



# 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, September 12, 2017

10:00 AM

Council Hearing Room

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### CALL TO ORDER

*The Committee of the Whole was convened at 10:56 a.m. with eight members present at roll call. Council Member Patterson was absent due to illness.*

**Present** 8 - Derrick Davis  
Dannielle Glaros  
Mel Franklin  
Andrea Harrison  
Mary Lehman  
Deni Taveras  
Karen Toles  
Todd Turner

**Absent** 1 - Obie Patterson

*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*

*Kathleen Canning, Legislative Officer*  
*Karen Zavakos, Legislative Officer*

[CB-080-2017](#)

**AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT** for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2018.

**Sponsor(s):** Davis and Turner

*Karen Zavakos, Legislative Officer, provided an overview of the legislation.*

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

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

**Absent:** 2 - Patterson and Toles

**BRIEFING**

[BR 09122017b](#)

**WAIVER APPROVAL FOR PROCUREMENT OF GREATER THAN \$500,000**

Leslie Jackson-Jenkins, Associate Director, Office of Central Services  
Cydnee Phoenix, Executive Director, Supplier Development and Diversity  
*The briefing convened at 11:00 a.m. Leslie Jackson-Jenkins provided an overview of the proposed procurement waivers. She and Sydney Phoenix responded to questions posed by the Council regarding: the process, timeline, additional requests, thresholds for contract approval, participation requirements, industry codes and compliance. Stephanye Maxwell, Director of Human Resource Management, spoke to the current medical contracts and clarified the extension requests.*

**This Briefing was held**

[CR-064-2017](#)

**A RESOLUTION CONCERNING WAIVER APPROVAL FOR PROCUREMENT OF GREATER THAN \$500,000** for the purpose of approving the waiver of the participation requirement of at least forty percent (40%) certified County-Based Small Businesses (CBSB) in procurements greater than Five Hundred Thousand (\$500,000) pursuant to Section 10A-161(a)(1) of the Prince George's County Code (Code).

**Sponsor(s):** Davis

*Karen Zavakos, Legislative Officer, provided an overview of the legislation.*

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

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

**Absent:** 1 - Patterson

### RECESS

*The meeting went into recess at 11:32 a.m.*

### RECONVENE

*The meeting reconvened at 12:24 p.m.*

### TA28

#### **THE ADOPTED GREATER CHEVERLY SECTOR PLAN** (Continued from 9/12/2017)

Sam White, Acting Planner Coordinator, M-NCPPC

*Karen Zavakos, provided an overview of the Sector Plan process. Sam White and Susan Hartman, facilitated a PowerPoint presentation on the analysis of testimony received for the record of the Greater Cheverly Sector Plan and responded to the Council regarding recommendation PF 4.3 and other school related recommendations.*

**A motion was made by Council Member Harrison, seconded by Vice Chair Glaros, to accept Exhibits T-1 thru T-3 into the record. The motion carried by the following vote:**

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

**Absent:** 1 - Patterson

**A motion was made by Council Member Harrison, seconded by Council Member Toles, to accept Exhibit T-4 into the record. The motion carried by the following vote:**

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

**Absent:** 1 - Patterson

### ANNX2

#### **12:15 P.M. - LAUREL ANNEXATION PETITION NO. 171-2017**

Christina Pompa, Planner Coordinator, M-NCPPC

*Karen Zavakos, provided an overview of the annexation proposal and procedures for consideration. Christina Pompa facilitated a PowerPoint presentation on the technical staff report and responded to questions posed by the Council regarding the State regulations, boundaries, impact on revenues, potential creation of an "enclave." Ms. Zavakos clarified the*

*correspondence that would be prepared as a result of the proposed motion.*

**A motion was made by Council Member Lehman, seconded by Vice Chair Glaros, that this Annexation Petition be referred for document.**

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

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

**Absent:** 1 - Patterson

**ADJOURN**

*The meeting was adjourned at 1:20 p.m.*