

# **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

Tuesday, April 25, 2017

1:45 PM

**Council Hearing Room** 

# 10:00 A.M. - HEALTH EDUCATION AND HUMAN SERVICES COMMITTEE MEETING - (ROOM 2027)

The Health, Eduction and Human Services Committee meeting was held. See separate Standing Committee Report for details.

# 12:30 P.M. - MEET AND GREET - (ROOM 2027)

The Meet and Greet with Chuck Bean, Executive Director and Rick Konrad, Cooperative Purchasing Manager, was held in Committee Room 2027.

## <u>1:30 P.M. - AGENDA BRIEFING - (ROOM 2027)</u>

# 1:45 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chairman Davis at 1:59 p.m. with eight members present at roll call. Council Member Franklin arrived at 2:31 p.m.

#### **Present:**

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
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Howard Stone, Director, PSFM Committee

#### **INVOCATION:**

The Invocation was provided by Edwin H. Brown, Jr., County Employee. Council Member Patterson requested prayer for the Helen Bird Johnson family for the safe return of a missing family member. Council Member Glaros requested prayer for all the public safety employees in light of the Valor Awards coming up next week and to thank those who responded to the large fire in College Park. Ms. Glaros also requested prayer for Ms. Kelly and her family. Council Member Lehman requested prayer for Karen Campbell who's sister has been hospitalized. Council Member Taveras requested prayer for the residents of Metzerot Road who are recovering from the storms and also for her Aunt, Zunilda Herez, who is recovering from open heart surgery.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Patterson.

#### **DESIGNATION OF APRIL 25, 2017 AS LEGISLATIVE DAY NO. 13**

Chairman Davis designated Tuesday, April 25, 2017 as Legislative Day number thirteen.

# PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to Ms. Bea Rogers, Co-Chair, Children's Mental Health Awareness Program, recognizing May, 2017 as "Mental Health Awareness Month" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros presented a proclamation recognizing May, 2017 as "Mental Health Awareness Month". Ms. Rogers was not present to accept. Council Members Turner, Toles, Harrison, Lehman, Taveras and Patterson were also present for the presentation.

#### DOMESTIC VIOLENCE PROGRAM ANNOUNCEMENT

Chairman Davis announced the Prince George's County Council Domestic Violence Grant Program, in the amount of Five-Hundred Thousand Dollars, that has been established to provide funding support to programs that provide housing, counseling or advocacy assistance to victims of domestic violence. He was joined by Vice-Chair Glaros and Council Members Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner and the following agency representatives:

Betty Hager Francis, Deputy Chief Administrative Officer for Health, Human Services and Education

The Honorable Hank Stawinski, Chief of Police

The Honorable Melvin High, Sherriff

Mark McGaw, Deputy Chief Administrative Officer for Public Safety

Elana Belon -Butler, Director, Family Services

Gloria Brown, Director, Social Services

Jackie Rhoane, Assistant Director, Department of Family Services

Denice McCain, Family Justice Center

and other human services providers.

### **RECESS**

The meeting went into recess.

#### **RECONVENE**

The meeting reconvened.

### BRIEFING – (COUNCIL HEARING ROOM)

#### BR 04252017

Draft 1

#### METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS

Chuck Bean, Executive Director Rick Konrad, COG Cooperative Purchasing Manager

Attachment(s): 4 25 2017 COG PPT

The Briefing convened at 2:39 p.m. Chuck Bean and Rick Konrad facilitated a PowerPoint presentation on the Council of Governments and Prince George's County, which focused on: the Metropolitan Planning Organization, Staff and Work Program, Transportation Land-Use Connections, Transportation Alternatives Program, Enhanced Mobility, Transportation Investment Generating Economic Recovery, Transportation Improvement Program, Environment, Regional Safety and Cooperative Purchasing and Procurement. The panelist responded to questions posed by the Council regarding: transit centers, integration of affordable housing and regional projects.

This Briefing was held.

#### **RECESS**

The meeting went into recess.

#### **RECONVENE**

The meeting reconvened.

### 1. CONSENT AGENDA

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

MIN 04182017

County Council Minutes dated April 18, 2017.

Draft 1

*Attachment(s)*: 04182017

04182017 - PH

These Minutes were approved.

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

<u>CB-040-2017</u> <u>AN ACT CONCERNING TANNING FACILITIES REGULATION</u> for the

Draft 1 purpose of restricting access to indoor tanning facilities to minors.

**Sponsor(s):** Lehman

*Attachment(s)*: <u>B2017040</u>

**CB-40-2017 AIS** 

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

Consent151

Draft 1

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

A motion was made by Council Member Lehman, seconded by Council Member Turner, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote:

Aye 8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,

Toles and Turner

**Absent** Taveras

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

There were not items considered.

#### 3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

### 4. SECOND READING OF BILLS – (INTRODUCTION)

CB-030-2017

Draft 1

AN ORDINANCE CONCERNING PROHIBITED COMMERCIAL USE

**OF RESIDENTIAL PROPERTY** for the purpose of restricting certain commercial uses in Residential Zone property not otherwise expressly provided for in Section 27-441.

**Sponsor(s):** Glaros and Harrison

**Attachment(s):** B2017030

<u>CB-30-2017 AIS</u> <u>CB-030-2017 Report</u>

<u>CB-030-2017 Amendment #1</u>

B2017030 (DR-2)

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.

A motion was made by Vice Chair Glaros, seconded by Council Member Toles, for Amendment #1 to CB-30-2017 (DR-2). The motion carried by the following vote:

Aye

3 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,

**Toles and Turner** 

**Absent** 

Taveras

Council Bill 30 prohibits the use of residential property for parties, events, assemblies, or gatherings open to the public in return for payment.

Draft 3 of this Council Bill was introduced by Council Members Glaros, Harrison, Toles, Lehman, Turner and Davis.

CB-033-2017

Draft 2

AN ORDINANCE CONCERNING RESIDENTIAL ZONES - ACCESSORY

<u>USES - HOME OCCUPATION</u> for the purpose of amending the definition of Home Occupation within the Zoning Ordinance and permitting the use in the residential zones of Prince George's County, under certain specified circumstances.

**Sponsor(s):** Glaros

*Attachment(s)*: B2017033

<u>CB-33-2017 AIS</u> <u>CB-033-2017 Report</u>

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 33 amends the definition of Home Occupation within the Zoning Ordinance to add a square footage limitation for a home occupation and requires the person conducting the business to be a full-time resident.

This Council Bill was introduced by Council Members Glaros, Lehman, Turner, Davis and Patterson.

# 2:30 P.M. - 5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

CB-002-2017

Draft 1

#### AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES

for the purpose of permitting an Adult Day Care Center in the Employment and Institutional Area (E-I-A) Zone.

**Sponsor(s)**: Lehman

Attachment(s): B2017002

<u>CB-2-2017 AIS.pdf</u> CB-002-2017 Report

Pursuant to proper notice, the public hearing was convened at 3:21 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 Council Member Lehman, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:

Aye 7 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson and

Turner

**Absent** Taveras and Toles

CB-019-2017 Draft 1

# AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - FRATERNAL ORDER OF POLICE PRINCE GEORGE'S COUNTY

**LODGE 89, INC.** for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board.

**Sponsor(s):** Toles, Lehman, Harrison, Turner, Davis, Glaros, Franklin, Tavera

*Attachment(s)*: B2017019

<u>CB-19-2017 AIS</u> CB-19-2017 Report

<u>CB-19-2017 Amendment #1</u>

<u>CB-19-2017 CR-12-2017 Fiscal Impact</u> <u>CB-19-2017/CR-12-2017 Transmittal</u>

Pursuant to proper notice, the public hearing was convened at 3:22 p.m. John Teletchea spoke in support. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

A motion was made by Council Member Lehman, seconded by Council Member Turner, for Amendment #1 to this Council Bill. The motion carried by the following vote:

Aye 8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,

Toles and Turner

**Absent** Taveras

A motion was made by Council Member Toles, seconded by Council Member Turner, that Draft 2 this Council Bill be enacted. The motion carried by the following vote:

Aye 8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,

Toles and Turner

**Absent** Taveras

# 6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-012-2017

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE, PRINCE GEORGE'S COUNTY LODGE 89, INC. SALARY SCHEDULE L for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Inc.

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

*Attachment(s)*: R2017012

<u>CR-12-2017 AIS</u> <u>CR-12-2017 Report</u>

CR-12-2017 Amendment #1

<u>CB-19-2017 CR-12-2017 Fiscal Impact</u> CB-19-2017/CR-12-2017 Transmittal

Howard Stone, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Harrison, seconded by Council Member Turner, for Amendment #1 to this Council Resolution. The motion carried by the following vote:

**Aye** 8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,

Toles and Turner

**Absent** Taveras

A motion was made by Council Member Harrison, seconded by Council Member Franklin, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

Aye 8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,

Toles and Turner

**Absent** Taveras

Add59 Draft 1

#### ADDITIONS TO THE AGENDA

A motion was made by Council Member Harrison, seconded by Council Member Lehman, to accept the District Council Additions Package. The motion carried by the following vote:

Aye

9 - Davis, Glaros, Franklin, 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 3:32 p.m.

#### DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

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

#### 3:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The Committee of the Whole meeting was held. See separate Standing Committee Report for details.

#### 4:00 P.M. - COUNTY COUNCIL - PART 2 (COUNCIL HEARING ROOM)

Additional County Council items were considered. See separate meeting minutes for details.

## EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

## EX 04252017

Draft 1

Motion to convene into executive session to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State in accordance with Section 3-305(b)(4), General Provisions Article, Annotated Code of Maryland.

A motion was made by Council Member Harrison, seconded by Council Member Turner, that this Executive Session be convened into Executive Session. The motion carried by the following vote:

Aye

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

Prepared by:	
Donna J. Brown, Deputy Clerk of the	Council
Bollia J. Blown, Deputy Clerk of the	Council
Submitted by:	
Redis C. Floyd, Clerk of the Council	