



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

Tuesday, June 7, 2016

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 10:26 a.m. with eight members present at roll call. Council Member Taveras was absent due to illness.

Present: 8 - 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 Karen Toles
Council Member Todd Turner

Absent: Council Member Deni Taveras

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
Lakeecia Allen, Office of Law
Colette Gresham, Legislative Officer
Karen Zavakos, Legislative Officer
Howard Stone, Director, PSFM Committee
Hawi Sanu, Director, THE Committee*

INVOCATION:

The Invocation was provided by Edwin H. Brown, Jr., County Employee. Council Member Turner requested prayer for those who are ill today. Council Member Harrison requested prayer for her husband as he celebrates his birthday and in celebration of their 24th wedding anniversary. Council Member Glaros announced her 16th wedding anniversary and requested prayer for the Cole family in his passing. Council Member Davis requested prayer for recent graduates.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Lehman.

LEGISLATIVE DAY NO. 18

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions**[CR-043-2016](#)

Draft 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2015 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Sponsor(s): Turner and Davis

Attachment(s): [R2016043](#)
[CR-43-2016 Attachments A & B](#)
[CR-43-2016 AIS.pdf](#)
[CR-43-2016 Transmittal Letter](#)

Council Resolution 43 changes the water and sewer category designations of four properties; one in the Western Branch sewer basin; two in the Piscataway sewer basin; and one in the Mattawoman sewer basin.

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 06072016](#)

Draft 1

Proposed letter to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, approving the request for a six-month extension of the timeframe for preparing the Greater Cheverly Sector Plan.

Attachment(s): [Greater Cheverly Extension 6/10/2016](#)

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

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

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-039-2016](#)

Draft 1

(SUBDIVISION BILL) - AN ACT CONCERNING SUBDIVISION REGULATIONS-PLANNING, DESIGN, AND PUBLIC FACILITIES REQUIREMENTS for the purpose of clarifying certain planning and design requirements in the County Subdivision Regulations to provide that a proposed preliminary plan or final plat may be designed expressly to conform with any applicable area master plan, development plan, or general plan, under certain circumstances.

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

Attachment(s): [B2016039](#)
[CB-39-2016 AIS.pdf](#)

Council Bill 39 provides that a proposed preliminary plan or final plat may be designed to conform with the land use policy recommendations for centers, including commensurate recommendations for density applicable to such centers as proposed in any applicable area master plan, development plan, or general plan, under certain circumstances.

This Council Bill was introduced by Council Members Turner, Harrison, Davis, Glaros, Franklin and Patterson and referred to the Planning, Zoning and Economic Development Committee

5. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)[APPT-9](#)

Draft 1

Appointment of the following individuals to the Washington Suburban Sanitary Commission for Prince George's County:**Ms. Thomasina V. Rogers**

Appointment

Replacing: Mary Hopkins-Navies

Term Expires: 6/1/2019

Mr. Christopher Lawson

Reappointment

Term Expires: 6/1/2019

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 10:35 a.m. Nathaniel Tutt, III, Council Liaison, introduced the nominees to the Council on behalf of the County Executive and spoke to their character and credentials. Ms. Rogers and Mr. Lawson were present and spoke on their own behalves. All persons wishing to speak having done so, the public hearing was declared held.

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

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

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-045-2016](#)

Draft 1

A RESOLUTION CONCERNING JUNETEENTH NATIONAL FREEDOM DAY OBSERVANCE for the purpose of expressing support for the Juneteenth National Freedom Day Observance and Celebration.

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

Attachment(s): [R2016045](#)
[CR-45-2016 AIS.pdf](#)

Chairman Davis acknowledged Mr. Denis Dodster, Arts and Culture Division, Parks and Recreation and representative of the Juneteenth Committee, who provided an overview of the annual Juneteenth celebration activities and invited the community to participate on the June 18, 2016 at Walker Mill Regional Park at 12:00 p.m.

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

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, Toles and Turner
Absent		Taveras

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

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)[CR-046-2016](#)

Draft 1

A RESOLUTION CONCERNING THE 2013 LARGO TOWN CENTER SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of approving, in accordance with procedures set forth in the Zoning Ordinance of Prince George's County, Maryland, certain minor amendments to the 2013 Largo Town Center Sector Plan and Sectional Map Amendment.

Sponsor(s): Davis

Derrick Berlage provided opening remarks and spoke to history of the zoning rewrite process and the purpose of the briefing today. The meeting went into a brief recess to allow the Chairman to acknowledge the presence of the County Executive. The briefing commenced at 10:58 a.m. Don Elliott, Director, Clarion Associates facilitated a PowerPoint presentation that spoke to the project status, content of Module 2, Evaluation and Recommendations Report and standards for Development, Neighborhood Compatibility, Green Building, Green Building Incentives, Open Space Set-Aside, Roadway Access, Mobility and Circulation, Multifamily, Townhouse and Three-Family Form and Design, Nonresidential and Mixed-Use Form and Design, Large Retail Development, Off-Street Parking and Loading, Exterior Lighting, Agricultural Compatibility, Landscape, Fences and Walls and Signage. The presentation also touched on Interpretation and Definitions, Public Facility Adequacy Regulations and Next Steps. He, Craig Richardson and Chad Williams, responded to questions posed by the Council. The briefing concluded at 12:20 p.m.

This Briefing was held

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Pete Mellits and Michael Haggerty addressed the Council regarding a general order related to the chain of command that was issued by Fire Chief Marc Bashoor and is to become effective on July 1, 2016. They contend that the order was not ratified by all parties and will have a negative impact on volunteer firefighters. Mike Little, President, Fort Foote Forest Homeowners' Association addressed the Council regarding the Local Impact Grant Funds Plan and his perceived lack of transparency and public participation.

RECESS

The meeting went into recess at 12:40 p.m.

12:30 P.M. - MEET AND GREET - (ROOM 2027)[BR 06072016b](#)

Draft 1

BRIEFING:**MARYLAND ASSOCIATION OF COUNTIES (MACO)**

Michael Sanderson, Executive Director

Mr. John F. Barr, President, Washington County Commissioner

The meet and greet convened at 1:01 p.m. Chairman Davis welcomed the President and Executive Director of the Maryland Association of Counties for an informal dialogue on policy and budgetary issues. (See Administrative Day File, within the Office of the Clerk of the Council, for detailed Clerk's notes). The meet and greet concluded at 1:48 p.m.

This Briefing was held**RECONVENE**

The meeting was reconvened at 2:20 p.m.

2:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)[BR 06072016c](#)

Draft 1

LOCAL IMPACT GRANT FUNDS MULTIYEAR PLANThomas Himler, Deputy Chief Administrative Officer for Budget, Finance,
Economic Development and Administration

Nathaniel Tutt, III, Council Liaison

The briefing commenced at 2:20 p.m. Thomas Himler, DCAO for Budget, Finance, Economic Development and Administration, spoke to the proposed local impact grant spending plan for video lottery terminal proceeds from Fiscal Year 2017 - Fiscal Year 2020. He outlined the comments from the Local Development Council (LDC) in their review of the County's estimates of MGM video lottery terminal revenue. He noted that the projects were based on the facility opening mid year and that any adjustments to revenues would be submitted for review by the Council. He and Nathaniel Tutt, III responded to questions posed by the Council regarding the prescribed percentages, impact radius, transportation issues, structure and operating procedure for

the Local Development Council, proposed checks and balances, disbursement criteria, community impact grants, transportation, transparency, stakeholder and public participation, meeting history of the LDC, relationship to monies included in the Community Benefits Agreement, Rosecroft funding, collaboration with Council Member Patterson as the representative for the area. The briefing concluded at 3:31 p.m.

This Briefing was held

ADJOURN

The meeting was adjourned at 3:34 p.m.

3:00 P.M. - EXECUTIVE SESSION – (FIRST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 06072016](#)

Draft 1

Motion to convene in executive session in accordance with Section 3-305(b), (1), (4), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows:

1. to discuss personnel issues,
2. to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State,
3. to consult with legal counsel to seek legal advice, and
4. to discuss pending or potential litigation.

Topic discussed:

- Update on Regional Medical Center

A motion was made by Council Member Turner, seconded by Vice Chair Glaros, to convene into Executive Session. The motion carried by the following vote:

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

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council