



# 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*

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Tuesday, May 10, 2016

1:00 PM

Council Hearing Room

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**12:00 P.M. - HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE - (ROOM 2027)**

**12:30 P.M. - AGENDA BRIEFING - (ROOM 2027)**

**1:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order at 1:17 p.m. with seven members present at roll call. Council Member Harrison arrived at 1:25 p.m. and Council Member Franklin arrived at 1:54 p.m.*

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

**Absent:** Council Member Andrea Harrison



**(a) Approval of County Council Minutes**[MIN 05022016](#)

County Council Minutes dated May 2, 2016.

Draft 1

**These Minutes were approved.**[MIN 05032016](#)

County Council Minutes dated May 3, 2016.

Draft 1

**These Minutes were approved.****(c) Introduction of Resolutions**[CR-027-2016](#)

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 2017 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):** Turner, Lehman, Davis, Taveras, Glaros and Patterson

**Attachment(s):** [R2016027](#)

[CR-27-2016 AIS](#)

[CR-27-2016 Transmittal](#)

*This Resolution was introduced by Council Members Turner, Davis, Lehman, Taveras, Patterson and Glaros.*

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

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

*There were no items considered.*

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 05102016a](#)

Draft 1

Proposed letter for transmittal in response to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission stating concurrence by the District Council as to the request to alter the project schedule for the pending Countywide Resource Conservation Functional Master Plan in accordance with the prescriptions set forth in the County Zoning Ordinance. In particular, the correspondence indicates a need to incorporate the proposal for a revised management plan for consideration and approval by the Council for the expanded boundaries of the Anacostia Trails Heritage Area pursuant to the requirements of Section 13-1111 of the Financial Institutions Article, Annotated Code of Maryland.

**Attachment(s):** [RCP extension letter 5 10 2016](#)

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

<b>Aye</b>	7 -	Davis, Glaros, Lehman, Patterson, Taveras, Toles and Turner
<b>Absent</b>		Franklin
<b>Abstain</b>	1 -	Harrison

[LTR 05102016b](#)

Draft 1

Proposed letter to Richard Hughes, Administrator, Maryland Heritage Areas Program, to acknowledge requirements for local approval of a proposal to revise an existing management plan for a designation heritage area. In addition, the letter provides a table of action steps with corresponding timeframes concerning the Council's consideration and approval of the expanded Anacostia Trails Heritage Area as an amendment to the local plan.

**Sponsor(s):** Turner

**Attachment(s):** [MDP.HeritageAreas.ATHA letter 5 10 2016](#)

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

<b>Aye</b>	6 -	Davis, Glaros, Patterson, Taveras, Toles and Turner
<b>Absent</b>		Franklin
<b>Abstain</b>	2 -	Harrison and Lehman

[LTR 05102016c](#)

Draft 1

Proposed letter to The Honorable Jim Rosapepe, Chair, Prince George's County Senate Delegation and the Honorable Jay Walker, Chair, Prince George's County House Delegation regarding the County's Property Tax Relief Supplement Program and the Statewide Renters Tax Credit Program.

**Attachment(s):** [Renters Property Tax Relief Letter 5 10 2016](#)

**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:**

<b>Aye</b>	8 -	Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
<b>Absent</b>		Franklin

[LTR 05102016d](#)

Draft 1

Proposed Letter to the Honorable Nancy Floreen, President of the Montgomery County Council, transmitting the Prince Georges County Councils' proposed recommendations on the Fiscal Year 2017 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland National - Capital Parks and Planning Commission and the Washington Suburban Transit Commission

**Attachment(s):** [5/10/2016 Bi County Letter #1](#)

*Under discussion on the motion, Council Member Lehman took exception to certain language within the letter. Hawi Sanu, Director of the Transportation, Housing and the Environment Committee (THE), provided clarification of discussions held during the committee work-session and the rate structure change that took place in Fiscal Year 2015. She delineated additional proposed language to be included in the letter to address the concerns raised. Council Member Harrison explained her opposition to the letter, due to the proposed rate increase. Council Member Turner further clarified the intent of the committee. Council Member Patterson requested further clarification as to the actual rate increase versus the volumetric rate increase.*

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

<b>Aye</b>	4 -	Davis, Patterson, Taveras and Turner
<b>Nay</b>	2 -	Harrison and Lehman
<b>Absent</b>		Toles
<b>Abstain</b>	2 -	Franklin and Glaros

**RECESS**

*The meeting went into recess at 2:12 p.m.*

**RECONVENE**

*The meeting was reconvened at 2:19 p.m.*

**4. SECOND READING OF BILLS – (INTRODUCTION)**

[CB-012-2016](#)

Draft 1

**AN ORDINANCE CONCERNING RURAL RESIDENTIAL (R-R) ZONE**

for the purpose of permitting industrial uses in the Rural Residential (R-R) Zone, under certain circumstances

**Sponsor(s):** Turner

**Attachment(s):** [B2016012](#)  
[CB-12-2016 AIS](#)  
[CR-012-2016 Report](#)

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

**This Council Bill was introduced by Council Members Turner and Harrison**



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*Under discussion, Council Member Turner requested the letter be sent to the Fire Department to alert them of the legislation.*

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

## **6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

[CR-016-2016](#)

Draft 1

**A RESOLUTION CONCERNING THE FISCAL YEAR (“FY”) 2017 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT**

for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2017 Annual Action Plan for Housing and Community Development (“FY 2017 Annual Action Plan”).

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

**Attachment(s):**    [R2016016](#)  
[CR-16-2016 Attachment A](#)  
[CR-16-2016 Attachment B](#)  
[CR-16-2016 AIS.pdf](#)  
[CR-16-2016 Report](#)  
[CR-16-2016 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 DR-2 be substituted in lieu of DR-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 Council Member Turner, seconded by Vice Chair Glaros, that (DR-2) of this Resolution be adopted. The motion carried by the following vote:**

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



**7. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-028-2016](#)

Draft 1

**A RESOLUTION CONCERNING BIKE TO WORK DAY 2016** for the purpose of expressing the County Council's support for declaring May 20, 2016 as Bike to Work Day in Prince George's County as part of National Bike to Work Week in the Washington, D.C. metropolitan region.

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

**Attachment(s):** [R2016028](#)  
[CR-28-2016 AIS.pdf](#)

**This Resolution was introduced by Council Members Turner, Glaros, Lehman, Taveras and Franklin.**

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

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*Susan LaCourse addressed the Council regarding the Washington Suburban Sanitary Commission's step rate structure.*

**RECESS**

*Meeting went into Recess at 2:39 p.m.*

**PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE - (ROOM 2027)**

*The Public Safety and Fiscal Management Committee meeting was held. See Separate Standing Committee Report for details.*

Prepared by:

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Theresa D. Myers, LZIS Coordinator

Submitted by:

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Redis C. Floyd, Clerk of the Council