



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, April 7, 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 10:22 a.m. with seven members present at roll call

Present: 7 - 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

Absent: 2 - Council Member Obie Patterson
Council Member Todd Turner

Also present:

Robert J. Williams, Jr. 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

Kathleen Canning, Legislative Officer

Colette Gresham, Legislative Officer

Karen Zvakos, Legislative Officer

Jennifer Jenkins, Council Administration

INVOCATION:

Council Member Harrison requested prayer for victims of a fatal accident in her district. Council Member Taveras requested prayer for the family of Rachel Pemberton in her passing.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Toles.

LEGISLATIVE DAY NO. 11

1. CONSENT AGENDA

A motion was made by Vice Chairman Davis, seconded by Council Member Harrison, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote

Aye: 7 - Franklin, Davis, Glaros, Harrison, Lehman, Taveras and Toles

Absent: 2 - Patterson and Turner

(a) Approval of County Council Minutes dated March 31, 2015.

These minutes were approved

CONSENT AGENDA (Continued)**(b) First Reading of Bills (Presentation)****[CB-012-2015](#)**

AN ORDINANCE CONCERNING THE MIXED-USE TRANSPORTATION ORIENTED (M-X-T) ZONE for the purpose of amending the Zoning Ordinance to clarify that a Hospital is permitted in the Mixed Use - Transportation Oriented (M-X-T) Zone, notwithstanding any other applicable provisions of law or comprehensive plan.

Sponsor(s): Davis and Franklin

Attachment(s): [B2015012.doc](#)
[CB-012-2015 Report](#)

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

RECESS

The meeting went into recess at 10:29 a.m.

RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

The General Assembly Committee meeting was held. See Separate Standing Committee Report for details.

RECONVENE

The meeting was reconvened at 10:41 a.m.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 04072015](#)**

(a) 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 transmitting the County's position on proposed State legislation.

This Agenda Letter was removed from the agenda

4. SECOND READING OF BILLS – (INTRODUCTION)**[CB-005-2015](#)**

AN ACT CONCERNING EXPANDED POLYSTYRENE BAN for the purpose of defining relevant terms; prohibiting the sale, or provision of certain expanded polystyrene food service products by food service businesses; prohibiting the sale, or provision of polystyrene loose fill packaging; providing for education and outreach; providing for exemptions to the ban; providing for enforcement; and generally regarding expanded polystyrene and environmentally acceptable food service products and packaging material

Sponsor(s): Lehman and Glaros

Attachment(s): [B2015005.doc](#)
[CB-005-2015 Report.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.

This Council Bill was introduced by Council Members Lehman and Glaros

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-013-2015](#)**

A RESOLUTION CONCERNING THE EXELON CORPORATION AND PEPCO HOLDINGS, INC. MERGER AND SETTLEMENT AGREEMENT for the purpose of recommending that the Maryland Public Service Commission (“Commission”) approve the merger of Exelon Corporation (“Exelon”) and Pepco Holdings, Inc. (“PHI”), including the terms of the Settlement Agreement and Stipulation (“Settlement Agreement”) by and among Exelon, PHI, Prince George’s County and other settling parties (“Settling Parties”)

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

Attachment(s): [R2015013.doc](#)
[I-CR-13-2015 AGREEMENT.pdf](#)

The additional sponsors were Council Members Lehman, Toles and Glaros.

A motion was made by Vice Chairman Davis, seconded by Council Member Toles, that the Council Rules of Procedure be suspended to allow for additional sponsors of this Resolution. The motion carried by the following vote:

Aye: 7 - Franklin, Davis, Glaros, Harrison, Lehman, Taveras and Toles

Absent: 2 - Patterson and Turner

RECESS

The meeting went into recess at 10:46 a.m.

RECONVENE

The meeting was reconvened at 10:55 a.m.

[CR-013-2015](#)

A RESOLUTION CONCERNING THE EXELON CORPORATION AND PEPCO HOLDINGS, INC. MERGER AND SETTLEMENT AGREEMENT for the purpose of recommending that the Maryland Public Service Commission (“Commission”) approve the merger of Exelon Corporation (“Exelon”) and Pepco Holdings, Inc. (“PHI”), including the terms of the Settlement Agreement and Stipulation (“Settlement Agreement”) by and among Exelon, PHI, Prince George’s County and other settling parties (“Settling Parties”)

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

Attachment(s): [R2015013.doc](#)
[I-CR-13-2015 AGREEMENT.pdf](#)

A motion was made by Vice Chairman Davis, seconded by Council Member Taveras, that that a new draft of this Resolution be substituted. The motion carried by the following vote:

Aye: 7 - Franklin, Davis, Glaros, Harrison, Lehman, Taveras and Toles

Absent: 2 - Patterson and Turner

A motion was made by Vice Chairman Davis, seconded by Council Member Harrison, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

Aye: 7 - Franklin, Davis, Glaros, Harrison, Lehman, Taveras and Toles

Absent: 2 - Patterson and Turner

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

The following individuals spoke in support of the the County Executive's education funding proposal: Anthony Rome, Laila Riazi and Hubert Dixon.

ADJOURN

The meeting was adjourned at 11:09 a.m.

1:30 P.M. - PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE MEETING - (ROOM 2027)

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council