



Prince George's County Council

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

Meeting Minutes - Final Sitting as the 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, November 14, 2017

Council Hearing Room

ORDER OF PROCEEDINGS:

CALL TO ORDER

The Committee of the Whole meeting was called to order by Vice-Chairwoman Glaros at 4:02 p.m. 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

Theresa D. Myers, Clerk of the Council's Office
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

[CR-092-2017](#)

Draft 1

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).

Sponsor(s): Davis and Lehman

Attachment(s): [R2017092](#)
[CR-92-2017 AIS.pdf](#)
[CR-92-2017 Report](#)
[CR-92-2017 Transmittal](#)

Roland Jones, Director of the Office of Central Services, provided an overview of the legislation and the contracts within.

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

Aye: 6 - Glaros, Harrison, Lehman, Patterson, Taveras and Turner

Absent: Davis, Franklin and Toles

[CR-093-2017](#)

Draft 1

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 (\$500,000) pursuant to Section 10A-162(c)(3) of the Prince George's County Code (Code).

Sponsor(s): Davis, Lehman and Glaros

Attachment(s): [R2017093](#)
[CR-93-2017 AIS.pdf](#)
[CR-93-2017 Report](#)
[CR-93-2017 Transmittal](#)

Roland Jones, Director of the Office of Central Services, provided an overview of the legislation and the contracts within and responded to

questions posed by the Council.

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

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

Absent: Toles

[CR-094-2017](#)

Draft 1

A RESOLUTION CONCERNING PILOT AGREEMENT FOR UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES PROJECT for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County, Maryland (County) and One Town Center, LLC (Developer) for the United States Citizenship and Immigration Services Project (Project).

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

Attachment(s): [R2017094](#)
[CR-94-2017 Attachment B](#)
[CR-94-2017 AIS.pdf](#)
[CR-94-2017 MBE Plan](#)
[CR-94-2017 Transmittal](#)

Thomas Himler, Deputy Chief Administrative Officer - Budget, Finance, and Administration, provided an overview of the legislation and the related Minority Business Enterprise Plan.

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

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

Absent: Toles

ADJOURN

The meeting was adjourned at 4:33 p.m.