



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, April 1, 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 10:20 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

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
John Gwynn, Office of Law
Colette Gresham, Legislative Officer
Todd Turner, Legislative Officer

INVOCATION:

The Invocation was provided by Reverend Gerald Folsom, Ministerial Staff, Community of Hope A.M.E., Hillcrest Heights, Maryland. Council Member Olson requested prayer for the University of Maryland in their championship. Council Member requested prayer for Relisha Rudd, missing child, and her family.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Toles.

LEGISLATIVE DAY NO. 9

1. CONSENT AGENDA

A motion was made by Vice Chair Campos, seconded by Council Member Davis, 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 06252013](#)

County Council Minutes dated June 25, 2013.

Attachment(s): [06252013MINUTES.docx](#)

These Minutes were approved.

[MIN 07022013](#)

County Council Minutes dated July 2, 2013.

Attachment(s): [07022013MINUTES.doc](#)

These Minutes were approved.

[MIN 07162013](#)

County Council Minutes dated July 16, 2013.

Attachment(s): [07162013MINUTES.doc](#)

These Minutes were approved.

[MIN 03252014](#)

County Council Minutes dated March 25, 2014.

Attachment(s): [03252014.pdf](#)

These Minutes were approved.

(b) First Reading of Bills (Presentation)

[CB-010-2014](#)

AN ACT CONCERNING FARMER'S MARKET SAMPLER'S LICENSE PERMIT AND FEE for the purpose of establishing a permit and fee for a Sampler's License in County based Farmer's Markets.

Attachment(s): [B2014010.doc](#)

This Council Bill was presented and referred to the Health, Education and Human Services Committee.

(c) Introduction of Resolutions

[CR-017-2014](#)

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year contract for training, management and administration of the Business Development Reserve Program.

Sponsor(s): Franklin and Davis

Attachment(s): [R2014017.doc](#)

The Chairman announced that this Resolution requires a Public Hearing.

This Resolution was introduced by Council Members Franklin and Davis and referred to the Public Safety and Fiscal Management Committee.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

ADDITIONS TO THE AGENDA**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 04012014 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, expressing the position of the Prince George's County Council on proposed State legislation.

Sponsor(s): Franklin

Attachment(s): [SB 171 - Regional Medical Center Capital Funding Letter \(4-1-14\)](#)

A motion was made by Council Member Olson, seconded by Vice Chair Campos, that this Agenda Letter be authorized for Chair's signature. The motion carried by an unanimous vote.

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

4. PUBLIC HEARING – RESOLUTION

[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](#)

Pursuant to proper notice, the public hearing convened. Vandy Kennedy, Shirley Young, Emmett Jordan (Mayor, City of Greenbelt), Jim Chandler (Acting City Administrator, City of Hyattsville), Joyce Brooks, Lois Staves and Barbara Johnson, spoke to the matter. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Resolution.

The Chairman announced that this Resolution would be considered by the Committee of the Whole on Tuesday, April 8, 2014.

A motion was made by Council Member Davis, seconded by Council Member Patterson, that this Resolution be discharged from the THE Committee. The motion carried by the following vote:

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

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-018-2014

A RESOLUTION CONCERNING STATE OF MARYLAND SUSTAINABLE COMMUNITIES PROGRAM for the purpose of approving the Langley Park Transforming Neighborhoods Initiative (“TNI”) Area Sustainable Community application and proposed Action Plan for submission to the Maryland Department of Housing and Community Development (“Department”) for participation in the Department’s Sustainable Communities Program.

Attachment(s): [R2014018.doc](#)
[I-CR-18-2014 Attachment A.pdf](#)

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

A motion was made by Vice Chair Campos, seconded by Council Member Patterson, 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: 8 - Franklin, Campos, Davis, Lehman, Olson, Patterson,
Toles and Turner

Absent: 1 - Harrison

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

Aye: 8 - Franklin, Campos, Davis, Lehman, Olson, Patterson,
Toles and Turner

Absent: 1 - Harrison

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

RECESS

The meeting went into recess at 11:21 a.m.

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

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

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

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

11:15 A.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)[TA 04012014](#)**PLAN PRINCE GEORGE'S 2035 - ADOPTED GENERAL PLAN****TRANSCRIPT ANALYSIS (CONTINUED FROM 3/25/2014)***COMMITTEE OF THE WHOLE REPORT:*

The Committee of the Whole convened at 12:37 p.m. Karen Zvakos, Legislative Officer, delineated potential revisions to the plan as requested by each member of the Council. Chairman Franklin directed that each be prepared for committee recommendation vote on April 15, 2014. The committee meeting concluded at 1:21 p.m.

RECONVENE

The meeting reconvened at 12:11 p.m.

ADJOURN

The meeting was adjourned at 12:13 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council