



Prince George's County Council

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

Meeting Minutes - Final County Council

Derrick Leon Davis, District 6, Chairman
Mel Franklin, District 9
Dannielle M. Glaros, District 3, Vice Chairwoman
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

Robert J. Williams, Jr., Council Administrator

Tuesday, February 7, 2017

1:30 PM

Council Hearing Room

Video temporarily unavailable

12:00 P.M. - RULES/GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (ROOM 2027)

The Rules and General Assembly Committee meeting was held. See Separate Standing Committee Report for details.

1:15 P.M. - AGENDA BRIEFING - (ROOM 2027)

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

The meeting was called to order at 1:52 p.m. with six members present at roll call. Council Member Toles arrived at 1:55 p.m. Council Member Lehman was absent due to family illness.

Present: 7 - Chairman Derrick Davis
Vice Chair Dannielle Glaros
Council Member Mel Franklin
Council Member Andrea Harrison
Council Member Deni Taveras
Council Member Karen Toles
Council Member Todd Turner

Absent: Council Member Mary Lehman
Council Member 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

Lakeecia Allen, Office of Law

Leroy Maddox, Legislative Officer

INVOCATION:

The Invocation was provided by Edwin H. Brown, Jr., County Employee. Council Member requested prayer for her uncle Hermit and family in the passing of her grandmother.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

LEGISLATIVE DAY NO. 3

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 01312017](#)

County Council Minutes dated January 31, 2017.

Draft 1

These minutes were approved

(b) First Reading of Bills (Presentation)[CB-008-2017](#)

Draft 1

AN ACT CONCERNING RECYCLING - SPECIAL EVENTS for the purpose of providing for recycling at certain special events; providing for more stringent recycling requirements and civil penalties; providing for reporting requirements; providing for compliance with a certain Recycling Plan; providing for the collection and disposition of certain civil penalties; providing for certain inspections; and generally relating to recycling.

Sponsor(s): Lehman and Glaros

Attachment(s): [B2017008](#)
[CB-8-2017 AIS.pdf](#)

This Council Bill was presented by Council Members Lehman and Glaros and referred to the Transportation, Housing and the Environment Committee

(c) Introduction of Resolutions[CR-006-2017](#)

Draft 1

A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT REVENUE BONDS for the purpose of issuing economic development revenue bonds in an aggregate principal amount not to exceed seventy million dollars (\$70,000,000), and to loan the proceeds from the sale of such bonds to Collington Episcopal Life Care Community, Inc., a nonstock corporation organized under the laws of the State of Maryland for non-profit purposes, referred to as the "Facility Applicant."

Sponsor(s): Toles, Harrison and Franklin

Attachment(s): [R2017006](#)
[CR-6-2017 Transmittal](#)

Council Resolution 6 approves the issuance economic development revenue bonds in an aggregate principal amount not to exceed seventy million dollars (\$70,000,000), and to loan the proceeds from the sale of such bonds to Collington Episcopal Life Care Community, Inc.

This Resolution was introduced by Council Members Toles, Harrison and Franklin and referred to the Public Safety and Fiscal Management Committee

[Add53](#)

Draft 1

ADDITIONS TO THE AGENDA

A motion was made by Council Member Franklin, seconded by Council Member Turner, that this Additions to the Agenda be accepted. The motion carried by the following vote:

Aye 7 - Davis, Glaros, Franklin, Harrison, Taveras, Toles and
Turner

Absent Lehman and Patterson

[LTR 02072017b](#)

Draft 1

Proposed letter to the Honorable Thomas M. Middleton, Chair, Senate Finance Committee and The Honorable Dereck E. Davis, Chair, House Economic Matters Committee, transmitting the position of the Prince George's County Council on proposed State legislation.

Attachment(s): [HB 1/SB 230-2017 Letter](#)

Jennifer Jenkins, Director of the Rules and General Assembly Committee provided a verbal report of the actions and recommendations of the committee.

A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that this Agenda Letter be authorized for Chair's signature.

The motion carried by the following vote:

Aye 7 - Davis, Glaros, Franklin, Harrison, Taveras, Toles and
Turner

Absent Lehman and Patterson

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

RECESS

The meeting went into recess at 2:04 p.m.

1:45 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

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

7:00 P.M. - JOINT PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

The joint public hearings were held. See separate meeting minutes for details.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council