



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, February 9, 2016

1:30 PM

Council Hearing Room

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:15 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

The Rules and General Assembly Committee meeting was held. See Separate Standing Committee Report for details.

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

The meeting was called to order at 1:54 p.m. with eight members present at roll call. Council Member Franklin arrived at 2:32 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
Nathaniel Tutt, III, County Executive's Office
John Gwynn, Office of Law
Colette Gresham, Legislative Officer
Jennifer Jenkins, Council Administration*

PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION in recognition of “2016 Black History Month” in Prince George’s County. (Council Member Karen R. Toles and Council Chairman Derrick Leon Davis)

Council Chairman Derrick Leon Davis and Council Member Karen R. Toles presented a proclamation in recognition of "2016 Black History Month" in Prince George's County. The Honorable Dorothy F. Bailey, The Honorable Beatrice Tignor and Jacqueline Woody, of the Association for the Study of African-American Life and History, were present to accept.

INVOCATION:

The Invocation was provided by Reverend Charles McNeill, Jr., Pastor, Unity Baptist Church, Washington, D.C. Council Member Toles requested prayer for all as we enter the Lenten Season and Ash Wednesday observances. Council Member Lehman requested prayer for the youth of Prince George's County. Council Member Taveras requested prayer for students effected by improprieties at Glenarden area school. Council Member Davis requested prayer for victims of domestic violence.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

BUSINESS MEETING

CONSENT AGENDA - (CONTINUED)[CB-007-2016](#)

Draft 1

AN ACT CONCERNING THE SCHOOL FACILITIES SURCHARGE for the purpose of clarifying, without substantive change, the definition of County Urban Centers and Corridors to ensure consistency with current County center designations approved in the 2014 *Plan Prince George's 2035* General Plan, to meet statutory criteria necessary for exemption from payment of the School Facilities Surcharge enacted by the Maryland General Assembly for certain multifamily dwelling units that are studio apartments or efficiency apartments.

Sponsor(s): Glaros and Lehman

Attachment(s): [B2016007](#)
[CB-7-2016 AIS](#)

This Council Bill was presented by Council Members Glaros and Lehman and referred to the Planning, Zoning and Economic Development Committee

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 02092016a](#)

Draft 1

Proposed letter to the Honorable Jim Rosapepe, Chair, Prince George's County Senate Delegation and the Honorable Jay Walker, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

Attachment(s): [GA Positions Feb 9 2016](#)

Jennifer Jenkins, Council Administration, provided a verbal report of the actions and recommendations of the Rules and General Assembly Committee.

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

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

[LTR 02092016b](#)

Draft 1

Proposed letter to the Honorable Thomas M. Middleton, Chair, Senate Finance Committee and the Honorable Dereck E. Davis, Chair, House Economic Matters Committee expressing the Prince George's County Council's support of a statewide standard for Paid Sick and Safe Leave.

Attachment(s): [Sick-Safe Leave Feb 9 2016](#)

Jennifer Jenkins, Council Administration, provided a verbal report of the actions and recommendations of the Rules and General Assembly Committee.

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

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

[LTR 02092016c](#)

Draft 1

Proposed letter to the Honorable Joan Carter Conway, Chair, Senate Education, Health, and Environmental Affairs Committee and the Honorable Kumar P. Barve, Chair, House, Environment and Transportation Committee expressing the Prince George's County Council's support of State action to increase Maryland's Renewable Energy Standard to 25 percent by 2020, and Reauthorize Maryland's Greenhouse Gas Emissions Reduction Act.

Attachment(s): [Renewable energy Feb 9 2016](#)

Jennifer Jenkins, Council Administration, provided a verbal report of the

ADJOURN

The meeting was adjourned at 3:25 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

DRAFT