



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, November 7, 2017

3:45 PM

Council Hearing Room

RECONVENE

The meeting was reconvened by Chairman Davis at 3:47 p.m. with seven members present.

Present: 7 - Chairman Derrick Davis
Vice Chair Dannielle Glaros
Council Member Mel Franklin
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Todd Turner

Absent: Council Member Andrea Harrison
Council Member Karen Toles

RECONSIDERATION OF COUNCIL BILL

[CB-074-2017](#)

Draft 2

(SUBDIVISION BILL) - AN ACT CONCERNING SUBDIVISION REGULATIONS -- EXEMPTIONS

for the purpose of providing an exception to the requirements of the County Subdivision Regulations to allow certain structural repairs, under specified circumstances, to aged residential structures, in furtherance of safeguarding the public safety, health, and welfare of the citizens and residents of Prince George's County.

Sponsor(s): Taveras, Franklin, Harrison and Lehman

Attachment(s): [B2017074](#)
[CB-74-2017 AIS](#)
[CB-074-2017 Report](#)

Karen Zavakos, Legislative Officer, explained the reason for reconsideration.

A motion was made by Council Member Taveras, seconded by Council Member Turner, that the previous action on this Council Bill be reconsidered. The motion carried by the following vote:

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

Karen Zavakos explained that the intent of the amendment.

A motion was made by Council Member Taveras, seconded by Vice Chair Glaros, that this Council Bill be amended. The motion carried by the following vote:

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

A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:

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

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

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

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-085-2017](#)

Draft 2

A RESOLUTION CONCERNING INVESTMENT POLICY for the purpose of amending and updating the Prince George’s County, Maryland Investment Policy.

Ad Hoc Subcommittee to develop a Comprehensive Housing Strategy for Prince George's County.

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

Attachment(s): [R2017091](#)
[CR-91-2017 AIS](#)

Council Resolution 91 extends the reporting timeframes of the Comprehensive Housing Strategy Ad Hoc Subcommittee to develop a preliminary report, in the form of the Housing Strategy Roadmap, by January 31, 2018 and the Final Report by September 30, 2018 and provides that the Ad-Hoc Committee should be sunset after completion of the Final Plan Report but not later than November 30, 2018.

This Resolution was introduced by Council Members Turner, Davis, Glaros, Harrison, Lehman, Patterson and Franklin

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 7 - Davis, Glaros, Franklin, Lehman, Patterson, Taveras and Turner
Absent Harrison and Toles

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

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

POINT OF PERSONAL PRIVILEGE

Council Member Turner acknowledged Owen Kahn, Sophomore at the University of Maryland, who is participating Intern for the Day program.

ADJOURN

The meeting was adjourned at 4:03 p.m.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)[EX 11072017](#)

Draft 1

Motion to convene in executive session to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State, to consult with counsel to seek legal advice and to discuss pending or potential litigation in accordance with section 3-305(b)(4, 7, 8), General Provisions Article, Annotated Code of Maryland.

The Chairman read the following closing statement/motion to convene in executive session: "Motion to Convene in Executive Session pursuant to Sections 3-305(b)(4, 7, 8), General Provisions Article, Annotated Code of Maryland, only to discuss: (1) a proposal for a business to locate, expand, or remain in the State, specifically, to discuss a potential proposal for the Amazon.com, Inc., d/b/a Amazon, to locate certain business operations within Prince George's County; (2) to consult with counsel to seek legal advice, specifically, to be briefed regarding the current legal parameters and supervisory control of the Board of Education for Prince George's County; and (3) to consult with staff or consultants regarding pending or potential litigation, specifically, to be briefed by County Attorney Jared McCarthy regarding active litigation cases involving the County Council." The Executive Session was held (See County Council Minutes dated November 14, 2017 for details).

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, to convene into Executive Session. The motion carried by the following vote:

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

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

DRAFT