



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, May 10, 2016

1:00 PM

Council Hearing Room

12:00 P.M. - HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE - (ROOM 2027)

12:30 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 1:17 p.m. with seven members present at roll call. Council Member Harrison arrived at 1:25 p.m. and Council Member Franklin arrived at 1:54 p.m.

Present: 7 - Chairman Derrick Davis
Vice Chair Dannielle Glaros
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Council Member Todd Turner

Absent: Council Member Mel Franklin
Council Member Andrea Harrison

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 Law
Kathleen Canning, Legislative Officer
Howard Stone, Director, PSFM Committee
Hawi Sanu, Director, THE Committee
Jennifer Jenkins, GA/Rules Committee Coordinator
Kenneth C. Williams, Administrative Assistant

INVOCATION:

The Invocation was provided by Angela Rouson, County Employee. Council Member requested prayer for Oretha Bridgewater. Council Member requested prayer for the families of Kenneth Williams and Gladys Tordil in their passings. Council Member requested prayer for Pat Lehman recovering from surgery, Gayland Lehman in his illness, Nicki and Grace Tordil in the loss of their mother and student at Laurel Elementary in critical condition after falling from a third floor window. Council Member Davis requested prayer for all children as well as victims of domestic violence.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member

DESIGNATION OF MAY 10, 2016 AS LEGISLATIVE DAY NO. 14

Chairman Davis designated Legislative Day number 14.

1. CONSENT AGENDA

A motion was made by Vice Chair Glaros, seconded by Council Member Taveras, that the Consent Agenda be adopted and all actions approved.

The motion carried by the following vote:

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

(a) Approval of County Council Minutes

[MIN 05022016](#)

County Council Minutes dated May 2, 2016.

Draft 1

These Minutes were approved.

[MIN 05032016](#)

County Council Minutes dated May 3, 2016.

Draft 1

These Minutes were approved.

(c) Introduction of Resolutions

[CR-027-2016](#)

Draft 1

A RESOLUTION CONCERNING STATEWIDE SPECIAL TRANSPORTATION ASSISTANCE PROGRAM for the purpose of authorizing the Director of the Prince George’s County Department of Public Works and Transportation to file an application for Fiscal Year 2017 with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Statewide Special Transportation Assistance Program (“SSTAP”) and the Federal Transit Act.

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 05102016a](#)

Draft 1

Proposed letter for transmittal in response to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission stating concurrence by the District Council as to the request to alter the project schedule for the pending Countywide Resource Conservation Functional Master Plan in accordance with the prescriptions set forth in the County Zoning Ordinance. In particular, the correspondence indicates a need to incorporate the proposal for a revised management plan for consideration and approval by the Council for the expanded boundaries of the Anacostia Trails Heritage Area pursuant to the requirements of Section 13-1111 of the Financial Institutions Article, Annotated Code of Maryland.

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

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

[LTR 05102016b](#)

Draft 1

Proposed letter to Richard Hughes, Administrator, Maryland Heritage Areas Program, to acknowledge requirements for local approval of a proposal to revise an existing management plan for a designation heritage area. In addition, the letter provides a table of action steps with corresponding timeframes concerning the Council's consideration and approval of the expanded Anacostia Trails Heritage Area as an amendment to the local plan.

Sponsor(s): Turner

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

Aye	6 -	Davis, Glaros, Patterson, Taveras, Toles and Turner
Absent		Franklin
Abstain	2 -	Harrison and Lehman

[LTR 05102016c](#)

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 regarding the County's Property Tax Relief Supplement Program and the Statewide Renters Tax Credit Program.

A motion was made by Vice Chair Glaros, seconded by Council Member

[CB-012-2016](#)

Draft 1

AN ORDINANCE CONCERNING RURAL RESIDENTIAL (R-R) ZONE

for the purpose of permitting industrial uses in the Rural Residential (R-R) Zone, under certain circumstances

Sponsor(s): Turner

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee.

This Council Bill was introduced by Council Members Turner and Harrison

[CR-016-2016](#)

Draft 1

**A RESOLUTION CONCERNING THE FISCAL YEAR (“FY”) 2017
ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY****DEVELOPMENT** for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2017 Annual Action Plan for Housing and Community Development (“FY 2017 Annual Action Plan”).**Sponsor(s):** Davis, Lehman, Turner, Glaros and Taveras*Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee.***A motion was made by Council Member Turner, seconded by Vice Chair Glaros, that DR-2 be substituted in lieu of DR-1. 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 (DR-2) of this Resolution be adopted. The motion carried by the following vote:****Aye** 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson,
Taveras, Toles and Turner

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-028-2016](#)

Draft 1

A RESOLUTION CONCERNING BIKE TO WORK DAY 2016 for the purpose of expressing the County Council's support for declaring May 20, 2016 as Bike to Work Day in Prince George's County as part of National Bike to Work Week in the Washington, D.C. metropolitan region.

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

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

A motion was made by Council Member Turner, seconded by Vice Chair Glaros, 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 Vice Chair Glaros, 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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Susan LaCourse addressed the Council regarding the Washington Suburban Sanitary Commission's step rate structure.

RECESS

Meeting went into Recess at 2:39 p.m.

PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE - (ROOM 2027)

Prepared by:

Theresa D. Myers, LZIS Coordinator

Submitted by:

Redis C. Floyd, Clerk of the Council