



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 5, 2016

1:30 PM

Council Hearing Room

Revised

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

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

The meeting was called to order at 2:00 p.m. with eight members present at roll call. Council Member Patterson arrived at 2:06 p.m.

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

(a) Approval of County Council Minutes[MIN 03292016](#)

County Council Minutes dated March 29, 2016.

Draft 1

These minutes were approved**CONSENT AGENDA - (CONTINUED)****(b) First Reading of Bills (Presentation)**[CB-016-2016](#)**AN ORDINANCE CONCERNING OPERATIONS OF FARMER'S**

Draft 1

MARKETS for the purpose of amending the provisions of the Zoning Ordinance concerning Farmer's Markets.**Sponsor(s)**: Glaros, Davis, Franklin, Harrison, Taveras, Turner, Toles and Le**This Council Bill was presented by Council Members Glaros, Franklin, Harrison, Taveras, Turner, Toles, Lehman and Davis and referred to the Planning, Zoning and Economic Development Committee****2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA***There were no items considered.***3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 04052016](#)

Proposed joint signature letter to the Honorable Thomas V. Mike Miller, Jr., Senate President and the Honorable Michael E. Busch, Speaker of the House transmitting the position of the Prince George's County Council and County Executive on proposed State legislation.

Draft 1

*Jennifer, Jenkins, Council Administration, provided a verbal report of the actions and recommendations of the Rules and General Assembly committee.***A motion was made by Council Member Turner, seconded by Council Member Franklin, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:**

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

[LTR 04052016b](#)

Draft 1

Proposed letter to the Honorable Lawrence J. Hogan, Jr., Governor, State of Maryland, regarding the position of the Prince George's County Council on proposed State legislation.

This Agenda Letter was removed from agenda

4. SECOND READING OF BILLS – (INTRODUCTION)

[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 and Lehman

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. Council Bill 7 makes clarifying amendments, without substantive change, to the definition of County Urban Centers and Corridors, in order to ensure its consistency with current County center designations.

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

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-023-2016](#)

Draft 1

A RESOLUTION 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 required for an 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 and Lehman

Council Resolution 23 clarifies, without substantive change, the definition of County Urban Centers and Corridors to ensure consistency with current County center designations.

This Resolution was introduced by Council Members Glaros, Lehman and Davis

A motion was made by Vice Chair Glaros, seconded by Council Member 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	8 -	Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras and Turner
Absent		Toles

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, Patterson, Taveras and Turner
Absent		Toles

6. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**CB-006-2016**

Draft 2

AN ACT CONCERNING SWIMMING POOLS for the purpose of amending the Prince George's County Code to comply with new safety standards for hotel and motel pools under 2,500 square feet of water within Prince George's County; generally relating to the regulation of swimming pools.

Sponsor(s): Turner, Glaros, Taveras and Patterson

Pursuant to proper notice, the public hearing was convened at 2:10 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.

Under discussion, Council Member Lehman requested clarification regarding certain regulations regarding the use of unguarded pools by children under the age of fifteen. Rodney Tyre, Holiday Inn, Maryland Hotel and Lodging Association, responded to questions. Council Member Turner sought to clarify amendment language added to the legislation during the committee process.

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

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

CB-008-2016

Draft 2

AN ACT CONCERNING THE LABOR CODE for the purpose of amending provisions of the Labor Code to eliminate the Public Employees Board and provide for a new system of arbitration selection under the Labor Code.

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

Pursuant to proper notice, the public hearing was convened at 2:22 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 Vice Chair Glaros, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote:

Aye	9 -	Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
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REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Dorothy F. Bailey, President of the Prince George's County Truth Branch of the Association of African American Life and History, requested Council's support for an event sponsored by the organization, "A Thought Conversation" on Sunday, April 10, 3:00 p.m., Prince George's Community College, Renee Forum.

ADDITIONS TO THE AGENDA

District Council items were considered. See separate meeting minutes for details.

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

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

RECESS

The meeting went in to recess at 2:30 p.m

RECONVENE

The meeting reconvened at 6:46 p.m.

6:30 P.M. - JOINT PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

The Joint Public Hearing was held. See separate meeting minutes for details.

7:00 P.M. - JOINT PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

The Joint Public Hearing was held. See separate meeting minutes for details.

ADJOURN

The meeting was adjourned at 8:14 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council