

# Prince George's County Council

*County Administration Bldg  
14741 Governor Oden Bowie Drive  
Upper Marlboro, Maryland  
20772-3050*



## Meeting Agenda

**Tuesday, April 15, 2014**

**11:30 AM**

**Council Hearing Room**

## 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*

#### RULES OF COURTESY

You are now participating in the process of representative government. We welcome your interest and hope you will attend Prince George's County Council meetings often. Good government depends on the interest and involvement of you and your fellow citizens.

To insure fair and orderly meetings, the Council has adopted rules which apply to all members of the Council, administrative staff, news media, citizens and visitors. The procedures provide:

1. No one shall delay or interrupt the proceedings or refuse to obey the orders of the presiding officer.
2. Posters or Placards must remain outside the Council Hearing Room.
3. No smoking is permitted in the County Administration Building.
4. Citizens are admitted up to the Fire Safety capacity of the Hearing Room. Overflow crowds may listen to proceedings on loudspeakers provided in the lobby area.

#### REGULAR COUNCIL MEETINGS

The Prince George's County Council meets at 10:00 a.m. each Tuesday in the Council Hearing Room in the County Administration Building, Upper Marlboro, Maryland. Legislative sessions are held on the first and third Tuesday of each month and business meetings are scheduled on the alternate weeks.

In addition to its normal function as the County Council, the Council will frequently sit as the District Council for zoning matters or as the Board of Health. The capacity in which the Council acts on agenda items will be recorded in the minutes for each meeting.

#### PUBLIC PARTICIPATION IN COUNCIL MEETINGS

Meeting of the Council are formal proceedings and all comments are recorded on tape. Members of the audience are provided an opportunity to address the Council immediately prior to the close of each meeting. Participation is also welcomed during the public hearing process. Those wishing to testify at the public hearing are urged to telephone the Clerk's office at 301-952-3600 for placement on the advance speakers' list. Registration is also accepted in the hearing room. The following information is provided as a guide to public participation in the Council Meeting. When you are called by the presiding officer, please follow these steps:

1. Come forward to the speaker's podium and state your name and address.
2. Relax.
3. Present your comments as succinctly as possible. Avoid duplicate testimony.
4. Confine your remarks to three minutes, if the presiding officer has indicated time limits would be in effect.
5. If you have a written statement, give it and other supporting material to the Clerk.

In accordance with ADA Requirements, accommodations for hearing impaired, disabled persons and visually impaired can be provided upon reasonable notice to the Clerk of the Council. Sign language interpreters are available with advance notice by calling 301-952-3600. In the event of inclement weather, please call 301-952-4810 to confirm the status of County Business.

#### THE USE OF CELLULAR PHONES IN THE HEARING ROOM IS PROHIBITED

**11:00 A.M. - AGENDA BRIEFING - (ROOM 2027)****11:30 - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH (COUNCIL HEARING ROOM)**

- PRIMARY HEALTHCARE STRATEGY - Joseph L. Wright, M.D., MPH, Consultant to the Board of Health
- OVERVIEW OF DOCTORS COMMUNITY HOSPITAL - Phil Down, CEO, Doctors Community Hospital
- UPDATE ON MHCC CARDIAC REGULATIONS AND CON STATUS - Carnell Cooper, M.D., Dimensions Healthcare System
- UPDATE ON REGIONAL MEDICAL CENTER - Bradford L. Seamon, Chief Administrative Officer

**1:30 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

**PROCLAMATION presented to Mary Lou McDonough, Director, Dept. of Corrections recognizing their “National Correctional Officers and Employees Week” in Prince George’s County. (Council Chairman Mel Franklin and Council Vice Chair Will Campos)**

**PROCLAMATION presented to William “Bill” Milligan, Exec. Dir., Prince George’s Public Safety Assistance Program, Inc. recognizing the “Prince George’s County Valor Awards” in Prince George’s County. (Council Chairman Mel Franklin and Council Vice Chair Will Campos)**

**PROCLAMATION presented to Nicole Crumpler, Principal, Kenmoor Middle School, recognizing them as winners of the “2014 Prince George’s County Science Bowl Competition” in Prince George’s County. (Council Member Andrea C. Harrison and Council Chairman Mel Franklin)**

**PROCLAMATION presented to Derrick Parks recognizing his “Outstanding Community Service” in Prince George’s County. (Council Member Andrea C. Harrison and Council Chairman Mel Franklin)**

**PROCLAMATION presented to Cheryl Franklin, Principal, Robert R. Gray Elementary School recognizing the school as “National Title 1 Distinguished School” in Prince George’s County. (Council Member Andrea C. Harrison and Council Chairman Mel Franklin)**

**2:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)****INVOCATION:**

Howard W. Stone, County Employee

**PLEDGE OF ALLEGIANCE****LEGISLATIVE DAY NO. 11****1. CONSENT AGENDA**

*All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.*

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

**MIN 04082014** County Council Minutes dated April 8, 2014.

Draft: 1

**Attachment(s):** 04082014.pdf

**ADDITION TO THE AGENDA****(b) Introduction of Resolutions**

**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.

Draft: 1

*To be introduced by Council Member Toles; referral to PZED*

*THIS RESOLUTION REQUIRES A PUBLIC HEARING*

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

**4. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

[CR-019-2014](#)

Draft: 1

**A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF HYATTSVILLE** for the purpose of approving the enactment of Ordinance 2014-01, concerning fences.

**Attachment(s):** [R2014019.doc](#)

[I-CR-19-2014 Attachment.pdf](#)

*To be introduced by Council Member Campos*

*COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION*

**3:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**[BR-04152014](#)**MARYLAND STATE HIGHWAY ADMINISTRATION  
TOURIST AREA AND CORRIDOR SIGNING PROGRAM (TAC)**

Draft: 1

J. Matthew Neitzey, Executive Director, Prince George's County Conference & Visitors Bureau, Inc.

Stephen Hollie, SHA Representative

Bob Firth, President, Informing Design, Inc. - Consultant to SHA

Nataliya Schroeder, Traffic Engineer, RK&K - Consultant to SHA

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL****RECESS****3:30 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**[TA 04222014](#)**PLAN PRINCE GEORGE'S 2035 - ADOPTED GENERAL PLAN**

Draft: 1

**TRANSCRIPT ANALYSIS (CONTINUED FROM 4/1/2014 AND  
RESCHEDULED FROM 4/15/2014)****EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 04152014](#)

Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) and 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.

Draft: 1

**6:00 P.M. - RECONVENE****5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-006-2014](#)

Draft: 3

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

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

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

[CB-06-2014 DR-2 Report](#)

**Legislative History:**

3/11/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
3/12/14	Planning, Zoning and Economic Development Committee	Held in Committee
3/18/14	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council
3/25/14	County Council	amended
3/25/14	County Council	introduced
3/25/14	County Council	Clerk directed to expedite scheduling of public hearing

**ADJOURN**

REMINDERS

Wed., April 16, 2014

10:00 a.m. - PZED Committee Meeting (Room 2027)

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

Thurs., April 17, 2014

9:30 a.m. - HEHS Committee Meeting (Room 2027)

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

Mon., April 21, 2014

7:00 p.m. - Public Hearing - M-NCPPC Operating Budget and CIP (Council Hearing Room)