

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 11, 2017

1:45 PM

Council Hearing Room

RECONVENE

The meeting was reconvened by Chairman Davis at 2:17 p.m. with nine members present.

Present:

9 - Chairman Derrick Davis

Vice Chair Dannielle Glaros

Council Member Mel Franklin

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

Dinora Hernandez, Office of Law

Kathleen Canning, Legislative Officer Howard Stone, Director, PSFM Committee

5. SECOND READING OF BILLS – (INTRODUCTION)

CB-019-2017

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - FRATERNAL ORDER OF POLICE PRINCE GEORGE'S COUNTY

LODGE 89, INC. for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board.

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

Attachment(s): B2017019

CB-19-2017 AIS.pdf CB-19-2017 Report

<u>CB-19-2017/CR-12-2017 Transmittal</u> <u>CB-19-2017 CR-12-2017 Fiscal Impact</u>

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 19 adopts and approves the referenced collective bargaining agreement by and between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Inc.,in accordance with Section 16-233(f) of the Personnel Law.

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

<u>CB-034-2017</u>

Draft 1

AN ORDINANCE CONCERNING PRIVATE LIMOUSINE SERVICE

DISPATCHING STATIONS IN THE I-3 ZONE for the purpose of clarifying the requirements set forth in the Zoning Ordinance for Private Limousine Service Dispatching Stations, a permitted use, in the I-3 (Planned Industrial – Employment Park) Zone, under certain specific circumstances.

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

Attachment(s): B2017034

CB-34-2017 AIS.pdf

Councill Bill 34 clarifies the requirements for Private Limousine Service Dispatch Stations in the I-3 Zone.

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

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

<u>CR-024-2017</u>

Draft 1

A RESOLUTION CONCERNING PRIVATE LIMOUSINE

DISPATCHING STATIONS IN THE I-3 ZONE for the purpose of clarifying, as a temporary measure with the force and effect of law, that Private Limousine Service Dispatching Station uses are permitted in the I-3 (Planned Industrial - Employment Park) Zone, and are not subject to any site plan requirements set forth in Part 7, provided that the use meets certain specified circumstances.

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

<u>Attachment(s)</u>: R2017024

CR-24-2017 AIS.pdf

Council Resolution 24, a temporary measure with the force and effect of law, establishes that Private Limousine Service Dispatching Station uses are permitted in the I-3 Zone and are not subject to certain site plan requirements provided that the use has a certain minimum acreage and was existing as of a certain date.

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

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

Under discussion, Karen Zavakos, Legislative Officer, responded to questions posed by the Council.

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

Aye

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 2:27 p.m.

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