



Prince George's County Council

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

Meeting Minutes - Draft 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, January 23, 2018

12:00 PM

Council Hearing Room

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

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

(SEE SEPARATE MINUTES)

11:30 A.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE MINUTES)

12:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 12:03 p.m. with seven members present at roll call.

Present: 7 - Chair Dannielle Glaros
Council Member Derrick Davis
Council Member Mel Franklin
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Deni Taveras
Vice Chair Todd Turner

Absent: Council Member Obie Patterson
Council Member Karen Toles

Also present:

*Robert J. Williams, Jr. Council Administrator
William M. Hunt, Jr., Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Nathaniel Tutt, III, County Executive's Office
Lakeecia Allen, Office of Law
Colette R. Gresham, Legislative Officer
Karen Zavakos, Legislative and Zoning Counsel
Kathleen H. Canning, Legislative Officer
Jennifer Jenkins, Director, RGA Committee
Theresa D. Myers, LZIS Coordinator*

INVOCATION:

Due to an incident in the City Bowie involving a homicide over the weekend, Vice Chair Turner requested prayer for all victims of violence in the County, State and across the Country. Council Member Lehman asked for prayers for Nancy Axtell currently in the intensive care unit. Council Chair Glaros requested prayer for Maurice Simpson and family in the passing of his uncle.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Chair Glaros.

BUSINESS MEETING**1. CONSENT AGENDA****(a) Approval of County Council Minutes**[MIN 01162018](#)

County Council Minutes dated January 16, 2018.

These Minutes were approved.**(b) First Reading of Bills (Presentation)**[CB-001-2018](#)

Draft 1

AN ACT CONCERNING LENGTH OF SERVICE AWARD PROGRAM for the purpose of clarifying certain benefits under the Length of Service Award Program for surviving spouses.

Sponsor(s): Lehman**Attachment(s):** [B2018001](#)
[CB-1-2018 AIS](#)

This Council Bill was presented by Council Member Lehman and referred to the Public Safety and Fiscal Management Committee

(c) Introduction of Resolutions[CR-003-2018](#)

Draft 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (AUGUST 2017 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Attachment(s): [R2018003](#)
[CR-3-2018 Attachments A & B](#)
[CR-3-2018 AIS](#)

This Resolution represents the August 2017 Cycle of Amendments. The August 2017 Cycle contains one (1) request for a category change, and one (1) request for a water withdrawal permit. The category change request is in the Mattawoman sewer basin; the water withdrawal request is in the Parkway sewer basin, and the Patuxent Formation aquifer.

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

the Environment Committee. The Public Hearing for Council Resolution 3-2018 is scheduled Tuesday, February 27, 2018 at 11:30 a.m.

[Consent3 2018](#)

MOTION TO ADOPT CONSENT AGENDA

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

The motion carried by the following vote:

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 01232018a](#)

Draft 1

Proposed letter to The Honorable Lawrence J. Hogan, Jr., Governor, State of Maryland regarding the TransCanada application for Clean Water Act Certification. (Potomac Pipeline)

Attachment(s): [Potomac Pipeline letter to Governor](#)

Council Member Lehman provided an overview of the letter to the Governor asking that he deny the application of TransCanada for Clean Water Act Certification.

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

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

[LTR 01232018b](#)

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 \(1-23-18\)](#)
[PG 418-18 - Position Statement](#)
[PG 302-18 - Position Statement](#)

Jennifer Jenkins provided an overview of the actions and recommendations of the Rules/General Assembly Committee.

A motion was made by Council Member Franklin, 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, Lehman, Taveras and Turner
Absent		Patterson and Toles

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-004-2018](#)

Draft 1

A RESOLUTION CONCERNING THE GREATER CHEVERLY SECTOR PLAN for the purpose of approving, with revisions, as an Act of the County Council of Prince George's County, sitting as the District Council for that part of the Maryland-Washington Regional District in Prince George's County, the Greater Cheverly Sector Plan, which provides a new vision to guide future growth and redevelopment at the commercial properties along MD 202 (Landover Road), Tuxedo Road/Arbor Street and 52nd Avenue areas, the industrial areas near the US 50/Baltimore-Washington Parkway/Kenilworth Avenue interchange, east of the Washington, D.C. line, and north of Sheriff Road. Additionally, it will focus on the Redevelopment Authority and Town of Cheverly-owned properties (The Pointe at Cheverly) at the corner of 57th Avenue and MD 450 (Annapolis Road), the areas around the Cheverly Metro Station, the Prince George's Hospital Center property, and the Fairmont Heights High School site.

Attachment(s): [R2018004](#)

Council Resolution 4-2018 approves the Greater Cheverly Sector Plan as adopted by the Planning Board in Resolution No. PGCPB No. 17-83, as the final action of the District Council on this sector plan.

Council Resolution 4-2018 was introduced by Council Members Glaros, Davis, Turner, Taveras, Harrison and Franklin

A motion was made by Council Member Davis, 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 7 - Glaros, Davis, Franklin, Harrison, Lehman, Taveras and Turner
Absent Patterson and Toles

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, Taveras and Turner
Absent Patterson and Toles

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Karen Thompson, Executive Director, Family Restoration and Healing Center, Inc. addressed the Council regarding their efforts to strengthen families and build stronger communities through counseling, community outreach and teaching life skills.

Mr. Fred Price, of South Cheverly thanked the Council for approving the Greater Cheverly Sector Plan and also asked for Council's attention to Cheverly at Addison Road Plan and asked for an active resolution to the issue of Historic Black Universities and Colleges.

RECESS

Meeting went into recess at 12:28 p.m.

RECONVENE

The meeting reconvened at 12:31 p.m.

12:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)[BR 01232018](#)**2017-2018 COMPENSATION REVIEW BOARD REPORT**

Camille A. Exum, Chair

Camille A. Exum, Chair of the 2017-2018 Compensation Review Board introduced M.H. Jim Estepp, Member of the Board. Ms. Exum also acknowledged Earl Adams, Jr., Esquire, Rosie Allen-Herring, Jacqueline L. Brown, Ed.D., Thomas H. Graham and Joseph R. Hamlin, Esquire who also sat on the Board and could not be in attendance today. An overview of the report was provided by Ms. Exum and Mr. Estepp. Comments and questions were posed by Council to which Board Members and Council Administrator responded to.

This Briefing was held**ADJOURN**

The meeting adjourned at 12:50 p.m.

Prepared by:

Theresa D. Myers, LZIS Coordinator

Submitted by:

Redis C. Floyd, Clerk of the Council