



Prince George's County Council

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

Meeting Minutes - Draft 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 25, 2014

1:30 PM

Council Hearing Room

11:00 A.M. - GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027)

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

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

*The meeting was called to order at 2:09 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
Kathleen Canning, Legislative Officer
Colette Gresham, Legislative Officer
Todd Turner, Legislative Officer
Karen Zavakos, Legislative Officer*

INVOCATION:

The Invocation was provided by Angela J. Rouson, County Employee. Council Member Davis requested prayer for Louise McNair and Joyce Stevens as they recover from illness. Council Member Lehman requested continued prayer for Sean Abendroth, Eleanor Roosevelt High School Student, who was involved in an automobile accident.

PLEDGE OF ALLEGIANCE

The pledge was led by Vice Chair Campos.

BUSINESS MEETING

1. CONSENT AGENDA

A motion was made by Council Member Davis, seconded by Vice Chair Campos, 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 02182014

County Council Minutes dated February 18, 2014.

These Minutes were approved

1. CONSENT AGENDA (CONTINUED)**(b) First Reading of Bills (Presentation)**

CB-005-2014

AN ORDINANCE CONCERNING DEVELOPMENT DISTRICT OVERLAY ZONES - DEVELOPMENT DISTRICT STANDARDS - APPLICABILITY for the purpose of providing a limited temporary exemption to certain minimum height restrictions within the Development District Standards imposed by an approved Development District Overlay (D-D-O) Zone in furtherance of an established core vision of County land use policy to locate a regional medical center health campus as a major public health institution.

Sponsor(s): Davis, Franklin, Campos, Turner and Harrison

This Council Bill was presented 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 02252014 a

(a) Proposed letter to the Honorable Rushern L. Baker, III, County Executive, transmitting the County Council's Legislative Calendar and Appointments Schedule for 2014.

A motion was made by Council Member Davis, seconded by Vice Chair Campos, 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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT (CONTINUED)**LTR 02252014 b**

(b) 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, and the Honorable Sheila A. Hixson, Chair, House Ways & Means 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. The Chair directed that the letter also be sent to The Honorable Joseph Vallario, Jr., Chairman, House Judiciary Committee. Council Member Olson noted his opposition to PG 409-14.

A motion was made by Vice Chair Campos, seconded by Council Member Davis, 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-008-2014**

A RESOLUTION CONCERNING STATE OF MARYLAND SUSTAINABLE COMMUNITIES PROGRAM for the purpose of approving the Greater Camp Springs/Morningside Area Sustainable Community application and proposed Action Plan for submission to the Maryland Department of Housing and Community Development ("Department") for participation in the Department's Sustainable Communities program.

This Resolution was introduced by Council Members Lehman, Toles, Olson, Franklin and Patterson

A motion was made by Council Member Davis, seconded by Vice Chair Campos, 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: 8 - Franklin, Campos, Davis, Lehman, Olson, Patterson, Toles and Turner

Absent: 1 - Harrison

A motion was made by Council Member Davis, seconded by Vice Chair Campos, 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

2:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

BR-14-025

2013-2014 COMPENSATION REVIEW BOARD REPORT

The Honorable William D. Missouri, Co-Chair
Camille A. Exum, Co-Chair

The Honorable William Missouri thanked the members of the Board and Council Administration for their work. Camille Exum provided an overview of the report and compensation recommendations for the Council. Judge Missouri spoke to the compensation recommendations for the County Executive.

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

CR-009-2014

A RESOLUTION CONCERNING THE SOUTHERN GREEN LINE STATION

AREA 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 Southern Green Line Station Area Sector Plan, thereby defining long-range land use and development policies for the land area that follows and surrounds the alignment of the southern portion of the Metrorail Green Line in Prince George's County and that is generally bound by Southern Avenue as a western boundary; Suitland Road and the boundary of the Suitland M-U-TC as a northern and eastern boundary; Interstate 495 (Capital Beltway) and Branch Avenue, including properties fronting on the south side of Branch Avenue from St. Barnabas Road to Curtis Drive, and continuing along 28th Parkway, Oxon Run Drive, 23rd Parkway, Chatwick Street to the north side of Barnaby Run stream, and Wheeler Road as the southern boundary.

COW RECOMMENDATION: FAVORABLE WITH AMENDMENTS

Karen Zavakos, Legislative officer, provided an overview of the Resolution and responded to questions posed by Council regarding potential revisions. A motion was made by Council Member Toles, seconded by Council Member Patterson for a favorable committee recommendation with amendments. The motion Carried 8-0 (Absent: Council Member Harrison).

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM) - (CONTINUED)

CR-010-2014

A RESOLUTION CONCERNING THE SOUTHERN GREEN LINE STATION AREA SECTIONAL MAP AMENDMENT 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 Southern Green Line Station Area Sectional Map Amendment, thereby setting forth and adopting detailed zoning proposals for the land area that follows and surrounds the alignment of the southern portion of the Metrorail Green Line in Prince George's County and that is generally bound by Southern Avenue as a western boundary; Suitland Road and the boundary of the Suitland M-U-TC as a northern and eastern boundary; Interstate 495 (Capital Beltway) and Branch Avenue, including properties fronting on the south side of Branch Avenue from St. Barnabas Road to Curtis Drive, and continuing along 28th Parkway, Oxon Run Drive, 23rd Parkway, Chatwick Street to the north side of Barnaby Run stream, and Wheeler Road as the southern boundary.

COW RECOMMENDATION: FAVORABLE

Karen Zavakos, Legislative officer, provided an overview of the Resolution and responded to questions posed by Council. A motion was made by Council Member Toles, seconded by Vice-Chair Campos for a favorable committee recommendation. The motion Carried 7-1 (Absent: Council Member Harrison; Opposed: Council Member Turner).

RECONVENE

The meeting reconvened at 3:20 p.m.

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS (CONTINUED)

CR-009-2014

A RESOLUTION CONCERNING THE SOUTHERN GREEN LINE STATION AREA 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 Southern Green Line Station Area Sector Plan, thereby defining long-range land use and development policies for the land area that follows and surrounds the alignment of the southern portion of the Metrorail Green Line in Prince George's County and that is generally bound by Southern Avenue as a western boundary; Suitland Road and the boundary of the Suitland M-U-TC as a northern and eastern boundary; Interstate 495 (Capital Beltway) and Branch Avenue, including properties fronting on the south side of Branch Avenue from St. Barnabas Road to Curtis Drive, and continuing along 28th Parkway, Oxon Run Drive, 23rd Parkway, Chatwick Street to the north side of Barnaby

Run stream, and Wheeler Road as the southern boundary.

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

This Resolution was introduced by Council Members Toles, Franklin and Patterson

A motion was made by Council Member Toles, 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

CR-010-2014

A RESOLUTION CONCERNING THE SOUTHERN GREEN LINE STATION

AREA SECTIONAL MAP AMENDMENT 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 Southern Green Line Station Area Sectional Map Amendment, thereby setting forth and adopting detailed zoning proposals for the land area that follows and surrounds the alignment of the southern portion of the Metrorail Green Line in Prince George's County and that is generally bound by Southern Avenue as a western boundary; Suitland Road and the boundary of the Suitland M-U-TC as a northern and eastern boundary; Interstate 495 (Capital Beltway) and Branch Avenue, including properties fronting on the south side of Branch Avenue from St. Barnabas Road to Curtis Drive, and continuing along 28th Parkway, Oxon Run Drive, 23rd Parkway, Chatwick Street to the north side of Barnaby Run stream, and Wheeler Road as the southern boundary.

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

This Resolution was introduced by Council Members Toles, Franklin and Patterson

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

Aye: 7 - Franklin, Campos, Davis, Lehman, Olson, Patterson and Toles

Nay: 1 - Turner

Absent: 1 - Harrison

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADDITION TO THE AGENDA

A motion was made by Council Member Olson, seconded by Council Member Toles, that this be accepted the District Council additions package. The motion carried by the following vote:

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

DISTRICT COUNCIL ITEM - (COUNCIL HEARING ROOM)**(SEE SEPARATE AGENDA)**

District Council items were considered. See separate District Council minutes.

ADJOURN

The Meeting went into recess at 3:27 p.m.

COMMITTEE OF THE WHOLE - (ROOM 2027)**LEG BR1****FY 2015 LEGISLATIVE BRANCH BUDGET**

The Committee of the Whole convened at 3:40 p.m. Robert J. Williams, Jr., Council Administrator, provided an overview of the proposed FY2015 Legislative Branch Budget and responded to questions posed by Council. There was a consensus to transmit the proposal to the County Executive, with revisions as stated verbally. The meeting concluded at 4:30 p.m.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**EX 02252014**

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.

Topic discussed:

Discussion of proposal for VLT licensee to locate in Prince George's County

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

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council