



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, May 17, 2016

10:00 AM

Council Hearing Room

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

9:45 A.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

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

10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations commenced at 10:16 a.m.

PROCLAMATION presented to the Forestville Military Academy Black & Silver Knights Drill Team in recognition of their capturing the "2016 National High School Drill Team Championship" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros presented a proclamation to the Forestville Military Academy Black & Silver Knights Drill Team in recognition of their capturing the "2016

National High School Drill Team Championship." Members of the team were present to accept, accompanied by "Grandma" Sims. Council Members Taveras, Turner and Franklin were also present for the presentation.

PROCLAMATION presented to the Eleanor Roosevelt Boys' Basketball Team in recognition of capturing the "Maryland State 4A Championship" in Prince George's County. (Council Member Todd M. Turner and Council Chairman Derrick Leon Davis)

Council Member Todd M. Turner and Council Chairman Derrick Leon Davis presented a proclamation to the Eleanor Roosevelt Boys' Basketball Team in recognition of capturing the "Maryland State 4A Championship." Members of the team and the twelfth grade Administrator were present to accept. Council Members Taveras and Franklin were also present for the presentation.

PROCLAMATION presented to Chibueze Onwuka, Eleanor Roosevelt High School, being recognized as the "4A Maryland State Wrestling Championship" in Prince George's County. (Council Member Todd M. Turner and Council Chairman Derrick Leon Davis)

Presentation of this proclamation was cancelled.

PROCLAMATION present to Collette Harris, Executive Director, NAMI in recognition of their "Exemplary Contributions to Mental Illness Awareness" in Prince George's County. (Council Member Karen R. Toles and Council Chairman Derrick Leon Davis)

Council Member Karen R. Toles and Council Chairman Derrick Leon Davis presented a proclamation to Collette Harris, Executive Director, NAMI in recognition of their "Exemplary Contributions to Mental Illness Awareness." Ms. Harris and members of the organization were present to accept. Council Members Franklin, Glaros, Taveras and Turner were also present for the presentation.

PROCLAMATION presented to Erica Chandler, PGPS Psychologist and Bea Rodgers, Mental Health Advocate in recognition of "Children's Mental Health Week" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros presented a proclamation to Erica Chandler, PGPS Psychologist and Bea Rodgers, Mental Health Advocate in recognition of "Children's Mental Health Week." Ms. Rogers was present to accept. Council Members Franklin, Turner and Taveras were also present for the presentation.

PROCLAMATION presented to John Neville, Chairman, Keep Prince George's Beautiful, recognizing the month of May 2016, as "Keep Prince George's County Beautiful Month." (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros presented to John Neville, Chairman, Keep Prince George's Beautiful, recognizing the month of May 2016, as "Keep Prince George's County Beautiful Month." Mr. Neville and members of the organization were present to accept. Council Members Franklin, Taveras, Toles and Turner were also present for the presentation.

CERTIFICATES presented to Shawn Yancy, FOX 5 News, Stacy Brogsdale and Daisy Cherry Maggett, Community Outreach for Autism Speaks in recognition of the month of April 2016, as "Autism Awareness Month" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros presented certificates to Shawn Yancy, FOX 5 News, Stacy Brogsdale and Daisy Cherry-Maggett, Community Outreach for Autism Speaks in recognition of the month of April 2016, as "Autism Awareness Month." Ms. Maggett and Ms. Yancy were present to accept. Council Members Franklin, Taveras, Toles and Turner were also present for the presentation.

RECESS

The meeting went into recess at 11:25 a.m.

10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 11:31 a.m. with eight members present at roll call. Council Member Lehman was out on County business.

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

Absent: Council Member Mary Lehman

Also present:

*Robert J. Williams, Jr. Council Administrator
William M. Hunt, Jr., Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Donna J. Brown, Deputy Clerk of the Council
Nathaniel Tutt, III, County Executive's Office
Lakeecia Allen, Office of Law
Kathleen Canning, Legislative Officer
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Sandra Eubanks, Director HEHS Committee
Howard Stone, Director, PSFM Committee
Kenneth Williams, Council Administration*

INVOCATION:

The Invocation was provided by Reverend Charles McNeill, Senior Pastor, Unity Baptist Church, Washington, D.C. Council Member Glaros requested prayer for the family of Gladys Tordil, specifically her daughters, in her passing and for Council Member Lehman and family in the severe illness of her brother Gaylan and for the families of many public servants who have passed this year. Council Member Harrison requested prayer for all graduates. Council Member Davis requested prayer for his wife Sherrie as they celebrate their twentieth anniversary.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Glaros.

LEGISLATIVE DAY NO. 15

POINT OF PERSONAL PRIVILEGE

Chairman Davis offered condolences to the family and community served by

Management Committee[CB-028-2016](#)

Draft 1

AN ORDINANCE CONCERNING R-10A ZONE for the purpose of providing for townhouses as a permitted use in the R-10A Zone in Prince George's County, under certain circumstances.

Sponsor(s): Toles

Attachment(s): [B2016028](#)
[CB-28-2016 AIS](#)

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

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions**[CR-029-2016](#)

Draft 1

A RESOLUTION CONCERNING THE 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 Housing Initiative Partnership, Inc.'s ("HIP") Transforming Neighborhoods Initiative ("TNI") Acquisition, Rehab and Resale Project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan; and reallocating and committing three hundred thousand dollars (\$300,000.00) in HOME Investment Partnerships ("HOME") Program funds from the FY 2012, FY 2013, and FY 2014 Annual Action Plans to support the TNI Acquisition, Rehab and Resale Project.

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

Attachment(s): [R2016029](#)
[CR-29-2016 Attachment B](#)
[CR-29-2016 Attachment C](#)
[CR-29-2016 AIS](#)
[CR-29-2016 Transmittal Letter](#)

Council Resolution 29 amends the FY 2016 Annual Action Plan by reallocating and committing three hundred thousand dollars (\$300,000.00) in HOME Investment Partnerships ("HOME") Program funds from the FY 2012, FY 2013, and FY 2014 Annual Action Plans to support the TNI

Acquisition, Rehab and Resale Project. The TNI Acquisition Rehab and Resale Project involves the acquisition, rehabilitation and resale of three (3) vacant and distressed houses to income-eligible first-time homebuyers, located in the Inner-Beltway TNI communities.

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

[CR-030-2016](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. SALARY SCHEDULE "W" 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 Deputy Sheriff's Association of Prince George's County, Inc.

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

Attachment(s): [R2016030](#)
[CR-30-2016 AIS](#)
[CB-27-2016 & CR-30-2016 Transmittal](#)

Council Resolution 30 amends the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc.

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

ADDITIONS TO THE AGENDA

A motion was made by Council Member Taveras, seconded by Vice Chair Glaros, to accept the additions package. The motion carried by the following vote:

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

1. CONSENT AGENDA[CB-029-2016](#)

Draft 1

AN ORDINANCE CONCERNING COMMERCIAL ZONES - VEHICLE, MOBILE HOME, OR CAMPING TRAILER SALES LOT for the purpose of permitting vehicle, mobile home, or camping trailer sales lot in the Commercial Shopping Center (C-S-C) Zone under certain circumstances.

Sponsor(s): Patterson

Attachment(s): [B2016029](#)
[CB-29-2016 AIS](#)

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

[CB-030-2016](#)

Draft 1

AN ORDINANCE CONCERNING R-55 (ONE-FAMILY DETACHED RESIDENTIAL) ZONE - MENTAL HEALTH AND BEHAVIORAL SERVICES PROGRAM OPERATING WITHIN AN EXISTING PRIVATE SCHOOL for the purpose of permitting the use Mental Health and Behavioral Services Program Operating Within An Existing Private School in the R-55 (One-Family Detached Residential) Zone, under certain circumstances.

Sponsor(s): Taveras

Attachment(s): [B2016030](#)
[CB-30-2016 AIS](#)

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

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-031-2016](#)

Draft 1

A RESOLUTION CONCERNING SUPPORT FOR FEDERAL RAILROAD ADMINISTRATION REGULATION ON CREW SIZE for the purpose of supporting and encouraging the rail safety rulemaking proposed by the Federal Railroad Administration concerning on-board crew size.

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

Attachment(s): [R2016031](#)
[CR-31-2016 AIS](#)

Council Resolution 31 encourages and supports the FRA's proposed Rulemaking (49 CFR Part 218; Docket No. FRA-2014-0033; RIN

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. SECOND READING OF BILLS – (INTRODUCTION)**[CB-018-2016](#)**

Draft 2

AN ORDINANCE CONCERNING ELEEMOSYNARY OR

PHILANTHROPIC INSTITUTIONS for the purpose of amending the prescriptions of the Zoning Ordinance to exempt certain Eleemosynary or Philanthropic Institutions in the R-R (Rural Residential) Zone from certain site plan, site design guidelines, and special exception approval requirements; and providing for certain Eleemosynary and Philanthropic Institutions in the R-R Zone as a permitted use under certain specific circumstances.

Sponsor(s): Franklin and Toles

Attachment(s): [B2016018](#)
[CB-018-2016 Report](#)
[CB-18-2016 AIS.pdf](#)

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. Council Bill 18 amends the Zoning Ordinance to exempt certain Eleemosynary or Philanthropic Institutions providing services for survivors of domestic violence from certain design and other prescriptions set forth in the Zoning Ordinance.

This Council Bill was introduced by Council Members Franklin and Toles

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

[CB-019-2016](#)

Draft 2

(SUBDIVISION BILL) - AN ACT CONCERNING PRIVATE ROADS AND EASEMENTS – ELEEMOSYNARY OR PHILANTHROPIC

ORGANIZATIONS for the purpose of providing an exemption to the access requirement in the County Subdivision Regulations for certain Eleemosynary or Philanthropic Organizations in the R-R (Rural Residential) Zones of Prince George's County, under certain specified circumstances.

Sponsor(s): Franklin

Attachment(s): [B2016019](#)
[CB-19-2016 AIS.pdf](#)
[CB-019-2016 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. Council Bill 19 exempts certain Eleemosynary or Philanthropic Organizations providing services for survivors of domestic violence from the private roads and easement requirement of the County Subdivision Regulations.

This Council Bill was introduced by Council Members Franklin and Toles

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

[CB-020-2016](#)

Draft 1

AN ACT CONCERNING PRINCE GEORGE’S COUNTY POLICE PENSION

PLAN for the purpose of approving by legislative act an amendment to the Police Pension Plan regarding the change in the normal retirement date.

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

Attachment(s): [B2016020](#)
[CB-20-2016 AIS.pdf](#)
[CB-020-2016 Report](#)

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 20 amends the Prince George's County Police Pension Plan to change the definition of normal retirement date and this legislation will also add a section defining deaths that occur in the “line of duty” on or before November 30, 2002.

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

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-015-2016](#)

Draft 2

A RESOLUTION CONCERNING THE HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN: FY 2016-2020 AND ANNUAL ACTION PLAN: FY 2016 for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2016-2020 Consolidated Plan for Housing and Community Development and the Prince George’s County FY 2016 Annual Action Plan by including the Section 3 Action Plan.

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

Attachment(s): [R2016015](#)
[CR-15-2016 Attachment A \(DR-2\)](#)
[CR-15-2016 Attachment B \(DR-2\)](#)
[CR-15-2016 AIS.pdf](#)
[CR-15-2016 DR-2 Report](#)
[CR-15-2016 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 Vice Chair Glaros, seconded by Council Member Turner, that a new draft of this Resolution be substituted. The motion carried by the following vote:

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

Under discussion, Council Member Franklin thanked the Department of Housing and Kenneth Williams, Council Administration, for their assistance with this measure. Council Member Turner joined Mr. Franklin in thanking these individuals.

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)[CR-026-2016](#)

Draft 1

A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK HUB AT POCKET PARK for the purpose of authorizing the creation of a Food Truck Hub at Pocket Park in the City of College Park.

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

Attachment(s): [R2016026](#)
[CR-26-2016 Exhibit](#)
[CR-26-2016 AIS.pdf](#)
[CR-026-2016 Report.docx](#)

Council Member Toles, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee.

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Chef Timothy Dean addressed the Council regarding concerns at the Boulevard at the Capital Centre and its decline due to the proposed development of the Regional Hospital. He explained the impact on his business and resulting contract/lease issues. Mr. Dean was accompanied by two of his investors.

1:00 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)[EX 05172016](#)

Draft 1

Motion to convene in executive session in accordance with Section 3-305(b), (1) (i) (ii), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows:

1. to discuss personnel issues,

2. to consult with legal counsel to seek legal advice; and
3. to discuss pending or potential litigation.

A motion was made by Council Member Turner, seconded by Vice Chair Glaros, to convene into Executive Session. The motion carried by the following vote:

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

DISTRICT COUNCIL ITEM - (COUNCIL HEARING ROOM)

District Council items were considered. See separate meeting minutes for details.

A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, to accept the District Council additions package. The motion carried by the following vote:

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

1:30 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

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

RECESS

The meeting went into recess at 12:11 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council