

Prince George's County Council

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

Meeting Minutes - Final County Council

Dannielle M. Glaros, District 3, Chair
Derrick Leon Davis, District 6
Mel Franklin, District 9
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, Vice Chair

Robert J. Williams, Jr., Council Administrator

Tuesday, February 20, 2018

2:00 PM

Council Hearing Room

12:15 A.M. - AGENDA BRIEFING - (COUNCIL HEARING ROOM)

12:30 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

The Rules and General Assembly Committee meeting was held. See Separate Standing Committee Report for details.

2:00 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations commenced at 2:04 p.m.

PROCLAMATION presented to Tim Jansen, Executive Director, Community Crisis Services, Inc., recognizing the "Warm Nights Program" in Prince George's County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner presented a proclamation to Tim Jansen, Executive Director, Community Crisis Services, Inc., recognizing the "Warm Nights Program" in Prince George's County. Chair Glaros listed all of the many churches who participate in the program. Mr. Jansen and members of the various church congregations were present to accept. Council Members Harrison, Patterson, Taveras and Toles were also present.

PROCLAMATION presented to Ana Paola Bueno, Executive Director, and Dr. Douglas Edwards, Founder/CEO, recognizing the "Mission of Love Charities, Inc. New Day Center" in Prince George's County. (Council Chair Dannielle M. Glaros and Council Member Karen R. Toles)

Council Member Harrison read the proclamation presented by Council Chair Dannielle M. Glaros and Council Member Karen R. Toles to Ana Paola Bueno, Executive Director, and Dr. Douglas Edwards, Founder/CEO, recognizing the "Mission of Love Charities, Inc. New Day Center" in Prince George's County. Dr. Edwards was present to accept. Council Members Patterson, Taveras and Turner were also present.

PROCLAMATION presented to Donny Phillips, recognizing the "Prince George's Plaza Day Center" in Prince George's County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

Council Member Taveras read the proclamation presented by Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner to Donny Phillips, recognizing the "Prince George's Plaza Day Center" in Prince George's County. Tim Jansen was present to accept on behalf of Mr. Phillips. Council Members Davis, Harrison, Patterson, Taveras and Toles were also present.

PROCLAMATION presented to Terri Allen, CAAPA Founding Member, recognizing the Coalition For African-American in the Performing Arts (CAAPA) for their "Exemplary Contributions" to Prince George's County. (Council Member Karen R. Toles and Council Chair Dannielle M. Glaros)

Council Member Karen R. Toles and Council Chair Dannielle M. Glaros presented a proclamation to Terri Allen, CAAPA Founding Member, recognizing the Coalition For African-American in the Performing Arts (CAAPA) for their "Exemplary Contributions" to Prince George's County. Jacqueline Woody spoke to the efforts of ASSALAH and defined the Black History Month theme for this year. Council Member Patterson announced the details of an event to occur on February 27 and encouraged the listening audience to attend. Council Members Davis and Turner were also present.

PROCLAMATION presented to Solange S. Muller, recognizing her as the 2018 "Miss Prince George's County Outstanding Teen" in Prince George's County. (Council Vice Chair Todd M. Turner and Council Chair Dannielle M. Glaros) and PROCLAMATION presented to Desna Johnson, recognizing her as the 2018 "Miss Prince George's County" in Prince George's County. (Council Vice Chair Todd M. Turner and Council Chair Dannielle M. Glaros)

Council Vice Chair Todd M. Turner and Council Chair Dannielle M. Glaros presented proclamations to Solange S. Muller, recognizing her as the 2018 "Miss Prince George's County Outstanding Teen" in Prince George's County

and to Desna Johnson, recognizing her 2018 "Miss Prince George's County" in Prince George's County. Jen Dewberry, Miss Muller and Miss Johnson were present to accept. Council Members Patterson, Taveras and Toles were also present.

RECESS

The meeting went into recess at 3:00 p.m.

2:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 3:11 p.m. with eight members present at roll call. Council Member Lehman was absent due to a family emergency.

Present: 8 - Chair Dannielle Glaros

Council Member Derrick Davis Council Member Mel Franklin Council Member Andrea Harrison Council Member Obie Patterson Council Member Deni Taveras Council Member Karen Toles

Vice Chair Todd Turner

Absent: Council Member Mary Lehman

Also present:

Robert J. Williams, Jr. Council Administrator

William M. Hunt, 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

Carol Johnson, Special Events Coordinator

Colette Gresham, Legislative Officer

Leroy Maddox, Legislative Officer

Karen Zavakos, Legislative Officer

Maurice Simpson, Administrative Aide, RGA Committee

Howard Stone, Director, PSFM Committee

C. Soledad Espinoza, Chief of Staff, Council Member Deni Taveras' Office

INVOCATION:

The Invocation was provided by Reverend Charles McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C. Chair Glaros requested prayer for the students and families affected by the recent school shooting in Florida.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mark A. Johnson, Sr. addressed the Council regarding his organization and requested consideration of his procurement proposal.

LEGISLATIVE DAY NO. 4

1. CONSENT AGENDA

(a) Approval of County Council Minutes

Draft 1

These minutes were approved

MIN 02132018

MIN 02122018

County Council Minutes dated February 13, 2018.

County Council Minutes dated February 12, 2018.

Draft 1

These minutes were approved

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

Consent7-2018

MOTION TO ADOPT CONSENT AGENDA

Draft 1

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

following vote:

Aye 8 - Glaros, Davis, Franklin, Harrison, Patterson, Taveras,

Toles and Turner

Absent

Lehman

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 02202018

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): Delegation Position Letter (2-20-2018)

Maurice Simpson, Administrative Assistant, provided a verbal report of the actions and recommendations of the Rules and General Assembly Committee.

A motion was made by Council Member Taveras, seconded by Vice Chair Turner, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

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

Turner

Absent Lehman and Toles

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-001-2018

Draft 1

AN ACT CONCERNING LENGTH OF SERVICE AWARD PROGRAM for

the purpose of clarifying certain benefits under the Length of Service Award Program for surviving spouses.

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

<u>Attachment(s)</u>: <u>B2018001</u>

<u>CB-1-2018 AIS.pdf</u> <u>CB-1-2018 Report</u>

Council Member Davis, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.

This Council Bill was introduced by Council Members Harrison, Davis, Glaros, Turner, Taveras, Franklin, Patterson and Toles

CB-007-2018

Draft 1

AN ACT CONCERNING COMPENSATION OF ELECTED OFFICIALS for

the purpose of administratively codifying determinations of the Compensation Review Board, in accordance with procedures set forth in the Charter and in compliance with State law, including the Compensation Review Board's recommendations to amend the compensation of the County Executive and County Council Members, including the Chair and Vice Chair of the County Council;

making certain references to State law; and generally relating to the compensation of elected officials.

Sponsor(s): Glaros, Turner, Davis, Harrison, Lehman, Patterson, Taveras, To

Attachment(s): B2018007

CB-7-2018 AIS

Chair Glaros announced that pursuant to Council Rule of Procedure 11.2(d), the Chair has elected not to refer this bill to Committee.

This Council Bill was introduced by Council Members Glaros, Turner, Davis, Harrison, Patterson, Taveras, Toles and Franklin.

RECESS

The meeting went into recess at 3:25 p.m. and reconvened at 3:35 p.m.

3:00 P.M. - BRIEFING - (COUNCIL HEARING ROOM)

BR 02202018a

Draft 1

THE IMMIGRANT SERVICES AND LANGUAGE ACCESS (ISLA) INITIATIVE

Introductory Remarks:

Michael Lyles, Executive Director

The Prince George's County Human Relations Commission

SAFE Cities Network:

Corey Lazar, Senior Program Associate

Center on Immigration and Justice

Vera Institute of Justice

Legal Services in Prince George's County:

Claudia Cubas, Senior Program Director

Capital Area Immigrants' Rights (CAIR) Coalition

Also Present:

SAFE Cities Network:

Annie Chen, Program Director

Center on Immigration and Justice

Vera Institute of Justice

Legal Services in Prince George's County:

Abigail Moyer, Senior Attorney

Capital Area Immigrants' Rights (CAIR) Coalition

Attachment(s): SAFE Cities Program PPT 2/20/2018

CAIR Coalition - PPT 2/20/2018

Michael Lyles, Executive Director, The Prince George's County Human Relations Commission provided introductory remarks and spoke to current and future funding for these programs that seek to address immigrant services and deportation defense and spoke to his role in ensuring grant compliance. Corey Lazar, Senior Program Associate, Center on Immigration and Justice, facilitated a PowerPoint presentation on the SAFE Cities Program which focused on deportation issues and processes in Prince George's County and the efforts of the Safety and Fairness for Everyone (SAFE) Cities Network. Claudia Cubas, Senior Program Director, Capital Area Immigrants' Rights (CAIR) Coalition, facilitated a PowerPoint presentation on the program, which focused on the program goals, direct representation, State-wide profile and their Prince George's County Client Profile. The panelists responded to questions posed by the Council regarding: community engagement and outreach efforts, large numbers in Prince George's, intake process, eligibility criteria, other pro-bono options, partnerships, demographic information, "Know Your Rights" campaign, grant funding and the implications of DACA program expiration.

This Briefing was held

ADJOURN

The meeting was adjourned at 4:41 p.m.

BRIEFING – (ROOM 2027)

BR 02202018b

FY 2019 LEGISLATIVE BRANCH BUDGET

Draft 1

The briefing convened at 5:04 p.m. Robert J. Williams, Jr., Council Administrator, provided an overview of the proposed Legislative Branch Budget and responded to questions posed by the Council. Council Member Turner moved to submit the budget to the County Executive as drafted; seconded by Council Member Glaros. The motion carried 6-1 (Opposed: Council Member Lehman; Absent: Council Members Davis and Harrison). The briefing concluded at 6:10 p.m.

7:00 P.M. - TOWN HALL MEETING - (COUNCIL HEARING ROOM)

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