



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, May 8, 2018

10:00 AM

Council Hearing Room

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

At 9:40 a.m., due to a lack of a quorum of members, a public statement was read and the Agenda Briefing was conducted as an informal discussion in lieu of a public meeting.

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

The meeting was called to order by Vice-Chair Turner at 10:32 a.m. with six members present at roll call. Chair Glaros was out on County business.

Present: 6 - Council Member Derrick Davis
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Vice Chair Todd Turner

Absent: Chair Dannielle Glaros
Council Member Mel Franklin
Council Member Andrea Harrison

Also present:

*Robert J. Williams, Jr. Council Administrator
William M. Hunt, Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Donna J. Brown, Deputy Clerk of the Council
Dinora Hernandez, Office of Law
Kathleen Canning, Legislative Officer
Sandra Eubanks, Director HEHS Committee*

INVOCATION:

The Invocation was provided by Ms. Sylvia Taylor, Member, International Church of Christ, Landover, Maryland. Council Member Lehman requested prayer for the family of Kevin McGloflin, in his passing. Council Member Turner requested prayer for families displaced by a fire in Glendale, Maryland.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Yasmin Duncan and her son Derrick Patterson addressed the Council regarding necessary safety improvements on MD 210 in memory of her daughter Samira Jenkins who was struck and killed in March 2018.

BUSINESS MEETING**1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 04232018](#)

County Council Minutes dated April 23, 2018.

Draft 1

These minutes were approved

[MIN 05012018](#)

County Council Minutes dated May 1, 2018.

Draft 1

These minutes were approved

[Consent18-18](#)

MOTION TO ADOPT CONSENT AGENDA

Draft 1

A motion was made by Council Member Davis, seconded by Council Member Taveras, that this Consent Agenda be adopted. The motion carried by the following vote:

Aye 6 - Davis, Lehman, Patterson, Taveras, Toles and Turner
Absent Glaros, Franklin and Harrison

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 05082018a](#)

Draft 1

Proposed letter to Elizabeth M. Hewlett, Chairman Prince George's County Planning Board, regarding continuation of Preservation Plats for Rights of Way, which are due to expire on June 30, 2018.

Attachment(s): [Reservation Plats Letter 5-8-2018](#)

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee.

A motion was made by Council Member Lehman, seconded by Council Member Davis, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye 6 - Davis, Lehman, Patterson, Taveras, Toles and Turner
Absent Glaros, Franklin and Harrison

[LTR 05082018b](#)

Draft 1

Proposed Letter to The Honorable Hans Riemer, President, Montgomery County Council, transmitting the Prince Georges County Council's proposed recommendations on the Fiscal Year 2019 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission.

Sponsor(s): Glaros

Attachment(s): [Bi County Letter 5-8-2018](#)

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee. He indicated that a revised letter has been distributed for consideration in lieu of the original letter.

A motion was made by Council Member Taveras, seconded by Council Member Davis, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye	6 -	Davis, Lehman, Patterson, Taveras, Toles and Turner
Absent		Glaros, Franklin and Harrison

4. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-017-2018](#)

Draft 1

A RESOLUTION CONCERNING STATEWIDE SPECIAL TRANSPORTATION ASSISTANCE PROGRAM

for the purpose of authorizing the Director of the Prince George’s County Department of Public Works and Transportation to file an application for Fiscal Year 2019 with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Statewide Special Transportation Assistance Program (“SSTAP”) and the Federal Transit Act.

Sponsor(s): Glaros, Lehman, Turner, Taveras, Franklin, Patterson and Davis

Attachment(s): [R2018017](#)
[CR-17-2018 AIS](#)
[CR-17-2018 Report](#)

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee.

A motion was made by Council Member Taveras, seconded by Council Member Davis, that this Resolution be adopted. The motion carried by the following vote:

Aye	5 -	Davis, Lehman, Taveras, Toles and Turner
Absent		Glaros, Franklin, Harrison and Patterson

ADJOURN

The meeting was adjourned at 10:55 a.m.

10:30 A.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

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

11:30 A.M. - HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE (ROOM 2027)

The Health, Education and Human Services Committee meeting was held. See Separate Standing Committee Report for details.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council