

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

Monday, November 14, 2016

1:30 PM

Council Hearing Room

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

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

BRIEFING – (COUNCIL HEARING ROOM)

BR 11142016

Draft 1

MGM NATIONAL HARBOR COMMUNITY BENEFITS AGREEMENT REPORTS #6 AND #7 AND

Roland L. Jones, Chairman, MGM Compliance Committee Mirinda D. Jackson, Compliance Manager

MGM NATIONAL HARBOR DISCUSSION ON PLAN TO MOVE FROM CONSTRUCTION TO OPERATIONS PHASE

MGM National Harbor Representative

Attachment(s): CBA Report #6

CBA Report #7

Roland Jones, facilitated a PowerPoint presentation on Community Benefits Agreement numbers six and seven, noting that the project has met required minority participation requirements. He and the panel guests responded to questions posed by the Council regarding: compliance, number of hours, compliance methodology, disclosure of participating companies, transportation, and exclusions.

Lorenzo Creighton, MGM Representative spoke to the plan to move from construction to operations. He congratulated the Council on approval of the project that has welcomed nearly 4,000 new employees and announced the opening on December 8, 2016. He and Mark Moore, Executive Director of Security, responded to questions posed by the Council regarding: procurement, hiring goals, local and minority investment, retail and restaurants, tourism, compliance reporting after opening, smoking areas and e-cigarette usage, parking fees, pedestrian overpass, marketing, charitable programs, tax revenue, outstanding memorandums of understanding, Security and Exchange Commission (SEC) role, additional investment opportunities, and numbers of Prince George's County employees.

This Briefing was held

ADJOURN

The meeting was adjourned at 4:36 p.m.