



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 17, 2018

1:15 PM

Council Hearing Room

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

At 1:13 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.

1:15 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations commenced at 1:31 p.m.

PROCLAMATION presented to "Swift" Jarrett Hurd, Graduate of Gwynn Park High School, recognizing him as being the WBA/IBF/IBO 154-Pound World Boxing Champion. (Council Chair Dannielle M. Glaros and Council Member Mel Franklin)

Council Member Mel Franklin and Council Chair Dannielle M. Glaros presented a proclamation to "Swift" Jarrett Hurd, Graduate of Gwynn Park High School, recognizing him as being the WBA/IBF/IBO 154-Pound World Boxing Champion. Mr. Hurd was present to accept accompanied by his parents, coaches and many fans and supporters. Council Members Patterson, Taveras and Turner were also present for the presentation.

PROCLAMATION presented to Christina L. Waddler, Behavioral Health Services, Prince George's County Health Department, recognizing May 2018 as "Mental Health Awareness Month" in Prince George's County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner presented to Christina L. Waddler, Behavioral Health Services, Prince George's County Health Department, recognizing May 2018 as "Mental Health Awareness Month" in Prince George's County. Ms. Waddler was present to accept. Council Members Franklin, Patterson and Taveras were also present for the presentation.

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

The meeting was called to order by Chair Glaros at 2:00 p.m. with eight members present at roll call.

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
William M. Hunt, 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
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee*

INVOCATION:

The Invocation was provided by Edwin H. Brown, Jr., County Employee. Council Member Turner requested prayer for the family of Firefighter John "Skillet" Snyder, killed in the line of duty.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Antoine Thompson, Executive Director, National Association of Real Estate Brokers and Mr. Ceron A. Pugh, Sr., President, United Realists of Prince George's County, regarding the 50th Anniversary of the Fair Housing Law and requested the Council's assistance and attendance their "Community Wealth Building Day," which will be held on Saturday, April 12, 2018 from 10:00 - 2:00 p.m.

LEGISLATIVE DAY NO. 10**1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 04102018](#)

County Council Minutes dated April 10, 2018.

Draft 1

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-012-2018](#)

Draft 1

AN ACT CONCERNING SOLID WASTE DISPOSAL - COMMERCIAL RECYCLING AND FOOD SCRAP COMPOSTING for the purpose of clarifying and expressly providing that hotels, motels and gas stations are commercial establishments subject to the County recycling program; providing specifications for recycling containers; expanding reasonable access to the County recycling program; providing for the update of commercial recycling plans; enhancing the education of commercial recycling and County government recycling; and enhancing the incentive for food scrap composting; and generally regarding recycling, food scrap composting, and solid waste disposal.

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

Attachment(s): [B2018012](#)

[CB-12-2018 AIS](#)

This Council Bill was presented by Council Members Glaros, Turner, Lehman and Taveras and referred to the Transportation, Housing and the Environment Committee

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

[Consent15-18](#)

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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-008-2018](#)

Draft 1

AN ACT CONCERNING FOOD TRUCK HUB DESIGNATED AREA RELOCATION for the purpose of relocating a food truck hub designated area.

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

Attachment(s): [B2018008](#)
[CB-8-2018 AIS](#)
[CB-8-2018 Report](#)

Jackie Brown, Director of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee. CB-8-2018 authorizes the relocation of a food truck hub designated area from Naylor Road Metro Station to the parking lot at the Shops at Iverson Mall.

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

[Add2-18](#)

Draft 1

ADDITIONS TO THE AGENDA

A motion was made by Council Member Davis, seconded by Vice Chair Turner, to accept the additions package. The motion carried by the following vote:

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

[CB-006-2018](#)

Draft 2

AN ACT CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of amending, without substantive change, the policy and strategies of certain County Regional Transit Districts and Local Centers to provide financial assistance and other tools to promote the development of higher-density housing in transit-oriented and mixed-use communities, consistent with current County Policies and Strategies approved in the 2014 General Plan for the County, *Plan Prince George's 2035*, to meet qualifying statutory criteria for an exemption from payment of the School Facilities Surcharge enacted by the Maryland General Assembly for certain multifamily dwelling units, or multifamily dwelling units or apartments created through the conversion of vacant office buildings.

Sponsor(s): Patterson and Davis

Attachment(s): [B2018006](#)
[CB-6-2018 AIS](#)
[CB-6-2018 Report](#)

Council Member Davis, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. CB-6-2018, Draft 2, aligns certain provisions within the Prince George's County Code concerning the School Facilities Surcharge, as set forth in Section 4-352, in order to reflect certain terminology and policies approved within the 2014 County General Plan, Plan Prince George's 2035.

This Council Bill was introduced by Council Members Patterson and Davis

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-005-2018](#)

Draft 2

(SUBDIVISION BILL) - AN ACT CONCERNING PRIVATE ROADS AND 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), C-O (Commercial Office), I-3 (Planned Industrial/Employment Park), R-55 (One-Family Detached Residential), R-R (Rural Residential), and R-T (Townhouse) Zones under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2018005](#)
[CB-5-2018 AIS](#)
[CB-5-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 2:21 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 Council Bill

A motion was made by Council Member Franklin, seconded by Council Member Patterson, that this Council Bill be enacted. The motion carried by the following vote:

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

Nay 1 - Lehman

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-011-2018

Draft 2

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 seventeen thousand, fifteen dollars and eighteen cents (\$1,917,015.18) in Community Development Block Grant (“CDBG”) funds from the County FY 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, and FY 2018 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](#)

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 Vice Chair Turner, seconded by Council Member Davis, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:

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

Under discussion, Council Member Toles spoke to the committee work-session discussion regarding the impacts on Ivy Community Charities

and stated her reasons for now seeking their inclusion in the resolution.

A motion was made by Council Member Toles, seconded by Vice Chair Turner, that Draft 2 of this Resolution be amended (1). The motion carried by the following vote:

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

Council Member Turner sought to further clarify the process and responded to questions posed by Council Members with regard to the discussion held during the Committee work-session. Eric Brown, Director of the Housing and Community Development, responded to questions posed by the Council.

A motion was made by Council Member Davis, seconded by Vice Chair Turner, that Draft 3 of this Resolution be adopted. The motion carried by the following vote:

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

[CR-012-2018](#)

Draft 2

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](#)

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 Vice Chair Turner, seconded by Council Member Davis, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:

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

A motion was made by Council Member Toles, seconded by Council Member Davis, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

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

RECESS

The meeting went into recess at 3:11 p.m.

1:45 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

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

RECONVENE

The meeting was reconvened at 4:39 p.m.

3:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 04172018b](#)

UNITED STATES CENSUS 2020

Draft 1

Fernando E. Armstrong
Regional Director Philadelphia
United States Census Bureau

Karen K. Narasaki
Consultant to the Bauman Foundation

The briefing was convened at 4:40 p.m. Fernando Armstrong, Regional Director for the Philadelphia Region, facilitated a PowerPoint presentation which focused on: 2020 Census goals, key innovation areas, timeline, boundaries, area census officer, pay rates, County response score and Municipal Complete Count Committee. Karen Narasaki, Consultant, facilitated a PowerPoint presentation, which focused on: how the census is used, differences from past census collections, net undercounts, philanthropy's plan of action, implementation, get out the count campaign, hard to count communities, distribution of federal funds, local update of low visibility housing, and what counties can do. The panelists responded to questions posed by the Council regarding: magnitude of an undercount,

potential employment opportunities and confidentiality. Bob Ross, President, of the Prince George's County NAACP, spoke to the current litigation. The briefing concluded at 5:31 p.m.

This Briefing was held

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

[BR 04172018a](#)

Draft 1

MGM NATIONAL HARBOR UPDATE

Roland L. Jones, Chairman
MGM Compliance Committee

Melonie D. Johnson
President and Chief Operating Officer, MGM

The briefing convened at 5:31 p.m. Kerry Watson, Vice President of Governmental Affairs for MGM, facilitated a PowerPoint presentation which focused on: Maryland and MGM, employment, philanthropic support, MGM Resorts Foundation and volunteerism. The panelists responded to the Council regarding: training, terms of agreement for training center, internships, minority participation, potential culinary arts program at Potomac High School, timeline for annual report, corporate philanthropy, and impacts in other areas of the County. The briefing concluded at 6:11 p.m.

This Briefing was held

4:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 04172018c](#)

Draft 1

2018 PRINCE GEORGE'S COUNTY CHARTER REVIEW COMMISSION REPORT

Camille A. Exum, Chair

This Briefing was rescheduled to a later date

RECESS

The meeting went into recess at 6:16 p.m.

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

The public hearing was held. 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