



# Prince George's County Council

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

## 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*

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**Tuesday, March 17, 2015**

**10:00 AM**

**Council Hearing Room**

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

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

PROCLAMATION presented to Frederick Douglass High School "Eagles" Football Team, for winning the "Maryland 2A State Championship" in Prince George's County. (Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)

*Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis presented a proclamation to the Frederick Douglass High School "Eagles" Football Team. The Coach and members of the team were present to accept. Council Member Glaros, Taveras, Toles and Turner were also present for the presentation.*

PROCLAMATION presented to Bowie High School Girls Volleyball Team, for winning the "4A South Regional Title" in Prince George's County. (Council Member Todd Turner and Council Chairman Mel Franklin)

*Council Member Todd Turner and Council Chairman Mel Franklin presented a proclamation to the Bowie High School Girls Volleyball Team. The Coach and members of the team were present to accept. Council Members Davis, Glaros, Taveras, Toles were also present for the presentation.*

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

*The meeting was called to order at 10:43 a.m. with eight members present at roll call*

- Present:** 8 - Chairman Mel Franklin  
Vice Chairman Derrick Davis  
Council Member Dannielle Glaros  
Council Member Andrea Harrison  
Council Member Obie Patterson  
Council Member Deni Taveras  
Council Member Karen Toles  
Council Member Todd Turner
- Absent:** 1 - 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  
Colette Gresham, Legislative Officer  
Leroy Maddox, Legislative Officer  
Karen Zavakos, Legislative Officer  
Jacqueline Brown, Director, PZED Committee  
Jennifer Jenkins, Council Administration*

**INVOCATION:**

*The Invocation was provided by Pastor Billy Saint-James, Spirit of the Living God Worship Center, Capitol Heights, Maryland. Council Member Turner requested prayer for the families of Dynesti Maraj and Lazina Alae, injured in a car accident and for the family of Dominic Hopkins, Bowie High School student, in his passing. Council Member Taveras requested prayer for the family of Angela Kurtz, in her passing. Council Member Glaros requested prayer for Crystal Williams, cancer survivor.*

**PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Harrison.*

**LEGISLATIVE DAY NO. 9**

*Chairman Franklin announced Legislative Day number nine.*

**1. CONSENT AGENDA**

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

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

**Absent:** 1 - Lehman

**(a) Approval of County Council Minutes dated March 10, 2015.**

**These minutes were approved**

**(b) First Reading of Bills (Presentation)****[CB-009-2015](#)**

**AN ACT CONCERNING SUBTITLE 32 - WATER RESOURCES PROTECTION AND GRADING CODE** for the purpose of amending the provisions of the Rain Check Rebate Program, to reflect the intent of CB-86-2014, by modifying the rebate amount for cisterns at residential properties and clarifying language relating to rebates for green roofs

**Attachment(s):** [B2015009.doc](#)

**This Council Bill was presented by the Chair, by request of the County Executive, and referred to the Transportation, Housing and the Environment Committee**

**(c) Introduction of Resolutions**

[CR-005-2015](#)

**A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY FACILITIES SURCHARGE** for the purpose of approving a partial waiver of the adequate public safety facilities surcharge for all residential units within the mixed-use Carrollton Station Project

**Attachment(s):** [R2015005.doc](#)

*Council Resolution 5 approves a partial waiver of the adequate public safety facilities surcharge for the Carrollton Station Project, which is a mixed-use development located at the northeast corner of the intersection of West Lanham Drive and Harkins Road in the Developed Tier.*

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

[CR-006-2015](#)

**A RESOLUTION CONCERNING FAIR CRIMINAL RECORD SCREENING STANDARDS** for the purpose of approving rules and regulations governing the implementation and administration of the Fair Criminal Record Screening Standards established in Subtitle 2, Division 12, Sections 2-231.02 through 2-231.08 of the Prince George's County Code, and generally regulating the use of criminal records.

**Attachment(s):** [R2015006.docx](#)

*Council Resolution 6 approves rules and regulations governing the implementation and administration of the Fair Criminal Record Screening Standards which prohibits employers from inquiring into an applicant's criminal background until after the initial interview.*

**This Resolution was introduced by Council Members Toles and Taveras and referred to the Public Safety and Fiscal Management Committee**

**ADDITION TO THE AGENDA**

**A motion was made by Vice Chairman Davis, seconded by Council Member Harrison, that this be accepted the additions package. The motion carried by the following vote:**

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

**Absent:** 1 - Lehman

**1. CONSENT AGENDA****(b) First Reading of Bills (Presentation)**

[CB-010-2015](#)**AN ACT CONCERNING TRANSPORTATION NETWORK COMPANY**

**SERVICES** for the purpose of ensuring the safety, reliability and cost-effectiveness of Transportation Network Company (TNC) Services within the County and to regulate access to these transportation options for residents and visitors to the County.

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

**Attachment(s)**: [B2015010.doc](#)

**This Council Bill was presented by Council Members Franklin, Davis, Glaros, Harrison and Turner and referred to the Transportation, Housing and the Environment Committee**

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

*There were no items considered.*

**3. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-002-2015](#)**AN ORDINANCE CONCERNING MIXED-USE TOWN CENTER ZONE - DESIGN**

**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 DR 2](#)  
[CB-002-2015 Report](#)

*Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing was held on this Council Bill. 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 Glaros, seconded by Vice Chairman Davis, that this Council Bill be amended (1). The motion carried by the following vote:**

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

**Absent:** 1 - Lehman

**A motion was made by Council Member Glaros, seconded by Vice Chairman Davis, that the Council Rules of Procedure be suspended to allow for an effective date on the date of Adoption. The motion carried by the following vote:**

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

**Absent:** 1 - Lehman

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

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

**Absent:** 1 - Lehman

#### **4. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

##### [CR-007-2015](#)

**A RESOLUTION CONCERNING THE COLLEGE PARK-RIVERDALE PARK TRANSIT DISTRICT OVERLAY ZONE** for the purpose of approving, with revisions, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council, the College Park-Riverdale Park Transit District Development Plan (TDDP) and Transit District Overlay Zoning Map Amendment ("TDOZMA"), thereby setting forth and adopting detailed zoning proposals in Planning Areas 66 and 68 for the area generally bounded by the College Park Airport to the north; the Metrorail / MARC / CSX tracks to the west; the residential portion of the Town of Riverdale Park to the south; and the Northeast Branch Stream Valley Park to the east.

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

**Attachment(s):** [R2015007.doc](#)

*Council Resolution 7 approves, as an Act of the District Council, the College Park – Riverdale Park TDDP and TDOZMA, with revisions.*

**This Resolution was introduced by Council Member Glaros, Franklin, Harrison, Davis, Taveras**

**A motion was made by Council Member Glaros, seconded by Vice Chairman Davis, 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:** 8 - Franklin, Davis, Glaros, Harrison, Patterson, Taveras,  
Toles and Turner

**Absent:** 1 - Lehman

*Under discussion, Council Member Glaros noted a typo on page 1 of the Resolution, be corrected by staff.*

**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:**

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

**Absent:** 1 - Lehman

### **RECESS**

*The meeting went into recess at 10:57 a.m.*

### **RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)**

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

### **RECONVENE**

*The meeting was reconvened at 11:27 a.m.*

### **5. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

#### **[LTR 03172015](#)**

Proposed letter to the Honorable Douglas J.J. Peters, Chair, Prince George's County Senat Delegation and the Honorable Jay Walker, Chair, Prince George's County House Delegation transmitting the County's position on proposed State legislation.

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

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

**Aye:** 7 - Franklin, Davis, Glaros, Harrison, Patterson, Taveras and Turner  
**Absent:** 2 - Lehman and Toles

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

*There were no requests.*

### **ADJOURN**

*The meeting was adjourned at 11:29 a.m.*

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

[BR-03172015](#)

#### **BOARD OF EDUCATION**

Dr. Kevin M. Maxwell  
Chief Executive Officer, Prince George's County Schools

Curtis Valentine, M.P.P.  
Board of Education Member, Prince George's County Public Schools

**Attachment(s):** [PGCPS Presentation to County Council on FY 2016 Proposed Budget 031715 FINAL.pdf](#)

*The briefing convened at 12:45 p.m. Curtis Valentine, Board of Education Member provided opening remarks. Kevin Maxwell, Chief Executive Officer of Prince George County Public Schools and his team facilitated a Powerpoint presentation on the Fiscal Year 2016 Board of Education's Operating Budget Request in the amount of 1,930,930, 600, which explained how funds would be allocated and responded to questions posed by the Council (See Administrative Day file for detailed Clerk's notes*

**This Briefing was held**



**2:00 P.M. - PUBLIC SAFETY & FISCAL MANAGEMENT COMMITTEE MEETING - (ROOM 2027)**

Prepared by:

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Donna J. Brown, Deputy Clerk of the Council

Submitted by:

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Redis C. Floyd, Clerk of the Council