

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 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

County Council Minutes dated February 13, 2017.

Draft 1

<u>Attachment(s)</u>: 02132017

These minutes were approved

MIN 02142017

County Council Minutes dated February 14, 2017.

Draft 1

<u>Attachment(s)</u>: <u>02142017</u>

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): <u>B2017011</u>

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

AN ACT CONCERNING FORECLOSED PROPERTY REGISTRY

Draft 1

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

<u>AN ACT CONCERNING THE BOARD OF HEALTH</u> 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

CB-13-2017 OOL Comments

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, Davis, Lehman, Turner, Glaros, Taveras, Toles, Harriso

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

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

Draft 1

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): 2 21 2017 Position 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 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.

<u>Attachment(s)</u>: 2 21 2017 HB402 SB307 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 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

<u>Attachment(s)</u>: R2017003

Ten Year Solid Waste Plan 2017-2026 (Draft)

CR-3-2017 AIS

<u>CR-3-2017 Transmittal</u> <u>CR-03-2017 Fiscal Impact</u>

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

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