



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, May 15, 2018

10:00 AM

Council Hearing Room

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

At 9:47 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.

10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations commenced at 10:08 a.m.

PROCLAMATION presented to Eleanor Roosevelt Girls "Lady Raiders" Basketball Team recognizing the team as the winner of "4A State Championship" in Prince George's County. (Council Vice Chair Todd M. Turner and Council Chair Dannielle M. Glaros)

Council Vice Chair Todd M. Turner and Council Chair Dannielle M. Glaros presented a proclamation to Eleanor Roosevelt Girls "Lady Raiders" Basketball Team recognizing the team as the winner of "4A State Championship" in Prince George's County. The coach and members of the team were present to accept. Council Members Davis and Franklin were also present for the presentation.

PROCLAMATION presented to NGEN, LLC, recognizing the company being named to its "2018 Tech Elite 250 List" in Prince George's County. (Council Member Mel Franklin and Council Chair Dannielle M. Glaros)

Council Member Mel Franklin and Council Chair Dannielle M. Glaros presented a proclamation to NGEN, LLC, recognizing the company being named to its "2018 Tech Elite 250 List" in Prince George's County. Terry Speigner and Jonathan Lee were present to accept. Council Members Davis and Turner were also present for the presentation.

PROCLAMATION presented to Captain David Lorenzo, The Salvation Army, recognizing the week of May 14-20, 2018, as "Salvation Army Week" 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 a proclamation to Captain David Lorenzo, The Salvation Army, recognizing the week of May 14-20, 2018, as "Salvation Army Week" in Prince George's County. Mr. Lorenzo was present to accept. Council Members Davis, Franklin, Lehman, Taveras and Harrison were also present for the presentation.

PROCLAMATION presented to Eleanor Roosevelt Girls Lacrosse Team recognizing the team as the winner of the "Prince George's County Girls Lacrosse Champions" in Prince George's County. (Council Vice-Chair Todd M. Turner and Council Chair Dannielle M. Glaros)

Council Vice-Chair Todd M. Turner and Council Chair Dannielle M. Glaros presented a proclamation to Eleanor Roosevelt Girls Lacrosse Team recognizing the team as the winner of the "Prince George's County Girls Lacrosse Champions" in Prince George's County. The coach and members of the team were present to accept. Council Members Davis and Franklin were also present for the presentation.

PROCLAMATION presented to Eleanor Roosevelt Boys Lacrosse Team recognizing the team as the winner of the "Prince George's County Boys Lacrosse Champions" in Prince George's County. (Council Vice-Chair Todd M. Turner and Council Chair Dannielle M. Glaros)

Council Vice-Chair Todd M. Turner and Council Chair Dannielle M. Glaros presented a proclamation to Eleanor Roosevelt Boys Lacrosse Team recognizing the team as the winner of the "Prince George's County Boys Lacrosse Champions" in Prince George's County. The coach and members of the team were present to accept. Council Members Davis and Franklin were also present for the presentation.

10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 10:52 a.m. with eight members present at roll call.

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
Donna J. Brown, Deputy Clerk of the Council
Nathaniel Tutt, III, County Executive's Office
Lakeecia Allen, Office of Law
Kathleen Canning, Legislative Officer
Colette Gresham, Legislative Officer
Leroy Maddox, Legislative Officer
Howard Stone, Director, PSFM Committee

INVOCATION

The Invocation was provided by Howard W. Stone, County Employee. Council Member Glaros requested prayer for the family of The Honorable Kevin Kaminetz, Baltimore County Executive, in his passing and for The Honorable Anthony Brown, United States Congressman, as he recovers from a minor stroke. Council Member Lehman requested prayer for the family of Sally Anne Quessenberry, of Beltsville, MD, who passed away in a fatal fire.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Patterson.

POINT OF PERSONAL PRIVILEGE

Council Member Harrison recognized her ten-year Anniversary on the County Council and sixteen years with the Legislative Branch. Council Member Glaros reminded residents of fire prevention and installation of smoke detectors, in light recent fires in the County.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

LEGISLATIVE DAY NO. 12**1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 05072018](#) County Council Minutes dated May 7, 2018.
Draft 1

These minutes were approved

[MIN 05082018](#) Approval of County Council Minutes dated May 8, 2018.
Draft 1

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-016-2018](#) **AN ACT CONCERNING ANIMAL WELFARE** for the purpose of providing for adequate care; providing for adequate shelter; providing for cruelty to animals; providing that there is no adequate shelter under certain conditions, during certain hours, during certain weather temperatures and weather conditions; providing the definition of companion animals; providing for the manner in keeping animals; providing for civil and criminal violations and penalties; and generally regarding animal welfare.
Draft 1

Sponsor(s): Lehman

Attachment(s): [B2018016](#)
[CB-16-2018 AIS](#)

This Council Bill was presented by Council Member Lehman and referred to the Transportation, Housing and the Environment Committee

[CB-017-2018](#)

Draft 1

AN ACT CONCERNING UTILITIES - CONSTRUCTION WITHIN THE ROADWAY for the purpose of requiring valid road construction permits; providing requirements for road construction permits; regarding the submittal and approval of plans; providing the regulation of utility permits; providing for inspection and notice; providing for general construction requirements for roads; and generally relating to highway and street construction.

Sponsor(s): Lehman

Attachment(s): [B2018017](#)
[CB-17-2018 AIS](#)

This Council Bill was presented by Council Member Lehman and referred to the Transportation, Housing and the Environment Committee

[CB-018-2018](#)

Draft 1

AN ACT CONCERNING NOISE CONTROL for the purpose of supplementing the County noise policy; defining certain terms; providing generally for noise levels; providing for noise levels for construction; providing for waivers; providing for exceptions; providing for enforcement and penalties; and providing for certain civil citations; and generally regarding noise control.

Sponsor(s): Glaros

Attachment(s): [B2018018](#)
[CB-18-2018 AIS](#)

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

[CB-019-2018](#)

Draft 1

AN ACT CONCERNING SIDEWALKS for the purpose of providing for defined terms; providing for sidewalks and general construction standards; providing for sidewalk construction standards; providing for keeping sidewalks open during construction; and generally regarding sidewalks.

Sponsor(s): Glaros

Attachment(s): [B2018019](#)
[CB-19-2018 AIS](#)

This Council Bill was presented by Council Member Glaros and referred to the Transportation, Housing and the Environment Committee

[CB-020-2018](#)

Draft 1

AN ORDINANCE CONCERNING SPECIAL EXCEPTIONS -- PROCEDURAL REQUIREMENTS -- CLASS 3 FILL USES for the purpose of amending the procedural requirements in the Zoning Ordinance for Class 3 Fill Special Exceptions and permit renewals.

Sponsor(s): Patterson

Attachment(s): [B2018020](#)
[CB-20-2018 AIS](#)

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

[CB-021-2018](#)

Draft 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS, INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2018 Budget, and transferring surplus appropriation between various agencies, and providing an appropriation adjustment to the Internal Service Fund.

Attachment(s): [B2018021](#)
[CB-21-2018 AIS](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee

[Consent19-18](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

| | | |
|---------------|-----|--|
| Aye | 7 - | Glaros, Davis, Harrison, Lehman, Patterson, Taveras and Turner |
| Absent | | Franklin and Toles |

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

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

[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](#)

Pursuant to proper notice, the public hearing was convened at 11:04 a.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 Lehman, seconded by Vice Chair Turner, that this Council Bill be enacted. The motion carried by the following vote:

| | | |
|---------------|-----|--|
| Aye | 7 - | Glaros, Davis, Harrison, Lehman, Patterson, Taveras and Turner |
| Absent | | Franklin and Toles |

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

[CR-025-2018](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year agreement for software and services for Prince George's County.

Sponsor(s): Turner

Attachment(s): [R2018025](#)
[CR-25-2018 AIS](#)
[CR-025-2018 Report](#)
[CR-25-2018 Transmittal](#)

Howard Stone, 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 of the Whole. Pursuant to proper notice, the public hearing was convened at 11:05 a.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

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

| | | |
|------------|-----|--|
| Aye | 7 - | Glaros, Davis, Harrison, Lehman, Patterson, Taveras and Turner |
|------------|-----|--|

Absent

Franklin and Toles

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-023-2018](#)

Draft 2

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.

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](#)

Council Member Lehman, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee.

A motion was made by Council Member Lehman, seconded by Vice Chair Turner, to substitute Draft 2 in lieu of Draft 1 of this Resolution.

The motion carried by the following vote:

Aye 7 - Glaros, Davis, Harrison, Lehman, Patterson, Taveras and Turner
Absent Franklin and Toles

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

Aye 7 - Glaros, Davis, Harrison, Lehman, Patterson, Taveras and Turner
Absent Franklin and Toles

RECESS

The meeting went into recess at 11:10 a.m. and was reconvened at 11:15 a.m.

11:00 A.M. - BRIEFING – (COUNCIL HEARING ROOM)[BR 05152018](#)

Draft 1

RECOMMENDATIONS OF THE 2018 PRINCE GEORGE'S COUNTY CHARTER REVIEW COMMISSION

Camille A. Exum, Chair

Attachment(s): [2018 Charter Review Commission Report](#)

Camille A. Exum, Chair of the Charter Review Commission, thanked members of the commission and staff for their efforts and provided an overview of the final recommendations for proposed Charter Amendments. Council Member Davis thanked Ms. Exum and members of the Commission for their work on this important issue. Chair Glaros spoke to the process to be followed going forward.

This Briefing was held**RECESS**

The meeting went into recess at 11:26 a.m.

12:00 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH (COUNCIL HEARING ROOM)

The Board of Health meeting was held. See Separate Meeting Minutes for details.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**EX 05152018**

Draft 1

Motion to convene in executive session in accordance with Section 3-305(b)(4) to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State.

The Chairman read the following closing statement/motion to convene in executive session: "Motion to convene in Executive Session pursuant to sections 3-305(b)(4), General Provisions Article, Annotated Code Of Maryland, only to discuss: (1) a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, more specifically a proposal concerning The Washington Adventist Hospital." The Executive Session was held (See County Council Minutes dated June 5, 2018 for details).

A motion was made by Council Member Davis, seconded by Vice Chair Turner, to convene into Executive Session. The motion carried by the following vote:

| | | |
|---------------|-----|--|
| Aye | 7 - | Glaros, Davis, Harrison, Lehman, Patterson, Taveras and Turner |
| Absent | | Franklin and Toles |

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council