



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, March 27, 2018

10:30 AM

PART 1 - Council Hearing Room

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

At 9:39 a.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.

10:00 A.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

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

10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 10:58 a.m. with five members present at roll call. Council Member Taveras arrived at 11:35 a.m. Council Member Toles arrived at 11:37 a.m. Council Member Lehman arrived at 11:50 a.m. Council Member Davis was absent due to a family emergency.

Present: 8 - 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
Vice Chair Todd Turner

Absent: Council Member Derrick Davis

Also present:

Robert J. Williams, Jr. Council Administrator
William M. Hunt, Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Donna J. Brown, Deputy Clerk of the Council
Lakeecia Allen, Office of Law
Kathleen Canning, Legislative Officer
Leroy Maddox, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Jennifer Jenkins, Director, RGA Committee

INVOCATION:

The Invocation was provided by Angela Rouson, County Employee. Council Member requested prayer for the family of Jaelynn Willey, student victim of gun violence at Great Mills High School in Saint Mary's County.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Patterson.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Paula Rothenburg, President and CEO, Hope Connections for Cancer Support, addressed the Council regarding the Pink Ribbon Pilates Program and to request a grant to create a support group for young women in conjunction with Doctor's Hospital. Terri Allen, Executive Director, Coalition for African Americans in the Performing Arts (CAAPA) addressed the Council regarding the organizations efforts in the community.

DESIGNATION OF MARCH 27, 2018 AS LEGISLATIVE DAY NO. 8

Chair Glaros designated Legislative Day number eight.

1. CONSENT AGENDA**(a) Approval of County Council Minutes**

[MIN 03202018](#)

County Council Minutes dated March 20, 2018.

Draft 1

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-009-2018](#)

Draft 1

AN ACT CONCERNING PERSONNEL LAW for the purpose of amending provisions of the Personnel Law relating to salary policy, adjustments and rates to provide flexibility to ensure salary equity among employees who perform similar work.

Attachment(s): [B2018009](#)
[CB-9-2018 AIS](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee

(c) Introduction of Resolutions

[CR-019-2018](#)

Draft 1

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](#)
[CR-19-2018 Attachment B](#)
[CR-19-2018 AIS](#)

CR-019-2018 approves and adopts the Prince George’s County Fiscal Year (“FY”) 2019 Annual Action Plan for Housing and Community Development.

Chair Glaros announced that the public hearing for CR-019-2018 is scheduled to occur on Tuesday, April 17, 2018 at 7:00 p.m.

This Resolution was introduced by Council Members Glaros, Turner, Franklin and Patterson and referred to the Transportation, Housing and the Environment Committee

[Consent12-18](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Vice Chair Turner, seconded by Council Member Patterson, that this Consent Agenda be adopted. The motion carried by the following vote:

Aye	5 -	Glaros, Franklin, Harrison, Patterson and Turner
Absent		Davis, Lehman, Taveras and Toles

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 03272018](#)

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): [Delegation Position Letter \(3-27-2018\)](#)

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

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

The motion carried by the following vote:

Aye	5 -	Glaros, Franklin, Harrison, Patterson and Turner
Absent		Davis, Lehman, Taveras and Toles

RECESS

The meeting went into recess at 11:22 a.m. and was reconvened at 11:30 a.m.

11:30 A.M. - 6. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-003-2018](#)

Draft 1

AN ACT CONCERNING SWIMMING POOL LIFEGUARD

QUALIFICATIONS for the purpose of amending the qualifications for swimming pool lifeguards in Prince George's County.

Sponsor(s): Davis, Lehman, Turner, Franklin and Patterson

Attachment(s): [B2018003](#)
[CB-3-2018 AIS](#)
[CB-3-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:31 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill

A motion was made by Council Member Harrison, seconded by Vice Chair Turner, that this Council Bill be enacted. The motion carried by the following vote:

Aye	5 -	Glaros, Franklin, Harrison, Patterson and Turner
Absent		Davis, Lehman, Taveras and Toles

BRIEFING – (COUNCIL HEARING ROOM)[BR 03272018a](#)

Draft 1

COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY PROGRAM (C-PACE)

Thomas Himler
DCAO for Budget, Finance, Economic Development and Administration

Shelly M. Gross-Wade
President and CEO, FSC First

Erica S. Bannerman
Energy Manager, Office of Central Services

Attachment(s): [C-PACE Implementation Plan \(3-27-2018\)](#)

The meet and greet convened at 12:45 p.m. Chair Glaros welcomed the representatives from McDonald's Corporation for an informal dialogue on community and environmental issues. (See Administrative Day File, within the Office of the Clerk of the Council, for detailed Clerk's notes). The meet and greet concluded at 1:59 p.m.

COUNTY COUNCIL SESSION - CONTINUED - (COUNCIL HEARING ROOM)

Additional County Council items were considered. See separate meeting minutes for details.

EXECUTIVE SESSION SUMMARY

EX 03202018

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 3/20/2018, a motion was made by Vice Chair Turner, seconded by Council Member Davis, to convene into Executive Session. The motion carried by the following vote: Aye: Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

The Executive Session convened at 12:30 p.m. and adjourned at 12:51 p.m.

The attendees were as follows:

- CMs Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles, Turner, Bobby Williams, Bill Hunt, Karen Zvakos, Karen Campbell, Ree Floyd, Raj Kumar, and Colette Gresham

Topics Discussed:

- Update on status of appointments for the Property Tax Assessment Appeals Board
- Update on the following litigation case: SE-4774 - Palmer Road Class 3 Fill Facility
- Briefing on political activity

No actions were taken.

Executive Session Summary

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council