



Prince George's County Council

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

Meeting Minutes - Final County Council

Derrick Leon Davis, District 6, Chairman
Mel Franklin, District 9
Dannielle M. Glaros, District 3, Vice Chairwoman
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, January 24, 2017

1:00 PM

Council Hearing Room

revised time

1:00 P.M. (revised time) - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 1:15 p.m. with seven members present at roll call. Council Member Franklin arrived at 1:16 p.m. Council Member Toles arrived at 1:18 p.m.

Present: 9 - Chairman Derrick Davis
Vice Chair Dannielle Glaros
Council Member Mel Franklin
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

Dinora Hernandez, Office of Law

Colette Gresham, Legislative Officer

Karen Zavakos, Legislative Officer

Jennifer Jenkins, Director, RGA Committee

INVOCATION:

The Invocation was provided by Pastor Vernon N. Lattimore, New Song Bible Fellowship Church, Lanham, MD.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Lehman.

BUSINESS MEETING

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 01172017](#)

County Council Minutes dated January 17, 2017.

Draft 1

Attachment(s): [01172017](#)

These minutes were approved

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)**[CB-003-2017](#)

Draft 1

AN ACT CONCERNING VOLUNTEER FIREFIGHTERS for the purpose of amending the Code to provide for a medical presumption of occupational disease for Volunteer Firefighters.

Sponsor(s): Lehman

Attachment(s): [B2017003](#)
[CB-3-2017 AIS](#)

This Council Bill was presented by Council Member Lehman and referred to the Public Safety and Fiscal Management Committee

[CB-004-2017](#)

Draft 1

AN ORDINANCE CONCERNING C-O ZONE for the purpose of permitting certain residential development within the C-O (Commercial - Office) Zone, under certain specified circumstances.

Sponsor(s): Davis

Attachment(s): [B2017004](#)
[CB-4-2017 AIS](#)
[CB-004-2017 Report](#)

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

Consent101

Draft 1

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

A motion was made by Vice Chair Glaros, seconded by Council Member Lehman, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote:

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

[Add51](#)

Draft 1

ADDITIONS TO THE AGENDA

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

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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 01242017](#)

Draft 1

Proposed Joint Signature Letter to Dr. Craig Tanio, MBA, Chair, Maryland Health Care Commission, regarding Anne Arundel Medical Center - Docket No. 15-02-2360.

Attachment(s): [1 24 2017 Dr Tanio Letter](#)
[1 24 2017 Dr Tanio Letter Transmittal](#)

A motion was made by Council Member Toles, seconded by Council Member Taveras, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

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

RECESS

The meeting went into recess at 1:23 p.m.

RULES/GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

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

RECONVENE

The meeting was reconvened at 3:28 p.m.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 3:29 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council