



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, May 3, 2016

10:00 AM

Council Hearing Room

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

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 10:41 a.m. with nine members present at roll call.

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
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Sandra Eubanks, Director HEHS Committee

INVOCATION:

The Invocation was provided by Thomasayah, County Employee.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

LEGISLATIVE DAY NO. 13

1. CONSENT AGENDA

A motion was made by Council Member Harrison, seconded by Council Member Turner, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote: test

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

(a) Approval of County Council Minutes

[MIN 04272016](#)

County Council Minutes dated 4/27/2016.

Draft 1

Attachment(s): [04272016](#)

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-025-2016](#)

Draft 1

AN ORDINANCE CONCERNING URBAN FARMS for the purpose of amending the definition and zoning categories for Urban Farms.

Sponsor(s): Lehman, Glaros and Turner

Attachment(s): [B2016025](#)
[CB-25-2016 AIS.pdf](#)

This Council Bill was presented by Council Members Lehman, Glaros and Turner and referred to the Planning, Zoning and Economic Development Committee

[CB-026-2016](#)

Draft 1

AN ORDINANCE CONCERNING I-1 ZONE for the purpose of amending the regulations for consolidated storage uses in the I-1 (Light Industrial) Zone in Prince George's County.

Sponsor(s): Toles

Attachment(s): [B2016026](#)
[CB-26-2016 AIS.pdf](#)

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

(c) Introduction of Resolutions[CR-026-2016](#)

Draft 1

A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK HUB AT POCKET PARK for the purpose of authorizing the creation of a Food Truck Hub at Pocket Park in the City of College Park.

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

Attachment(s): [R2016026](#)
[CR-26-2016 Exhibit](#)
[CR-26-2016 AIS](#)
[CR-026-2016 Report.docx](#)

This Resolution was introduced by Council Members Glaros, Toles, Lehman, Franklin, Davis, Taveras, Turner, and Harrison and referred to the Health, Education and Human Services Committee

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. PUBLIC HEARINGS - (COUNCIL HEARING ROOM)

[APPT-7](#)

Draft 1

Appointments of the following individuals to the Commission for Veterans for Prince George's County:

Mr. Kenneth Hafford

Appointment/Vietnam Veterans

Replacing: Stanley Murphy

Term Expiration: 10/28/2017

Ms. Yolanda J. Hendricks-Roach

Appointment/Public Member

Replacing: Ginger Miller

Term Expiration: 10/28/2019

Mr. Richard Hollis

Appointment/Purple Heart

Replacing: Lonnie Upchurch

Term Expiration: 10/28/2017

Ms. Trulesta J. Pauling

Appointment/Public Member

Replacing: Michael Zabel

Term Expiration: 10/28/2019

Mr. Eric R. Watson

Appointment/Public Member

Replacing: Rickman Parker

Term Expiration: 10/28/2019

Mr. Kelvin Harris

Re-Appointment/Public Member/Chair

Term Expiration: 10/28/2017

Mr. Andre R. Martel

Re-Appointment/AmVets

Term Expiration: 10/28/16
Full Term Expiration: 10/28/2019

Mr. William F. Milligan - (unable to attend)

Re-Appointment/American Legion
Term Expiration: 10/28/2017

Mr. Frederick H. Nordhorn

Re-Appointment/Public Member
Term Expiration: 10/28/2018

Mr. Glynn E. Parker - (unable to attend)

Re-Appointment/Disabled Veterans
Term Expiration 10/28/2018

Pursuant to proper notice, the public hearing was convened at 10:45 a.m. Council Member Toles, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee. Nathaniel Tutt, III, Council Liaison, introduced the nominees to the Council on behalf of the County Executive and spoke to their character and credentials. Each was present, except William Milligan and Parker, but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that this Appointment be confirmed. The motion carried by the following vote:

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

RECESS

The meeting went into recess at 10:56 a.m.

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The Committee of the Whole meeting convened at 11:00 a.m.

CB-026-2016

Draft 1

AN ORDINANCE CONCERNING I-1 ZONE for the purpose of amending the regulations for consolidated storage uses in the I-1 (Light Industrial) Zone in Prince George's County.

Sponsor(s): Toles

Attachment(s): [B2016026](#)
[CB-26-2016 AIS.pdf](#)

Karen Zavakos, Legislative Officer, provided an overview of the legislation and responded to questions posed by the Council. Dan Lynch and Harvey Maisel expressed concerns about the impact on projects which are currently approved. Under discussion on the motion, Council Member Turner requested that the committee report include the Council's intention to recommit this Bill to the Planning, Zoning and Economic Development Committee for further review.

A motion was made by Council Member Franklin, seconded by Council Member Taveras, that this Council Bill be Reported out with no recommendation to the County Council. The motion carried by the following vote:

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

RECONVENE

The Council meeting reconvened at 11:37 a.m.

5. SECOND READING OF BILLS – (INTRODUCTION)CB-026-2016

Draft 1

AN ORDINANCE CONCERNING I-1 ZONE for the purpose of amending the regulations for consolidated storage uses in the I-1 (Light Industrial) Zone in Prince George's County.

Sponsor(s): Toles

Attachment(s): [B2016026](#)
[CB-26-2016 AIS.pdf](#)

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Toles, seconded by Vice Chair Glaros, that this Council Bill be recommitted to the Planning, Zoning and

Economic Development Committee. The motion carried by the following vote:

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

Absent Patterson

ADDITION TO THE AGENDA

A motion was made by Vice Chair Glaros, seconded by Council Member Toles, to accept the additions package. The motion carried by the following vote:

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

[CB-005-2016](#)

Draft 1

AN ORDINANCE CONCERNING MEDICAL CANNABIS for the purpose of providing definitions related to Medical Cannabis uses in the Zoning Ordinance and permitting certain Medical Cannabis uses in the O-S, R-A, C-O, C-S-C, I-1, I-2, M-U-I, M-X-T, T-D-O and D-D-O Zones of Prince George's County, under certain circumstances.

Sponsor(s): Harrison, Glaros and Davis

Attachment(s): [B2016005](#)
[CB-5-2016 AIS.pdf](#)

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.

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

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

6. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-007-2016](#)

Draft 2

AN ACT CONCERNING THE SCHOOL FACILITIES SURCHARGE for the purpose of clarifying, without substantive change, the definition of County Urban Centers and Corridors to ensure consistency with current County center

designations approved in the 2014 General Plan for the County, *Plan Prince George's 2035*, to meet qualifying statutory criteria prescribed for exemption from payment of the School Facilities Surcharge enacted by the Maryland General Assembly for certain multifamily dwelling units that are studio apartments or efficiency apartments.

Sponsor(s): Glaros, Lehman and Davis

Attachment(s): [B2016007](#)
[CB-7-2016 AIS.pdf](#)
[CB-007-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:42 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 Council Bill.

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

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

7. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

[CR-014-2016](#)

Draft 1

A RESOLUTION CONCERNING REGIONAL INSTITUTION STRATEGIC ENTERPRISE (“RISE”) ZONE PROGRAM for the purpose of approving the designation of the Greater College Park Regional Institution Strategic Enterprise (“RISE”) Zone.

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

Attachment(s): [R2016014](#)
[CR-014-2016 AIS.pdf](#)
[CR-014-2016 Report](#)
[CR-14-2016 Transmittal Letter](#)

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. Pursuant to proper notice, the public hearing was convened. 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 Vice Chair Glaros, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 11:47 a.m.

11:30 A.M. - RULES/GENERAL ASSEMBLY COMMITTEE MEETING – (COUNCIL HEARING ROOM)

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

12:30 P.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.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council