

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, February 6, 2018

2:30 PM

Council Hearing Room

12:30 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:00 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

(SEE SEPARATE MINUTES)

2:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 2:48 p.m. with eight members present at roll call. Council Member Toles arrived at 3:26 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, Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Nathaniel Tutt, III, County Executive's Office
Lakeecia Allen, Office of Law
Colette Gresham, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Jennifer Jenkins, Director, RGA Committee
Maurene Epps McNeil, Chief Zoning Hearing Examiner
Joyce Nichols, Zoning Hearing Examiner
Theresa D. Myers, LZIS Coordinator

INVOCATION:

Council Member Harrison requested prayer for the family of Mr. Robert Campbell in his passing. And also for the family of Gail Dawson in her passing.

Invocation was provided by Pastor Barry C. Hobson, The S.A.F.E. Place Maryland.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Lehman.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Joyce Sampson, Creator, One Heart Fitness Open addressed the Council regarding an stroke awareness community event being held in Bowie. Ms. Sampson was accompanied by Sue Emery and Nikita Guest, Circle of Rights Stroke Awareness.

LEGISLATIVE DAY NO. 3

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 01302018

County Council Minutes dated January 30, 2018

Draft 1

These Minutes were approved.

(b) First Reading of Bills (Presentation)

CB-005-2018

(SUBDIVISION BILL) - AN ACT CONCERNING PRIVATE ROADS AND

Draft 1

EASEMENTS for the purpose of permitting the Planning Board to approve private roads and alleys in the C-M (Commercial Miscellaneous), C-S-C (Commercial Shopping Center) and R-R (Rural Residential) Zones under certain circumstances.

Sponsor(s): Franklin

Attachment(s): B2018005

CB-5-2018 AIS.pdf

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

CONSENT AGENDA - (CONTINUED)

(c) Introduction of Resolutions

CR-006-2018

Draft 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2017 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

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

<u>Attachment(s)</u>: R2018006

CR-6-2018 Attachments A & B

CR-6-2018 AIS.pdf

CR-6-2018 Transmittal Letter

This Resolution represents the December 2017 Cycle of Amendments. The December 2017 Cycle contains two (2) requests for category changes. One (1) category change request is in the Parkway sewer basin, and one (1) is in the Blue Plains sewer basin.

This Resolution was introduced by Council Members Glaros, Davis, Franklin, Patterson, Taveras and Turner and referred to the Transportation, Housing and the Environment Committee.

CR-007-2018

Draft 1

A RESOLUTON CONCERNING PRINCE GEORGE'S COUNTY CALLING

<u>FOR 100% RENEWABLE ENERGY</u> for the purpose of providing that Prince George's County Council urges the Maryland General Assembly to increase the state's renewable portfolio standard to a goal of 100% renewable electricity by 2035; providing that the renewable portfolio standard must only contain safe, clean generation sources such as wind, solar, and ocean tidal energy sources; and generally relating to renewable energy.

Sponsor(s): Lehman, Glaros and Taveras

<u>Attachment(s)</u>: R2018007

CB-7-2018 AIS

This Resolution Council urges the Maryland General Assembly to increase the State's renewable portfolio standard to a goal of 100% renewable energy by 2035.

This Resolution was introduced by Council Members Lehman, Glaros

and Taveras and referred to the Transportation, Housing and the Environment Committee.

Consent5-2018

MOTION TO ADOPT CONSENT AGENDA

Draft 1

A motion was made by Chair Glaros 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

No items were considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 02062018a

Draft 1

Proposed letter to the Honorable Jim Rosapepe, Chair, Prince George's County Senate Delegation and the Honorable Jay Walker, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

Attachment(s): Delegation Position Letter (2-6-18)

A motion was made by Vice Chair Turner, seconded by Council Member Patterson, 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

LTR 02062018b

Draft 1

Proposed letter to the Honorable Rushern L. Baker, III, County Executive, transmitting the County Council's Legislative Calendar and Appointments Schedule for 2018.

Attachment(s): Long Range Calendar Ltr 2018

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

3:00 P.M. - BRIEFING - (COUNCIL HEARING ROOM)

BR 02062018

ZONING ORDINANCE RE-WRITE

Draft 1

DIALOGUE ON M-X-T AND MU-TC ZONES

M-NCPPC STAFF:

Derick Berlage, Chief, Countywide Planning Division, M-NCPPC Chad Williams, Project Manager, Countywide Planning Division, M-NCPPC

COUNCIL STAFF DISCUSSANTS:

Maurene Epps McNeil, Chief Zoning Hearing Examiner Joyce Nichols, Zoning Hearing Examiner Karen Zavakos, Zoning & Legislative Counsel Raj Kumar, Principal Counsel Jackie Brown, Director, PZED Committee

Attachment(s): Zoning Ordinance Rewrite 2-6-2018

The briefing convened at 3:15 p.m. Chad Williams, Project Manager, M-NCPPC provided opening remarks and facilitated the PowerPoint presentation focusing on Legacy Zones. Specifically, Legacy Comprehensive Design Zone (LCD), Legacy Mixed Use Transportation Oriented Zone (LMXT) and Legacy Mixed Use Town Center Zone (LMUTC). Derrick Berlage, Chief, Countywide Planning Division, M-NCPPC assisted with the presentation. The briefing concluded at 4:13 p.m.

RECESS

The meeting recessed at 4:15 p.m. to reconvene at 7:00 p.m. for the Joint Public Hearing.

RECONVENE

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

(SEE SEPARATE MINUTES)