



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 4, 2014

10:00 AM

Council Hearing Room

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

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

The meeting was called to order at 10:11 a.m. with seven members present at roll call. Council Member Harrison was absent due to health reasons. Council Member Lehman was out on County business.

Present: 7 - Chairman Mel Franklin
Vice Chair Will Campos
Council Member Derrick Davis
Council Member Eric Olson
Council Member Obie Patterson
Council Member Karen Toles
Council Member Ingrid Turner

Absent: 2 - Council Member Andrea Harrison
Council Member Mary Lehman

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

Colette Gresham, Legislative Officer

Leroy Maddox, Legislative Officer

Todd Turner, Legislative Officer

Sandra Eubanks, Director HEHS Committee

Inez Claggett, Office of Audits and Investigation

INVOCATION

Reverend C.T. Riley, Pastor, First Mt. Zion Missionary Baptist Church, Inc., Fort Washington, Maryland. Council Member Toles requested prayer for Rosalind Pugh as she celebrates her birthday.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Patterson.

LEGISLATIVE DAY NO. 3

COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH – (COUNCIL HEARING ROOM)

The Board of Health was convened at 10:14 a.m. Dr. Joseph Wright, Consultant to the Board of Health, provided introductory remarks. Pamela Creekmur, Health Officer, introduced the panelists and expressed that Ms. Francis was absent due to her attendance of a ceremony at Buck Lodge Elementary School. Ann Keehn, facilitated a power-point presentation on the Primary Healthcare Strategic Plan for Prince George's County and responded to questions posed by the Council regarding: cardiac surgery capacity; Community Outreach Meetings; commute reduction; effect on other healthcare facilities in the County; health services/education for youth; and patient centered medical homes.

The segment on the Affordable Care Act/Connector Entity - Update and State of Emergency Legislation began at 10:48 a.m. Pamela Creekmur, Health Officer, introduced the panelists, Stuart Venzke and Dourakine Rosarion, who provided an overview of the Health Connector efforts to date (Handout - Briefing on the Capitol Region Health Connector to the Prince George's County Board of Health - February 4, 2014). Ms. Rosarion explained the intent of the emergency legislation under consideration by the General Assembly of Maryland and responded to questions posed by the Council regarding coverage changes and enrollment numbers. The Board of Health concluded at 11:00 a.m.

1. CONSENT AGENDA

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: 7 - Franklin, Campos, Davis, Olson, Patterson, Toles and Turner
Absent: 2 - Harrison and Lehman

(a) Approval of County Council Minutes**[MIN 01072014](#)**

County Council Minutes dated January 7, 2014.

Attachment(s): [01072014.pdf](#)

These Minutes were approved.

[MIN 01212014](#)

County Council Minutes dated January 21, 2014.

Attachment(s): [01212014.pdf](#)

These Minutes were approved.

[MIN 01282014](#)

County Council Minutes dated January 28, 2014.

Attachment(s): [01282014.pdf](#)

These Minutes were approved.

(b) First Reading of Bills (Presentation)

[CB-004-2014](#)

AN ORDINANCE CONCERNING R-R ZONE for the purpose of permitting catering establishments in the R-R Zone under certain circumstances.

Sponsor(s): Turner

Attachment(s): [B2014004.doc](#)
[CB-04-2014 Report](#)

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.

RECESS

The Meeting went into recess at 12:40 p.m.

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**GA****GENERAL ASSEMBLY ITEMS - (SEE SEPARATE AGENDA)**

The General Assembly/Committee of the Whole meeting was held. See separate Standing Committee Report for details.

LTR 02042014 b

(b) Proposed letter to Segun C. Eubanks, Ed.D, Chair, Prince George's County Board of Education, regarding their first quarter transfer request.

The Committee of the Whole convened at 11:56 a.m. Inez Claggett, Auditor, provided an overview of the proposed budget transfer request. Thomas Sheeran, PGCPs representative, responded to questions posed by the Council regarding the timing of the request and the nature of proposed reductions as outlined. The committee concluded at 12:20 p.m.

A motion was made by Council Member Davis, seconded by Council Member Olson, that this Agenda Letter be Favorably recommended to the Committee of the Whole. The motion carried by the following vote:

Aye: 7 - Franklin, Campos, Davis, Olson, Patterson, Toles and Turner
Absent: 2 - Harrison and Lehman

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.doc](#)
[I-CB-2-2014 \(DR-2\) Attachment.pdf](#)

The Committee of the Whole convened at 12:22 p.m. Leroy Maddox, Jr., Legislative Officer, provided an overview of the legislation. William Hunt, Deputy Council Administrator, provided clarification of the provisions of the proposed draft two. Terry Bacote-Charles, Director of the Office of Management and Budget, spoke to the substance of the transfer request. The committee concluded at 12:30 p.m.

A motion was made by Council Member Turner, seconded by Council Member Davis, that this Council Bill be Favorably recommended with amendments to the Committee of the Whole. The motion carried by the following vote:

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

Absent: 2 - Harrison and Lehman

RECONVENE

The Council Session reconvened at 12:40 p.m.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 02042014 a](#)

(a) 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, the Honorable Brian E. Frosh, Chair, Senate Judicial Proceedings 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 Committee of the Whole.

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

Aye: 7 - Franklin, Campos, Davis, Olson, Patterson, Toles and Turner
Absent: 2 - Harrison and Lehman

[LTR 02042014 b](#)

(b) Proposed letter to Segun C. Eubanks, Ed.D, Chair, Prince George's County Board of Education, regarding their first quarter transfer request.

Sandra Eubanks, Director, HEHS Committee, 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 Council Member Turner, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye: 7 - Franklin, Campos, Davis, Olson, Patterson, Toles and Turner
Absent: 2 - Harrison and Lehman

[LTR 02042014 c](#)

(c) Proposed correspondence to the Maryland Congressional Delegation to restore the federal transit tax credit for public transportation.

Todd Turner, Legislative Officer, provided an overview of the proposed correspondence. Under discussion, Council Member Olson spoke to the intent of the measure.

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: 7 - Franklin, Campos, Davis, Olson, Patterson, Toles and Turner

Absent: 2 - Harrison and Lehman

4. SECOND READING OF BILLS – (INTRODUCTION)

[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.doc](#)
[I-CB-2-2014 \(DR-2\) Attachment.pdf](#)

Leroy Maddox, Jr., Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. The title of this Bill was changed to read as follows: CB-2-2014 (DR-2) AN EMERGENCY ACT CONCERNING AN INTERPROJECT TRANSFER OF EXCESS APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2012, 2013 AND 2014 CAPITAL BUDGETS for the purpose of transferring excess appropriations from the Greenbelt Middle School Renovation capital project to the Crossland High School Auditorium, Oxon Hill High School Replacement, Parking Lots/Driveways, Doswell Brooks Elementary School Renovation and the Systemic Replacements capital projects.

A motion was made by Council Member Turner, seconded by Council Member Davis, that draft two of this Council Bill be substituted in lieu of draft one. The motion carried by the following vote:

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

Absent: 2 - Harrison and Lehman

This Council Bill was Introduced by Council Members Turner and Patterson.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 12:51 p.m.

REMINDERS

Wed., Feb. 5, 2014

1:30 p.m. - PZED Committee Meeting (Room 2027)

Thurs., Feb. 6, 2014

10:00 a.m. - THE Committee Meeting (Room 2027)

1:30 p.m. - PSFM Committee Meeting (Room 2027)

Mon., Feb. 10, 2014

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

10:00 a.m. - Call to Order (Council Hearing Room)

1:30 p.m. - Briefing - Washington Metropolitan Area Transit Authority (WMATA) (Room 2027)

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council