

Prince George's County Council

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

Meeting Minutes - Final Committee of the Whole

Chairman Derrick Leon Davis
Council Member Mel Franklin
Vice Chairwoman Dannielle M. Glaros
Council Member Andrea C. Harrison
Council Member Mary A. Lehman
Council Member Obie Patterson
Council Member Deni L. Taveras
Council Member Karen R. Toles
Council Member Todd Turner

Robert J. Williams, Jr., Council Administrator

Tuesday, October 11, 2016

12:30 PM

Council Hearing Room

ORDER OF PROCEEDINGS:

CALL TO ORDER

The committee work-session was convened at 1:20 p.m. with seven members present. Council Member Toles arrived at 1:22 p.m. Council Member Lehman arrived at 1:24 p.m.

Present

9 - Derrick Davis

Dannielle Glaros

Mel Franklin

Andrea Harrison

Mary Lehman

Obie Patterson

Deni Taveras

Karen Toles

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 Lakeecia Allen, Office of Law Karen Zavakos, Legislative Officer Jacqueline Brown, Director, PZED Committee

CB-092-2016

Draft 1

AN ORDINANCE CONCERNING CONVEYANCE OF PUBLIC LAND IN

THE R-R ZONE for the purpose of providing certain requirements applicable to conveyances of public land in the R-R (Rural Residential) Zone to a nonprofit corporation.

Sponsor(s): Harrison, Toles, Lehman and Franklin

Karen Zavakos, Legislative Officer, provided an overview of the legislation. Council Member Harrison spoke to the intent of the legislation and read proposed amended language to the bill. Thomas Himler, Deputy Administrative Officer for Budget, Finance, Economic Development Administration, responded to questions posed by the Council regarding the certificate of need, memorandum of understanding, intentions for other medical campuses, public procurement regulations and the relationship with the University of Maryland Medical System. Council Member Toles moved to include amendment number one; seconded by Council Member Harrison. The meeting was continued with a motion on the floor.

This Council Bill was Held in Committee

CB-094-2016

Draft 1

AN ORDINANCE CONCERNING BUILDINGS AND STRUCTURES - REGULATIONS - BUILDING PERMITS - EXEMPTIONS for the purpose of providing a limited exemption from the requirements of the Zoning Ordinance and certain other requirements of the County Code for expansions or improvements pursuant to State law for food or beverage store uses, under certain circumstances.

Sponsor(s): Franklin, Davis, Harrison and Toles

This Council Bill was deferred to October 18, 2016

ADJOURN

The committee meeting recessed at 3:15 p.m.