



Prince George's County Council

Report of the Standing Committee - Final Committee of the Whole

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

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

Tuesday, May 16, 2017

11:30 AM

Council Hearing Room

CALL TO ORDER

The Committee of the Whole meeting was convened by Chairman Davis at 11:45 a.m. with nine members present.

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
Kathleen Canning, Legislative Officer
Karen Zavakos, Legislative Officer

Howard Stone, Director, PSFM Committee
Andrea Anderson, County Executive's Office

APPOINTMENTS

[APPT-26](#)

Appointment of the following individual as County Attorney for Prince George's County:

Mr. Jared M. McCarthy

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM) provided an overview of the appointment. Mr. McCarthy explained his credentials for the position and responded to questions posed by the Council.

A motion was made by Council Member Turner, seconded by Council Member Harrison, that this Appointment 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

Attachment(s): [County Attorney Appointment Report](#)

[APPT-27](#)

Appointment of the following individual as Fire Chief for Prince George's County:

Mr. Benjamin M. Barksdale

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM) provided an overview of the appointment. Mr. Barksdale explained his credentials for the position and responded to questions posed by the Council.

A motion was made by Council Member Taveras, seconded by Council Member Harrison, that this Appointment 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

Attachment(s): [Fire Chief Appointment Report](#)

LEGISLATION

[CR-030-2017](#)

A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK HUB AT CAPITAL OFFICE PARK for the purpose of authorizing the creation

of a Food Truck Hub at Capital Office Park in the City of Greenbelt.

Sponsor(s): Turner, Glaros, Davis, Taveras and Toles

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

Council Member Turner further explained the intent of the measure.

A motion was made by Council Member Turner, seconded by Vice Chair Glaros, that this Resolution be Favorably recommended to the Committee of the Whole. The motion carried by the following vote:

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

Attachment(s): [R2017030](#)
[CR-30-2017 Exhibit](#)
[CR-30-2017 AIS](#)
[CR-30-2017 Report](#)

[CR-031-2017](#)

A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK HUB AT BOWIE TOWN CENTER for the purpose of authorizing the creation of a Food Truck Hub at Bowie Town Center in the City of Bowie.

Sponsor(s): Turner, Glaros, Davis, Toles and Taveras

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

Council Member Turner further explained the intent of the measure.

A motion was made by Council Member Turner, seconded by Vice Chair Glaros, 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

Attachment(s): [R2017031](#)
[CR-31-2017 Exhibit](#)
[CR-31-2017 AIS](#)
[CR-31-2017 Report](#)

[Add63](#)

ADDITIONS TO THE AGENDA

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that the Additions to the Committee of the Whole Agenda be accepted. The motion carried by the following vote:

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

[CB-051-2017](#)

AN ACT CONCERNING TRANSFER OF THE PRINCE GEORGE'S COUNTY HOSPITAL SYSTEM PROPERTY for the purpose of exempting the transfer of certain real property improved by the Prince George's County

Hospital System from County laws governing the sale, lease, or other disposition of County property and repealing Subtitle 12. - Health, Division 3. - Hospitals of the Prince George's County Code.

Sponsor(s): Davis

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM) provided an overview of the legislation. Thomas Himler, DCAO, spoke to the measure on behalf of the County Executive and responded to questions posed by the Council. Mark Wasserman, Senior Vice President, UMMS Hospital System spoke briefly in support.

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

Aye: 5 - Davis, Glaros, Franklin, Taveras and Turner

Nay: 4 - Harrison, Lehman, Patterson and Toles

[CR-034-2017](#)

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year Financing Agreement to fund the county's portion of the new Regional Medical Center.

Sponsor(s): Davis, Turner, Glaros, Franklin, Taveras and Harrison
Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM) provided an overview of the legislation. Thomas Himler, DCAO, spoke to the measure on behalf of the County Executive and responded to questions posed by the Council. Mark Wasserman, Senior Vice President, UMMS Hospital System, and Neil Moore, Dimensions Health System, spoke briefly in support.

A motion was made by Council Member Harrison, seconded by Vice Chair Glaros, 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

Attachment(s): [R2017034](#)
[CR-34-2017 AIS.pdf](#)
[CR-34-2017 Report](#)
[CR-34-2017 Transmittal](#)

[CR-035-2017](#)

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year financing agreement for the lease purchase financing of essential Prince George's County ("County") equipment and vehicles and to refinance outstanding certificates of participation.

Sponsor(s): Davis, Harrison, Turner, Taveras and Glaros

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM) provided an overview of the legislation. Stephen McGibbon, Deputy Director of the Office of Finance and Amber Hendricks, Acting Director of the Office of Management and Budget, responded to questions posed by the Council.

A motion was made by Council Member Turner, seconded by Chairman Davis, 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

Attachment(s): [R2017035](#)
[CR-35-2017 AIS](#)
[CR-35-2017 Report](#)
[CR-35-2017 Transmittal](#)

[CR-037-2017](#)

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving certain multi-year contracts in accordance with the Prince George's County Charter and Subtitle 10 of the Prince George's County Code.

Sponsor(s): Davis, Taveras and Glaros

Karen Zavakos, Legislative Officer, provided an overview of the legislation and responded to legal questions on the matter. William Hunt, Deputy Council Administrator, spoke briefly to the associated public hearing and legislative processes. Stephen McGibbon, Deputy Director of the Office of Finance, Amber Hendricks, Acting Director of the Office of Management and Budget, David VanDyke, County Auditor and Nathaniel Tutt, III, the County Executive's liaison to the Council, responded to questions posed by the Council.

This Resolution was Held in Committee

Attachment(s): [R2017037](#)
[CR-37-2017 Attachment A](#)
[CR-37-2017 AIS.pdf](#)

ADJOURN

The Committee meeting was adjourned at 2:19 p.m.