



# 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*

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Tuesday, April 19, 2016

1:30 PM

Council Hearing Room

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

**1:30 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

*Presentation of Proclamations commenced at 1:48 p.m.*

PROCLAMATION presented to Stacy Brogsdale, Executive Director, Prince George's Community Resources (PGCR) and Community Outreach Ambassador for Autism Speaks of the National Capitol Area in recognition of the month of April 2016, as "Autism Awareness Month" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

*Council Chairman Derrick Leon Davis presented a proclamation to Stacy Brogsdale, Executive Director, Prince George's Community Resources (PGCR) and Community Outreach Ambassador for Autism Speaks of the National Capitol Area in recognition of the month of April 2016, as "Autism Awareness Month" in Prince George's County. Ms. Brogsdale was present to accept, accompanied by her son Hal, mother and husband. Council Members Lehman, Patterson, Taveras and Turner were also present for the presentation.*

JOINT PROCLAMATION presented to William (Bill) Shipp in recognition of winning the 2015 "Swimmer of the Year" in Prince George's County. (Council Chairman Derrick Leon Davis and County Executive Rushern L. Baker, III)

*Council Chairman Derrick Leon Davis and Nathaniel Tutt, III, on behalf of the County Executive Rushern L. Baker, III presented a proclamation to William (Bill) Shipp in recognition of winning the 2015 "Swimmer of the Year" in Prince George's County. Mr. Shipp was present to accept. Council Members Lehman, Patterson, Taveras and Turner were also present for the presentation.*

### **RECESS**

*The meeting went into recess at 2:12 p.m.*

### **2:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order at 2:20 p.m. with six members present at roll call. Council Member Harrison arrived at 2:25 p.m. Council Member Toles arrived at 2:28 p.m. Council Member Franklin arrived at 3:09 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

*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*

*Kathy Canning, Legislative Officer*

*Sandra Eubanks, Director HEHS Committee*

*Howard Stone, Interim Director, PSFM Committee*

*Hawi Sanu, Director, THE Committee*

#### **INVOCATION:**

*The Invocation was provided by Bishop Billy St. James, Spirit of the Living God Worship Center, Capitol Heights, Maryland. Council Member Turner requested prayer for the families of Jon Bigony and the Honorable Gail Booker Jones in their passings. Chairman Davis requested prayer for firefighters killed and injured in a recent tragedy in Marlow Heights, Maryland.*

Bishop Billy St. James, Spirit of the Living God Worship Center, Capitol Heights, Maryland

#### **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Patterson.*

#### **LEGISLATIVE DAY NO. 11**

*Chairman Davis announced Legislative Day number eleven.*

**1. CONSENT AGENDA**

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that the Consent Agenda be adopted and all actions approved.**

**The motion carried by the following vote:**

<b>Aye</b>	8 -	Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
<b>Absent</b>		Franklin

**(a) Approval of County Council Minutes**

[MIN 04122016](#)

Approval of County Council Minutes dated 4/12/2016.

Draft 1

**These minutes were approved**

**(b) First Reading of Bills (Presentation)**

[CB-021-2016](#)

**AN ORDINANCE CONCERNING STORAGE CONTAINERS -**

Draft 1

**RESIDENTIAL AND COMMERCIAL ZONES** for the purpose of amending the Zoning Ordinance to define Storage Containers in Section 27-107.01 of the County Zoning Ordinance, and to prohibit the use within all Residential and Commercial Zones in Prince George's County.

**Sponsor(s):** Glaros

**Attachment(s):** [B2016021](#)

[CB-021-2016 AIS](#)

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

[CB-022-2016](#)

**AN ORDINANCE CONCERNING PRIVATE LIMOUSINE SERVICE**

Draft 1

**DISPATCHING STATIONS IN THE I-3 ZONE** for the purpose of clarifying the requirements set forth in the Zoning Ordinance for Private Limousine Service Dispatching Stations, a permitted use 3 (Planned Industrial – Employment Park) Zone, under certain specific circumstances.

**Sponsor(s):** Patterson

**Attachment(s):** [B2016022](#)  
[CB-022-2016 AIS](#)

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

[CB-023-2016](#)

Draft 1

**AN ORDINANCE CONCERNING COMMERCIAL ZONES - FOOD OR BEVERAGE STORE** for the purpose of permitting food or beverage stores not exceeding 125,000 square feet of gross floor area in the Commercial Miscellaneous (C-M) Zone, under certain circumstances.

**Sponsor(s):** Franklin

**Attachment(s):** [B2016023](#)  
[CB-023-2016 AIS](#)

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

## **2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

## **3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

## **4. PUBLIC HEARING – (COUNCIL HEARING ROOM)**

[APPT-8](#)

Draft 1

**Appointment of the following individual to the Housing Authority for Prince George's County:**

Joseph R. Hamlin, Esq.  
Appointment  
Replacing: Kyrus Freeman, Esq  
Term Expires: 10/24/2017

*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. Pursuant to proper notice, the public hearing was convened at 2:27 p.m. Nathaniel Tutt, III, Council Liaison,*

*introduced the nominee to the Council on behalf of the County Executive and spoke to his character and credentials. Mr. Hamlin was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**A motion was made by Council Member Harrison, seconded by Council Member Taveras, that this Appointment be confirmed. The motion carried by the following vote:**

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

**Absent**                     Franklin

## **5. SECOND READING OF BILLS – (INTRODUCTION)**

[CB-010-2016](#)

Draft 1

**AN ACT CONCERNING GREEN BUSINESS REAL AND PERSONAL PROPERTY TAX CREDIT CERTIFICATION** for the purpose of revising the definition of a certified green business of the Green Business Real and Personal Property Tax Credit; and generally relating to certification of green businesses in the County.

**Sponsor(s)**: Glaros

**Attachment(s)**: [B2016010](#)  
[CB-010-2016 AIS](#)  
[CB-010-2016 Report](#)  
[CB-010-2016 Fiscal Impact](#)

*Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.*

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Council Bill be amended (1). The motion carried by the following vote:**

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

**Absent**                     Franklin

**This Council Bill was introduced by Council Turner, Davis, Lehman, Patterson and Taveras**

[CB-013-2016](#)

Draft 1

**AN ACT CONCERNING FIRE SAFETY CODE** for the purpose of amending the Prince George's County Code to provide for expanded fire safety regulations governing open burning which will include recreational fires and portable outdoor fireplaces.

**Attachment(s):** [B2016013](#)  
[CB-013-2016 AIS.pdf](#)  
[CB-013-2016 Report](#)  
[CB-013-2016 Transmittal Letter](#)  
[CB-013-2016 Fiscal Impact](#)

*Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.*

**This Council Bill was introduced by Council Members Davis and Lehman**

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

[CB-011-2016](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION** for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

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

**Attachment(s):** [B2016011](#)  
[CB-11-2016 AIS](#)  
[CB-011-2016 Report](#)  
[CB-11 & CR-12-2016 Transmittal Letter](#)  
[CB-011-2016 Fiscal Impact](#)

*Pursuant to proper notice, the public hearing was convened at 2:42 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 Council Member Toles, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote:**

<b>Aye</b>	8 -	Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
<b>Absent</b>		Franklin

**7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-012-2016](#)

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE’S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION (“PCEA”) SALARY SCHEDULE P, SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and the Prince George’s County Police Civilian Employees Association (“PCEA”).

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

**Attachment(s)**: [R2016012](#)  
[CR-12-2016 AIS.pdf](#)  
[CR-012-2016 Report](#)  
[CR-012-2016 Fiscal Impact](#)  
[CB-11 & CR-12-2016 Transmittal Letter](#)

*Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.*

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

<b>Aye</b>	8 -	Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
<b>Absent</b>		Franklin



**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)****[CR-017-2016](#)**

Draft 1

**A RESOLUTION CONCERNING THE FISCAL YEAR 2016 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2016 Annual Action Plan for Housing and Community Development by adding the Sunset Emergency Shelter Operations project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan, and reprogramming and reallocating seventy-two thousand one hundred seventy-nine dollars and ninety-two cents (\$72,179.92) in Emergency Shelter Grant (ESG) Program funds from the FY 2001, FY 2007, FY 2008, FY 2009, FY 2010 and FY 2011 Annual Action Plans to support the Sunset Emergency Shelter Operations project.

**Sponsor(s):** Davis, Lehman, Glaros, Taveras and Patterson

**Attachment(s):** [R2016017](#)  
[CR-017-2016 Attachment A](#)  
[CR-017-2016 Attachment B](#)  
[CR-017-2016 Attachment C](#)  
[CR-017-2016 AIS](#)  
[CR-17-2016 Report](#)  
[CR-017-2016 Transmittal Letter](#)

*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.*

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

<b>Aye</b>	8 -	Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
<b>Absent</b>		Franklin

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**

[CR-018-2016](#)

Draft 1

**A RESOLUTION CONCERNING THE FISCAL YEAR 2016 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT**

for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2016 Annual Action Plan for Housing and Community Development by reprogramming and reallocating five hundred twenty-two thousand nine hundred nineteen dollars (\$522,919.00) in HOME Investment Partnerships (“HOME”) Program funds from the U.S. Department of Housing and Urban Development’s (HUD) Voluntary Grant Reduction Plan in FY 2016 to the FY 2016 HOME Program categories in the 2016 Annual Action Plan.

**Sponsor(s)**: Davis, Lehman, Glaros, Taveras and Patterson

**Attachment(s)**: [R2016018](#)

[CR-018-2016 Attachment A](#)

[CR-018-2016 Attachment B](#)

[CR-018-2016 AIS](#)

[CR-18-2016 Report](#)

[CR-018-2016 Transmittal Letter](#)

*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.*

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

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

**Absent** Franklin

**2:30 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (COUNCIL HEARING ROOM)****BRIEFINGS:**[BR 04192016a](#)

Draft 1

**BIGGEST WINNER CARDIOVASCULAR RISK REDUCTION INITIATIVE**

Joseph L. Wright, MD, MPH - Consultant, Board of Health

*The briefing convened at 3:08 p.m. Chairman Davis announced the commencement of the third cohort of The Biggest Winner Healthy Living Competition. Council Members Taveras, Glaros and Lehman introduced representatives from each of the churches who spoke briefly regarding the program. Rev. Charles Pagan, Pastor spoke on behalf of Iglesia Pentecostes Libres Por Jesscristo (Freed by Christ), in Mt. Rainier, Maryland. Gail Williams spoke on behalf of Sharon Bible Fellowship Church in Lanham, Maryland. Rev. Will Johns, Assistant Pastor and Melissa Roberts spoke on behalf of Beltsville Seventh Day Adventist Church in Beltsville, Maryland. Dr. Joseph Wright, Board of Health Consultant, indicated that the cohort would begin Saturday, April 23, 2016 and run for a thirty-day period. The briefing concluded at 3:19 p.m.*

**This Briefing was held**[BR 04192016b](#)

Draft 1

**2016 COUNTY HEALTH RANKINGS**

Joseph L. Wright, MD, MPH - Consultant, Board of Health

**Attachment(s):** [2016 County Health Rankings \(Wright\) final v2 4-19-16](#)

*The briefing convened at 3:20 p.m. Dr. Joseph Wright, Board of Health Consultant, facilitated a PowerPoint presentation on the 2016 County Health Rankings which focused on: Key Definitions, Outcome Rankings, Increasing Life Expectancy, Overall Annual Trends, Contributory Health Factor Trends, Areas of Strength,*

**This Briefing was held**

[BR 04192016c](#)

Draft 1

**QUALITY-OF-LIFE INDEX**

M.H. Jim Estepp, Prince George's Business Roundtable  
 James R. Estepp, Prince George's Business Roundtable

Pamela B. Creekmur, RN, Health Officer

**Attachment(s):** [Health Briefing QOL Presentation April 2016](#)  
[BOH Presentation Health Outcomes PPT 4-19-16](#)  
[PGCHD](#)

*The briefing convened at 3:42 p.m. M. H. Jim Estepp facilitated a PowerPoint presentation on the Prince George's County Quality of Life Index which focused on Economic, Education, Parks and Recreation, Public Safety, Transportation, and Health indicators. His presentation was followed by a PowerPoint presentation facilitated by Pamela Creekmur on "Improving Healthcare Outcomes in Prince George's County which focused on: Local Health Improvement Plan, Health Indicators, Health Insurance Status, Chronic Disease, Birth Outcomes, Low birth Weight, Teen Birth Rates, New HIV Case Rates, Safe Physical Environment, Safe Social Environment and the Health Data Website (PGHealthZone.org). The panelist responded to questions posed by the Council regarding: mental health issues, neighborhood health facilities, ratio of physicians to patients, obesity rates, recreation activities, life expectancy rates, long-term care insurance, federal funds, health eating, health food choices, and the "Dine and Learn" program.*

**This Briefing was held**

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*There were no requests.*

**ADDITIONS TO THE AGENDA**

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

<b>Aye</b>	8 -	Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
<b>Absent</b>		Franklin

**DISTRICT COUNCIL ITEM - (COUNCIL HEARING ROOM)**

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

**RECESS**

*The meeting went into recess at 5:00 p.m.*

**7:00 P.M. - TOWN HALL MEETING**

*The Town Hall Meeting was held (See Administrative Day File for details).*

Prepared by:

\_\_\_\_\_  
Donna J. Brown, Deputy Clerk of the Council

Submitted by:

\_\_\_\_\_  
Redis C. Floyd, Clerk of the Council