



# 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*

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Tuesday, September 12, 2017

10:00 AM

Council Hearing Room

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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 10:31 a.m. with eight members present at roll call. Council Member Patterson was absent due to illness.*

**Present:** 8 - Chairman Derrick Davis  
Vice Chair Dannielle Glaros  
Council Member Mel Franklin  
Council Member Andrea Harrison  
Council Member Mary Lehman  
Council Member Deni Taveras  
Council Member Karen Toles  
Council Member Todd Turner

**Absent:** Council Member Obie Patterson

*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*

*Kathleen Canning, Legislative Officer*

*Karen Zavakos, Legislative Officer*

*Jacqueline Brown, Director, PZED Committee*

*Howard Stone, Director, PSFM Committee*

#### **INVOCATION:**

*The Invocation was provided by Howard Stone, County Employee. Council Member Lehman requested prayer for Jayla Smith, who is currently missing. Chairman Davis requested prayer for the victims of the September 11, 2001 attacks and for those affected by the recent hurricanes.*

#### **PLEDGE OF ALLEGIANCE**

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

#### **DESIGNATION OF SEPTEMBER 12, 2017 AS LEGISLATIVE DAY NO. 25**

*Chairman Davis designated Legislative Day number twenty-five.*

### **1. CONSENT AGENDA**

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

[MIN 06272017](#)

County Council Minutes dated June 27, 2017.

Draft 1

**Attachment(s):** [06272017](#)

**These minutes were approved**

[MIN 07042017](#)

Draft 1

County Council Minutes dated July 4, 2017.

**Attachment(s):** [07042017](#)

**These minutes were approved**

[MIN 07182017](#)

Draft 1

County Council Minutes dated July 18, 2017.

**Attachment(s):** [07182017](#)

**These minutes were approved**

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

[CB-080-2017](#)

Draft 1

**AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT** for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2018.

**Attachment(s):** [B2017080](#)  
[CB-80-2017 AIS](#)  
[CB-80-2017 Report](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Committee of the Whole**

[CB-081-2017](#)

Draft 1

**AN ORDINANCE CONCERNING C-O ZONE** for the purpose of permitting consolidated storage uses in the C-O (Commercial Office) Zones of Prince George's County, under certain circumstances.

**Sponsor(s):** Davis

**Attachment(s):** [B2017081](#)  
[CB-81-2017 AIS](#)

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

[CB-082-2017](#)

Draft 1

**AN ORDINANCE CONCERNING I-1 AND I-2 ZONES** for the purpose of providing for gas station and food or beverage store uses within the I-1 (Light Industrial) and I-2 (Heavy Industrial) Zones, under certain circumstances.

**Sponsor(s):** Davis

**Attachment(s):** [B2017082](#)  
[CB-82-2017 AIS](#)

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

[CB-083-2017](#)

Draft 1

**AN ORDINANCE CONCERNING THE R-55 ZONE** for the purpose of amending the development regulations in the Zoning Ordinance for the R-55 (One-Family Detached Residential) Zone to provide a maximum number of bathrooms permitted for residential structures.

**Sponsor(s):** Glaros

**Attachment(s):** [B2017083](#)  
[CB-83-2017 AIS](#)

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

[CB-084-2017](#)

Draft 1

**AN ORDINANCE CONCERNING ISSUANCE OF GRADING, BUILDING, AND USE AND OCCUPANCY PERMITS** for the purpose of clarifying the authority of the Director of the Department of Permitting, Inspections, and Enforcement to issue grading, building, and use and occupancy permits.

**Sponsor(s):** Franklin

**Attachment(s):** [B2017084](#)  
[CB-84-2017 AIS](#)

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

[CB-085-2017](#)

Draft 1

**AN ACT CONCERNING LANDLORD TENANT - RETALIATORY ACTION** for the purpose of adopting a landlord-tenant anti-retaliation statute and generally relating to landlord-tenant relations.

**Sponsor(s):** Taveras

**Attachment(s):** [B2017085](#)  
[CB-85-2017 AIS](#)

**This Council Bill was presented by Council Member Taveras and referred to the Transportation, Housing and the Environment Committee**

[CB-086-2017](#)

Draft 1

**AN ACT CONCERNING RELOCATION ASSISTANCE** for the purpose of providing relocation assistance for the demolition, redevelopment or condemnation of certain rental properties under circumstances, and generally regarding relocation assistance.

**Sponsor(s):** Taveras

**Attachment(s):** [B2017086](#)  
[CB-86-2017 AIS](#)

**This Council Bill was presented by Council Member Taveras and referred to the Transportation, Housing and the Environment Committee**

[CB-087-2017](#)

Draft 1

**AN ACT CONCERNING EARNED SICK AND SAFE LEAVE** for the purpose of requiring certain employers in the County to provide earned sick and safe leave to certain employees working in the County due to domestic violence, sexual assault, or stalking; provide enforcement by the Human Relations Commission; and generally regulating the sick and safe leave benefits provided to an employee working in the County for certain employers.

**Sponsor(s):** Toles

**Attachment(s):** [B2017087](#)  
[CB-87-2017 AIS](#)

**This Council Bill was presented by Council Member Toles and referred to the Health, Education and Human Services Committee**

[Add74](#)

Draft 1

**ADDITIONS TO THE AGENDA**

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

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

[CB-088-2017](#)

Draft 1

**AN ORDINANCE CONCERNING R-R ZONE** for the purpose of amending, under certain specified circumstances, the local land use and development requirements for health campus uses in the R-R (Rural Residential) Zones of Prince George's County, Maryland.

**Sponsor(s):** Franklin

**Attachment(s):** B2017088  
CB-88-2017 AIS

**This Council Bill was presented by Council Member Franklin and referred to the Committee of the Whole**

**(c) Introduction of Resolutions**

[CR-063-2017](#)

Draft 1

**A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE GLENARDEN PHASE I PROJECT** for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County, Maryland (County) and Glenarden Phase I, LLC (Owner) for the Glenarden Phase I Project (Project).

**Attachment(s):** [R2017063](#)  
[CR-63-2017 Attachment B](#)  
[CR-63-2017 AIS](#)

*Council Resolution 63 approves the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County, Maryland (County) and Glenarden Phase I, LLC to facilitate the development and construction of Phase 1 of the Glenarden Project, which will develop a one hundred fourteen (114) mixed income multifamily rental housing complex.*

**This Resolution was introduced by Council Members Harrison, Toles, Lehman, Davis, Glaros, Franklin and Taveras and referred to the Public Safety and Fiscal Management Committee**

[CR-064-2017](#)

Draft 1

**A RESOLUTION CONCERNING WAIVER APPROVAL FOR PROCUREMENT OF GREATER THAN \$500,000** for the purpose of approving the waiver of the participation requirement of at least forty percent (40%) certified County-Based Small Businesses (CBSB) in procurements greater than Five Hundred Thousand (\$500,000) pursuant to Section 10A-161(a)(1) of the Prince George's County Code (Code).

**Attachment(s):** [R2017064](#)  
[CR-64-2017 AIS](#)  
[CR-64-2017 Report](#)

*Council Resolution 64 approves waivers of the forty percent (40%) County-Based Small Business participation requirements for certain procurements greater than Five Hundred Thousand (\$500,000).*

**This Resolution was introduced by Chairman Davis and referred to the Committee of the Whole**

[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.

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









**Attachment(s):** [R2017058](#)  
[CR-58-2017 AIS](#)

*Pursuant to proper notice, the public hearing was convened at 10:49 a.m.. Michelle LaRocca provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held. Chairman Davis announced that this item would be considered by the Transportation, Housing and the Environment Committee on Wednesday, September 20, 2017 at 1:30 p.m.*

**The public hearing was held for this Resolution.**

### **RECESS**

*The meeting went into recess at 10:50 a.m.*

### **RECONVENE**

*The meeting reconvened at 11:34 a.m.*

### **4. SECOND READING OF BILLS – (INTRODUCTION) - (continued)**

[CB-080-2017](#)

Draft 1

**AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT** for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2018.

**Attachment(s):** [B2017080](#)  
[CB-80-2017 AIS](#)  
[CB-80-2017 Report](#)

*Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 80 establishes the homestead property tax credit for the County property tax at 102% for the taxable year beginning July 1, 2018, based on current Consumer Price Index (CPI) trends.*

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

**8. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-064-2017](#)

Draft 1

**A RESOLUTION CONCERNING WAIVER APPROVAL FOR PROCUREMENT OF GREATER THAN \$500,000** for the purpose of approving the waiver of the participation requirement of at least forty percent (40%) certified County-Based Small Businesses (CBSB) in procurements greater than Five Hundred Thousand (\$500,000) pursuant to Section 10A-161(a)(1) of the Prince George's County Code (Code).

**Attachment(s):** [R2017064](#)  
[CR-64-2017 AIS](#)  
[CR-64-2017 Report](#)

*Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.*

**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:**

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

**9. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-065-2017](#)

Draft 1

**A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION** for the Issuance of Refunding Bonds for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of Build America Bonds 2009B, Build America Bonds 2010B, Consolidated Public Improvement Bonds of 2011, and Consolidated Public Improvement Bonds of 2013 of the Washington Suburban Sanitary District.

**Attachment(s):** [R2017065](#)  
[CR-65-2017 Exhibit A](#)

*Council Resolution 65 approves refunding of certain bonds of Washington Suburban Sanitary District to realize debt service savings in approximately 22.3 million dollars.*

**This Resolution was introduced by Council Members Davis, Turner, Glaros and Taveras**

**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, Glaros, Franklin, Harrison, Lehman, Taveras, Toles and Turner  
**Absent**             Patterson

*Under discussion, Council Member Turner clarified that this request was due to the commission finding more favorable rates and that this would result in a significant cost savings.*

**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, Glaros, Franklin, Harrison, Lehman, Taveras, Toles and Turner  
**Absent**             Patterson

[CR-066-2017](#)

Draft 1

**A RESOLUTION CONCERNING CAR FREE DAY** for the purpose of expressing the County Council's support for declaring September 22, 2017 as Car Free Day in Prince George's County.

**Sponsor(s):** Glaros and Turner

**Attachment(s):** [R2017066](#)  
[CR-66-2017 AIS](#)

*Council Resolution 66 supports and proclaims September 22, 2017 as Car Free Day in Prince George's County.*

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

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

*Under discussion, Council Member Turner thanked his colleagues for*

*participating in this annual observance.*

**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, Glaros, Franklin, Harrison, Lehman, Taveras, Toles and Turner  
**Absent**                Patterson

[CR-067-2017](#)

Draft 1

**A RESOLUTION CONCERNING THE DUVALL TENANT HOUSE SITE & AND THE SCHOLZ MARK '64/LANG HOUSE** for the purpose of designating the Duvall Tenant House Site (Archeological Site 18PR1020) and the Scholz Mark '64/Lang House (Documented Property 80-058) as Historic Sites in Prince George's County, Maryland.

**Attachment(s):**    [R2017067](#)  
                                   [CR-67-2017 AIS](#)  
                                   [M-NCPPC Letter](#)

*Council Resolution 67 approves two requests for designation as Historic Sites as to two properties in Prince George's County, The Duvall Tenant House Site & and the Scholz Mark '64/Lang House.*

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

**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, Glaros, Franklin, Harrison, Lehman, Taveras, Toles and Turner  
**Absent**                Patterson

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

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

**10. BRIEFING – (COUNCIL HEARING ROOM)****BR 09122017****VEHICLE USE REVIEW BOARD FINAL REPORT**

Draft 1

Dr. Jacqueline L. Brown, Chair

**Attachment(s):** Vehicle Use Review Board Final Report

*The briefing convened at 11:49 a.m. Dr. Jacqueline Brown, Chair provided an overview of the findings and recommendations of the Vehicle Use Review Board. She was accompanied by Samuel Epps, IV, Board Member.*

*Chairman Davis thanked the board for their hard work indicated that the report will be provided to the Charter and Compensation Review Board for its consideration.*

**This Briefing was held****REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*There were no requests.*

**POINT OF PERSONAL PRIVILEGE**

*Chairman Davis announced the passing of Nancy Jacobson, community activist, and spoke to her service to Prince George's County.*

**ADJOURN**

*The meeting was adjourned at*

**EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 09122017](#)

Draft 1

Motion to convene in executive session to consult with counsel to seek legal advice and to discuss pending or potential litigation in accordance with section 3-305(b)(7, 8), General Provisions Article, Annotated Code of Maryland.

**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:**

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

**COMMITTEE OF THE WHOLE - (ROOM 2027)**

*The Committee of the Whole meeting was held. See Separate Standing Committee Report for details.*

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

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

Prepared by:

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

Submitted by:

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