



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, May 10, 2016

7:00 PM

Council Hearing Room

Public Hearing - County Budget

7:00 P.M. - RECONVENE - (COUNCIL HEARING ROOM)

The meeting was called to order at 7:10 p.m. with eight members present at roll call. Council Member Toles arrived at 7:12 p.m.

Present: 9 - Chairman Derrick Davis
Council Member Mel Franklin
Vice Chair Dannielle Glaros
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

Kathleen Canning, Legislative Officer

Leroy Maddox, Legislative Officer

Howard Stone, Director, PSFM Committee

Dave Van Dyke, Auditor

ADDITIONS TO THE AGENDA

A motion was made by Council Member Franklin, seconded by Council Member Turner, to accept the additions package. The motion carried by the following vote:

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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 05102016e](#)

Draft 1

Proposed Letter to the Honorable Nancy Floreen, President of the Montgomery County Council, transmitting the Prince George's County Council's revised recommendations on the Fiscal Year 2017 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission and expressing concerns for WSSC rate structure and infrastructure needs.

Attachment(s): [5/10/2016 Bi County Letter #2](#)

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

Aye	5 -	Davis, Franklin, Glaros, Taveras and Turner
Nay	3 -	Harrison, Lehman and Patterson
Absent		Toles

ITEM FOR DISCUSSION - (COUNCIL HEARING ROOM)[CB-020-2016](#)

Draft 1

AN ACT CONCERNING PRINCE GEORGE'S COUNTY POLICE PENSION

PLAN for the purpose of approving by legislative act an amendment to the Police Pension Plan regarding the change in the normal retirement date.

Attachment(s): [B2016020](#)
[CB-20-2016 AIS](#)

A motion was made by Council Member Franklin, seconded by Council Member Turner, that this Council Bill be discharged from Public Safety and Fiscal Management Committee and recommitted to the Committee of the Whole. The motion carried by the following vote:

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

PUBLIC HEARING: - (COUNCIL HEARING ROOM)[PH 05102016](#)

Draft 1

PRINCE GEORGE'S COUNTY PROPOSED FY 2017 OPERATING BUDGET, SIX-YEAR CAPITAL PROGRAM (INCLUDING THE CAPITAL IMPROVEMENT BUDGET) AND THE PRINCE GEORGE'S COUNTY BOARD OF EDUCATION PORTION OF THE COUNTY FY 2017 OPERATING BUDGET, PROPOSED BUDGET OF THE REDEVELOPMENT AUTHORITY, REVENUE AUTHORITY AND INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY, AND THE CONSTANT YIELD TAX RATE

Pursuant to proper notice, the public hearing was convened at 7:12 p.m. Chairman Davis read, for the record, statements regarding the proposed Prince Georges County Fiscal Year 2017 Constant Yield Tax Rate and Proposed Fiscal Year 2017 Multiyear Contracts. The Honorable Konrad Herling, Council Member for the City of Greenbelt, Keisha Haughton Smoots, Anne Marie Binsner, Dario Muralles, Sydney Daigle, Jeff Dee, Kim Rush Lynch, Bob Ponichtera, Mercy Amofa, Jariatu Kamara, Priscille Ndzomo, Lindsey Adua, Zone Sandin, Margaret Morgan-Hubbard, Chanel Compton, Brenda Barrios, Bea Rogers, Timothy Jansen, Lawrence Branch, Jonathan Hernandez, Laura Wellford, Sam Williams, April Martin, Melissa Cruz, Claudia Raskin, Willie Hines and Dr. Joseph Gbaba provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held.

Leroy Maddox, Legislative Officer, read for the record potential Capital Improvement Program projects under consideration by the Council, pursuant to Section 809 of the Charter.

This Public Hearing was held.

HEARING PROCEDURES:

Time limitations of three (3) minutes per speaker have been imposed. One minute before the allotted time has elapsed, a yellow light will come on, to be followed by a tone and red flashing light indicating that no time remains. Your cooperation in immediately concluding your remarks will be very much appreciated. There will be no relinquishing of time by one speaker to another. Written statements may be submitted for the record in addition to, or in lieu of, verbal testimony. Comments should be addressed to:

The Honorable Derrick Leon Davis, Chairman
Prince George's County Council
County Administration Building
Upper Marlboro, Maryland 20772

Order of Proceedings:

- (a) Introductory Remarks by Council Chairman Davis
- (b) Introduction of the County Council Members
- (c) Comments by Elected Officials and/or Representatives of Municipalities
- (d) Comments by Interested Citizens (Name/Organization/Individual)

RECESS

The meeting went into recess at 8:44 p.m.

RECONVENED

The meeting was reconvened at 8:46 p.m.

ADJOURN

The meeting adjourned at 8:47 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council