 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

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

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

[CR-094-2016](#)

Draft 1

A RESOLUTION CONCERNING THE 2013 LARGO TOWN CENTER SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of initiating a minor amendment to certain development district standards regulating building height approved within the 2013 *Largo Town Center Sector Plan and Sectional Map Amendment*.

Attachment(s): [R2016094](#)
[CR-94-2016 AIS](#)

Karen Zavakos, Legislative Officer, spoke to the intent of the proposed amendment.

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

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

Council Resolution 94 initiates a minor amendment in accordance with the local zoning laws to amend certain development district standards regulating specific building heights that were approved within the 2013 Largo Town Center Sector Plan and Sectional Map Amendment.

Draft 2 of this Resolution was introduced by Council Members Franklin, Harrison, Turner and Davis

A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, 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 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

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

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

[CR-095-2016](#)

Draft 1

A RESOLUTION CONCERNING THE 2010 CENTRAL ANNAPOLIS ROAD SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of initiating a minor amendment to the 2010 *Central Annapolis Road Sector Plan and Sectional Map Amendment* concerning the uses permitted for certain properties within the Central Annapolis Road Development District.

Sponsor(s): Glaros, Davis and Turner

Attachment(s): [R2016095](#)
[CR-95-2016 AIS](#)

Karen Zavakos, Legislative Officer, spoke to the intent of the proposed amendment. Council Member Glaros spoke to a recent court case and clarified that this legislation should be considered on its own merits.

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

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

Council Resolution 95 directs the Maryland-National Capital Park and Planning Commission to initiate and prepare a minor amendment to the 2010 Central Annapolis Road Sector Plan and Sectional Map Amendment to add a table of commercial uses permitted for properties in the development district with an underlying zoning classification in the C-S-C (Commercial Shopping Center) Zone and establishes, in accordance with Section 27-642 of the Zoning Ordinance, February 7, 2016, as the required joint public hearing date for the proposed minor amendment.

Draft 2 of this Resolution was introduced by Council Members Glaros, Turner and Davis

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, 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 7 - Davis, Glaros, Harrison, Lehman, Patterson, Taveras and
Turner
Absent Franklin and Toles

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

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

ADDITIONS TO THE AGENDA

[CR-096-2016](#)

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY ARTS AND HUMANITIES COMMISSION TASK FORCE for the purpose of establishing the Prince George's County Arts and Humanities Commission Task Force to implement policy recommendations for the creation of an arts commission in Prince George's County.

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

Attachment(s): [R2016096](#)
[CR-96-2016 AIS](#)

Council Resolution 96 establishes the Prince George's County Arts and Humanities Commission Task Force to implement policy recommendations for the creation of an arts commission in Prince George's County. The thirteen member board shall meet monthly, beginning no later than February 1, 2017, and submit a report to the County Council by May 1, 2017.

This Resolution was introduced by Council Members Toles, Davis, Lehman, Turner, Glaros, Taveras, Franklin

A motion was made by Council Member Lehman, seconded by Council Member Toles, 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	9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
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Under discussion, Council Member Toles spoke to the intent of the legislation.

A motion was made by Council Member Toles, 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
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[CR-097-2016](#)

Draft 1

A RESOLUTION CONCERNING THE MILITARY INSTALLATION

OVERLAY ZONE for the purpose of approving, as an Act of the County Council, sitting as the District Council for that part of the Maryland-Washington Regional District in Prince George's County, Maryland, a new Military Installation Overlay Zoning Map Amendment ("MIOZMA") in Prince George's County, and adopting certain detailed zoning proposals within plan area, composed of portions of Planning Areas 72, 75A, 76A, 76B, 77, 78, 81A, 82A, and 85A.

Sponsor(s): Davis

Attachment(s): [R2016097](#)
[CR-97-2016 Attachment A](#)
[CR-97-2016 AIS](#)

Council Resolution 97 approves a new Military Installation Overlay Zoning Map Amendment ("MIOZMA") in Prince George's County, and adopts certain detailed zoning proposals within portions of Planning Areas 72, 75A, 76A, 76B, 77, 78, 81A, 82A, and 85A and regulates development and use of structures and property to promote land uses compatible with operations at Joint Base Andrews.

This Resolution was introduced by Council Member Davis

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, 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 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Under discussion, Council Member Franklin requested clarification as to the scope of the legislation.

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

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

Nay 2 - Franklin and Patterson

8. RECONSIDERATION OF RESOLUTION

[CR-089-2016](#)

Draft 1

A RESOLUTION CONCERNING THE 2004 GATEWAY ARTS

DISTRICT for Prince George's County - D-D-O Zone – Minor Amendment for the purpose of directing the Planning Board to initiate a minor amendment to the Gateway Arts District D-D-O (Development District Overlay) Zone Development District Table of Permitted Uses within the 2004 *Sector Plan and Sectional Map Amendment for the Prince George's County Gateway Arts District* to permit Tattoo Parlor and Music Recording Studio uses in certain character areas within the Gateway Arts Development District.

Sponsor(s): Taveras

Attachment(s): [R2016089](#)
[CR-89-2016 AIS.pdf](#)
[R2016089 \(DR-1\)](#)

Karen Zavakos, Legislative Officer, provided an overview of the legislation and spoke to the need for reconsideration.

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

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

Council Member Taveras spoke to

A motion was made by Council Member Taveras, seconded by Vice Chair Glaros, that this Resolution be amended (1). The motion carried by the following vote:

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

A motion was made by Vice Chair Glaros, seconded by Council Member Patterson, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

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

Absent Toles

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) -
(CONTINUED)**

CB-092-2016

Draft 2

AN ORDINANCE CONCERNING CONVEYANCE OF PUBLIC LAND IN THE R-R ZONE for the purpose of providing certain requirements applicable to conveyances of public land in the R-R (Rural Residential) Zone to a nonprofit corporation.

Sponsor(s): Harrison, Toles, Lehman and Franklin

Attachment(s): [B2016092](#)
[CB-92-2016 AIS](#)
[CB-92-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 3:14 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.

Council Member Harrison spoke to the intent of the legislation and the need for continued collaboration in the new year to resolve this issue. Under discussion, Council Member Lehman and Patterson expressed concerns regarding tabling the bill.

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

Aye	7 -	Davis, Franklin, Glaros, Harrison, Lehman, Taveras and Turner
Nay	1 -	Patterson
Absent		Toles

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

POINT OF PERSONAL PRIVILEGE

Council Member Turner announced that the Ad Hoc Subcommittee on Housing would have a final meeting prior to the December recess. Council Member Lehman congratulated Council Member Toles who will be presented with a 2016 "Women of Excellence" award on Wednesday, November 16, during the National Foundation for Women Legislators (NFWL) Annual

Conference in Orlando, Florida.

ADJOURN

The meeting was adjourned at 3:21 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

DRAFT