



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, February 18, 2014

2:30 PM

Council Hearing Room

11:30 A.M. - GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE - (ROOM 2027)

1:00 P.M. - AGENDA BRIEFING (ROOM 2027)

1:30 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

[TA 02182014](#)

**PROPOSED AMENDMENTS TO THE ADOPTED SOUTHERN GREEN LINE
STATION AREA SECTOR PLAN AND ENDORSED SECTIONAL MAP
AMENDMENT (CR-139-2013)**

TRANSCRIPT ANALYSIS

Attachment(s): [R2013139.doc](#)

Barry Gore, Project Coordinator, provided an overview of the analysis of testimony received on the proposed amendments. There was not committee recommendation made.

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

The meeting was called to order at 2:54 p.m. with eight members present at roll call. Council Member Harrison was absent due to health reasons.

Present: 8 - Chairman Mel Franklin
Vice Chair Will Campos
Council Member Derrick Davis
Council Member Mary Lehman
Council Member Eric Olson
Council Member Obie Patterson
Council Member Karen Toles
Council Member Ingrid Turner

Absent: 1 - Council Member Andrea Harrison

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
Leroy Maddox, Legislative Officer
Todd Turner, Legislative Officer
Karen Zavaikos, Legislative Officer
Hawi Sanu, Director, THE Committee*

INVOCATION

The Invocation was provided by Howard Stone, County Employee. Council Member Campos requested prayer for peace in Venezuela which is experiencing civil unrest and for persons here in the United States whose families may be affected. Council Member Olson requested prayer for Bladensburg fire fighter currently recovering from a burn incident.

PLEDGE OF ALLEGIANCE

The Pledge was led by Council Member Toles.

LEGISLATIVE DAY NO. 4**1. CONSENT AGENDA**

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

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

Absent: 1 - Harrison

(a) Approval of County Council Minutes

[MIN 02112014](#)

County Council Minutes dated February 11, 2014.

Attachment(s): [02112014.pdf](#)

These Minutes were approved.

(b) Introduction of Resolutions

[CR-007-2014](#)

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY SCIENCE AND TECHNOLOGY DISTRICT for the purpose of establishing a Prince George's County Science and Technology Business District.

Sponsor(s): Olson, Lehman and Turner

Attachment(s): [R2014007.doc](#)
[CR-7-2014 DR-2 Report](#)

This Resolution was introduced by Council Members Olson, Lehman, Turner, Franklin, Davis, Campos and Patterson and referred to the Planning, Zoning and Economic Development Committee.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 02182014 a](#)

(a) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, the Honorable Jolene Ivey, Chair of the Prince George's County House Delegation, the Honorable Edward J. Kasemeyer, Chair, Senate Budget & Tax Committee, the Honorable Sheila A. Hixson, Chair, House Ways & Means Committee, and the Honorable Maggie L. McIntosh, Chair, House Environmental Matters Committee, expressing the positions of the Prince George's County Council on proposed State legislation.

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

A motion was made by Vice Chair Campos, 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, Campos, Davis, Lehman, Olson, Patterson, Toles and Turner

Absent: 1 - Harrison

ADDITION TO THE AGENDA

A motion was made by Council Member Davis, seconded by Vice Chair Campos, to accept the additions package. The motion carried by the following vote:

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

Absent: 1 - Harrison

[LTR 02182014 b](#)

(b) Proposed correspondence to The Honorable Martin O'Malley, Governor, State of Maryland expressing support for the Fiscal Year 2015 Supplemental Budget Appropriation for Doctors Community Hospital.

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

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

Absent: 1 - Harrison

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-003-2014](#)

A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of Washington Suburban Sanitary District.

Sponsor(s): Franklin

Attachment(s): [R2014003.doc](#)
[I-CR-3-2014 Exhibit A.pdf](#)

This Resolution was introduced by Chairman Franklin.

A motion was made by Council Member Davis, seconded by Vice Chair Campos, that this Resolution be rules suspended. The motion carried by the following vote:

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

Absent: 1 - Harrison

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

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

Absent: 1 - Harrison

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)[CR-004-2014](#)**A RESOLUTION CONCERNING THE EASTOVER/FOREST**

HEIGHTS/GLASSMANOR SECTOR PLAN for the purpose of approving, with revisions, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for that part of the Maryland-Washington Regional District in Prince George's County, the Eastover/Forest Heights/Glassmanor Sector Plan, thereby defining long-range land use and development policies in portions of Planning Area 76A, previously part of the 2000 *Approved Master Plan and Sectional Map Amendment for the Heights and Vicinity*, for the area generally bounded by Interstate 95/495 (the "Capital Beltway") as the southern boundary, Southern Avenue as the northern boundary, Livingston Road and Owens Road generally as the eastern boundary, and Oxon Run as the western boundary.

Sponsor(s): Patterson

Attachment(s): [R2014004.docx](#)

This Resolution was introduced by Council Member Patterson

A motion was made by Council Member Davis, seconded by Council Member Patterson, that this Resolution be rules suspended. The motion carried by the following vote:

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

Absent: 1 - Harrison

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

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

Absent: 1 - Harrison

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)[CR-005-2014](#)

A RESOLUTION CONCERNING THE EASTOVER/FOREST HEIGHTS/GLASSMANOR SECTIONAL MAP AMENDMENT for the purpose of approving, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for that part of the Maryland-Washington Regional District in Prince George's County, the Eastover/Forest Heights/Glassmanor Sectional Map Amendment ("SMA"), thereby setting forth and adopting detailed zoning proposals in a portion of Planning Area 76A, previously part of the 2000 *Approved Master Plan and Sectional Map Amendment for the Heights and Vicinity*, for the area generally bounded by Interstate 95/495 (the "Capital Beltway") as the southern boundary, Southern Avenue as the northern boundary, Livingston Road and Owens Road generally as the eastern boundary, and Oxon Run as the western boundary.

Sponsor(s): Patterson

Attachment(s): [R2014005.doc](#)

This Resolution was introduced by Council Member Patterson.

A motion was made by Council Member Patterson, seconded by Council Member Davis, that this Resolution be rules suspended. The motion carried by the following vote:

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

Absent: 1 - Harrison

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

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

Absent: 1 - Harrison

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)**[CR-006-2014](#)**

A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY PLAN PRINCE GEORGE'S 2035 for the purpose of identifying inconsistencies between the Preliminary *Plan Prince George's 2035* and existing or proposed State or County facilities, and approving the inclusion of any new transportation proposals prior to adoption of the preliminary plan by the Planning Board.

Sponsor(s): Franklin, Davis and Turner

Attachment(s): [R2014006.doc](#)
[I-CR-6-2014 Attachment A.pdf](#)

This Resolution was introduced by Council Members Franklin, Davis and Turner.

A motion was made by Council Member Turner, seconded by Council Member Patterson, that this Resolution be rules suspended. The motion carried by the following vote:

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

Absent: 1 - Harrison

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

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

Absent: 1 - Harrison

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Betty Habershon, Director, Prince George's CASH Campaign, (Creating Assets, Savings and Hope), addressed the Council regarding the Prince George's Saves program. Joseph A. Fisher, CEO & Founder, First Generation College Bound, Inc. addressed the Council regarding the efforts of his organization.

RECESS

Meeting went into Recess at 3:25 p.m.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)[EX 02182014](#)

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.

Topics discussed:

Regional Medical Center

Subregion 5 litigation

Gaming/MGM

Appointments to the Tax Property Assessment Appeals Board

Leave status of Legislative Branch employee

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

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

Absent: 1 - Harrison

7:00 P.M. - RECONVENE

The meeting reconvened at 7:14 p.m.

5. JOINT PUBLIC HEARING: - (COUNCIL HEARING ROOM)

[JT 02182014](#)

THE PRELIMINARY LANDOVER METRO AREA AND MD 202 CORRIDOR SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT

Pursuant to Sections 21-105 and 21-216 of the Land Use Article of the Annotated Code of Maryland, and the provisions of Division 4, Part 3, and Part 13 of the Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27 of the Prince George's County Code, the Prince George's County Council, sitting as the District Council, and the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission joint public hearing to receive testimony regarding the *Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional Map Amendment*, including recommendations for land use to ensure future development is consistent with County policies, as well as related recommendations for the rezoning of land in order to implement the land use recommendations for properties within a plan area consisting of approximately 528 acres, including the Landover Road (MD 202) corridor right-of-way from slightly west of the Baltimore-Washington Parkway (MD 295) to Barlowe Road, and the commercial, multifamily, institutional, and industrial properties immediately adjacent to the corridor between the two intersections. This public hearing is part of a process leading to the approval of a sector plan and sectional map amendment that builds upon certain recommendations of the 2010 *Approved Subregion 4 Master Plan and Sectional Map Amendment*, and will otherwise replace portions of the 1994 *Approved Bladensburg-New Carrollton and Vicinity Master Plan and Sectional Map Amendment*, the 2002 *Prince George's County Approved General Plan*, and other approved master and sector plans which affect the plan area.

Attachment(s): [JT 02182014 Agenda.pdf](#)

See separate Joint Public Hearing minutes for details.

ADJOURN

The meeting was adjourned at 7:43 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council