

Prince George's County Council

Meeting Minutes - Draft County Council County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050

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 1 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 Deni Taveras
Council Member Karen Toles
Council Member Todd TurnerAbsent: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.

<u>1. CONSENT AGENDA</u>

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:

Aye8 -Davis, Glaros, Harrison, Lehman, Patterson, Taveras,
Toles and TurnerAbsentFranklin

(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, 20	16.
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Draft 1

These Minutes were approved.

(c) Introduction of Resolutions

CR-027-2016A RESOLUTION CONCERNING STATEWIDE SPECIALDraft 1TRANSPORTATION ASSISTANCE PROGRAMfor 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

<u>LTR 05102016a</u> 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 ChainGlaros, that this Agenda Letter be authorized for Chair's signature. Themotion carried by the following vote:Aye7 - Davis, Glaros, Lehman, Patterson, Taveras, Toles and TurnerAbsentFranklinAbstain1 - Harrison			
<u>LTR 05102016b</u> 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 ChairGlaros, that this Agenda Letter be authorized for Chair's signature. Themotion carried by the following vote:Aye6 - Davis, Glaros, Patterson, Taveras, Toles and TurnerAbsentFranklinAbstain2 - Harrison and Lehman			
<u>LTR 05102016c</u> 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 Count 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	,		

	Turner, that this Agenda Letter be authorized for Chair's signature. The
	motion carried by the following vote:
	Aye 8 - Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
	Absent Franklin
LTR 05102016d Draft 1	Proposed Letter to the Honorable Nancy Floreen, President of the Montgomery County Council, transmitting the Prince Georges County Councils' proposed recommendations on the Fiscal Year 2017 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland National - Capital Parks and Planning Commission and the Washington Suburban Transit Commission
	Under discussion on the motion, Council Member Lehman took exception to certain language within the letter. Hawi Sanu, Director of the Transportation, Housing and the Environment Committee (THE), provided clarification of discussions held during the committee work-session and the rate structure change that took place in Fiscal Year 2015. She delineated additional proposed language to be included in the letter to address the concerns raised. Council Member Harrison explained her opposition to the letter, due to the proposed rate increase. Council Member Turner further clarified the intent of the committee. Council Member Patterson requested further clarification as to the actual rate increase versus the volumetric rate increase.
	A motion was made by Council Member Turner, seconded by Council Member Taveras, that this Agenda Letter be authorized for Chair's
	signature. The motion failed by the following vote:Aye4 - Davis, Patterson, Taveras and Turner
	Nay2 -Harrison and Lehman
	Absent Toles
	Abstain2 -Franklin and Glaros
<u>RECESS</u>	The meeting went into recess at 2:12 p.m.
<u>RECONVENE</u>	
	The meeting was reconvened at 2:19 p.m.

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-012-2016	AN ORDINANCE CONCERNING RURAL RESIDENTIAL (R-R) ZONE
Draft 1	for the purpose of permitting industrial uses in the Rural Residential (R-R) Zone, under certain circumstances
	<u>Sponsor(s)</u> : 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

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

AN ACT CONCERNING GREEN BUSINESS REAL AND PERSONAL CB-010-2016 Draft 3 **PROPERTY TAX CREDIT CERTIFICATION** for the purpose of revising the definition of a certified green business of the Green Business Real and Personal Property Tax Credit; and generally relating to certification of green businesses in the County. **Sponsor(s):** Glaros, Turner, Davis, Lehman, Taveras and Patterson 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: Davis, Franklin, Glaros, Harrison, Lehman, Patterson, 9 -Aye Taveras, Toles and Turner CB-013-2016 AN ACT CONCERNING FIRE SAFETY CODE for the purpose of amending Draft 2 the Prince George's County Code to provide for expanded fire safety regulations governing open burning which will include recreational fires and portable outdoor fireplaces. **Sponsor(s)**: Davis and Lehman 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. Under discussion, Council Member Turner requested the letter be sent to the *Fire Department to alert them of the legislation.* A motion was made by Council Member Lehman, seconded by Council Member Patterson, that this Council Bill be enacted. The motion carried by the following vote: 9 -Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Aye Taveras, Toles and Turner

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

<u>CR-016-2016</u>	A RESOLUTION CONCERNING THE FISCAL YEAR ("FY") 2017				
Draft 1	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 v	ote:			
	Aye	9 -	Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner		
	A motion was	made	e by Council Member Turner, seconded by Vice Chair		
	Glaros, that (D the following v	,	of this Resolution be adopted. The motion carried by		
	Aye	9 -	Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner		

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

<u>CR-028-2016</u> Draft 1	<u>A RESOLUTION CONCERNING BIKE TO WORK DAY 2016</u> 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