



Prince George's County Council

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

Meeting Minutes - Draft County Council

Dannielle M. Glaros, District 3, Chair

Derrick Leon Davis, District 6

Mel Franklin, District 9

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, Vice Chair

Robert J. Williams, Jr., Council Administrator

Tuesday, January 9, 2018

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)

Presentation of Proclamations commenced at 10:18 a.m.

PROCLAMATION presented to Major L. Anderson, II, a Surviving Tuskegee Airman, recognizing the "Official Opening of The Major L. Anderson Tuskegee Aviation Maintenance Academy (MATAMA)" in Prince George's County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

Chair Glaros announced that Major Anderson was unable to attend today due to inclement weather conditions. A brief video was presented regarding the opening of the Major Anderson Tuskegee Aviation Maintenance Academy (MATAMA). This proclamation was previously presented to Major Anderson at the College Park Aviation Museum. Announcement was also made that Major Anderson will celebrate his 94th birthday in March. Chair Glaros was accompanied by Vice Chair Todd Turner and Council Members Davis and Taveras.

PROCLAMATION presented to Jerome Hodge, Retired, Master Sergeant, Air Force, recognizing his outstanding service as “President and CEO of Avdyne Aerospace Services, LLC) in Prince George’s County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

Vice Chair Turner presented the proclamation to Jerome Hodge, Retired Master Sergeant from the Air Force recognizing his outstanding service as President and CEO of Avdyne Aerospace Services, LLC. Mr. Hodge was present to accept the proclamation. Vice Chair Turner was accompanied by Chair Glaros and Council Members Davis, Franklin, Lehman, Patterson and Taveras

CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was Called to Order by Chair Glaros at 10:43 a.m. with eight members present at roll call. Council Member Toles arrived at 10:55 a.m.

Present: 8 - Chair Dannielle Glaros
 Council Member Derrick Davis
 Council Member Mel Franklin
 Council Member Andrea Harrison
 Council Member Mary Lehman
 Council Member Obie Patterson
 Council Member Deni Taveras
 Vice Chair Todd Turner

Absent: 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
Nathaniel Tutt, III, Office of the County Executive
Lekeecia Allen, Office of Law
Colette Gresham, Legislative Officer
Karen Zavakos, Legislative and Zoning Counsel
Jennifer Jenkins, Intergovernmental Affairs/General Assembly Coordinator
Theresa D. Myers, LZIS Coordinator*

INVOCATION:

Chair Glaros asked for prayer for Council Member Harrison and her family who lost her father in law shortly before Christmas and for Council Member Davis and his family caring for his mother and sister in law with health challenges. Vice Chair Turner requested prayer for civility in the nation.

The Invocation was provided by Howard W. Stone, County Employee

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Davis.

BUSINESS MEETING**POINT OF PERSONAL PRIVILEGE**

Council Vice Chair Turner introduced his student shadow Ms. Carla Talley, Senior at Lafayette College. She is participating in the College "Externship Program" which links current students with alumni that studied "Lafayette Government and Law".

Council Chair Glaros thanked staff for all their efforts during the holiday recess and provided a recap of the Council's Retreat entitled "Start Strong, Finish Stronger" held on January 3, 4, and 5 at The Hotel at the University of Maryland in College Park, Maryland. During the retreat the Council gathered with other elected and public officials, invited guests and staff to review presentations, discussed legislative priorities and goals and set out a course for the coming year. Among the topics discussed were the Zoning Ordinance Rewrite, Transportation, Transit Oriented and Economic Development, Tourism, Education Anchors, Fiscal Outlook, Board of Health Updates and the University of Maryland Capital Region Health.

The Council was prepared to meet in emergency session on December 28, 2017 in response to the new federal tax laws. This meeting was cancelled due to the Internal Revenue Service announcement.

Comments were also provided regarding the Family Crisis Center and the ongoing investigation into resident complaints. Best next steps will be determined once details from the inspections and results of the investigation are available.

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

[MIN 11142017](#) County Council Minutes dated November 14, 2017.

Attachment(s): [11142017](#)

These Minutes were approved.

[MIN 12052017](#) County Council Minutes dated December 5, 2017.

Attachment(s): [12052017](#)

These Minutes were approved.

[MIN 01022018](#) County Council Minutes dated January 2, 2018.

Attachment(s): [01022018](#)

These Minutes were approved.

[Consent 1-2018](#)

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Lehman, seconded by Vice Chair Turner, to adopt the Consent Agenda. The motion carried by the following vote:

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 01092018

Proposed letter to The Honorable Thomas V. Mike Miller, Jr., Senate President and
The Honorable Michael E. Busch, Speaker of the House supporting Veto Override
of the Maryland Healthy Working Families Act.

Attachment(s): [1 9 2018 Veto Override Letter](#)

Jennifer Jenkins provided an overview of the proposed correspondence regarding Veto Override of the Maryland Health Working Families Act.

Ms. Toles requested that language be included regarding Council's passage of CB-87-2017 on November 14, 2017 regarding Safe and Sick Leave. Council Members agreed to her suggestion. Council Member Lehman provided comments on legislation proffered by herself and Council Members Toles and Taveras (CB-65-2015) that failed Council passage.

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

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

A motion was made by Council Member Franklin, seconded by Council Member Davis, that Council convene in Executive Session. The motion carried by the following vote:

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

EX 01092018

Motion to convene in executive session in accordance with Section 3-305(b), (1) (i) (ii), (4), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows:

1. to discuss personnel issues,
2. to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State,
3. to consult with legal counsel to seek legal advice; and
4. to discuss pending or potential litigation.

Topics Discussed:

- Appointments for the Property Tax Assessment Appeals Board and Industrial Development Authority (IDA)
- Family Crisis Center 60 day plan and follow up
- Update on the following cases: Willow Grove Citizens Association v. County Council; Price, et al. v. Prince George's County; Zoor, LLC v. County; Bretner v. WMATA, et al.; DOJ investigation; Skillman v. Gottfried

The Chair read the following closing statement/motion to convene in Executive Session: Motion to convene in Executive Session, pursuant to General Provisions Article, Annotated Code of Maryland, only to discuss personnel issues, specifically potential appointments to the Industrial Development Authority in accordance with Section 3-305(b) (1) (i, ii); a proposal for a business to locate or remain in the State in accordance with Section 3-305(b) (4); to consult with counsel to seek legal advice and discuss pending or potential litigation, specifically to be directed by Principal Counsel on litigation involving the District Council and to be briefed on pending litigation by the County Attorney in accordance with Section 3-305(b) (7, 8). The Executive Session was held (See County Council Minutes dated January 16, 2018 for details).

This Executive Session was held.

ADJOURN

The meeting was adjourned at 11:04 a.m.

11:00 A.M. - COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

(SEE SEPARATE MINUTES)

Prepared by:

Theresa D. Myers, LZIS Coordinator

Submitted by:

Redis C. Floyd, Clerk of the Council