



# 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*

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**Tuesday, February 14, 2017**

**10:00 AM**

**Council Hearing Room**

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**9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)**

**10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order at 10:11 a.m. with nine members present at roll call.*

**Present:** 9 - Chairman Derrick Davis  
Vice Chair Dannielle Glaros  
Council Member Mel Franklin  
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*

*Kathleen Canning, Legislative Officer*

*Jacqueline Brown, Director, PZED Committee*

*Jennifer Jenkins, Director RGA Committee*

*Howard Stone, Interim Director, PSFM Committee*

#### **INVOCATION:**

*The Invocation was provided by Pastor Howard Hammond, Springdale Community Church, Springdale, Maryland. Chairman Davis requested prayer for peace and love.*

#### **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Turner.*

#### **DESIGNATION OF FEBRUARY 14, 2017 AS LEGISLATIVE DAY NO. 4**

*Chairman Davis designated Legislative Day number four.*

### **1. CONSENT AGENDA**

#### **(a) Approval of County Council Minutes**

[MIN 02072017](#)

County Council Minutes dated February 7, 2017.

Draft 1

**Attachment(s):** [02072017](#)  
[02072017 - COW](#)  
[02072017 - JPH](#)

**These minutes were approved**

**(b) First Reading of Bills (Presentation)**

[CB-009-2017](#)

Draft 1

**AN ACT CONCERNING PRINCE GEORGE'S COUNTY COMMISSION ON FATHERS, MEN, AND BOYS** for the purpose of establishing a Commission on Fathers, Men, and Boys in Prince George's County.

**Sponsor(s):** Franklin

**Attachment(s):** [B2017009](#)  
[CB-9-2017 AIS](#)

**This Council Bill was presented by Council Member Franklin and referred to the Health, Education and Human Services Committee**

[CB-010-2017](#)

Draft 1

**AN ORDINANCE CONCERNING AGRITOURISM SIGNS** for the purpose of permitting the use of signs promoting Agritourism and generally relating to Agritourism signs.

**Sponsor(s):** Franklin

**Attachment(s):** [B2017010](#)  
[CB-10-2017 AIS](#)

**This Council Bill was presented by Council Member Franklin and referred to the Planning, Zoning and Economic Development Committee**

[Consent109](#)

Draft 1

**MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS**

**A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote:**

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

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

*There were no items considered.*

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT****LTR 02142017**

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 County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

**Attachment(s):** Delegation Position Letter 2 14 2017  
SB 214 Position Statement

*Jennifer Jenkins, Director of the Rules and General Assembly Committee, provided a verbal report of the actions and recommendations of the Committee.*

**A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that this Agenda Letter be authorized for Chair's signature.**

**The motion carried by the following vote:**

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

**4. SECOND READING OF BILLS – (INTRODUCTION)**[CB-004-2017](#)

Draft 1

**AN ORDINANCE CONCERNING C-O ZONE** for the purpose of permitting certain residential development within the C-O (Commercial - Office) Zone, under certain specified circumstances.

**Sponsor(s):** Davis

**Attachment(s):** [B2017004](#)  
[CB-4-2017 AIS](#)  
[CB-004-2017 Report](#)

*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. Council Bill 4 amends the Zoning Ordinance to permit approval of certain residential development in the C-O (Commercial -- Office) Zones in Prince George's County, subject to specific requirements approved pursuant to a detailed site plan review.*

**This Council Bill was introduced by Council Members Davis and Harrison**

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

*Ed Grenier addressed the Council regarding the Junior Achievement of Greater Washington. He was accompanied by Amy Marcinero, Executive Vice President and Ken Sneed, Head of Development.*

#### **ADJOURN**

*The meeting was adjourned at 10:35 a.m.*

#### **10:15 A.M. - RULES/GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)**

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

#### **11:00 P.M. - COMMITTEE OF THE WHOLE (TRANSCRIPT ANALYSIS) - (COUNCIL HEARING ROOM)**

*The Committee of the Whole meeting was rescheduled to a later date.*

#### **12:30 P.M. - COMMITTEE OF THE WHOLE (ZONING ORDINANCE REWRITE) - (COUNCIL HEARING ROOM)**

*The Committee of the Whole meeting was held. See Separate Standing*

*Committee Report for details.*

**POINT OF PERSONAL PRIVILEGE**

*Chairman Davis spoke to the establishment of the County Vehicle Use Board  
and*

Prepared by:

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Donna J. Brown, Deputy Clerk of the Council

Submitted by:

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

DRAFT