

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, September 22, 2015

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 1:44 p.m. with eight members present at roll call. Council Member Toles arrived at 1:52 p.m.

Present: 8 - Chair Mel Franklin

Vice Chair Derrick Davis

Council Member Dannielle Glaros Council Member Andrea Harrison Council Member Mary Lehman Council Member Obie Patterson Council Member Deni Taveras Council Member Todd Turner

Absent: Council Member Karen Toles

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

Colette Gresham, Legislative Officer

Karen Zavakos, Legislative Officer

Rajesh Kumar, Principal Council to the District Council

Jennifer Jenkins, Council Administration

Maurice Simpson, Council Administration

INVOCATION:

The Invocation was provided by Reverend Charles W. McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C. Council Member Taveras requested prayer for the family of Bill Hannah in his passing. Chairman Franklin requested prayer for the families of former Deputy Fire Chief Carla Blue and State Delegate James Procto in their passings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

BUSINESS MEETING

1. CONSENT AGENDA

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

Aye

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

(a) Approval of County Council Minutes

MIN 09152015

County Council Minutes dated September 15, 2015.

These minutes were approved

CONSENT AGENDA - (CONTINUED)

(b) First Reading of Bills (Presentation)

CB-074-2015 AN ACT CONCERNING URBAN AGRICULTURAL PROPERTY TAX CREDIT

for the purpose of establishing a tax credit for real property that is used for urban agricultural purposes.

Attachment(s): B2015074.doc

CB-74-2015 AIS

This Council Bill was presented by Council Member Lehman and referred to the Public Safety and Fiscal Management Committee

<u>CB-075-2015</u> <u>AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT</u> for the purpose

of establishing the homestead property tax credit for the County property tax for the taxab

year beginning July 1, 2016.

Attachment(s): B2015075

CB-75-2015 AIS

CB-75-2015 TRANSMITTAL

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee

CB-076-2015 AN ACT CONCERNING ADMINISTRATION for the purpose of prohibiting the

County Executive and County Council Members from holding a direct or indirect interest in, or being employed by MGM National Harbor, LLC for a certain period of time after th termination of their service as the County Executive and a member of the County Council

Attachment(s): B2015076

CB-76-2015 AIS

This Council Bill was presented by Council Member Patterson and referred to the Public Safety and Fiscal Management Committee

CONSENT AGENDA - (CONTINUED)

CB-077-2015

<u>AN ACT CONCERNING SECONDHAND AND PAWN DEALERS</u> for the purpose of adding to the definition of tangible personal property; requiring reporting to a certain database; requiring a certain fee to be paid directly to a designated business retained for certain reporting; and generally regarding secondhand dealers and pawn dealers.

Attachment(s): B2015077

CB-77-2015 AIS

This Resolution was presented by Council Members Patterson and Toles and referred to the Transportation, Housing and the Environment Committee

CB-079-2015

AN ORDINANCE CONCERNING ILLEGAL SIGNS for the purpose of extending a rebuttable presumption for the enforcement of illegal signs in a County right-of-way, and generally regarding illegal signs.

Attachment(s): B2015079

CB-79-2015 AIS

CB-79-2015 Fiscal Impact

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

CB-080-2015

(SUBDIVISION BILL) AN ACT CONCERNING VALIDITY PERIODS FOR PRELIMINARY PLANS OF SUBDIVISION for the purpose of temporarily extending the validity periods of all approved applications for Preliminary Plans of Subdivision that were in a valid status as of January 1, 2015.

Sponsor(s): Turner and Franklin

Attachment(s): B2015080

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

CB-081-2015

AN ORDINANCE CONCERNING VALIDITY PERIODS FOR DETAILED SITE

PLANS AND SPECIFIC DESIGN PLANS for the purpose of temporarily extending the validity periods of all approved applications for Detailed Site Plans and Specific Design Plans that were in a valid status as of January 1, 2015.

Sponsor(s): Turner and Franklin

Attachment(s): B2015081

CB-81-2015 AIS

This Council Bill was presented by Council Members Turner and Franklin and

referred to the Planning, Zoning and Economic Development Committee

CONSENT AGENDA - (CONTINUED)

CB-082-2015

(SUBDIVISION BILL) AN ACT CONCERNING PRELIMINARY PLANS AND

<u>FINAL PLATS OF SUBDIVISION</u> for the purpose of shortening and establishing more consistent time periods for review by the Planning Board of preliminary plans and final plats of subdivision.

Sponsor(s): Franklin and Davis

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

CB-083-2015

AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN PLANS,
CONCEPTUAL SITE PLANS, DETAILED SITE PLANS, AND SPECIFIC DESIGN

<u>PLANS</u> for the purpose of shortening and establishing more consistent time periods for th reviews by the Planning Board and the District Council of Comprehensive Design Plans, Conceptual Site Plans, Detailed Site Plans, and Specific Design Plans and generally relating to development plan reviews.

Attachment(s): B2015083

CB-83-2015 AIS

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

CB-084-2015

AN ACT CONCERNING BUILDING AND GRADING PERMITS for the purpose of establishing a 21-day goal for the issuance of building and grading permits for projects enrolled in the Department of Permitting, Inspections and Enforcement's Peer Review Program.

Attachment(s): B2015084

CB-84-2015 AIS

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

CONSENT AGENDA - (CONTINUED)

<u>CB-085-2015</u> <u>AN ACT CONCERNING ILLEGAL RENTAL PROPERTY</u> for the purpose

prohibiting a new owner from operating a property without a valid license; providing for ϵ penalty for rental property owners who operate property without a valid license, and generally relating to rental property licensing.

Attachment(s): B2015085

CB-85-2015 AIS

CB-85-2015 Fiscal Impact

This Council Bill was presented by Council Members Franklin and Taveras and referred to the Transportation, Housing and the Environment Committee

CB-086-2015 AN ACT CONCERNING ROADS AND SIDEWALKS - DESIGN AND

<u>CONSTRUCTION STANDARDS AND REQUIREMENTS</u> for the purpose of incorporating urban street design standards within *Plan Prince George's 2035* for urban centers in the County.

Attachment(s): <u>B2015086</u>

CB-86-2015 AIS

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

(c) Introduction of Resolutions

CR-055-2015 A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT")

<u>AGREEMENT FOR WOODLAND SPRINGS</u> for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Woodland Springs, L.P. (the "Owner").

<u>Attachment(s)</u>: R2015055

CR-55-2015 Attachment B.doc

CR-55-2015 Schedule B.pdf

CR-55-2015 AIS

CR-55-2015 TRANSMITTAL

Council Resolution 55 approves the terms and conditions of a Payments in Lieu of Taxes

("PILOT") Agreement between Prince George's County, Maryland and Woodland Springs, L.P.

This Resolution was introduced by Council Members Davis and Franklin and

referred to the Public Safety and Fiscal Management Committee

ADDITIONS TO THE AGENDA

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

Aye

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

CB-087-2015

AN ORDINANCE CONCERNING I-3 ZONE – PRIVATE LIMOUSINE SERVICE DISPATCHING STATION for the purpose of defining a Private Limousine Service

Dispatching Station in the Zoning Ordinance and permitting the use in the I-3 (Planned Industrial Employment Park) Zone, under certain circumstances.

<u>Attachment(s)</u>: <u>B2015087</u>

CB-87-2015 AIS

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

CB-088-2015

AN ACT CONCERNING LOCAL IMPACT GRANT FUNDS MULTIYEAR PLAN

for the purpose of establishing a process to develop and review the County's Local Impac Grant Funds Multiyear Plan.

<u>Attachment(s)</u>: <u>B2015088</u>

CB-88-2015 AIS

CB-88-2015 Fiscal Impact

This Council Bill was presented by Council Member Patterson 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. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

<u>CR-046-2015</u> <u>A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY</u>

LEGACY PROGRAM for the purpose of approving the application submitted by the Housing Initiative Partnership, Inc. ("HIP") to the Maryland Department of Housing and Community Development for Community Legacy Program funds in the approximate amount of four hundred eighty thousand dollars (\$480,000.00).

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

Attachment(s): R2015046.doc

CR-46-2015 AIS

CR-46-2015 Transmittal
CR-46-2015 Fiscal Impact

CR-046-2015 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 Council Member Glaros, that this Resolution be adopted. The motion carried by the following vote:

Aye

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

CR-047-2015

A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY

<u>INVESTMENT TAX CREDIT PROGRAM</u> for the purpose of approving the Towson University Foundation, Inc.'s application to the Maryland Department of Housing and Community Development for participation in the Community Investment Tax Credit ("CITC") Program.

Sponsor(s): Franklin

Attachment(s): R2015047.doc

I-CR-47-2015 Attachment A.pdf

CR-47-2015 AIS

CR-47-2015 Transmittal
CR-47-2015 Fiscal Impact

CR-047-2015 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 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

POINT OF PERSONAL PRIVILEGE

Chairman Franklin acknowledged the following dignitaries present in the audience:

The Honorable Emmett Jordan, Mayor, City of Greenbelt, the Honorable Konrad Herling, Council Member, City of Greenbelt, Mike McLaughlin, City Manager, City of Greenbelt and Tia Holmes, Legislative Director, Maryland State House of Delegates.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 1:59 p.m.

2:15 P.M. - GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The General Assembly 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