



Prince George's County Council

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

Meeting Minutes - Final County Council

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

Robert J. Williams, Jr., Council Administrator

Tuesday, March 6, 2018

11:30 AM

Council Hearing Room

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

At 9:39 a.m., due to a lack of a quorum of members, a public statement was read and the Agenda Briefing was conducted as an informal discussion in lieu of a public meeting.

10:00 A.M. - RULES/GENERAL ASSEMBLY COMMITTEE MEETING - (COUNCIL HEARING ROOM)

The Rules and General Assembly Committee meeting was held. See Separate Standing Committee Report for details.

11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 11:51 a.m. with seven members present at roll call. Council Member Lehman arrived at 11:59 a.m.

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

Absent: Council Member Karen Toles

Also present:

Robert J. Williams, Jr. Council Administrator
William M. Hunt, 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
Dinora Hernandez, Office of Law
Colette Gresham, Legislative Officer
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Sandra Eubanks, Director HEHS Committee
Jennifer Jenkins, Director, RGA Committee
Inez Claggett, Auditor, Office of Audits and Investigations

INVOCATION:

The Invocation was provided by Reverend George A. Hinton, Jr., Resident, Prince George's County. Council Member Turner requested prayer for the family of Police Officer Brennan Rabain who was killed in the line of duty 2 years ago. Chair Glaros requested prayer for all public safety officials, for the family of Maryland Senator H. Wayne Norman, Jr. who passed unexpectedly and for civility around the nation .

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Davis.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Dr. Henry Cole addressed the Council regarding development of the Timothy

Branch and Steven's Crossing neighborhoods and related traffic concerns and voiced concerns about the proposed minor amendment to the master plan for the area. Judith Allen-Leventhal, Barbara Sollner-Webb, Joanne Flynn and Holliday Wagner spoke in opposition to CR-13-2018, which will be considered later in the agenda.

LEGISLATIVE DAY NO. 5

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 02272018](#)

County Council Minutes dated February 27, 2018.

Draft 1

These minutes were approved

(c) Introduction of Resolutions

[CR-011-2018](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR 2018 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2018 Annual Action Plan for Housing and Community Development and approving the reprogramming and reallocation of one million, nine hundred seventy six thousand, six hundred sixty-five dollars and sixty-six cents (\$1,976,665.66) in Community Development Block Grant ("CDBG") funds from the County FY 2009, 2010, 2011, 2012, 2013, 2014, and FY 2015 Annual Action Plans to an existing eligible activity, the Housing Rehabilitation Assistance Program (the "Program"), to be administered by the Redevelopment Authority of Prince George's County ("Administrator").

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

Attachment(s): [R2018011](#)

[CR-11-2018 Attachment B](#)

[CR-11-2018 Attachment C](#)

[CR-11-2018 AIS](#)

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

[CR-012-2018](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR 2018 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2018 Annual Action

Plan for Housing and Community Development and approving the reallocation of one million, five hundred seventy three thousand, nine hundred eighty-two dollars and twenty cents (\$1,573,982.20) in Community Development Block Grant (“CDBG”) program funds from the County’s Single-Family Rehabilitation Revolving Loan Program to an existing eligible activity, the Housing Rehabilitation Assistance Program (the “Program”), to be administered by the Redevelopment Authority of Prince George’s County and Housing Initiative Partnership, Inc. (“Administrator”).

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

Attachment(s): [R2018012](#)
[CR-12-2018 Attachment B](#)
[CR-12-2018 Attachment C](#)
[CR-12-2018 AIS](#)

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

[Consent9-2018](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT

[LTR 03062018a](#)

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 transmitting the position of the Prince George's County Council on proposed State legislation.

Attachment(s): [Delegation Position Letter \(3-6-18\)](#)

Jennifer Jenkins, Director, provided a verbal report of the actions and recommendations of the Rules and General Assembly Committee.

A motion was made by Council Member Davis, seconded by Council Member Patterson, that this Agenda Letter be authorized for Chair's

signature. The motion carried by the following vote:

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

Absent Toles

[LTR 03062018b](#)

Draft 1

Proposed correspondence to Segun C. Eubanks, Ed.D., Chair, Board of Education, expressing the Council's support of the Board of Education FY 2018 Financial Review and Transfer Request as of November 30, 2017.

Attachment(s): [BOE FY18 Transfer Letter](#)

Council Member Lehman, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee. William Hunt, Deputy Council Administrator and Inez Claggett, Auditor, responded to questions posed regarding the proposed transfers.

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

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

Absent Toles

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-003-2018](#)

Draft 1

AN ACT CONCERNING SWIMMING POOL LIFEGUARD

QUALIFICATIONS for the purpose of amending the qualifications for swimming pool lifeguards in Prince George's County.

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

Attachment(s): [B2018003](#)
[CB-3-2018 AIS](#)
[CB-3-2018 Report](#)

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

This Council Bill was introduced by Council Members Davis, Lehman, Turner, Franklin and Patterson

[CB-005-2018](#)

Draft 2

(SUBDIVISION BILL) - AN ACT CONCERNING PRIVATE ROADS AND

EASEMENTS for the purpose of permitting the Planning Board to approve private roads and alleys in the C-M (Commercial Miscellaneous), C-S-C (Commercial

Shopping Center), C-O (Commercial Office), I-3 (Planned Industrial/Employment Park), R-55 (One-Family Detached Residential), R-R (Rural Residential), and R-T (Townhouse) Zones under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2018005](#)
[CB-5-2018 AIS](#)
[CB-5-2018 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 Member Franklin

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-013-2018](#)

Draft 1

A RESOLUTION CONCERNING THE SUBREGION 5 MASTER PLAN AND SECTIONAL MAP AMENDMENT for the purpose of approving, pursuant to the Land Use Article, Annotated Code of Maryland, as well as the Zoning Ordinance for Prince George's County, being also Subtitle 27, Prince George's County Code, as an Act of the Prince George's County Council, sitting as the District Council for that portion of the Maryland-Washington Regional District in Prince George's County, Maryland, certain specified minor amendments for certain parcels of land within the 2013 Subregion 5 Master Plan and Sectional Map Amendment, as set forth herein and proposed via Council Resolution CR-062-2017, in order to realize certain specific transportation policy goals and to facilitate the respective implementation of approved land use and development strategies within applicable comprehensive plans.

Sponsor(s): Franklin and Davis

Attachment(s): [R2018013](#)
[CR-13-2018 AIS](#)
[CR-13-2018 Maps](#)

Karen Zavakos, Legislative Officer, spoke to the minor amendment process. Council Member Lehman expressed concerns regarding the process for citizen input. Council Member Davis spoke to the rules of procedure and the Council's desire to be inclusive.

This Resolution was introduced by Council Members Franklin and Davis

A motion was made by Council Member Davis, 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

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

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council