

Prince George's County Council

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

Meeting Minutes - Final 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 5, 2016

1:30 PM

Council Hearing Room

Revised

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 2:00 p.m. with eight members present at roll call. Council Member Patterson arrived at 2:06 p.m.

Present:

9 - Chairman Derrick Davis

Council Member Mel Franklin

Vice Chair 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
Beatrice Tignor, County Executive's Office
John Gwynn, Office of Law
Colette Gresham, Legislative Officer
Karen Zavakos, Legislative Officer

Jacqueline Brown, Director, PZED Committee Howard Stone, Interim Director, PSFM Committee

INVOCATION:

The Invocation was provided by Rochelle S. Andrews, County Employee. Council Member Toles requested prayer for Angela Alsobrooks and family in the passing of her grandmother.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Glaros.

LEGISLATIVE DAY NO. 9

1. CONSENT AGENDA

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

Aye 8 - Davis, Franklin, Glaros, Harrison, Lehman, Taveras, Toles

and Turner

Absent Patterson

(a) Approval of County Council Minutes

MIN 03292016

County Council Minutes dated March 29, 2016.

Draft 1

Attachment(s): 03292016

03292016-COW

These minutes were approved

CONSENT AGENDA - (CONTINUED)

(b) First Reading of Bills (Presentation)

CB-016-2016

AN ORDINANCE CONCERNING OPERATIONS OF FARMER'S

Draft 1

<u>MARKETS</u> for the purpose of amending the provisions of the Zoning Ordinance concerning Farmer's Markets.

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

Attachment(s): <u>B2016016</u>

B2016016.doc

This Council Bill was presented by Council Members Glaros, Franklin, Harrison, Taveras, Turner, Toles, Lehman and Davis and referred to the Planning, Zoning and Economic Development Committee

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 04052016

Draft 1

Proposed joint signature letter to the Honorable Thomas V. Mike Miller, Jr., Senate President and the Honorable Michael E. Busch, Speaker of the House transmitting the position of the Prince George's County Council and County Executive on proposed State legislation.

Attachment(s): GA Position HB1094 April 5 2016

Jennifer, Jenkins, Council Administration, provided a verbal report of the actions and recommendations of the Rules and General Assembly committee.

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:

Ave 8 - Davis, Franklin, Glaros, Harrison, Lehman, Taveras, Toles

and Turner

Absent Patterson

LTR 04052016b

Draft 1

Proposed letter to the Honorable Lawrence J. Hogan, Jr., Governor, State of Maryland, regarding the position of the Prince George's County Council on proposed State legislation.

This Agenda Letter was removed from agenda

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-007-2016

Draft 2

AN ACT CONCERNING THE SCHOOL FACILITIES SURCHARGE for

the purpose of clarifying, without substantive change, the definition of County Urban Centers and Corridors to ensure consistency with current County center designations approved in the 2014 General Plan for the County, *Plan Prince George's 2035*, to meet qualifying statutory criteria prescribed for exemption from payment of the School Facilities Surcharge enacted by the Maryland General Assembly for certain multifamily dwelling units that are studio apartments or efficiency apartments.

Sponsor(s): Glaros, Lehman and Davis

Attachment(s): CB-7-2016 DR-2

<u>CB-7-2016 AIS.pdf</u> <u>CB-007-2016 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 7 makes clarifying amendments, without substantive change, to the definition of County Urban Centers and Corridors, in order to ensure its consistency with current County center designations.

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

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-023-2016

A RESOLUTION CONCERNING THE SCHOOL FACILITIES

Draft 1

<u>SURCHARGE</u> for the purpose of clarifying, without substantive change, the definition of County Urban Centers and Corridors to ensure consistency with current County center designations approved in the 2014 General Plan for the County, Plan Prince George's 2035, to meet qualifying statutory criteria required for an exemption from payment of the School Facilities Surcharge enacted by the Maryland General Assembly for certain multifamily dwelling units that are studio apartments or efficiency apartments.

Sponsor(s): Glaros, Lehman and Davis

<u>Attachment(s)</u>: R2016023

CR-23-2016 AIS.pdf

Council Resolution 23 clarifies, without substantive change, the definition of County Urban Centers and Corridors to ensure consistency with current County center designations.

This Resolution was introduced by Council Members Glaros, Lehman and Davis

A motion was made by Vice Chair Glaros, 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 8 - Davis, Franklin, Glaros, Harrison, Lehman, Patterson,

Taveras and Turner

Absent Toles

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

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

Taveras and Turner

Absent Toles

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

CB-006-2016

Draft 2

<u>AN ACT CONCERNING SWIMMING POOLS</u> for the purpose of amending the Prince George's County Code to comply with new safety standards for hotel and motel pools under 2,500 square feet of water within Prince George's County; generally relating to the regulation of swimming pools.

Sponsor(s): Turner, Glaros, Taveras and Patterson

<u>Attachment(s)</u>: <u>B2016006 DR-2</u>

CB-6-2016 AIS.pdf CB-6-2016 Report CB-6-2016 Transmittal

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.

Under discussion, Council Member Lehman requested clarification regarding certain regulations regarding the use of unguarded pools by children under the age of fifteen. Rodney Tyre, Holiday Inn, Maryland Hotel and Lodging Association, responded to questions. Council Member Turner sought to clarify amendment language added to the legislation during the committee process.

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

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

Taveras and Turner

Absent Toles

<u>CB-008-2016</u>

Draft 2

AN ACT CONCERNING THE LABOR CODE for the purpose of amending provisions of the Labor Code to eliminate the Public Employees Board and provide for a new system of arbitration selection under the Labor Code.

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

Attachment(s): B2016008 DR-2

<u>CB-8-2016 Report</u>

CB-8-2016 Transmittal

Pursuant to proper notice, the public hearing was convened at 2:22 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 Chair Glaros, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote:

Aye

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Dorothy F. Bailey, President of the Prince George's County Truth Branch of the Association of African American Life and History, requested Council's support for an event sponsored by the organization, "A Thought Conversation" on Sunday, April 10, 3:00 p.m., Prince George's Community College, Renee Forum.

ADDITIONS TO THE AGENDA

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

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

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

Taveras and Turner

Absent Toles

RECESS

The meeting went in to recess at 2:30 p.m

RECON	VENE
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The meeting reconvened at 6:46 p.m.

6:30 P.M. - JOINT PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

The Joint Public Hearing was held. See separate meeting minutes for details.

7:00 P.M. - JOINT PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

The Joint Public Hearing was held. See separate meeting minutes for details.

ADJOURN

The meeting was adjourned at 8:14 p.m.

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