



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, October 31, 2017

10:00 AM

Council Hearing Room

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

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chairman Davis at 10:09 a.m. with seven members present at roll call.

Present: 7 - 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 Todd Turner

Absent: Council Member Deni Taveras
Council Member Karen Toles

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

Dinora Hernandez, Office of Law

Leroy Maddox, Legislative Officer

Sandra Eubanks, Director HEHS Committee

Howard Stone, Director, PSFM Committee

INVOCATION:

The Invocation was provided by Reverend Charles McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C. Council Member Turner requested prayer for the Bowie community in light of a recent act of intolerance.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

DESIGNATION OF OCTOBER 31, 2017 AS LEGISLATIVE DAY NO. 32

Chairman Davis designated Legislative Day number thirty-two.

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 10242017](#)

Approval of County Council Minutes dated October 24, 2017.

Draft 1

Attachment(s): [10242017](#)

These minutes were approved

(b) Introduction of Resolutions

[CR-089-2017](#)

A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS

Draft 1

MULTIYEAR PLAN for the purpose of transmitting the Local Impact Grant Funds

Multiyear Plan to the County Council for review and approval.

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

Attachment(s): [R2017089](#)
[CR-89-2017 Attachment A](#)
[CR-89-2017 AIS.pdf](#)

Council Resolution 89 approves the Local Impact Fund Multiyear Plan for FY 2018 - FY 2020 which details the planned use of net video lottery terminal taxes in the amount of \$4,262,100 to be allotted as follows: the Board of Education (\$2,438,600), the District 7 police station (\$345,700), fire fighters at various stations in the impact area (\$190,100), the Economic Development Corporation's Workforce Development and Training Program (\$337,700), scholarships for high school students attending Friendly, Oxon Hill, Potomac and Crossland high schools (\$150,000), the County's Youth Employment Program (\$300,000) and grants to community organizations (\$500,000). The plan also has funding totaling \$5,099,300 in FY 2019 and \$5,324,900 in FY 2020.

This Resolution was introduced by Council Members Lehman, Turner, Davis, Patterson and Franklin and referred to the Committee of the Whole

[CR-090-2017](#)

Draft 1

A RESOLUTION CONCERNING EXTENSION OF TEMPORARY PROTECTED STATUS AND DEFERRED ACTION for Childhood Arrivals for the purpose of conveying the County Council's support of extending temporary protected status and Deferred Action for Childhood Arrivals (DACA) for all affected groups.

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

Attachment(s): [R2017090](#)
[CR-90-2017 AIS.pdf](#)

Council Resolution 90 conveys the County Council's support of extending temporary protected status for all affected groups.

This Resolution was introduced by Council Members Taveras, Turner, Glaros, Franklin, Lehman and Davis and referred to the Committee of the Whole

[Consent221](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Vice Chair Glaros, seconded by Council Member Lehman, that this Consent Agenda be adopted. The motion carried by

Term Expiration: 6/30/2020

Ms. A. Janelle Johnson

Reappointment

Term Expiration: 6/30/2019

Mr. Troy D. Lowe

Reappointment

Term Expiration: 6/30/2019

Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing convened at 10:15 a.m. Nathaniel Tutt, III introduced the nominees to the Council on behalf of the County Executive, and spoke to their character and credentials. Each nominee was present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Franklin, seconded by Council Member Turner, that these Appointments be confirmed. The motion carried by the following vote:

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

[APPT-39](#)

Draft 1

Appointment of the following individual to the Wage Determination Board for Prince George's County:

Mr. Orlando A. Bonilla

Appointment: Labor Representative

Replacing: Terry Milstead

Term Expiration: 9/4/2020

Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing convened at 10:20 a.m. Nathaniel Tutt, III introduced the nominee to the Council on behalf of the County Executive, and spoke to his character and credentials. Mr. Bonilla was present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Vice Chair Glaros, seconded by Council Member

Lehman, that this Appointment be confirmed. The motion carried by the following vote:

Aye 7 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson and Turner

Absent Taveras and Toles

[APPT-41](#)

Draft 1

Appointment of the following individuals to the Industrial Development Authority for Prince George's County:

Mr. Calvin Brown

Appointment

Replacing: Floyd A. Gilmore

Term Expiration: 4/24/2019

Mr. Michael Franklin

Appointment

Replacing: George F. Nwabukwu

Term Expiration: 4/24/2021

Mr. Charles W. McFadden

Appointment

Replacing: Reginald L. Forbes

Term Expiration: 4/24/2018

Ms. Edith M. Parris

Appointment

Replacing: Barbara S. Taha

Term Expiration: 4/24/2020

Mr. Jeffrey G. Smith

Appointment

Replacing: Harold A. King

Term Expiration: 4/24/2022

Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing convened at 10:24 a.m. Nathaniel Tutt, III introduced the nominees to the Council on behalf of the County Executive, and spoke to their character and credentials. Each nominee was present but declined to speak.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 10312017](#)**

Draft 1

Motion to convene in executive session to discuss personnel issues and to consult with legal counsel to obtain legal advice in accordance with Section 3-305(b), (1) (i) (ii), and (7), General Provisions Article, Annotated Code of Maryland.

The Chairman read the following closing statement/motion to convene in executive session: Motion to Convene in Executive Session pursuant to Section 3-305(b)(1)(i), (7), General Provisions Article, Annotated Code of Maryland, only to discuss: (1) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction—specifically, to consider Council appointments of individuals to the Spending Affordability Committee; and (2) to consult with counsel to seek legal advice—specifically, concerning the legal prescriptions applicable to these administrative appointments." The Executive Session was held (See County Council Minutes dated November 7, 2017 for details).

A motion was made by Council Member Lehman, seconded by Vice Chair Glaros, that this Executive Session be convened into Executive Session. The motion carried by the following vote:

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

11:30 A.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

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

COUNTY COUNCIL SESSION - CONTINUED - (COUNCIL HEARING ROOM)

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

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council