



Prince George's County Council

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

Meeting Minutes - Draft County Council

Mel Franklin, District 9, Chairman
Derrick Leon Davis, District 6, Vice Chair
Dannielle M. Glaros, District 3
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 14, 2015

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 11:28 p.m. with nine members present at roll call. Council Member Harrison arrived at 1:01 p.m. Council Member Toles arrived at 2:09 p.m.

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

Absent: Council Member Andrea Harrison
Council Member Karen Toles

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
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Sandra Eubanks, Director HEHS Committee
Howard Stone, Interim Director, PSFM Committee
Hawi Sanu, Director, THE Committee

INVOCATION:

The Invocation was provided by Johnie L. Higgs, County Employee. Council Member Franklin requested prayer for the family of Virginia Stallings, long-time County employee, and Leslie Friend in their passings and for Rhoda Washington and her family in the loss of her mother. Council Member Davis requested prayer for the family of Dr. Lorainne Gillian, in her passing Council Member Turner requested prayer for Joan Christian, in her passing. Council Member Taveras requested prayer for Laverne Williams and family in the passing of her daughter Caroline. Council Member Glaros requested prayer for Acting Police Commissioner Kevin Davis in his new position in Baltimore, Maryland.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Patterson.

DESIGNATION OF JULY 14, 2015 AS LEGISLATIVE DAY NO. 24

Chairman Franklin designated Legislative Day number twenty-four.

1. CONSENT AGENDA**Approval of the Consent Agenda**

A motion was made by Vice Chairman Davis , seconded by Council Member Turner, to approve the Consent Agenda. The motion carried by the following vote:

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

(a) Approval of County Council Minutes

[MIN 07072015](#)

Approval of County Council Minutes dated July 7, 2015.

Attachment(s): [07072015.pdf](#)

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-049-2015](#)

AN ACT CONCERNING COMMISSION ON COMMON OWNERSHIP

COMMUNITIES for the purpose of creating a Commission on Common Ownership Communities; providing for budget, powers and authority of the Commission on Common Ownership Communities; providing for periodic reports and review of the activities of the Commission on Common Ownership Communities; and generally relating to the commission on Common Ownership Communities.

Attachment(s): [B2015049.doc](#)

This Council Bill was presented by Council Members Davis, Glaros, Taveras and Turner and referred to the Transportation, Housing and the Environment Committee

[CB-050-2015](#)

AN ACT CONCERNING COMMON OWNERSHIP COMMUNITIES PROGRAM

for the purpose of enhancing the County's Common Ownership Communities Program by providing for violations, charges, and fees; and generally relating to Common Ownership Communities.

Attachment(s): [B2015050.doc](#)

This Council Bill was presented by Council Members Davis, Glaros, Taveras and Turner and referred to the Transportation, Housing and the Environment Committee

CONSENT AGENDA - (CONTINUED)[CB-051-2015](#)

AN ACT CONCERNING SPECIAL FOOD SERVICE FACILITIES - MOBILE UNITS LICENSE for the purpose of establishing a business license for Special Food Service Facilities - Mobile Units.

This Council Bill was presented by Council Members Glaros, Lehman and Toles and referred to the Health, Education and Human Services 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.

11:30 A.M. - BRIEFING – (COUNCIL HEARING ROOM)[BR-07142015](#)**RAIL SERVICE CHANGES**

Cristin Tolen, Maryland Department of Transportation (MDOT)

Sean Egan, Maryland Department of Transportation (MDOT)

Darrell Mobley, Department of Public Works & Transportation for Prince Georges County Representative from Washington Metropolitan Area Transit Authority (WMATA)

The briefing was convened at 11:45 a.m. Jim Hughes, Director of Intermodal Planning, Washington Metropolitan Area Transit Authority (WMATA), facilitated a PowerPoint presentation entitled, "Rail Service Optimization," which focused on: Silver, Orange, Blue and Yellow Line challenges; On-time Performance; Service Alignment With Rider Demand; Benefits and Impacts; Customer Experience; Public Involvement Process and Next Steps. Darrell Mobley, Director of the Department of Public Works & Transportation for Prince Georges County expressed the Departments concerns regarding the proposal and outlined the impacts on the citizens. Tomeka Monteville, assisted in outlining the Department's concerns and the correlation between this proposal and the County's recently adopted bus service plan. The panelists responded to questions posed by the Council regarding: equity across socio-economic classes; reasons for optimization proposal; timeline for public process; reason for single option; the proposed Resolution to approve the public hearing; on-time performance goals; comparison of times versus distance; timing of proposal; train over-crowding; operating subsidy; declines in ridership; safety; affect on Red Line and the process of inclusion of the County in this discussion. The briefing concluded at 1:12 p.m.

This Briefing was held

12:30 P.M. - RECESS

The meeting went into recess at 1:13 p.m.

1:15 P.M. - RECONVENE

The meeting was reconvened at 2:09 p.m.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to Corporal Kenneth C. Hibbert recognizing his "Outstanding Public Service" to Prince George's County. (Council Member Mary A. Lehman and Council Chairman Mel Franklin)

This proclamation was not presented. Alternate arrangements were made.

1:30 P.M. - 4. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

[APPT-052](#)

Appointment of the following individuals to the Washington Suburban Transit Commission for Prince George's County:

Mr. Malcolm L. Augustine

Appointment

Replacing: Artis Hamsphire-Cowan, Esq.

Term Expiration: 6/30/2019

The Honorable Todd M. Turner

Appointment/County Council Representative

Council Member Lehman, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the committee. Pursuant to proper notice, the public hearing was convened at 2:09 p.m. Nathaniel Tutt, III, Council Liaison, introduced the nominees to the Council and spoke to their character and credentials. Each nominee was present but declined to speak. William Orleans spoke in support. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Vice Chairman Davis, seconded by Council Member Glaros, that these Appointments be confirmed. The motion carried by the following vote:

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

PUBLIC HEARINGS: (CONTINUED)[APPT-053](#)

Appointment of the following individuals to the Citizen Complaint Oversight Panel for Prince George's County:

Mr. Michael A. Doaks

Appointment

Replacing: Vernell Richardson

Term Expiration: 1/8/2018

Mr. Andrew J. Ellis, Jr.

Appointment

Replacing: James Morrow

Term Expiration: 1/8/2018

Mr. Blanco T. High

Reappointment

Term Expiration: 1/8/2018

Council Member Toles, as Chair of the Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations of the committee. Pursuant to proper notice, the public hearing was convened at 2:16 p.m. Nathaniel Tutt, III, Council Liaison, introduced the nominees to the Council and spoke to their character and credentials. Each nominee was present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Vice Chairman Davis, seconded by Council Member Toles, that these Appointments be confirmed. The motion carried by the following vote:

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

PUBLIC HEARINGS: (CONTINUED)[APPT-054](#)**Appointment of the following individuals to the Commission for Women for Prince George's County:****Ms. M. Gasby Brown**

Appointment

Replacing: Penelope Mendoza

Term Expiration: 5/1/2015

Full Term Expiration: 5/1/2018

Ms. Amber I Dieso

Appointment

Replacing: Oretha Bridgewaters

Term Expiration: 5/1/2018

Ms. Victoria A. Hamilton

Appointment

Replacing: Rita Robinson

Term Expiration: 5/1/2017

Ms. Ladel Lewis

Appointment

Replacing: Amanda Welch

Term Expiration: 5/1/2016

Full Term Expiration: 5/1/2019

Ms. Sonya I. Lyatsky

Appointment

Replacing: Jane Ross

Term Expiration: 5/1/2017

Ms. Peggy D. Maclin

Appointment

Replacing: Diane Stevens

Term Expiration: 5/1/2017

Ms. Crystal L. Prater

Appointment

Replacing: Agnes Willians

Term Expiration: 5/1/2016

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-013-2015](#)**

AN ACT CONCERNING PARKING REGULATIONS for the purpose of prohibiting parking in front of mailboxes in the County and providing for exemptions; and generally relating to parking regulations.

Sponsor(s): Davis and Glaros

Attachment(s): [B2015013.doc](#)
[CB-13-2015 Report](#)

Pursuant to proper notice, the public hearing was convened at 2:30 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.

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

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

[CB-033-2015](#)

AN ACT CONCERNING VIDEO LOTTERY FACILITY FUNDING REQUIREMENTS for the purpose of requiring that fifty percent (50%) of County revenue derived from video lottery facilities be allocated to public education purposes, subject to certain conditions.

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

Attachment(s): [B2015033.doc](#)
[CB-033-2015 Report](#)

Pursuant to proper notice, the public hearing was convened at 2:31 p.m. Elizabeth Susie Proctor, Dr. Charlene M. Dukes, John Bartles, Paulette McIntosh, Darlene Brown, Elaine Lakam and Marcel Adams 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.

Colette Gresham, Legislative Officer, spoke to the intent of the amendment.

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

6. PUBLIC HEARINGS – RESOLUTIONS**[CR-029-2015](#)**

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2015 for the purpose of amending the Annual Action Plan for Housing and Community Development: Fiscal Year (“FY”) 2015 to include a new, eligible HOME Investment Partnerships (“HOME”) Program activity, Brinkley Hill, and approving the reprogramming and reallocating of \$2,000,000.00 in HOME Program funds from the FY 2008, FY 2009 and FY 2015 Annual Action Plans approved in prior years for this activity.

Sponsor(s): Turner, Lehman and Franklin

Attachment(s): [R2015029.doc](#)
[I-CR-29-2015 Attachment B.pdf](#)
[I-CR-29-2015 Attachment C.pdf](#)

Pursuant to proper notice, the public hearing was convened at 3:06 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 Resolution.

[CR-030-2015](#)

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2015 for the purpose of amending the Annual Action Plan for Housing and Community Development: Fiscal Year (“FY”) 2015 to include a new, eligible HOME Investment Partnerships (“HOME”) Program activity, the Housing Initiative Partnership, Inc. (“HIP”) Homes Program and approving the reprogramming and reallocating of \$500,000.00 in HOME funds from the FY 2010, FY 2011, FY 2012 and FY 2013 Annual Action Plans approved in prior years for this activity.

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

Attachment(s): [R2015030.doc](#)
[I-CR-30-2015 Attachment B.pdf](#)
[I-CR-30-2015 Attachment C.pdf](#)

Pursuant to proper notice, the public hearing was convened at 3:07 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 Resolution.

RECESS

The meeting went into recess at 3:08 p.m.

7. COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The Committee of the Whole convened at 3:09 p.m.

[CR-034-2015](#)

A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the purpose of adjusting the public safety surcharge for Fiscal Year 2016, beginning July 1, 2015, as required by State law.

Sponsor(s): Lehman and Turner

Attachment(s): [R2015034.docx](#)

COMMITTEE RECOMENDATION: FAVORABLE

Howard Stone, Interim Director of the Public Safety and Fiscal Management Committee, provided an overview of the Resolution. Council Member Turner moved a favorable committee recommendation; seconded by Council Member Davis. The motion carried 8-0 (Absent: Council Member Harrison).

[CR-035-2015](#)

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of adjusting the school facilities surcharge for Fiscal Year 2016, beginning July 1, 2015, as required by State law.

Sponsor(s): Turner, Lehman and Taveras

Attachment(s): [R2015035.docx](#)

COMMITTEE RECOMENDATION: FAVORABLE

Howard Stone, Interim Director of the Public Safety and Fiscal Management Committee, provided an overview of the Resolution. Council Member Taveras moved a favorable committee recommendation; seconded by Council Member Davis. The motion carried 9-0.

RECONVENE

The meeting was reconvened at 3:15 p.m.

RECESS

The meeting went into recess at 3:31 p.m.

DISTRICT COUNCIL ITEM - (COUNCIL HEARING ROOM)

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

ADJOURN

2:45 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 07142015](#)

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 Harrison, seconded by Council Member Turner, to convene into Executive Session. The motion carried by the following vote:

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

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council