



Prince George's County Council

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

Meeting Minutes - Final County Council

Dannielle M. Glaros, District 3, Chair

Derrick Leon Davis, District 6

Mel Franklin, District 9

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, Vice Chair

Robert J. Williams, Jr., Council Administrator

Tuesday, January 16, 2018

11:00 AM

Council Hearing Room

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

10:00 A.M. - RULES/GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

(SEE SEPARATE MINUTES)

11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 11:26 a.m. with eight members present at roll call. Council Member Toles arrived at 12:00 p.m.

Present: 8 - Chair Dannielle Glaros
 Council Member Derrick Davis
 Council Member Mel Franklin
 Council Member Andrea Harrison
 Council Member Mary Lehman
 Council Member Obie Patterson
 Council Member Deni Taveras
 Vice Chair Todd Turner

Absent: Council Member Karen Toles

Also present:

*Robert J. Williams, Jr. Council Administrator
William M. Hunt, Jr., Deputy Council Administrator
Redis C. Floyd, Clerk of the Council Council
Nathaniel Tutt, III, County Executive's Office
Dinora Hernandez, Office of Law
Kathleen Canning, Legislative Officer
Colette Gresham, Legislative Officer
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Jennifer Jenkins, Director, RGA Committee
Theresa D. Myers, LZIS Coordinator*

INVOCATION:

*Invocation was provided by Jacqueline B. Woody, County Employee.
Council Member Patterson requested prayer for the family of Mr. Simpson in
his passing. Council Chair Glaros requested prayer for civility in the
nation.*

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Franklin.

LEGISLATIVE DAY NO. 2

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 01092018](#)

County Council Minutes dated January 9, 2018

Draft 1

Attachment(s): [01092018](#)**These minutes were approved**[Consent2-2018](#)**MOTION TO ADOPT CONSENT AGENDA**

Draft 1

A motion was made by Council Member Taveras, seconded by Council Member Patterson, that the Consent Agenda be adopted. The motion carried by the following vote:

Aye	8 -	Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras and Turner
Absent		Toles

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 01162018](#)

Draft 1

Proposed joint letter to the Honorable Lawrence J. Hogan, Jr., Governor, The Honorable Thomas V. Mike Miller, Jr., Senate President and the Honorable Michael E. Busch, Speaker of the House transmitting the County's State Legislative Priorities for the 2018 General Assembly Session.

Attachment(s): [2018 Legislative Priorities Letter](#)

Jennifer Jenkins, Intergovernmental Affairs/General Assembly Coordinator provided a verbal report of the actions and recommendations of the Rules and General Assembly Committee.

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

Aye	8 -	Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras and Turner
Absent		Toles

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-001-2018](#)

Draft 1

A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE BY THE CITY OF COLLEGE PARK for the purpose of approving the enactment of Ordinance 17-O-1, concerning fences.

Sponsor(s): Glaros and Lehman

Attachment(s): [R2018001](#)
[CR-1-2018 Attachment A](#)
[CR-1-2018 AIS](#)

Council Resolution 1 approves College Park Ordinance 17-O-1, enacted by the Mayor and Council of the City of College Park on November 28, 2017, concerning fences in accordance with Section 25-303 of the Land Use Article, Annotated Code of Maryland.

This Council Resolution was introduced by Council Members Glaros, Lehman and Turner.

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

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

Aye	8 -	Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras and Turner
Absent		Toles

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)**[CR-002-2018](#)**

Draft 1

A RESOLUTION CONCERNING PRESCRIPTION DRUG AFFORDABILITY

for the purpose of expressing support for the goals of the Maryland Citizens' Health Initiative and calling on the State of Maryland to implement three (3) common sense ideas to improve citizens' access to essential prescription drugs.

Attachment(s): [R2018002](#)
[CR-2-2018 AIS](#)

An overview of Council Resolution 2 was provided by Nathaniel Tutt, Office of the County Executive. The Resolution expresses support of the commonsense ideas and goals to improve citizens' access to prescription drugs.

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

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

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

Aye	8 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras and Turner
Absent	Toles

RECESS

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

RECONVENE

The meeting reconvened at 11:43 a.m.

BRIEFING – (COUNCIL HEARING ROOM)[BR 01162018a](#)

Draft 1

COMPREHENSIVE HOUSING STRATEGY UPDATE

Eric C. Brown, Director, DHCD

Chris Kizzie, Enterprise Community Partners

Anne Jordan, Enterprise Community Partners

Laura Searfoss, Enterprise Community Partners

Attachment(s): [Comprehensive Housing Strategy Update PPT](#)
[Comprehensive Housing Strategy Status Overview](#)

Director Eric C. Brown provided an overview of the Comprehensive Housing Strategy project and Introduced Mr. Chris Kizzie, Enterprise Community Partners. The goals of the project is to define policies and strategies, facilitate data-driven decision making, leverage current and planned economic development and communicate a clear and realistic implementation plan. A comprehensive housing strategy will integrate housing market conditions, needs and considerations related to access to opportunity using a comprehensive framework. This a 3 phase project; approaching the end of Phase I. Ms. Anne Jordan provided the Council with an explanation of planned outreach and community activities as well as already completed public hearings held at Oxon Hill High School and Central High School. Ms. Laura Searfoss, spoke to the County conditions observed to date and proposed strategies. Mr. Kizzie expanded on the strategy options to strengthen neighborhoods and improve quality of life.

The panelists from Enterprise Community Partners provided responses to questions posed by Council Members. Mr. Eric C. Brown, Director, Department of Housing and Community Development also responded to Council Member questions.

This Briefing was Briefing held.**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL***There were no requests***RECESS***Meeting went into recess at 1:39 p.m.*

RECONVENE

The meeting reconvened at 2:13 p.m.

BRIEFING – (COUNCIL HEARING ROOM)

[BR 01162018b](#)

Draft 1

ZONING ORDINANCE RE-WRITE**DIALOGUE ON GRANDFATHERING AND MIX OF USES IN TRANSIT ORIENTED ZONES/ACTIVITY CENTER ZONES****M-NCPPC STAFF:**

Derick Berlage, Chief, Countywide Planning Division, M-NCPPC

Chad Williams, Project Manager, Countywide Planning Division, M-NCPPC

Kierre McCune, Countywide Planning Specialist, M-NCPPC

COUNCIL STAFF DISCUSSANTS:

Maurene Epps McNeil, Chief Zoning Hearing Examiner

Joyce Nichols, Zoning Hearing Examiner

Karen Zavakos, Zoning & Legislative Counsel

Jackie Brown, Director, PZED Committee

Attachment(s): [1 16 2018 Zoning Rewrite Briefing PPT](#)

Kierre McCune and Derick Berlage of the Maryland National Capital Park and Planning Commission facilitated a PowerPoint presentation outlining mixed-uses in our designated Plan 2035 centers and how existing development approvals will be treated by the new ordinances "grandfathering". They and other panel guests responded to questions posed by the Council and the Council Zoning Rewrite Team. Chair Glaros announced there would be additional briefings with different topics scheduled for January 30, 2018 and February 6, 2018.

This Briefing was Briefing held.

ADJOURN

The meeting was adjourned at 3:45 p.m.

EXECUTIVE SESSION SUMMARY - MEETING HELD ON JANUARY 9, 2018

Executive Session in accordance with Section 3-305(b), (1) (i) (ii), (4), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows:

- 1. to discuss personnel issues,*
- 2. to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State,*
- 3. to consult with legal counsel to seek legal advice; and*
- 4. to discuss pending or potential litigation.*

A motion was made by Council Member Franklin, seconded by Council Member Davis, that Council convene in Executive Session. The motion carried by the following vote: Aye (9-0): Council Members Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Topics Discussed:

- * Appointments for the Property Tax Assessment Appeals Board and Industrial Development Authority (IDA)*
- * Family Crisis Center 60 day plan and follow up*
- * Update on the following cases: Willow Grove Citizens Association v. County Council; Price, et al. v. Prince George's County; Zoor, LLC v. County; Bretner v. WMATA, et al.; DOJ investigation; Skillman v. Gottfried*

The Executive Session commenced at 11:33 a.m. and convened at 12:42 p.m.

The attendees were as follows: Council Members Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles, Turner, Bobby Williams, Bill Hunt, Dave Van Dyke, Karen Campbell, Howard Stone, Ree Floyd, Karen Zavakos, Raj Kumar, Jared McCarthy and Colette Gresham

No actions were taken

Prepared by:

Theresa D. Myers, LZIS Coordinator

Submitted by:

Redis C. Floyd, Clerk of the Council