



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 11, 2014

10:00 AM

Council Hearing Room

10:00 A.M. - GENERAL ASSEMBLY/RULES COMMITTEE - (ROOM 2027)

11:15 A.M. - AGENDA BRIEFING - (ROOM 2027)

11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 11:56 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

LaKeecia Allen, Office of Law

Colette Gresham, Legislative Officer

Todd Turner, Legislative Officer

Karen Zavakos, Legislative Officer

INVOCATION:

The Invocation was provided by Reverend C.T. Riley, Pastor, First Mt. Zion Missionary Baptist Church, Inc., Fort Washington, Maryland. Council Member Toles requested a prayer of congratulations for her nephew, David Mason, Jr., who will celebrate his fifth birthday tomorrow. Council Member Lehman requested continued prayer for John Abendroth, Eleanor Roosevelt High School student recovering from an accident and for Amanda Endris as she recovers from a bone marrow transplant. Council Member Campos requested prayer for the passengers of Malaysia Flight 370 that disappeared a few days ago.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Lehman.

DESIGNATION OF MARCH 11, 2014 AS LEGISLATIVE DAY NO. 6

Legislative Day number six was declared.

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

MIN 03042014 Approval of County Council Minutes dated March 4, 2014.

These Minutes were approved.

(b) First Reading of Bills (Presentation)

CB-006-2014 **AN ORDINANCE CONCERNING VIDEO LOTTERY FACILITIES** for the purpose of defining video lottery facility and authorizing a video lottery facility use as a permitted use in the Mixed Use - Transportation Oriented (M-X-T) Zone, subject to certain requirements.

Attachment(s): [B2014006.doc](#)

This Council Bill was presented and referred to the Planning, Zoning and Economic Development Committee

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 facility licensee, 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, Harrison, Toles and Turner

Attachment(s): [B2014007](#)

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

(c) Introduction of Resolutions**CR-012-2014**

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2014 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 and approving the reprogramming and reallocation of \$1,696,830.86 in Community Development Block Grant (“CDBG”) funds from the FY 2011, FY 2012, FY 2013, and FY 2014 Annual Action Plans to a new activity, the Single-Family Homeowner Occupied Housing Rehabilitation Assistance Program (the “Program”), to be administered by a Third Party Entity (“Administrator”).

Sponsor(s): Lehman, Davis, Franklin and Patterson

Attachment(s): [R2014012.doc](#)
[I-CR-12-2014 Attachment B.pdf](#)
[I-CR-12-2014 Attachment C.pdf](#)

Public Hearing scheduled for Tuesday, April 1, 2014 at 10:30 A.M.

This Resolution was introduced by Council Members Lehman, Davis, Franklin and Patterson and referred to the Transportation, Housing and the Environment Committee

ADDITIONS 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 an unanimous vote.

(c) Introduction of Resolutions

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 PAY THE DEBT SERVICE ON GENERAL OBLIGATION BONDS 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 210 as leverage to support issuance and debt service on General Obligation Bonds to finance portions of the needed improvement.

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

Attachment(s): [R2014013.doc](#)

This Resolution was introduced by Council Members Patterson, Davis, Franklin, Lehman, Toles, Harrison, Turner and Campos and referred to the Transportation Housing and the Environment Committee

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 03112014 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, the Honorable Joan Carter Conway, Chair, Senate Education, Health and Environmental Affairs Committee, the Honorable Norman H. Conway, Chair, House Appropriations Committee, the Honorable Thomas M. Middleton, Chair, Senate Finance Committee, and the Honorable Dereck E. Davis, Chair, House Economic Matters Committee, expressing the positions of the Prince George's County Council on proposed State legislation.

Attachment(s): [Delegation Position Letter \(3-11-14\)](#)

Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendations of the Rules and General Assembly Committee.

A motion was made by Council Member Lehman, seconded by Council Member Davis, 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. SECOND READING OF BILLS – (INTRODUCTION)

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](#)

Introduction of this Council Bill was deferred

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

RECESS

The meeting went into recess at 12:13 p.m.

DISTRICT COUNCIL ITEM - (COUNCIL HEARING ROOM)

A District Council item was considered. See separate District Council minutes for details.

2:00 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**EX 03112014**

Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii) 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 and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State in accordance with Section 10-508(a)(4), State Government, Annotated Code of Maryland, and to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process in accordance with Section 10-508(a)(14), State Government, Annotated Code of Maryland.

Topics Discussed:

Gaming issues - legal concerns, potential litigation, business location and negotiation strategy

Compensation Review Board Recommendations

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

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

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council