



Prince George's County Council

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

Meeting Minutes - Draft 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, January 10, 2017

10:00 AM

Council Hearing Room

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 10:17 a.m. with nine members present at roll call.

Present: 9 - Chairman Derrick Davis
Vice Chair Dannielle Glaros
Council Member Mel Franklin
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Council Member 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
Dinora Hernandez, Office of Law
Colette Gresham, Legislative Officer
Karen Zavakos, Legislative Officer
Howard Stone, Director, PSFM Committee
Maurice Simpson, Council Administration*

INVOCATION:

*The Invocation was provided by Howard W. Stone, County Employee.
Council Member Davis requested prayer for Terry Myers in the passing of
her sister Nancy Maimone.*

PLEDGE OF ALLEGIANCE

BUSINESS MEETING

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 11142016](#)

County Council Minutes dated November 14, 2016.

Draft 1

Attachment(s): [11142016](#)

These minutes were approved

[MIN 11152016](#)

County Council Minutes dated November 15, 2016.

Draft 1

Attachment(s): [11152016](#)

These minutes were approved

[MIN 1262016](#)

County Council Minutes dated December 6, 2016.

Draft 1

Attachment(s): [12062016](#)

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-001-2017](#)

Draft 1

AN ACT CONCERNING SPECIAL EVENTS COORDINATING COMMISSION for the purpose of establishing the Special Events Coordinating Commission and providing for the regulation and oversight of special events in Prince George's County.

Attachment(s): [B2017001](#)
[CB-1-2017 AIS](#)
[CB-1-2017 Transmittal](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee

(c) Introduction of Resolutions

[CR-003-2017](#)

Draft 1

A RESOLUTION CONCERNING FY 2017-2026 COMPREHENSIVE TEN YEAR SOLID WASTE MANAGEMENT PLAN for the purpose of adopting the Prince George's County FY 2017-2026 Ten Year Solid Waste Management Plan as recommended by the County Executive.

Attachment(s): [R2017003](#)
[Ten Year Solid Waste Plan 2017-2026 \(Draft\)](#)
[CR-3-2017 AIS](#)
[CR-3-2017 Transmittal](#)

Council Resolution 3 adopts the County's 2017-2026 Ten Year Solid Waste Management Plan, pursuant to Title 9, Subtitle 5 of the Environment Article of the Annotated Code of Maryland.

This Resolution was introduced by Council Member Turner and referred

to the Transportation, Housing and the Environment Committee**Consent96**

Draft 1

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that the Consent Agenda be adopted and all actions approved.

The motion carried by the following vote:

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-004-2017](#)

Draft 1

A RESOLUTION CONCERNING THE ELMO CLARK HOUSE, THE DASHIELL HOUSE, THE VERNON WRIGHT HOUSE, THE HELEN DWIGHT REID HOUSE, AND THE ODELL HOUSE AS PRINCE GEORGE'S COUNTY HISTORIC SITES for the purpose of approving the designation of the Elmo Clark House (68-074f-02), the Dashiell House (68-010-91), the Vernon Wright House (68-010-92), the Helen Dwight Reid House (80-057), and the Odell House (83-048) as Historic Sites in Prince George's County.

Attachment(s): [R2017004](#)
 [CR-4-2017 AIS](#)
 [CR-4-2017 M-NCPPC Recommendations](#)

This Resolution was introduced by Council Members Lehman and Glaros

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

Lehman, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

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

A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that this Resolution be adopted. The motion carried by the following vote:

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

RECESS

The meeting went into recess at 10:47 a.m.

10:30 A.M. - BRIEFING - (COUNCIL HEARING ROOM)

[BR 01102017](#)

Draft 1

REPORT OF THE BLUE RIBBON COMMISSION ON ADDRESSING PRINCE GEORGE'S COUNTY'S STRUCTURAL DEFICIT

Earl Adams, Jr., Esquire, Commission Chair

Attachment(s): [Blue Ribbon Report PPT](#)

The briefing convened at 10:59 a.m. Mr. Earl Adams, Jr., Esq., Commission Chair, facilitated a PowerPoint presentation on the Commission's final report, which focused on the commissions charge, preliminary report findings, meetings, fiscal issues and recommendations. He responded questions posed by the Council regarding: sole source contracts, procurement policies, financing tools, federal funding, growing the tax base, lottery proceeds, governmental transparency, notification and public outreach, County workforce, Homestead Property Tax Credit and the proposed moratorium on residential development. He was assisted by Jamal Miller, Commission member. Members Ron Watson, Gino Renne, John Tabori, Sherman Ragland and Desiree Callendar spoke briefly regarding maintenance of effort for the school system, net taxable income, workforce efficiency, TRIM and access to information. The briefing concluded at 1:30 p.m.

This Briefing was held

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

DRAFT