



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, March 27, 2018

2:00 PM

PART 2 - Council Hearing Room

2:00 P.M. - RECONVENE

The Council Session was reconvened by Chair Glaros at 2:24 p.m. with five members present at roll call. Council Member Patterson arrived at 2:57 p.m. Council Members Davis, Harrison and Lehman were absent for the afternoon session.

Present: 6 - Chair Dannielle Glaros
Council Member Mel Franklin
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Vice Chair Todd Turner

Absent: Council Member Derrick Davis
Council Member Andrea Harrison
Council Member Mary Lehman

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-014-2018](#)

Draft 1

A RESOLUTION CONCERNING ELECTRIC ZERO-EMISSION SCHOOL BUS FLEET PROGRAM for the purpose of requesting the Governor to use certain funds to purchase and invest in electric zero-emission school bus fleets; adopting a program to transition school bus fleets from diesel to electric; adopting a transition plan to implement an Electric Zero-Emission School Bus Fleet Program; and generally relating to an Electric Zero-Emission School Bus Fleet Program.

Sponsor(s): Taveras

Attachment(s): [CR-014-2018 AIS](#)

Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Taveras, seconded by Vice Chair Turner, to substitute Draft 2 in lieu of Draft 1 of this Resolution.

The motion carried by the following vote:

Aye 5 - Glaros, Franklin, Taveras, Toles and Turner

Absent Davis, Harrison, Lehman and Patterson

A motion was made by Council Member Taveras, seconded by Vice Chair Turner, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

Aye 5 - Glaros, Franklin, Taveras, Toles and Turner

Absent Davis, Harrison, Lehman and Patterson

BRIEFING – (COUNCIL HEARING ROOM)[BR 03272018b](#)

Draft 1

OPPORTUNITY ZONES

David S. Iannucci
Asstistant DCAO for Economic Development

Ebony Stocks
Financial Services Program Manager
Prince George's County Economic Development Corporation

Jackie Philson
Master Planner
Economic Development, Housing and Community Development, Demographic Analysis, Cooperative Forecast

MNCPPC

Attachment(s): [Opportunity Zones PPT \(3-27-2018\)](#)

The briefing was convened at 2:29 p.m. David Iannucci facilitated a PowerPoint presentation which focused on: the program establishment, what are opportunity funds, fund benefits, important dates, areas to consider, criteria, eligible census tracts, guiding policies and recommended designations. He and the other panelists responded to questions posed by the Council regarding: timelines, state-wide percentage of designations, program operation, benefits and affected census tracts. The briefing concluded at 2:51 p.m.

This Briefing was held**3:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**[BR 03272018c](#)

Draft 1

**UNIVERSITY OF MARYLAND CAPITAL REGIONAL HEALTH CENTER -
CONSTRUCTION UPDATE**

Sherry B. Perkins, PhD, RN, FAAN
Executive Vice President & Chief Operating Officer
University of Maryland Capital Region Health

Henry Archibong, MS
Vice President/Information Technology Site Executive
University of Maryland Medical System

Darryl Mealy
Vice President, Facilities Construction and Design
University of Maryland Medical System

Attachment(s): [Prince Georges County Council 3.27.18](#)

The briefing was convened at 3:18 p.m. The panelists facilitated a PowerPoint presentation which focused on: range of services, ambulatory care center, Capital Region Medical Center, information technology enhancements, construction summary, project milestones, subcontractor awards, MBE Plan and potential projects. They responded to questions posed by the Council regarding: on-site signage, County-based minority business participation rate, funding, potential equipment/technology failures, LEED certification, outreach to the southern part of the County. Mark Wasserman assisted in answering questions. The briefing concluded at 4:14 p.m.

This Briefing was held

ADJOURN

The meeting was adjourned at 4:15 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council