



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

Tuesday, March 24, 2015

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 10:23 a.m. with eight members present at roll call
Council Member Toles arrived at 11:20 a.m.*

Present: 9 - Chairman Mel Franklin
Vice Chairman 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

Donna J. Brown, Deputy Clerk of the Council

Nathaniel Tutt, III, County Executive's Office

John Gwynn, Office of Law

Colette Gresham, Legislative Officer

Howard Stone, Interim Director, PSFM Committee

INVOCATION:

The Invocation was provided by Reverend Akil Dickens, Ebenezer AME Church, Ft. Washington, Maryland.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Patterson.

BUSINESS MEETING

1. CONSENT AGENDA

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

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

Absent: 1 - Toles

(a) Approval of County Council Minutes dated March 17, 2015.

These minutes were approved

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)**[CB-011-2015](#)

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

Attachment(s): [B2015011.doc](#)

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

(c) Introduction of Resolutions[CR-008-2015](#)

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN: FISCAL YEAR 2016 - 2020 for the purpose of approving and adopting the Prince George's County Fiscal Year ("FY") 2016 - 2020 Consolidated Plan for Housing and Community Development.

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

Attachment(s): [R2015008.doc](#)
[I-CR-8-2015 Attachment A.docx](#)

Council Resolution 8 approves and adopts the Prince George's County Fiscal Year (FY) 2016 – 2020 Consolidated Plan for Housing and Community Development. Chairman Franklin announced the Public Hearing scheduled to occur on Tuesday, April 14, 2015 at 7:00 p.m.

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

CONSENT AGENDA - (CONTINUED)**[CR-009-2015](#)**

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FISCAL YEAR (FY) 2016 for the purpose of approving and adopting the Prince George's County Fiscal Year (FY) 2016 Annual Action Plan for Housing and Community Development consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2016-2020 Consolidated Plan.

Attachment(s): [R2015009.doc](#)
[I-CR-9-2015 Attachment A.pdf](#)
[I-CR-9-2015 Attachment B.doc](#)

Council Resolution 9 approves and adopts the Prince George's County Fiscal Year (FY) 2016 Annual Action Plan for Housing and Community Development. Chairman Franklin announced the Public Hearing scheduled to occur on Tuesday, April 14, 2015 at 7:00 p.m.

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

[CR-010-2015](#)

A RESOLUTION CONCERNING MILITARY LEAVE for the purpose of amending the Salary Plan of Prince George's County to reflect the continuation of certain military leave benefits and the eligibility requirements for certain military leave benefits.

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

Attachment(s): [R2015010.docx](#)

Council Resolution 10 provides for the continuation of certain military leave benefits and the eligibility requirements for certain military leave benefits for County employees called to active duty as a result of the September 11, 2001 terrorist attacks the war on terrorism and/or military action in Iraq and Afghanistan.

This Resolution was introduced by Council Members Turner, Lehman, Harrison, Franklin, Davis, Glaros, Taveras and Patterson and referred to the Public Safety and Fiscal Management Committee

CONSENT AGENDA - (CONTINUED)**[CR-011-2015](#)**

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations between certain projects in the Fiscal Year 2015 Capital Budget for the Department of Parks and Recreation.

Sponsor(s): Harrison

Attachment(s): [R2015011.doc](#)

Council Resolution 11 provides a Maryland-National Capital Park and Planning Commission capital budget transfer in the amount of \$650,000 and a budget amendment in the amount of \$129,000 for improvements at Largo Town Center Park.

This Resolution was introduced by Council Member Harrison and referred to the Planning, Zoning and Economic Development Committee

ADDITION TO THE AGENDA

A motion was made by Vice Chairman Davis, seconded by Council Member Harrison, to accept the additions package. The motion carried by the following vote:

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

Absent: 1 - Toles

[CR-013-2015](#)

A RESOLUTION CONCERNING THE EXELON CORPORATION AND PEPCO HOLDINGS, INC. MERGER AND SETTLEMENT AGREEMENT for the purpose of recommending that the Maryland Public Service Commission (“Commission”) approve the merger of Exelon Corporation (“Exelon”) and Pepco Holdings, Inc. (“PHI”), including the terms of the Settlement Agreement and Stipulation (“Settlement Agreement”) by and among Exelon, PHI, Prince George’s County and other settling parties (“Settling Parties”)

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

Attachment(s): [R2015013.doc](#)

Council Resolution 13 establishes that the County Council finds that the parties to the Merger and the Maryland Public Service Commission believe that the Merger is in the public interest, convenience and necessity, including benefits to consumers and is of no harm and that the Application should be granted, adopting the commitments delivered by the Settlement Agreement without further modification.

This Resolution was introduced by Council Members Franklin, Turner, Harrison, Davis and Taveras and referred to the Committee of the Whole

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

[APPT-045](#)

Appointment of the following individuals to the Nuisance Abatement Board for Prince George's County:

Ms. Alice M. Bishop
Appointment/Citizen Member
Replacing: Cosmos Francis
Term Expiration: 01/05/2017

Mr. Anthony F. "Tony" Fazio - **(unable to attend)**
Appointment/Citizen Member
Replacing: Vernell Richardson
Term Expiration: 01/05/2017

Ms. Anita E. Rosser McNair - **(withdrawn by Executive)**
Appointment/Citizen Member
Replacing: Denice Johnson
Term Expiration: 01/05/2016
Full Term Expiration: 01/05/2018

Ms. Thematria A Michaelides
Appointment/Citizen Member/Chair
Replacing: Marva Goldsmith
Term Expiration: 01/05/2016
Full Term Expiration: 01/05/2018

Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee. Pursuant to proper notice the public hearing was convened on the appointment of the above named individuals to the Nuisance Abatement Board. Nathaniel Tutt, III, Council Liaison, introduced the nominees to the Council on behalf of the County Executive and spoke to their character and credentials. He noted that the nomination of Anita E. Rosser McNair was withdrawn by the County Executive and that Mr. Anthony F. Fazio was unable to attend due to a previous commitment. Ms. Bishop and Ms. Michaelides were present, but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Harrison, seconded by Vice Chairman Davis, that these Appointments be confirmed. The motion carried by the following vote:

Aye: 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras and Turner
Absent: 1 - Toles

4. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-003-2015](#)**A RESOLUTION CONCERNING ONE LARGO METRO DEVELOPMENT DISTRICT AND LARGO TOWN CENTER METRO DEVELOPMENT DISTRICT**

for the purpose of repealing CR-77-2009 and terminating the One Largo Metro Development District.

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

Attachment(s): [INCLUSION FILE I-CR-3-2015 EXHIBIT A R2015003.docx](#)
[I-CR-3-2015 EXHIBIT A.pdf](#)
[CR-03-2015 Report.doc](#)

Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee.

A motion was made by Vice Chairman Davis, seconded by Council Member Harrison, that this Resolution be adopted. The motion carried by the following vote:

Aye: 8 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras and Turner
Absent: 1 - Toles

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-012-2015](#)

A RESOLUTION CONCERNING JOINT LAND USE STUDY for the purpose of extending the time for implementation and support for the 2009 Joint Base Andrews Nava Air Facility Washington Joint Land Use Study ('JLUS') recommendations through the JLUS implementation Committee, extending the time for the JLUS Implementation Committee report, amending the membership of the committee and providing for reappointment of the Chair/Vice Chair of the JLUS Implementation Committee.

Attachment(s): [R2015012.doc](#)

This Resolution was introduced by Council Members Davis, Franklin, Patterson and Harrison

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

Absent: 1 - Toles

A motion was made by Vice Chairman Davis, seconded by Council Member Patterson, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: 1 - Toles

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

The following residents addressed the Council in opposition to the proposed property tax increase, MGM Casino and other related issues: Jacques Chevalier, Ruth Wright, Joyce Thorpe, Brenda Johnson, Rouson Atein, Jr., Aisha Braveboy, Charles Condie, Jr., Joyce Evans, Carl Dixon, Sean Young, Rev. Bruce Branch, Murray Evans, Joe Gaskins, Jacqueline Becton, Earl Oneil and Lisa Ellis.

ADJOURN

The meeting was adjourned at 11:34 a.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council