



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, April 10, 2018

1:30 PM

Council Hearing Room

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

At 1:19 p.m., due to a lack of a quorum of members, a public statement was read and the Agenda Briefing was conducted as an informal discussion in lieu of a public meeting.

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

The meeting was called to order by Chair Glaros at 1:48 p.m. with seven members present at roll call. Council Member Franklin arrived at 1:54 p.m. Council Member Patterson arrived at 1:59 p.m.

Present: 9 - 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
Council Member Karen Toles
Vice Chair Todd Turner

Also present:

Robert J. Williams, Jr. 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

Leroy Maddox, Legislative Officer

Jacqueline Brown, Director, PZED Committee

Warren Burris, Council Administration

INVOCATION:

The Invocation was provided by Howard W. Stone, County Employee. Council Member Lehman requested prayer for Tom Price as he battles cancer. Council Member Harrison requested prayer for the family of the Honorable Beverly Hall, Council Member of Town of Bladensburg, in her passing. Council Member Turner requested prayer for victims of a car crash in Bowie yesterday and for Evelyn Archie, Legislative Branch employee, in the passing of her sister. Council Member Taveras requested prayer for safety, in light of two homicides in Councilmanic District two. Chair Glaros requested prayer for civility.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

BUSINESS MEETING

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 04032018](#)

County Council Minutes dated April 3, 2018.

Draft 1

These minutes were approved

(b) Introduction of Resolutions[CR-023-2018](#)

Draft 1

A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK HUB AT IVERSON MALL for the purpose of authorizing the creation of a Food Truck Hub at Iverson Mall in the Town of Temple Hills.

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

Attachment(s): [R2018023](#)
[CR-23-2018 Exhibit](#)
[CR-23-2018 AIS](#)
[CR-23-2018 Report](#)

CR-23-2018 authorizes the creation of a Food Truck Hub at Iverson Mall per Section 5-189.01 of the County Code.

This Resolution was introduced by Council Members Toles, Harrison, Lehman, Davis, Glaros, Turner and Taveras and referred to the Health, Education and Human Services Committee

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

[Consent14-18](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. PUBLIC HEARINGS – RESOLUTIONS[CR-011-2018](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR 2018 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2018 Annual Action Plan for Housing and Community Development and approving the reprogramming

and reallocation of one million, nine hundred seventy six thousand, six hundred sixty-five dollars and sixty-six cents (\$1,976,665.66) in Community Development Block Grant (“CDBG”) funds from the County FY 2009, 2010, 2011, 2012, 2013, 2014, and FY 2015 Annual Action Plans to an existing eligible activity, the Housing Rehabilitation Assistance Program (the “Program”), to be administered by the Redevelopment Authority of Prince George’s County (“Administrator”).

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

Attachment(s): [R2018011](#)
[CR-11-2018 Attachment B \(DR-3\)](#)
[CR-11-2018 Attachment C \(DR-3\)](#)
[CR-11-2018 AIS](#)
[CR-11-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:56 p.m. Cheryl Petty Garnette provided verbal testimony, on behalf of Ivy Community Charities of Prince George's County. All persons wishing to speak having done so, the public hearing was declared held. Chair Glaros announced that this Resolution will be considered by the Transportation, Housing and the Environment Committee, which is scheduled to occur on Thursday, April 12, 2018 at 10:00 a.m.

The public hearing was held for this Resolution

[CR-012-2018](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR 2018 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2018 Annual Action Plan for Housing and Community Development and approving the reallocation of one million, five hundred seventy three thousand, nine hundred eighty-two dollars and twenty cents (\$1,573,982.20) in Community Development Block Grant (“CDBG”) program funds from the County’s Single-Family Rehabilitation Revolving Loan Program to an existing eligible activity, the Housing Rehabilitation Assistance Program (the “Program”), to be administered by the Redevelopment Authority of Prince George’s County and Housing Initiative Partnership, Inc. (“Administrator”).

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

Attachment(s): [R2018012](#)
[CR-12-2018 Attachment B \(DR-2\)](#)
[CR-12-2018 Attachment C \(DR-2\)](#)
[CR-12-2018 AIS](#)
[CR-12-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 2:00 p.m.

There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. Chair Glaros announced that this Resolution will be considered by the Transportation, Housing and the Environment Committee, which is scheduled to occur on Thursday, April 12, 2018 at 10:00 a.m. Council Members requested the Department of Housing and Community Development be prepared to clarify the affected Fiscal Years and reprogramming process. Eric Brown, Director of the department noted that changes will be proposed during the committee work-session.

The public hearing was held for this Resolution

5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

[CR-018-2018](#)

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY2017-2018 Operating Budget for the Recreation Fund

Sponsor(s): Toles and Glaros

Attachment(s): [R2018018](#)
[CR-18-2018 AIS](#)
[CR-018-2018 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. Pursuant to proper notice, the public hearing was convened at 2:11 p.m. 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 Resolution

Council Member Toles spoke to the impetus for the legislation and thanked her colleagues for their support.

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

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

2:00 P.M. - 6. PUBLIC HEARING: - (COUNCIL HEARING ROOM)

[PH 04102018](#)

Draft 1

WASHINGTON SUBURBAN SANITARY COMMISSION PROPOSED FISCAL YEAR 2018-2019 OPERATING & CAPITAL BUDGETS AND THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL

IMPROVEMENT PROGRAM FOR WATER AND SEWERAGE, FOR FISCAL YEARS 2019-2024

Pursuant to proper notice, the public hearing was convened at 2:15 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), reminded the Council that this budget work-session will be held on Thursday, April 12, 2018 at 10:00 a.m.

This Public Hearing was held[Add1-18](#)

Draft 1

ADDITIONS TO THE AGENDA

A motion was made by Council Member Davis, seconded by Vice Chair Turner, that a District Council Additions to the Agenda be accepted. The motion carried by the following vote:

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

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

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

ADJOURN

The meeting was adjourned at 2:20 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council