



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, March 18, 2014

9:45 AM

Council Hearing Room

9:45 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations commenced at 10:02 a.m. Council Member Campos arrived at 10:05 a.m.

Present: 6 - Chairman Mel Franklin
Council Member Derrick Davis
Council Member Mary Lehman
Council Member Eric Olson
Council Member Obie Patterson
Council Member Ingrid Turner

Absent: 3 - Vice Chair Will Campos
Council Member Andrea Harrison
Council Member Karen Toles

PROC21

PROCLAMATION presented to Frances Tiafoe recognizing his **“Outstanding Achievements”** in Tennis for Prince George’s County. (Council Member Eric C. Olson and Council Chairman Mel Franklin)

This proclamation was presented. Mr. Tiafoe was present to accept along with his parents and members of the tennis organization.

10:00 A.M. - PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE MEETING - (ROOM 2027)

This Committee meeting convened at 10:15 a.m.

1:15 P.M. - AGENDA BRIEFING - (ROOM 2027)

The Agenda Briefing was held.

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

*The meeting was called to order at 1:53 p.m. with eight members present at roll call.
Council Member Toles arrived at 1:59 p.m.*

Present: 8 - 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 Ingrid Turner

Absent: 1 - Council Member Karen Toles

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
Todd Turner, Legislative Officer
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee*

INVOCATION:

The Invocation was provided by Reverend Akil Dickens, Ebenezer AME Church, Fort Washington, Maryland. Council Member Harrison requested prayer for the family of Bill Boston in his passing. Council Member Davis requested prayer for Elder Hardy Reedy, as he recovers from surgery.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was provided by Council Member Olson.

LEGISLATIVE DAY NO. 7**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:

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

(a) Approval of County Council Minutes

MIN 03112014 County Council Minutes dated March 11, 2014.

Attachment(s): [03112014.pdf](#)

These minutes were approved.

(b) First Reading of Bills (Presentation)

CB-008-2014

AN ORDINANCE CONCERNING SPECIAL EXCEPTION - MINOR CHANGES for the purpose of amending provisions for limited minor revisions to site plans for approved special exceptions.

Attachment(s): [B2014008.doc](#)

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

(c) Introduction of Resolutions**CR-014-2014**

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2015 for the purpose of approving and adopting the Prince George's County Fiscal Year 2015 Annual Action Plan for Housing and Community Development consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2011-2015 Consolidated Plan.

Sponsor(s): Davis

Attachment(s): [R2014014.doc](#)
[I-CR-14-2014 Attachment A.pdf](#)
[I-CR-14-2014 Attachment B.pdf](#)

Council Resolution 14 was introduced by Council Member Davis at the request of the County Executive and referred to the Transportation, Housing and the Environment Committee. The public hearing is scheduled for Tuesday, April 8, 2014 at 7:00 p.m.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

RECESS

Meeting went into Recess at 1:59 p.m.

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

Committee meeting convened at 2:01 p.m. and concluded at 2:31 p.m.

RECONVENE

The meeting reconvened at 2:32 p.m.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 03182014 a (a) 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, expressing the positions of the Prince George's County Council on proposed State legislation.

This item was removed from the agenda.

4. SECOND READING OF BILLS – (INTRODUCTION)

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, Davis and Harrison

Attachment(s): [B2014003.doc](#)
[CB-03-2014 DR-2 Report](#)

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

Council Bill 3, Draft 2 was introduced by Council Members Franklin, Davis and Harrison.

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

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

Attachment(s): [B2014005.doc](#)
[CB-05-2014 Report](#)

Council Member Turner, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. No additional sponsors.

Council Bill 5, Draft 1 was introduced by Council Members Davis, Franklin, Campos, Turner and Harrison.

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-007-2014

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY SCIENCE AND TECHNOLOGY DISTRICT for the purpose of establishing a Prince George's County Science and Technology Business District.

Sponsor(s): Olson, Lehman, Turner, Franklin, Davis, Campos and Patterson

Attachment(s): [R2014007.doc](#)
[CR-7-2014 DR-2 Report](#)

Council Member Turner, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Additional sponsors: Davis and Harrison

A motion was made by Council Member Olson, seconded by Council Member Davis, that this Resolution be new draft substituted. 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 Olson, seconded by Council Member Toles, that this Resolution be amended. The motion carried by the voice vote.

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

ADDITIONS TO THE AGENDA

A motion was made by Vice Chair Campos, seconded by Council Member Davis, to accept the District Council additions package. The motion carried by voice vote.

RECESS

Meeting went into recess at 2:40 p.m.

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

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

2:15 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

TA 03182014

PLAN PRINCE GEORGE'S 2035 - ADOPTED GENERAL PLAN

TRANSCRIPT ANALYSIS

The committee meeting convened at 3:29 p.m. and concluded at 4:30 p.m. The Transcript Analysis of Plan Prince George's 2035 - Adopted General Plan will be continued on March 25, 2014.

REMINDERS

Wed., March 19, 2014

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

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

Thurs., March 20, 2014

2:30 p.m. - PSFM Committee Meeting (Room 2027)

Mon., March 24, 2014

9:00 a.m. - District Council Agenda Briefing (Room 2027)

9:15 a.m. - Call to Order (Council Hearing Room)

3:00 p.m. - District Council (continued)

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

draft