



# 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*

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**Tuesday, July 17, 2018**

**1:15 PM**

**Council Hearing Room**

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### **11:30 A.M. - TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING (ROOM 2027)**

*This meeting was cancelled.*

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

*At 1:17 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 1:34 p.m.*

PROCLAMATION presented to Daleisha Myers, 5th Grade Teacher, recognizing her as the "2018 Teacher of the Year" 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 Daleisha Myers, 5th Grade Teacher, recognizing her as the "2018 Teacher of the Year" in Prince George's County. Ms. Myers was present to accept. Council Members Davis, Taveras*

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*and Franklin were also present for the presentation.*

PROCLAMATION presented to Tisa J.D. Clark, Owner of J.D. Clark Professional Services, LLC, recognizing her as one of the top “Woman-Owned Business” in Prince George’s County. ( Council Member Mel Franklin and Council Chair Dannielle M. Glaros)

*Council Member Mel Franklin presented a proclamation to Tisa J.D. Clark, Owner of J.D. Clark Professional Services, LLC, recognizing her as one of the top "Woman-Owned Business" in Prince George's County. Ms. Clark was present to accept. Council Members Davis, Taveras and Turner were also present for the presentation.*

PROCLAMATION presented to Tonga Turner, Town of Upper Marlboro President recognizing her as the “First African American Elected to the Board of Commission” in Prince George’s County. (Council Member Mel Franklin and Council Chair Dannielle M. Glaros)

*Council Member Mel Franklin presented a proclamation to Tonga Turner, Town of Upper Marlboro President recognizing her as the "First African American Elected to the Board of Commission" in Prince George's County. Mayor Turner was present to accept. Council Members Davis, Taveras and Turner were also present for the presentation.*

PROCLAMATION presented to Wanda Leonard, Town of Upper Marlboro Commissioner, recognizing her as one of first two “African Americans Elected to the Board of Town Commissioners” in Prince George’s County. (Council Member Mel Franklin and Council Chair Dannielle M. Glaros)

*Council Member Mel Franklin presented a proclamation to Wanda Leonard, Town of Upper Marlboro Commissioner, recognizing her as one of first two "African Americans Elected to the Board of Town Commissioners" in Prince George's County. Commissioner Leonard was present to accept. Council Members Davis, Taveras and Turner were also present for the presentation.*

PROCLAMATION presented to Calvin Washington, Town of Upper Marlboro Police Chief, recognizing him on being the first “African American Appointed as Police Chief” for the Town of Upper Marlboro. (Council Member Mel Franklin and Council Chair Dannielle M. Glaros)

*Council Member Mel Franklin and Council Chair Dannielle M. Glaros presented a proclamation to Calvin Washington, Town of Upper Marlboro Police Chief, recognizing him on being the first "African American Appointed as Police Chief" for the Town of Upper Marlboro. Chief Washington was present to accept. Council Members Davis, Taveras and Turner 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 2:34 p.m. with five members present at roll call. Council Member Patterson arrived at 2:10 p.m. Council Member Toles arrived at 2:13 p.m. Council Member Franklin arrived at 2:19 p.m.*

**Present:**        8 - Chair Dannielle Glaros  
                         Council Member Derrick Davis  
                         Council Member Mel Franklin  
                         Council Member Andrea Harrison  
                         Council Member Obie Patterson  
                         Council Member Deni Taveras  
                         Council Member Karen Toles  
                         Vice Chair Todd Turner

**Absent:**            Council Member Mary Lehman

*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  
Dinora Hernandez, Office of Law  
Kathleen Canning, Legislative Officer  
Colette Gresham, Legislative Officer  
Jacqueline Brown, Director, PZED Committee  
Sandra Eubanks, Director HEHS & THE Committees*

**INVOCATION:**

*The Invocation was provided by Howard W. Stone, County Employee. Chair Glaros requested prayer Legislative Branch staff and family members who are ill and for civility in the nation.*

**PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Turner.*

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*There were no requests.*

**LEGISLATIVE DAY NO. 18****1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 07102018](#)

County Council Minutes dated July 10, 2018.

Draft 1

**These minutes were approved**

[Consent24-18](#)

**MOTION TO ADOPT CONSENT AGENDA**

Draft 1

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

<b>Aye</b>	7 -	Glaros, Davis, Harrison, Patterson, Taveras, Toles and Turner
<b>Absent</b>		Franklin and Lehman

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

*There were no items considered.*

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

[LTR 07172018](#)

Draft 1

Proposed correspondence from the Prince George's County Council to the Governor regarding strong opposition to the transfer of the Baltimore-Washington Parkway from the United States Park Service to the State of Maryland.

**Sponsor(s):** Glaros

**Attachment(s):** [7/17/2018 BW Parkway letter](#)

*Kathleen Canning, Legislative Officer, provided an overview of the legislation. Council Member Turner spoke to the impetus for and importance of this action.*

**A motion was made by Vice Chair Turner, seconded by Council Member Taveras, that this Agenda Letter be authorized for Chair's signature. The**

**motion carried by the following vote:**

**Aye**                    6 -    Glaros, Franklin, Harrison, Patterson, Taveras and Turner  
**Absent**                    Davis, Lehman and Toles

**4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)****[APPT-4-18](#)**

Draft 1

**Appointment of the following individuals to the Enterprise Road Corridor  
Development Review District Commission for Prince George's County:**

Mr. David L. Anderson  
Appointment: Resident Member  
Replacing: Fred Robinson  
Term Expiration: 6/30/2020

Mr. Christopher Golson  
Appointment: Resident Member  
Replacing: Edwin Udenkwo  
Term Expiration: 6/30/2021

Mr. Daniel N. Mushala  
Appointment: Resident Member  
Replacing: Micah Watson  
Term Expiration: 6/30/2020

Mr. Stephen M. Rice  
Appointment: Resident Member  
Replacing: Cynthia Alston  
Current Term Expiration: 6/30/2019  
Full term Expiration: 6/30/2022

Ms. Cassia N. Sookhoo  
Appointment: Developer Member  
Replacing: James Warren  
Term Expiration: 6/30/2020

Mr. George D. Patterson (unable to attend)  
Reappointment: Resident Member/Vice Chair  
Term Expiration: 6/30/2021

**Attachment(s):**    [Appointments Enterprise Road Corridor Development  
Review District Commission Report](#)

*Jacqueline Brown, Director of the Planning, Zoning and Economic*



<b>Aye</b>	8 -	Glaros, Davis, Franklin, Harrison, Patterson, Taveras, Toles and Turner
<b>Absent</b>		Lehman

## Draft 1

<b>Aye</b>	7 - Glaros, Davis, Franklin, Harrison, Patterson, Taveras and Toles
<b>Absent</b>	Lehman and Turner

Draft 1

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Improvement Projects; and amending the Approved Fiscal Year 2018 - 2023 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

**Sponsor(s):** Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, T

**Attachment(s):** [B2018024](#)  
[CB-24-2018 Attachments A-V](#)  
[CB-24-2018 AIS](#)  
[CB-24-2018 Report](#)

*Pursuant to proper notice, the public hearing was convened at 2:35 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 Davis, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote:**

<b>Aye</b>	7 -	Glaros, Davis, Franklin, Harrison, Patterson, Taveras and Toles
<b>Absent</b>		Lehman and Turner

## **6. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)**

[CR-041-2018](#)

Draft 1

**A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION** for the purpose of amending the approved Fiscal 2019 Maryland-National Capital Park and Planning Commission budget for that portion of the Maryland-Washington Regional District located in Prince George's County, in accordance with the provisions of the Division II, Land Use Article, Annotated Code of Maryland, as amended ("Land Use Article").

**Sponsor(s):** Glaros

**Attachment(s):** [R2018041](#)  
[CR-41-2018 AIS](#)

*Pursuant to proper notice, the public hearing was convened at 2:37 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 Council Member Davis, seconded by Council Member Taveras, that this Resolution be adopted. The motion carried by the following vote:**



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<b>Aye</b>	7 -	Glaros, Davis, Franklin, Harrison, Patterson, Taveras and Toles
<b>Absent</b>		Lehman and Turner

## **7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

### **CR-016-2018**

Draft 1

**A RESOLUTION CONCERNING HAZARD MITIGATION PLAN** for the purpose of adopting an updated County-wide Hazard Mitigation Plan as required by the Federal Emergency Management Agency (FEMA) to remain eligible for Federal mitigation assistance for natural disasters.

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

**Attachment(s):** [R2018016](#)  
[CR-16-2018 Attachment A \(Plan\)](#)  
[Appendix A](#)  
[Appendix B](#)  
[Appendix C](#)  
[Appendix D](#)  
[Appendices E thru H](#)  
[CR-16-2018 AIS](#)  
[CR-16-2018 Report](#)

*Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee of the Whole.*

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

<b>Aye</b>	8 -	Glaros, Davis, Franklin, Harrison, Patterson, Taveras, Toles and Turner
<b>Absent</b>		Lehman

## **ADJOURN**

*The meeting was adjourned at 2:43 p.m.*

## **2:30 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)**

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

Prepared by:

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Donna J. Brown, Deputy Clerk of the Council

Submitted by:

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Redis C. Floyd, Clerk of the Council