



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, January 31, 2017

10:00 AM

Council Hearing Room

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

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 10:12 a.m. with six members present at roll call. Council Member Lehman arrived at 10:14 a.m. Council Member Franklin arrived at 10:37 a.m. Council Member Toles arrived at 10:38 a.m.

Present: 9 - Chairman Derrick Davis
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

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

Kenneth Battle, Intergovernmental Liaison, County Executive's Office

Lakeecia Allen, Office of Law

Colette Gresham, Legislative Officer

INVOCATION:

The Invocation was provided by Reverend Charles McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C. Council Member Taveras requested prayer for our country and for guidance and good governance. Council Member Turner requested prayer for the staff, owners, and families of the Blue Sunday restaurant who were victims of violence. Council Member Glaros requested prayer for the family of Karen Rowes in her passing. Council Member Davis requested prayer for all.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Patterson.

BUSINESS MEETING

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 01242017](#)

Draft 1

Approval of County Council Minutes dated January 24, 2017.

Attachment(s): [01242017](#)

These minutes were approved

[MIN 01062017](#)

Draft 1

Approval of County Council Minutes dated January 6, 2017.

Attachment(s): [01062017](#)

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-005-2017](#)

Draft 1

AN ACT CONCERNING VIDEO LOTTERY FACILITY LOCAL IMPACT GRANT SPECIAL REVENUE FUND for the purpose of establishing a Video Lottery Facility Local Impact Grant Special Revenue Fund; specifying the purposes and uses of the Fund; providing for the financing and administration of the Fund; and generally providing for the Fund.

Sponsor(s): Patterson

Attachment(s): [B2017005](#)
[CB-5-2017 AIS](#)

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

[CB-006-2017](#)

Draft 1

AN ACT CONCERNING ELECTRONIC PUBLIC NOTICE for the purpose of improving access to public information by requiring all public bodies to provide electronic notice of public meetings on a central website.

Sponsor(s): Franklin

Attachment(s): [B2017006](#)
[CB-6-2017 AIS](#)

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

[CB-007-2017](#)

Draft 1

AN ORDINANCE CONCERNING OFF-STREET PARKING AND LOADING - PARKING FACILITIES - MINIMUM REQUIREMENTS - I-1 ZONE for the purpose of providing for alternative minimum off-street parking and loading requirements for rehearsal studio space uses in the I-1 (Light Industrial) Zone.

Sponsor(s): Glaros

Attachment(s): [B2017007](#)
[CB-7-2017 AIS](#)

This Council Bill was presented by Council Member Glaros and referred to the Planning, Zoning and Economic Development Committee

Consent102

Draft 1

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 01312017](#)

Draft 1

The Honorable Jim Rosapepe, Chair, Prince George's County Senate Delegation and The Honorable Jay Walker, Chair, Prince George's County House Delegation regarding Prince George's County Board of Education - Academic Revitalization and Management Effectiveness Initiative.

Attachment(s): [Delegation Position Letter 1-31-2017](#)
[PG 416-17 Position Statement](#)

Jennifer Jenkins, Director of the Rules and General Assembly Committee, provided a verbal report of the actions and recommendations of the committee. Under discussion on the motion, Council Members Harrison, Lehman, Turner, Taveras, Glaros and Patterson clarified their positions on the letter.

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

Aye	6 -	Davis, Glaros, Franklin, Lehman, Taveras and Turner
Nay	1 -	Harrison
Absent		Patterson and Toles

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 10:40 a.m.

10:15 A.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

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

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.

1:30 P.M. - PUBLIC SAFETY & FISCAL MANAGEMENT COMMITTEE - (ROOM 2027)

The Public Safety and Fiscal Management Committee meeting was held. See Separate Standing Committee Report for details.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council