



Prince George's County Council

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

Meeting Minutes - Draft 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, April 25, 2017

1:45 PM

Council Hearing Room

**10:00 A.M. - HEALTH EDUCATION AND HUMAN SERVICES COMMITTEE MEETING -
(ROOM 2027)**

The Health, Education and Human Services Committee meeting was held. See separate Standing Committee Report for details.

12:30 P.M. - MEET AND GREET - (ROOM 2027)

The Meet and Greet with Chuck Bean, Executive Director and Rick Konrad, Cooperative Purchasing Manager, was held in Committee Room 2027.

1:30 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:45 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chairman Davis at 1:59 p.m. with eight members present at roll call. Council Member Franklin arrived at 2:31 p.m.

Present: 9 - Chairman Derrick Davis
Vice Chair Dannielle Glaros
Council Member Mel Franklin
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
Lakeecia Allen, Office of Law
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Howard Stone, Director, PSFM Committee*

INVOCATION:

The Invocation was provided by Edwin H. Brown, Jr., County Employee. Council Member Patterson requested prayer for the Helen Bird Johnson family for the safe return of a missing family member. Council Member Glaros requested prayer for all the public safety employees in light of the Valor Awards coming up next week and to thank those who responded to the large fire in College Park. Ms. Glaros also requested prayer for Ms. Kelly and her family. Council Member Lehman requested prayer for Karen Campbell who's sister has been hospitalized. Council Member Taveras requested prayer for the residents of Metzert Road who are recovering from the storms and also for her Aunt, Zunilda Herez, who is recovering from open heart surgery.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Patterson.

DESIGNATION OF APRIL 25, 2017 AS LEGISLATIVE DAY NO. 13

Chairman Davis designated Tuesday, April 25, 2017 as Legislative Day number thirteen.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to Ms. Bea Rogers, Co-Chair, Children's Mental Health Awareness Program, recognizing May, 2017 as "Mental Health Awareness Month" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros presented a proclamation recognizing May, 2017 as "Mental Health Awareness Month". Ms. Rogers was not present to accept. Council Members Turner, Toles, Harrison, Lehman, Taveras and Patterson were also present for the presentation.

DOMESTIC VIOLENCE PROGRAM ANNOUNCEMENT

Chairman Davis announced the Prince George's County Council Domestic Violence Grant Program, in the amount of Five-Hundred Thousand Dollars, that has been established to provide funding support to programs that provide housing, counseling or advocacy assistance to victims of domestic violence. He was joined by Vice-Chair Glaros and Council Members Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner and the following agency representatives:

Betty Hager Francis, Deputy Chief Administrative Officer for Health, Human Services and Education

The Honorable Hank Stawinski, Chief of Police

The Honorable Melvin High, Sherriff

Mark McGaw, Deputy Chief Administrative Officer for Public Safety

Elana Belon -Butler, Director, Family Services

Gloria Brown, Director, Social Services

Jackie Rhoane, Assistant Director, Department of Family Services

Denice McCain, Family Justice Center

and other human services providers.

RECESS

The meeting went into recess.

RECONVENE

The meeting reconvened.

BRIEFING – (COUNCIL HEARING ROOM)

[BR 04252017](#)

Draft 1

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS

Chuck Bean, Executive Director

Rick Konrad, COG Cooperative Purchasing Manager

Attachment(s): [4 25 2017 COG PPT](#)

The Briefing convened at 2:39 p.m. Chuck Bean and Rick Konrad facilitated a PowerPoint presentation on the Council of Governments and Prince George's County, which focused on: the Metropolitan Planning Organization, Staff and Work Program, Transportation Land-Use Connections, Transportation Alternatives Program, Enhanced Mobility, Transportation Investment Generating Economic Recovery, Transportation Improvement Program, Environment, Regional Safety and Cooperative Purchasing and Procurement. The panelist responded to questions posed by the Council regarding: transit centers, integration of affordable housing and regional projects.

This Briefing was held.

RECESS

The meeting went into recess.

RECONVENE

The meeting reconvened.

Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee. Council Bill 33 amends the definition of Home Occupation within the Zoning Ordinance to add a square footage limitation for a home occupation and requires the person conducting the business to be a full-time resident.

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

**2:30 P.M. - 5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING –
(ENACTMENT)**

[CB-002-2017](#)

Draft 1

AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES

for the purpose of permitting an Adult Day Care Center in the Employment and Institutional Area (E-I-A) Zone.

Sponsor(s): Lehman

Attachment(s): [B2017002](#)
[CB-2-2017 AIS.pdf](#)
[CB-002-2017 Report](#)

Pursuant to proper notice, the public hearing was convened at 3:21 p.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 Council Bill.

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

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

Absent Taveras and Toles

[CB-019-2017](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -
FRATERNAL ORDER OF POLICE PRINCE GEORGE'S COUNTY**

LODGE 89, INC. for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board.

Sponsor(s): Toles, Lehman, Harrison, Turner, Davis, Glaros, Franklin, Tavera

3:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The Committee of the Whole meeting was held. See separate Standing Committee Report for details.

4:00 P.M. - COUNTY COUNCIL - PART 2 (COUNCIL HEARING ROOM)

Additional County Council items were considered. See separate meeting minutes for details.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)[EX 04252017](#)

Draft 1

Motion to convene into executive session to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State in accordance with Section 3-305(b)(4), General Provisions Article, Annotated Code of Maryland.

A motion was made by Council Member Harrison, seconded by Council Member Turner, that this Executive Session be convened into Executive Session. The motion carried by the following vote:

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

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council