

## **Prince George's County Council**

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

# **Meeting Minutes - Final County Council**

Mel Franklin, District 9, Chairman
Derrick Leon Davis, District 6, Vice Chair
Dannielle M. Glaros, District 3
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, March 3, 2015

11:00 AM

**Council Hearing Room** 

## 10:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

## 11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 11:13 a.m. with nine members present at roll call.

**Present:** 

9 - Chairman Mel Franklin

Vice Chairman Derrick Davis Council Member 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

## **INVOCATION:**

The Invocation was provided by Alice Holt, County Employee. Council Member Harrison requested prayer and wished Council Member Patterson Happy Birthday

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice-Chair Davis.

## **LEGISLATIVE DAY NO. 7**

## POINT OF PERSONAL PRIVILEGE

Vice-Chair Davis announced a Community Forum on the Primary Healthcare Strategic Plan which is scheduled to occur on Saturday, March 6, 2015 at 10:00 a.m. at Prince George's Community College.

## 1. CONSENT AGENDA

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

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

(a) Approval of County Council Minutes dated February 24, 2015.

These minutes were approved

### (b) First Reading of Bills (Presentation)

## CB-005-2015

AN ACT CONCERNING AN EXPANDED POLYSTYRENE BAN for the purpose of defining relevant terms; prohibiting the sale, use or provision of certain expanded polystyrene food service products by food service businesses; prohibiting the sale, use or provision of polystyrene loose fill packaging; providing for exceptions to the ban; providing for enforcement; and generally regarding expended polystyrene and environmentally acceptable food service products and packaging.

Attachment(s): B2015005.doc

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

## **CONSENT AGENDA - (CONTINUED)**

#### CB-006-2015

AN ACT CONCERNING COAL TAR PAVEMENT PRODUCTS BAN for the purpose of defining coal tar pavement products; prohibiting the use of coal tar pavement products; prohibiting the sale of coal tar pavement products; providing for alternatives and outreach of this Act; providing for the enforcement and penalties for violations of this Act and generally relating to coal tar pavement products.

Attachment(s): B2015006.doc

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

## 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

## 11:30 A.M. - BRIEFING - (COUNCIL HEARING ROOM)

## BR-03032015a WASHINGTON SUBURBAN TRANSIT COMMISSION

Sean C. Egan, Director of MDOT Washington Area Transit Office

Cristin E.S. Tolen, Manager of the Washington Suburban Transit Commission

Chairman Franklin announced that this briefing would be rescheduled to March 10, 2015 at 2:00 p.m.

This Briefing was Rescheduled to a later date

#### **RECESS**

The meeting went into recess at 11:21 a.m.

## <u>12:30 P.M. - BRIEFING - (ROOM 2027)</u>

## BR-03172015 BOARD OF EDUCATION

Dr. Kevin M. Maxwell

Chief Executive Officer, Prince George's County Schools

Curtis Valentine, M.P.P.

Board of Education Member, Prince George's County Public Schools

**Attachment(s):** PGCPS Presentation to County Council on FY 2016

Proposed Budget 031715 FINAL.pdf

Chairman Franklin announced that this briefing would be rescheduled to March 17, 2015 at 12:00 p.m.

This Briefing was Rescheduled to a later date

## 2:00 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

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

## **RECONVENE**

The meeting was reconvened at 12:38 p.m.

## 3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 03032015

(a) Proposed letter to the Honorable Douglas J.J. Peters, Chair, Prince George's County Senate Delegation and the Honorable Jay Walker, Chair, Prince George's County House Delegation transmitting the County's position on proposed State legislation.

Jennifer Jenkins, Council Administration, provided a verbal report of the actions and recommendations of the Rules and General Assembly Committee. Under discussion, Council Member Turner requested that positions on state-wide bills be sent directly to the Committee Chairs.

A motion was made by Vice Chairman Davis, seconded by Council Member Harrison, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye:

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

## REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

#### **ADJOURN**

The meeting was adjourned at 12:42 p.m.

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