



Prince George's County Council

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

Meeting Minutes - Final 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 28, 2017

11:30 AM

Council Hearing Room

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

10:00 A.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

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

BRIEFING – (ROOM 2027)

[BR 02282017](#)

Draft 1

FY 2018 LEGISLATIVE BRANCH BUDGET

The briefing convened at 10:54 a.m. Robert J. Williams, Jr., Council Administrator, provided an overview of the proposed Legislative Branch Budget and responded to questions posed by the Council. The briefing concluded at 11:45 a.m.

This Briefing was held

11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chairman Davis at 11:52 a.m. with nine members present at roll call.

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
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
Leroy Maddox, Legislative Officer
Karen Zvakos, Legislative Officer
Jennifer Jenkins, Director, RGA Committee*

INVOCATION:

The Invocation was provided by Wanda Brooks, County Employee. Council Member Franklin requested prayer for his Office Manager, Rita Henry and his sister, Somonike Franklin as they recover from health issues. Council Member Harrison requested prayer for Sterling Queen and Bill Humphreys in their passings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Glaros.

DESIGNATION OF FEBRUARY 28, 2017 AS LEGISLATIVE DAY NO. 6

Chairman Davis designated Legislative Day number six.

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

[MIN 02212017](#)

County Council Minutes dated February 21, 2017.

Draft 1

Attachment(s): [02212017](#)
[02212017 - BOH](#)

These minutes were approved

Consent118

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

Draft 1

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

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 02282017a](#)

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): [2 28 2017 Delegation Letter](#)

Jennifer Jenkins, Director of the Rules and General Assembly Committee, provided a verbal report of the actions and recommendations of the Committee. Chairman Davis requested that electronic copies of agenda letters be transmitted to all members of the Prince George's County delegation.

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

The motion carried by the following vote:

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

[LTR 02282017b](#)

Draft 1

Proposed letter to The Honorable Thomas M. Middleton, Chair, Senate Finance and The Honorable Dereck E. Davis, Chair, Economic Matters, , transmitting the position of the Prince George's County Council on proposed State legislation (SB 463).

Attachment(s): [2 28 2017 SB 463 Letter](#)

Jennifer Jenkins, Director of the Rules and General Assembly Committee, provided a verbal report of the actions and recommendations of the Committee. Under discussion, Council Member Taveras requested the letter also be sent to each member of the Committee as well. Council Member Turner, in response to a question posed by Council Member Lehman, provided clarification of preemption language.

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

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

[LTR 02282017c](#)

Draft 1

Proposed letter to The Honorable Joan Carter Conway, Chair, Senate, Education, Health, and Environmental Affairs, and The Honorable Shane E. Pendergrass, Chair, House, Health and Governmental Operations transmitting the position of the Prince George's County Council on proposed State legislation (HJ 9/SJ 7).

Attachment(s): [2 28 2017 SJ7 HJ9 Letter](#)

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

Committee. Under discussion, Council Member Turner requested that CR-7-2017 be attached to the letter as well.

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

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

[LTR 02282017d](#)

Draft 1

Proposed letter to the Honorable Rushern L. Baker, III, County Executive, transmitting the County Council's Legislative Calendar and Appointments Schedule for 2017.

Attachment(s): [2 28 2017 Calendar Letter](#)
 [2017 Long Range Calendar - APPROVED](#)

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

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

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-013-2017](#)

Draft 1

AN ACT CONCERNING THE BOARD OF HEALTH for the purpose of clarifying and augmenting the duties and responsibilities of the County Council, sitting as the Board of Health, and generally relating to the Board of Health.

Sponsor(s): Franklin, Turner, Davis, Glaros and Taveras

Attachment(s): [B2017013](#)
 [CB-13-2017 AIS.pdf](#)
 [CB-13-2017 Report](#)
 [CB-13-2017 OOL Comments](#)

This Council Bill was deferred

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-007-2017](#)

Draft 1

A RESOLUTION CONCERNING THE PATIENT PROTECTION AND AFFORDABLE CARE ACT for the purpose of expressing the County Council's strong support for protecting access to quality, affordable health care provided to millions of Americans and thousands of Prince George's County residents by the Patient Protection and Affordable Care Act.

Sponsor(s): Franklin, Davis, Lehman, Turner, Glaros, Taveras, Toles, Harris

Attachment(s): [R2017007](#)
[CR-7-2017 AIS](#)
[CR-7-2017 Report](#)

Leroy Maddox, 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 Turner, 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 12:07 p.m.

1:00 P.M. - RULES/GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

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

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council