



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

Tuesday, January 19, 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 at 11:00 a.m. with eight members present at roll call. Council Member Franklin arrived at 11:05 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
John Gwynn, Office of Law
Colette Gresham, Legislative Officer
Karen Zvakos, Legislative Officer*

INVOCATION:

The Invocation was provided by Pastor Vernon N. Lattimore, New Bible Fellowship Church, Upper Marlboro, Maryland. Council Member Harrison requested prayer for the family of Greg Hall, Community Activist, in his passing. Council Member Taveras requested prayer for the Chillum, Maryland family who were victims of a fatal fire and for the 40 families displaced by an apartment fire last week. Council Member Toles requested prayer for Albert Scott and his family in the passing of his daughter, Kahn Scott.

POINT OF PERSONAL PRIVILEGE

Council Member Harrison spoke regarding the life and legacy of Greg Hall, Community Activist, in his passing. Chairman Davis spoke to the commemoration of Dr. Martin Luther King, Jr.'s birthday and the spirit of service that is his legacy.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

LEGISLATIVE DAY NO. 3

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-005-2016](#)

Draft 1

A RESOLUTION CONCERNING THE MILITARY INSTALLATION OVERLAY ZONE for the purpose of directing the Planning Board to prepare a new Military Installation Overlay (M-I-O) Zone for a designated area of land in Prince George's County.

Attachment(s): [R2016005](#)
[CR-5-2016 AIS](#)

Council Resolution 5 initiates the preparation of a preliminary proposed Military Installation Overlay (M-I-O) Zone in the County by the Planning Board, to be considered in accordance with the requirements of Part 10C of the County Zoning Ordinance.

This Resolution was introduced by Council Member Davis

A motion was made by Vice Chair Glaros, 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, Taveras, Toles and Turner

Nay 1 - Patterson

Under discussion, Council Member Franklin requested clarification as to the intent of the Resolution.

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

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

Nay 1 - Patterson

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)**[CR-006-2016](#)**

Draft 1

A RESOLUTION CONCERNING HISTORIC SITE DESIGNATION OF COUNTY PROPERTIES for the purpose of designating the Marenka House (66-076), the Miller-Spicknall House (68-010-87), the Harvey Dairy Store (68-010-88), the Jardella House (68-010-89), and the Frederick and Frances Watkins House/Grovehurst (71B-023) as Prince George's County historic sites.

Attachment(s): [R2016006](#)
[CR-6-2016 AIS](#)

Council Resolution 6 approves the designation of five (5) properties as Prince George's County historic sites, in accordance with the provisions of Section 29-120.01 of the Prince George's County Code.

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

A motion was made by Vice Chair Glaros, 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 9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

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

[CR-007-2016](#)

Draft 1

A RESOLUTION CONCERNING THE 2004 SECTOR PLAN AND SECTIONAL MAP AMENDMENT FOR THE PRINCE GEORGE'S COUNTY GATEWAY ARTS DISTRICT for the purpose of approving, with technical revisions, three (3) minor amendments to the 2004 *Sector Plan and Sectional Map Amendment for the Prince George's County Gateway Arts District* Development District Standards concerning freestanding signs and conversions of single family dwellings in the Traditional Residential Neighborhood character area, and making a clarifying amendment to the Use Table of the Gateway Arts Development District.

Sponsor(s): Taveras

Attachment(s): [R2016007](#)
[CR-7-2016 AIS](#)

Council Resolution 7 approves the three (3) minor amendments and directs the staff of the Maryland-National Capital Park and Planning Commission to make commensurate text and other changes as appropriate to reflect the approval of the minor amendments to the development district standards for the Gateway Arts Development District Overlay (D-D-O) Zone.

This Resolution was introduced by Council Member Taveras, Lehman, Patterson and Glaros, Davis and Franklin

A motion was made by Vice Chair Glaros, 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 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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 11:19 a.m.

11:30 A.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

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

12:00 P.M. - BRIEFING – (ROOM 2027)

BR 01192016

LEGISLATIVE/ZONING INFORMATION SYSTEM PROCESS

Draft 1

The briefing was convened at . Donna Brown, Deputy Clerk of the Council, introduced the Legislative/Zoning Information System Implementation Team, and facilitated a PowerPoint presentation on the Legislative Drafting Approval Process. She and Robert J. Williams, Jr., Council Administrator, responded to questions posed by the Council (See Administrative Day File for detailed Clerk's notes). The briefing concluded at

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

DRAFT