



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, May 6, 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 10:28 a.m. with 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, 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

Colette Gresham, Legislative Officer

Karen Zavakos, Legislative Officer

Jacqueline Brown, Director, PZED Committee

INVOCATION:

The Invocation was provided by Ms. Sylvia Taylor, International Church of Christ, Landover, Maryland. Council Member Harrison requested prayer for children in Nigeria recently kidnapped and for their captors, that they might be released.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Patterson.

LEGISLATIVE DAY NO. 13

PRESENTATION OF CERTIFICATES - (COUNCIL HEARING ROOM)

PROC 5062014

INTRODUCTION AND PRESENTATION OF CERTIFICATES to "Student Shadows" in recognition of "County Government Week." (Council Chairman Mel Franklin and Council Vice Chair Will A. Campos)

Council Members presented certificates to each of their student shadows. They were as follows:

Council Member Lehman - District 1

Alexis Ojeda-Laurel High

Daniel Diasgrandados-High Point High

Vice-Chair Campos - District 2

Amuche Nwafor-Northwestern High

Kyle Najarian-DeMatha High

Council Member Olson - District 3

Jisella Urquilla-Parkdale High

Council Member Turner - District 4
Tracy Oghenetega Okoroh-Eleanor Roosevelt High
Justina Esuola-DuVal High
Jeremiah Hughes-Bowie

Council Member Harrison - District 5
Stacy Villibord-Bladensburg High
Lyric Moodie-Charles Flowers High School

Council Member Davis - District 6
Nikeyah Valentine-Tall Oaks High
Mia Smith- Central High
Jeffery Taylor- Dr. Henry A. Wise, Jr. High
Hamidah Famuditimi- Largo High

Council Member Toles - District 7
Charles Butler-Suitland High
Tania Henry - Potomac High School

Council Member Patterson - District 8
Dion M. Engadahi-Friendly High

Chairman Franklin - District 9
Chinew Nwokoro-Frederick Douglass High
Alexis Wilkerson-Friendly High
Atiba McGill-Surrattsville High

1. CONSENT AGENDA

A motion was made by Council Member Davis, seconded by Council Member Harrison, 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 04212014 Approval of County Council Minutes dated April 21, 2014.

These Minutes were approved.

MIN 04292014 Approval of County Council Minutes dated April 29, 2014.

These Minutes were approved.

ADDITION TO THE AGENDA

A motion was made by Vice Chair Campos, seconded by Council Member Harrison, to accept additions package number one. The motion carried by the following vote

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

(c) First Reading of Bills (Presentation)

CB-020-2014

AN ORDINANCE CONCERNING ZONING REGULATIONS – PUBLIC BUILDINGS AND USES - EXCEPTIONS for the purpose of providing a Public Buildings and Uses exception from certain prescriptions of the Zoning Ordinance for the proposed Public Safety Communications Center (9-1-1) and Emergency Operations Center facility on Anchor Street in Landover.

This Council Bill was presented by Council Members Franklin and Hariison and referred to the Planning, Zoning and Economic Development Committee

(b) Introduction of Resolutions**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

There were no items considered.

RECESS AND RECONVENE

Meeting went into Recess at 10:51 a.m. and reconvened at 1:03 p.m.

10:30 A.M. - EXECUTIVE SESSION – (ROOM 2027)**EX 05062014**

Discussion of personnel issues in accordance with Section 10-508(a)(1); to consider a proposal for business to locate, expand or remain in the State in accordance with Section 10-508(a)(4) and to consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation in accordance with Section 10-508(a)(7, 8), State Government, Annotated Code of Maryland.

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

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

5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)**CR-020-2014**

A RESOLUTION CONCERNING THE MARYLAND NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY2013-14 Operating Budget for the Recreation Fund.

Sponsor(s): Toles

Jackie Brown, Director, PZED Committee, provided a verbal report of the actions and recommendations of the Committee of the Committee of the Whole. Pursuant to proper notice, the public hearing was convened. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Resolution.

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

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

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-026-2014

A RESOLUTION CONCERNING PLAN PRINCE GEORGE'S 2035 GENERAL PLAN for the purpose of approving with revisions, as an Act of the County Council of Prince George's County, Maryland, Sitting as the District Council, Plan Prince George's 2035 General Plan, thereby defining long-range policies for land use, economic prosperity, transportation and mobility, natural environment, housing and neighborhoods, historic preservation, arts and culture, urban design, healthy communities, and public facilities for that portion of the Maryland-Washington Regional District in Prince George's County.

This Resolution was introduced by Council Members Turner and Davis..

A motion was made by Council Member Davis, seconded by Council Member Turner, 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: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Patterson, Toles and Turner

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

Aye: 7 - Franklin, Campos, Davis, Harrison, Lehman, Toles and
Turner

Nay: 1 - Olson

Absent: 1 - Patterson

CR-027-2014

A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY FACILITIES SURCHARGE for the purpose of approving a waiver of the adequate public facilities surcharge for all residential units within the "Leroy Petry Village of Honor" Project.

This Resolution was introduced by Council Members Olson, Franklin, Campos, Turner, Davis and Patterson.

A motion was made by Council Member Olson, seconded by Vice Chair Campos, 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: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Patterson, Toles and Turner

Under discussion, Council Member Olson thanked Norman Rivera, Esq. and the applicant for their generosity and dedication to service members.

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

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

4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

CB-007-2014

AN ACT CONCERNING VIDEO LOTTERY FACILITY ECONOMIC

OPPORTUNITIES for the purpose of requiring compliance with local business, local minority business, and local hiring requirements in a development agreement negotiated by the County Executive and a video lottery operator, subject to the approval of the same by County Council resolution, as a condition of the use of a video lottery facility.

Sponsor(s): Franklin, Campos, Davis and Toles

Pursuant to proper notice, the public hearing convened at 1:11 p.m. The following persons spoke to the measure: David Turner, Mark Johnson, Sr., Kathryn Weaver, Shawn Young, The Honorable Jacqueline Goodall, Mayor, Town of Forest Heights, Arthur Horne, Jr., Esq., J. Charles McNeill, Bruce Branch, Caroline Wills, Lisa Ellis, Angel Savoy, Joe Gaskins and Nathaniel Baccus. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

Colette Gresham, Legislative Officer, provided an overview of the proposed amendment. Under discussion, there were questions regarding the timing and enforcement of the amendment provision.

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

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

Nay: 2 - Lehman and Patterson

Colette Gresham, Legislative Officer, provided an overview of the proposed amendment. Chairman Franklin provided further clarification as to the intent of the amendment.

A motion was made by Council Member Davis, seconded by Council Member Turner, that this Council Bill be amended (2). 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 Patterson, seconded by Council Member

Harrison, that this Council Bill be tabled. The motion failed by the following vote:

Aye: 4 - Harrison, Lehman, Olson and Patterson

Nay: 5 - Franklin, Campos, Davis, Toles and Turner

Under discussion, Chairman Franklin clarified the intent and certain provisions of the Bill. Council Member Patterson explained his opposition to bill as amended.

A motion was made by Council Member Davis, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

Aye: 5 - Franklin, Campos, Davis, Toles and Turner

Nay: 4 - Harrison, Lehman, Olson and Patterson

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests. Shani Watson, originally scheduled to appear, will be rescheduled to a later date.

RECESS AND RECONVENE

The meeting went into Recess at 2:13 and Reconvened at 4:49 p.m.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 05062014

M-NCPPC language to be included in the proposed letter to the Honorable Craig Rice, President of the Montgomery County Council transmitting the Prince George's County Council's proposed recommendations on the Fiscal Year 2015 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission.

Hawi Sanu, Director, THE 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 Toles, 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

ADDITIONS TO THE AGENDA #2**7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

CR-013-2014

A RESOLUTION CONCERNING DECLARING THE INTENT OF PRINCE GEORGE’S COUNTY, MARYLAND TO USE LOCAL IMPACT GRANTS DESIGNATED BY THE STATE OF MARYLAND TO ADDRESS INFRASTRUCTURE NEEDS RELATED TO MARYLAND ROUTE 210 TO LEVERAGE PUBLIC OR PRIVATE FINANCING MECHANISMS for the purpose of expressing the intent of Prince George’s County to use a certain portion of the Local Impact Grants from gaming funds to be allocated for infrastructure on Maryland Route 21 as leverage to support public or private financing mechanisms to finance portions of the needed improvement.

Sponsor(s): Patterson, Davis, Franklin, Lehman, Toles, Harrison, Turner and Campos
Council Member Davis, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee.

A motion was made by Council Member Patterson, seconded by Council Member Davis, to substitute Draft two of this Resolution in lieu of Draft one. 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 Patterson, 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

ADJOURN

The meeting was adjourned at 5:05 p.m.

11:30 A.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

**TA 05132014 THE ADOPTED LANDOVER METRO AREA AND MD 202 CORRIDOR SECTOR
PLAN AND ENDORSED SECTIONAL MAP AMENDMENT**

(TRANSCRIPT ANALYSIS)

This Committee of the Whole was rescheduled to a later date.

**12:30 P.M. - TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING -
(ROOM 2027)**

2:00 P.M. - COMMITTEE OF THE WHOLE – (ROOM 2027)

The Committee of the Whole convened at 3:08 p.m. Jacqueline Brown, Director of the Planning, Zoning and Economic Development Committee, provided an overview of the Maryland-National Capital Park and Planning Commission Operating Budget and Capital Improvement Program. Betty Hewlett, Chair of the Planning Board, Ronnie Gathers, Director of Parks and Recreation, spoke to the specifics of their proposals and responded to questions posed by the Council. They were assisted by pertinent staff of the Commission. The committee concluded at 4:26 p.m.

4:00 P.M. - PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE MEETING - (ROOM 2027)

This Committee was rescheduled to a later date.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council