



# 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*

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Tuesday, June 3, 2014

10:30 AM

Council Hearing Room

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**10:00 A.M. - AGENDA BRIEFING - (ROOM 2027)**

**10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was convened at 10:56 a.m. with seven members present. Council Member Olson arrived at 10:58 a.m. and Council Member Patterson at 11:41 a.m.*

**Present:** 9 - Chairman Mel Franklin  
Vice Chair Will Campos  
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

*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  
John Gwynn, Office of Law  
Leroy Maddox, Legislative Officer  
Karen Zavakos, Legislative Officer  
Jacqueline Brown, Director, PZED Committee  
Howard Stone, Acting Director, HEHS Committee*

**INVOCATION:**

*The Invocation was provided by Reverend C.T. Riley, Pastor, First Mt. Zion Missionary Baptist Church, Inc., Fort Washington, Maryland. Council Member Harrison requested prayers for her Aunt, Ruth Hammond in celebration of her 98th birthday. Council Member Toles asked that we pray for the family of Maya Angelou and all those who were touched by her life.*

**PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Davis.*

**LEGISLATIVE DAY NO. 17****1. CONSENT AGENDA**

**CR-49-2014 was removed from the Consent Agenda . Subsequently, a motion was made by Council Member Davis, seconded by Council Member Olson, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote:**

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

**Absent:** 1 - Patterson

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

[MIN 07242013](#) County Council Minutes dated July 24, 2013.

**These Minutes were approved.**

[MIN 09032013](#) County Council Minutes dated September 3, 2013.

**These Minutes were approved.**

[MIN 09102013](#) County Council Minutes dated September 10, 2013.

**These Minutes were approved.**

[MIN 09172013](#) County Council Minutes dated September 17, 2013.

**These Minutes were approved.**

[MIN 05132014](#) County Council Minutes dated May 13, 2014.

**These Minutes were approved.**

[MIN 05202014](#) County Council Minutes dated May 20, 2014.

**These Minutes were approved.**

[MIN 05272014](#) County Council Minutes dated May 27, 2014.

**These Minutes were approved.**

**(b) First Reading of Bills (Presentation)**

[CB-035-2014](#) **AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS** for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2014 Budget, and providing an adjustment to revenue estimates to the Internal Service Fund

**Attachment(s):** [B2014035.docx](#)  
[CB-35-2014 Report](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee.**

[CB-036-2014](#)

**AN ACT CONCERNING RE-ENTRY PREFERRED HIRING PROGRAM** for the purpose of establishing the Re-Entry Preferred Hiring Program; establishing the Re-Entry Preferred Hiring Program Fund; providing for the administration of the Re-Entry Preferred Hiring Program and Re-Entry Preferred Hiring Program Fund; requiring a certain appropriation; requiring County agencies, departments and offices to provide a preference for hiring non-violent ex-offenders; providing an exception to the hiring preference requirement; requiring reporting requirements; and generally relating to re-entry hiring.

**Attachment(s):** [B2014036.doc](#)

**This Council Bill was presented by Council Member Toles and referred to the Public Safety and Fiscal Management Committee.**

[CB-037-2014](#)

**AN ACT CONCERNING SNAP TO HEALTH PROGRAM** for the purpose of encouraging and supporting Supplemental Nutrition Assistance Program (SNAP) acceptance and processing technology at farmer's markets.

**Attachment(s):** [B2014037.doc](#)  
[CB-037-2014 Report](#)

**This Council Bill was presented by Council Member Lehman and referred to the Health, Education and Human Services Committee.**

**ADDITION TO THE AGENDA**

**A motion was made by Council Member Davis, seconded by Council Member Harrison, to accept the additions package. The motion carried by a unanimous vote.**

[CB-038-2014](#)

**AN ORDINANCE CONCERNING I-3 ZONE** for the purpose of permitting assisted living facilities, nursing or care homes, offices, and hotels in the I-3 Zone (Planned Industrial / Employment Park), under certain circumstances.

**Attachment(s):** [B2014038.doc](#)  
[CB-038-2014 Report](#)

**This Council Bill was presented by Council Member Harrison and referred to the Planning, Zoning and Economic Development Committee.**

**(c) Introduction of Resolutions**[CR-041-2014](#)

**A RESOLUTION CONCERNING COUNTY'S MUNICIPAL SOLID WASTE COLLECTIONS CONTRACTS** for the purpose of granting authority to the Purchasing Agent to extend the County's existing Municipal Solid Waste Collections Contracts and to achieve the greatest efficiencies and optimal collection service at a cost savings to the County.

**Sponsor(s):** Franklin

**Attachment(s):** [R2014041.docx](#)  
[CR-41-2014 Report](#)

*The proposed legislation will grant authority to the Purchasing Agent to extend the County's existing Municipal Solid Waste Collections Contracts and to achieve the greatest efficiencies and optimal collection service at a cost savings to the County.*

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

[CR-042-2014](#)

**A RESOLUTION CONCERNING COUNTY REAL PROPERTY** for the purpose of declaring certain parcels of County-owned real property as surplus, and approving the County Executive's plan for disposal of such parcels.

**Sponsor(s):** Franklin

**Attachment(s):** [R2014042.doc](#)  
[I-CR-42-2014 Attachment A.pdf](#)

*The proposed legislation will declare certain parcels of property contained in the County's Inventory of Real Property and Improvements as surplus, and approve the County Executive's plan for disposition of such parcels.*

**This Resolution was introduced by Council Member Franklin and referred to the Public Safety and Fiscal Management Committee. This Resolution requires a public hearing.**

[CR-043-2014](#)

**A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$10,601,963 to the Department of Social Services, Office of Homeland Security, Circuit Court, Department of Family Services, Health Department, Police Department and Department of Environmental Resources.

**Sponsor(s):** Turner

**Attachment(s):** [R2014043.doc](#)  
[CR-43-2014 Report](#)

*This Resolution will provide for Supplementary Appropriations for grant programs in Fiscal Year 2014.*

**This Resolution was introduced by Council Member Turner and referred to the Public Safety and Fiscal Management Committee.**

[CR-044-2014](#)

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G** for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule Employees.

**Attachment(s):** [R2014044.doc](#)  
[CR-44-2014 Report](#)

*The proposed legislation amends the Salary Plan for General Schedule Employees with the following modifications: scheduled pay rates, cost of living adjustments for employees (with the exception of certain exempt employees) and merit increases for certain exempt employees.*

**This Resolution was introduced by Council Members Franklin, Campos, Davis, Patterson, Toles and Turner and referred to the Public Safety and Fiscal Management Committee**

[CR-045-2014](#)

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CORRECTIONS OFFICIALS - SALARY SCHEDULE “C-O” SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of the Department of Corrections Officials.

**Attachment(s):** [R2014045.doc](#)  
[CR-44-2014 Report](#)

*The proposed legislation amends the Salary Plan for Corrections Officials in the Department of Corrections with the following modifications: scheduled pay rates, merit increases, cost of living adjustments, wage scale adjustments, group health insurance and social security.*

**This Resolution was introduced by Council Members Franklin, Campos, Davis, Harrison, Toles and Turner and referred to the Public Safety and Fiscal Management Committee.**

[CR-046-2014](#)

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FIRE OFFICIALS - SALARY SCHEDULE “F-O” SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials.

**Attachment(s):** [R2014046.doc](#)  
[CR-46-2014 Report](#)

*The proposed legislation amends the Salary Plan for Fire Officials in the Fire Department with modifications to the following sections of the Salary Plan: merit payments, cost of living, group health insurance, and the hold harmless provision.*

**This Resolution was introduced by Council Members Franklin, Campos, Davis, Harrison and Toles and referred to the Public Safety and Fiscal Management Committee**

[CR-047-2014](#)

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, POLICE OFFICIALS - SALARY SCHEDULE P-O SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Police Officials.

**Attachment(s):** [R2014047.doc](#)  
[CR-47-2014 Report](#)

*The proposed legislation amends the Salary Plan for Police Officials in the Police Department with modifications to the sections covering the following items: merit payments, clothing allowance, group health insurance and the hold harmless provision.*

**This Resolution was introduced by Council Members Franklin, Campos, Davis, Harrison, Toles and Turner and referred to the Public Safety and Fiscal Management Committee**

[CR-048-2014](#)

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS - SALARY SCHEDULE "S-O" SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials.

**Attachment(s):** [R2014048.doc](#)  
[CR-48-2014 Report](#)

*The proposed legislation amends the Salary Plan for Sheriff Officials in the Office of the Sheriff with the following modifications: merit increases; insurance premiums; and the hold harmless provision.*

**This Resolution was introduced by Council Members Franklin, Campos, Davis, Harrison, Toles and Turner and referred to the Public Safety and Fiscal Management Committee**

[CR-049-2014](#)

**A RESOLUTION CONCERNING HEALTH SCIENCES DISTRICT** for the purpose of establishing a Prince George's County Health Care and Life Sciences District.

**Sponsor(s):** Davis, Franklin, Harrison, Olson, Toles, Turner and Lehman

**Attachment(s):** [R2014049.doc](#)

**This Resolution was removed from Consent Agenda and placed for Introduction and Adoption.**



[CR-051-2014](#)

**A RESOLUTION CONCERNING PUBLIC SERVICE COMMISSION ACTION ON THE PROPOSED SALE OF PEPCO TO THE EXELON CORPORATION** for the purpose of expressing the Prince George's County Council's position strongly encouraging the Public Service Commission to condition the proposed sale on the provision of substantial ratepayer benefits and cost recoveries for investments that are tied to performance.

**Sponsor(s):** Olson, Campos, Davis, Harrison, Lehman and Turner

**Attachment(s):** [R2014051.doc](#)

*The proposed legislation urges the Public Service Commission to condition the proposed sale of PEPCO to the Exelon Corporation on the provision of substantial ratepayer benefits and cost recoveries for investments that are tied to performance.*

**This Resolution was introduced by Council Members Olson, Campos, Davis, Harrison, Lehman and Turner and referred to the Transportation, Housing and the Environment**

## **2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

*CR-49-2014 was removed from the Consent Agenda and placed for Introduction and Adoption.*

## **3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

[LTR 06032014](#)

Proposed letter to Segun C. Eubanks, Ed.D, Chair, Prince George's County Board of Education, regarding the FY 2014 Operating Budget transfer request.

*Council Member Lehman, Vice Chair of the Health, Education and Human Services Committee provided a verbal report of the actions and recommendations of the Committee.*

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

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

**Absent:** 1 - Patterson

## **4. SECOND READING OF BILLS – (INTRODUCTION)**

[CB-012-2014](#)

**AN ORDINANCE CONCERNING RURAL RESIDENTIAL (R-R) ZONE** for the purpose of permitting commercial uses in the Rural Residential (R-R) Zone, under certain circumstances.

**Attachment(s):** [CB-012-2014 Report](#)  
[B2014012.doc](#)

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

*The proposed legislation amends the residential zone use tables to permit commercial uses, generally permitted in the C-S-C (Commercial Shopping Center) Zone, in the R-Zone, under certain circumstances*

**Council Bill 12, Draft 2 was introduced by Council Members Franklin and Campos.**

[CB-015-2014](#)

**AN ORDINANCE CONCERNING TRANSIT DISTRICT OVERLAY ZONE** for the purpose of amending the authority of a Transit District Overlay Zoning Map Amendment to change underlying zones, clarifying certain applicability and procedural requirements, and authorizing Transit District Development Plans to amend certain design regulations and standards.

**Attachment(s):** [B2014015.doc](#)  
[CB-015-2014 Report](#)

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

*Karen Zavakos, Legislative Officer provided an overview of the proposed amendment*

**A motion was made by Council Member Harrison, seconded by Council Member Turner, that this Council Bill be amended (1). The motion carried by the following vote:**

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

**Absent:** 1 - Patterson

*The proposed legislation adds language to clarify the applicability and extent of Transit District Standards to allow flexibility in the development review process and foster high-quality, transit- and pedestrian-oriented development through a Transit District Development Plan prepared for any identified transit district within Prince George's County.*

**Council Bill 15, Draft 3 was introduced by Council Member Franklin.**

[CB-016-2014](#)

**AN ORDINANCE CONCERNING M-X-T ZONE** for the purpose of amending the Mixed Use Zone Tables of Uses to permit a vehicle parts store including minor installation services with no outdoor storage as a permitted use in the Mixed Use - Transportation Oriented (M-X-T) Zone, and prohibiting the use in the Mixed Use Community (M-X-C) Zone.

**Sponsor(s)**: Franklin and Harrison

**Attachment(s)**: [B2014016.doc](#)  
[CB-016-2014 Report](#)

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

*The proposed legislation will define Minor Vehicle Parts Installation and Service and permit the use accessory to a Vehicle Parts store in the M-X-T Zone.*

**Council Bill 16, Draft 2 was introduced by Council Members Franklin and Harrison.**

**5. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

[CR-049-2014](#)

**A RESOLUTION CONCERNING HEALTH SCIENCES DISTRICT** for the purpose of establishing a Prince George's County Health Care and Life Sciences District.

**Sponsor(s)**: Davis, Franklin, Harrison, Olson, Toles, Turner and Lehman

**Attachment(s)**: [R2014049.doc](#)

*The proposed legislation establishes a Health Sciences District in the County in the Central Avenue Blue Line Corridor within the County.*

**This Resolution was introduced by Council Members Davis, Franklin, Harrison, Olson, Toles and Turner.**

**A motion was made by Council Member Davis, seconded by Council Member Harrison, that 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, Harrison, Lehman, Olson,  
Toles and Turner

**Absent:** 1 - Patterson

*Under discussion Council Member Davis provided clarifying remarks on the purpose of this Resolution.*

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

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

**Absent:** 1 - Patterson

[CR-050-2014](#)

**A RESOLUTION CONCERNING THE JUNETEENTH NATIONAL HOLIDAY CAMPAIGN AND OBSERVANCE** for the purpose of expressing support for the Juneteenth National Holiday Campaign and Observance.

**Sponsor(s):** Davis, Lehman, Toles, Olson, Harrison, Franklin, Campos and Turner

**Attachment(s):** [R2014050.doc](#)

*The proposed legislation will express Prince George's County's support of the Juneteenth National Holiday Campaign and Observance.*

**This Resolution was introduced by Council Members Davis, Campos, Franklin, Harrison, Lehman, Olson, Toles and Turner.**

**A motion was made by Council Member Davis, seconded by Council Member Harrison, 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, Harrison, Lehman, Olson,  
Toles and Turner

**Absent:** 1 - Patterson

*Under discussion Council Member Davis spoke to the celebration that is held annual at Watkin's Regional Park and provided a brief history of the Juneteenth Observance.*

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

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

**Absent:** 1 - Patterson

[CR-052-2014](#)

**A RESOLUTION CONCERNING THE STATE OF MARYLAND SUSTAINABLE COMMUNITIES PROGRAM FOR THE TOWN OF LANDOVER HILLS AND THE CITY OF NEW CARROLLTON** for the purpose of approving the Town of Landover Hills and the City of New Carrollton as a Sustainable Community through the Application and proposed Plan for submission to the Maryland Department of Housing and Community Development (“Department”) for participation in the Department’s Sustainable Communities Program.

**Sponsor(s)**: Olson, Lehman, Franklin, Toles, Campos, Harrison, Turner and Davis

**Attachment(s)**: [R2014052.doc](#)  
[I-CR-52-2014 Attachment A.pdf](#)

*The proposed legislation designates the area of the Town of Landover Hills and the City of New Carrollton as a Sustainable Community, approves the Application designation and adopts the Plan. Local governing body approval of the designation and Plan is required.*

**This Resolution was introduced by Council Members Olson, Campos, Davis, Franklin, Harrison, Lehman, Toles and Turner.**

**A motion was made by Council Member Olson, seconded by Council Member Harrison, County 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, Harrison, Lehman, Olson,  
Toles and Turner

**Absent:** 1 - Patterson

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

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

**Absent:** 1 - Patterson

CR-053-2014**A RESOLUTION CONCERNING THE PRINCE GEORGE'S COUNTY CONSTRUCTION AND DEMOLITION DIVERSION WORK GROUP**

for the purpose of extending the reporting deadline for the Work Group and generally relating to diversion of construction and demolition waste.

**Sponsor(s):** Lehman

**Attachment(s):** [R2014053.doc](#)

*The proposed legislation extends the reporting deadline for the Prince George's County Construction and Demolition Diversion Work Group from May 31, 2014 to July 31, 2014.*

**This Resolution was introduced by Council Member Lehman.**

**A motion was made by Council Member Lehman, seconded by Council Member Davis, 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, Harrison, Lehman, Olson,  
Toles and Turner

**Absent:** 1 - Patterson

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

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

**Absent:** 1 - Patterson

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*Ms. Nicete Moodie, No Kid Hungry Campaign/Share our Strength, addressed the Council regarding this new program coming this summer.*

*Ms. Kira Calm Lewis provided Council Members with an overview of the Juneteenth Celebration to be held at Watkins Regional Park on June 14, 2014 from 12:00 to 5:00 p.m. and invited all to attend.*

**RECESS**

*Meeting went into Recess at 11:30 a.m.*

**11:30 A.M. - GENERAL ASSEMBLY/RULES COMMITTEE MEETING – (COUNCIL HEARING ROOM)**

*The General Assembly/Rules Committee meeting was held. See separate Standing Committee Report for details.*

**1:30 P.M. - RECONVENE**

*The meeting reconvened at 1:35 p.m.*

**ADDITION #2 TO THE AGENDA**

**A motion was made by Council Member Toles, seconded by Council Member Patterson, to accept Additions Package #2. The motion carried by a unanimous vote.**

**5. INTRODUCTION AND ADOPTION OF RESOLUTIONS****[CR-054-2014](#)**

**A RESOLUTION CONCERNING COUNTY COUNCIL SUPPORT FOR EFFORTS TO RESCUE THE KIDNAPPED YOUNG WOMEN IN NIGERIA** for the purpose of establishing that the County Council of Prince George's County support and encourage the Nigerian and United States governments to commit any and all efforts to rescue the kidnapped young women in Nigeria.

**Sponsor(s):** Toles, Davis, Franklin, Harrison, Lehman, Patterson and Turner

**Attachment(s):** [R2014054.doc](#)

*The proposed legislation establishes that the County Council of Prince George's County support and encourage the Nigerian and United States governments to commit any and all efforts to rescue the kidnapped young women in Nigeria.*

**This Resolution was introduced by Council Members Toles, Davis, Franklin, Harrison, Lehman, Patterson and Turner.**

**A motion was made by Council Member Patterson, seconded by Council Member Toles, 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:** 7 - Franklin, Davis, Harrison, Lehman, Patterson, Toles and Turner

**Absent:** 2 - Campos and Olson

*Under discussion Council Member Toles thanked her colleagues for their support. She also acknowledged and thanked Mr. Michael Lyles, Executive Director, Human Relations Commission and Chair, Human Trafficking Task Force.*

**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, Davis, Harrison, Lehman, Patterson, Toles and Turner

**Absent:** 2 - Campos and Olson

## **6. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)**

### [APPT-026](#)

**Appointment of the following individual to the Commission for Children, Youth and Families for Prince George's County:**

Mr. Joseph D. Pruden, Jr.

Reappointment; Citizen Member/Chair; Term Expiration: 12/1/2016

*Pursuant to proper notice, the public hearing convened on the appointment of Mr. Joseph D. Pruden, Jr. to the Commission for Children, Youth and Families for Prince George's County. Council Member Patterson, as Chair of the Health Education and Human Services Committee (HEHS) provided a verbal report of the actions and recommendations of the Committee. Ms. Theresa Grant, Acting Director of the Department of Family Services introduced the appointee. Delegate Jolene Ivy spoke in support of Mr. Pruden. All persons wishing to speak having done so, the public hearing was declared held.*

**This Appointment was public hearing held.**

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

**Aye:** 6 - Franklin, Davis, Harrison, Lehman, Patterson and Turner

**Absent:** 3 - Campos, Olson and Toles



APPT-025**Appointment of the following individuals to the Human Relations Commission for Prince George's County:**

Ms. Katrina Burson

Appointment; Vacant; Term Expiration: 6/30/2016

Ms. Anita "Janelle" Johnson

Appointment; Replacing: Paulette Faulkner; Term Expiration: 6/30/2016

Mr. Walter Howell, Jr.

Appointment; Replacing: Abdul-Raheem Adbullah; Term Expiration: 6/30/2015

Mr. Troy Lowe

Appointment; Replacing: Dario Muralles; Term Expiration: 6/30/2016

Mr. Seth Zirkle

Appointment; Vacant; Term Expiration: 6/30/2017

*Pursuant to proper notice, the public hearing convened on the appointment of the above named individuals to the Human Relations Commission for Prince George's County. Council Member Patterson, as Chair of the Health Education and Human Services Committee (HEHS) provided a verbal report of the actions and recommendations of the Committee. Ms. Glenda Wilson, Deputy Chief of Staff introduced the nominees. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**This Appointment was public hearing held.**

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

**Aye:** 6 - Franklin, Davis, Harrison, Lehman, Patterson and Turner

**Absent:** 3 - Campos, Olson and Toles

**POINT OF PERSONAL PRIVILEGE**

*Council Chair Franklin recognized and acknowledged Sheriff Melvin High and Dere Davis, Deputy Director of the Office of Community Relations and thanked them for being present at today's meeting.*

**ADDITION TO THE AGENDA**

**A motion was made by Council Member Harrison, seconded by Council Member Davis, to accept the District Council Additions Package. The motion carried by a unanimous vote.**

**DISTRICT COUNCIL ITEM - (COUNCIL HEARING ROOM)**

*(SEE SEPARATE MINUTES)*

**RECESSED**

*The County Council Session recessed at 1:56 p.m. to address the District Council Additions Package.*

Prepared by:

\_\_\_\_\_  
Theresa D. Myers, LIS Coordinator

Submitted by:

\_\_\_\_\_  
Redis C. Floyd, Clerk of the Council