

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, May 31, 2016

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 1:34 p.m. with eight members present at roll call. Council Member Lehman was out on County business.

Present:

8 - Chairman Derrick Davis

Council Member Mel Franklin Vice Chair Dannielle Glaros

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
John Gwynn, Office of Law
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer

INVOCATION:

The Invocation was provided by Reverend L.K. Floyd, Heart Changers Baptist Church, Silver Spring, Maryland. Council Member Toles requested prayer for the family of Erma Edmonds in her passing. Council Member Turner requested prayer for his daughter Rachel Turner as she graduates and all for all 2016 graduates.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

DESIGNATION OF MAY 31, 2016 AS LEGISLATIVE DAY NO. 17

Chairman Davis designated Legislative Day number seventeen.

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, Patterson, Taveras,

Toles and Turner

Absent Lehman

(a) Approval of County Council Minutes

MIN 05172016

Approval of County Council Minutes dated May 17, 2016.

Draft 1

<u>Attachment(s)</u>: <u>05172016</u>

These minutes were approved.

MIN 05262016

Approval of County Council Minutes dated May 26, 2016.

Draft 1

<u>Attachment(s)</u>: 05262016

These minutes were approved.

(b) First Reading of Bills (Presentation)

CB-034-2016

Draft 1

<u>AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -</u> DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY,

INC. (CIVILIAN UNITS) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units), 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

Attachment(s): B2016034

CB-34-2016 AIS

CB-34-2016 & CR-39-2016 Transmittal

CB-034-2016 Fiscal Impact

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-035-2016

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND FIRE

FIGHTER/MEDICS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire Fighter/Medics), 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.

Attachment(s): B2016035

CB-35-2016 AIS

CB-35-20<u>16 & CR-40-2016 Transmittal</u>

CB-035-2016 Fiscal Impact

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

<u>CB-036-2016</u>

Draft 1

AN ORDINANCE CONCERNING INFORMATIONAL MAILING - CIVIC ASSOCIATION REGISTRATION - NEIGHBORHOOD MEETINGS for

the purpose of amending the requirements for pre-application informational mailings and neighborhood meetings, as well as the requirements for civic association registration for various zoning applications in Prince George's County

Sponsor(s): Davis and Toles

Attachment(s): B2016036

CB-36-2016 AIS

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

CB-037-2016

Draft 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to

provide for costs that were not anticipated in the Approved Fiscal Year 2016 Budget, transferring surplus appropriations between agencies, and providing an adjustment to revenue estimates to the Internal Service Fund.

Attachment(s): B2016037

CB-37-2016 AIS

CB-37-2016 Transmittal Letter

This Council Bill was presented by the Chairman, by request of the

County Executive, and referred to the Public Safety and Fiscal Management Committee.

(c) Introduction of Resolutions

CR-038-2016

Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY

APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$4,600,665 to Circuit Court, Department of Social Services, Department of Family Services, Office of the Sheriff, Health Department, Police Department, Fire/EMS Department, Office of Homeland Security, Department of the Environment, Department of Public Works and Transportation and the Department of Housing

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

Attachment(s): R2016038

and Community Development.

CR-38-2016 AIS.pdf

<u>CR-38-2016 Transmittal Letter</u> <u>CR-038-2016 Fiscal Impact</u>

This Resolution was introduced by Council Members Davis, Toles, Harrison, Turner, Franklin, Taveras and Patterson and referred to the Public Safety and Fiscal Management Committee.

CR-039-2016

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,

DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S

COUNTY, INC. (CIVILIAN UNITS) SALARY SCHEDULE Z for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units).

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

<u>Attachment(s)</u>: R2016039

CB-34-2016 & CR-39-2016 Transmittal

CR-39-2016 AIS.pdf

This Resolution was introduced by Council Members Davis, Toles, Harrison, Turner, Glaros, Franklin, Taveras and Patterson and referred to the Public Safety and Fiscal Management Committee.

CR-040-2016

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND FIRE

FIGHTER/MEDICS) SALARY SCHEDULE Y, SCHEDULE OF PAY

GRADES for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

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

Attachment(s): R2016040

CB-35-2016 & CR-40-2016 Transmittal

CR-40-2016 AIS.pdf

This Resolution was introduced by Council Members Davis, Toles, Harrison, Turner, Glaros, Franklin, Taveras and Patterson and referred to the Public Safety and Fiscal Management Committee.

CR-042-2016

Draft 1

A RESOLUTION CONCERNING THE ADDITION OF TWO CAPITAL **PROJECTS AND SUPPLEMENTARY APPROPRIATIONS** for the purpose

of adding two capital projects, Gateway Arts and Addison Road/Capitol Heights Metro, and providing supplementary appropriations and amending the Capital Improvement Program of the Redevelopment Authority of Prince George's County for Fiscal Years 2016-2021.

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

R2016042 Attachment(s):

> CR-42-2016 Schedule A CR-42-2016 Schedule B CR-42-2016 Schedule C CR-42-2016 AIS.pdf

CR-42-2016 Transmittal Letter CR-042-2016 Fiscal Impact

This Resolution was introduced by Council Members Davis, Toles, Harrison, Glaros, Franklin and Taveras 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. SECOND READING OF BILLS – (INTRODUCTION)

CB-022-2016

Draft 1

AN ORDINANCE CONCERNING PRIVATE LIMOUSINE SERVICE

<u>DISPATCHING STATIONS IN THE I-3 ZONE</u> for the purpose of clarifying the requirements set forth in the Zoning Ordinance for Private Limousine Service Dispatching Stations, a permitted use 3 (Planned Industrial – Employment Park)

Sponsor(s): Patterson

<u>Attachment(s)</u>: B2016022

Zone, under certain specific circumstances.

CB-022-2016 AIS.pdf CB-022-2016 Report

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.

This Council Bill was introduced by Council Members Patterson, Harrison, Toles, Davis, Glaros and Franklin.

CB-023-2016

Draft 1

AN ORDINANCE CONCERNING COMMERCIAL ZONES - FOOD OR

<u>BEVERAGE STORES</u> for the purpose of permitting food or beverage stores not exceeding 85,000 square feet of gross floor area in the C-M (Commercial Miscellaneous) Zone, under certain circumstances.

Sponsor(s): Franklin

Attachment(s): B2016023

<u>CB-023-2016 AIS.pdf</u> CB-023-2016 Report

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.

This Council Bill was introduced by Council Members Franklin, Harrison, Turner, Davis, Toles and Glaros.

The Clerk was directed to expedite scheduling of public hearing of CB-23-2016 (DR-2).

CB-024-2016

Draft 1

AN ORDINANCE CONCERNING RESIDENTIAL REVITALIZATION for

the purpose of amending the applicability requirements of the County Residential Revitalization Ordinance set forth in the County Zoning Ordinance.

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

Attachment(s): B2016024

<u>CB-024-2016 Report</u> <u>CB-024-2016 AIS.pdf</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.

This Council Bill was introduced by Council Members Harrison, Turner, Davis, Glaros, Franklin, Patterson and Toles.

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

<u>CB-005-2016</u>

Draft 2

AN ORDINANCE CONCERNING MEDICAL CANNABIS for the purpose of providing definitions related to Medical Cannabis uses in the Zoning Ordinance and permitting certain Medical Cannabis uses in the O-S, R-A, C-O, C-S-C, I-1, I-2, M-U-I, M-X-T, T-D-O and D-D-O Zones of Prince George's County, under certain circumstances.

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

Attachment(s): <u>B2016005</u>

CB-5-2016 AIS.pdf

Pursuant to proper notice, the public hearing was convened at 1:49 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This public hearing was held.

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

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

Toles and Turner

Absent Lehman

Under discussion, Council Member Turner explained that this measure is in

response to enabling State legislation.

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

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

Toles and Turner

Absent Lehman

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-041-2016

Draft 1

A RESOLUTION CONCERNING HISTORIC SITE DESIGNATION OF

<u>COUNTY PROPERTIES</u> for the purpose of designating the Chesapeake & Potomac Telephone Exchange/Old Stone Building (79-117) and the Wagner House (83-032) as Prince George's County historic sites.

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

<u>Attachment(s)</u>: R2016041

CR-41-2016 Transmittal Letter

CR-41-2016 AIS.pdf

This Resolution was introduced by Council Members Davis, Glaros, Franklin, Taveras, Patterson and Harrison.

Under discussion on the motion, Council Member Franklin requested clarification as the the Town of Upper Marlboro's position on this measure. Howard Berger, Historic Preservation Commission, indicated that the town did not offer comments for the record.

A motion was made by Council Member Franklin, 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, Patterson, Taveras,

Toles and Turner

Absent Lehman

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, Franklin, Glaros, Harrison, Patterson, Taveras,

Toles and Turner

Absent

Lehman

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

RECESS

The meeting went into recess at 1:56 p.m.

3:00 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

TA 15 Draft 1

PROPOSED MINOR AMENDMENTS TO THE LARGO TOWN CENTER 2013 SECTOR PLAN FOR THE LARGO TOWN CENTER DEVELOPMENT DISTRICT OVERLAY ZONE - (CR-79-2015 AND CR-4-2016)

(TRANSCRIPT ANALYSIS)

William Washburn, Project Manager, M-NCPPC, Community Planning Division

(SEE SEPARATE AGENDA)

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

RECONVENE

The meeting was reconvened at 7:14 p.m.

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

PH 05312016 Draft 1 PUBLIC HEARING CONCERNING PROPOSED AMENDMENTS TO THE ADOPTED PRINCE GEORGE'S PLAZA TRANSIT DISTRICT DEVELOPMENT PLAN AND ENDORSED TRANSIT DISTRICT OVERLAY ZONING MAP AMENDMENT - (CR-25-2016)

Pursuant to provisions of the Land Use Article of the Annotated Code of Maryland and the Zoning Ordinance of Prince George's County, being also Subtitle 27 of the Prince George's County Code, the Prince George's County Council, sitting as the District Council, hereby gives notice of a public hearing to receive testimony regarding proposed amendments to the *Adopted Prince George's Plaza Transit District Development Plan* and *Endorsed Transit District Overlay Zoning Map Amendment*.

(SEE SEPARATE AGENDA)

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

ADJOURN

The meeting was adjourned at 7:44 p.m.

Prepared by:
Theresa D. Myers, L/ZIS Coordinator
Submitted by:
Redis C. Floyd, Clerk of the Council