



Prince George's County Council

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

Report of the Standing Committee - Final Committee of the Whole

Chairman Derrick Leon Davis
Vice Chairwoman Dannielle M. Glaros
Council Member Mel Franklin
Council Member Andrea C. Harrison
Council Member Mary A. Lehman
Council Member Obie Patterson
Council Member Deni L. Taveras
Council Member Karen R. Toles
Council Member Todd Turner

Robert J. Williams, Jr., Council Administrator

Tuesday, September 19, 2017

Council Hearing Room

CALL TO ORDER

The Committee of the Whole meeting was convened by Vice-Chair Glaros with nine members present.

Present 9 - Derrick Davis
Dannielle Glaros
Mel Franklin
Andrea Harrison
Mary Lehman
Obie Patterson
Deni Taveras
Karen Toles
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
Karen Zavakos, Legislative Officer

LEGISLATION[CB-088-2017](#)

AN ORDINANCE CONCERNING R-R ZONE for the purpose of amending, under certain specified circumstances, the local land use and development requirements for health campus uses in the R-R (Rural Residential) Zones of Prince George's County, Maryland.

Sponsor(s): Franklin

Karen Zavakos, Legislative Officer, provided an overview of the legislation. Council Member Franklin, as sponsor of the bill, further clarified the provisions of the bill. Larry Taub, spoke on behalf of Medstar Southern Maryland Hospital and responded to questions posed by the Council regarding: Fort Washington Medical Center, acreage requirement and application of use.

A motion was made by Chairman Davis, seconded by Council Member Franklin, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras and Toles

Absent: 1 - Turner

ITEM FOR DISCUSSION[TA28](#)**THE ADOPTED GREATER CHEVERLY SECTOR PLAN**

(Continued from 9/12/2017)

Sam White, Acting Planner Coordinator, M-NCPPC

Karen Zavakos, Legislative Officer, provided an overview of the process to date. Council referred this item to staff for preparation of a Resolution outlining amendments to the plan and declaring a second public hearing.

A motion was made by Council Member Harrison, seconded by Council Member Franklin, that this Transcript Analysis be referred for document. The motion carried by the following vote:

Aye: 7 - Davis, Franklin, Harrison, Lehman, Taveras, Toles and Turner

Absent: 2 - Glaros and Patterson

LEGISLATION (CONTINUED)[CR-070-2017](#)

A RESOLUTION CONCERNING WAIVER APPROVAL FOR PROCUREMENT OF LESS THAN \$500,000 for the purpose of approving the

waiver of certain requirements for any procurement equal to or less than Five Hundred Thousand Dollars (\$500,000) pursuant to Section 10A-162(c)(3) of the Prince George's County Code (Code).

Sponsor(s): Davis

Panel Guests:

Roland Jones, Director, Office of Central Services

Leslie Jackson-Jenkins, Associate Director, Office of Central Services

Cydnee Phoenix, Executive Director, Supplier Development and Diversity

Karen Zavakos, Legislative Officer, provided an overview of the legislation.

The panel guests responded to questions posed by the Council regarding: timelines, other veterinary services in the County, certification process, required documentation, regional best practices, performance terms, extensions and outreach efforts.

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

Aye: 6 - Davis, Glaros, Franklin, Lehman, Taveras and Turner

Absent: 3 - Harrison, Patterson and Toles

[CR-071-2017](#)

A RESOLUTION CONCERNING WAIVER APPROVAL FOR PROCUREMENT OF LESS THAN \$500,000

for the purpose of approving the waiver of certain requirements for any procurement equal to or less than Five Hundred Thousand Dollars (\$500,000) pursuant to Section 10A-162(c)(3) of the Prince George's County Code (Code).

Sponsor(s): Davis

Karen Zavakos, Legislative Officer, provided an overview of the legislation.

A motion was made by Council Member Taveras, seconded by Vice Chair Glaros, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 6 - Davis, Glaros, Franklin, Lehman, Taveras and Turner

Absent: 3 - Harrison, Patterson and Toles

[CR-072-2017](#)

A RESOLUTION CONCERNING WAIVER APPROVAL FOR PROCUREMENT OF GREATER THAN \$500,000

for the purpose of approving the waiver of the participation requirement of at least forty percent (40%) certified County-Based Small Businesses (CBSB) in procurements greater than Five Hundred Thousand Dollars (\$500,000) pursuant to Section 10A-161(a)(1) of the Prince George's County Code (Code).

Karen Zavakos, Legislative Officer, provided an overview of the legislation.

A motion was made by Council Member Taveras, seconded by Vice Chair Glaros, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 6 - Davis, Glaros, Franklin, Lehman, Taveras and Turner

Absent: 3 - Harrison, Patterson and Toles

ADJOURN

The meeting was adjourned at 2:52 p.m.