



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 16, 2017

11:45 AM

Council Hearing Room

RECONVENE

The meeting was called to order by Chairman Davis at 2:45 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
Karen Zavakos, Legislative Officer

Howard Stone, Director, PSFM Committee

4. SECOND READING OF BILLS – (INTRODUCTION) - (page 14)

[CB-051-2017](#)

Draft 1

AN ACT CONCERNING TRANSFER OF THE PRINCE GEORGE’S COUNTY HOSPITAL SYSTEM PROPERTY for the purpose of exempting the transfer of certain real property improved by the Prince George’s County Hospital System from County laws governing the sale, lease, or other disposition of County property and repealing Subtitle 12. - Health, Division 3. - Hospitals of the Prince George’s County Code.

Attachment(s): [B2017051](#)
[CB-51-2017 AIS](#)
[CB-51-2017 Transmittal](#)

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 51 allows the County to transfer real property improved by the Laurel Regional Hospital and the Bowie Health Center to Dimensions Health Corporation or University of Maryland Medical Systems to own and operate as part of the Regional Medical Center.

This Council Bill was introduced by Council Members Davis

[Add65](#)

Draft 1

ADDITIONS TO THE AGENDA

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that the District Council Additions Agenda be accepted. The motion carried by the following vote:

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

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

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

ADJOURN

The meeting was adjourned at 2:49 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

DRAFT