



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, April 11, 2017

1:30 PM

Council Hearing Room

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:30 P.M. DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

District Council items were considered. See separate meeting minutes for details.

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

The meeting was called to order by Chairman Davis at 1:43 p.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

Kathleen Canning, Legislative Officer

Howard Stone, Director, PSFM Committee

INVOCATION:

The Invocation was provided by Reverend Akil Dickens, Youth Minister, Ebenezer A.M.E. Church, Temple Hills, Maryland. Council Member Davis requested prayer for Gloria Hall, Legislative Branch Employee, in the passing of her sister and for Council Member Turner in celebration of his birthday.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member

POINT OF PERSONAL PRIVILEGE

Chairman Davis honored Maurene McNeil, Chief Zoning Hearing Examiner, who is the 2017 recipient of the Gladys Noone Spellman Award.

DESIGNATION OF APRIL 11, 2017 AS LEGISLATIVE DAY NO. 11

Chairman Davis designated Legislative Day number eleven.

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 04042017

County Council Minutes dated April 4, 2017.

Draft 1

Attachment(s): 04042017
04042017 - PART 2

These minutes were approved

(b) Introduction of Resolutions

[CR-023-2017](#)

Draft 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2016 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Attachment(s): [R2017023](#)
[CR-23-2017 AIS](#)
[CR-23-2017 Transmittal](#)

Council Resolution 23 approves the December 2016 Cycle of changes to the water and sewer category designations of eight(8) properties, including six requests that were originally received for the August 2016 Cycle that was not held.

This Resolution was introduced by Council Members Turner, Taveras, Franklin and Davis and referred to the Transportation, Housing and the Environment Committee

[Consent142](#)

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. ITEMS FOR DISCUSSION – (COUNCIL HEARING ROOM)

[CB-019-2017](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - FRATERNAL ORDER OF POLICE PRINCE GEORGE'S COUNTY LODGE 89, INC. for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board.

Attachment(s): [B2017019](#)
[CB-19-2017 AIS.pdf](#)
[CB-19-2017/CR-12-2017 Transmittal](#)
[CB-19-2017 CR-12-2017 Fiscal Impact](#)

Chairman Davis announced that CB-019-2017 is now referred to the Committee of the Whole.

A motion was made by Council Member Turner, seconded by Vice Chair Glaros, that this Council Bill be discharged from the PSFM Committee.

The motion carried by the following vote:

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

[CR-012-2017](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE, PRINCE GEORGE'S COUNTY LODGE 89, INC. SALARY SCHEDULE L for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Fraternal Order of Police,

Prince George's County Lodge 89, Inc.

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

Attachment(s): [R2017012](#)
[CR-12-2017 AIS.pdf](#)
[CB-19-2017/CR-12-2017 Transmittal](#)
[CB-19-2017 CR-12-2017 Fiscal Impact](#)

Chairman Davis announced that CB-019-2017 is now referred to the Committee of the Whole.

A motion was made by Council Member Harrison, seconded by Vice Chair Glaros, that this Resolution be discharged from the PSFM Committee. 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 1:54 p.m. The following additional meetings were held:

- * Committee of the Whole*
- * County Council Session - Part 2*
- * Board of Health*
- * District Council Sessoin - Part 2*

See separate meeting minutes for each.

ADJOURN

Meetings for the day concluded at 4:43 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

DRAFT