



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, February 23, 2016

10:00 AM

Council Hearing Room

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

10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to the Dr. Henry A. Wise "Puma" Football Team recognizing them as the winners of the "2015 Maryland 4A State Football Championship" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros presented a proclamation to the Dr. Henry A. Wise "Puma" Football Team recognizing them as the winners of the "2015 Maryland 4A State Football Championship" in Prince George's County. Coach Duane Parrish, Al Gordon, Athletic Director, Charoscar Coleman, Principal and members of the team were present to accept. Council Members Franklin, Lehman, Taveras and Turner were also present for the presentation.

10:30 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.

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

The meeting was called to order at 12:28 p.m. with nine members present at roll call.

Present: 9 - Chairman Derrick Davis
 Council Member Mel Franklin
 Vice Chair Dannielle Glaros
 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
John Gwynn, Office of Law
Karen Zavakos, Legislative Officer
Jennifer Jenkins, Council Administration

INVOCATION:

The Invocation was provided by Davian Percy, County Employee. Council Member Turner requested prayer for victims of the recent shooting in Michigan.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

BUSINESS MEETING**1. CONSENT AGENDA**

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that the Consent Agenda be adopted and all actions approved.

The motion carried by the following vote: test

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

(a) Approval of County Council Minutes

[MIN 02162016](#)

County Council Minutes dated February 16, 2016.

Draft 1

Attachment(s): [02162016](#)
[02162016 - JPH](#)

These minutes were approved

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 02232016a](#)

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.

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

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, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[LTR 03012016c](#)

Draft 1

Proposed joint signature letter to Mr. Pete K. Rahn, Secretary, Maryland Department of Transportation regarding proposed 2015-2016 Priority Projects List for the FY 2016-2021 State Consolidated Transportation Program (CTP).

Attachment(s): [Transportation Priorities Letter](#)
 [CTP List](#)
 [02232016b AIS](#)

This Agenda Letter was referred to the Committee of the Whole

4. BRIEFING – (COUNCIL HEARING ROOM)

[BR 03012016a](#)

Draft 1

BLUE RIBBON COMMISSION ON ADDRESSING PRINCE GEORGE'S COUNTY'S STRUCTURAL DEFICIT - INTERIM REPORT

Earl Adams, Jr., Esquire, Chairman

This Briefing was Rescheduled to a later date

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 12:35 p.m.

4. BRIEFING – (ROOM 2027)[BR 02232016b](#)**FY 2017 LEGISLATIVE BRANCH BUDGET**

Draft 1

The briefing convened at 12:52 p.m. Robert J. Williams, Jr., Council Administrator, provided an overview of the proposed Legislative Branch Budget, noting a 14.1% overall budget increase and responded to questions posed by the Council (See Administrative Day file for detailed Clerk's notes). The briefing concluded at 1:16 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council