



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, July 10, 2018

1:30 PM

Council Hearing Room

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

At 1:36 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.

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 2:11 p.m. with six members present at roll call. Council Members Patterson and Davis arrived at 2:12 p.m.

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
Leroy Maddox, Legislative Officer
Jacqueline Brown, Director, PZED Committee*

INVOCATION:

The Invocation was provided by Reverend Charles McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C. Council Member Glaros requested prayer for the family of Joe Paige, former Mayor of the City of College Park, in his passing; for those killed in the Capital Gazette shooting, specifically Joe McNamara; those rescued from the cave in Thailand and for civility in the nation. Council Member Taveras requested prayer for Dominique Knobbs, District two staff member, in the passing of her mother.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

POINT OF PERSONAL PRIVILEGE

Chair Glaros acknowledged "Youth at Work" summer interns and students of the University of Maryland Global Leadership and Civic Engagement Exchange program who are visiting from Hong Kong.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

BUSINESS MEETING

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 07022018](#)

County Council Minutes dated July 2, 2018.

Draft 1

These minutes were approved

[MIN 07032018](#)

Draft 1

County Council Minutes dated July 3, 2018.

These minutes were approved

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

[Consent23-18](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. PUBLIC HEARING – RESOLUTION

[CR-034-2018](#)

Draft 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2018 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Sponsor(s): Turner, Taveras and Davis

Attachment(s): [R2018034](#)
[CR-34-2018 Attachments A & B \(DR-2\)](#)
[CR-34-2018 AIS](#)
[CR-34-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 2:18 p.m. Nate Forman provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held. Chair Glaros announced that this item would be considered by the Transportation, Housing and the Environment Committee scheduled to occur on Thursday, July 12, 2018 at 10:00 a.m.

The public hearing was held for this Resolution

5. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

[APPT-3-18](#)

Draft 1

Appointment of the following individuals to the Historic Preservation Commission for Prince George's County:

Mr. Aaron A. Marcavitch
Appointment: Historic Preservation
Replacing: Edward M. Scott
Term Expiration: 6/30/2020

Mr. Royal T. Reff
Appointment: Commerce and Community
Replacing: Michael H. Callahan
Term Expiration: 6/30/2019
Full term Expiration: 6/30/2022

Ms. Nathania A. Branch Miles (unable to attend)
Reappointment: History
Term Expiration: 6/30/2020

Mr. James Campbell
Reappointment: Minority Builder Member
Term Expiration: 6/30/2020

Dr. Lisa P. Davidson
Reappointment: Architectural History/Vice Chair
Term Expiration: 06/30/2021

Ms. Yolanda Muckle
Reappointment: Realtor Member
Term Expiration: 6/30/2019
Full term Expiration: 6/30/2022

Ms. Donna Schneider (unable to attend)
Reappointment: Commerce and Community
Term Expiration: 6/30/2019
Full term Expiration: 6/30/2022

Ms. Susan H. Pruden
Reappointment: Historical and Cultural Trust Member
Term Expiration: 6/30/2021

Mr. John Peter Thompson
 Reappointment: Agriculture/Chairman
 Term Expiration: 6/30/2021

Attachment(s): [Appointments the Historic Preservation Commission Report](#)

Jacqueline Brown, Director of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing convened at 2:20 p.m. Nathaniel Tutt, III introduced the nominees to the Council on behalf of the County Executive, 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 Council Member Lehman, seconded by Council Member Taveras, that these Appointments be confirmed. The motion carried by the following vote:

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

ADDITIONS TO THE AGENDA

[Add4-18](#)

Draft 1

ADDITIONS TO THE AGENDA

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

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

ADJOURN

The meeting was adjourned at 2:28 p.m.

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

District Council items were considered. See separate meeting minutes for details.

2:00 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

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

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

An Executive Session was held. See separate Committee of the Whole Report for details.

7:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

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

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council