



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, October 3, 2017

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 by Chairman Davis at 10:07 a.m. with five members present at roll call. Council Member Lehman arrived at 10:08 a.m. Council Member Franklin arrived at 10:15 a.m. Council Member Taveras arrived at 10:18 a.m. Council Member Toles arrived at 10:35 a.m.

Present: 9 - Chairman Derrick Davis
Vice Chair Dannielle Glaros
Council Member Mel Franklin
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

Dinora Hernandez, Office of Law

Colette Gresham, Legislative Officer

Jacqueline Brown, Director, PZED Committee

Sandra Eubanks, Director HEHS Committee

Howard Stone, Director, PSFM Committee

Inez Claggett, Auditor, Office of Audits and Investigations

INVOCATION:

The Invocation was provided by Pastor Thurman T. Fooks, Trinity Christian Ministries, Camp Springs, Maryland. Council Member Turner requested prayer for the family of Kenneth Williams, former Legislative Branch employee, who passed away one year ago and for his daughter who has a serious illness. Council Member Glaros requested prayer for victims of violence, specifically domestic violence, during this month of observance. Council Member Davis requested prayer for the nation and for the victims of gun violence in Las Vegas, Nevada.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Davis.

LEGISLATIVE DAY NO. 28

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 09252017](#)

County Council Minutes dated September 25, 2017.

Draft 1

Attachment(s): [09252017](#)

These minutes were approved

[MIN 09262017](#)

Approval of County Council Minutes dated September 26, 2017.

Draft 1

Attachment(s): [09262017](#)**These minutes were approved**[Consent204](#)**MOTION TO ADOPT CONSENT AGENDA**

Draft 1

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

Aye	6 -	Davis, Glaros, Harrison, Lehman, Patterson and Turner
Absent		Franklin, Taveras and Toles

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 10032017

Proposed letter to Segun E. Eubanks, Ed.D., Chair, Prince George's County Board of Education, approving their Fiscal Year 2018 Budget Reconciliation Transfer Request.

Draft 1

Attachment(s): BOE FY 2018 Reconciliation Transfer Letter
BOE FY 2018 Reconciliation Transfer Attachment 1

Inez Claggett, Legislative Officer, provided a verbal report of the actions and recommendations of the Health, Education and Human Services Committee (HEHS), Committee and responded to questions posed by the Council.

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	7 -	Davis, Glaros, Franklin, Harrison, Patterson, Taveras and Turner
Nay	1 -	Lehman
Absent		Toles

4. SECOND READING OF BILLS – (INTRODUCTION)**[CB-037-2017](#)**

Draft 2

AN ACT CONCERNING HOUSING AND PROPERTY STANDARDS for the purpose of amending the Prince George's County Housing and Property Standards ordinance and generally relating to housing and property standards.

Sponsor(s): Taveras and Glaros

Attachment(s): [B2017037](#)
[CB-37-2017 AIS](#)
[CB-37-2017 Report](#)

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee. Council Bill 37 amends the 2000 International Property Maintenance Code sections regarding occupancy limitations and overcrowding conditions.

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

[CB-079-2017](#)

Draft 2

AN ORDINANCE CONCERNING PERFORMANCE ARTS REHEARSAL STUDIOS - I-1 ZONE for the purpose of providing a definition for a new Performance Arts Rehearsal Studio use in the Zoning Ordinance; permitting the use on land classified within the I-1 (Light Industrial) Zone under certain circumstances; and providing regulations for certain minimum off-street parking requirements applicable to Performance Arts Rehearsal Studio uses in Prince George's County.

Sponsor(s): Glaros and Davis

Attachment(s): [B2017079](#)
[CB-79-2017 AIS](#)
[CB-079-2017 Report](#)

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 79 defines a new use, 'Performance Arts Rehearsal Studio'; permits the use for land with I-1 (Light Industrial) Zone classification, under certain circumstances; and provides certain prescriptions for minimum off-street parking space requirements for certain Performance Arts Rehearsal Studio uses that are permitted in the County.

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

[CB-097-2017](#)

Draft 1

AN ORDINANCE CONCERNING VALIDITY PERIODS for Detailed Site Plans and Specific Design Plans for the purpose of temporarily extending the validity periods of all approved applications for Detailed Site Plans and Specific Design Plans that were in a valid status as of January 1, 2017.

Sponsor(s): Harrison and Davis

Attachment(s): [B2017097](#)
[CB-97-2017 AIS](#)
[CB-097-2017 Report](#)

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 97 temporarily extends, until December 31, 2018, the validity periods specified in the Zoning Ordinance as to all approved Detailed Site Plan and Specific Design Plan development applications that were in an active, valid status as of January 1, 2017.

This Council Bill was introduced by Council Members Harrison, Davis, Turner and Franklin

[CB-098-2017](#)

Draft 1

(SUBDIVISION BILL) - AN ACT CONCERNING VALIDITY PERIODS FOR PRELIMINARY PLANS of Subdivision for the purpose of temporarily extending the validity periods of all approved applications for Preliminary Plans of Subdivision that were in a valid status as of January 1, 2017.

Sponsor(s): Harrison and Davis

Attachment(s): [B2017098](#)
[CB-98-2017 AIS](#)
[CB-098-2017 Report](#)

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 98 temporarily extends the validity periods for all approved applications for Preliminary Plans of Subdivision that were in a valid status until December 31, 2018.

This Council Bill was introduced by Council Members Harrison, Davis, Turner and Franklin

[CB-122-2017](#)

Draft 1

AN ORDINANCE CONCERNING R-R (RURAL-RESIDENTIAL) AND C-S-C (COMMERCIAL-SHOPPING-CENTER) ZONES for the purpose of permitting townhouses in the R-R and C-S-C Zones under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2017122](#)
[CB-122-2017 AIS](#)

Council Bill 122 amends the Residential and Commercial Table of Uses Permitted to permit townhouses in the R-R and C-S-C Zones of the County, subject to certain location requirements and detailed site plan approval.

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

[CB-123-2017](#)

Draft 1

AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of making clarifying amendments to the regulations in the Zoning Ordinance applicable to the development of property within the M-X-T (Mixed Use - Transportation Oriented) Zones of Prince George's County.

Sponsor(s): Franklin

Attachment(s): [B2017123](#)
[CB-123-2017 AIS](#)

Council Bill 123 clarifies the specific regulations, as set forth in an applicable master or area sector plan approved for the area of a proposal for development land within the M-X-T Zones of the County.

This Council Bill was introduced by Council Member Franklin

[CB-124-2017](#)

Draft 1

AN ACT CONCERNING THE INTERNATIONAL RESIDENTIAL BUILDING CODE FOR ONE- AND TWO- FAMILY DWELLINGS for the purpose of making a local amendment to the International Residential Building Code for One- and Two- Family Dwellings in the Prince George's County Building Code to provide certain maximum requirements applicable to certain interior residential bathroom facilities, in furtherance of the public safety, health, and welfare of the citizens and residents of Prince George's County.

Sponsor(s): Glaros

Attachment(s): [B2017124](#)
[CB-124-2017 AIS](#)

Chairman Davis announced that introduction of this Bill is deferred to a later date and that this Bill would be placed on the Agenda for Presentation on Tuesday, October 10, 2017 and referred to the Transportation, Housing and the Environment Committee. The committee is scheduled to address CB-124-2017 on Wednesday, October 11, 2017.

Introduction of this Council Bill was deferred

CB-125-2017

Draft 1

AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of permitting consolidated storage uses within the C-S-C (Commercial Shopping Center) Zones of Prince George's County, under certain specified circumstances.

Sponsor(s): Davis

Attachment(s): [B2017125](#)
[CB-125-2017 AIS](#)

Council Bill 125 amends the County Zoning Ordinance to permit consolidated storage uses, under certain specified circumstances, within the C-S-C Zones of Prince George's County. As permitted by the rules, and because this bill has already been through committee as CB-81-2017, no committee referral will be made. Council Bill 125 is a new, renumbered bill that corrects the zoning classification that was erroneously included in the original legislation.

This Council Bill was introduced by Council Members Davis and Harrison

RECESS

The meeting went into recess at 10:34 a.m.

10:30 A.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

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

RECONVENE

The meeting was reconvened at 11:56 a.m.

5. PROCLAMATION/BRIEFING - (COUNCIL HEARING ROOM)

PROCLAMATION recognizing the month of October 2017, as “Domestic Violence Awareness Month” in Prince George’s County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

Chairman Davis read from the dais a proclamation recognizing the month of October 2017, as "Domestic Violence Awareness Month" in Prince George's County. Chairman Davis acknowledge the presence of Jackie Rhone, Domestic Violence Coordinator and Denise McCain, Family Justice Center Coordinator who, along with recipients of the Council's 2017 Domestic Violence Grant program funding, were present for the proclamation

presentation.

BR 10032017

Draft 1

PRINCE GEORGE'S COUNTY COUNCIL DOMESTIC VIOLENCE PROGRAM BRIEFING

Council Chairman Derrick Leon Davis

The following recipients of the Fiscal Year 2017 Domestic Violence Program spoke to domestic violence issues: Susan Ward of the Affiliated Sante' Group, Arlen Joelle of Community Advocates for Family & Youth, Inc. (CAFY) and Elijah Brooks of the DeMatha Catholic High School Sports Anti-Violence Environment (S.A.V.E.) Program. Chairman Davis thanked the 2017 recipients and announced the Fiscal Year 2018 funding recipients.

This Briefing was held

RECESS

The meeting went into recess at 12:23 p.m.

RECONVENE

The meeting reconvened at 12:32 p.m.

6. PUBLIC HEARING – RESOLUTIONS

[CR-068-2017](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year agreement to supplement pay for eligible Developmental Disabilities Administration (DDA) providers in Prince George's County.

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

Attachment(s): [R2017068](#)
[CR-68-2017 AIS.pdf](#)

Pursuant to proper notice, the public hearing was convened at 12:32 p.m. Bea Rodgers, Prince George's Providers Council, spoke in support. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Resolution.

RECESS

The meeting went into recess at 12:36 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

DRAFT