



Prince George's County Council

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

Meeting Minutes - Final County Council

Mel Franklin, District 9, Chairman
Derrick Leon Davis, District 6, Vice Chair
Dannielle M. Glaros, District 3
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, May 5, 2015

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 10:24 a.m. with seven members present at roll call. Council Member Toles arrived at 3:44 p.m. Council Member Patterson was absent due to family business.

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

Absent: 1 - 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

John Gwynn, Office of Law

Leroy Maddox, Legislative Officer

Hawi Sanu, Director, THE Committee

Jennifer Jenkins, Council Administration

INVOCATION:

The Invocation was provided by Christine A. Osei, M-NCPPC Employee.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

LEGISLATIVE DAY NO. 15

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations convened at 10:26 a.m.

PROCLAMATION presented to Eleanor Roosevelt High School Girls Basketball Team, for winning the “Maryland 4A State Championship” in Prince George’s County. (Council Member Todd Turner and Council Chairman Mel Franklin)

Council Member Todd Turner and Council Chairman Mel Franklin presented a proclamation to the Eleanor Roosevelt High School Girls Basketball Team. The Coach and members of the team were present to accept. Council Members Davis, Glaros, Harrison, Lehman and Taveras were present for the presentation.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM) - (CONTINUED)

PROCLAMATION presented to Eleanor Roosevelt High School Boys Basketball Team for winning the “Prince George’s County Championship” in Prince George’s County. (Council Member Todd Turner and Council Chairman Mel Franklin)

Council Member Todd Turner and Council Chairman Mel Franklin presented a proclamation to the to Eleanor Roosevelt High School Boys Basketball Team. The Coach, Brenden O'Connell, and members of the team were present to accept. Council Members Davis, Glaros, Harrison, Lehman and Taveras were present for the presentation.

1. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Vice Chairman Davis , seconded by Council Member Turner, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Franklin, Davis, Glaros, Harrison, Lehman, Taveras and Turner
Absent: 2 - Patterson and Toles

(a) Approval of County Council Minutes dated April 27, 2015 and April 28, 2015.

The minutes were approved

(b) First Reading of Bills (Presentation)

[CB-027-2015](#)

AN ORDINANCE CONCERNING M-X-T (MIXED USE - TRANSPORTATION ORIENTED) ZONE for the purpose of providing certain alternate development regulations as to the location, density, size, height, and other provisions for buildings and structures in the M-X-T (Mixed Use - Transportation Oriented) Zone, under certain circumstances.

Attachment(s): [B2015027.doc](#)

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

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions****[CR-018-2015](#)****A RESOLUTION CONCERNING HOUSING AND COMMUNITY**

DEVELOPMENT ANNUAL ACTION PLAN: FY 2015 for the purpose of amending the Annual Action Plan for Housing and Community Development: Fiscal Year (FY) 2015 to include a new, eligible HOME Investment Partnerships Program (“HOME”) activity, the Rainier Manor Phase II senior rental housing project and approving the reallocating and commitment of \$850,000 in HOME funds from the FY 2015 Annual Action Plan for this activity.

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

Attachment(s): [R2015018.doc](#)
[I-CR-18-2015 Attachment B.pdf](#)
[I-CR-18-2015 Attachment C.pdf](#)
[CR-018-2015 Report](#)

Council Resolution 18, as proposed by the Chairman by request of the County Executive, amends the Fiscal Year 2015 Annual Action Plan for Housing and Community Development to include the Rainier Manor Phase II senior rental housing project as a new, eligible HOME Investment Partnerships Program (“HOME”) activity and approves the reallocation and commitment of \$850,000 in HOME funds from the FY 2015 Annual Action Plan.

This Resolution was introduced by Council Members Turner, Lehman, Harrison, Davis, Glaros, Franklin and Taveras and referred to the Transportation, Housing and the Environment Committee

[CR-019-2015](#)**A RESOLUTION CONCERNING PAYMENT IN LIEU OF TAXES (PILOT)**

AGREEMENT FOR RAINIER MANOR PHASE II for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes (“PILOT”) Agreement by and between Rainier Manor 2, LP, a Maryland limited partnership (the “Owner”) and Prince George’s County, Maryland (the “County”).

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

Attachment(s): [R2015019.doc](#)
[I-CR-19-2015 Attachment B.docx](#)

Council Resolution 19, as proposed by the Chairman by request of the County Executive, approves the terms and conditions of a Payment in Lieu of Taxes Agreement by and between Rainier Manor 2, LP, a Maryland limited partnership and Prince

George's County, Maryland.

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 05052015 b](#)

(b) Proposed letter to the Honorable Douglas J.J. Peters, Chair, Prince George's County Senate Delegation and the Honorable Jay Walker, Chair, Prince George's County House Delegation regarding Prince George's County 2015 State Budget Priorities.

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

Aye: 6 - Franklin, Davis, Glaros, Harrison, Lehman and Turner

Absent: 3 - Patterson, Taveras and Toles

[LTR 05052015 c](#)

Proposed letter to Elizabeth M. Hewlett, Chairman Prince George's County Planning Board, regarding continuation of Preservation Plats for Rights of Way, which are due to expire on June 30, 2015.

Attachment(s): [Reservation Plats of Right of Way Letter \(2015\).doc](#)

Council Member Lehman, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendation of the committee.

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

Aye: 6 - Franklin, Davis, Glaros, Harrison, Lehman and Turner

Absent: 3 - Patterson, Taveras and Toles

4. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)**[APPT-048](#)****Appointment of the following individuals to the Housing Authority for Prince George's County:**

Mr. Ndy A. Otis
Appointment
Replacing: Elsie Akinbobola
Term Expiration: 10/24/2018

Ms. Olufowora M. "Bola" Sotomi-Kuti
Appointment
Replacing: Maryrose Ozee Nwadike
Term Expiration: 10/24/2017

Ms. Cherice M. Shannon
Appointment: Tenant Member
Replacing: Reaner Graham
Term Expiration: 10/24/2018

Mr. Paul E. Rowe
Reappointment: Chair
Term Expiration: 10/24/2019

Dr. Leonard L. Hamlin, Sr.
Reappointment
Term Expiration: 10/24/2019

Council Member Lehman, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendation of the committee. Pursuant to proper notice, the public hearing was convened at 10:4 a.m. Nicholas A. Majett, Chief Administrative Officer, introduced the nominees to the Council and spoke to their character and credentials. Each nominee was present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Vice Chairman Davis, seconded by Council Member Glaros, that these Appointments be confirmed. The motion carried by the following vote:

Aye: 7 - Franklin, Davis, Glaros, Harrison, Lehman, Taveras and Turner
Absent: 2 - Patterson and Toles

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

James Bethel address the Council regarding a patented innovative invention. Wesley Jarman addressed the Council regarding The Ernest Everett Just Foundation, requesting a grant to support their scholarship program.

RECESS

The meeting went intorecess at 11:04 a.m.

11:30 A.M. - HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING - (ROOM 2027)**1:30 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)****RECONVENE**

The meeting reconvened at 3:44 p.m.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT (CONTINUED)**[LTR 05052015 a](#)**

(a) Proposed letter to the Honorable George Leventhal, President of the Montgomery County Council transmitting the Prince George's County Council's proposed recommendations on the Fiscal Year 2016 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission.

Jacqueline Brown, Director of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole. Hawi Sanu, Director of the Transportation, Housing and Environment Committee, provided an overview of the Washington Suburban Sanitary Commission recommendations and responded to questions posed by the Council. Under discussion on the motion, Council Member Harrison expressed opposition to the WSSC rate increase included in the letter. Council Members Glaros and Lehman expressed concern regarding the compensation component of the letter and the negotiation process.

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

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

Absent: 1 - Patterson

ADJOURN

The meeting was adjourned at 4:02 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council