

## **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, October 2, 2018

10:00 AM

**Council Hearing Room** 

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

At 9:57 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. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 10:33 a.m. with eight members present at roll call. Council Member Taveras arrived at 10:41 a.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 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 Dinora Hernandez, Office of Law Karen Zavakos, Legislative Officer

## **INVOCATION:**

The Invocation was provided by Howard W. Stone, County Employee. Council Member Toles requested prayer for Rochelle Andrews and family in the passing of her mother. Council Member Turner requested prayer for the family of Edwin Brown, Sr., who was funeralized last week and for the family of the late Ken Williams, Legislative Branch Employee, who passed a year ago. Council Member Glaros requested prayer for those affected by breast cancer, in this "Breast Cancer Awareness Month."

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Patterson.

## REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

## **LEGISLATIVE DAY NO. 25**

Chair Glaros designated Legislative Day number twenty-five.

## 1. CONSENT AGENDA

## (a) Approval of County Council Minutes

MIN 09252018

County Council Minutes dated September 25, 2018.

Draft 1

## These minutes were approved

## (b) Introduction of Resolutions

CR-069-2018

Draft 1

## A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT - THE OXFORD PROJECT (FORMERLY THE CONSTELLATION CENTRE) for

the purpose of approving The Oxford multifamily and commercial development, proposed by 6009 Oxon Hill Road, LLC, as a revitalization project qualifying for a revitalization or redevelopment tax credit, as provided in Section 10-235.02 of the Prince George's County Code.

**Sponsor(s):** Patterson, Lehman, Franklin and Toles

Attachment(s): R2018069

CR-69-2018 AIS

CR-69-2018 approves The Oxford multifamily and commercial development as a revitalization project to convert an existing vacant general office building into approximately 187 multifamily dwelling units and to redevelop a vacant parking lot into approximately 16,000 square feet of commercial retail uses.

This Resolution was introduced by Council Members Patterson, Lehman, Franklin and Toles and referred to the Public Safety and Fiscal Management Committee

Consent30-18

Draft 1

#### MOTION TO ADOPT CONSENT AGENDA

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

Aye 8 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson,

Toles and Turner

**Absent** Taveras

## 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.

## Add7-18

Draft 1

## **ADDITION TO THE AGENDA**

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

Aye 8 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson,

Toles and Turner

**Absent** Taveras

## 4. CONSIDERATION OF EXECUTIVE VETO

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

<u>Attachment(s)</u>: B2018006

CB-006-2018

CB-6-2018 Report

CB-6-2018 Veto Letter

Enacted by the Council on 9/18/2018 by a vote of 6-3. In favor: Council Members Davis, Franklin, Glaros, Harrison, Patterson, and Turner. Opposed: Council Members Lehman, Taveras and Toles. Vetoed by the County Executive on 10/1/2018. After posing the following quesiton to the Council: "Shall the earlier action of the Council be affirmed notwithstanding the objections of the Executive as to CB-6-2018?"

A motion was made by Council Member Davis, seconded by Council Member Patterson, to override the veto of this Council Bill. The motion carried by the following vote:

**Aye** 7 - Glaros, Davis, Franklin, Harrison, Patterson, Toles and

Turner

Nay 2 - Lehman and Taveras

## ADJ1-18

## **ADJOURN**

Draft 1

The meeting was adjourned at 10:47 a.m.

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

Aye

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

## 10:30 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.

## 11:30 A.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH

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

## EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 10022018

Draft 1

Motion to convene into executive session in accordance with Sections 3-305(b), (1) (i) (ii) and (4), General Provisions Article, Annotated Code of Maryland to discuss personnel issues and 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 Section 3-305(B)(1)(i)(ii) and (B(4), General Provisions Article, Annotated Code of Maryland, only to discuss: a proposal for a governance agreement by and between the County and the University of Maryland Medical System and nominees for two (2) associated County appointments thereto." The Executive Session was held (See County Council Minutes dated October 9, 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

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

Prepared by:
Donna J. Brown, Deputy Clerk of the Council
Submitted by:
Redis C. Floyd, Clerk of the Council