



Prince George's County Council

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

Meeting Minutes - Final County Council

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

Robert J. Williams, Jr., Council Administrator

Tuesday, May 1, 2018

1:30 PM

Council Hearing Room

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

At 1:10 p.m., due to a lack of a quorum of members, a public statement was read and the Agenda Briefing was conducted as an informal discussion in lieu of a public meeting.

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

The meeting was called to order by Chair Glaros at 1:40 with six members present at roll call. Council Member Harrison arrived at 1:41 p.m. Council Member Patterson arrived at 1:43 p.m.

Present: 8 - Chair Dannielle Glaros
Council Member Derrick Davis
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Vice Chair Todd Turner

Absent: Council Member Mel Franklin

Also present:

Robert J. Williams, Jr. Council Administrator

Redis C. Floyd, Clerk of the Council

Donna J. Brown, Deputy Clerk of the Council

Nathaniel Tutt, III, County Executive's Office

Lakeecia Allen, Office of Law

Dinora Hernandez, Office of Law

Colette Gresham, Legislative Officer

Sandra Eubanks, Director HEHS Committee

INVOCATION:

Then Invocation was provided by Reverend Ceron A. Pugh, Sr., Christian Men Ministry, Le Detroit Baptist Church, Oxon Hill, Maryland.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

LEGISLATIVE DAY NO. 11

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 04242018](#)

County Council Minutes dated April 24, 2018.

Draft 1

These minutes were approved

(b) Introduction of Resolutions

[CR-025-2018](#)

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year agreement for software and services for Prince George's County.

Draft 1

Sponsor(s): Turner

Attachment(s): [R2018025](#)
[CR-025-2018 AIS](#)
[CR-025-2018 Report](#)
[CR-25-2018 Transmittal](#)

CR-25-2018 approves a multi-year agreement for software and services from Avolve Software Corporation to develop a web-based electronic plan review service to integrate with the new Permitting and Licensing System for Prince George's County. Chair Glaros announced that this item is scheduled to be considered by the Committee of the Whole on Tuesday, May 8, 2018 at 10:30 a.m. and that a public hearing is required.

This Resolution was introduced by Council Member Turner and referred to the Committee of the Whole

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

[Consent17-18](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Davis, seconded by Council Member Lehman, that this Consent Agenda be adopted. The motion carried by the following vote:

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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. PUBLIC HEARING – RESOLUTION

[CR-023-2018](#)

Draft 1

A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK HUB AT IVERSON MALL for the purpose of authorizing the creation of a Food Truck Hub at Iverson Mall in the Town of Temple Hills.

Sponsor(s): Toles, Glaros, Harrison, Lehman, Davis, Turner and Taveras

Attachment(s): [R2018023](#)
[CR-23-2018 Exhibit](#)
[CR-23-2018 AIS](#)
[CR-23-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:44 p.m.

There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. Chair Glaros announced that this item is scheduled to be considered by the Health, Education and Human Services Committee on Tuesday, May 8, 2018 at 11:30 a.m.

The public hearing was held for this Resolution

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-019-2018](#)

Draft 2

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2019 ANNUAL ACTION PLAN for Housing and Community Development for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2019 Annual Action Plan for Housing and Community Development (“FY 2019 Annual Action Plan”).

Sponsor(s): Glaros, Turner, Franklin and Patterson

Attachment(s): [R2018019](#)
[CR-19-2018 Attachment A \(DR-2\)](#)
[CR-19-2018 Attachment B \(DR-2\)](#)
[CR-19-2018 AIS](#)
[CR-19-2018 Report](#)

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee.

A motion was made by Council Member Taveras, seconded by Vice Chair Turner, to substitute Draft 2 in lieu of Draft 1 of this Resolution.

The motion carried by the following vote:

Aye 7 - Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Absent Davis and Franklin

A motion was made by Council Member Lehman, seconded by Vice Chair Turner, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

Aye 7 - Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Absent Davis and Franklin

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-026-2018](#)**

Draft 1

A RESOLUTION CONCERNING BIKE TO WORK DAY 2018 for the purpose of expressing the County Council's support for declaring May 18, 2018 as Bike to Work Day in Prince George's County as part of National Bike to Work Week in the Washington, D.C. metropolitan region.

Sponsor(s): Glaros, Turner, Lehman, Toles, Taveras, Davis, Patterson and H

Attachment(s): [R2018026](#)
[CR-26-2018 AIS](#)

CR-26-2018 expresses the County Council's support for declaring May 18, 2018 as Bike to Work Day in Prince George's County.

This Resolution was introduced by Council Members Glaros, Turner, Lehman, Toles, Taveras, Davis, Patterson and Harrison

A motion was made by Council Member Davis, seconded by Council Member Lehman, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

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

A motion was made by Council Member Davis, seconded by Council Member Taveras, that this Resolution be adopted. The motion carried by the following vote:

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

POINT OF PERSONAL PRIVILEGE:

Council Member Harrison announced the National Organization of Black County Officials' Annual Economic Development Conference which will held this week, in Prince George's County, at the Greenbelt Marriott.

RECESS

The meeting went into recess at 1:55 p.m.

2:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The Committee of the Whole meeting was held. See Separate Standing Committee Report for details.

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

The public hearing was held. See separate meeting minutes for details.

EXECUTIVE SESSION SUMMARY[EX 04242018](#)

Draft 1

Motion to convene in executive session in accordance with Section 3-305(b), (1) (i) (ii), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows: 1. to discuss personnel issues, 2. to consult with legal counsel to seek legal advice; and 3. to discuss pending or potential litigation.

On 4/24/2018, a motion was made by Council Member Davis, seconded by Council Member Taveras, to convene into Executive Session. The motion carried by the following vote: **Aye:** 9, Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Date of Executive Session: April 24, 2018

Beginning Time: 2:22 p.m.

Ending Time: 2:50 p.m.

Members Present:

CM Glaros, Chair, CM Turner, Vice-Chair, CM Davis, CM Franklin, CM Harrison, CM Lehman, CM Patterson, CM Taveras, CM Toles

Others Present:

Robert Williams, Jr., Raj Kumar, Ree Floyd, Leroy D. Maddox, Jr., Karen Campbell, Jared McCarthy

Topics Discussed:

- 1) NAACP v. Bureau of the Census case - 8:18-cv-00891-PWG
- 2) Price v. County case - No. 2489, Sept. Term 2017
- 3) Prince George's County v. Purdue Pharma LP case - CAL18-02008
- 4) WB Waste Solutions LLC v. County case - CAL 17-12842
- 5) King Oak Entertainment t/a Ebony Inn v. County case - 8:16-cv-01270-DKC
- 6) CD#15CL2001, Inc. d/b/a Shrines United/XB4 Luxury Club v. County

Council case - CAL 15-20084

- 7) Zoor, LLC v. County case - 17-MI-OO-0662
- 8) Doublecork, Inc. t/a Mustangs v. County case - 8:16-cv-03951-DKC
- 9) CD#15CL2001, Inc. v. County Council case - CAE 13-38944
- 10) Crown Castle NG Atlantic, LLC case - DPIE and Telecommunications
Transmission Facility Coordinating Committee
- 11) Department of Justice Investigation of P.G. Police Department
- 12) Perseus Washington Business Park Investment, LLC v. County Council case
- CAL 18-11377
- 13) Petition for Judicial Review: Meekin et. al. v. County Council(in case of
DSP-04063-04)
- 14) Nominees for Property Tax Assessment Board
- 15) Legislative Branch staffing matters

Vote Closing the Meeting pursuant to Section 3-305(7,8): 9 - 0

Excutive Session Summary

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council