



Prince George's County Council

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

Meeting Minutes - Final County Council

Mel Franklin, District 9, Chairman
Derrick Leon Davis, District 6, Vice Chair
Dannielle M. Glaros, District 3
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, February 3, 2015

10:00 AM

Council Hearing Room

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

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

The meeting was called to order with nine members present at roll call.

Present: 9 - Chairman Mel Franklin
Vice Chairman Derrick Davis
Council Member 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
Nathaniel Tutt, III, County Executive's Office
John M. Gwynn, Office of Law
Kathleen Canning, Legislative Officer
Colette Gresham, Legislative Officer
Jennifer Jenkins, Council Administration

INVOCATION:

The Invocation was provided by Reverend Charles McNeil, Jr., Unity Baptist Church, Washington, D.C. Council Member Harrison requested prayer for the family of Marvin Wilson, former Council Member, in his passing.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Lehman.

LEGISLATIVE DAY NO. 4

1. CONSENT AGENDA

(a) Approval of County Council Minutes dated January 27, 2015.

These minutes were approved

CONSENT AGENDA - (CONTINUED)

A motion was made by Vice Chairman Davis, seconded by Council Member Harrison, that this be adopted and all actions approved. The motion carried by the following vote:

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

(b) First Reading of Bills (Presentation)**[CB-003-2015](#)**

AN ORDINANCE CONCERNING FENCES AND WALLS - PROHIBITED MATERIALS - EXCEPTIONS for the purpose of providing, for public safety purposes, a limited exception to the prohibited use of barbed wire or razor wire on fences for regulated public utilities.

Sponsor(s): Turner

Attachment(s): [B2015003.doc](#)
[CB-003-2015 Report](#)

This Council Bill was presented by Council Member Turner and referred to the Planning, Zoning and Economic Development Committee

[CB-004-2015](#)

AN ACT CONCERNING HOTEL AND MOTEL TAX for the purpose of clarifying the full amount of the consideration paid to a room remarketer through an internet transaction is subject to the County's hotel tax.

Attachment(s): [B2015004 DR 2](#)
[CB-04-2015 Report](#)

This Council Bill was presented by Council Members Lehman, Glaros and Toles and referred to the Public Safety and Fiscal Management Committee

(c) Introduction of Resolutions

[CR-002-2015](#)

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY 2014-15 Operating Budget for the Recreation Fund.

Sponsor(s): Lehman

Attachment(s): [R2015002 DR-2](#)
[CR-002-2015 Report](#)

This Resolution was introduced by Council Members Lehman and Toles and referred to the Planning, Zoning and Economic Development Committee

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

RECESS

The meeting went into recess at 10:13 a.m.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 02032015](#)

Discussion of personnel issues and to consider a matter that concerns a proposal for a business to locate, expand, or remain in the State pursuant to Section 3-305(b)(1)(i, ii), (4), General Provisions, Annotated Code of Maryland.

This Executive Session was Rescheduled to a later date

3. COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH – (COUNCIL HEARING ROOM)

*PRIMARY HEALTH CARE STRATEGIC PLAN FINDINGS AND
RECOMMENDATIONS*

Joseph L. Wright, MD, MPH, Consultant to the Board of Health

Ann Keehn, JSI Associates

Pamela B. Creekmur, Health Officer

Betty Hager Francis, Deputy Chief Administrative Officer

This briefing was Rescheduled to a later date

2:30 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

*The General Assembly Committee meeting was held. See separate Standing
Committee Report for details.*

RECONVENE

The meeting reconvened at 12:15 p.m.

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

