



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, March 13, 2018

11:30 AM

Council Hearing Room

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

At 9:35 a.m., due to a lack of a quorum of members, a public statement was read and the Agenda Briefing was conducted as an informal discussion in lieu of a public meeting.

10:00 A.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

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

11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Vice Chairman Turner at 11:33 a.m. with eight members present at roll call. Chair Glaros was absent due to County business.

Present: 8 - Council Member Derrick Davis
Council Member Mel Franklin
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Vice Chair Todd Turner

Absent: Chair Dannielle Glaros

Also present:

Robert J. Williams, Jr. 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
Sandra Eubanks, Director HEHS Committee
Jennifer Jenkins, Director, RGA Committee
Howard Stone, Director, PSFM Committee

INVOCATION:

The Invocation was provided by Reverend Dr. Welton Fields, Jr., Pastor, Southern Friendship Missionary Baptist Church, Temple Hills, Maryland. Council Member Harrison requested prayer for Queen Harrison and her family in the passing of Leo Waddy. Council Member Toles requested prayers in celebration for her nephew David Mason and former Secretary of Aging and State Senator Gloria Lawlah who celebrated birthdays yesterday. Council Member Turner requested prayer for the family of Jacai Colson who passed away, in the line of duty, two years ago.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Franklin.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

DESIGNATION OF MARCH 13, 2018 AS LEGISLATIVE DAY NO. 6

Vice Chairman Turner designated Legislative Day number six.

1. CONSENT AGENDA**(a) Approval of County Council Minutes**

These minutes were approved

[MIN 03062018](#)

Approval of County Council Minutes dated March 6, 2018.

Draft 1

(b) Introduction of Resolutions

[CR-014-2018](#)

Draft 1

A RESOLUTION CONCERNING ELECTRIC ZERO-EMISSION SCHOOL BUS FLEET PROGRAM for the purpose of requesting the Governor to use certain funds to purchase and invest in electric zero-emission school bus fleets; adopting a program to transition school bus fleets from diesel to electric; adopting a transition plan to implement an Electric Zero-Emission School Bus Fleet Program; and generally relating to an Electric Zero-Emission School Bus Fleet Program.

Sponsor(s): Taveras

Attachment(s): [R2018014](#)
[CR-14-2018 AIS](#)

CR-14-2018 establishes the Electric Zero-Emission School Bus Fleet Program, which involves the purchase of electric buses using funding from the Volkswagen Environmental Mitigation Trust, requests the Governor use these funds to purchase and invest in electric zero-emission school bus fleets, adopts a program to transition school bus fleets from diesel to electric and sets forth a plan for compliance.

This Council Bill was introduced by Council Member Taveras and referred to the Public Safety and Fiscal Management Committee

CONSENT AGENDA - (CONTINUED)

[CR-015-2018](#)

Draft 1

A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION FISCAL YEARS 2018-2023 CAPITAL IMPROVEMENTS PROGRAM FOR PRINCE GEORGE'S COUNTY FOR WATER AND SEWERAGE for the purpose of amending the WSSC Fiscal Years

2018-2023 Capital Improvements Program for Water and Sewerage to include the Marlboro Meadows Community System (S-123.26).

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

Attachment(s): [R2018015](#)
[CR-15-2018 Appendix A](#)
[CR-15-2018 AIS](#)

CR-15-2018 amends the WSSC Capital Improvement Program (CIP) and appropriates \$2.533 million dollars to fund the completion of the Marlboro Meadows Community System. Vice Chair Turner announced that this item is scheduled to be considered by the Transportation, Housing and the Environment Committee on March 22, 2018 at 10:00 a.m. and noted that this Resolution requires a public hearing.

This Resolution was introduced by Council Members Turner, Davis, Franklin and Patterson and referred to the Transportation, Housing and the Environment Committee

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

[Consent10-18](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 03132018](#)

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 \(3-13-2018\)](#)

Jennifer Jenkins, Director of the Rules and General Assembly, provided a verbal report of the actions and recommendations of the Committee.

A motion was made by Council Member Davis, seconded by Council

Member Franklin, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

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

Absent Glaros and Toles

4. PUBLIC HEARING – RESOLUTION

[CR-006-2018](#)

Draft 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2017 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

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

Attachment(s): [R2018006](#)
[CR-6-2018 Attachments A & B](#)
[CR-6-2018 AIS](#)
[CR-6-2018 Transmittal Letter](#)

Pursuant to proper notice, the public hearing was convened at 11:44 a.m. William Shipp, Esq., provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held. Vice Chair

The public hearing was held for this Resolution

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

[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

Attachment(s): [B2018001](#)
[CB-1-2018 AIS](#)
[CB-1-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:47 a.m. Jay Tucker provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Bill

Council Member Lehman further explained the impact of the legislation and thanked her colleagues for their support.

- Zoor, LLC v. County, 17 MI-OO-0662
- CD#15CL2001, Inc., d/b/a Shrines United/XB4 Luxury Club v. County Council, CAL 15-20084
- Crown Castle NG Atlantic, LLC
- Department of Justice

No actions were taken.

Executive Session Summary

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council