



Prince George's County Council

County Administration Bldg
14741 Governor Oden Bowie
Drive
Upper Marlboro, Maryland
20772-3050

Meeting Minutes - Final County Council

Mel Franklin, District 9, Chairman
Derrick Leon Davis, District 6, Vice Chair
Dannielle M. Glaros, District 3
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

Robert J. Williams, Jr., Council Administrator

Tuesday, April 14, 2015

1:15 PM

Council Hearing Room

12:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

12:30 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of proclamations convened at 12:48 a.m. and concluded at 1:11 p.m.

PROCLAMATION presented to Eleanor Roosevelt High School Girls Basketball Team, for winning the "Maryland 4A State Championship" in Prince George's County. (Council Member Todd Turner and Council Chairman Mel Franklin)

This proclamation was rescheduled to May 5, 2015 at 10:00 a.m.

PROCLAMATION presented to Eleanor Roosevelt High School Boys Basketball Team for winning the "Prince George's County Championship" in Prince George's County. (Council Member Todd Turner and Council Chairman Mel Franklin)

This proclamation was rescheduled to May 5, 2015 at 10:00 a.m.

12:30 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to the Oxon Hill Middle School “Science Bowl Team” for capturing their “First Science Bowl Championship” in Prince George’s County. (Council Member Obie Patterson and Council Chairman Mel Franklin)

Council Member Obie Patterson and Council Chairman Mel Franklin presented a proclamation to the Oxon Hill Middle School Science Bowl Team. The Principal and members of the team were present to accept. Council Members Davis, Glaros, Harrison, Taveras and Turner were also present for the presentation.

PROCLAMATION presented to The DC Edge Synchronized Ice Skating Team as the Gold winners of the “US Synchronized Skating Championship” in Prince George’s County. (Council Member Andrea C. Harrison and Council Chairman Mel Franklin)

Council Member Andrea C. Harrison and Council Chairman Mel Franklin presented proclamation to The DC Edge Synchronized Ice Skating Team. The coach and members of the team were present to accept. Council Members Davis, Glaros, Patterson, Taveras, Toles and Turner were also present for the presentation.

PROCLAMATION presented to the Prince George’s County Volunteer Fire & Rescue Association, for “Excellence in Service” in Prince George’s County. (Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)

Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis presented a proclamation to the Prince George's County Volunteer Fire & Rescue Association. Members of the various volunteer departments were present to accept. Council Members Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner were also present for the presentation.

RECESS

The meeting went into recess at 1:11 p.m.

1:15 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 10:43 a.m. with eight members present at roll call

Present: 9 - Chairman Mel Franklin
 Vice Chairman Derrick Davis
 Council Member Dannielle Glaros
 Council Member Andrea Harrison
 Council Member Mary Lehman
 Council Member Obie Patterson
 Council Member Deni Taveras
 Council Member Karen Toles
 Council Member Todd Turner

Also present:

Robert J. Williams, Jr. Council Administrator
William M. Hunt, Jr., 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
Jacqueline Brown, Director, PZED Committee
Howard Stone, Interim Director, PSFM Committee
Kenneth C. Williams, Council Administration

INVOCATION:

The Invocation was provided by Reverend Barbara McKenzie, MA, BCC, Ministerial Staff, Turner Memorial AME Church, Hyattsville, Maryland. Council Member Toles requested a prayer of celebration for her mother Brenda Toles on her birthday.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Davis.

DESIGNATION OF APRIL 14, 2015 AS LEGISLATIVE DAY NO. 12

Chairman Franklin designated Legislative Day number twelve.

1. CONSENT AGENDA

A motion was made by Vice Chairman Davis, seconded by Council Member Taveras, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote: test

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

(a) Approval of County Council Minutes dated April 7, 2015.

These minutes were approved

(b) First Reading of Bills (Presentation)**[CB-013-2015](#)**

AN ACT CONCERNING PARKING REGULATIONS for the purpose of prohibiting parking in front of mailboxes in the County and providing for exemptions; and generally relating to parking regulations.

Attachment(s): [B2015013.doc](#)

This Council Bill was presented by Council Members Davis and Glaros and referred to the Public Safety and Fiscal Management Committee

(c) Introduction of Resolutions**[CR-014-2015](#)**

A RESOLUTION CONCERNING BOARDS AND COMMISSIONS for the purpose of establishing the County's policy and procedures for advertising and soliciting vacancies on boards and commissions, requiring a listing and description of all boards and commissions being posted online, and establishing criteria for appointments on boards and commissions.

Sponsor(s): Glaros, Taveras, Turner, Toles, Franklin and Patterson

Attachment(s): [R2015014.doc](#)

Council Resolution 14 establishes the County's policy and procedures for advertising and soliciting vacancies on boards and commissions and establishes related criteria and exemptions.

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

ADDITIONS TO THE AGENDA

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

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

(b) First Reading of Bills (Presentation)**[CB-014-2015](#)**

AN ORDINANCE CONCERNING THE DEVELOPMENT DISTRICT OVERLAY ZONE for the purpose of establishing a procedure in the Zoning Ordinance to limit, by law, the uses permitted pursuant to Development District Standards in a Development District Overlay (D-D-O) Zone under certain specific circumstances, in order to safeguard the public safety, health, and general welfare of the citizens and residents within a D-D-O Zone in Prince George's County.

Sponsor(s): Taveras and Glaros

Attachment(s): [B2015014.doc](#)

This Council Bill was presented by Council Members Taveras and Glaros and referred to the Planning, Zoning and Economic Development Committee

[CB-015-2015](#)

AN ORDINANCE CONCERNING THE 2004 SECTOR PLAN AND SECTIONAL MAP AMENDMENT FOR THE PRINCE GEORGE'S COUNTY GATEWAY ART DISTRICT DEVELOPMENT DISTRICT OVERLAY (D-D-O) ZONE for the purpose of amending, pursuant to Section 27-548.22 of the Zoning Ordinance, the uses permitted within the Traditional Residential Neighborhood ("TRN") character area within the Development District Standards set forth in the 2004 Sector Plan and Sectional Map Amendment for the Prince George's County Gateway Arts District Sectional Map Amendment Development District Overlay (D-D-O) Zone to prohibit the use "conversion of a one-family detached dwelling to a building containing up to three dwelling units (not considered as a two-family, three-family, or multifamily dwelling)" where it is prohibited in the underlying zoning classification for the property within the character area, upon finding herein that such amendment is necessary for the protection of the public safety, health, and welfare of citizens and residents in the 2004 Sectional Map Amendment for the Prince George's County Gateway Arts District D-D-O Zone.

Attachment(s): [B2015015.doc](#)

This Council Bill was presented by Council Members Taveras and Glaros and referred to the Planning, Zoning and Economic Development Committee

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. SECOND READING OF BILLS – (INTRODUCTION)

[CB-011-2015](#)

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of upgrading existing classes of work.

Sponsor(s): Franklin and Lehman

Attachment(s): [B2015011.doc](#)
[CB-11-2015 Report](#)

Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee.

This Council Bill was introduced

by Council Members Franklin and Lehman

RECESS

The meeting went into recess at 1:36 p.m.

1:30 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 04142015](#)

To consult with counsel to seek legal advice and to discuss pending or potential litigation in accordance with Section 3-305 (b) (7, 8), General Provisions Article, Annotated Code of Maryland.

Topics discussed:

- Taxicab litigation
- WSSC litigation

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

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

RECONVENE

The meeting reconvened at 2:50 p.m.

2:30 P.M. - 5. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

[APPT-044](#)

Appointment of the following individuals to the Personnel Board for Prince George's County:

Ms. Carolyn F. Scriber
Reappointment
Term Expires: 12/03/2018

Mr. John C. Hardwick
Reappointment
Term Expiration: 12/03/2018

Pursuant to proper notice, the public hearing was convened at 2:57 p.m. Nicholas Majett, Chief Administrative Officer, introduced the nominees to the Council and spoke to their character and credentials. Each nominee was present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Vice Chairman Davis, seconded by Council Member Taveras, that these Appointments be confirmed. The motion carried by the following vote:

Aye: 7 - Franklin, Davis, Glaros, Lehman, Patterson, Taveras and
Turner

Absent: 2 - Harrison and Toles

6. PUBLIC HEARING: -(COUNCIL HEARING ROOM)

[PH 04142015](#)**WASHINGTON SUBURBAN SANITARY COMMISSION PROPOSED FISCAL YEAR 2015-2016 OPERATING & CAPITAL BUDGETS AND THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL IMPROVEMENT PROGRAM FOR WATER AND SEWERAGE, FOR FISCAL YEARS 2016-2021**

(SEE SEPARATE AGENDA)

Attachment(s): [04142015 - WSSC.pdf](#)

Pursuant to proper notice, the public hearing was convened at 3:00 p.m. The Honorable Jim Wildoner, Council Member, City of New Carrollton, spoke in support. All persons wishing to speak having done so, the public hearing was declared held.

This Public Hearing was held

7. PUBLIC HEARING - RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-011-2015](#)

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations between certain projects in the Fiscal Year 2015 Capital Budget for the Department of Parks and Recreation.

Sponsor(s): Harrison

Attachment(s): [R2015011.doc](#)
[CR-011-2015 Report](#)

Jackie Brown, Director of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee. Under discussion, Council Member Lehman requested clarification regarding the scope of the project. Larry Quarak, M-NCPPC, provided specifics.

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

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

Absent: 1 - Harrison

9. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-005-2015](#)**

A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY FACILITIES SURCHARGE for the purpose of approving a partial waiver of the adequate public safety facilities surcharge for all residential units within the mixed-use Carrollton Station Project

Sponsor(s): Harrison, Davis, Glaros and Taveras

Attachment(s): [R2015005.doc](#)
[CR-05-2015 Report](#)

Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee. Under discussion, Council Member Lehman explained her opposition to this measure.

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

Aye: 7 - Franklin, Davis, Glaros, Patterson, Taveras, Toles and
Turner

Nay: 1 - Lehman

Absent: 1 - Harrison

[CR-006-2015](#)

A RESOLUTION CONCERNING FAIR CRIMINAL RECORD SCREENING STANDARDS for the purpose of approving rules and regulations governing the implementation and administration of the Fair Criminal Record Screening Standards established in Subtitle 2, Division 12, Sections 2-231.02 through 2-231.08 of the Prince George's County Code, and generally regulating the use of criminal records.

Sponsor(s): Toles and Taveras

Attachment(s): [R2015006.doc](#)
[CR-06-2015 Report](#)

Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee.

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

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

Absent: 1 - Harrison

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**[CR-010-2015](#)**

A RESOLUTION CONCERNING MILITARY LEAVE for the purpose of amending the Salary Plan of Prince George's County to reflect the continuation of certain military leave benefits and the eligibility requirements for certain military leave benefits.

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

Attachment(s): [R2015010.doc](#)
[CR-10-2015 Report](#)

Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee.

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

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

Absent: 1 - Harrison

3:00 P.M. - 8. BRIEFING – (COUNCIL HEARING ROOM)**[BR 04142015b](#)****TRANSFORMING NEIGHBORHOODS INITIATIVE (TNI)**

Nicholas A. Majett, Chief Administrative Officer

The briefing convened at 3:20 p.m. Nicholas Majett, Chief Administrative Officer provided introductory remarks. Hank Stawinski, Deputy Chief of Police, provided an overview of the Transforming Neighborhoods Initiative and resource allocation to address crime, vacant housing, and quality of life issues in these six targeted areas of the county. The team of representatives responded to questions posed by the Council regarding the future of the program, "wrap-around" services to the public school system, tracking/assessment methods, costs, program measures, services for reintegrating citizens from correctional/penal facilities and economic development impacts. The briefing concluded at 4:34 p.m.

This Briefing was held

RECESS

The meeting went into recess at 4:35 p.m.

RECONVENE

The meeting reconvened at 4:38 p.m.

4:00 P.M. 10. BRIEFING – (COUNCIL HEARING ROOM)

[BR 04142015a](#)

WSSC - WATER AND SEWER EXTENSION COSTS

Yvette Downs, Chief Financial Officer, WSSC

The briefing convened at 4:38 p.m. Yvette Downs, facilitated a Powerpoint presentation on the findings of a Bi-County subgroup report on costs to extend service to unserved and underserved communities in Prince George's County. Craig Ricks, Acting Chief Engineer, WSSC and Shirley Branch, Water and Sewer Plan Coordinator, Department of the Environment assisted Ms. Downs in responding to questions posed by the Council. The briefing concluded at 5:05 p.m.

This Briefing was held

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Jennifer Porcari and Laila Yates addressed the Council in support of a property tax increase for education funding.

RECESS

The meeting went into recess at 5:11 p.m.

7:00 P.M. - RECONVENE

The meeting was reconvened at 7:28 p.m.

7. PUBLIC HEARING - RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-011-2015](#)**

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations between certain projects in the Fiscal Year 2015 Capital Budget for the Department of Parks and Recreation.

Sponsor(s): Harrison

Attachment(s): [R2015011.doc](#)
[CR-011-2015 Report](#)

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

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

Absent: 1 - Taveras

Pursuant to proper notice, the public hearing was convened at 7:28 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

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

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

Absent: 1 - Taveras

11. PUBLIC HEARINGS RESOLUTIONS – (COUNCIL HEARING ROOM)**[CR-008-2015](#)**

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN: FISCAL YEAR 2016 - 2020 for the purpose of approving and adopting the Prince George's County Fiscal Year ("FY") 2016 - 2020 Consolidated Plan for Housing and Community Development.

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

Attachment(s): [R2015008.doc](#)
[I-CR-8-2015 Attachment A.docx](#)
[04142015 - CDBG.pdf](#)

Pursuant to proper notice, the public hearing was convened at 7:29 p.m. Chairman Franklin announced that the public hearings for CR-8-2015 and CR-9-2015 would be held in tandem. Eric Brown, Director of the Department of Housing and Community Development, provided comments. Two Elected Officials/Municipal Representatives and thirty-three speakers provided verbal testimony (See separate agenda minutes for details).

This public hearing was held.

[CR-009-2015](#)

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FISCAL YEAR (FY) 2016 for the purpose of approving and adopting the Prince George's County Fiscal Year (FY) 2016 Annual Action Plan for Housing and Community Development consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2016-2020 Consolidated Plan.

Attachment(s): [R2015009.doc](#)
[I-CR-9-2015 Attachment A.pdf](#)
[I-CR-9-2015 Attachment B.doc](#)
[04142015 - CDBG.pdf](#)

Pursuant to proper notice, the public hearing was convened at 7:29 p.m. Chairman Franklin announced that the public hearings for CR-8-2015 and CR-9-2015 would be held in tandem. Eric Brown, Director of the Department of Housing and Community Development, provided comments. Two Elected Officials/Municipal Representatives and thirty-three speakers provided verbal testimony (See separate agenda minutes for details).

This public hearing was held.

ADJOURN

The meeting was adjourned at 9:09 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council