

Prince George's County Council

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

Report of the Standing Committee - Final Committee of the Whole

Chairman Derrick Leon Davis
Vice Chairwoman Dannielle M. Glaros
Council Member Mel Franklin
Council Member Andrea C. Harrison
Council Member Mary A. Lehman
Council Member Obie Patterson
Council Member Deni L. Taveras
Council Member Karen R. Toles
Council Member Todd Turner

Robert J. Williams, Jr., Council Administrator

Tuesday, June 13, 2017

10:00 AM

Council Hearing Room

ORDER OF PROCEEDINGS:

CALL TO ORDER

The Committee of the Whole was convened by Vice Chairwoman Glaros at 1:29 p.m. with seven members present. Council Member Toles arrived at 1:31 p.m. Chairman Davis arrived at 2:18 p.m.

Present 9 - Derrick Davis

Dannielle Glaros

Mel Franklin

Andrea Harrison

Mary Lehman

Obie Patterson

Deni Taveras

Karen Toles

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

Lakeecia Allen, Office of Law

Kathleen Canning, Legislative Officer

Karen Zavakos, Legislative Officer

Howard Stone, Acting Director, THE Committee

David Van Dyke, County Auditor

CB-058-2017

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S

<u>COUNTY, INC.</u> for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

Sponsor(s): Turner, Lehman, Toles, Harrison, Davis, Glaros, Franklin, Taveras and Patterson

Howard Stone, Acting Director of the Transportation, Housing and the Environment Committee (THE), provided an overview of the legislation. Joseph Adler, Labor Negotiator, assisted in answering questions posed by the Council.

A motion was made by Council Member Franklin, seconded by Council Member Turner, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:

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

Absent: 1 - Davis

CR-047-2017

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS for

the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc.

Sponsor(s): Lehman, Turner, Davis, Glaros, Franklin, Taveras, Harrison, Toles and Patterson

Howard Stone, Acting Director of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Franklin, seconded by Council Member Patterson, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 8 - Glaros, Franklin, Harrison, Lehman, Patterson, Taveras,

Toles and Turner

Absent: 1 - Davis

CB-061-2017

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2017 Budget, and transferring surplus appropriation between various agencies, and providing an adjustment to revenue estimates to the Internal Service Fund.

Sponsor(s): Toles, Lehman, Davis, Glaros, Franklin, Harrison and Taveras Howard Stone, Acting Director of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the Committee of the Whole. Nathaniel Tutt, III, Council Liaison, thanked the Council for expedited agenda placement, on behalf of the County Executive. Amber Hendricks, Deputy Director of the Office of Management and Budget, responded to questions posed by the Council. Robert Williams, Jr., Council Administrator and William Hunt, Deputy Council Administrator, responded to procedural questions posed. Ms. Hendricks outlined a technical amendment to the legislation.

A motion was made by Council Member Harrison, seconded by Council Member Taveras, that this Council Bill be Favorably reported out with recommended amendments to the County Council. The motion carried by the following vote:

Aye: 7 - Glaros, Franklin, Harrison, Lehman, Patterson, Taveras

and Toles

Nay: 1 - Turner

Absent: 1 - Davis

CR-037-2017

<u>A RESOLUTION CONCERNING CONTRACT APPROVALS</u> for the purpose of approving certain multi-year contracts in accordance with the Prince George's County Charter and Subtitle 10 of the Prince George's County Code.

Sponsor(s): Davis, Taveras and Glaros

Karen Zavakos, Legislative Officer, provided an overview of the legislation.

Amber Hendricks, Deputy Director of the Office of Management and Budget, provided further clarification and responded to questions posed by the Council. She was assisted by various agency contract administrators who spoke to the contracts within their purviews. William Hunt, Deputy Council Administrator and Karen Zavakos, Legislative Officer, responded to procedural questions posed.

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Resolution be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 6 - Davis, Glaros, Patterson, Taveras, Toles and Turner

Nay: 3 - Franklin, Harrison and Lehman

ADJOURN

The Committee of the Whole concluded at 2:53 p.m.