



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, October 4, 2016

10:30 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.

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

The meeting was called to order by Chairman Franklin at 11:43 a.m. with eight members present at roll call. Council Member Lehman arrived at 11:46 a.m.

Present: 9 - Chairman Derrick Davis
Council Member Mel Franklin
Vice Chair Dannielle Glaros
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Council Member Todd Turner

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
Kathleen Canning, Legislative Officer
Colette Gresham, Legislative Officer
Karen Zvakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Hawi Sanu, Director, THE Committee

INVOCATION:

The Invocation was provided by Edwin H. Brown, Jr., County Employee. Council Member Turner requested a prayer of thanks for a day without incident at Prince George's County Public Schools given the recent cyber threat. Council Member Franklin requested prayer for victims of domestic violence. Council Member Harrison requested prayer for survivors of breast cancer and those affected by serious illnesses.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

DESIGNATION OF OCTOBER 4, 2016 AS LEGISLATIVE DAY NO. 29

Chairman Davis designated Legislative Day number twenty-nine.

1. CONSENT AGENDA**(a) Approval of County Council Minutes**

[MIN 09272016](#)

Approval of County Council Minutes dated September 27, 2016.

Draft 1

Attachment(s): [09272016](#)
[09272016-JPH](#)

These minutes were approved

[Rules4](#)

**MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR
PRESENTATION OF BILLS AFTER SEPTEMBER 30.**

Draft 1

A motion was made by Council Member Harrison, seconded by Vice Chair Glaros, that the Council Rules of Procedure be suspended to allow for presentation of Bills after September 30. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson,
Taveras, Toles and Turner

(b) First Reading of Bills (Presentation)

[CB-094-2016](#)

**AN ORDINANCE CONCERNING BUILDINGS AND STRUCTURES -
REGULATIONS - BUILDING PERMITS - EXEMPTIONS** for the purpose of providing a limited exemption from the requirements of the Zoning Ordinance and certain other requirements of the County Code for expansions or improvements pursuant to State law for food or beverage store uses, under certain circumstances.

Draft 1

Sponsor(s): Franklin, Davis, Harrison and Toles

Attachment(s): [B2016094](#)
[CB-94-2016 AIS](#)
[CB-94-2016 Report](#)

This Council Bill was presented by Council Member Franklin and referred to the Committee of the Whole

(c) Introduction of Resolutions

[CR-079-2016](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR THE WOODS AT ADDISON APARTMENTS for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and SP Woods LP (the “Owner”).

Sponsor(s): Davis

Attachment(s): [R2016079](#)
[CR-79-2016 Attachment B](#)
[CR-79-2016 AIS.pdf](#)
[CR-79-2016 Transmittal Letter](#)

Council Resolution 79 approves the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland and SP Woods LP concerning the Woods at Addison Apartments project.

This Resolution was introduced by Council Member Davis and referred to the Public Safety and Fiscal Management Committee

[CR-080-2016](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR HOLLY SPRING MEADOWS for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and SP Holly LP (the “Owner”).

Sponsor(s): Davis

Attachment(s): [R2016080](#)
[CR-80-2016 Attachment B](#)
[CR-80-2016 AIS.pdf](#)
[CR-80-2016 Transmittal Letter](#)

Council Resolution 80 approves the terms and conditions of a Payments in

Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland and SP Holly LP concerning the Holly Spring Meadows project

This Resolution was introduced by Council Member Davis and referred to the Public Safety and Fiscal Management Committee

Consent76

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

Draft 1

A motion was made by Vice Chair Glaros, seconded by Council Member Taveras, that this Consent Agenda be adopted and all actions approved.

The motion carried by the following vote:

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

Absent Toles

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-053-2016](#)

Draft 1

AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of extending the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance.

Sponsor(s): Davis

Attachment(s): [B2016053](#)
 [CB-53-2016 AIS.pdf](#)
 [CB-053-2016 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 53 extends certain provisions in Section 27-547 which permit limited industrial uses in the M-X-T Zone under certain circumstances to July 1, 2018.

This Council Bill was introduced by Council Member Davis

[CB-058-2016](#)

Draft 1

AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES

for the purpose of providing certain alternate development regulations for townhouses in Comprehensive Design Zones, under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2016058](#)
[CB-58-2016 AIS.pdf](#)
[CB-058-2016 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 58 amends the Zoning Ordinance to allow certain alternate development regulations for townhouses in Comprehensive Design Zones (CDZ) in accordance with a new footnote 36 to the CDZ use table.

This Council Bill was introduced by Council Member Franklin

[CB-072-2016](#)

Draft 1

(SUBDIVISION BILL) - AN ACT CONCERNING PRELIMINARY PLANS

– EXEMPTIONS for the purpose of providing a limited exemption from the preliminary plan of subdivision requirement for conversion of condominium townhouse dwelling units to record lot townhouse dwelling units, under certain circumstances.

Sponsor(s): Turner

Attachment(s): [B2016072](#)
[CB-72-2016 AIS](#)
[CB-72-2016 Report](#)

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 72 provides limited exemptions from the Preliminary Plan of Subdivision

requirements for conversion of certain condominium townhouse dwelling units to record lot units under certain circumstances.

Draft 2 of this Council Bill was introduced by Council Members Turner, Davis and Franklin

[CB-085-2016](#)

Draft 1

(SUBDIVISION BILL) AN ACT CONCERNING PRELIMINARY PLAN REQUIREMENTS - EXEMPTIONS for the purpose of adding an exemption to the requirements for preliminary plan of subdivision approval within the County Subdivision Regulations applicable to certain conversions of condominium townhouse dwelling units to record lot townhouse dwelling units, under certain specified circumstances.

Sponsor(s): Franklin

Attachment(s): [B2016085](#)
[CB-85-2016 Report](#)

This Council Bill was removed from agenda

[CB-086-2016](#)

Draft 1

AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY CODE (2015 EDITION) for the purpose of adopting and publishing the 2015 Edition of the Prince George's County Code.

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

Attachment(s): [B2016086](#)
[CB-86-2016 AIS.pdf](#)

Colette Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 86 adopts the 2015 Edition of the Prince George's County Code.

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

[CB-087-2016](#)

Draft 1

(SUBDIVISION BILL) - AN ACT CONCERNING SUBTITLE 24, SUBDIVISIONS for the purpose of adopting and publishing Subtitle 24, Subdivisions, of the 2015 Edition of the Prince George's County Code.

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

Attachment(s): [B2016087](#)
[CB-87-2016 AIS.pdf](#)

Colette Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council bill 87 adopts the 2015 Edition of Subtitle 24 - Subdivisions of the Prince George's County Code.

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

[CB-088-2016](#)

Draft 1

AN ORDINANCE CONCERNING SUBTITLE 27 - THE ZONING ORDINANCE for the purpose of adopting and publishing the 2015 Edition of the Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27 of the Prince George's County Code.

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

Attachment(s): [B2016088](#)
[CB-88-2016 AIS.pdf](#)

Colette Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 88 adopts the 2015 Edition of the Zoning Ordinance, being also Subtitle 27 of the Prince George's County Code

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

[CB-089-2016](#)

Draft 1

AN ORDINANCE CONCERNING SUBTITLE 27A - URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT AND ZONING CODE OF PRINCE GEORGE'S COUNTY, MARYLAND for the purpose of adopting and publishing the 2015 Edition of the Urban Centers and Corridor Nodes Development and Zoning Code of Prince George's County, Maryland, being also Subtitle 27A of the Prince George's County Code.

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

Attachment(s): [B2016089](#)
[CB-59-2016 AIS.pdf](#)

Colette Gresham, Legislative Officer, provided a verbal report of the actions

and recommendations of the Committee of the Whole. Council Bill 89 adopts the 2015 Edition of the Urban Centers and Corridor Nodes Development and Zoning Code of Prince George's County, Maryland, being also Subtitle 27A of the Prince George's County Code.

This Council Bill was introduced by Council Members Lehman, Harrison, Turner, Franklin, Toles and Taveras

[CB-091-2016](#)

Draft 1

AN ORDINANCE CONCERNING R-S (RESIDENTIAL SUBURBAN DEVELOPMENT) AND R-L (RESIDENTIAL LOW DEVELOPMENT) ZONES for the purpose of amending the development regulations set forth in the Zoning Ordinance for the R-S (Residential Suburban) and R-L (Residential Low) Zones to increase the maximum percentage of attached multifamily dwelling units, under certain circumstances.

Sponsor(s): Davis and Turner

Attachment(s): [B2016091](#)
[CB-91-2016 AIS](#)
[CB-91-2016 Report](#)

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 91 amends certain development regulations for two comprehensive design zones, the R-S (Residential Suburban) and R-L (Residential Low) Zones, in the County by increasing the maximum allowable percentage of attached dwelling units permitted for development in the R-L and R-S Zones.

Draft 2 of this Council Bill was introduced by Council Members Davis and Turner

[CB-061-2016](#)

Draft 2

AN ORDINANCE CONCERNING ILLEGAL SIGNS for the purpose of referencing certain prescribed penalties; prohibiting certain signs; providing for certain locations of certain signs; providing for certain violations for illegal signs and generally regarding illegal signs.

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

Attachment(s): [B2016061](#)
[CB-61-2016 AIS.pdf](#)
[CB-61-2016 Committee Report](#)
[CB-61-2016 Fiscal Impact](#)

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. Council Bill 61 prohibits certain signs and provides for certain violations for illegal signs.

This Council Bill was introduced by Council Members Taveras, Turner, Glaros and Patterson

[CB-062-2016](#)

Draft 1

AN ACT CONCERNING CIVIL MONETARY FINES OR PENALTIES-ZONING VIOLATIONS-SCHEDULE OF FINES for the purpose of amending schedule of civil monetary fines in the enforcement of certain zoning violations related to illegal signs in Prince George's County.

Sponsor(s): Taveras

Attachment(s): [B2016062](#)
[CB-62-2016 AIS.pdf](#)
[CB-62-2016 Committee Report](#)
[CB-62-2016 Fiscal Impact](#)

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. Council Bill 62 amends the schedule of civil monetary fines to enhance the enforcement of certain zoning violations related to illegal signs in Prince George's County.

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

[CB-065-2016](#)

Draft 1

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of upgrading existing classes of work.

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

Attachment(s): [B2016065](#)
[CB-65-2016 AIS.pdf](#)
[CB-065-2016 Report](#)
[CB-65-2016 Transmittal Letter](#)
[CB-65-2016 Fiscal Impact](#)

Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee. Council Bill 65 amends the Classification Plan to upgrade the Property Standards Code Enforcement Officer and Property Standards Inspector class series.

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

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-063-2016](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND FIRE FIGHTER/MEDICS) SALARY SCHEDULE Y, SCHEDULE OF PAY GRADES 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 International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

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

Attachment(s): [R2016063](#)
[CR-63-2016 AIS.pdf](#)
[CR-063-2016 Report](#)
[CR-63-2016 Transmittal Letter](#)
[CR-63-2016 Fiscal Impact](#)

Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee.

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

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

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-081-2016](#)

Draft 1

A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of Washington Suburban Sanitary District.

Sponsor(s): Franklin, Taveras and Turner

Attachment(s): [R2016081](#)
[CR-81-2016 AIS.pdf](#)
[CR-81-2016 EXHIBIT A](#)
[CR-81-2016 Transmittal Letter](#)

Council Resolution 81 approves the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of Washington Suburban Sanitary District, which would result in a savings of \$6.6 Million over the remaining life of the bonds.

This Resolution was introduced by Council Members Turner, Taveras and Franklin

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

Under discussion on the motion, Council Member Lehman questioned the timing of this proposal. Hawi Sanu, Director of the THE Committee

responded and spoke to the specifics of the proposal.

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

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Jerry Lewis and Shawnta Walcott, Academic Achievement Programs at the University of Maryland, addressed the Council regarding the Talent Search Grants Program.

ADJOURN

The meeting was adjourned at 12:29 a.m.

1:30 P.M. - PLANNING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING - (ROOM 2027)

The Planning, Zoning and Economic Development 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