



# Prince George's County Council

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

## Report of the Standing Committee - Final Committee of the Whole

*Chairman Derrick Leon Davis*  
*Vice Chairwoman Dannielle M. Glaros*  
*Council Member Mel Franklin*  
*Council Member Andrea C. Harrison*  
*Council Member Mary A. Lehman*  
*Council Member Obie Patterson*  
*Council Member Deni L. Taveras*  
*Council Member Karen R. Toles*  
*Council Member Todd Turner*

*Robert J. Williams, Jr., Council Administrator*

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Tuesday, November 7, 2017

10:30 AM

Council Hearing Room

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### CALL TO ORDER

*The Committee of the Whole was convened by Chairman Davis at 2:11 p.m. with seven members present. Council Member Toles arrived at 2:16 p.m. Council Member Harrison arrived at 2:19 p.m.*

**Present** 9 - Derrick Davis  
Dannielle Glaros  
Mel Franklin  
Andrea Harrison  
Mary Lehman  
Obie Patterson  
Deni Taveras  
Karen Toles  
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*  
*Leroy Maddox, Legislative Officer*  
*Karen Zavakos, Legislative Officer*  
*Howard Stone, Director, PSFM Committee*

[TA29](#)

**THE ADOPTED EAST RIVERDALE-BEACON HEIGHTS SECTOR PLAN -  
TRANSCRIPT ANALYSIS**

Susan Hartmann, Planner Coordinator  
Community Planning Division North Section

**Attachment(s):** [Analysis of Testimony - East Riverdale/Beacon Heights](#)  
[PGCPB No. 17-118](#)  
[East Riverdale/Beacon Heights PPT](#)  
[Transmittal Letter](#)

*Karen Zavakos, Legislative Officer, provided an overview of the plan process to date. Council referred this item to staff for preparation of a Resolution of approval.*

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Transcript Analysis be referred for document. The motion carried by the following vote:**

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

**Absent:** 2 - Harrison and Toles

**LEGISLATION**

[CR-088-2017](#)

**A RESOLUTION CONCERNING CONTRACT APPROVALS** for the purpose of approving a multi-year Financing Agreement for the financing of certain public infrastructure improvements.

**Sponsor(s):** Davis, Turner, Glaros, Franklin and Toles

**Attachment(s):** [R2017088](#)  
[CR-88-2017 AIS](#)

*Thomas Himler, DCAO, provided an overview of the legislation and responded to questions posed by the Council, on behalf of the Administration, regarding: Health and Human Services, funding, scope of project, site ingress/egress, impact on family services at other locations, Suitland project, leasing versus ownership, debt service reserve fund, bus shelters and transportation schedules, notification to existing tenants.*

**A motion was made by Vice Chair Glaros, seconded by Council Member Taveras, that this Resolution be Favorably recommended to the County**

**Council. The motion carried by the following vote:**

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

[CR-090-2017](#)

**A RESOLUTION CONCERNING EXTENSION OF TEMPORARY PROTECTED STATUS AND DEFERRED ACTION** for Childhood Arrivals for the purpose of conveying the County Council's support of extending temporary protected status and Deferred Action for Childhood Arrivals (DACA) for all affected groups.

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

**Attachment(s):** [R2017090](#)  
[CR-90-2017 AIS](#)  
[CR-90-2017 Report](#)

*Leroy Maddox, Legislative Officer, provided an overview of the legislation.*

**A motion was made by Vice Chair Glaros, seconded by Council Member Taveras, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:**

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

**Absent:** 2 - Harrison and Toles

**ADDITION TO THE AGENDA**

[LTR 11142017a](#)

Proposed joint signature letter to Mr. Robert Gorrell, Executive Director, The Interagency Committee on State School Construction, endorsing the Prince George's County Board of Education's proposed FY-2019 capital budget request and to identify the projects considered most critical.

**Attachment(s):** [FY19 IAC Letter DRAFT](#)  
[IAC Letter Transmittal](#)  
[IAC Letter Report](#)

*Panelists from Board of Education:*

*Shawn Matlock, Director*

*Shayla Taylor, Program Coordinator, Capital Programs*

*Lucian Coleman-Musawwir, Capital Fiscal Analyst*

*Elizabeth Chaisson, CIP Officer*

*Mr. Leroy Maddox, Legislative Officer, provided an overview of the proposed letter to Mr. Robert Gorrell, Executive Director, Interagency Committee on State School Construction. Mr. Stanley Earley, Director of the Office of Management and Budget, and the above referenced panelists*

*from the Board of Education responded to questions posed by the Council regarding the included projects. Inez Clagett, Office of Audits and Investigations was also present.*

**A motion was made by Vice Chair Glaros, seconded by Council Member Taveras, that this Agenda Letter be Favorably recommended to the County Council. The motion carried by the following vote:**

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

**Absent:** 2 - Harrison and Toles

**ADJOURN**

*The Committee of the Whole was concluded at 3:32 p.m.*