

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 7, 2017

1:30 PM

Council Hearing Room

Video temporarily unavailable

12:00 P.M. - RULES/GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE - (ROOM 2027)

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

1:15 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 1:52 p.m. with six members present at roll call. Council Member Toles arrived at 1:55 p.m. Council Member Lehman was absent due to family illness.

Present: 7 - Chairman Derrick Davis

Vice Chair Dannielle Glaros Council Member Mel Franklin Council Member Andrea Harrison Council Member Deni Taveras Council Member Karen Toles Council Member Todd Turner

Absent: Council Member Mary Lehman

Council Member Obie Patterson

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 Lakeecia Allen, Office of Law

Lakeecia Allen, Office of Law Leroy Maddox, Legislative Officer

INVOCATION:

The Invocation was provided by Edwin H. Brown, Jr., County Employee. Council Member requested prayer for her uncle Hermit and family in the passing of her grandmother.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

LEGISLATIVE DAY NO. 3

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 01312017

County Council Minutes dated January 31, 2017.

Draft 1

These minutes were approved

(b) First Reading of Bills (Presentation)

CB-008-2017

Draft 1

AN ACT CONCERNING RECYCLING - SPECIAL EVENTS for the

purpose of providing for recycling at certain special events; providing for more stringent recycling requirements and civil penalties; providing for reporting requirements; providing for compliance with a certain Recycling Plan; providing for the collection and disposition of certain civil penalties; providing for certain inspections; and generally relating to recycling.

Sponsor(s): Lehman and Glaros

<u>Attachment(s)</u>: <u>B2017008</u>

CB-8-2017 AIS.pdf

This Council Bill was presented by Council Members Lehman and Glaros and referred to the Transportation, Housing and the Environment Committee

(c) Introduction of Resolutions

CR-006-2017

Draft 1

A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT

REVENUE BONDS for the purpose of issuing economic development revenue bonds in an aggregate principal amount not to exceed seventy million dollars (\$70,000,000), and to loan the proceeds from the sale of such bonds to Collington Episcopal Life Care Community, Inc., a nonstock corporation organized under the laws of the State of Maryland for non-profit purposes, referred to as the "Facility Applicant."

Sponsor(s): Toles, Harrison and Franklin

Attachment(s): R2017006

CR-6-2017 Transmittal

Council Resolution 6 approves the issuance economic development revenue bonds in an aggregate principal amount not to exceed seventy million dollars (\$70,000,000), and to loan the proceeds from the sale of such bonds to Collington Episcopal Life Care Community, Inc.

This Resolution was introduced by Council Members Toles, Harrison and Franklin and referred to the Public Safety and Fiscal Management Committee

Consent108

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

Draft 1

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:

Aye 7 - Davis, Glaros, Franklin, Harrison, Taveras, Toles and

Turner

Absent Lehman and Patterson

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 02072017

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): Position Statement 2 7 2017

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 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 7 - Davis, Glaros, Franklin, Harrison, Taveras, Toles and

Turner

Absent Lehman and Patterson

Add53 Draft 1

ADDITIONS TO THE AGENDA

A motion was made by Council Member Franklin, seconded by Council Member Turner, that this Additions to the Agenda be accepted. The motion carried by the following vote:

Aye 7 - Davis, Glaros, Franklin, Harrison, Taveras, Toles and

Turner

Absent Lehman and Patterson

LTR 02072017b

Draft 1

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

Attachment(s): HB 1/SB 230-2017 Letter

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

Aye 7 - Davis, Glaros, Franklin, Harrison, Taveras, Toles and

Turner

Absent Lehman and Patterson

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

RECESS

The meeting went into recess at 2:04 p.m.

1:45 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

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

7:00 P.M. - JOINT PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

The joint public hearings were held. See separate meeting minutes for details.

| Prepared by: |
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| Donna J. Brown, Deputy Clerk of the Council |
| Submitted by: |
| Submitted by: |
| Redis C. Floyd, Clerk of the Council |