

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, October 18, 2016

1:30 PM

Council Hearing Room

10:45 A.M. - AGENDA BRIEFING - (ROOM 2027)

11:00 A.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

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

12:00 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

The Rules and General Assembly Committee meeting was held. See Separate Standing Committee Report for details.

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 1:38 p.m. with nine members present at roll call.

Present:

9 - Chairman Derrick Davis

Council Member Mel Franklin
Vice Chair Dannielle Glaros
Council Member Andrea Hemio

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
Lakeecia Allen, Office of Law
Kathleen Canning, Legislative Officer
Rajesh Kumar, Legislative Officer
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Howard Stone, Interim Director, PSFM Committee

INVOCATION:

The invocation was provided by Howard Stone, County Employee. Council Member requested prayers of congratulations for Council Members Franklin, Patterson and Davis who were recently received awards for their service to the community. Council Member requested prayer for Laverne Williams, who is currently hospitalized.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

LEGISLATIVE DAY NO. 31

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 10112016

Draft 1

County Council Minutes dated October 11, 2016.

<u>Attachment(s)</u>: <u>10112016</u>

10112016-COW

These minutes were approved

(b) Introduction of Resolutions

CR-083-2016

Draft 1

A RESOLUTION CONCERNING LOANS TO SAFEWAY, INC.

("SAFEWAY") FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND ("MEDAF") AND PRINCE GEORGE'S COUNTY,

MARYLAND (THE "COUNTY") for the purpose of endorsing a loan not to exceed eight hundred fifty thousand dollars (\$850,000) to Safeway from the Maryland Department of Commerce, formerly the Maryland Department of Business and Economic Development MEDAF program, which, in conjunction with the conditional loan from the County's Economic Development Incentive Fund ("EDI Fund") not to exceed five hundred thousand dollars (\$500,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

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

<u>Attachment(s)</u>: <u>R2016083</u>

<u>CR-83-2016 Exhibit A</u> CR-83-2016 AIS.pdf

CR-83-2016 Transmittal Letter

Council Resolution 83 endorses the eight hundred fifty thousand dollar (\$850,000) loan given by the

Maryland Department of Commerce in conjunction with the conditional County loan for matching funds from the County's Economic Development Incentive Fund ("EDI Fund") in the amount of five hundred thousand dollars (\$500,000) for retention of the Safeway Project in Prince George's County.

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

Add45 Draft 1

ADDITIONS TO THE AGENDA

A motion was made by Council Member Lehman, seconded by Vice Chair Glaros, to accept additions to the County Council and District Council agendas. The motion carried by the following vote:

Aye

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

(b) Introduction of Resolutions

CR-084-2016 Draft 1 A RESOLUTION CONCERNING MINIMUM WAGE WAIVER FOR

DEVELOPMENTAL DISABILITIES ADMINISTRATION PROVIDERS

IN PRINCE GEORGE'S COUNTY, MARYLAND for the purpose of providing a minimum wage waiver for Developmental Disabilities

Administration ("DDA") providers in Prince George's County, Maryland ("County") and generally relating to the County's minimum wage.

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

Attachment(s): R2016084

CR-84-2016 AIS

CR-84-2016 Transmittal Letter

Council Resolution 84 establishes a process for Developmental Disabilities Administration providers to seek a waiver from Prince George's County's minimum wage law.

This Resolution was introduced by Council Members Toles, Harrison, Turner, Davis, Glaros, Franklin, Taveras and Patterson and referred to Committee of the Whole

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

Consent86

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

Draft 1

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

Aye

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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 10182016 Draft 1 Proposed letter to The Honorable Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board approving a six-month extension of the timeframe to prepare the Preliminary East Riverdale-Beacon Heights Sector Plan.

Attachment(s): Riverdale/Beacon Heights Extension Letter

Riverdale/Beacon Heights Updated Schedule

Riverdale/Beacon Heights Transmittal

A motion was made by Vice Chair Glaros, 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-070-2016

Draft 2

AN ORDINANCE CONCERNING COMMERCIAL KITCHENS IN

RESIDENTIAL ZONES for the purpose of allowing catering or food processing for offsite consumption in certain commercial kitchens located in residential zones.

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

<u>Attachment(s)</u>: <u>B2016070</u>

<u>CB-70-2016 AIS.pdf</u> CB-70-2016 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 70 amends the residential zone use table to allow kitchens as an accessory use for commercial food or beverage preparation within certain nonprofit organization uses permitted in residential zones.

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

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

<u>CB-071-2016</u>

Draft 1

<u>AN ORDINANCE CONCERNING R-R ZONE</u> for the purpose of permitting eating or drinking establishments excluding drive-through service uses in combination with a beauty shop use in the R-R (Rural Residential) Zone, under certain specified circumstances.

Sponsor(s): Glaros

Attachment(s): B2016071

<u>CB-72-2016 AIS.pdf</u> <u>CB-71-2016 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 71 will permit eating or drinking establishments excluding drive-through service uses in combination with a beauty shop in

the R-R (Rural Residential) Zones, provided that the use meets certain

criteria, including a detailed site plan process.

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

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

CB-078-2016

Draft 1

<u>AN ORDINANCE CONCERNING C-O ZONE</u> for the purpose of permitting certain residential development within the C-O (Commercial - Office) Zone, under certain specified circumstances.

Sponsor(s): Davis

<u>Attachment(s)</u>: <u>B2016078</u>

<u>CB-78-2016 AIS</u> CB-78-2016 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. Karen Zavakos, Legislative Officer, explained the proposed amendment.

A motion was made by Chairman Davis, seconded by Council Member Turner, that this Council Bill be amended (1). The motion carried by the following vote:

Aye

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

Council Bill 78 will permit development of certain kinds of residential dwelling units, specifically Townhouses, Two-Family Dwelling Units, and Multifamily Units, within the C-O (Commerical - Office) Zone, provided the property proposed for development meets certain size and location requirements, as well as as other regulatory requirements through a Detailed Site Plan approval process.

Draft 3 of this Council Bill was introduced by Council Members Davis and Harrison

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

CB-079-2016

Draft 2

AN ORDINANCE CONCERNING TRANSIT-ORIENTED

<u>**DEVELOPMENT - GRADING PERMITS - EXCEPTIONS**</u> for the purpose of authorizing, within certain areas of Prince George's County designated for transit-oriented development, the issuance of a permit to commence rough grading activities prior to detailed site plan approval, under certain circumstances.

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

<u>Attachment(s)</u>: B2016079

CB-79-2016 AIS.pdf CB-79-2016 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 79 will permit, subject to certain specific requirements, the issuance of a grading permit to commence certain rough grading activities on the site prior to approval of a required detailed site plan for the property.

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

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

CB-080-2016

Draft 2

AN ORDINANCE CONCERNING ZONING DEFINITIONS -

<u>AGRICULTURE</u> for the purpose of amending the definition of Agriculture in the Zoning Ordinance concerning beekeeping on residential land and permitting the use in certain residential zones in Prince George's County.

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

Attachment(s): <u>B2016080</u>

CB-80-2016 AIS.pdf CB-80-2016 Report

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

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 80 amends the definition to exclude beekeeping from the definition for the term Agriculture to exclude beekeeping on privately owned residential land, to thereby exempt that use from the restrictions for Agriculture that apply in the Residential Zones Table of Uses Permitted.

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

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill CB-083-2016

Draft 1

<u>AN ORDINANCE CONCERNING R-80 ZONE</u> for the purpose of amending the Residential Use Table to permit general business and professional offices in the R-80 (One-Family Detached Residential) Zone under certain circumstances

Sponsor(s): Franklin, Harrison and Davis

Attachment(s): B2016083

CB-83-2016 AIS.pdf CB-83-2016 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 83 amends the Table of Uses for the Residential Zones to permit general business and professional offices in the R-80 Zone if the property meets certain criteria.

This Council Bill was introduced by Council Members Franklin, Harrison and Davis

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

CB-084-2016

Draft 1

AN ORDINANCE CONCERNING OUTDOOR ADVERTISING SIGNS for

the purpose of amending the definition of Outdoor Advertising Sign (Billboard) to include Digital Billboard, generally amending regulations for Outdoor Advertising Signs, and providing additional standards for Digital Billboards

Sponsor(s): Harrison, Franklin and Turner

Attachment(s): CB-84-2016 AIS

CB-084-2016 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. Under discussion on the motion, Council Member Glaros clarified the intent of the amendment.

A motion was made by Council Member Toles, seconded by Council Member Harrison, that this Council Bill be amended (1). The motion carried by the following vote:

Aye

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

Council Bill 84 amends the definition of Outdoor Advertising Signs to include Digital Billboards, amends regulations for Outdoor Advertising Signs and provides additional standards for Digital Billboards.

Draft 3 of this Council Bill was introduced by Council Members Harrison, Franklin, Turner, Davis

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

<u>CB-092-2016</u>

Draft 1

AN ORDINANCE CONCERNING CONVEYANCE OF PUBLIC LAND IN

<u>THE R-R ZONE</u> for the purpose of providing certain requirements applicable to conveyances of public land in the R-R (Rural Residential) Zone to a nonprofit corporation.

Sponsor(s): Harrison, Toles, Lehman and Franklin

Attachment(s): B2016092

<u>CB-92-2016 AIS</u> <u>CB-92-2016 Report</u> B2016092 (DR-1)

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 92 requires that the redevelopment of public land in the R-R Zone with a medical facility use as of September 1, 2016, that is ultimately conveyed to a nonprofit health services corporation to a certain County to conform with minority business provisions in Subtitle 2 and Subtitle 10A of the Prince George's County Code.

Draft 2 of this Council Bill was introduced by Council Members Harrison, Toles, Lehman and Franklin

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

CB-094-2016

Draft 1

AN ORDINANCE CONCERNING BUILDINGS AND STRUCTURES REGULATIONS - BUILDING PERMITS - EXEMPTIONS for the purpose of providing a limited exemption from the requirements of the Zoning Ordinance and certain other requirements of the County Code for expansions or improvements pursuant to State law for food or beverage store uses, under certain circumstances.

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

<u>Attachment(s)</u>: B2016094

CB-94-2016 AIS CB-94-2016 Report

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 94 will

amend, for a limited time period, the provisions of the Zoning Ordinance and certain other requirements in the County Code applicable to a food or beverage store use in the C-S-C Zone with a use and occupancy permit for the use issued on or before May 1, 1965, that also holds a Class A beer, wine, and liquor license issued by the Board of License Commissioners for Prince George's County pursuant to Title 26, Alcoholic Beverages Article, Annotated Code of Maryland on or before July 1, 2016.

Draft 2 of this Council Bill was introduced by Council Members Franklin, Harrison, Davis and Toles

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

CB-063-2016 Draft 1 AN ACT CONCERNING PARKING REGULATIONS for the purpose of prohibiting parking, standing and/or selling vehicles on certain roads, areas and spaces; providing for a certain registration and towing; regarding for "For Sale" signs in vehicles; providing for enforcement; providing for fines and penalties; and generally relating to parking, standing and/or selling of vehicles.

Sponsor(s): Taveras

<u>Attachment(s)</u>: <u>B2016063</u>

<u>CB-63-2016 AIS.pdf</u> <u>CB-063-2016 Report</u>

CB-063-2016 Fiscal Impact

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 63 prohibits parking or offering for sale vehicles on public roads, County property and/or in the County right of way, unlicensed dealers and the standing or parking of vehicles on an unpaved area of a residential lot and provides for the related enforcment, fines and penalties.

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

CB-074-2016 Draft 1 AN ACT CONCERNING LOCAL ECONOMIC OPPORTUNITY AND

EMPLOYMENT for the purpose of enhancing access to local economic opportunities through public procurement by increasing participation opportunities for County-based small businesses and County-based minority business enterprises; establishing a Prince George's County Supply Schedule program; enabling and modifying the Business Development Reserve Program; expanding the threshold for reserving certain procurement opportunities for

County-based small businesses and County-based businesses from \$100,000 to \$500,000; requiring teaming agreements with County-based small businesses for responsive bidders and eligible award recipients under certain circumstances; enhancing prompt payment requirements for the County Government and contractors in certain circumstances; modifying the meaning of best value in procurement decisions; increasing compliance and reporting requirements for the Purchasing Agent, county agencies, and award recipients under certain circumstances; establishing requirements for the timing of award notifications and mandatory debriefings to unsuccessful bidders subject to certain conditions; requiring bundled public works procurements to meet County-based small business participation requirements separately for design and construction work; authorizing the Purchasing Agent to require bonding assistance to County-based small businesses subject to certain conditions; adjusting the definitions of various procurement terms and generally relating to local economic opportunities in the County.

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

<u>Attachment(s)</u>: <u>B2016074</u>

<u>CB-74-2016 AIS.pdf</u> CB-074-2016 Report

CB-074-2016 Fiscal Impact

CB-074-2016 - Memo - The Jobs and Opportunity Act

of 2016

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 74 enhances access for County-based small businesses and County-based minority business enterprises to local economic opportunities through public procurement by increasing participation opportunities, establishes a County Supply Schedule program and reestablishes the Business Development Reserve Program, sets the threshold for reserving certain procurement opportunties for County-based small businesses and County-based businesses, requires for teaming agreements with County-based small businesses where the prime contractor is not a County-based small business, enhances prompt payment from the County and contractors, establishes requirements for the timing of award notifications and mandatory debriefings to unsuccessful bidders, requires bundled public works procurements for design and construction work and authorizes the Purchasing Agent to require bonding assistance to County-based small businesses.

This Council Bill was introduced by Council Members Franklin, Davis, Harrison, Lehman, Patterson and Taveras

CB-075-2016

Draft 1

AN ACT CONCERNING COUNTY FUND DEPOSITS IN COUNTY-BASED, MINORITY, AND SMALL BANKING INSTITUTIONS

OR DEPOSITORIES for the purpose of requiring that at least 50% of County funds be deposited and maintained in county-based, minority, or small banking institutions or depositories with one or more branch locations in the County; defining County-based Banking Institution or Depository, Minority Banking Institution or Depository, and Small Banking Institution or Depository; and generally relating to the deposit of County funds.

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

<u>Attachment(s)</u>: <u>B2016075</u>

CB-75-2016 AIS

CB-075-2016 Report

CB-075-2016 Fiscal Impact

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 75 requires that at least fifty percent of County funds shall be deposited and maintained in County-based, minority, or small banking institutions or depositories with one or more branch locations in the County.

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

<u>CB-077-2016</u>

Draft 2

AN ACT CONCERNING HOTEL AND MOTEL TAX for the purpose of designating a portion of the County's revenue from the imposition of the hotel and motel tax be reserved for appropriation to the Prince George's Conference and Visitors Bureau.

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

Attachment(s): B2016077

<u>CB-77-2016 AIS.pdf</u> <u>CB-077-2016 Report</u>

CB-77-2016 Fiscal Impact

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 77 designates at least five percent of the revenue from the hotel/motel tax be reserved for appropriation to the Conference and Visitors Bureau.

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

Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

CB-059-2016

Draft 2

AN ACT CONCERNING LANDLORD-TENANT CODE DRUG

ACTIVITY AND PROSTITUTION for the purpose of making persons, landlords, landlord agents, management staff and/or owners, as well as tenants, liable for the use of apartments for drug activities and/or for prostitution, including human trafficking; providing punishment for statutory violators; providing for certain inquiries; providing a voluntary program on human trafficking; providing for voluntary registration, voluntary training, and voluntary certification; and generally regarding drug activity and/or prostitution, including human trafficking.

Sponsor(s): Taveras, Davis, Toles, Lehman, Turner, Patterson, Glaros, Frankl

Attachment(s): B2016059

CB-59-2016 Report

CB-59-2016 Fiscal Impact

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. Council Bill 59 expands current law regarding the use of an apartment for drug activities and establishes comparable laws for

the use of an apartment for prostitution, including human trafficking, provides a voluntary human trafficking education component and provides for training by The Human Relations Commission, in collaboration with the Prince George's County Police Department.

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

<u>CB-064-2016</u>

Draft 2

<u>AN ACT CONCERNING EVICTION</u> for the purpose of providing legislative intent; requiring certain notification; requiring certain responsibilities for trash removal following an eviction; providing for a certain exception; providing for fines; and generally relating to evictions and removal of trash following an eviction.

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

Attachment(s): B2016064

<u>CB-64-2016 AIS</u> CB-64-2016 Report

CB-64-2016 Fiscal Impact

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 Taveras, seconded by Vice Chair Glaros, that this Council Bill be amended (1). The motion carried by the following vote:

Aye

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

Council Bill 64 addresses the public health concerns regarding trash collection that may arise following an eviction, requiring certain notification, responsibilities for trash removal following an eviction, and provides for related fines and costs.

Draft 3 of this Council Bill was introduced by Council Members Taveras, Lehman, Glaros and Patterson

CB-095-2016

Draft 1

AN ORDINANCE CONCERNING RESIDENTIAL REVITALIZATION for

the purpose of making clarifying amendments to the applicability requirements of the County Residential Revitalization Ordinance set forth in the Zoning Ordinance of Prince George's County.

Sponsor(s): Harrison

Attachment(s): B2016095

CB-95-2016 AIS

Council Bill 95 is clarifying legislation to CB-24-2016. By authority of the Council Rules of Procedure, as Chairman, this bill was not referred to committee.

A motion was made by Council Member Harrison, seconded by Council Member Toles, that the Council Rules of Procedure be suspended to void the Committee referral requirement. The motion carried by the following vote:

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

Karen Zavakos, Legislative Officer, spoke to the intent of the bill. Council Bill 95 clarifies the intent of the District Council to permit Residential Revitalization projects as a permitted use in the M-X-T (Mixed Use - Transportation Oriented) Zone, in accordance with Section 27-445.10 of the County Zoning Ordinance.

This Council Bill was introduced by Council Members Harrison and Davis

The Clerk was directed to expedite scheduling of the public hearing for

this Council Bill

CB-096-2016 Draft 1 AN ACT CONCERNING LABOR- MINIMUM WAGE WAIVER for the

purpose of amending the Code to specify waiver provisions to the Prince George's County, Maryland's minimum wage rate for Developmental Disability Administration ("DDA") providers.

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

Attachment(s): B2016096

CB-96-2016 AIS.pdf

CB-96-2016 Transmittal Letter

Council Bill 96 proposes to add a labor minimum wage waiver provision for Developmental Disabilities Administration providers within Prince George's County, Maryland.

This Council Bill was introduced by Council Members Harrison, Turner, Davis, Glaros, Franklin, Taveras, Patterson and Toles and referred to the Committee of the Whole

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-067-2016

Draft 2

A RESOLUTION CONCERNING SENIOR HOMEOWNERS AND TAX

<u>SALE</u> for the purpose of establishing a policy to require the County to keep a list of all real property scheduled for tax sale for property owned by individuals for at least 25 years and to provide the list to the Department of Family Services for outreach services.

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

<u>Attachment(s)</u>: R2016067

<u>CR-67-2016 AIS.pdf</u> <u>CR-067-2016 Report</u>

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.

A motion was made by Council Member Turner, seconded by Vice Chair Glaros, to substitute Draft 2 in lieu of Draft 1 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 Harrison, 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

RECESS

The meeting went into recess at 2:30 p.m.

RECONVENE

The meeting was reconvened at 2:46 p.m.

2:30 P.M. - BRIEFING - (COUNCIL HEARING ROOM)

BR 10182016

ZONING ORDINANCE RE-WRITE

Draft 1

- Craig Richardson, Director, Clarion Associates
- Don Elliott, Director, Clarion Associates
- Derick Berlage, Chief, Countywide Planning Division, M-NCPPC
- Chad Williams, Project Manager, Countywide Planning Division, M-NCPPC
- Brittney Drakeford, Administrative Specialist, Countywide Planning Division, M-NCPPC

Attachment(s): Zoning Rewrite Presentation 10-18-16

The briefing was convened at 2:46 p.m. Derick Berlage, Chief, Countywide Planning Division, M-NCPPC provided introductory remarks and spoke to the process thus far and the proposed schedule moving forward. The consultants, Craig Richardson and Don Elliott of Clarion Associates, spoke to their efforts to provide impartial advise as to how to rewrite the ordinance. He gave a general sense of what is contained in Modules 1 and 2 and facilitated a PowerPoint presentation on the specifics of Module 3, which focused on early public involvement, administrative procedures, review responsibilities, standard review procedures, application-specific procedures, nonconformities, and ways to test the proposed plan. The panel guests responded to questions posed by the Council regarding public comments and compilation and publication of those, zoning text amendments, appointment procedures for the Planning Board, checks and balances, animal husbandry, new numbering, quality standards, marketing factors, other bi-county planning agencies, adequate public facilities/traffic adequacy, fee-based systems versus proffer systems, the proposed ordinance testing process, TDOZ/DDOZ approach, affect on sector plans and the diversity they create, accessory dwelling units, municipal review authority, compliance with State law, outreach to the State for comments as related to the Regional District Act, larger transportation projects, preservation of community character/branding, and preservation of the Council's authority to work on behalf of the community. The briefing concluded at 4:38 p.m.

This Briefing was held

There were no requests.

RECESS

The meeting went into recess at 4:39 p.m.

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

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

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