



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, October 11, 2016

11:00 AM

Council Hearing Room

10:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was Called to Order by Chairman Davis at 11:03 a.m. with eight members present at roll call. Council Member Toles arrived at 11:21 a.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
Lakeecia Allen, Office of Law
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Hawi Sanu, Director, THE Committee*

INVOCATION:

The invocation was provided by Reverend Charles McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C. Council Member Turner requested prayer for those recovering from the Hurricane Matthew. Council Member Taveras requested prayer for the family of Dorothy Renardo in her passing. Council Member Lehman requested prayer Christie Mills and family in the passing of her husband Frank Mills.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

DESIGNATION OF OCTOBER 11, 2016 AS LEGISLATIVE DAY NO. 30

Chairman Davis designated Legislative Day number thirty.

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 10042016](#)

Approval of County Council Minutes dated October 4, 2016.

Draft 1

Attachment(s): [10042016](#)
[10042016-COW](#)

These minutes were approved

Attachment(s): [B2016055](#)
[CB-55-2016 AIS](#)
[CB-055-2016 Report](#)

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 55 amends the commercial use table to modify the criteria for vehicle parts or tire store in the C-S-C Zone.

This Council Bill was introduced by Council Member Turner

[CB-060-2016](#)

Draft 2

AN ORDINANCE CONCERNING EATING OR DRINKING ESTABLISHMENTS IN THE C-S-C ZONE for the purpose of permitting the use, "Eating or drinking establishment of any type, including music and patron dancing past the hours of 12:00 A.M., excluding adult entertainment" in the C-S-C (Commercial Shopping Center) Zone, under certain circumstances.

Sponsor(s): Patterson and Taveras

Attachment(s): [B2016060](#)
[CB-60-2016 AIS](#)
[CB-060-2016 Report](#)

Under discussion on the motion, Council Member Glaros spoke to the intent of the amendment and noted a minor change to the printed amendment sheet.

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

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

Absent Toles

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 60 provides for eating or drinking establishments of any type, including music and patron dancing past the hours of 12:00 A.M. as a permitted use in the C-S-C (Commercial Shopping Center) Zone, provided the use meets certain minimum square footage, permit, and liquor license requirements. This bill excludes adult entertainment.

Draft 3 of this Council Bill was introduced by Council Members Patterson, Taveras and Davis

[CB-068-2016](#)

Draft 2

AN ORDINANCE CONCERNING I-3 ZONE for the purpose of amending the requirements of the Zoning Ordinance for Vehicles sales or rental lots in the I-3 (Planned Industrial / Employment Park) Zone.

Sponsor(s): Harrison

Attachment(s): [B2016068](#)
[CB-068-2016 Report](#)

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 68 amends the requirements of the Zoning Ordinance for Vehicles sales or rental lots in the I-3 (Planned Industrial / Employment Park) Zone.

This Council Bill was introduced by Council Members Harrison and Patterson

[CB-069-2016](#)

Draft 2

AN ORDINANCE CONCERNING BAKERY PRODUCTS MANUFACTURING USES, BAKERY PRODUCTS MANUFACTURING / PREPARATION WITH COMPANION USES WITHIN INDUSTRIAL ZONES for the purpose of amending the Industrial Use Table to permit bakery products manufacturing / preparation with companion uses and Bakery Products Manufacturing uses generally within the Industrial Zones of Prince George's County.

Sponsor(s): Harrison

Attachment(s): [B2016069](#)
[CB-69-2016 AIS](#)
[CB-069-2016 Report](#)

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 69 amends the Industrial Use Table in the Zoning Ordinance to permit this use with other companion uses in the I-3 Zone under certain circumstances. Chairman Davis read the revised title for the record.

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

[CB-073-2016](#)

Draft 2

AN ORDINANCE concerning Mixed Use Planned Community Development in the E-I-A Zone for the purpose of providing certain alternate development regulations for mixed-use planned community development in the E-I-A (Employment and Institutional Area) Zone, under certain specified circumstances.

Sponsor(s): Turner

Attachment(s): [B2016073](#)
[CB-73-2016 AIS](#)
[CB-073-2016 Report](#)

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 73 amends the Zoning Ordinance requirements applicable to mixed use planned community development to provide limited alternate regulations, including construction of record lot townhouse residential dwellings, provided the property and proposed development conform with certain statutory requirements.

This Council Bill was introduced by Council Members Turner, Harrison, Davis and Franklin

5. PUBLIC HEARING – RESOLUTION

[CR-064-2016](#)

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY’S WATERSHED PROTECTION AND RESTORATION FINANCIAL ASSURANCE PLAN (FAP) for the purpose of approving the Prince George’s County Financial Assurance Plan

Sponsor(s): Davis, Turner and Taveras

Attachment(s): [R2016064](#)
[CR-64-2016 Exhibit A](#)
[CR-64-2016 Exhibit A-1](#)
[CR-64-2016 Exhibit A-2](#)
[CR-64-2016 Exhibit A-3](#)
[CR-64-2016 Exhibit B](#)
[CR-64-2016 AIS.pdf](#)
[CR-64-2016 Transmittal Letter](#)
[CR-64-2016 Legislative Comment](#)

Pursuant to proper notice, the public hearing was convened at 11:21 a.m. Benjamin Alexandro, Bruce Gilmore and Martha Ainsworth provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held. Chairman Davis announced that this measure would be considered by the Transportation, Housing and the Environment Committee scheduled to occur on October 27, 2016 at 10:00 a.m.

The public hearing was held for this Resolution.

6. ITEM FOR DISCUSSION[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 medical services corporation.

Sponsor(s): Harrison

Attachment(s): [B2016092](#)
[CB-92-2016 AIS.pdf](#)

A motion was made by Council Member Harrison, seconded by Council Member Lehman, that this Council Bill be discharged from the PZED Committee. The motion carried by the following vote:

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

This Council Bill was referred to the Committee of the Whole

RECESS

The meeting went into recess at 11:34 a.m.

RECONVENE

The meeting was reconvened at 11:42 a.m.

11:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)[BR 10112016](#)

Draft 1

BRIEFING:**QUALITY-OF-LIFE INDEX**

M.H. Jim Estep, Prince George's Business Roundtable

James R. Estep, Prince George's Business Roundtable

Attachment(s): [Polling Presentation Oct 2016](#)

The briefing was convened at 11:42 a.m. M.H. Jim Estep, facilitated a PowerPoint presentation on the Prince George's County Quality of Life Index Polling Data and responded to questions posed by the Council regarding:

median household income, regional competitiveness, Latino participation rate, timeline of poll, overall performance of the government, year-to-year comparisons and economic growth and job creation.

This Briefing was held

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

POINT OF PERSONAL PRIVILEGE

Council Member Patterson announced a meeting at Friendly High School wherein MGM would provide information to the community regarding major transportation improvement projects in the route 210 corridor.

ADJOURN

The meeting was adjourned at 12:28 p.m.

12:30 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The Committee of the Whole meeting was held. See Separate Standing Committee Report for details.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council