



# Prince George's County Council

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

## Meeting Minutes - Final 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*

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Tuesday, July 5, 2016

11:00 AM

Council Hearing Room

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

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

*The meeting was convened by Chairman Davis at 11:26 a.m. with seven members present. Council Member Franklin arrived at 1:37 p.m. Council Member Harrison arrived at 1:58 p.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



**(a) Approval of County Council Minutes**[MIN 06212016](#)

County Council minutes dated June 21, 2016.

Draft 1

**Attachment(s):** [06212016](#)**These minutes were approved****(b) First Reading of Bills (Presentation)**[CB-050-2016](#)**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.

Draft 1

**Attachment(s):** [B2016050](#)  
[CB-50-2016 AIS](#)  
[CB-50-2016 Fiscal Impact](#)  
[CB-50-2016 Transmittal Letter](#)  
[CB-050-2016 Report](#)**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-051-2016](#)**(SUBDIVISION BILL) AN ACT CONCERNING INFORMATIONAL MAILING - CIVIC ASSOCIATION REGISTRATION -**

Draft 1

**NEIGHBORHOOD MEETINGS** for the purpose of amending the County Subdivision Regulations for pre-application informational mailings and neighborhood meetings, as well as the requirements for civic association registration for preliminary plan and conservation subdivision applications in Prince George's County.**Sponsor(s):** Davis**Attachment(s):** [B2016051](#)  
[CB-51-2016 AIS](#)**This Council Bill was presented by Council Members Davis and Toles and referred to the Planning, Zoning and Economic Development Committee**

[CB-052-2016](#)

Draft 1

**AN ACT CONCERNING INTERPRETATION OF COUNTY CODE**

**SECTION NUMBERS** for the purpose of providing for a new Section number format to facilitate the adoption of a modern Zoning Ordinance and Subdivision Regulations for Prince George's County and reduce confusion within Subtitles 24 and 27 of the Prince George's County Code.

**Attachment(s)**: [B2016052](#)  
[CB-52-2016 AIS](#)  
[CB-52-2016 Transmittal Letter](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Planning, Zoning and Economic Development Committee**

[CB-053-2016](#)

Draft 1

**AN ORDINANCE CONCERNING M-X-T ZONE** for the purpose of extending the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance.

**Sponsor(s)**: Davis

**Attachment(s)**: [B2016053](#)  
[CB-53-2016 AIS](#)

**This Council Bill was presented by Council Member Davis 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**

*There were no items considered.*

**4. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)**[APPT-10](#)

Draft 1

**Appointments of the following individuals to the Fire Commission for Prince George's County:**

**Mr. Tyrome T. Bodrick**  
Reappointment: Volunteer Member  
Term Expires: July 1, 2018

**Mr. Julian R. Tucker (unable to attend)**  
Reappointment: Volunteer Member

Term Expires: July 1, 2018

**Mr. Kenneth F. Stack, Jr.**

Reappointment: Sworn Member

Term Expires: July 1, 2018

**Mr. G. Rick Wilson**

Reappointment: Resident Member

Term Expires: July 1, 2018

*Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the committee. Pursuant to proper notice, the public hearing was convened. Nathaniel Tutt, III, Council Liaison, introduced the nominees to the Council on behalf of the County Executive and spoke to their character and credentials. Each nominee, with the exception of Mr. Bodrick and Mr. Tucker, were present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.*

**A motion was made by Council Member Lehman, seconded by Council Member Patterson, that this Appointment be confirmed. The motion carried by the following vote:**

|               |     |   |
|---------------|-----|---|
| <b>Aye</b>    | 7 - | Davis, Glaros, Lehman, Patterson, Taveras, Toles and Turner |
| <b>Absent</b> |     | Franklin and Harrison                                       |

**PUBLIC HEARINGS: -(COUNCIL HEARING ROOM) - (CONTINUED)**

**[APPT-11](#)**

Draft 1

**Appointment of the following individuals to the Board of Library Trustees for Prince George's County:**

**Mr. Brett Crawford (unable to attend)**

Appointment/Board of Library Trustees

Replacing: Cormekki Brown Whitley

Term Expiration: 12/31/2019

**Ms. Toni Smith**

Appointment/Board of Library Trustees

Replacing: Wanda Arrington

Term Expiration: 12/31/2018

**Dr. Arthuree Wright**

Appointment/Board of Library Trustees

Replacing: Mark Polk

Term Expiration: 12/31/2017

**Ms. Sylvia Bolivar**

Reappointment/Board of Library Trustees

Current Term Expiration: 12/31/2016

Full Term Expiration: 12/31/2021

**Mr. Samuel Epps**

Reappointment/Board of Library Trustees

Term Expiration: 12/31/2019

**Dr. Alease Wright**

Reappointment/Board of Library Trustees

Current Term Expiration: 12/31/2016

Full Term Expiration: 12/31/2021

*Council Member Toles, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the committee. Pursuant to proper notice, the public hearing was convened. Nathaniel Tutt, III, Council Liaison, introduced the nominees to the Council on behalf of the County Executive and spoke to their character and credentials. Each nominee, with the exception of Mr. Crawford, were present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.*

**A motion was made by Council Member Toles, seconded by Vice Chair Glaros, that this Appointment be confirmed. The motion carried by the following vote:**

|               |   |
|---------------|---|
| <b>Aye</b>    | 7 - Davis, Glaros, Lehman, Patterson, Taveras, Toles and Turner |
| <b>Absent</b> | Franklin and Harrison   |

**5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-018-2016](#)

Draft 2

**AN ORDINANCE CONCERNING ELEEMOSYNARY OR PHILANTHROPIC INSTITUTIONS** for the purpose of amending the prescriptions of the Zoning Ordinance to exempt certain Eleemosynary or Philanthropic Institutions in the R-R (Rural Residential) Zone from certain site plan, site design guidelines, and special exception approval requirements; and providing for certain Eleemosynary and Philanthropic Institutions in the R-R Zone as a permitted use under certain specific circumstances.

**Sponsor(s):** Franklin and Toles

**Attachment(s):** [B2016018](#)  
[CB-18-2016 AIS.pdf](#)  
[CB-018-2016 Report](#)

*Pursuant to proper notice, the public hearing was convened. 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 the Council Rules of Procedure be suspended to allow for an effective date on the date of adoption of this Resolution. The motion carried by the following vote:**

**Aye**                    7 - Davis, Glaros, Lehman, Patterson, Taveras, Toles and Turner

**Absent**                    Franklin and Harrison

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

**Aye**                    7 - Davis, Glaros, Lehman, Patterson, Taveras, Toles and Turner

**Absent**                    Franklin and Harrison

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**

**CB-019-2016**

Draft 2

**(SUBDIVISION BILL) - AN ACT CONCERNING PRIVATE ROADS AND EASEMENTS – ELEEMOSYNARY OR PHILANTHROPIC ORGANIZATIONS** for the purpose of providing an exemption to the access requirement in the County Subdivision Regulations for certain Eleemosynary or Philanthropic Organizations in the R-R (Rural Residential) Zones of Prince George’s County, under certain specified circumstances.

**Sponsor(s):** Franklin

**Attachment(s):** [B2016019](#)  
[CB-19-2016 AIS.pdf](#)  
[CB-019-2016 Report](#)

*Pursuant to proper notice, the public hearing was convened. 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 Toles, 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:**

|               |     |   |
|---------------|-----|---|
| <b>Aye</b>    | 7 - | Davis, Glaros, Lehman, Patterson, Taveras, Toles and Turner |
| <b>Absent</b> |     | Franklin and Harrison                                       |

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

|               |     |   |
|---------------|-----|---|
| <b>Aye</b>    | 7 - | Davis, Glaros, Lehman, Patterson, Taveras, Toles and Turner |
| <b>Absent</b> |     | Franklin and Harrison                                       |

**CB-023-2016**

Draft 2

**AN ORDINANCE CONCERNING COMMERCIAL ZONES - FOOD OR BEVERAGE STORES** for the purpose of permitting food or beverage stores not exceeding 85,000 square feet of gross floor area in the C-M (Commercial Miscellaneous) Zone, under certain circumstances.

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



**Attachment(s):** [B2016023](#)  
[CB-023-2016 AIS.pdf](#)  
[CB-023-2016 Report](#)

*Pursuant to proper notice, the public hearing was convened. 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**                    9 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson,  
Taveras, Toles and Turner

## **6. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

[CR-053-2016](#)

Draft 1

**A RESOLUTION CONCERNING M-X-T ZONE** for the purpose of extending the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance.

**Sponsor(s):** Davis

**Attachment(s):** [R2016053](#)  
[CR-53-2016 AIS.pdf](#)

*Council Resolution 53 extends the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance.*

**This Resolution was introduced by Council Member Davis**

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

**RECESS**

*The meeting went into recess at 11:52 a.m.*

**COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

*The Committee of the Whole was convened by Vice-Chairman Glaros at 11:54 a.m.*

**TA17**

Draft 1

**PROPOSED AMENDMENTS TO THE ADOPTED PRINCE GEORGE'S PLAZA TRANSIT DISTRICT DEVELOPMENT PLAN AND ENDORSED TRANSIT DISTRICT OVERLAY ZONING MAP AMENDMENT - (CR-25-2016)**

(TRANSCRIPT ANALYSIS)

William Washburn, Project Manager, M-NCPPC, Community Planning Division

*William Washburn and Scott Rowe, Co-Project Coordinators, provided an overview of the analysis of the testimony received during the second Council public hearing on the above referenced plan. They spoke to the amendments posed by the Planning Board and responded to questions posed by the Council. The meeting concluded at 12:11 p.m.*

**A motion was made by Council Member Taveras, seconded by Council Member Turner, that this Transcript Analysis be referred to staff for preparation of an approving resolution. The motion carried by the following vote:**

|               |   |
|---------------|---|
| <b>Aye</b>    | 7 - Davis, Glaros, Lehman, Patterson, Taveras, Toles and Turner |
| <b>Absent</b> | Franklin and Harrison   |

**RECESS AND RECONVENE**

*The meeting was reconvened at 12:15 p.m.*

**EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)****EX 07052016**

Draft 1

Motion to convene in executive session in accordance with Section 3-305(b), (1) (i) (ii), General Provisions Article, Annotated Code of Maryland, to discuss personnel issues.

**A motion was made by Council Member Lehman, seconded by Council Member Turner, to convene into Executive Session. The motion carried**



**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*There were no requests.*

**ADJOURN**

*The meeting was adjourned 4:21 p.m.*

Prepared by:

\_\_\_\_\_  
Donna J. Brown, Deputy Clerk of the Council

Submitted by:

\_\_\_\_\_  
Redis C. Floyd, Clerk of the Council