



Prince George's County Council

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

Meeting Minutes - Final County Council

Dannielle M. Glaros, District 3, Chair
Derrick Leon Davis, District 6
Mel Franklin, District 9
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, Vice Chair

Robert J. Williams, Jr., Council Administrator

Tuesday, January 30, 2018

11:30 AM

Council Hearing Room

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

10:00 A.M. - RULES/GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

(SEE SEPARATE MINUTES)

11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 11:37 a.m. with six members present at roll call. Council Member Harrison arrived at 11:38 a.m. and Council Member Franklin arrived at 11:47 a.m.

Present: 8 - Chair Dannielle Glaros
Council Member Derrick Davis
Council Member Mel Franklin
Council Member Andrea Harrison
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Vice Chair Todd Turner

Absent: Council Member Mary Lehman

Also present:

Robert J. Williams, Jr. Council Administrator

William M. Hunt, Deputy Council Administrator

Redis C. Floyd, Clerk of the Council

Nathaniel Tutt, III, County Executive's Office

Dinora Hernandez, Office of Law

Leroy Maddox, Legislative Officer

Theresa D. Myers, LZIS Coordinator

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

A proclamation was presented to Mr. James Foster by Council Chair Glaros recognizing the "Year of the Anacostia". Council Members Turner, Taveras, Franklin, Patterson, Harrison, Davis and Toles were also present.

INVOCATION:

Council Member Toles requested prayer for the family of Jennifer Washington-Grillo in her passing. Council Member Harrison requested prayer for her brother, Tyrone Harrison and her cousin, Donnie Parker both facing health challenges. Chair Glaros asked that prayer be offered for her family in the passing of her father in law, George Glaros over the weekend. She also requested prayer for Shellie Ferguson in the passing of her mother and Shelby McRae and Donna Brown recovering from surgery and also Thomas Mayah awaiting a heart transplant.

The Invocation was provided by Edwin H. Brown, Jr., County Employee.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Carol Nezzo, Jennifer Lind, Matt Moomun, Jennifer Dwyer and Susan Stewart addressed the Council regarding CB-4-2018. Tamara Davis-Brown also addressed the Council regarding CB-4-2018 and also the Proposed Minor Amendment to the Subregion 5 Master Plan and Sectional Map Amendment. John Spillane signed in and was also present but did not speak.

BUSINESS MEETING**1. CONSENT AGENDA****(a) Approval of County Council Minutes**[MIN 01232018](#)

County Council Minutes dated January 23, 2018.

Attachment(s): [01232018](#)**These Minutes were approved****(b) First Reading of Bills (Presentation)**[CB-002-2018](#)

Draft 1

AN ORDINANCE CONCERNING COMMERCIAL

ZONES-FENCES-EXCEPTIONS-MUNICIPAL ZONING AUTHORITY for the purpose of providing a limited exception to the Commercial Zone development regulations set forth within the Zoning Ordinance of Prince George's County, Maryland, as to certain fence uses for which a variance has been approved by the municipal corporation for said fence use therein.

Sponsor(s): Turner**Attachment(s):** [B2018002](#)
[CB-2-2018 AIS.pdf](#)

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

[CB-003-2018](#)

Draft 1

AN ACT CONCERNING SWIMMING POOL LIFEGUARD**QUALIFICATIONS** for the purpose of amending the qualifications for swimming pool lifeguards in Prince George's County.**Sponsor(s)**: Davis**Attachment(s)**: [B2018003](#)
[CB-3-2018 AIS.pdf](#)**This Council Bill was presented by Council Member Davis and referred to the Health, Education and Human Services Committee**[CB-004-2018](#)

Draft 1

AN ACT CONCERNING PUBLIC CAMPAIGN FINANCING for the purpose of establishing a Fair Election Fund to provide public campaign financing for a candidate for a County elective office; regulating certain campaign finance activity of a candidate for County elective office who voluntarily accepts public campaign financing; authorizing the Maryland State Board of Elections to administer and enforce the public campaign financing system; and providing for penalties for violations of the public campaign financing system.**Sponsor(s)**: Lehman, Franklin, Patterson and Taveras**Attachment(s)**: [B2018004](#)
[CB-4-2018 AIS.pdf](#)**This Council Bill was presented by Council Members Lehman, Franklin, Patterson and Taveras and referred to the Public Safety and Fiscal Management Committee**[Consent4-2018](#)**MOTION TO ADOPT CONSENT AGENDA****A motion was made by Council Member Davis, seconded by Council Member Patterson to adopt Consent Agenda. The motion carried by the following vote:**

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 01302018a](#)**

Draft 1

Proposed letter to The Honorable Lawrence J. Hogan, Jr., Maryland Governor; The Honorable Thomas V. Mike Miller, Jr., Senate President; The Honorable Michael E. Busch, Speaker of the House regarding State of Maryland Fight for \$15.

Attachment(s): [Minimum Wage Support Letter](#)

Jennifer Jenkins, Director, Rules and General Assembly, provided a verbal report of the actions and recommendations of the committee.

A motion was made by Council Member Toles, seconded by Council Member Patterson, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

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

[LTR 01302018b](#)

Draft 1

Proposed letter to the Honorable Jim Rosapepe, Chair, Prince George's County Senate Delegation and the Honorable Jay Walker, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

Attachment(s): [Delegation Position Letter \(1-30-2018\)](#)

Jennifer Jenkins, Director, Rules and General Assembly, provided a verbal report of the actions and recommendations of the committee.

A motion was made by Vice Chair Turner, seconded by Council Member Taveras, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

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

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-005-2018](#)

Draft 1

A RESOLUTION CONCERNING STATE OF MARYLAND FIGHT FOR \$15

for the purpose of expressing the Council's support for state legislation to increase the minimum wage to \$15 an hour by 2023.

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

Attachment(s): [R2018005](#)
[CR-5-2018 AIS](#)

This Resolution was introduced by Council Members Glaros, Turner, Davis, Harrison, Franklin, Taveras, Toles and Patterson.

Council Resolution 5-2018 expresses the Council's support for state legislation to increase the minimum wage to \$15 an hour by 2023.

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

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

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

RECESS

The meeting was recessed at 12:20 p.m.

12:15 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE MINUTES)

RECONVENE

The meeting reconvened at 12:56 p.m.

12:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 01302018a](#)

NON-PROFITS UPDATE AND SCOPE**Donna Crocker Mason, Consultant**

Tonia Wellons, Vice President Greater Washington Community Foundation
Heather Iliff, President & CEO, Maryland Non Profits
Hillary Linderman, Executive Director, Non Profit Prince George's

Attachment(s): [Greater Washington Community Foundation](#)
[Non-Profit Prince George's County](#)
[Maryland Non-Profits](#)

The briefing convened at 1:18 p.m. Chair Glaros welcomed the panelists and Donna Crocker Mason, Consultant provided an overview of the briefing. Tonia Wellons from the Greater Washington Community Foundation, Hillary Linderman from Non-Profit Prince George's and Heather Iliff from Maryland Non-Profits provided Council Members with handouts outlining statistics, the state of non-profits, their mission and vision for the future. The briefing concluded at 2:22 p.m.

This Briefing was held

RECESS

The meeting was recessed at 2:22 p.m.

RECONVENE

The meeting reconvened at 2:34 p.m.

2:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 01302018b](#)

ZONING ORDINANCE RE-WRITE**DIALOGUE ON COMPREHENSIVE REVIEW DRAFT'S TREATMENT OF ADEQUATE PUBLIC FACILITIES (APF)****M-NCPPC STAFF:**

Derick Berlage, Chief, Countywide Planning Division, M-NCPPC
Chad Williams, Project Manager, Countywide Planning Division, M-NCPPC
Bryan Barnett-Woods, Planner Coordinator, M-NCPPC

COUNCIL STAFF DISCUSSANTS:

Maurene Epps McNeil, Chief Zoning Hearing Examiner
Joyce Nichols, Zoning Hearing Examiner
Karen Zvakos, Zoning & Legislative Counsel
Raj Kumar, Principal Counsel
Jackie Brown, Director, PZED Committee

Attachment(s): [Zoning Rewrite Briefing 1-30-2018](#)

Bryan Barnett-Woods of the Maryland National Capital Park and Planning Commission facilitated a PowerPoint presentation outlining Adequate Public Facilities as it relates to APT Comparison, APF Expiration and Re-Testing Timelines, APF in RTO and LTO Zones. Parking in the RT) and LTO Core Zones was also discussed. Bryan Barnett-Woods, Derick Berlage and Chad Williams responded to questions posed by the Council and the Council Zoning Rewrite Team.

This Briefing was held**ADJOURN**

The meeting was adjourned at 3:44 p.m.

DISTRICT COUNCIL ITEM - (COUNCIL HEARING ROOM)

(SEE SEPARATE MINUTES)

Prepared by:

Theresa D. Myers, LZIS Coordinator

Submitted by:

Redis C. Floyd, Clerk of the Council