

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, February 9, 2016

1:30 PM

Council Hearing Room

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

1:15 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

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

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

The meeting was called to order at 1:54 p.m. with eight members present at roll call. Council Member Franklin arrived at 2:32 p.m.

Present:

9 - 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 Karen Toles

Council Member Todd Turner

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
Colette Gresham, Legislative Officer
Jennifer Jenkins, Council Administration

PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION in recognition of "2016 Black History Month" in Prince George's County. (Council Member Karen R. Toles and Council Chairman Derrick Leon Davis)

Council Chairman Derrick Leon Davis and Council Member Karen R. Toles presented a proclamation in recognition of "2016 Black History Month" in Prince George's County. The Honorable Dorothy F. Bailey, The Honorable Beatrice Tignor and Jacqueline Woody, of the Association for the Study of African-American Life and History, were present to accept.

INVOCATION:

The Invocation was provided by Reverend Charles McNeill, Jr., Pastor, Unity Baptist Church, Washington, D.C. Council Member Toles requested prayer for all as we enter the Lenten Season and Ash Wednesday observances. Council Member Lehman requested prayer for the youth of Prince George's County. Council Member Taveras requested prayer for students effected by improprieties at Glenarden area school. Council Member Davis requested prayer for victims of domestic violence.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

BUSINESS MEETING

1. CONSENT AGENDA

A motion was made by Council Member Lehman, seconded by Vice Chair Glaros, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote:test

Aye 8 - Davis, Glaros, Harrison, Lehman, Patterson, Taveras,

Toles and Turner

Absent Franklin

(a) Approval of County Council Minutes

MIN 02022016

County Council Minutes dated February 2, 2016.

Draft 1

<u>Attachment(s)</u>: <u>02022016</u>

These minutes were approved

(b) First Reading of Bills (Presentation)

CB-004-2016

Draft 1

AN ORDINANCE CONCERNING FENCES AND WALLS for the purpose of amending the regulations for construction of fences and walls.

Sponsor(s): Lehman

Attachment(s): B2016004

CB-4-2016 AIS

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

CB-006-2016

Draft 1

AN ACT CONCERNING SWIMMING POOLS for the purpose of amending the Prince George's County Code to comply with new more stringent safety standards for hotel and motel pools under 2,500 square feet of water within Prince George's County; generally relating to the regulation of swimming pools

Attachment(s): <u>B2016006</u>

CB-6-2016 AIS

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

CONSENT AGENDA - (CONTINUED)

CB-007-2016

Draft 1

AN ACT CONCERNING THE SCHOOL FACILITIES SURCHARGE for

the purpose of clarifying, without substantive change, the definition of County Urban Centers and Corridors to ensure consistency with current County center designations approved in the 2014 *Plan Prince George's 2035* General Plan, to meet statutory criteria necessary for exemption from payment of the School Facilities Surcharge enacted by the Maryland General Assembly for certain multifamily dwelling units that are studio apartments or efficiency apartments.

Sponsor(s): Glaros and Lehman

Attachment(s): B2016007

CB-7-2016 AIS

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 02092016a

Draft 1

Proposed letter to the Honorable Jim Rosapepe, Chair, Prince George's County Senate Delegation and the Honorable Jay Walker, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

Attachment(s): GA Positions Feb 9 2016

Jennifer Jenkins, Council Administration, provided a verbal report of the actions and recommendations of the Rules and General Assembly Committee.

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

Aye 8 - Davis, Glaros, Harrison, Lehman, Patterson, Taveras,

Toles and Turner

Absent Franklin

LTR 02092016b

Draft 1

Proposed letter to the Honorable Thomas M. Middleton, Chair, Senate Finance Committee and the Honorable Dereck E. Davis, Chair, House Economic Matters Committee expressing the Prince George's County Council's support of a statewide standard for Paid Sick and Safe Leave.

Attachment(s): Sick-Safe Leave Feb 9 2016

Jennifer Jenkins, Council Administration, provided a verbal report of the actions and recommendations of the Rules and General Assembly 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 8 - Davis, Glaros, Harrison, Lehman, Patterson, Taveras,

Toles and Turner

Absent Franklin

LTR 02092016c

Draft 1

Proposed letter to the Honorable Joan Carter Conway, Chair, Senate Education, Health, and Environmental Affairs Committee and the Honorable Kumar P. Barve, Chair, House, Environment and Transportation Committee expressing the Prince George's County Council's support of State action to increase Maryland's Renewable Energy Standard to 25 percent by 2020, and Reauthorize Maryland's Greenhouse Gas Emissions Reduction Act.

Attachment(s): Renewable energy Feb 9 2016

Jennifer Jenkins, Council Administration, provided a verbal report of the

actions and recommendations of the Rules and General Assembly Committee.

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

Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Aye

Toles and Turner

Franklin **Absent**

ADDITION TO THE AGENDA

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

Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Aye

Toles and Turner

Absent Franklin

1:45 P.M. - BRIEFING - (COUNCIL HEARING ROOM)

BR 02092016a

Draft 1

HEALTHY FOOD FOR PRINCE GEORGIANS: AN ASSESSMENT OF ACCESS TO HEALTHY FOOD IN PRINCE GEORGE'S COUNTY, MARYLAND

Gul Guleryuz

Planner Coordinator, M-NCPPC

Gul Guleryuz, Planner Coordinator, M-NCPPC facilitated a PowerPoint presentation on the Prince Georg's County Good System Study which focuses on access to healthy food for Prince George's residents. Ms. Guleryuz responded to questions posed by the Council regarding: national models, federal food assistance programs, the Fruit and Vegetable Prescription program, quality of produce, vouchers for senior citizens, grocery store models, areas identified as having limited access to healthy foods, correlation to obesity rates, collaboration with the School System and related transportation issues. Larry Hentz, Business Development Specialist, Economic Development Corporation, spoke to the corporations efforts on this issue. Derek Berlage, M-NCPPC Countywide Planning Division, spoke to effort made thus far by the Planning Commission.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 3:25 p.m.

Prepared by:	
Donna J. Brown, Deputy Clerk of the Council	
Submitted by:	
Redis C. Floyd, Clerk of the Council	