



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 19, 2016

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 by Chairman Davis at 10:47 a.m. with nine members present at roll call.

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

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
Kathleen Canning, Legislative Officer
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Sandra Eubanks, Director HEHS Committee
Howard Stone, Director, PSFM Committee
Hawi Sanu, Director, THE Committee

INVOCATION:

The Invocation was provided by Reverend Charles McNeill, Senior Pastor, Unity Baptist Church, Washington, D.C. Council Member Franklin requested prayer for law enforcement across the nation, particularly those in Baton Rouge, Louisiana and all who are mourning. Council Member Toles requested prayer for Greg Wells and Chris Modello who are suffering from illness. Chairman Davis requested prayer for civility throughout the land.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

POINT OF PERSONAL PRIVILEGE

Chairman Davis acknowledged former Council Chairman Ingrid M. Turner who thanked the Council for the opportunity to appear today and introduced the Mount Rose Chapter of the Links. Inc. Dana Stebbins, Vice-President, read a statement on behalf of the chapter in support of measure to control the sale of firearms and gun violence in our communities. Chairman Davis also acknowledged the presence of former Council Chairman Camille Exum present in the audience.

LEGISLATIVE DAY NO. 24

1. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Franklin , seconded by Council Member Turner, 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

(a) Approval of County Council Minutes

[MIN 07112016](#)

Draft 1

Approval of County Council Minutes dated July 11, 2016.

These minutes were approved

[MIN 07122016](#)

Draft 1

Approval of County Council Minutes dated July 12, 2016.

These minutes were approved

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)****[CB-054-2016](#)**

Draft 1

AN ACT CONCERNING FIRE SAFETY CODE for the purpose of amending the Prince George's County Fire Safety Code to amend regulations governing open burning, to include recreational fires and portable outdoor fire places.

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-055-2016](#)

Draft 1

AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of amending the Commercial Use Table to permit vehicle parts or tire store in the C-S-C (Commercial Shopping Center) Zone, under certain circumstances.

Sponsor(s): Turner

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

[CB-056-2016](#)

Draft 1

AN ORDINANCE CONCERNING FOOD OR BEVERAGE STORES IN THE C-S-C ZONE for the purpose of amending the prescriptions of the Zoning Ordinance to permit the expansion or renovation of certain Food or Beverage Stores in the C-S-C (Commercial Shopping Center) Zone subject to alternate development standards and permit requirements for the use, under certain specified circumstances.

Sponsor(s): Franklin

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

[CB-057-2016](#)

Draft 1

AN ORDINANCE CONCERNING TRANSIT DISTRICT DEVELOPMENT PLANS - PERMISSIBLE ELEMENTS for the purpose of adding proposed density bonus and amenity bonus programs as permissible elements of a Transit District Development Plan applicable to a Transit District Overlay Zone in Prince George's County.

Sponsor(s): Taveras

by Council Member Taveras

This Council Bill was presented and referred.

[CB-058-2016](#)

Draft 1

AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES

for the purpose of providing certain alternate development regulations for townhouses in Comprehensive Design Zones, under certain circumstances.

Sponsor(s): Franklin

This Council Bill was presented by Council Member Franklin 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 07192016](#)

Draft 1

Proposed correspondence to Segun C. Eubanks, Ed.D., Chair, Prince George's County Board of Education, transmitting their Fiscal Year 2017 Operating Budget request.

Inez Claggett, Senior Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

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

Absent Toles

4. SECOND READING OF BILLS – (INTRODUCTION)[CB-038-2016](#)

Draft 1

AN ACT CONCERNING FLOODPLAIN ORDINANCE for the purpose of amending the County's Floodplain Ordinance to be consistent with the State of Maryland's Model Floodplain Management Ordinance (May 2014), which meets the requirements of the National Flood Insurance Program (the "NFIP").

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. Council Bill 38 amends the County's Floodplain Ordinance, found in Division 4 of Subtitle 32 of the County Code to comport with provisions of the Maryland Model Floodplain Management Ordinance.

This Council Bill was introduced by Council Members Lehman, Harrison, Turner, Davis, Glaros, Franklin, Taveras and Patterson

[CB-042-2016](#)

Draft 1

AN ORDINANCE CONCERNING R-T (TOWNHOUSE) ZONE for the purpose of permitting apartment housing for elderly or handicapped families in the R-T (Townhouse) Zone.

Sponsor(s): Lehman

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided an overview of the actions and recommendations of the committee. Council Bill 42 amends the requirements of the Zoning Ordinance for apartment housing for elderly or handicapped families to allow the use on any property classified in the R-T (Townhouse) Zone subject to special exception approval.

This Council Bill was introduced by Council Members Lehman, Davis, Patterson, Harrison, Glaros and Franklin

[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.

Sponsor(s): Davis, Turner and Taveras

Howard Stone, Director of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 50 establishes the homestead property tax credit percentage of 101% for the County property tax for the taxable year beginning July 1, 2017.

This Council Bill was introduced by Council Members Turner, Davis and Taveras

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

[CB-033-2016](#)

Draft 2

AN ACT CONCERNING FINANCE AND TAXATION - BUDGET AND AUDIT CONTROL - PROCEDURES - MULTIYEAR CONTRACTS for the purpose of providing specific procedural requirements for review and approval of certain multiyear personal service contracts and such other multiyear contracts exceeding a respective maximum aggregate amount, as required by Section 819

of the Charter for Prince George's County, Maryland.

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

Pursuant to proper notice, the public hearing was convened at 11:08 a.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.

A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-034-2016](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN UNITS) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units), 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): Harrison, Turner, Lehman, Toles, Glaros, Franklin, Taveras and P

Pursuant to proper notice, the public hearing was convened at 11:10 a.m. Will 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 Vice Chair Glaros, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-037-2016](#)

Draft 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to

provide for costs that were not anticipated in the Approved Fiscal Year 2016 Budget, transferring surplus appropriations between agencies, and providing an adjustment to revenue estimates to the Internal Service Fund.

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

Pursuant to proper notice, the public hearing was convened at 11:12 a.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.

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

[CB-043-2016](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION

FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$199,263,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

Pursuant to proper notice, the public hearing was convened at 11:13 a.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.

A motion was made by Council Member Lehman, seconded by Council Member Patterson, 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-044-2016](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC SAFETY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$66,591,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire/EMS Department Facilities), including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Sponsor(s): Glaros, Toles, Lehman, Harrison, Franklin, Taveras and Patterson

Pursuant to proper notice, the public hearing was convened at 11:15 a.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.

A motion was made by Vice Chair Glaros, 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

[CB-045-2016](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR LIBRARY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$60,765,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to

this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Sponsor(s): Glaros, Lehman, Toles, Harrison, Franklin, Taveras and Patterson

Pursuant to proper notice, the public hearing was convened 11:17 a.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

A motion was made by Vice Chair Glaros, seconded by Council Member Taveras, 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-046-2016](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$48,363,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Sponsor(s): Glaros, Toles, Lehman, Harrison, Franklin, Taveras and Patterson

Pursuant to proper notice, the public hearing was convened at 11:19 a.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.

A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, 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-047-2016](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL

PROJECTS FOR COUNTY BUILDINGS for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$120,494,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Sponsor(s): Harrison and Lehman

Pursuant to proper notice, the public hearing was convened at 11:21 a.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.

A motion was made by Council Member Lehman, seconded by Council Member Patterson, 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-048-2016](#)

Draft 2

AN ACT CONCERNING FOOD TRUCK HUBS-SPECIAL FOOD**SERVICE FACILITY - MOBILE UNITS - REGULATIONS - LICENSES**

for the purpose of amending the regulations in the County Code concerning Food Truck Hubs concerning hours of operation and license fees for Special Food Service Facility - Mobile Units.

Sponsor(s): Glaros

Pursuant to proper notice, the public hearing was convened at 11:22 a.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.

Under discussion, Council Member Lehman thanked Council Member Glaros for her work on this issue.

A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, 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-025-2016](#)

Draft 2

AN ORDINANCE CONCERNING URBAN FARMS for the purpose of amending the definition and zoning categories for Urban Farms.

Sponsor(s): Lehman, Glaros, Turner, Franklin and Taveras

Pursuant to proper notice, the public hearing was convened at 11:24 a.m. Michelle Nelson and Demetrius Lee 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.

Under discussion, Council Member Turner spoke to the appropriate role of Municipalities to receive notice and provide comment on proposals within their boundaries. Council Member Lehman thanked her colleague, her staff and the Food Equity Council for their work on this legislation. Council Member Glaros thanked Council Member Lehman for her leadership on this issue.

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

Aye	9 -	Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
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[CB-028-2016](#)

Draft 2

AN ORDINANCE CONCERNING R-10A AND R-55 ZONES for the purpose of providing for townhouses as a permitted use in the R-10A and R-55 Zones in Prince George's County, under certain circumstances.

Sponsor(s): Toles and Harrison

Pursuant to proper notice, the public hearing was convened 11:34 a.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.

A motion was made by Council Member Toles, seconded by Council Member Franklin, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

A motion was made by Council Member Franklin, seconded by Council Member Patterson, that this Council Bill be enacted. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-029-2016](#)

Draft 1

AN ORDINANCE CONCERNING COMMERCIAL ZONES - VEHICLE, MOBILE HOME, OR CAMPING TRAILER SALES LOT for the purpose of permitting vehicle, mobile home, or camping trailer sales lots in the Commercial Shopping Center (C-S-C) Zone under certain circumstances.

Sponsor(s): Patterson and Harrison

Pursuant to proper notice, the public hearing was convened 11:36 a.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.

A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-030-2016](#)

Draft 2

AN ORDINANCE CONCERNING R-55 (ONE-FAMILY DETACHED RESIDENTIAL) ZONE - MENTAL HEALTH AND BEHAVIORAL SERVICES PROGRAM TO OPERATE WITHIN AN EXISTING

PRIVATE SCHOOL for the purpose of permitting the use Mental Health and Behavioral Services Program to operating within an existing private school in the R-55 (One-Family Detached Residential) Zone, under certain circumstances.

Sponsor(s): Taveras and Harrison

Pursuant to proper notice, the public hearing was convened 11:37 a.m. Marcel Wright 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 Franklin, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Redis Floyd, Clerk of the Council, clarified the reason for reconsideration of this item, noting that the rules should have been suspended to allow for an effective date on the date of enactment.

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

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

A motion was made by Council Member Turner, seconded by Vice Chair Glaros, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

A motion was made by Council Member Franklin, seconded by Vice Chair Glaros, that this Council Bill be reenacted. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

requirements in the County Subdivision Regulations to provide that a proposed preliminary plan or final plat may be designed expressly to conform with any applicable area master plan, development plan, or general plan, under certain circumstances.

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

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing was convened at 11:40 a.m. Albert Baumann, Martha Ainsworth, Susan Stewart and Barbara Sollner-Webb spoke in opposition. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

Under discussion, Council Member Turner spoke to the intent of amendment number one. Council Member Glaros read the amendment for the record.

A motion was made by Council Member Turner, seconded by Vice Chair Glaros, that this Council Bill be amended (1). The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson,
Taveras, Toles and Turner

Council Member Turner read the amendment for the record and spoke to the intent of amendment number two. Council Member Glaros clarified the process and impact of this legislation on the General Plan. Council Member Lehman expressed significant concern, questioned the impact on density allocations for the Konterra development in her district and took exception to the fact that M-NCPFC did not offer an analysis of this legislation.

A motion was made by Council Member Turner, seconded by Vice Chair Glaros, that this Council Bill be amended (2). The motion carried by the following vote:

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

Nay 1 - Lehman

A motion was made by Council Member Franklin, seconded by Council Member Turner, that the Council Rules of Procedure be suspended to allow for an effective date on the date this Bill becomes law. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson,
Taveras, Toles and Turner

Council Member Glaros read the amended language for the record. Council Member Turner spoke to the legislative process that was followed and noted that staff of M-NCPPC did take a position on this matter and read for the record a portion of the analysis provided.

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

Aye	8 -	Davis, Franklin, Glaros, Harrison, Patterson, Taveras, Toles and Turner
Nay	1 -	Lehman

[CB-026-2016](#)

Draft 2

AN ORDINANCE CONCERNING I-1 ZONE for the purpose of amending the regulations for consolidated storage uses in the I-1 (Light Industrial) Zone in Prince George's County.

Sponsor(s): Toles

Pursuant to proper notice, the public hearing was convened at 12:18 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.

Karen Zavakos, Legislative Officer, spoke to the contents of the amendment indicating that the date appearing on page 2, line 22 and page 3, line 5 would be replaced with November 30, 2016.

A motion was made by Council Member Toles that this Council Bill be amended (1). The motion carried by the following vote:

Aye	9 -	Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
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Karen Zavakos clarified the need to suspend the rules on this particular item in spite of the change of internal dates within the bill.

A motion was made by Council Member Toles, seconded by Council Member Franklin, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:

Aye	9 -	Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
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A motion was made by Council Member Toles, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:

Aye	8 -	Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner
Abstain	1 -	Glaros

6. BILLS ELIGIBLE FOR FINAL READING – (ENACTMENT)

CB-040-2016

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTIONS 301, 303, AND 307A, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Sections 301, 303 and 307A of the Charter of Prince George's County to provide for the election of two additional members to the County Council, to provide for the additional members to be elected at large and to provide for the eligibility of at-large members of the Council.

Sponsor(s): Davis, Glaros, Taveras and Turner

Karen Zavakos provided a description of the proposed amendment.

A motion was made by Chairman Davis, seconded by Council Member Turner, that this Council Bill be amended (1). The motion carried by the following vote:

Aye	9 -	Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
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Under discussion, Council Member Lehman expressed opposition to adding additional members due to cost but expressed support for converting two seats to at-large. Council Member Glaros requested clarification as to the timing constraints and the impact of the Redistricting process. Council Member Turner spoke to his experience while serving on a body with at-large seats and spoke to the Charter Commissions role. Chairman Davis further clarified timelines and spoke to regional impacts.

A motion was made by Council Member Turner, seconded by Council Member Harrison, that this Council Bill be enacted. The motion carried by the following vote:

Aye	7 -	Davis, Franklin, Glaros, Harrison, Taveras, Toles and Turner
Nay	1 -	Lehman
Abstain	1 -	Patterson

BILLS ELIGIBLE FOR FINAL READING – (ENACTMENT) - (CONTINUED)[CB-041-2016](#)

Draft 2

AN ACT CONCERNING AMENDMENT OF SECTION 508, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 508 of the Charter of Prince George's County to provide for outside counsel in the event of a conflict between the executive and legislative branches on matters regarding legal services and advice.

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

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

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-039-2016](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN UNITS) SALARY SCHEDULE Z for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units).

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

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

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

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

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

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. Under discussion, Council Member Lehman expressed concerns about impacts on properties in her district.

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

Aye	8 -	Davis, Franklin, Glaros, Harrison, Patterson, Taveras, Toles and Turner
Abstain	1 -	Lehman

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-055-2016](#)**

Draft 1

A RESOLUTION CONCERNING THE BLUE RIBBON COMMISSION ON ADDRESSING PRINCE GEORGE'S COUNTY'S STRUCTURAL DEFICIT

for the purpose of extending the reporting date for the Blue Ribbon Commission on Addressing Prince George's County's Structural Deficit to make recommendations and submit a final report.

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

Council Resolution 55 extends the original July 1, 2016 final report deadline, allowing the commission to make recommendations and submit a final report before November 1, 2016.

This Resolution was introduced by Council Members Davis, Lehman, Harrison, Turner, Glaros, Franklin and Taveras

A motion was made by Council Member Lehman, seconded by Council Member 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:

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

Absent Toles

Chairman Davis spoke to the on-going work of the commission.

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

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-056-2016](#)

Draft 1

A RESOLUTION CONCERNING THE PRINCE GEORGE'S PLAZA TRANSIT DISTRICT OVERLAY ZONE

for the purpose of approving, with certain amendments and revisions, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Prince George's Plaza Transit District Development Plan and Transit District Overlay Zoning Map Amendment, thereby setting forth and adopting detailed zoning proposals in Planning Area 68 for the area generally bounded by the eastern boundary of the M-NCPPC Northwest Branch Stream Valley Park; on the north by the University Hills Subdivision, Rosemary Lane, the western boundary of the Rosemary Terrace subdivision, and the western/southern boundary of Northwestern High School; on the east by the rear of the properties facing Adelphi Road and Queens

Chapel Road, excluding parcels 67 and 203, which lie within the Transit District; and on the south by the northern boundary of the Madison Park Apartments, Oliver Place, the northern boundaries of Edward M. Felegy Elementary School and Nicholas Orem Middle School, and the rear of the properties fronting on Oliver Street.

Sponsor(s): Davis, Franklin and Taveras

Council Resolution 56 approves, with certain amendments and revisions, the Prince George's Plaza Transit District Development Plan and Transit District Overlay Zoning Map Amendment.

This Resolution was introduced by Council Members Davis, Franklin and Taveras

A motion was made by Council Member Lehman, seconded by Council Member Franklin, that 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, Lehman, Patterson, Taveras, Toles and Turner
Absent		Harrison

Under discussion, Council Member Glaros explained her opposition.

A motion was made by Council Member Franklin, seconded by Council Member Lehman, that this Resolution be adopted. The motion carried by the following vote:

Aye	8 -	Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner
Nay	1 -	Glaros

RECESS

The meeting went into recess at 12:53 p.m.

RECONVENE

The meeting was reconvened at 1:42 p.m.

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)**[CR-057-2016](#)**

Draft 1

A RESOLUTION CONCERNING THE LISTING OF LOCAL

QUESTIONS ON THE 2016 BALLOT for the purpose of designating the order and form in which local questions shall be placed on the 2016 ballot and matters related thereto.

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

Council Resolution 57 lists and designates the order and form in which local questions shall be placed on the 2016 ballot.

This Resolution was introduced by Council Members Davis, Harrison, Turner, Glaros, Franklin, Taveras and Toles

A motion was made by Council Member Turner, seconded by Council Member Franklin, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

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

Aye 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

RECESS

The meeting went into recess at 1:46 p.m.

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

District Council items were considered. See separate meeting minutes for details.

EXECUTIVE SESSION CARRYOVER – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 07192016](#)**

Draft 1

Motion to convene in executive session in accordance with Section 3-305(b), (1) (i) (ii), (4), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows:

1. to discuss personnel issues,
2. to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
3. to consult with legal counsel to seek legal advice; and
4. to discuss pending or potential litigation.

Chairman Davis announced that the Council would continue the Executive Session for which the vote was taken on July 18, 2016.

This Executive Session was held

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

