

Prince George's County Council

Meeting Minutes - Final County Council

Mel Franklin, District 9, Chairman Derrick Leon Davis, District 6, Vice Chair Dannielle M. Glaros, District 3 Andrea C. Harrison, District 5 Mary A. Lehman, District 1 Obie Patterson, District 8 Deni L. Taveras, District 2 Karen R. Toles, District 7 Todd M.Turner, District 4

Robert J. Williams, Jr., Council Administrator

Tuesday, January 20, 2015

1:30 PM

Council Hearing Room

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

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

The meeting was called to order at 1:49 p.m. with eight members present at roll call. Counicl Member Taveras was ill. Present: 8 - Chairman Mel Franklin

Present:8 -Chairman Mel Franklin
Vice Chairman Derrick Davis
Council Member Dannielle Glaros
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Karen Toles
Council Member Todd TurnerAbsent:1 -Council Member Deni Taveras

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

County Administration Bldg

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 John Gwynn, Office of Law Leroy Maddox, Legislative Officer

INVOCATION:

The Invocation was provided by Thomas Mayah, County Employee.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

POINT OF PERSONAL PRIVILEGE

Chairman Franklin exercised a point of personal privilege to acknowledge the life an legacy of the late Dr. Martin Luther King, Jr.

LEGISLATIVE DAY NO. 3

<u>1. CONSENT AGENDA</u>

A motion was made by Vice Chairman Davis, seconded by Council Member Harrison, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote:

Aye:8 -Franklin, Davis, Glaros, Harrison, Lehman, Patterson,
Toles and TurnerAbsent:1 -Taveras

(a) Approval of County Council Minutes dated December 2, 2014, January 6, 2015 and January 13, 2015.

These minutes were approved

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-002-2015AN ORDINANCE CONCERNING MIXED-USE TOWN CENTER ZONE - DESIGI
STANDARDS -DEFINITIONS for the purpose of providing a general definition for
routine maintenance in the Zoning Ordinance; clarifying the definition of routine
maintenance in a Development Plan within the Mixed Use Town - Center Zone; and
adding routine maintenance or repairs to the required explanations in the preparation of a
Mixed-Use Town Center Development Plan required in the Mixed-Use Town Center Zone

Sponsor(s): Glaros, Toles and Franklin

Attachment(s): B2015002.doc

This Council Bill was introduced by Council Members Glaros, Toles and Franklir and referred to the Planning, Zoning and Economic Development Committee

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-001-2015 A RESOLUTION CONCERNING THE STATE OF MARYLAND SUSTAINABLE **COMMUNITIES PROGRAM FOR GREATER RIVERDALE** for the purpose of approving Greater Riverdale as a Sustainable Community through the Application and Proposed Plan for submission to the Maryland Department of Housing and Community Development ("Department") for participation in the Department's Sustainable Communities Program. **Sponsor(s)**: Glaros, Davis, Franklin, Harrison, Lehman, Toles and Turner Attachment(s): R2015001.doc I-CR-1-2015 Attachment A.pdf I-CR-1-2015 Attachment B.jpg This Resolution was introduced by Council Members Glaros, Toles, Turner, Lehman, Harrison, Franklin and Davis A motion was made by Vice Chairman Davis, seconded by Council Member Harrison, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution.. The motion carried by the following vote: 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Ave: Toles and Turner Absent: 1 -Taveras A motion was made by Council Member Glaros, seconded by Vice Chairman Davis, that this Resolution be adopted. The motion carried by the following vote: Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Aye: 8 -Toles and Turner 1 -Taveras Absent:

1:45 P.M. - 6. BRIEFING – (COUNCIL HEARING ROOM)

BR-01202015 COLLEGE SAVINGS PLANS OF MARYLAND

Joan Marshall, Executive Director

Chairman Franklin convened the briefing at 1:55 p.m. Joan Marshall facilitated a PowerPoint presentation on two plans offered by the State of Maryland, Maryland College Investment Plan (MCIP) and Maryland Prepaid College Trust (MPCT). She responded to questions posed by the Council regarding: the correlation to FAFSA, outreach efforts, participants in Prince George's County, presentation at Back-to-School Nights and Churches, feasibility of a two-page fact sheet for ease of distribution, renewed effort to reach the School Board, exception for majors not offered in the State of Maryland, the process for changes to the plan and the terms of the legislative guarantee. The briefing concluded at 2:40 p.m.

This Briefing was held

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 2:41 p.m.

2:15 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

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

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council