

Prince George's County Council

Meeting Minutes - Final County Council

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

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, October 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)

0		sout at noll call
	-	sent at roll call.
Present:	7 -	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 Todd Turner
Absent:		Council Member Deni Taveras
		Council Member Karen Toles

The meeting was called to order by Chairman Davis at 10:09 a.m. with

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 Leroy Maddox, Legislative Officer Sandra Eubanks, Director HEHS Committee Howard Stone, Director, PSFM Committee

INVOCATION:

The Invocation was provided by Reverend Charles McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C. Council Member Turner requested prayer for the Bowie community in light of a recent act of intolerance.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

DESIGNATION OF OCTOBER 31, 2017 AS LEGISLATIVE DAY NO. 32

Chairman Davis designated Legislative Day number thirty-two.

<u>1. CONSENT AGENDA</u>

(a) Approval of County Council Minutes

MIN 10242017 Approval of County Council Minutes dated October 24, 2017.

Draft 1

Approval of County Council Windles dated October 24, 20

<u>Attachment(s)</u>: <u>10242017</u>

These minutes were approved

(b) Introduction of Resolutions

CR-089-2017A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDSDraft 1MULTIYEAR PLAN for the purpose of transmitting the Local Impact Grant Funds

Multiyear Plan to the County Council for review and approval.

Sponsor(s): Patterson, Lehman, Turner, Davis and Franklin

<u>Attachment(s)</u>: <u>R2017089</u> <u>CR-89-2017 Attachment A</u> CR-89-2017 AIS.pdf

Council Resolution 89 approves the Local Impact Fund Multiyear Plan for FY 2018 - FY 2020 which details the planned use of net video lottery terminal taxes in the amount of \$4,262,100 to be alloted as follows: the Board of Education (\$2,438,600), the District 7 police station (\$345,700), fire fighters at various stations in the impact area (\$190,100), the Economic Development Corporation's Workforce Development and Training Program (\$337,700), scholarships for high school students attending Friendly, Oxon Hill, Potomac and Crossland high schools (\$150,000), the County's Youth Employment Program (\$300,000) and grants to community organizations (\$500,000). The plan also has funding totaling \$5,099,300 in FY 2019 and \$5,324,900 in FY 2020.

This Resolution was introduced by Council Members Lehman, Turner, Davis, Patterson and Franklin and referred to the Committee of the Whole

CR-090-2017A RESOLUTION CONCERNING EXTENSION OF TEMPORARYDraft 1PROTECTED STATUS AND DEFERRED ACTION for Childhood Arrivals for
the purpose of conveying the County Council's support of extending temporary
protected status and Deferred Action for Childhood Arrivals (DACA) for all
affected groups.

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

<u>Attachment(s)</u>: <u>R2017090</u> CR-90-2017 AIS.pdf

MOTION TO ADOPT CONSENT AGENDA

Council Resolution 90 conveys the County Council's support of extending temporary protected status for all affected groups.

This Resolution was introduced by Council Members Taveras, Turner, Glaros, Franklin, Lehman and Davis and referred to the Committee of the Whole

Consent221

Draft 1

A motion was made by Vice Chair Glaros, seconded by Council Member Lehman, that this Consent Agenda be adopted. The motion carried by

the following vote:

Aye7 -Davis, Glaros, Franklin, Harrison, Lehman, Patterson and
TurnerAbsentTaveras and Toles

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 10312017Proposed joint signature letter to Mr. Pete K. Rahn, Secretary, MarylandDraft 1Department of Transportation regarding 2018 Priority Projects List for the FY
2018-2023 State Consolidated Transportation Program (CTP).

<u>Attachment(s)</u>: <u>2018 Draft Transportation Priority Letter</u> <u>Transmittal Letter</u>

This Agenda Letter was referred to the Committee of the Whole

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

<u>APPT-38</u>	Appointment of the following individuals to the Human Relations
Draft 1	Commission for Prince George's County:
	Mr. Johnathan M. Medlock
	Appointment
	Replacing: Seth Zirkle
	Term Expiration: 6/30/2020
	Ms. MaKelia D. Mitchell
	Appointment
	Replacing: Nichele Vaughan
	Term Expiration: 6/30/2020
	Ms. Katrina D. Burson
	Reappointment
	Term Expiration: 6/30/2019
	1
	Ms. Nora C. Eidelman
	Reappointment

Term Expiration: 6/30/2020

Ms. A. Janelle Johnson Reappointment Term Expiration: 6/30/2019

Mr. Troy D. Lowe Reappointment Term Expiration: 6/30/2019

Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing convened at 10:15 a.m. Nathaniel Tutt, III introduced the nominees to the Council on behalf of the County Executive, and spoke to their character and credentials. Each nominee was present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Franklin, seconded by Council Member Turner, that these Appointments be confirmed. The motion carried by the following vote:

Aye	7 -	Davis, Glaros, Franklin, Harrison, Lehman, Patterson and
		Turner
Absent		Taveras and Toles

Appointment of the following individual to the Wage Determination Board for Prince George's County:

Mr. Orlando A. Bonilla Appointment: Labor Representative Replacing: Terry Milstead Term Expiration: 9/4/2020

Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing convened at 10:20 a.m. Nathaniel Tutt, III introduced the nominee to the Council on behalf of the County Executive, and spoke to his character and credentials. Mr. Bonilla was present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Vice Chair Glaros, seconded by Council Member

APPT-39

Draft 1

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	Lehman, that this Appointment be confirmed. The motion carried by the						
	following v Aye	 7 - Davis, Glaros, Franklin, Harrison, Le Turner 	ehman, Patterson and				
	Absent	Taveras and Toles					
<u>APPT-41</u>	Appointme	ent of the following individuals to the Industri	al Development				
Draft 1	Authority f	for Prince George's County:					
	Mr. Calvin	Brown					
	Appointme	Appointment					
	Replacing:	Replacing: Floyd A. Gilmore					
	Term Expir	ration: 4/24/2019					
	Mr. Michae	el Franklin					
	Appointme	ent					
	Replacing:	Replacing: George F. Nwabukwu					
	Term Expir	ration: 4/24/2021					
	Mr. Charles	s W. McFadden					
	Appointme	ent					
	Replacing:	Replacing: Reginald L. Forbes					
	Term Expir	ration: 4/24/2018					
	Ms. Edith M	M. Parris					
	Appointme	ent					
	Replacing:	Barbara S. Taha					
	Term Expir	ration: 4/24/2020					
	Mr. Jeffrey	G. Smith					
	Appointme	ent					
	Replacing: Harold A. King						
	Term Expir	ration: 4/24/2022					
		ember Glaros, as Chair of the Public Safety an					
	0	nt Committee (PSFM), provided a verbal report	•				
		lations of the Committee. Pursuant to proper r wened at 10:24 a.m. Nathaniel Tutt, III introd	-				
	0	cil on behalf of the County Executive, and spo					
		and credentials. Each nominee was present but					
		Γ	1				

All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that these Appointments be confirmed. The motion carried by the following vote:

Aye7 -Davis, Glaros, Franklin, Harrison, Lehman, Patterson and
TurnerAbsentTaveras and Toles

<u>5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)</u>

<u>CB-037-2017</u> <u>AN ACT CONCERNING HOUSING AND PROPERTY STANDARDS</u> for the Draft 2 purpose of amending the Prince George's County Housing and Property Standards ordinance and generally relating to housing and property standards.

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

<u>Attachment(s)</u>: <u>B2017037</u> <u>CB-37-2017 Report</u> <u>CB-37-2017 AIS.pdf</u>

Pursuant to proper notice, the public hearing was convened at 10:28 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

Aye7 -Davis, Glaros, Franklin, Harrison, Lehman, Patterson and
TurnerAbsentTaveras and Toles

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 10:32 a.m.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 10312017 Draft 1 Motion to convene in executive session to discuss personnel issues and to consult with legal counsel to otain legal advise in accordance with Section 3-305(b), (1) (i) (ii), and (7), General Provisions Article, Annotated Code of Maryland.

The Chairman read the following closing statement/motion to convene in executive session: Motion to Convene in Executive Session pursuant to Section 3-305(b)(1)(i), (7), General Provisions Article, Annotated Code of Maryland, only to discuss: (1) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction—specifically, to consider Council appointments of individuals to the Spending Affordability Committee; and (2) to consult with counsel to seek legal advice—specifically, concerning the legal prescriptions applicable to these administrative appointments." The Executive Session was held (See County Council Minutes dated November 7, 2017 for details).

A motion was made by Council Member Lehman, seconded by Vice Chair Glaros, that this Executive Session be convened into Executive Session. The motion carried by the following vote:

Aye	7 -	Davis, Glaros, Franklin, Harrison, Lehman, Patterson and
		Turner
Absent		Taveras and Toles

11:30 A.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

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

COUNTY COUNCIL SESSION - CONTINUED - (COUNCIL HEARING ROOM)

Additional County Council items were considered. See separate meeting minutes for details.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council