



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 21, 2017

1:30 PM

Council Hearing Room

12:00 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.

1:00 P.M. - AGENDA BRIEFING - (COUNCIL HEARING ROOM)

1:15 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Council Vice Chairwoman Glaros commenced Presentation of Proclamations at 2:10 p.m.

PROCLAMATION presented to Patti B. Kane, Director, Home Builders Care Foundation in recognition of their “Exemplary Community Service” in Prince George’s County. (Council Member Todd M. Turner and Council Chairman Derrick Leon Davis)

Council Member Todd M. Turner and Council Vice-Chairwoman Glaros presented a proclamation to Patti B. Kane, Director, Home Builders Care Foundation in recognition of their "Exemplary Community Service". Jeff Caruso of Caruso Homes, Marcus Jackson of the Maryland Building Industry Association were present to accept. Council Members Franklin, Patterson, Taveras and Toles were also present.

PROCLAMATION presented to Dr. Dorothy Bailey on behalf of the Association of the Study of African-American Life and History (ASALH) for their “Exceptional Contributions to Prince George’s County. (Council Member Karen R. Toles and Council Chairman Derrick Leon Davis)

Council Member Karen R. Toles and Council Vice Chairwoman Glaros presented a proclamation to Dr. Dorothy Bailey on behalf of the Association of the Study of African-American Life and History (ASALH) for their "Exceptional Contributions to Prince George's County). Dr. Bailey was unable to attend due to a family emergency; however, Dr. Beatrice Tignor, Dr. Jacqueline Woody and Howard Stone were present to accept on her behalf. Council Members Franklin, Patterson, Taveras and Turner were also present.

PROCLAMATION in recognition of February, 2017 as National Children's Dental Health Month and The Oral Health Awareness Campaign targeting the Latino Community (“Dientes Sanos, Niños Sanos”). (Council Member Deni Taveras and Council Chairman Derrick Leon Davis)

Council Member Deni Taveras and Vice Chairwoman Glaros presented a proclamation in recognition of February, 2017 as National Children's Dental Health Month and The Oral Health Awareness Campaign targeting the Latino Community ("Dientes Sanos, Niños Sanos"). Janel Grant was present to accept. Council Members Franklin, Patterson, Taveras and Toles were also present.

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

The meeting was called to order by Vice-Chairwoman Glaros at 2:39 p.m. with eight members present at roll call. Chairman Davis was absent due to illness.

Present: 8 - 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

Absent: Chairman Derrick Davis

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
Kathleen Canning, Legislative Officer
Jennifer Jenkins, Director, RGA Committee

INVOCATION:

The Invocation was provided by Mrs. Sylvia Taylor, Member, International Church of Christ, Landover, Maryland. Council Member Harrison requested prayer for the family of Bill Humphrey, in his passing. Council Member Toles requested prayer for Kayla Mason, niece, as she celebrates her tenth birthday. Council Member Franklin requested prayer for Fred Harley and his family in the passing of his aunt and for the Franklin family as his sister Somonike Franklin recovers from a health issue. Council Member Taveras requested prayer for the Lewisdale Community and the family of Laverne Williams her passing.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Franklin.

LEGISLATIVE DAY NO. 5

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 02132017](#)

Draft 1

County Council Minutes dated February 13, 2017.

Attachment(s): [02132017](#)**These minutes were approved**[MIN 02142017](#)

Draft 1

County Council Minutes dated February 14, 2017.

Attachment(s): [02142017](#)**These minutes were approved****(b) First Reading of Bills (Presentation)**[CB-011-2017](#)

Draft 1

AN ACT CONCERNING TRANSFER AND RECORDATION TAXES FOR FORECLOSED PROPERTIES for the purpose of requiring prompt payment of transfer and recordation taxes for residential properties sold in foreclosure.

Sponsor(s): Franklin**Attachment(s):** [B2017011](#)
[CB-11-2017 AIS.pdf](#)

This Council Bill was presented by Council Member Franklin and referred to the Public Safety and Fiscal Management Committee

[CB-012-2017](#)

Draft 1

AN ACT CONCERNING FORECLOSED PROPERTY REGISTRY ENFORCEMENT for the purpose of establishing civil penalties for the failure to register foreclosed properties; enforcing compliance by existing foreclosure purchasers, and generally relating to the enforcement of foreclosed property registration.

Sponsor(s): Franklin**Attachment(s):** [B2017012](#)
[CB-12-2017 AIS.pdf](#)

This Council Bill was presented by Council Member Franklin and

**referred to the Transportation, Housing and the Environment
Committee**

[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

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

Vice Chairwoman Glaros announced that this item would be considered by the Committee of the Whole on Tuesday, February 28, 2017.

This Council Bill was presented by Council Member Franklin and referred to the Committee of the Whole

[CB-014-2017](#)

Draft 1

AN ACT CONCERNING SECONDHAND AND PAWN DEALERS for the purpose of repealing the requirement that a pawn dealer or secondhand precious metal objects dealer pay a transaction fee to submit an electronic report required pursuant to State law and generally relating to pawn dealers and secondhand precious metal objects dealers.

Sponsor(s): Patterson and Toles

Attachment(s): [B2017014](#)
[CB-14-2017 AIS.pdf](#)

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

(c) Introduction of Resolutions

[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, Lehman, Turner, Glaros, Taveras, Toles, Harrison and P

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

Council Resolution 7 expresses the County Council's support of the Patient Protection and Affordable Care Act and its benefit to Prince George's County residents and the new University of Maryland Medical System Prince George's County Regional Medical Center. Vice Chairwoman Glaros announced that this item would be considered by the Committee of the Whole on Tuesday, February 28, 2017.

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

Consent113

Draft 1

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

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

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 02212017a

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): [Delegation Position Letter](#)
[HB 1220 Position Statement](#)
[HB 402 Position Statement](#)

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

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

[LTR 02212017b](#)

Draft 1

Proposed letter to the The Honorable Edward J. Kasemeyer, Chair, Senate Budget and Tax Committee and The Honorable Maggie McIntosh, Chair, House Appropriations Committee transmitting the position of the Prince George's County Council on proposed State legislation.

Attachment(s): [Position Letter Statewide Legislation](#)
[HB 402 Position Statement](#)

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

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

4. PUBLIC HEARING – (RESOLUTION)

[CR-003-2017](#)

Draft 1

A RESOLUTION CONCERNING FY 2017-2026 COMPREHENSIVE TEN YEAR SOLID WASTE MANAGEMENT PLAN for the purpose of adopting the Prince George's County FY 2017-2026 Ten Year Solid Waste Management Plan as recommended by the County Executive.

Sponsor(s): Turner

Attachment(s): [R2017003](#)
[Ten Year Solid Waste Plan 2017-2026 \(Draft\)](#)
[CR-3-2017 AIS](#)
[CR-3-2017 Transmittal](#)
[CR-03-2017 Fiscal Impact](#)

Pursuant to proper notice, the public hearing was convened at 2:56 p.m. Sidney Jacobs spoke in support. All persons wishing to speak having done so, the public hearing was declared held. Vice Chairwoman Glaros announced that this item would be considered by the Transportation, Housing and the Environment Committee (THE), on Wednesday, March 1, 2017 at 1:30 p.m.

The public hearing was held for this Resolution

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 3:04 p.m.

2:00 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (COUNCIL HEARING ROOM)

The Board of Health meeting was held. See Separate Meeting Minutes for details.

3:00 P.M. - BRIEFING – (ROOM 2027)

BR 02282017

FY 2018 LEGISLATIVE BRANCH BUDGET

Draft 1

This Briefing was rescheduled to a later date

7:00 P.M. - TOWN HALL MEETING - (10001 Ardwick-Ardmore Road, Springdale, MD 20774)

The Town Hall Meeting was held.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council