



# Prince George's County Council

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

## Meeting Minutes - Final County Council

*Dannielle M. Glaros, District 3, Chair*  
*Derrick Leon Davis, District 6*  
*Mel Franklin, District 9*  
*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, Vice Chair*

*Robert J. Williams, Jr., Council Administrator*

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**Tuesday, June 5, 2018**

**10:00 AM**

**Council Hearing Room**

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### **9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)**

*At 9:43 a.m., due to a lack of a quorum of members, a public statement was read and the Agenda Briefing was conducted as an informal discussion in lieu of a public meeting.*

### **10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

*Presentation of Proclamations commenced at 10:09 a.m.*

PROCLAMATION presented to Connie Gilmore, Founder, Premature Widow, recognizing her "Exceptional Community Service" in Prince George's County. (Council Member Andrea C. Harrison and Council Chair Dannielle M. Glaros)

*Council Member Andrea C. Harrison and Council Chair Dannielle M. Glaros presented a proclamation to Connie Gilmore, Founder, Premature Widow, recognizing her "Exceptional Community Service" in Prince George's County. Ms. Gilmore was present to accept. Council Members Davis and Turner were also present for the presentation.*

**10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order by Chair Glaros at 10:22 a.m. with seven members present at roll call. Council Member Toles arrived at 10:40 a.m.*

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

**Absent:**           Council Member Mel Franklin

*Also present:*

*Robert J. Williams, Jr. Council Administrator  
William M. Hunt, 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  
Colette Gresham, Legislative Officer  
Leroy Maddox, Legislative Officer  
Sandra Eubanks, Director HEHS & THE Committees*

**INVOCATION:**

*The Invocation was provided by Reverend Ray Raysor, Pastor, Saint Didymus Church, Bladensburg, Maryland. Council Member Lehman requested prayer for the McFearson family in the loss of a loved one. Council Member Glaros requested prayer for the residents of Ellicott City and the National Guard member who died and for the Washington Capitals and Prince George's County basketball players who will participate in championship games.*

**PLEDGE OF ALLEGIANCE**

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

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

*There were no requests.*

**LEGISLATIVE DAY NO. 14****1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 05152018](#) County Council Minutes dated May 15, 2018.  
Draft 1

**These minutes were approved**

[MIN 05222018](#) County Council Minutes dated May 22, 2018.  
Draft 1

**These minutes were approved**

[MIN 05242018](#) County Council Minutes dated May 24, 2018.  
Draft 1

**These minutes were approved**

[MIN 05292018](#) County Council Minutes dated May 29, 2018.  
Draft 1

**These minutes were approved**

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

[CB-024-2018](#) **AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2018 CAPITAL BUDGET** for the purpose of providing supplementary appropriations to the Contingency Appropriation Fund, Clean Water Partnership NPDES/MS4 Project, Fairmont Heights High School Replacement, Major Repairs, Secondary School Reform, Kitchen and Food Services, Tulip Grove ES Replacement, C. Elizabeth Reig ES Renovation, Bowie HS Annex Limited Renovation, Stephen Decatur MS SEI Renovation, Parking Lot/Driveways, Security Upgrades and ADA Upgrade projects; decreasing appropriations to the Contingency Appropriation Fund project, Systemic Replacement 2, Suitland High School Complex, Land Acquisition, Planning Approval, Code Corrections and Central Garage/Transportation Department Improvement Projects; and amending the Approved Fiscal Year 2018 - 2023

Capital Improvement Program with regard to expenditures and financing beyond the budget year.

**Attachment(s):** [B2018024](#)  
[CB-24-2018 Attachments A-V](#)  
[CB-24-2018 AIS](#)  
[CB-24-2018 Report](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee**

[CB-025-2018](#)

Draft 1

**AN ORDINANCE CONCERNING C-O ZONE** for the purpose of amending the commercial table of uses in the Zoning Ordinance to permit food and beverage store uses in combination with gas station uses in the C-O (Commercial Office) Zones of Prince George's County, under certain specified circumstances.

**Sponsor(s):** Harrison

**Attachment(s):** [B2018025](#)  
[CB-25-2018 AIS](#)

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

[CB-026-2018](#)

Draft 1

**AN ORDINANCE CONCERNING OVERLAY ZONES-PROCEDURES-AMENDMENT OF APPROVED D-D-O ZONE** for the purpose of amending the procedural requirements in the Zoning Ordinance for property owner requests to amend, subject to certain specified criteria, within an approved D-D-O (Development District Overlay) Zone in Prince George's County, Maryland.

**Sponsor(s):** Patterson

**Attachment(s):** [B2018026](#)  
[CB-26-2018 AIS](#)

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

### (c) Introduction of Resolutions

[CR-034-2018](#)

Draft 1

**A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2018 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, Taveras and Davis

**Attachment(s):** [R2018034](#)  
[CR-34-2018 Attachments A & B](#)  
[CR-34-2018 AIS](#)

*CR-34-2018 is the April 2018 Cycle of Amendments to the 2008 Water and Sewer Plan authorizing eight (8) requests for category changes, four (4) in the Western Branch sewer basin, three (3) in the Piscataway sewer basin, and one (1) in the Mattawoman sewer basin.*

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

[CR-035-2018](#)

Draft 1

**A RESOLUTION CONCERNING THE CENSUS 2020 COMPLETE COUNT COMMITTEE** for the purpose of expressing support of the establishment of a Prince George's County Complete Count Committee.

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

**Attachment(s):** [R2018035](#)  
[CR-35-2018 AIS](#)

*CR-35-2018 expresses support to the establishment of a Prince George's County Complete Count Committee to make all reasonable efforts to obtain an accurate enumeration of all segments of the population of the County during the 2020 Census.*

**This Resolution was introduced by Council Members Davis, Lehman, Harrison, Glaros, Turner, Taveras and Patterson and referred to the Health, Education and Human Services Committee**

[CR-036-2018](#)

Draft 1

**A RESOLUTION CONCERNING CONTRACT APPROVALS** for the purpose of approving a multi-year Financing Agreement to fund essential Prince George's County equipment and vehicles.

**Sponsor(s):** Glaros

**Attachment(s):** [R2018036](#)  
[CR-36-2018 Attachment A](#)  
[CR-36-2018 Attachment B](#)  
[CR-36-2018 AIS](#)  
[CR-36-2018 Report](#)

*CR-36-2018 approves a multi-year Financing Agreement to fund the County's 2018 capital equipment requirements of Sixteen Million Five Hundred Thousand Dollars (\$16,500,000).*

**This Resolution was introduced by Council Member Glaros and referred to the Public Safety and Fiscal Management Committee**

[CR-037-2018](#)

Draft 1

**A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE** for the purpose of adjusting the public safety surcharge for Fiscal Year 2019, beginning July 1, 2018, as required by State law.

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

**Attachment(s)**: [R2018037](#)  
[CR-037-2018 AIS](#)  
[CR-37-2018 Report](#)

*CR-37-2018 adjusts the public safety surcharge for Fiscal Year 2019 for inflation pursuant to the Consumer Price Index for All Urban Consumers (CPI-U), beginning July 1, 2018, as required by State law.*

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

[CR-038-2018](#)

Draft 1

**A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE** for the purpose of adjusting the school facilities surcharge for Fiscal Year 2019, beginning July 1, 2018, as required by State law.

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

**Attachment(s)**: [R2018038](#)  
[CR-38-2018 AIS](#)  
[CR-038-2018 Report](#)

*CR-38-2018 adjusts the school facilities surcharge for Fiscal Year 2019 for inflation pursuant to the Consumer Price Index for All Urban Consumers (CPI-U), beginning July 1, 2018, as required by State law.*

**This Resolution was introduced by Council Members Lehman, Davis, Turner 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.*

[Consent20-18](#)

Draft 1

**MOTION TO ADOPT CONSENT AGENDA**

**A motion was made by Council Member Lehman, seconded by Council Member Taveras, that the Consent Agenda be adopted. The motion**



Term Expiration: 12/31/2022

*Council Member Lehman, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing convened at 10:36 a.m. Nathaniel Tutt, III introduced the nominees to the Council on behalf of the County Executive, 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 Council Member Lehman, seconded by Council Member Taveras, that these Appointments be confirmed. The motion carried by the following vote:**

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

## **5. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

### **[CR-039-2018](#)**

Draft 1

**A RESOLUTION CONCERNING THE JUNETEENTH NATIONAL FREEDOM DAY OBSERVANCE** for the purpose of expressing support for the celebration of Juneteenth National Freedom Day.

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

**Attachment(s):** [R2018039](#)  
[CR-39-2018 AIS](#)

*CR-39-2018 expresses support for the celebration of Juneteenth National Freedom Day.*

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

**A motion was made by Council Member Davis, seconded by Vice Chair 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:**

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

*Council Member Davis spoke to the history of Juneteeth observance and announced Dr. Dennis Doster who announced details of the event to be held on Saturday, June 16, 2018 at Watkins Regional Park from 12:00 - 5:00 p.m.*





Beginning Time: 2:03 p.m.

Ending Time: 3:15 p.m.

Members Present:

CM Glaros, Chair, CM Turner, Vice-Chair, CM Davis, CM Lehman, CM Patterson,  
CM Taveras, CM Toles

Others Present:

Robert Williams, Jr., William Hunt, Dr. Joseph Wright, Redis Floyd, Karen  
Zavakos, Leroy Maddox, Jr., G. Steve Proctor, Robert Jepson, Andrew Nickles Eric  
Wangsness

Topic Discussed:

Application for proposed Certificate of Need for Washington Adventist Hospital  
Vote Closing the Meeting pursuant to Section 3-305b(4): 7 - 0

**Executive Session Summary**

Prepared by:

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Donna J. Brown, Deputy Clerk of the Council

Submitted by:

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