



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

Wednesday, September 9, 2015

1:30 PM

Council Hearing Room

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

Present: 9 - Chair Mel Franklin
Vice Chair Derrick Davis
Council Member 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
Theresa D. Myers, Office of the Clerk of Council
Beatrice P. Tignor, Office of the County Executive
John Gwynn, Office of Law

Colette R. Gresham, Legislative Officer
Jackie Brown, Director, PZED Committee
Howard W. Stone, Interim Director, PSFM Committee

INVOCATION:

The Invocation was provided by Reverend Akil Dickens, Youth Minister, Ebenezer A.M.E. Church, Ft. Washington, Maryland.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

DESIGNATION OF SEPTEMBER 9, 2015 LEGISLATIVE DAY NO. 27

This day was designated Legislative Day Number 27.

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 07212015](#)

Approval of County Council Minutes dated July 21, 2015 and July 28, 2015.

Attachment(s): [07212015](#)

These Minutes were approved.

(b) First Reading of Bills (Presentation)

[CB-063-2015](#)

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of adding a class title and grade for a certain class of work and upgrading existing classes of work.

Attachment(s): [B2015063.doc](#)
[CB-63-2015 AIS](#)
[CB-63-2015 Transmittal](#)

This Council Bill was presented by the Chairman, by request of the County Executive and referred to the Public Safety and Fiscal Management Committee

[CB-064-2015](#)

AN ORDINANCE CONCERNING “MINOR CHANGES TO SPECIAL EXCEPTION SITE PLANS” for the purpose of allowing certain minor changes to a special exception site plan for Planned Retirement Communities to be made by the Planning Board.

Attachment(s): [B2015064.doc](#)
[CB-64-2015 AIS](#)

This Council Bill was presented by Council Member Davis and referred to the Planning, Zoning and Economic Development Committee

(c) Introduction of Resolutions

[CR-045-2015](#)

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2015 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Sponsor(s): Turner

Attachment(s): [R2015045.doc](#)
[I-CR-45-2015 Attachments A & B.doc](#)
[CR-45-2015 AIS](#)
[CR-45-2015 Transmittal](#)

Council Resolution 45 proposes to change a water and sewer category designation within the 2008 Water and Sewer Plan. The public hearing is scheduled Tuesday, October 27, 2015 at 1:30 p.m.

This was introduced by Council Member Turner and referred to the Transportation, Housing and the Environment Committee.

[CR-046-2015](#)

A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM for the purpose of approving the application submitted by the Housing Initiative Partnership, Inc. (“HIP”) to the Maryland Department of Housing and Community Development for Community Legacy Program funds in the approximate amount of four hundred eighty thousand dollars (\$480,000.00).

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

Attachment(s): [R2015046.doc](#)
[CR-46-2015 AIS](#)
[CR-46-2015 Transmittal](#)
[CR-46-2015 Fiscal Impact](#)
[CR-046-2015 Report](#)

Council Resolution 46 expresses the Council's support and approval of the application submitted by the Housing Initiative Partnership, Inc. ("HIP") to the Maryland Department of Housing and Community Development for Community Legacy Program funds in the approximate amount of \$480,000.00.

This Resolution was introduced by Council Members Lehman, Harrison, Turner, Franklin, Davis, Glaros and Taveras and referred to the Transportation, Housing and the Environment Committee

[CR-047-2015](#)

A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the Towson University Foundation, Inc.'s application to the Maryland Department of Housing and Community Development for participation in the Community Investment Tax Credit ("CITC") Program.

Sponsor(s): Franklin

Attachment(s): [R2015047.doc](#)
[I-CR-47-2015 Attachment A.pdf](#)
[CR-47-2015 AIS](#)
[CR-47-2015 Transmittal](#)
[CR-47-2015 Fiscal Impact](#)
[CR-047-2015 Report](#)

Council Resolution 47 expresses the approval of the application of Towson University Foundation, Inc. to the Maryland Department of Housing and Community Development for participation in the Community Investment Tax Credit Program. Beatrice P. Tignor, Office of the County Executive, provided an overview of the program and answered questions provided by Council Members.

This Resolution was introduced by Council Member Franklin and referred to the Transportation, Housing and the Environment Committee

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

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

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)[EX 09092015](#)

Motion to convene in executive session, in accordance with Section 3-305(b) (7, 8), General Provisions Article, Annotated Code of Maryland, as follows:

1. to consult with legal counsel to seek legal advice; and
2. to discuss pending or potential litigation.

This Executive Session was held.

Topics:

- **Zimmer lawsuit**
- **County's purchasing program**

3:30 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

Committee of the Whole convened at 4:45 p.m.

[BR 09092015](#)**THE COUNTYWIDE RESOURCE CONSERVATION FUNCTIONAL MASTER PLAN**

C.J. Lammers, Project Leader
Countywide Planning Division, M-NCPPC

C.J. Lammers, Project Leader, Countywide Planning Division, M-NCPPC provide a powerpoint presentation outlining the planning process, schedule and public participation of the Countywide Resource Conservation Function Master Plan that includes 3 master plans within it: an update to the 2005 Approved Countywide Green Infrastructure Plan and two Functional Master Plans, one for agricultural conservation that includes within it the provisions of the Priority Preservation Area Functional Master Plan, and one for rural character conservation that combines the results of several recent studies. C.J. Lammers was accompanied by Derick Berlage, Chief, Countywide Planning Division. No action was taken on this item by the Committee of the Whole. The Committee adjourned at 4:55 p.m.

This Briefing was held

Prepared by:

Theresa D. Myers, LIS Coordinator

Submitted by:

Redis C. Floyd, Clerk of the Council