



# 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*

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Tuesday, April 15, 2014

11:30 AM

Council Hearing Room

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**11:00 A.M. - AGENDA BRIEFING - (ROOM 2027)**

**11:30 - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH (COUNCIL HEARING ROOM)**

*The Board of Health meeting was convened at 11:48 a.m. with seven members present. Council Member Toles arrived at 12:09 p.m. Council Member Turner was absent.*

**Present:** 8 - 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

**Absent:** 1 - 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*

*Howard Stone, Council Administrative Staff*

*Leroy Maddox, Legislative Officer*

*Todd Turner, Legislative Officer*

- PRIMARY HEALTHCARE STRATEGY - Joseph L. Wright, M.D., MPH, Consultant to the Board of Health

*Dr. Joseph Wright, Consultant to the Board of Health, provided a brief overview of the Primary Healthcare Strategy which is now under development. He indicated that the report would be completed within the year, at which time, the Council would be updated.*

- OVERVIEW OF DOCTORS COMMUNITY HOSPITAL - Phil Down, CEO, Doctors Community Hospital

*Phil Down, CEO, provided a brief history of the hospital and facilitated a power-point presentation. He was assisted by Paul Grendaldo, Chief Operating Officer, Paul Hagens, Vice-President of Human Resources, Dr. Regina Hampton and Dr. Camille Bash, Chief Financial Officer. He responded to questions posed by the Council regarding: the impact of the Affordable Care Act, medical home concept, the Magnolia Center, and patient mix.*

- UPDATE ON MHCC CARDIAC REGULATIONS AND CON STATUS - Carnell Cooper, M.D., Dimensions Healthcare System

*Dr. Carnell Cooper provided an overview of the proposed cardiac surgery regulation and a status of the related certificate of need. There were no questions posed by the Council.*

- UPDATE ON REGIONAL MEDICAL CENTER - Bradford L. Seamon, Chief Administrative Officer

*Bradford Seamon, provided an update on the Regional Medical Center funding as decided in the recent Maryland General Assembly session, any unfunded-liabilities, potential County fund restrictions, local hiring provisions and project labor agreements.*

*The Board of Health Meeting concluded at 1:37 p.m.*

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

*Presentation of Proclamations/Commendations commenced at 1:42 p.m.*

**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)**

*Mrs. McDonough, accompanied by Vera Gallow and Major Gamble, was present to accept. Council Members Davis, Harrison, Olson, Patterson and Toles also participated in the presentation.*

**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)**

*Mr. Milligan was present to accept. He was accompanied by Marc Bashor, Fire Chief Melvin C. High, Sheriff, a representative on behalf of the Chief of Police, Mary Lou McDonough, Department of Corrections, Barry Stanton, DCAO of Public Safety and Brian Moe, Homeland Security. Council Members Davis, Harrison, Olson, Patterson and Toles also participated in the presentation.*

**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)**

*Presentation of this Proclamation was cancelled.*

**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)**

*Mr. Parks was present to accept. He was accompanied by his wife and members of his security firm. Vice Chair Campos and Council Members Davis, Olson, Patterson and Toles also participated in the presentation.*

**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)**

*Ms. Franklin was present to accept. Vice Chair Campos and Council Members Davis Olson, Patterson and Toles also participated in the presentation.*

*Presenation of Proclamations/Commendations concluded at 2:04 p.m.*

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

*The meeting was called to order at 4:05 p.m. with seven members present at roll call. Vice-Chair Campos arrived at 4:25 p.m. Council Member Patterson arrived at 4:45 p.m.*

**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 Zavaikos, Legislative Officer*

*Jacqueline Brown, Director, PZED Committee*

**INVOCATION:**

*The Invocation was provided by Howard W. Stone, County Employee. Council Member Turner requested prayer for the father of Lochelle Ferguson, staff member, who has been hospitalized. Council Member Harrison requested prayer for Diane Cunningham, County employee, in the passing of her mother. Council Member Davis requested prayer for his sister Deborah, recovering from surgery. Chairman Franklin requested prayer for victims of the recent Kansas shooting. Council Member Lehman requested prayer for her daughters who are recovering from tonsillectomies and for a students on Spring Break.*

**PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Davis.*

**LEGISLATIVE DAY NO. 11**

*Chairman Franklin designated Tuesday, April 15, 2014 as Legislative Day number eleven.*

**POINT OF PERSONAL PRIVILEGE**

*Council Member Olson announced that Francis Tiafo, Riverdale resident, won the Easter Bowl National Tennis Championship.*

**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:** 8 - Franklin, Campos, Davis, Harrison, Lehman, Olson,  
Toles and Turner  
**Absent:** 1 - Patterson

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

[MIN 04082014](#)

County Council Minutes dated April 8, 2014.

**Attachment(s):** [04082014.pdf](#)

**These Minutes were approved.**

**ADDITION TO THE AGENDA**

**A motion was made by Council Member Toles, seconded by Council Member Davis, to accept the additions package. The motion carried by the following vote:**

**Aye:** 8 - Franklin, Campos, Davis, Harrison, Lehman, Olson,  
Toles and Turner  
**Absent:** 1 - Patterson

**(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.

**Sponsor(s):** Toles

**Attachment(s):** [R2014020.doc](#)

*Chairman Franklin announced that this Resolution requires a public hearing.*

**This Resolution was introduced by Council Member Toles and referred to the Committee of the Whole.**

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

*There were no items considered.*

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

*There were no items considered.*

**4. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-019-2014](#)

**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.

**Sponsor(s):** Campos

**Attachment(s):** [R2014019.doc](#)  
[I-CR-19-2014 Attachment.pdf](#)

**This Resolution was introduced by Council Member Campos.**

**A motion was made by Vice Chair Campos, seconded by Council Member Harrison, to suspend the Council Rules of Procedure to allow for the immediate adoption of this Resolution. The motion carried by the following vote:**

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

**Absent:** 1 - Patterson

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



**Aye:** 8 - Franklin, Campos, Davis, Harrison, Lehman, Olson,  
Toles and Turner  
**Absent:** 1 - Patterson

**3:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**

[BR-04152014](#)

**MARYLAND STATE HIGHWAY ADMINISTRATION  
TOURIST AREA AND CORRIDOR SIGNING PROGRAM (TAC)**

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

*The briefing convened at 4:10 p.m. J. Matthew Neitzey provided introductory remarks. Stephen Hollie and Bob Firth, facilitated a power-point presentation on the Tourist Area and Corridor Signing Program which provides supplemental signage to local attractions. Mr. Neitzey responded to questions posed regarding a comprehensive listing of County attractions to be eligible for the program.*

**This Briefing was Briefing held.**

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

*There were no requests.*

**RECESS**

*The meeting went into Recess at 4:38 p.m.*

**3:30 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

[TA 04222014](#)

**PLAN PRINCE GEORGE'S 2035 - ADOPTED GENERAL PLAN**

**TRANSCRIPT ANALYSIS (CONTINUED FROM 4/1/2014 AND RESCHEDULED FROM 4/15/2014)**

*This Committee of the Whole was deferred to April 22, 2014.*

**EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 04222014](#)

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.

*This Executive Session was deferred to April 22, 2014.*

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

**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](#)

*Pursuant to proper notice, the public hearing convened at 6:19 p.m. Jerry Mathis, Joyce Thorpe, Steve Novak (Crescent Cities Jaycees Foundation), Joyce Evans, Bonn Bick, Arthur Horne, Jr., Esq. (MGM), and Karen Egloff spoke to the measure. Chairman Franklin acknowledged State Delegate Veronica Turner present in the audience. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill was public hearing held.**

*Karen Zavakos, Legislative Officer, read the amendment for the record. Chairman Franklin provided additional clarification.*

**A motion was made by Council Member Davis, seconded by Vice Chair Campos, that this Council Bill be amended. The motion carried by the following vote:**

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

**Absent:** 1 - Lehman

**A motion was made by Council Member Davis, seconded by Vice Chair Campos, that the Council Rules of Procedure be suspended to allow for an effective date on the dated of enactment. The motion carried by the following vote:**

**Aye:** 7 - Franklin, Campos, Davis, Harrison, Olson, Toles and Turner  
**Nay:** 1 - Patterson  
**Absent:** 1 - Lehman

*Under discussion, Council Members Olson, Patterson, Harrison, Davis, Toles and Franklin provided the rationale for their votes. Chairman Franklin acknowledged State Delegate Jay Walker and former Council Member Tony Knotts present in the audience.*

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

**Aye:** 7 - Franklin, Campos, Davis, Harrison, Olson, Toles and Turner  
**Nay:** 1 - Patterson  
**Absent:** 1 - Lehman

### **ADJOURN**

*The meeting was adjourned at 7:09 p.m.*

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