

## **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 9, 2017

10:00 AM

**Council Hearing Room** 

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

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

The meeting was called to order by Chairman Davis at 10:24 p.m. with seven members present at roll call. Council Member Franklin arrived at 10:32 a.m. Council Member Lehman was absent due to illness.

<b>Present:</b>	8 -	Chairman Derrick Davis
		Vice Chair Dannielle Glaros
		Council Member Mel Franklin
		Council Member Andrea Harrison
		Council Member Obie Patterson
		Council Member Deni Taveras
		Council Member Karen Toles
		Council Member Todd Turner
Absent:		Council Member Mary Lehman

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 Dinora Hernandez, Office of Law Kathleen Canning, Legislative Officer Karen Zavakos, Legislative Officer Jacqueline Brown, Director, PZED Committee Sandra Eubanks, Director HEHS Committee Howard Stone, Director, PSFM Committee Hawi Sanu, Director, THE Committee

#### **INVOCATION:**

The Invocation was provided by Howard W. Stone, County Employee. Council Member Harrison requested prayer for Queen Harrison in the passing of her brother and nephew and Richard Anderson who has been hospitalized. Council Member Toles requested congratulatory prayer for Michael Toles on his birthday. Council Member Glaros requested prayer for Mirinda Jackson in the passing of her sister. Council Member Davis requested prayer for County and school system employees.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

#### **DESIGNATION OF MAY 9, 2017 AS LEGISLATIVE DAY NO. 15**

Chairman Davis designated Legislative Day number fifteen.

#### **<u>1. CONSENT AGENDA</u>**

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

MIN 05022017 County County Minutes dated 5/2/2017.

Draft 1

<u>Attachment(s)</u>: 05022017 05022017-PH

#### These minutes were approved

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

# CB-044-2017AN ACT CONCERNING NOISE IN COMMERCIAL ZONES for theDraft 1purpose of providing for a certain prohibition regarding noise in a commercial<br/>zone; providing for a certain exception; and generally relating to noise.

**Sponsor(s)**: Glaros

<u>Attachment(s)</u>: <u>B2017044</u> CB-44-2017 AIS

This Council Bill was presented by Council Member Glaros and referred to the Transportation, Housing and the Environment Committee

#### (c) Introduction of Resolutions

CR-030-2017 Draft 1 A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK HUB AT CAPITAL OFFICE PARK for the purpose of authorizing the creation of a Food Truck Hub at Capital Office Park in the City of Greenbelt.

*Sponsor(s)*: Turner and Glaros

<u>Attachment(s)</u>: <u>R2017030</u> <u>CR-30-2017 Exhibit</u> <u>CR-30-2017 AIS</u>

*Council Resolution 30 authorizes the creation of a Food Truck Hub at Capital Office Park in the City of Greenbelt.* 

This Resolution was introduced by Council Members Turner, Glaros, Taveras, Toles and Davis and referred to the Committee of the Whole

<u>CR-031-2017</u> Draft 1	<u>A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK</u> <u>HUB AT BOWIE TOWN CENTER</u> for the purpose of authorizing the creation of a Food Truck Hub at Bowie Town Center in the City of Bowie.			
	<b>Sponsor(s)</b> : Turner and Glaros			
	<u>Attachment(s)</u> : R2017031 CR-31-2017 Exhibit CR-31-2017 AIS			
	<i>Council Bill 31 authorizes the creation of a Food Truck Hub at Bowie Town</i> <i>Center in the City of Bowie.</i>			
<u>Consent161</u> Draft 1	This Resolution was introduced by Council Members Turner, Glaros, Taveras, Toles and Davis and referred to the Committee of the Whole MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS			
Drait 1	A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that the Consent Agenda be adopted and all actions approved.The motion carried by the following vote:Aye8 -Davis, Glaros, Franklin, Harrison, Patterson, Taveras, Toles and TurnerAbsentLehman			

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

There were no items considered.

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

LTR 05092017Proposed Letter to The Honorable Roger Berliner, President, MontgomeryDraft 1County Council, transmitting the Prince Georges County Councils' proposed<br/>recommendations on the Fiscal Year 2018 Operating and Capital Budgets of the<br/>Washington Suburban Sanitary Commission, the Maryland-National Capital Park<br/>and Planning Commission and the Washington Suburban Transit Commission.

A motion was made by Council Member Turner, seconded by Council
 Member Franklin, that this Agenda Letter be authorized for Chair's
 signature. The motion carried by the following vote:
 Aye
 8 - Davis, Glaros, Franklin, Harrison, Patterson, Taveras, Toles and Turner
 Absent
 Lehman

#### 4. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

APPT-25Appointments of the following individuals to the Veterans Commission for<br/>Prince George's County:Draft 1Prince George's County:Mr. Bradley S. Jewitt<br/>Appointment/Marine Corps<br/>Replacing:Vacant<br/>Term Expiration: 10/28/2020Mr. Ronald Dickens<br/>Reappointment/Veterans of Foreign Wars<br/>Term Expiration: 10/28/2019

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 at 10:34 a.m. Nathaniel, Tutt, III, introduced the nominees to the Council on behalf of the County Executive, and spoke to their character and credentials. Mr. Dickens was present and spoke on his own behalf. Mr. Jewitt was unable to attend. All persons wishing to speak having done so, the public hearing was declared held.

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

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

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

CB-032-2017

Draft 2

#### AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -COUNCIL 67, (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735, 3389, AND 1170 for the purpose of approving the labor agreement

by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

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

Attachment(s): B2017032

CB-32-2017 AIS.pdf CB-32-2017 Report CB-32-2017/CR-20-2017 Transmittal CB-32-2017 Settlement Summary CB-032-2017 Fiscal Impact

Pursuant to proper notice, the public hearing was convened at 10:41 a.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 Harrison, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:

Aye8 -Davis, Glaros, Franklin, Harrison, Patterson, Taveras,<br/>Toles and TurnerAbsentLehman

#### 7. PUBLIC HEARING: - (COUNCIL HEARING ROOM)

CB-028-2017 Draft 2

#### AN ORDINANCE CONCERNING HOTEL OR MOTEL USES IN

<u>COMMERCIAL ZONES</u> for the purpose of amending the commercial table of uses in the Zoning Ordinance to prohibit Hotel or Motel uses on commercial property located within a certain distance of land used for installation and operation of high-voltage equipment at substations uses that were existing on a certain date for purposes of electrical generation, transmission, and distribution in connection with providing public utility service in the County by a regulated public utility, in furtherance of the public safety, health, and welfare of the citizens and residents of Prince George's County.

**Sponsor(s):** Toles, Harrison and Patterson

<u>Attachment(s)</u>: <u>B2017028</u> <u>CB-28-2017 AIS.pdf</u> <u>CB-028-2017 Report</u>

Pursuant to proper notice, the public hearing was convened at 10:47 a.m. The Honorable Dereck Davis, State Delegate, Sarah Cavitt, Jerry Pasternak, PEPCO and Joyce Evans provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held. Karen Zavakos, Legislative Officer, responded to questions posed. Mr. Pasternak was asked to clarify the position of the utility.

The public hearing was held for this Council Bill.

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

CR-015-2017 Draft 1

### A RESOLUTION CONCERNING THE FISCAL YEAR ("FY") 2018 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY

**DEVELOPMENT** for the purpose of approving and adopting the Prince George's County Fiscal Year ("FY") 2018 Annual Action Plan for Housing and Community Development ("FY 2018 Annual Action Plan").

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

<u>Attachment(s)</u>: R2017015 <u>CR-15-2017 (DR-2) Attachment A</u> <u>CR-15-2015 (DR-2) Attachment B</u> <u>CR-15-2017 AIS</u> <u>CR-15-2017 Report</u> <u>CR-15-2017 Transmittal</u>

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. Under discussion, Council Member Harrison requested the Department contact those who were not awarded to provide application assistance.

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

	Turner to substitute Dreft 2 in lieu of Dreft 1 of this Desolution. The			
	Turner, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The			
	motion carried by the following vote:Aye8 -Davis, Glaros, Franklin, Harrison, Patterson, Taveras, Toles and TurnerAbsentLehman			
	Absent			
	<ul> <li>Under discussion, Council Member Toles requested clarification regarding allocations within draft two of the legislation. Council Members acknowledge the work of Ken Williams on housing issues.</li> <li>A motion was made by Vice Chair Glaros, seconded by Council Member</li> </ul>			
	Turner, that this Resolution be adopted. The motion carried by the following vote:			
	Aye8 -Davis, Glaros, Franklin, Harrison, Patterson, Taveras, Toles and Turner			
	Absent Lehman			
<u>CR-020-2017</u> Draft 1	A RESOLUTION CONCERNING COMPENSATION AND BENEFITS COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AND ITS AFFILIATED LOCALS 1170, 2462, 2735 AND 3389 - SALARY SCHEDULE A for the purpose of approving the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and Council 67, AFSCME Locals 1170, 2462, 2735 and 3389 Sponsor(s): Toles, Lehman, Harrison, Turner, Davis, Glaros, Taveras and Pat Attachment(s): R2017020 CR-20-2017 AIS CR-20-2017 Report CR-20-2017 Fiscal Impact CB-32-2017/CR-20-2017 Transmittal			
	Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.			
	A motion was made by Vice Chair Glaros, seconded by Council Member Harrison, that this Resolution be adopted. The motion carried by the following vote:			
	Aye8 -Davis, Glaros, Franklin, Harrison, Patterson, Taveras, Toles and Turner			
	Absent Lehman			

#### 9. INTRODUCTION AND ADOPTION OF RESOLUTIONS

<u>CR-029-2017</u> Draft 1

#### A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY GREATER CHEVERLY SECTOR PLAN for the

purpose of identifying inconsistencies between the *Preliminary Greater Cheverly Sector Plan* and existing or proposed State or County facilities, and approving the inclusion of any new transportation proposals prior to the adoption of the sector plan by the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission.

Attachment(s): R2017029 CR-29-2017 AIS CR-29-2017 Transmittal

*Council Resolution 29 approves the proposed public facilities element of the Preliminary Greater Cheverly Sector Plan.* 

This Resolution was introduced by Council Members Davvis and Taveras

A motion was made by Council Member Harrison, seconded by Vice Chair Glaros, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye8 -Davis, Glaros, Franklin, Harrison, Patterson, Taveras,<br/>Toles and TurnerAbsentLehman

A motion was made by Council Member Harrison, seconded by Vice Chair Glaros, that this Resolution be adopted. The motion carried by the following vote:

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

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

*Mr. Warren Alexander and Mr. Shaihi Mwalimie addressed the Council regarding elder care assistance.* 

#### **<u>11:30 A.M. - BRIEFING - (COUNCIL HEARING ROOM)</u>**

#### BR 05092017 **SMRT REPORT**

Draft 1

Gary V. Hodge, President **Regional Policy Advisors** 

Attachment(s): SMRT Executive Summary 2016

The briefing was convened at 12:09 p.m. Mr. Hodge spoke to the study and the types of rapid transit proposed for the Route 5/ Route 301 corridor. He was accompanied by Jason Graff, Chief of Infrastructure Management, Charles County, Maryland spoke to the County's support for the project and requested the Council provide a similar letter of support. The panelists responded to questions posed by the Council regarding: Light rail, cost structure, parking, pass through traffic from Charles County and transportation priorities.

This Briefing was held

#### **ADJOURN**

The meeting was adjourned at 12:41 p.m.

#### 12:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

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

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

The meet and greet convened at 12:50 p.m. Chairman Davis welcomed The Honorable Steny Hoyer, Congressman, Fifth Congressional District, for an informal dialogue on policy and budgetary issues. The meet and greet concluded at 1:56 p.m.

#### 2:00 P.M. - PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE - (ROOM 2027)

The Public Safety and Fiscal Management Committee meeting was held. See Separate Standing Committee Report for details.

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