



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, April 3, 2018

10:30 AM

Council Hearing Room

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

At 9:43 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 – (COUNCIL HEARING ROOM)

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

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

The meeting was called to order by Chair Glaros at 10:59 a.m. with eight members present at roll call. Council Member Taveras was absent due to illness.

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 Karen Toles
Vice Chair Todd Turner

Absent: Council Member Deni Taveras

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
Kathleen Canning, Legislative Officer
Colette Gresham, Legislative Officer
Leroy Maddox, Legislative Officer
Karen Zvakos, Legislative Officer
Sandra Eubanks, Director HEHS Committee
Jennifer Jenkins, Director, RGA Committee

INVOCATION:

The Invocation was provided by Howard W. Stone, County Employee.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

POINT OF PERSONAL PRIVILEGE

Chair Glaros took a point of personal privilege to honor the legacy of Dr. Martin Luther King Jr. in light of the fifty year anniversary of his assassination.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

LEGISLATIVE DAY NO. 9

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 03272018](#) County Council Minutes dated March 27, 2018.
Draft 1

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-010-2018](#) **AN ORDINANCE CONCERNING SHORT-TERM RENTALS** for the purpose of adding and defining the term Short-Term Rentals and its permitted uses in the Zoning Ordinance; and generally regarding Short-Term Rentals.
Draft 1

Attachment(s): [B2018010](#)
[CB-10-2018 AIS](#)

This Council Bill was presented by the Chair, by request of the County Executive, and referred to the Committee of the Whole

[CB-011-2018](#) **AN ACT CONCERNING SHORT-TERM RENTALS** for the purpose of establishing permitting and licensing requirements, fees and applicable standards for short-term rentals and generally related to short-term rentals.
Draft 1

Attachment(s): [B2018011](#)
[CB-11-2018 AIS](#)

This Council Bill was presented by the Chair, by request of the County Executive, and referred to the Committee of the Whole

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

[Consent13-18](#) **MOTION TO ADOPT CONSENT AGENDA**
Draft 1

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

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

Absent

Taveras

RECESS

The meeting went into recess at 11:10 a.m. and was reconvened at 11:33 a.m.

11:15 P.M. - 4. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)[CR-015-2018](#)

Draft 1

A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION FISCAL YEARS 2018-2023 CAPITAL IMPROVEMENTS PROGRAM FOR PRINCE GEORGE'S COUNTY FOR WATER AND SEWERAGE for the purpose of amending the WSSC Fiscal Years 2018-2023 Capital Improvements Program for Water and Sewerage to include the Marlboro Meadows Community System (S-123.26).

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

Attachment(s): [R2018015](#)
[CR-15-2018 Appendix A](#)
[CR-15-2018 AIS](#)

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. Pursuant to proper notice, the public hearing was convened at 11:33 a.m. 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 Resolution

A motion was made by Council Member Davis, seconded by Council Member Franklin, that this Resolution be adopted. The motion carried by the following vote:

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

11:30 A.M. - 5. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)[APPT-1-18](#)

Draft 1

Appointment of the following individuals to the Commission for Individuals with Disabilities for Prince George's County:

Ms. Veronica Davila -Steele
 Appointment/Consumer Member

Term Expiration: 7/1/2019

Mr. Maher Kharma
Appointment/Agency Member
Term Expiration: 7/1/2019

Mr. Raymond M. Raysor
Appointment/Consumer Member
Term Expiration: 7/1/2020

Ms. Marja L. Reed
Appointment/Agency Member
Term Expiration: 7/1/2021

Ms. Lynda S. Taylor
Appointment/Consumer Member
Term Expiration: 7/1/2020

Mr. Eugene "Tony" Langbehn
Reappointment/Consumer Member
Term Expiration: 7/1/2019

Mr. Raymond C. Smith
Reappointment/Consumer Member
Term Expiration: 7/1/2019

Rev. Gloria Swieringa
Reappointment/Consumer Member
Term Expiration: 7/1/2021

Ms. Andrea F. Toney-Thomas, Esq.
Reappointment/Public Member
Term Expiration: 7/1/2020

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. Pursuant to proper notice, the public hearing was convened at 11:36 a.m. Nathaniel Tutt, III introduced the nominees to the Council on behalf of the County Executive, and spoke to their character and credentials, noting that Andrea F. Toney-Thomas, Esq. was unable to attend. Each nominee was present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

Absent Taveras

[CR-021-2018](#)

Draft 1

A RESOLUTION CONCERNING FIRST AND MAIN BLUEPRINT for the purpose of expressing policy support by the Prince George's County Council for the First and Main Coalition's full Blueprint of strategies in order to protect, improve, and create federal programs that provide necessary resources that promote the prosperity of our communities in Prince George's County.

Sponsor(s): Glaros, Lehman and Turner

Attachment(s): [R2018021](#)
[CR-21-2018 AIS](#)

CR-21-2018 expresses the County Council's support of Smart Growth America's First & Main Blueprint initiative for areas under Federal budgetary control.

This Resolution was introduced by Council Members Glaros, Lehman and Turner

A motion was made by Council Member Lehman, seconded by Vice Chair Turner, 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 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Toles and Turner

Absent Taveras

Council Member Glaros provided an overview of the legislation.

A motion was made by Council Member Lehman, seconded by Council Member Davis, that this Resolution be adopted. The motion carried by the following vote:

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

Absent Taveras

[CR-022-2018](#)

Draft 1

A RESOLUTION HONORING THE LEGACY OF REVEREND DR. MARTIN LUTHER KING JR. for the purpose of honoring the legacy of Reverend Dr. Martin Luther King Jr. in the context of Prince George's County's continuing dedication to equality and diversity.

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

Attachment(s): [R2018022](#)
[CR-22-2018 AIS](#)

CR-22-2018 honors the legacy and sacrifice of Reverend Dr. Martin Luther King, Jr.

This Resolution was introduced by Council Members Glaros, Franklin, Harrison, Turner, Patterson, Toles, Lehman and Davis

A motion was made by Vice Chair Turner, 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 by the following vote:

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

A motion was made by Council Member Davis, seconded by Council Member Franklin, that this Resolution be adopted. The motion carried by the following vote:

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

RECESS

The meeting went into recess at 11:58 a.m.

12:00 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH

The Board of Health meeting was held. See Separate Meeting Minutes for details.

RECONVENE

The meeting was reconvened at 2:56 p.m.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 04032018

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 \(4-3-2018\)](#)

Jennifer Jenkins, Director of the Rules and General Assembly Committee, provided a verbal report of the actions and recommendations of the committee. Under discussion on the motion, Council Member Harrison expressed her opposition to the legislation and explained her vote in support of the letter as written.

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

Aye	7 -	Glaros, Davis, Franklin, Harrison, Patterson, Toles and Turner
Nay	1 -	Lehman
Absent		Taveras

ADJOURN

The meeting was adjourned at 3:02 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council