

# **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, May 16, 2017** 

11:45 AM

**Council Hearing Room** 

# **RECONVENE**

The meeting was called to order by Chairman Davis at 2:45 p.m. with nine members present at roll call.

**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

Karen Zavakos, Legislative Officer

Howard Stone, Director, PSFM Committee

# 4. SECOND READING OF BILLS – (INTRODUCTION) - (page 14)

CB-051-2017

Draft 1

AN ACT CONCERNING TRANSFER OF THE PRINCE GEORGE'S

**COUNTY HOSPITAL SYSTEM PROPERTY** for the purpose of exempting the transfer of certain real property improved by the Prince George's County Hospital System from County laws governing the sale, lease, or other disposition of County property and repealing Subtitle 12. - Health, Division 3. - Hospitals of the Prince George's County Code.

**Sponsor(s)**: Davis

*Attachment(s)*: B2017051

CB-51-2017 AIS.pdf
CB-51-2017 Report
CB-51-2017 Transmittal

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 51 allows the County to transfer real property improved by the Laurel Regional Hospital and the Bowie Health Center to Dimensions Health Corporation or University of Maryland Medical Systems to own and operate as part of the Regional Medical Center.

This Council Bill was introduced by Council Members Davis

Add65 Draft 1

# **ADDITIONS TO THE AGENDA**

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that the District Council Additions Agenda be accepted. The motion carried by the following vote:

Ave

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

# **DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)**

District Council items were considered. See separate meeting minutes for details.

# **ADJOURN**

The meeting was adjourned at 2:49 p.m.