



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

*Robert J. Williams, Jr., Council Administrator*

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Tuesday, January 14, 2014

1:30 PM

Council Hearing Room

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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 1:48 p.m. with the nine members present at roll call.*

**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, 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  
Karen Zavakos, Legislative Officer*

**INVOCATION: Pastor William Tucker, Remnant Church of Christ, Temple Hills, Maryland**

*Chair Franklin requested prayer for wisdom and guidance for the entire County Council and all of county government.*

**PLEDGE OF ALLEGIANCE**

*The pledge was led by Council Member Davis.*

**1. CONSENT AGENDA**

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

**Aye**                    9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

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

**County Council minutes dated March 12, 2013 were approved**

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

**AN ACT CONCERNING LABOR - MINIMUM WAGE** for the purpose of amending the Code to specify exemptions to the County minimum wage rate for seasonal amusement park establishments.

**This Council Bill was Presented and referred to the Public Safety and Fiscal Management Committee**

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

**ADDITIONS TO THE AGENDA**

**A motion was made by Council Member Harrison, seconded by Council Member Davis, that the County Council additions package be accepted. The motion carried by the following vote:**

**Aye**                    9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

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

(a) Proposed joint signature letter to The Honorable Douglas J.J. Peters, Chair, Prince George's County Senate Delegation and The Honorable Jolene Ivey, Chair, Prince George County House Delegation, in support of the specialized cardiovascular services at the New Regional Medical Center.

*Chair Franklin convened the Committee of the Whole at 1:52 p.m. Leroy Maddox, Legislative Officer, provided an overview of the letter. Chair Franklin further clarified the intent of the letter, the need for swift action, and forthcoming General Assembly committee work-sessions. Council Member Turner suggested a revision of the letter to remove the September 2015 date. Council Member Lehman requested that additional entities be copied.*

**A motion was made by Council Member Harrison, seconded by Council Member Davis, that this Agenda Letter be Favorably recommended with amendments.**

**The motion carried by the following vote:**

**Aye**                    9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

*Chair Franklin reconvened the Council at 2:01 p.m. Leroy Maddox, Legislative Officer provided a verbal report of the actions and recommendations of the Committee of the Whole.*

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

**Aye**                    9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

**4. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**A RESOLUTION CONCERNING INITIATION OF A SUMMERFIELD (MORGAN BOULEVARD) SECTOR PLAN AND SECTIONAL MAP AMENDMENT** for the purpose of directing the Planning Board to initiate a sector plan and sectional map amendment and to prepare land use policy recommendations, including associated comprehensive zoning proposals for the corridor and node areas of the Summerfield (Morgan Boulevard) Metro Area.

**This Resolution was Introduced by Council Members Harrison, Turner, Toles, Franklin and Davis**

*Under discussion, Council Member Harrison verbally corrected a typographical error on the Agenda Item Summary.*

**A motion was made by Council Member Harrison, seconded by Council Member Davis, that the Council Rules of Procedure be suspended to allow for immediate adoption of this Resolution. The motion carried by the following vote:**

**Aye**                    9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

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

**Aye**                    9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

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

*There were no requests to address the Council.*

**ADDITIONS TO THE AGENDA**

**A motion was made by Council Member Harrison, seconded by Vice Chair Campos, that the District Council additions package be accepted. The motion carried by the following vote:**

**Aye**                    9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

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

*Chair Franklin announced that the District Council additions package would be considered during the 7:00 p.m. evening session. See separate District Council minutes for details.*

**5. COMMITTEE OF THE WHOLE - (ROOM 2027)**

*Chair Franklin announced that the Committee of the Whole would be deferred until Tuesday, January 21, 2014 at 11:00 a.m.. See separate Committee of the Whole minutes for details.*

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

**This Appointment was deferred**

**RECESS**

*The meeting went into recess at 2:09 p.m.*

**6. JOINT PUBLIC HEARING**

*See separate Joint Public Hearing minutes for details.*

**The joint public hearing was held**

**PROPOSED AMENDMENTS TO THE ADOPTED SOUTHERN GREEN LINE  
STATION AREA SECTOR PLAN AND ENDORSED 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 Part 3, Division 4 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 (M-NCPPC) joint public hearing to receive testimony on proposed amendments to the *Adopted Southern Green Line Station Area Sector Plan and Endorsement Sectional Map Amendment*.

**ADJOURN**

*The meeting was adjourned at 8:32 p.m.*

REMINDERS

Wed., Jan. 15, 2014

4:00 p.m. - Charter Review Commission/Compensation Review Board (Room 2027)

Mon., Jan. 20, 2014

Dr. Martin Luther King, Jr. Birthday Holiday

Tues., Jan. 21, 2014

9:30 a.m. County Council Agenda Briefing (Room 2027)

10:00 a.m. Proclamations (Council Hearing Room)

11:00 a.m. Call to Order (Council Hearing Room)

DRAFT