



# 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*  
*Derrick Leon Davis, District 6, Vice Chair*  
*Dannielle M. Glaros, District 3*  
*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, June 9, 2015**

**1:30 PM**

**Council Hearing Room**

---

**10:00 A.M. - PLANNING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE - (ROOM 2027)**

**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 with nine members present at roll call.*

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

*John Gwynn, Office of Law*

*Karen Zavakos, Legislative Officer*

*Jacqueline Brown, Director, PZED Committee*

*Howard Stone, Interim Director, PSFM Committee*

*Hawi Sanu, Director, THE Committee*

### **INVOCATION:**

*The Invocation was provided by Rodney C. Taylor, County Employee. Council Member Toles requested prayer for Victoria Middleton, Legislaive Branch Employee, for a speedy recovery. Council Member Harrison requested prayer for her Aunt Ruth Hammot, in celebration of her 99th Birthday.*

### **PLEDGE OF ALLEGIANCE**

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

### **DESIGNATION OF JUNE 9, 2015 AS LEGISLATIVE DAY NO. 20**

*Chairman Franklin designated Legislative Day number twenty.*

### **1. CONSENT AGENDA**

#### **Approval of the Consent Agenda**

**A motion was made by Vice Chairman Davis , seconded by Council Member Turner, to approve the Consent Agenda. The motion carried by the following vote:**

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

**CONSENT AGENDA - (CONTINUED)****(a) Approval of County Council Minutes**

[MIN 05192015](#) County Council Minutes dated May 19, 2015.

**These minutes were approved**

[MIN 05282015](#) County Council Minutes dated May 28, 2015.

**These minutes were approved**

[MIN 06022015](#) County Council Minutes dated June 2, 2015.

**These minutes were approved**

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

[CB-042-2015](#)

**AN ORDINANCE CONCERNING MILITARY INSTALLATION OVERLAY ZONE** for the purpose of establishing the Military Installation Overlay (“M-I-O”) Zone, providing procedures and restrictions for designation and approval of the M-I-O Zone, and to provide use restrictions, development regulations, site plan provisions, and permitting requirements for the M-I-O Zone in the Zoning Ordinance.

**Attachment(s):** [B2015042.doc](#)

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

**(c) Introduction of Resolutions**

[CR-027-2015](#)

**A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$12,159,893 to the Department of Social Services, Office of the Sheriff, Office of Homeland Security, Circuit Court, Department of Family Services, Police Department, Fire/EMS Department, Department of Public Works and Transportation, Department of Housing and Community Development, Department of the Environment, Health Department and Department of Corrections.

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

**Attachment(s):** [R2015027.docx](#)

*Council Resolution 27 provides for Supplemental Appropriations for grant programs in totaling \$10,210,750 to support the programmatic operations of ten (10) agencies .*

*Fiscal Year 2015.*

**This Resolution was introduced by Council Members Harrison, Franklin and Davis and referred to the Public Safety and Fiscal Management 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 HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

### [CB-012-2015](#)

**AN ORDINANCE CONCERNING OVERLAY ZONES - USES** for the purpose of amending the Zoning Ordinance to clarify that a Hospital is permitted in the Mixed Use - Transportation Oriented (M-X-T) / Development District Overlay (D-D-O) Zones, notwithstanding any other applicable provision of law or comprehensive plan.

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

**Attachment(s):** [B2015012.doc](#)  
[Amendment #1 CB-12-2015 DR-2.doc](#)  
[CB-012-2015 Report](#)

*Pursuant to proper notice, the public hearing was convened at 2:10 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 Vice Chairman Davis, seconded by Council Member Turner, that this Council Bill be amended (1). The motion carried by the following vote:**

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

**A motion was made by Vice Chairman Davis, seconded by Council Member Turner, that the Council Rules of Procedure be suspended to allow for an effective date on the date of adoption of this Resolution. The motion carried by the following vote:**

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

**A motion was made by Vice Chairman Davis, seconded by Council Member Glaros, that this Council Bill be enacted. The motion carried by the following**

**vote:**

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

## **5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

### **[CR-018-2015](#)**

#### **A RESOLUTION CONCERNING HOUSING AND COMMUNITY**

**DEVELOPMENT ANNUAL ACTION PLAN: FY 2015** for the purpose of amending the Annual Action Plan for Housing and Community Development: Fiscal Year (FY) 2015 to include a new, eligible HOME Investment Partnerships Program (“HOME”) activity, the Rainier Manor Phase II senior rental housing project and approving the reallocating and commitment of \$850,000 in HOME funds from the FY 2015 Annual Action Plan for this activity.

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

**Attachment(s):** [R2015018.doc](#)  
[I-CR-18-2015 Attachment B.pdf](#)  
[I-CR-18-2015 Attachment C.pdf](#)  
[CR-018-2015 Report](#)

*Council Member Lehman, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendation of the committee.*

**A motion was made by Council Member Lehman, seconded by Vice Chairman Davis, that this Resolution be adopted. The motion carried by the following vote:**

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

**6. INTRODUCTION AND ADOPTION OF RESOLUTIONS****[CR-028-2015](#)**

**A RESOLUTION CONCERNING JUNETEENTH NATIONAL HOLIDAY CAMPAIGN AND OBSERVANCE** for the purpose of expressing support for the Juneteenth National Holiday Campaign and Observance.

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

**Attachment(s):** [R2015028.doc](#)

*Council Resolution 28 expresses support for the Juneteenth National Freedom Day.*

**This Resolution was introduced by Council Members Davis, Toles Turner, Franklin, Lehman, Glaros, Taveras, Patterson and Harrison**

**A motion was made by Vice Chairman Davis, seconded by Council Member Turner, that 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 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**A motion was made by Vice Chairman Davis, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:**

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

**ADDITIONS TO THE AGENDA**

**A motion was made by Vice Chairman Davis, seconded by Council Member Glaros, to accept the additions package. The motion carried unanimously.**

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

**7. SECOND READING OF BILLS – (INTRODUCTION)****[CB-021-2015](#)**

**(SUBDIVISION BILL) - AN ACT CONCERNING SUBDIVISIONS** for the purpose of defining Ownership Lot and Parent Lot and providing an exemption from the requirement of a preliminary plan of subdivision for the establishment of Ownership Lots within commercial, industrial, institutional and or multi-family residential lots in certain circumstances.

**Sponsor(s):** Davis

**Attachment(s):** [B2015021.doc](#)  
[CR-021-2015 Report](#)

*Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report fo the actions and recommendatio of the committee.*

*Council Bill 21 amends the Subdivision Regulations to define “Ownership Lot” and “Parent Lot” and adds an exemption from the requirement for a preliminary plan of subdivision for the resubdivision of commercially zoned land located within integrate shopping centers if certain criteria are met.*

**This Council Bill was introduced by Council Member Davis**

[CB-022-2015](#)

**(SUBDIVISION BILL) - AN ACT CONCERNING ADEQUATE PUBLIC FACILITIES AND ROADS** for the purpose of amending the findings for adequacy of public facilities and road improvements to permit participation in the funding of roadway improvements under certain circumstances.

**Sponsor(s):** Franklin

**Attachment(s):** [B2015022.doc](#)  
[CR-022-2015 Report](#)

*Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report fo the actions and recommendatio of the committee.*

*Council Bill 22 provides for roadway improvements or trip reduction programs for which a subdivider participated or funded to alleviate any determination of inadequacy, so long as the property is located within an area for which a road club methodology was established prior to November 16, 1993.*

**This Council Bill was introduced by Council Member Franklin**

**8. CONSIDERATION OF EXECUTIVE VETO****[CB-031-2015](#)**

**AN ACT CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION** for the purpose of approving the Prince George's County portion of the Maryland-National Capital Park and Planning Commission budget and making appropriations and levying certain taxes for Fiscal Year 2016 for the Maryland-National Capital Park and Planning Commission, pursuant to the provisions of the Land Use Article of the Annotated Code of Maryland, as amended ("Land Use Article").

**Sponsor(s)**: Franklin, Turner and Davis

**Attachment(s)**: [B2015031.doc](#)  
[CB-31-2015 APPENDIX A.pdf](#)  
[CB-31-2015 APPENDIX B.pdf](#)

*Enacted by the Council on 5/28/2015 by a 7-1 vote. In favor: Council Members Franklin, Davis, Glaros, Harrison, Patterson, Taveras and Turner. Opposed: Council Member Lehman. Absent: Council Member Toles. Vetoed by the County Executive on June 8, 2015.*

*After posing the following question to the Council: "Shall the earlier action of the Council be affirmed notwithstanding the objections of the Executive?", Chairman Franklin spoke to the County Executive's veto of this legislation. While in debate on the question, there was a call for the vote.*

**A motion was made by Vice Chairman Davis, seconded by Council Member Harrison, to called for the previous question on this Council Bill. The motion carried by the following vote:**

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

**A motion was made by Council Member Toles, seconded by Vice Chairman Davis, that the County Executive's veto of this Council Bill be overridden. The motion carried by the following vote:**

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



**2:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**[BR-15-095](#)**BGE INVESTING IN PRINCE GEORGE'S COUNTY (UPDATE)**

Michael L. Fowler  
External Affairs Manager  
BGE Governmental & External Affairs

**Attachment(s):** [692015 BGE Presentation.pdf](#)

*The briefing convened at 2:28 p.m. Michael L. Fowler, External Affairs Manager, facilitated a PowerPoint presentation which focused on: company history, reliability and innovation, service territories, improving electric reliability, gas safety, investing in infrastructure, customer bills, decrease in delivery rates, tools and technology, reducing energy demand, bill credits and more. He responded to questions posed by the Council (See Administrative Day file for details).*

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

*There were no requests.*

**ADJOURN**

*The meeting was adjourned at 2:55 p.m.*

**COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

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

[CB-033-2015](#)**AN ACT CONCERNING VIDEO LOTTERY FACILITY FUNDING REQUIREMENTS**

for the purpose of requiring that fifty percent (50%) of County revenue derived from video lottery facilities be allocated to public education purposes, subject to certain conditions.

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

**Attachment(s):** [B2015033.doc](#)  
[CB-33-2015 Amendment #1.doc](#)  
[CB-033-2015 Report](#)

[CR-026-2015](#)

**A RESOLUTION CONCERNING THE BLUE RIBBON COMMISSION ON ADDRESSING PRINCE GEORGE'S COUNTY'S STRUCTURAL DEFICIT** for the purpose of establishing a Blue Ribbon Commission on Addressing Prince George's County's Structural Deficit.

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

**Attachment(s)**: [R2015026.doc](#)  
[CR-026-2015 Report](#)

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

[EX 06092015](#)

To consider a matter related to a proposal for a business to locate, expand, or remain in the State in accordance with Section 3-305(b)(4), General Provisions Article, Annotated Code of Maryland.

**This Executive Session was deferred to a later date**

Prepared by:

\_\_\_\_\_  
Donna J. Brown, Deputy Clerk of the Council

Submitted by:

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