



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, January 28, 2014

10:00 AM

Council Hearing Room

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

9:45 A.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

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: Council Member Andrea Harrison

APPT-019

Appointment of the following individual to the Personnel Board for Prince George's County:

Ms. Delores Stuckey

Appointment

Replacing: Omar Boulware

Current Term Expiration: 12/2/2014

Full Term Expiration: 12/2/2018

The Committee of the Whole convened at 9:45 a.m. Frank Porter, Director of the Public Safety and Fiscal Management Committee (PSFM), provided an overview of the nominee's qualifications. Ms. Stuckey was present and spoke on her own behalf. The Committee of the Whole concluded at 10:09 a.m.

A motion was made by Council Member Turner, seconded by Council Member Olson, that this Appointment be Favorably recommended to the County Council. The motion carried by the following vote:

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

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

The meeting was called to order at 10:15 a.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:		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

Todd Turner, Legislative Officer

Frank Porter, Director, PSFM Committee

DRAFT

INVOCATION

The Invocation was provided by Howard Stone, County Employee. Council Member Turner requested a congratulatory prayer for Dr. Gwendolyn Boyd as she assumes a new position as the First Female President of Alabama State University.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Olson.

POINT OF PERSONAL PRIVILEGE

Council Member Turner acknowledged Lieutenant Colonel Daniella De La Cruz, Forestville Hight School student, who is shadowing her today and thanked her guidance counselor for bringing her.

1. CONSENT AGENDA

A motion was made by Council Member Davis, seconded by Vice Chair Campos, that this be adopted and all actions approved. The motion carried by the following vote:

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

(a) Approval of County Council Minutes**MIN 01142014**

County Council Minutes dated January 14, 2014

Attachment(s): 01142014
01142014-JPH

These Minutes were approved.

(b) First Reading of Bills (Presentation)

CB-002-2014

AN EMERGENCY BILL CONCERNING AN INTERPROJECT TRANSFER OF EXCESS APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2012, 2013 AND 2014 CAPITAL BUDGETS IN THE AMOUNT OF \$10,317,000 for the purpose of transferring excess appropriations from the Greenbelt Middle School Renovation capital project to the Open Space Pod Conversions, Crossland High School Auditorium, Oxon Hill High School Replacement, Parking Lots/Driveways, Doswell Brooks Elementary School Renovation, Science Classroom Renovations and the Systemic Replacements capital projects.

Attachment(s): [B2014002](#)
[I-CR-2-2014 Attachment A.pdf](#)

This Council Bill was Presented and referred to the Committee of the Whole.

CB-003-2014

AN ORDINANCE CONCERNING PLAN REVIEW - COMPREHENSIVE SITE PLANS, DETAILED SITE PLANS, COMPREHENSIVE DESIGN PLANS AND SPECIFIC DESIGN PLANS - PROCEDURAL REQUIREMENTS for the purpose of clarifying procedural requirements applicable to District Council action on Conceptual Site Plans, Detailed Site Plans, Comprehensive Design Plans, and Specific Design Plan applications remanded to the Planning Board, and providing procedural prescriptions for Planning Board action thereon.

Sponsor(s): Franklin

Attachment(s): [B2014003.doc](#)

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. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

APPT-019

Appointment of the following individual to the Personnel Board for Prince George's County:

Ms. Delores Stuckey

Appointment

Replacing: Omar Boulware

Current Term Expiration: 12/2/2014

Full Term Expiration: 12/2/2018

Pursuant to proper the notice, the public hearing convened at 10:26 a.m. Frank Porter, Director of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole. County Executive, Rushern Baker III, introduced the nominee to the Council and spoke to her credentials and qualifications. Ms. Stuckey was present and spoke on her own behalf. All persons wishing to speak having done, so the public hearing was declared held.

A motion was made by Council Member Turner, seconded by Vice Chair Campos that this Appointment be confirmed. The motion carried by the following vote:

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

RECESS

The meeting went into recess at 10:34 a.m.

11:00 A.M. - GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (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 12:24 p.m.

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**LTR 01282014**

Proposed correspondence 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.

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

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 12:46 p.m.

12:00 P.M. - BRIEFING – (ROOM 2027)

The briefing convened at 12:47 p.m. Curtis Valentine provided an overview of the Superintendent's budget priorities and responded to questions posed by the Council. The briefing concluded at 1:32 p.m.

1:00 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)**TA 1 THE ADOPTED EASTOVER/FOREST HEIGHTS/GLASSMANOR SECTOR PLAN AND ENDORSED SECTIONAL MAP AMENDMENT - TRANSCRIPT ANALYSIS**

Karen Bauxbaum, Project Leader, Community Planning Division, M-NCPPC
J. Steven Kaii-Ziegler, Project Facilitator, Community Planning Division, M-NCPPC
Betty Carlson-Jameson, Community Planning Division, M-NCPPC

The Committee of the Whole convened at 1:42 p.m. Karen Buxbaum, Project Coordinator, facilitated a power-point presentation on the transcript analysis and responded to questions posed by the Council. Council Member Patterson requested a revision to broaden the range of housing opportunities allowable.

2:30 P.M. - EXECUTIVE SESSION – (ROOM 2027)

EX 01282014 To discuss Public Security in accordance with Sections 10-508(a)(10), State Government, Annotated Code of Maryland.

The Executive Session was held. The following topics were discussed: Security Plans for County Buildings; and Appointments to the County Property Tax Appeals Board.

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

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

Prepared by:

 Donna J. Brown, Deputy Clerk of the Council

Submitted by:

 Redis C. Floyd, Clerk of the Council