

Prince George's County Council

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

Meeting Minutes - Final County Council

Mel Franklin, District 9, Chairman
Will A. Campos, District 2, Vice Chair
Derrick Leon Davis, District 6
Andrea C. Harrison, District 5
Mary A. Lehman, District 1
Eric C. Olson, District 3
Obie Patterson, District 8
Karen R. Toles, District 7
Ingrid M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Tuesday, September 30, 2014

1:30 PM

Council Hearing Room

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 1:45 p.m. with eight members present at roll call. Council Member Turner was out on County business.

Present: 8 - Chairman Mel Franklin

Vice Chair Will Campos

Council Member Derrick Davis Council Member Andrea Harrison Council Member Mary Lehman Council Member Eric Olson Council Member Obie Patterson Council Member Karen Toles

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Absent: 1 - Council Member Ingrid 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
Colette Gresham, Legislative Officer
Leroy Maddox, Legislative Officer

Karen Zavakos, Legislative Officer

INVOCATION: Edwin H. Brown, Jr., County Employee

Council Member Davis acknowledged violence at Six Flags and requested prayer for the injured and for all youth. Council Member Harrison requested prayer for Nan Cheverly in the passing of her mother Litie Price and for all seniors citizens. Council Member Olson requested prayer for the family of Frances Motta and Napoleon Smith in their passings. Council Member Toles requested prayer for the Fire EMS Department and for all those affected by cancer.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice-Chair Campos.

DESIGNATION OF SEPTEMBER 30, 2014 AS LEGISLATIVE DAY NO. 28

Chairman Franklin designated Legislative Day number twenty-eight.

1. CONSENT AGENDA

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

Aye: 8 - Franklin, Campos, Davis, Harrison, Lehman, Olson,

Patterson and Toles

Absent: 1 - Turner

(a) Approval of County Council Minutes dated September 23, 2014.

MIN 09232014 County Council Minutes dated September 23, 2014.

Attachment(s): 09232014.pdf

These Minutes were approved

(b) First Reading of Bills (Presentation)

CB-086-2014 AN ACT CONCERNING SUBTITLE 32 - WATER RESOURCES PROTECTION

AND GRADING CODE for the purpose of amending the Rain Check Rebate Program, a enacted as part of CB-40-2012, by increasing the maximum lifetime rebate allowable to County property owners who install approved stormwater management practices, authorizing rebate disbursement prior to construction and expanding program eligibility for homeowners, condominium, and civic associations.

Attachment(s): B2014086.doc

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Transportation, Housing and the Environment Committee

CB-087-2014 AN ACT CONCERNING THE COMMISSION FOR CHILDREN, YOUTH, AND

FAMILIES for the purpose of amending provisions of the County Code relating to the composition of the Commission for Children, Youth, and Families.

Attachment(s): B2014087.docx

This Council Bill was presented by the Chairman, by request of the County Executive, 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.

4. PUBLIC HEARING: -(COUNCIL HEARING ROOM)

APPT-040

Appointment of the following individual as Director of the Office of Central Services for Prince George's County.

Mr. Roland L. Jones

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing was convened at 1:56 p.m. Thomas Himler, Deputy Chief Administrative Officer for Budget, Finance and Administration, introduced the nominee to Council and spoke to his character and credentials. Kenneth Jones and County Executive Rushern L. Baker, III spoke in support of the nomination. Chairman Franklin acknowledged receipt of a letter of support from former Chief Administrative Officer Brad Seamon. Mr. Jones was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held. Several Council Members applauded Mr. Jones on his efforts thus far.

A motion was made by Council Member Davis, seconded by Council Member Toles, that this Appointment be confirmed. The motion carried by the following vote:

Aye: 8 - Franklin, Campos, Davis, Harrison, Lehman, Olson,

Patterson and Toles

Absent: 1 - Turner

5. SECOND READING OF BILLS – (INTRODUCTION)

CB-059-2014

AN ORDINANCE CONCERNING DETAILED SITE PLAN AND SPECIFIC DESIGN PLAN AND SPECIAL EXCEPTION APPLICATION NOTICE for the

purpose of requiring informational notice to the Prince George's Chamber of Commerce and Greater Prince George's Business Roundtable for Detailed Site Plan, Specific Design Plan, and Special Exception applications.

Sponsor(s): Davis and Franklin

Attachment(s): B2014059.doc

CB-059-2014 Report

Council Member Campos, as Vice-Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendation of the Committee.

This Council Bill was introduced by Council Members Franklin and Davis

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

CB-064-2014

AN ORDINANCE CONCERNING CHESAPEAKE BAY CRITICAL AREA VARIANCES AND THE BOARD OF ZONING APPEALS AND GRANDFATHERING OF AFFECTED

PROPERTY for the purpose of providing specific authority to the Board of Zoning Appeals to grant variances from the requirements of this subtitle for property located within the Chesapeake Bay Critical Area of the County, providing certain procedural requirements for the exercise of said power and duty by the Board of Zoning Appeals, making certain clarifying amendments relating to variances for property located within the Chesapeake Bay Critical Area of the County, and for the purpose of providing the appropriate grandfathering provisions for property impacted by the Chesapeake Bay Critical Area Sectional Map Amendment.

Sponsor(s): Franklin

Attachment(s): B2014064.doc

CB-064-2014 Report

Council Member Campos, as Vice-Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendation of the Committee.

This Council Bill was introduced by Council Member Franklin

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

CB-065-2014

AN ACT CONCERNING CHESAPEAKE BAY CRITICAL AREA for the purpose of adopting an updated Chesapeake Bay Critical Area Overlay Zone, ensuring that approved Conservation Plans, Conservation Agreements, and any associated Conservation Easements located within the adopted boundaries remain in full force and effect, amending certain development standards for properties located within certain portions the Chesapeake Bay Critical Area of the County, and clarifying the authority of the Board of Zoning Appeals to grant variance from the requirements of Subtitle 27 of the County Code for property located within the Chesapeake Bay Critical Area.

Sponsor(s): Franklin

Attachment(s): B2014065.doc

CB-065-2014 Report

Council Member Campos, as Vice-Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendation of the Committee.

This Council Bill was introduced by Council Member Franklin

CB-066-2014

AN ACT CONCERNING TREE CANOPY COVERAGE ORDINANCE -

EXEMPTIONS for the purpose of providing certain exemptions from requirements of the Tree Canopy Coverage Ordinance set forth in Subtitle 25 of the County Code for propertic located within the Chesapeake Bay Critical Area Overlay Zones of the County.

Sponsor(s): Franklin

Attachment(s): B2014066.doc

CB-066-2014 Report

Council Member Campos, as Vice-Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendation of the Committee.

This Council Bill was introduced by Council Member Franklin

CB-071-2014

AN ORDINANCE CONCERNING WATERLESS AUTOMOBILE DETAILING IN

<u>THE C-S-C ZONE</u> for the purpose of defining Waterless Automobile Detailing and providing for Waterless Automobile Detailing as a permitted use in the Commercial Shopping Center (C-S-C) Zone, under certain circumstances.

Sponsor(s): Campos

Attachment(s): B2014071.doc

CB-071-2014 Report.doc

Council Member Campos, as Vice-Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendation of the Committee.

This Council Bill was introduced by Council Member Campos

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

CB-072-2014

AN ORDINANCE CONCERNING HOME OCCUPATIONS for the purpose of amending the definition of Home Occupation to include the practice of acupuncture.

Sponsor(s): Olson, Campos and Patterson

Attachment(s): B2014072.doc

CB-072-2014 Report

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

Aye: 8 - Franklin, Campos, Davis, Harrison, Lehman, Olson,

Patterson and Toles

Absent: 1 - Turner

Council Member Campos, as Vice-Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendation of the Committee.

This Council Bill was introduced by Council Members Olson, Campos and Patterson

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

CB-074-2014

AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of permitting the conversion of an office building from commercial use to residential use in the C-S-C Zone under certain circumstances.

Sponsor(s): Patterson, Harrison and Davis

Attachment(s): B2014074.doc

CB-074-2014 Report

Council Member Campos, as Vice-Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendation of the Committee.

This Council Bill was introduced by Council Members Patterson and Harrison

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

CB-075-2014

<u>AN ORDINANCE CONCERNING O-S ZONE</u> for the purpose of amending the Residential Zone Table of Uses to permit a private club for public safety fraternal organizations, under certain circumstances, in the Open Space (O-S) Zone.

Sponsor(s): Franklin and Davis

Attachment(s): B2014075.doc

CB-075-2014 Report

Council Member Campos, as Vice-Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendation of the Committee.

This Council Bill was introduced by Council Member Franklin and Davis

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

ADDITIONS TO THE AGENDA

A motion was made by Council Member Davis, seconded by Vice Chair Campos, to accept the additions package. The motion carried by the following vote:

Aye: 8 - Franklin, Campos, Davis, Harrison, Lehman, Olson,

Patterson and Toles

Absent: 1 - Turner

5. SECOND READING OF BILLS – (INTRODUCTION) - (page 5)

CB-088-2014 AN ORDINANCE CONCERNING PRIORITY FUNDING AREAS - GRADING

<u>PERMITS - EXCEPTIONS - PROCEDURES</u> for the purpose of authorizing, within Priority Funding Areas of the County, issuance of a permit to commence rough grading activities prior to detailed site plan approval, under certain circumstances.

Sponsor(s): Olson and Franklin

Attachment(s): B2014088.doc

This Council Bill was introduced by Council Members Olson and Franklin and referred to the Planning, Zoning and Economic Development Committee

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

CB-089-2014

AN ORDINANCE CONCERNING RESIDENTIAL REVITALIZATION for the purpose of amending the Residential Revitalization regulations to include two-family dwelling units as an additional type of replacement dwelling that may be proposed in a Residential Revitalization project.

Sponsor(s): Harrison, Franklin, Davis and Patterson

Attachment(s): B2014089.doc

This Council Bill was introduced by Council Members Harrison, Franklin, Davis and Patterson and referred to the Planning, Zoning and Economic Development Committee

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

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The meeting was adjourned at 2:48 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council