



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, July 12, 2016

1:30 PM

Council Hearing Room

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

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chairman Davis at 2:00 p.m. with seven members present at roll call. Council Member Franklin arrived at 2:03 p.m. Council Member Toles was out on County business.

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 Deni Taveras
Council Member Todd Turner

Absent: Council Member Karen Toles

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

Leroy Maddox, Legislative Officer

Howard Stone, Interim Director, PSFM Committee

Hawi Sanu, Director, THE Committee

Kenneth Williams, Staff, THE Committee

INVOCATION:

Council Member Harrison requested prayer for the family of former Glenarden Council Member Edward Brown in his passing and for Joyce Butler in the passing of her son. Council Member Turner requested prayer for the family of Barbara Simon in her passing. Council Member Glaros requested prayer for the family of Maurine David in her passing. Council Member Davis requested prayer for the nation, police and grieving families during this time of nationwide unrest.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Franklin.

DESIGNATION OF JULY 12, 2016 AS LEGISLATIVE DAY NO. 23

Chairman Davis designated Legislative Day number twenty-three.

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 07052016](#)

Approval of County Council Minutes dated July 5, 2016.

Draft 1

These minutes were approved**Approval of the Consent Agenda**

A motion was made by Vice Chair Glaros , seconded by Council Member Patterson, to approve the Consent Agenda. The motion carried by the following vote:

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA*There were no items considered.***3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT***There were no items considered.***4. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-054-2016](#)

Draft 1

A RESOLUTION CONCERNING RECONSIDERATION OF COUNCIL BILL 22-2016 for the purpose of reconsidering and rescinding, as a temporary administrative measure having the force and effect of law, the action of the County Council on June 21, 2016, as to CB-22-2016, An Ordinance concerning Private Limousine Service Dispatching Stations in the I-3 Zone.

Sponsor(s): Davis, Patterson and Harrison

Attachment(s): [R2016054](#)
[CR-54-2016 AIS](#)

Council Resolution 54 reconsiders and rescinds the public hearing and subsequent enactment of CB-22-2016 at the June 21, 2016 legislative session day of the Council.

This Resolution was introduced by Council Members Davis, Patterson and Harrison

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

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

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

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-022-2016](#)

Draft 2

AN ORDINANCE CONCERNING PRIVATE LIMOUSINE SERVICE

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 in the I-3 (Planned Industrial – Employment Park) Zone, under certain specific circumstances.

Sponsor(s): Patterson

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

In accordance to the provisions of CR-54-2016, the public hearing and subsequent adoption of Council Resolution 22 on July 21, 2016 was deemed reconsidered and recinded. Pursuant to proper notice, the public hearing was convened at 2:10 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.

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)

CB-027-2016

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc., 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, Harrison, Turner, Glaros, Franklin, Tavera

Attachment(s): [B2016027](#)
[CB-27-2016 AIS.pdf](#)
[CB-027-2016 Report](#)
[CB-027-2016 Fiscal Impact](#)
[CB-27-2016 & CR-30-2016 Transmittal](#)

Pursuant to proper notice, the public hearing was convened at 2:13 p.m. William Milam spoke in support. 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 Lehman, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:

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

CB-035-2016

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND FIRE FIGHTER/MEDICS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire Fighter/Medics), 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, Harrison, Turner, Glaros, Franklin, Tavera

Attachment(s): [B2016035](#)
[CB-35-2016 AIS.pdf](#)
[CB-035-2016 Report](#)
[CB-035-2016 Fiscal Impact](#)
[CB-35-2016 & CR-40-2016 Transmittal](#)

Pursuant to proper notice, the public hearing was convened at 2:14 p.m. Andrew Pantelis spoke in support. 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 Lehman, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

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

6. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

[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](#)
[CR-043-2016 Fiscal Impact](#)

Pursuant to proper notice, the public hearing was convened. Michelle LaRocca and Donna Wilson provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held. Chairman Davis announced that this Resolution is scheduled to be considered by the Transportation, Housing and the Environment Committee on Thursday, July 14, 2016 at 10:00 a.m.

The public hearing was held for this Resolution.

Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee.

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

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

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

[CR-029-2016](#)

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 Housing Initiative Partnership, Inc.’s (“HIP”) Transforming Neighborhoods Initiative (“TNI”) Acquisition, Rehab and Resale Project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan; and reallocating and committing three hundred thousand dollars (\$300,000.00) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2012, FY 2013, and FY 2014 Annual Action Plans to support the TNI Acquisition, Rehab and Resale Project.

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

Attachment(s): [R2016029](#)
[CR-29-2016 Attachment B](#)
[CR-29-2016 Attachment C](#)
[CR-29-2016 AIS.pdf](#)
[CR-29-2016 Report](#)
[CR-029-2016 Fiscal Impact](#)
[CR-29-2016 Transmittal Letter](#)

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

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

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

Toles

ADDITION TO THE AGENDA

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

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

Absent Toles

8. ITEM FOR DISCUSSION**CB-050-2016**

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, 2017.

Attachment(s): [B2016050](#)
[CB-50-2016 AIS](#)
[CB-50-2016 Fiscal Impact](#)
[CB-50-2016 Transmittal Letter](#)
[CB-050-2016 Report](#)

Chairman Davis announced that this bill would be referred to the Committee of the Whole.

A motion was made by Council Member Turner, seconded by Council Member Franklin, that this Council Bill be discharged from the PSFM Committee. The motion carried by the following vote:

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

Absent Toles

POINT OF PERSONAL PRIVILEGE

Chairman Franklin acknowledged the following participants of the Summer Youth Program: Kala Washington and Bria Goode serving in Council District nine, Tobi Plumpter and Juwan Blocker serving in Council District three, Johnathan Diamond serving in Council District four and Christian Fowler serving in Council District two.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 2:40 p.m.

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

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

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 07122016](#)

Draft 1

Motion to convene in executive session in accordance with Section 3-305(b), (1) (i) (ii), General Provisions Article, Annotated Code of Maryland, to discuss personnel issues.

This Executive Session was deferred

7:00 P.M. - TOWN HALL MEETING - LAND USE ISSUES AND ZONING ORDINANCE REWRITE

The Town Hall Meeting was held (See Town Hall Meeting web page for details).

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council