



# 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*

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Tuesday, January 21, 2014

11:00 AM

Council Hearing Room

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**This meeting was CANCELLED due to inclement weather. - ALL ITEMS RESCHEDULED**

**10:30 A.M. - AGENDA BRIEFING - (ROOM 2027)**

**11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE**

**LEGISLATIVE DAY NO. 2**

**1. CONSENT AGENDA**

**(a) Approval of County Council Minutes**

**MIN 01142014**

County Council Minutes dated January 14, 2014

**(b) First Reading of Bills (Presentation)**

**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.

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

**ADJOURN**

**COMMITTEE OF THE WHOLE - (ROOM 2027)**

**APPT-019**

Appointment of the following individual to the Personnel Board for Prince George's County:

Ms. Delores Stuckey  
Appointment  
Replacing: Omar Boulware  
Current Term Expiration: 12/2/2014  
Full Term Expiration: 12/2/2018

**TA 1**

**THE ADOPTED EASTOVER/FOREST HEIGHTS/GLASSMANOR SECTOR PLAN AND ENDORSED SECTIONAL MAP AMENDMENT - TRANSCRIPT ANALYSIS**

**Karen Bauxbaum, Project Leader, Community Planning Division, M-NCPPC  
J. Steven Kaii-Ziegler, Project Facilitator, Community Planning Division, M-NCPPC  
Betty Carlson-Jameson, Community Planning Division, M-NCPPC**

**1:00 P.M. - BRIEFING – (ROOM 2027)**

**EXECUTIVE SESSION – (ROOM 2027)**

**EX 01272014**

To consult with counsel to seek legal advice and to discuss pending or potential litigation in accordance with Sections 10-508(a)(7, 8), State Government, Annotated Code of Maryland.

Prepared by:

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Donna J. Brown, Deputy Clerk of the Council

Submitted by:

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Redis C. Floyd, Clerk of the Council

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