



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, January 17, 2017

1:00 PM

Council Hearing Room

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

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

The meeting was called to order at 1:35 p.m. with eight members present at roll call. Council Member Toles arrived at 2:06 p.m.

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

Lakeecia Allen, Office of Law

Kathleen Canning, Legislative Officer

Colette Gresham, Legislative Officer

Howard Stone, Director, PSFM Committee

INVOCATION:

The Invocation was provided by Pastor Trevor Kinlock, Senoir Pastor, Metropolitan Seveth-Day Adventist Church, Hyattsville, Maryland. Council Member Turner requested prayer for Baltimore, Maryland family who lost 6 members in a fire last week. Council Member Glaros requested prayer for the Gracy family in the passing of a Lincoln Vista Community activist, the family of J. D. Williams who also passed away and for the nation during this time of transition.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Glaros.

LEGISLATIVE DAY NO. 2

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 01032017](#)

County Council Minutes dated January 3, 2017.

Draft 1

Attachment(s): [01032017](#)

These minutes were approved

[MIN 01102017](#)

Draft 1

County Council Minutes dated January 10, 2017.

Attachment(s): [01102017](#)

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-002-2017](#)

Draft 1

AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES for the purpose of permitting an Adult Day Care Center in the Employment and Institutional Area (E-I-A) Zone.

Sponsor(s): Lehman

Attachment(s): [CB-2-2017](#)
[CB-2-2017 AIS](#)

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

(c) Introduction of Resolutions

[CR-005-2017](#)

Draft 1

A RESOLUTION CONCERNING SENATE BILL 921 AND HOUSE BILL 1106 CLEAN ENERGY JOBS - RENEWABLE ENERGY PORTFOLIO STANDARD REVISIONS for the purpose of encouraging the Maryland General Assembly to override Governor Hogan's veto of the Clean Energy Jobs Act.

Sponsor(s): Lehman

Attachment(s): [CR-5-2017](#)
[CR-5-2017 AIS](#)

Council Resolution 5 encourages the Maryland General Assembly to override Governor Hogan's veto of SB 921 and HB 1106 - the Clean Energy Jobs Act. This Resolution was referred the Rules and General Assembly Committee. On January 17, 2017 the Rules and General Assembly Committee voted to favorably recommend this Resolution to the Council by the following vote: Motion: Glaros; Second: Taveras: Vote: 8-0 (Absent: Council Member

Toles).

This Resolution was introduced by Council Members Turner, Davis, Glaros, Taveras, Patterson and Franklin

[Consent97](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

A motion was made by Council Member Lehman, seconded by Vice Chair Glaros, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote:

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 01172017a](#)

Draft 1

Proposed Correspondence 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 final report of the Blue Ribbon Commission on Addressing Prince George's County's Structural Deficit.

Sponsor(s): Davis

Attachment(s): [1/17/2017 Blue Ribbon letter](#)
[FINAL- Blue Ribbon Commission Report \(revised\)](#)

Under discussion, Howard Stone, Director of the Public Safety and Fiscal Management Committee, outlined changes to the report as a result of the briefing provided to Council on January 10, 2017 and responded to questions posed by the Council regarding: availability of copies, background information and civic outreach.

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Agenda Letter be authorized for Chair's signature. The

4. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-005-2017](#)

Draft 1

A RESOLUTION CONCERNING SENATE BILL 921 AND HOUSE BILL 1106 CLEAN ENERGY JOBS - RENEWABLE ENERGY PORTFOLIO STANDARD REVISIONS for the purpose of encouraging the Maryland General Assembly to override Governor Hogan’s veto of the Clean Energy Jobs Act.

Sponsor(s): Lehman

Attachment(s): [CR-5-2017](#)
[CR-5-2017 AIS](#)

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

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

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 2:55 p.m.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)[EX 01172017](#)

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.

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, to convene into Executive Session. The motion carried by the following vote:

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

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

DRAFT