



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 24, 2018

12:30 PM

Council Hearing Room

11:00 A.M. - AGENDA BRIEFING - (ROOM 2027)

At 11:11 a.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.

11:30 A.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

The Rules and General Assembly Committee meeting was held. See Separate Standing Committee Report for details.

12:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 12:53 p.m. with six members present at roll call. Council Member Lehman arrived at 12:54 p.m. Council Member Harrison arrived at 1:09 p.m. Council Member Toles arrived at 1:16 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
Leroy Maddox, Legislative Officer
Karen Zavaikos, Legislative Officer

INVOCATION:

The Invocation was provided by Edwin H. Brown, Jr., County Employee. Council Member Turner requested prayer for the persons injured in an Amtrak train accident this morning. Council Member Davis requested prayer for the family of Rory "DC" Felton, member of the music group "Rare Essence" in his passing.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Davis.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

BUSINESS MEETING

BRIEFING – (COUNCIL HEARING ROOM)[BR 04242018](#)

Draft 1

ZONING ORDINANCE REWRITE LEGISLATION

Maurene Epps McNeil
Zoning Hearing Examiner

Jacqueline Brown, Director
Planning, Zoning and Economic Development Committee

Karen T. Zvakos
Zoning and Legislative Counsel

Karen Campbell
Director of Communications

Shelby L. McRae
Technology and Communications Manager

(UPDATE ON CB-13-2018, CB-14-2018 AND CB-15-2018 AS SHOWN ON THE CONSENT AGENDA BELOW)**Attachment(s):** [Zoning Rewrite Briefing PPT](#)

The briefing was convened at 12:56 p.m. Karen Zvakos, provided an overview of each of the three bills that will be presented later on the agenda - CB-13-2018, CB-14-2018 and CB-15-2018 and the process that will be followed going forward. Karen Campbell thanked various individuals and organizations and introduced the communications strategies that have been developed to engage the public on this issue. Shelby McRae provided a walkthrough of each element of the web portal. Chair Glaros further clarified the legislative process and expectations for the near future. Several Council Members expressed concerns, cautioned that a measured approach should be taken on this matter and posed questions about the timeline. The briefing concluded at 1:45 p.m.

This Briefing was held

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 04172018](#)

County Council Minutes dated April 17, 2018.

Draft 1

These minutes were approved**(b) First Reading of Bills (Presentation)**[CB-013-2018](#)

Draft 1

AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE GEORGE'S COUNTY for the purpose of replacing the Zoning Ordinance of Prince George's County, being also and the same Subtitle 27 of the County Code, with a new Zoning Ordinance.

Attachment(s): [B2018013](#)
[CB-13-2018 AIS](#)
[SUBTITLE 27 Table of Contents](#)

This Council Bill was presented by the Chairman, by request of the Planning Board, and referred to the Committee of the Whole

[CB-014-2018](#)

Draft 1

AN ORDINANCE CONCERNING COUNTYWIDE MAP AMENDMENTS for the purpose of establishing procedures to reclassify all real property in the Planning Areas of Prince George's County, Maryland through the comprehensive amendment of the Zoning Map.

Attachment(s): [B2018014](#)
[CB-14-2018 AIS](#)

This Council Bill was presented by the Chairman, by request of the Planning Board, and referred to the Committee of the Whole

[CB-015-2018](#)

Draft 1

AN ACT CONCERNING THE SUBDIVISION REGULATIONS OF PRINCE GEORGE'S COUNTY for the purpose of replacing the Subdivision Regulations of Prince George's County, being also and the same Subtitle 24 of the County Code, with new Subdivision Regulations.

Attachment(s): [B2018015](#)
[CB-15-2018 AIS](#)

This Council Bill was presented by the Chairman, by request of the Planning Board, and referred to the Committee of the Whole

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

[Consent16-18](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

Aye 5 - Glaros, Davis, Franklin, Taveras and Turner

Nay 4 - Harrison, Lehman, Patterson and Toles

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-024-2018](#)

Draft 1

A RESOLUTION CONCERNING THE BALTIMORE-WASHINGTON

PARKWAY for the purpose of declaring the Prince George's County Council's opposition to the proposal to transfer the Baltimore-Washington Parkway from the National Park Service.

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

Attachment(s): [R2018024](#)
[CR-24-2018 AIS](#)

CR-24-2018 declares the Prince George's County Council's strong opposition to the proposal to transfer the Baltimore-Washington Parkway from the National Park Service.

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

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

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

Aye	8 -	Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner
Nay	1 -	Davis

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 04242018

Draft 1

Motion to convene in executive session in accordance with Section 3-305(b), (1) (i) (ii), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows: 1. to discuss personnel issues, 2. to consult with legal counsel to seek legal advice; and 3. to discuss pending or potential litigation.

A motion was made by Council Member Davis, seconded by Council Member Taveras, to convene into Executive Session. This motion was withdrawn

RECESS

The meeting went into recess at 1:58 p.m. and was reconvened at 2:04 p.m.

EX 04242018

Draft 1

Motion to convene in executive session in accordance with Section 3-305(b), (1) (i) (ii), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows: 1. to discuss personnel issues, 2. to consult with legal counsel to seek legal advice; and 3. to discuss pending or potential litigation.

At the request of Council Member Toles, the original motion to convene into Executive Session was withdrawn to allow for an additional item to be noted. The Chair read the following closing statement/motion to convene in executive session: Motion to convene in Executive Session pursuant to sections 3-305(b)(1), (7), (8), General Provisions Article, Annotated Code Of Maryland, only to discuss: (1) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, specifically, to consider potential appointees to the Prince George's County Real Property Tax Assessments Board, and to discuss potential enhancements to staff positions to serve the County Council; (2) to consult with staff or consultants regarding pending or potential litigation, specifically, to be briefed by County Attorney Jared Mccarthy regarding active litigation cases involving the County Council as well as to be briefed by the Principal Counsel to the District Council concerning active litigation cases involving the District Council; and (3) to consult with counsel to seek legal advice, specifically, to discuss litigation strategy with the Council's legal counsel. The Executive Session was held (See County Council Minutes dated May 1, 2018 for details).

A motion was made by Council Member Davis, seconded by Council Member Taveras, to convene into Executive Session. 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 2:07 p.m.

2:30 P.M. - PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE – (ROOM 2027)

The Public Safety and Fiscal Management Committee meeting was held. See Separate Standing Committee Report for details.

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