



Prince George's County Council

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

Meeting Minutes - Final County Council

Mel Franklin, District 9, Chairman
Will A. Campos, District 2, Vice Chair
Derrick Leon Davis, District 6
Andrea C. Harrison, District 5
Mary A. Lehman, District 1
Eric C. Olson, District 3
Obie Patterson, District 8
Karen R. Toles, District 7
Ingrid M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Tuesday, March 4, 2014

10:00 AM

Council Hearing Room

THIS MEETING WAS DELAYED DUE TO INCLEMENT WEATHER.

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

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 11:44 a.m. with eight members present at roll call. Council Member Campos was out on County business.

Present: 8 - Chairman Mel Franklin
Council Member Derrick Davis
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Eric Olson
Council Member Obie Patterson
Council Member Karen Toles
Council Member Ingrid Turner

Absent: 1 - Vice Chair Will Campos

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
Calvin Hawkins, County Executive's Office
Lakeecia Allen, Office of Law
Colette Gresham, Legislative Officer
Leroy Maddox, Legislative Officer
Todd Turner, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Frank Porter, Director, PSFM Committee
Hawi Sanu, Director, THE Committee

INVOCATION:

The Invocation was provided by Howard Stone, County Employee. Council Member Lehman requested prayer for John Abendroth, Eleanor Roosevelt High School student, recovering from an automobile accident. Council Member Toles requested prayer for Jewel Dosier, AFSCME, as she recovers from surgery and deals with the passing of her brother. Council Member Harrison requested prayer for the family of Papa Jake Thompson in his passing.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Davis.

POINT OF PERSONAL PRIVILEGE

Council Member Harrison thanked her colleagues, the Legislative Branch and other well wishers for their support during her recent illness. She wished members of the National Association of Counties safe travel as they return to their respective counties after attending the recent conference in Washington, DC.

LEGISLATIVE DAY NO. 5

1. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)[APPT-022](#)

Appointment of the following individual as Director of Department of Public Works and Transportation for Prince George's County.

Darrell Mobley

Council Member Davis, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper the notice, the public hearing convened at 11:51 a.m. County Executive, Rushern L. Baker, III., introduced the nominee and spoke to his character and credentials. Margaret White and The Honorable Camille Exum spoke in support. All persons wishing to speak having done, so the public hearing was declared held.

This public hearing was held.

A motion was made by Council Member Toles, seconded by Council Member Lehman, that this Appointment be confirmed. The motion carried by the following vote:

Aye: 7 - Franklin, Davis, Lehman, Olson, Patterson, Toles and Turner
Absent: 2 - Campos and Harrison

[APPT-021](#)

Appointment of the following individual as Executive Director of the Office of Ethics and Accountability for Prince George's County.

Robin Barnes-Shell, Esq.

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper the notice, the public hearing convened at 12:03 p.m. County Executive, Rushern L. Baker, III., introduced the nominee and spoke to her character and credentials. All persons wishing to speak having done, so the public hearing was declared held.

This public hearing was held.

A motion was made by Council Member Toles, seconded by Council Member Davis, that this Appointment be confirmed. The motion carried by the following vote:

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner
Absent: 1 - Campos

2. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-002-2014](#)**

AN EMERGENCY BILL CONCERNING AN INTERPROJECT TRANSFER OF EXCESS APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2012, 2013 AND 2014 CAPITAL BUDGETS for the purpose of transferring excess appropriations from the Greenbelt Middle School Renovation capital project to the Crossland High School Auditorium, Oxon Hill High School Replacement, Parking Lots/Driveways, Doswell Brooks Elementary School Renovation and the Systemic Replacements capital projects.

Sponsor(s): Patterson and Turner

Attachment(s): [B2014002.doc](#)
[I-CB-2-2014 \(DR-2\) Attachment.pdf](#)

Pursuant to proper the notice, the public hearing convened at 12:20 p.m. There were no speakers.

This public hearing was held.

A motion was made by Council Member Davis, seconded by Council Member Harrison, that this Council Bill be enacted. The motion carried by the following vote:

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

Absent: 1 - Campos

RECESS

The meeting went into recess at 12:21 p.m.

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)*2014 COUNTY TRANSPORTATION PRIORITY LIST**COW RECOMMENDATION: FAVORABLE WITH AMENDMENTS*

Todd Turner, Legislative Officer, provided an overview of the proposed priority list. Darrell Mobley, Director, Department of Public Works and Transportation, responded to questions posed by the Council regarding Transportation Oriented Development (TOD) projects, State Legislation regarding transportation improvements in the Route 210 corridor, timeline for submittal to the State and Transportation Infrastructure Investment Act funds. Council Member Toles requested that Southern Avenue be added to the letter as a tenth TOD project. A motion was made by Council Member Toles, seconded by Council Member Davis for a favorable committee recommendation with amendments. The motion carried 8-0 (Absent: Council Member Campos).

RULES/GENERAL ASSEMBLY COMMITTEE/COMMITTEE OF THE WHOLE MEETING – (COUNCIL HEARING ROOM)

The General Assembly/Committee of the Whole Meeting was held. See separate Standing Committee Report for details.

RECONVENE

The meeting Reconvened at 1:22 p.m.

3. CONSENT AGENDA

A motion was made by Council Member Davis, seconded by Council Member Harrison, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote:

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner
Absent: 1 - Campos

(a) Approval of County Council Minutes

[MIN 02252014](#)

County Council Minutes dated February 25, 2014.

Attachment(s): [02252014.pdf](#)

These Minutes were approved.

(b) Introduction of Resolutions[CR-011-2014](#)

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2013 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): Franklin and Davis

Attachment(s): [R2014011.doc](#)

Chairman Franklin announced that this Resolution requires a public hearing.

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

4. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

5. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 03042014 a](#)

(a) Proposed letter to Segun C. Eubanks, Ed.D., Chair, Prince George's County Board of Education, regarding the Board of Education's final operating budget transfers between major expenditure categories for Fiscal Year 2013.

Attachment(s): [Response fr Council Chair to BOE Chair re Final Budget Transfer Request.doc](#)
[Response fr Council Chair to BOE Chair re Final Budget Transfer Request Attachment.xlsx](#)

Council Member Patterson, as Chair of the Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations of the Committee. Under discussion, Council Member Lehman stated the reasons for her opposition.

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

Aye: 6 - Franklin, Davis, Olson, Patterson, Toles and Turner
Nay: 1 - Lehman
Absent: 1 - Campos
Abstain: 1 - Harrison

[LTR 03042014 b](#)

(b) Proposed joint signature letter to Mr. James T. Smith, Jr., Secretary, Maryland Department of Transportation regarding proposed 2014 Priority Projects List for the FY 2015-2020 State Consolidated Transportation Program (CTP).

Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

Absent: 1 - Campos

[LTR 03042014 c](#)

(c) Proposed letter to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation and the Honorable Jolene Ivey, Chair of the Prince George's County House Delegation, expressing the positions of the Prince George's County Council on proposed State legislation.

Attachment(s): [Delegation Position Letter \(3-4-14\).doc](#)

Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendations of the Rules and General Assembly Committee/Committee of the Whole. Chairman Franklin requested that the letter also be sent to the Chairman of the Appropriations and Budget and Taxation Committees.

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

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

Absent: 1 - Campos

[LTR 03042014 d](#)

(d) Proposed joint signature letter to Jeanne D. Hitchcock, Esq. , Secretary of Appointments, Office of the Governor, transmitting Prince George's County's nominees of regular and alternate members to the Property Tax Assessment Appeals Board.

Amendment number one, to include additional information regarding Sharon Allen's credentials, was stated verbally.

A motion was made by Council Member Harrison, seconded by Council Member Davis, that this Agenda Letter be amended. The motion carried by the following vote:

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

Absent: 1 - Campos

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

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

Absent: 1 - Campos

6. SECOND READING OF BILLS – (INTRODUCTION)

[CB-004-2014](#)

AN ORDINANCE CONCERNING R-R ZONE for the purpose of permitting catering establishments in the R-R Zone under certain circumstances.

Sponsor(s): Turner

Attachment(s): [B2014004.doc](#)
[CB-04-2014 Report](#)

Council Member Turner, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee.

The Public Hearing for CB-4-2014 is scheduled for Tuesday, April 8, 2014 at 10:00 A.M.

This Council Bill was introduced by Council Member Turner.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 1:35 p.m.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 03042014](#)**

Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii) and to consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation in accordance with Section 10-508(a)(7, 8), State Government, Annotated Code of Maryland and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State in accordance with Section 10-508(a)(4), State Government, Annotated Code of Maryland, and to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process in accordance with Section 10-508(a)(14), State Government, Annotated Code of Maryland.

This Executive Session was Rescheduled to a later date

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council