



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, April 4, 2017

1:30 PM

Council Hearing Room

RECONVENE

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
Dinora Hernandez, Office of Law
Kathleen Canning, Legislative Officer
Colette Gresham, Legislative Officer
Howard Stone, Director, PSFM Committee

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-021-2017](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule Employees.

Attachment(s): [R2017021](#)
[CR-21-2017 AIS](#)
[CR-21-2017 Report](#)
[CR-21-2017 Fiscal Impact](#)

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.

A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that this Resolution be adopted. The motion carried by the following vote:

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

[CR-022-2017](#)

Draft 1

A RESOLUTION CONCERNING THE STATE OF MARYLAND SUSTAINABLE COMMUNITIES PROGRAM FOR GREATER CHILLUM for the purpose of approving Greater Chillum as a Sustainable Community through the Application and Proposed Plan for submission to the Maryland Department of Housing and Community Development (“Department”) for participation in the Department’s Sustainable Communities Program.

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

Attachment(s): [R2017022](#)
[CR-22-2017 Attachment A](#)
[CR-22-2017 Attachment B](#)
[CR-22-2017 AIS](#)

Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

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

1:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)[BR 04042017](#)

Draft 1

**MGM NATIONAL HARBOR CBA COMMUNITY OUTREACH -
REPORT NO. 8**

Roland Jones, Chairman, MGM Compliance Committee

Attachment(s): [CBA Report Cover Letter](#)
[MGM National Harbor CBA Executive Summary](#)
[MGM National Harbor CBA Report #8](#)
[Hyperlink](#)

The briefing was convened at 2:56 p.m. Roland Jones, provided an overview of the Community Benefits Agreement Report #8 for the period of January 2014 - December 2016. Miranda Jackson, Compliance Officer, provided brief comments on local business participation. Mr. Jones, Kerry Watson, MGM representative, and members of the panel responded to questions posed by the Council regarding: community group awards, disclosure of contract companies, employee turn-over, capacity building, political contribution language, community outreach, sponsorships, traffic,

This Briefing was held**ADJOURN**

The meeting was adjourned at 2:52 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council