

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, November 7, 2017

3:45 PM

Council Hearing Room

RECONVENE

The meeting was reconvened by Chairman Davis at 3:47 p.m. with seven members present.

Present: 7 - Chairman Derrick Davis

Vice Chair Dannielle Glaros
Council Member Mel Franklin
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Todd Turner

Absent: Council Member Andrea Harrison

Council Member Karen Toles

RECONSIDERATION OF COUNCIL BILL

CB-074-2017

Draft 2

(SUBDIVISION BILL) - AN ACT CONCERNING SUBDIVISION

REGULATIONS -- **EXEMPTIONS** for the purpose of providing an exception to the requirements of the County Subdivision Regulations to allow certain structural repairs, under specified circumstances, to aged residential structures, in furtherance of safeguarding the public safety, health, and welfare of the citizens and residents of Prince George's County.

Sponsor(s): Taveras, Franklin, Harrison and Lehman

Attachment(s): B2017074

<u>CB-74-2017 AIS</u> CB-074-2017 Report

Karen Zavakos, Legislative Officer, explained the reason for reconsideration.

A motion was made by Council Member Taveras, seconded by Council Member Turner, that the previous action on this Council Bill be reconsidered. The motion carried by the following vote:

Aye 7 - Davis, Glaros, Franklin, Lehman, Patterson, Taveras and

Turner

Absent Harrison and Toles

Karen Zavakos explained that the intent of the amendment.

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

Aye 7 - Davis, Glaros, Franklin, Lehman, Patterson, Taveras and

Turner

Absent Harrison and Toles

A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:

Ave 7 - Davis, Glaros, Franklin, Lehman, Patterson, Taveras and

Turner

Absent Harrison and Toles

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

Aye 7 - Davis, Glaros, Franklin, Lehman, Patterson, Taveras and

Turner

Absent Harrison and Toles

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-085-2017

Draft 2

A RESOLUTION CONCERNING INVESTMENT POLICY for the purpose of amending and updating the Prince George's County, Maryland Investment Policy.

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

Attachment(s): R2017085

CR-85-2017 Attachment A

<u>CR-85-2017 AIS</u> <u>CR-85-2017 Report</u> <u>CR-85-2017 Comment</u> CR-85-2017 DR 2

CR-85-2017 DR 2 Attachment A

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.

A motion was made by Council Member Franklin, seconded by Council Member Lehman, that this Resolution be adopted. The motion carried by the following vote:

Aye 7 - Davis, Glaros, Franklin, Lehman, Patterson, Taveras and

Turner

Absent Harrison and Toles

CR-088-2017

Draft 1

<u>A RESOLUTION CONCERNING CONTRACT APPROVALS</u> for the purpose of approving a multi-year Financing Agreement for the financing of certain public infrastructure improvements.

Sponsor(s): Davis, Turner, Glaros, Franklin and Toles

Attachment(s): R2017088

CR-88-2017 AIS

Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that this Resolution be adopted. The motion carried by the following vote:

Aye 7 - Davis, Glaros, Franklin, Lehman, Patterson, Taveras and

Turner

Absent Harrison and Toles

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-091-2017

Draft 1

A RESOLUTION CONCERNING COMPREHENSIVE HOUSING

STRATEGY AD HOC SUBCOMMITTEE for the purpose of extending the reporting time of and providing a sunset for the Comprehensive Housing Strategy

Ad Hoc Subcommittee to develop a Comprehensive Housing Strategy for Prince George's County.

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

<u>Attachment(s)</u>: R2017091

CR-91-2017 AIS.pdf

Council Resolution 91 extends the reporting timeframes of the Comprehensive Housing Strategy Ad Hoc Subcommittee to develop a preliminary report, in the form of the Housing Strategy Roadmap, by January 31, 2018 and the Final Report by September 30, 2018 and provides that the Ad-Hoc Committee should be sunset after completion of the Final Plan Report but not later than November 30, 2018.

This Resolution was introduced by Council Members Turner, Davis, Glaros, Harrison, Lehman, Patterson and Franklin

A motion was made by Vice Chair Glaros, seconded by Council Member Lehman, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye 7 - Davis, Glaros, Franklin, Lehman, Patterson, Taveras and

Turner

Absent Harrison and Toles

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

Aye 7 - Davis, Glaros, Franklin, Lehman, Patterson, Taveras and

Turner

Absent Harrison and Toles

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

POINT OF PERSONAL PRIIVLEGE

Council Member Turner acknowledged Owen Kahn, Sophmore at the University of Maryland, who is participating Intern for the Day program.

ADJOURN

The meeting was adjourned at 4:03 p.m.

November 7, 2017

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 11072017

Draft 1

Motion to convene in executive session to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State, to consult with counsel to seek legal advice and to discuss pending or potential litigation in accordance with section 3-305(b)(4, 7, 8), General Provisions Article, Annotated Code of Maryland.

On 11/7/2017, a motion was made by Vice Chair Glaros, seconded by Council Member Turner, to convene into Executive Session. The motion carried by the following vote:

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

Date of Executive Session: November 7, 2017

Beginning Time: 4:08 p.m.

Ending Time: 5:07 p.m.

Members Present:

CM Davis, Chairman

CM Glaros, Vice-Chairwoman

CM Franklin

CM Lehman

CM Taveras

CM Turner

Others Present:

Robert Williams, Jr.

William Hunt

Raj Kumar

Ree Floyd

Kathy Canning

Tom Himler

David Ianucci

Pradeep Ganguly

Jared McCarthy

Leroy D. Maddox, Jr.

Topics Discussed:

1) County Proposal for Amazon Headquarters

- 2) Department of Justice Investigation of County Police Department
- 3) ACLU MPIA request
- 4) Tax case

Vote Closing the Meeting pursuant to Section 3-305(b)(4,7,8): 7 - 0

The Chairman read the following closing statement/motion to convene in executive session: "Motion to Convene in Executive Session pursuant to Sections 3-305(b)(4, 7, 8), General Provisions Article, Annotated Code of Maryland, only to discuss: (1) a proposal for a business to locate, expand, or remain in the State, specifically, to discuss a potential proposal for the Amazon.com, Inc., d/b/a Amazon, to locate certain business operations within Prince George's County; (2) to consult with counsel to seek legal advice, specifically, to be briefed regarding the current legal parameters and supervisory control of the Board of Education for Prince George's County; and (3) to consult with staff or consultants regarding pending or potential litigation, specifically, to be briefed by County Attorney Jared McCarthy regarding active litigation cases involving the County Council." The Executive Session was held (See County Council Minutes dated November 14, 2017 for details).

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, to convene into Executive Session. The motion carried by the following vote:

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

Prepared by:
Donna J. Brown, Deputy Clerk of the Council
Submitted by:
Redis C. Floyd, Clerk of the Council