



# 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*

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**Tuesday, June 14, 2016**

**10:00 AM**

**Council Hearing Room**

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**9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)**

**10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order at 10:41 a.m. with nine members present at roll call.*

**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*

*Nathaniel Tutt, III, County Executive's Office*

*John Gwynn, Office of Law*

*Kathleen Canning, Legislative Officer*

*Leroy Maddox, Legislative Officer*

*Karen Zavakos, Legislative Officer*

*Jacqueline Brown, Director, PZED Committee*

*Kennth Williams, Committee Staff, THE Committee*

#### **INVOCATION:**

*The Invocation was provided by Reverend Gabrielle Bryant, Prayer, Outreach and Evangelism, Shiloh Baptist Church, Landover, Maryland. Council Member Harrison requested prayer for her grandmother and close friends who turned 100 today and for all centenarians. Council Member Patterson requested prayer for Dick Kreuger who celebrated his 88th birthday. Council Member Glaros requested prayer for victims of gun violence. Chairman Davis requested prayer for all those impacted by the terrorist attack in Orlando and for his mother who also celebrated her 88th birthday.*

#### **PLEDGE OF ALLEGIANCE**

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

#### **DESIGNATION OF JUNE 14, 2016 AS LEGISLATIVE DAY NO. 19**

*Chairman Davis designated Legislative Day number nineteen.*

**ADDITIONS TO THE AGENDA**

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

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

*The Council Session went into recess at 10:46 a.m.*

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

*The Committee of the Whole convened at 10:47 a.m.*

[CR-044-2016](#)

Draft 1

**A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS MULTIYEAR PLAN** for the purpose of approving the County's Local Impact Grant Funds Multiyear Plan.

**Attachment(s):**    [R2016044](#)  
[CR-44-2016 \(DR-2\) Attachment A](#)  
[CR-44-2016 \(DR-2\) Attachment B](#)  
[CR-44-2016 AIS](#)  
[CR-44-2016 Report](#)  
[CR-44-2016 Transmittal Letter](#)

*Leroy Maddox, Legislative Officer, provided an overview of the measure and a potential amendment thereto. Council Member Patterson moved to include the amendment as stated, seconded by Council Member Harrison. As sponsor of the amendment, he spoke to the intent of the amendment and indicated the measure would enhance the educational opportunities for youth in the area. He also spoke to his efforts to keep the community informed and engaged in the process. Under discussion on the motion, Council Members Franklin, Turner, Taveras, Toles and Glaros asked clarifying questions. Council Member Davis proffered a friendly amendment to the printed amendment document, on attachment B, to replace the word "taxes" with proceeds in all instances where it appears. The motion on the amendment carried 9-0.*

**A motion was made by Council Member Patterson, seconded by Vice Chair Glaros, that this Resolution be Favorably recommended with amendments. The motion carried by the following vote:**

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

## RECONVENE

*The County Council session reconvened at 11:14 a.m.*

## 1. CONSENT AGENDA

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

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

### (a) Approval of County Council Minutes

[MIN 06072016](#)

Approval of County Council Minutes dated June 7, 2016.

Draft 1

**Attachment(s):** [06072016](#)

**These minutes were approved**

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

[CB-042-2016](#)

**AN ORDINANCE CONCERNING R-T (TOWNHOUSE) ZONE** for the purpose of permitting apartment housing for elderly or handicapped families in the R-T (Townhouse) Zone.

Draft 1

**Sponsor(s):** Lehman

**Attachment(s):** [B2016042](#)  
[CB-42-2016 AIS](#)

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

### (c) Introduction of Resolutions

[CR-044-2016](#)

**A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS MULTIYEAR PLAN** for the purpose of approving the County's Local Impact Grant Funds Multiyear Plan.

Draft 1

**Attachment(s):** [R2016044](#)  
[CR-44-2016 \(DR-2\) Attachment A](#)  
[CR-44-2016 \(DR-2\) Attachment B](#)  
[CR-44-2016 AIS](#)  
[CR-44-2016 Report](#)  
[CR-44-2016 Transmittal Letter](#)

*Council Resolution 44 approves the County's Local Impact Grant Funds Multiyear Plan, which forecasts the use of net video lottery terminal proceeds from Fiscal Year ("FY") 2017 - FY 2020 for various purposes. Chairman Davis announced that the public hearing for Council Resolution 44 is scheduled to occur on Tuesday, September 13, 2016 at 10:00 a.m.*

**Draft 2 of this Resolution was introduced by Council Members Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner**

## **2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

*There were no items considered.*

## **3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

[LTR 06142016](#)

Draft 1

Proposed correspondence to Segun C. Eubanks, Ed.D., Chair, Prince George's County Board of Education, regarding their final Operating Budget Transfer between major expenditure categories for Fiscal Year 2016.

**Attachment(s):** [FY16 Third Quarter Budget Transfer Letter](#)  
[FY16 Third Quarter Budget Transfer Attachment 1](#)

*Council Member Toles, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee.*

**A motion was made by Council Member Toles, seconded by Council Member Turner, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:**

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

**4. SECOND READING OF BILLS – (INTRODUCTION)**[CB-026-2016](#)

Draft 2

**AN ORDINANCE CONCERNING I-1 ZONE** for the purpose of amending the regulations for consolidated storage uses in the I-1 (Light Industrial) Zone in Prince George's County.

**Sponsor(s):** Toles

**Attachment(s):** [B2016026](#)  
[CB-26-2016 AIS.pdf](#)  
[CB-026-2016 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. Council Bill 26 provides a limitation on the number of units for consolidated storage uses and minimum distance requirements between consolidated uses to expansions of existing and new development of consolidated storage uses in the I-1 Zone in the County.*

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

**SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)****[CB-028-2016](#)**

Draft 2

**AN ORDINANCE CONCERNING R-10A AND R-55 ZONES** for the purpose of providing for townhouses as a permitted use in the R-10A and R-55 Zones in Prince George's County, under certain circumstances.

**Sponsor(s)**: Toles and Harrison

**Attachment(s)**: [B2016028](#)  
[CB-28-2016 AIS.pdf](#)  
[CB-028-2016 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. Council Bill 28 modifies the Residential Use Tables of the Zoning Ordinance to permit the development of Townhouses as a permitted use in the R-10A Zone of the County, provided the proposed development for the use meets certain specific criteria.*

**This Council Bill was introduced by Council Members Toles and Harrison**

**[CB-029-2016](#)**

Draft 1

**AN ORDINANCE CONCERNING COMMERCIAL ZONES - VEHICLE, MOBILE HOME, OR CAMPING TRAILER SALES LOT** for the purpose of permitting vehicle, mobile home, or camping trailer sales lots in the Commercial Shopping Center (C-S-C) Zone under certain circumstances.

**Sponsor(s)**: Patterson and Harrison

**Attachment(s)**: [B2016029](#)  
[CB-29-2016 AIS.pdf](#)  
[CB-029-2016 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. Council Bill 29 amends the Commercial Zone use table to provide additional circumstances for which this use is permitted in the C-S-C Zone without a special exception.*

**This Council Bill was introduced by Council Members Patterson and Harrison**

**SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)****[CB-030-2016](#)**

Draft 2

**AN ORDINANCE CONCERNING R-55 (ONE-FAMILY DETACHED RESIDENTIAL) ZONE - MENTAL HEALTH AND BEHAVIORAL SERVICES PROGRAM TO OPERATE WITHIN AN EXISTING PRIVATE SCHOOL** for the purpose of permitting the use Mental Health and Behavioral Services Program to operating within an existing private school in the R-55 (One-Family Detached Residential) Zone, under certain circumstances.

**Sponsor(s):** Taveras and Harrison

**Attachment(s):** [B2016030](#)  
[CB-30-2016 AIS.pdf](#)  
[CB-030-2016 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. Council Bill 30 amends the Zoning Ordinance Residential Zone Use Table to permit a new use, Mental Health and Behavioral Services Program Operating Within An Existing Private School, in the R-55 Zone under certain circumstances.*

**This Council Bill was introduced by Council Members Taveras and Harrison**

**[CB-027-2016](#)**

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC.** for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc., 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.

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

**Attachment(s):** [B2016027](#)  
[CB-27-2016 AIS.pdf](#)  
[CB-027-2016 Report](#)  
[CB-027-2016 Fiscal Impact](#)  
[CB-27-2016 & CR-30-2016 Transmittal](#)

*Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 27 adopts and approves the*



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*collective bargaining agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc., in accordance with Section 16-233(f) of the Personnel Law.*

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

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

[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.

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

**Attachment(s):** [B2016035](#)  
[CB-35-2016 AIS.pdf](#)  
[CB-035-2016 Report](#)  
[CB-035-2016 Fiscal Impact](#)  
[CB-35-2016 & CR-40-2016 Transmittal](#)

*Council Member Franklin, as Chair of the Public Safety and Fiscal Management Committee (PSFM) ,provided a verbal report of the actions and recommendations of the Committee. Council Bill 35 adopts and approves the referenced collective bargaining 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) in accordance with Section 16-233(f) of the Personnel Law.*

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

**5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-012-2016](#)

Draft 2

**AN ORDINANCE CONCERNING RURAL RESIDENTIAL (R-R) ZONE**

for the purpose of permitting industrial uses in the Rural Residential (R-R) Zone, under certain circumstances.

**Sponsor(s):** Turner and Harrison

**Attachment(s):** [B2016012](#)  
[B2016012.doc](#)  
[CR-012-2016 Report](#)

*Pursuant to proper notice, the public hearing was convened. 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 Council Member Turner, seconded by Council Member Franklin, 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

[CB-020-2016](#)

Draft 1

**AN ACT CONCERNING PRINCE GEORGE'S COUNTY POLICE**

**PENSION PLAN** for the purpose of approving by legislative act an amendment to the Police Pension Plan regarding the change in the normal retirement date.

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

**Attachment(s):** [B2016020](#)  
[CB-20-2016 AIS.pdf](#)  
[CB-020-2016 Report](#)

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

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

## **6. PUBLIC HEARING – RESOLUTION**

### **[CR-029-2016](#)**

Draft 1

#### **A RESOLUTION CONCERNING THE FISCAL YEAR 2016 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT**

for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2016 Annual Action Plan for Housing and Community Development by adding the Housing Initiative Partnership, Inc.’s (“HIP”) Transforming Neighborhoods Initiative (“TNI”) Acquisition, Rehab and Resale Project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan; and reallocating and committing three hundred thousand dollars (\$300,000.00) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2012, FY 2013, and FY 2014 Annual Action Plans to support the TNI Acquisition, Rehab and Resale Project.

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

**Attachment(s):** [R2016029](#)  
[CR-29-2016 Attachment B](#)  
[CR-29-2016 Attachment C](#)  
[CR-29-2016 AIS.pdf](#)  
[CR-29-2016 Transmittal Letter](#)  
[CR-029-2016 Fiscal Impact](#)

*Pursuant to proper notice, the public hearing was convened. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. Chairman Davis announced that is item would be considered by the Transportation, Housing and the Environment Committee on Thursday, June 16, 2016 at 10:00 a.m.*

**The public hearing was held for this Resolution.**

**7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-027-2016](#)

Draft 1

**A RESOLUTION CONCERNING STATEWIDE SPECIAL TRANSPORTATION ASSISTANCE PROGRAM** for the purpose of authorizing the Director of the Prince George’s County Department of Public Works and Transportation to file an application for Fiscal Year 2017 with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Statewide Special Transportation Assistance Program (“SSTAP”) and the Federal Transit Act.

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

**Attachment(s):** [R2016027](#)  
[CR-27-2016 AIS.pdf](#)  
[CR-27-2016 Committee Report](#)  
[CR-027-2016 Fiscal Impact](#)  
[CR-27-2016 Transmittal](#)

*Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee.*

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

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

**8. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-047-2016](#)

Draft 1

**A RESOLUTION CONCERNING STATE OF MARYLAND**

**COMMUNITY INVESTMENT TAX CREDIT PROGRAM** for the purpose of approving the Hospice of the Chesapeake Foundation's (HOC) project submitted to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit (CITC) Program.

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

**Attachment(s):** [R2016047](#)

[CR-47-2016 Attachment A](#)

[CR-47-2016 AIS.pdf](#)

[CR-47-2016 Transmittal Letter](#)

*Council Resolution 47 approves the Hospice of the Chesapeake Foundation's (HOC) project submitted to the Maryland Department of Housing and Community Development for participation in the Community Investment Tax Credit ("CITC") Program.*

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

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

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

[CR-048-2016](#)

Draft 1

**A RESOLUTION CONCERNING DELEGATION OF ZONING**

**ENFORCEMENT AUTHORITY TO THE CITY OF COLLEGE PARK** for the purpose of approving certain proposed amendments to the Memorandum of Understanding between the City of College Park and County Council of Prince George's County, sitting as the District Council, regarding the enforcement of zoning laws within the municipal boundaries of the City of College Park.

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

**Attachment(s):** [R2016048](#)  
[CR-48-2016 AIS.pdf](#)  
[CR-48-2016 Attachment A](#)

*Council Resolution 48 approves proposed amendments to the 2002 Memorandum of Understanding between the City of College Park and County Council of Prince George's County regarding the enforcement of zoning laws within the municipal boundaries of the City and will authorize the Chairman to execute said amendments on behalf of the District Council.*

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

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

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

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

#### **POINT OF PERSONAL PRIVILEGE**

*Chairman Davis acknowledged Ben Marcantonio, CEO, and Sandra Dillon, Director for Communication for Chesapeake Foundation present in support of Council Resolution 47.*

#### **RECESS**

*The meeting went into recess at 11:41 a.m.*

#### **RECONVENE**

*The meeting was reconvened at 1:20 p.m.*

**1:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**[BR 06142016](#)

Draft 1

**BRIEFING ON REGIONAL GOVERNANCE**

David C. Harrington, President & CEO Prince George's Chamber of Commerce  
Earl Adams, Jr., Esquire, Chairman, Blue Ribbon Commission on Addressing  
Prince George's County's Structural Deficit  
Camille A. Exum, Former Chairman, Charter Review Commission

*The briefing commenced at 1:20 p.m. Chairman Davis introduced the members of the panel and acknowledged John Tabori, former Mayor of the Town of University Park, present in the audience. He announced that Camille Exum was unable to attend due to a family emergency. Mr. Adams spoke to the efforts of the Blue Ribbon Commission on Addressing the Structural Deficit and their observations regarding Charter issues such as the Tax Reform Initiative for Marylanders (TRIM) and term-limits, which hinder the County's competitiveness in the region. He noted that these "limitations" are problematic for Prince George's County and gave examples of regional approaches such as at-large Council seats. Mr. Harrington echoed the points raised by Mr. Adams on the regional impacts of the "limitations" identified and suggested that the complexity of issues during these times warrants a restructuring of the government to address this. Robert Williams, Jr., Council Administrator, responded to questions regarding the Charter Review Commission. Ms. Pugh spoke to the limitations of the Charter Review Commission and the need for additional time to deliberate and to articulate their recommendations to the public. She also spoke to the issues of term-limitations and at-large Council seats. Council Member Harrison spoke to regional and national observations that have been made about the County's governance structure during her service to the County as a civic activist, Council staff member and one of the longer serving Council Members. Council Member Turner spoke to his experiences as a member of regional transportation boards as a municipal leader, Council staff member and now Council Member, noting that long-service and seniority are important regionally. Mr. Harrington spoke to potential skepticism that may be expected as part of the discussion noting that the County deserves the best representation possible and restructuring will lead to competent, strong and experienced leadership. The briefing concluded at 2:10 p.m.*

**This Briefing was held**

**CONVENE AS THE COMMITTEE OF THE WHOLE**

*The Committee of the Whole meeting commenced at 2:11 p.m.*

**COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**[CB-040-2016](#)

Draft 1

**AN ACT CONCERNING AMENDMENT OF SECTIONS 301, 303, AND 307A, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Sections 301, 303 and 307A of the Charter of Prince George's County to provide for the election of two additional members to the County Council, to provide for the additional members to be elected at large and to provide for the eligibility of at-large members of the Council.

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

**Attachment(s):** [B2016040](#)  
[CB-40-2016 AIS](#)  
[CB-40-2016 Report](#)

*Under discussion on the motion, Council Member Turner, spoke to his experience as an at-large member for a municipality and how it can be beneficial. Council Member Glaros spoke to her support for the measure. line 19 and page 2, line 1. Council Member Lehman raised a procedural question regarding the posture of this measure and requested clarification regarding public input and the fiscal impact. Council Member Turner spoke to the timing of the measure in the context of the required referendum process.*

**A motion was made by Council Member Taveras, seconded by Council Member Turner, that this Council Bill be favorably recommended. The motion carried by the following vote:**

**Aye**                    7 - Davis, Franklin, Glaros, Harrison, Lehman, Taveras and Turner

**Absent**                Patterson and Toles

[CB-041-2016](#)

Draft 1

**AN ACT CONCERNING AMENDMENT OF SECTION 508, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 508 of the Charter of Prince George's County to provide for outside counsel in the event of a conflict between the executive and legislative branches on matters regarding legal services and advice.

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



**Attachment(s):** [B2016041](#)  
[CB-41-2016 AIS](#)

*Under discussion on the motion, Council Member Lehman requested clarification as to the trigger for provisions of this measure. Council Member Turner and Rosalyn Pugh, Member of the 2014 Charter Review Commission, sought to clarify. Council Member Turner suggested an amendment to the language to acknowledge that the Karen Zvakos, verbally stated amended language that would be inserted on pages 1 and 2 of the bill. Council Member Turner moved the amendment as stated; seconded by Council member Franklin. The motion on the amendment carried 7-0.*

**A motion was made by Council Member Franklin, seconded by Council Member Turner, that this Council Bill be Favorably recommended with amendments. The motion carried by the following vote:**

<b>Aye</b>	7 - Davis, Franklin, Glaros, Harrison, Lehman, Taveras and Turner
<b>Absent</b>	Patterson and Toles

## **RECONVENE**

*Chairman Davis reconvened as County Council at 2:50 p.m.*

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

[CB-040-2016](#)

Draft 1

**AN ACT CONCERNING AMENDMENT OF SECTIONS 301, 303, AND 307A, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Sections 301, 303 and 307A of the Charter of Prince George's County to provide for the election of two additional members to the County Council, to provide for the additional members to be elected at large and to provide for the eligibility of at-large members of the Council.

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

**Attachment(s):** [B2016040](#)  
[CB-40-2016 AIS](#)  
[CB-40-2016 Report](#)

*Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 40*

*provided for the election of council members by district and at large, change the composition of the Council to a system of nine district members and two at large members, and provide for the eligibility of at-large members of the Council.*

**This Council Bill was introduced by Council Members Davis, Glaros, Taveras and Turner**

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

[CB-041-2016](#)

Draft 1

**AN ACT CONCERNING AMENDMENT OF SECTION 508, CHARTER OF PRINCE GEORGE'S COUNTY**

for the purpose of proposing an amendment to Section 508 of the Charter of Prince George's County to provide for outside counsel in the event of a conflict between the executive and legislative branches on matters regarding legal services and advice.

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

**Attachment(s):** [B2016041](#)  
[CB-41-2016 AIS](#)

*Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 41 provides that in the event of a conflict between the executive and legislative branches on matters requiring legal services and advice, both branches shall engage outside counsel.*

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

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

*There were no requests.*

**ADJOURN**

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

Prepared by:

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

Submitted by:

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