



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, July 15, 2014

10:00 AM

Council Hearing Room

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations commenced at 10:34 a.m. and concluded at 11:01 a.m

PROCLAMATION presented to the Bob Ross, Prince George's County NAACP, recognizing the ACT-SO students as the "ACT-SO/NAACP Gold Metal" winners in Prince George's County local competition. (Council Chairman Mel Franklin and Council Vice Chair Will Campos)

Mr. Ross and Gold Medal winners Alfred Dudley, III, Marcus Gurley, Sterling Harre Jameel Montgomery, Malcolm Mallard, Kayla McDonald, Mya Alexander, Cecelia Whettstone, Blossom Ojukwu, Ginikachi Eburuoh, Jordan Washington and Olifisayo Quadri were present to accept. The winners spoke briefly about their entries in the competition. Council Members Lehman, Turner, Olson, Patterson and Davis were present for the presentation.

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

The meeting was called to order at 11:07 a.m. with seven members present at roll call

Present: 7 - Chairman Mel Franklin
Vice Chair Will Campos
Council Member Derrick Davis
Council Member Mary Lehman
Council Member Eric Olson
Council Member Obie Patterson
Council Member Ingrid Turner

Absent: 2 - Council Member Andrea Harrison
Council Member Karen Toles

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
Beatrice Tignor, County Executive's Office
Lakeecia Allen, Office of Law
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee*

INVOCATION:

The invocation was provided by Iman Ahmed Lamptey, Director, Masjid Ibn Taymiyyah, Glenarden, Maryland. Council Member Lehman requested prayer for Markian Melnyk and Dora Myles-Moore. Council Member Turner requested prayer for the family of Gloria McCullum in her passing. Council Member Franklin requested prayer for Council Member Toles as she celebrates her birthday.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Patterson.

LEGISLATIVE DAY NO. 22**PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)**

[APPT-034](#)**Appointment of the following individuals to Accokeek Development Review District Commission for Prince George's County:**

Mr. Albert Wesley Courtney - Appointment; Replacing Warren Johnson, Jr.; Full Term Expiring 10/27/2017

Ms. Kimberly L. Collier - Appointment; Replacing John Patterson; Term Expiring 10/27/2016

Mr. Charles E. Clagett - Appointment; Replacing Henry Lee Wright; Term Expiring 10/27/2016

Dr. Deborah Byard Campbell - Reappointment; Full Term Expiring 10/27/2017

Mr. Stevenson McIlvaine - Reappointment, Term Expiring 10/27/2015

Mr. Clifford L. Woods, Jr. - Reappointment, Full Term Expiring 10/27/2017

Pursuant to proper notice, the public hearing was convened on the above named appointments. Council Member Turner, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Andrea Anderson introduced the nominees to Council and spoke to their character and credentials. Each nominee was present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Davis, seconded by Council Member Turner, that this Appointment be confirmed. The motion carried by the following vote:

Aye: 7 - Franklin, Campos, Davis, Lehman, Olson, Patterson and Turner

Absent: 2 - Harrison and Toles

1. CONSENT AGENDA

A motion was made by Council Member Davis, seconded by Council Member Olson, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote: test

Aye: 7 - Franklin, Campos, Davis, Lehman, Olson, Patterson and Turner

Absent: 2 - Harrison and Toles

(a) Approval of County Council Minutes June 24, 2014, July 1, 2014 and July 8, 2014.

These minutes were approved.

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. SECOND READING OF BILLS – (INTRODUCTION)**[CB-038-2014](#)**

AN ORDINANCE CONCERNING I-3 ZONE for the purpose of permitting assisted living facilities, nursing or care homes, offices, and hotels in the I-3 Zone (Planned Industrial / Employment Park), under certain circumstances.

Attachment(s): [B2014038.doc](#)
[CB-038-2014 Report](#)

Introduction of this Council Bill was deferred

[CB-039-2014](#)

(SUBDIVISION BILL) - AN ACT CONCERNING PRIVATE ROADS AND EASEMENTS for the purpose of permitting the Planning Board to approve private roads and alleys in the C-O Zone under certain circumstances.

Attachment(s): [B2014039.doc](#)
[CB-039-2014 Report](#)

Council Member Turner, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee.

This Council Bill was introduced by Council Members Olson, Lehman, Patterson and Franklin.

[CB-058-2014](#)

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the Special Revenue Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2015 Budget

Sponsor(s): Davis

Attachment(s): [B2014058.docx](#)

This Council Bill was introduced by Council Members Davis, Turner and Franklin.

A motion was made by Council Member Turner, seconded by Council Member Davis, that Introduction of this Council Bill be reconsidered. The motion carried by the following vote:

Aye: 7 - Franklin, Campos, Davis, Lehman, Olson, Patterson and Turner

Absent: 2 - Harrison and Toles

A motion was made by Council Member Turner, seconded by Council Member Davis, that this Council Bill be presented and referred to the Committee of the Whole. The motion carried by the following vote:

Aye: 7 - Franklin, Campos, Davis, Lehman, Olson, Patterson and Turner

Absent: 2 - Harrison and Toles

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-023-2014](#)**AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL**

OBLIGATION BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Two Hundred Thirty-Five Million Three Hundred Seven Thousand (\$235,307,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2014, or usable portions thereof, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs and probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Two Hundred Thirty-Five Million Three Hundred Seven Thousand (\$235,307,000) in general obligation bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; . . .

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

Attachment(s): [B2014023.doc](#)
[I-CB-23-2014 Attachment 1.pdf](#)
[CB-23-2014 Report.dotx](#)

Pursuant to proper notice, the public hearing was convened. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

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

Aye: 7 - Franklin, Campos, Davis, Lehman, Olson, Patterson and Turner

Absent: 2 - Harrison and Toles

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)

[CB-024-2014](#)

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Fifty-Seven Million Nine Hundred Seventy-Eight Thousand Dollars (\$57,978,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2014, constituting facilities (including without limitation any land, interest in land or equipment) for the control and disposition of storm and surface waters, including floodproofing, flood control or navigation programs and other stormwater programs and systems, environmental restoration and/or wetlands construction, and the protection, conservation, creation and acquisition of certain property described in the Maryland Annotated Code Environment Article consistent with federal and Maryland laws and regulations on the subject of nontidal and private wetlands, as applicable, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs thereof; prescribing or providing for the procedures for the issuance and sale of such bonds, including at private (negotiated) sale or public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; directing the application of the proceeds of such bonds; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Fifty-Seven Million Nine Hundred Seventy-Eight Thousand Dollars (\$57,978,000) in general obligation stormwater management bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby;

..

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

Attachment(s): [B2014024.doc](#)
[I-CB-24-2014 Attachment 1.pdf](#)
[CB-24-2014 Report.dotx](#)

Pursuant to proper notice, the public hearing was convened. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

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

Aye: 7 - Franklin, Campos, Davis, Lehman, Olson, Patterson and Turner
Absent: 2 - Harrison and Toles

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-024-2014](#)

A RESOLUTION CONCERNING TRANSFER OF DEVELOPMENT RIGHTS WORK GROUP for the purpose of convening a Transfer of Development Rights ("TDR" Work Group to consider and recommend to the County Council a proposal for the voluntary transfer of development rights in Prince George's County.

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

Attachment(s): [CR-024-2014 Report](#)
[R2014024.doc](#)

Council Member Turner, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Under discussion, Council Member Davis questioned whether an amendment could be entertained at this stage of the process.

Draft two was substituted in lieu of draft one.

A motion was made by Council Member Davis, seconded by Council Member Turner, that a new draft of this Resolution be substituted. The motion carried by the following vote:

Aye: 7 - Franklin, Campos, Davis, Lehman, Olson, Patterson and Turner
Absent: 2 - Harrison and Toles

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

Aye: 7 - Franklin, Campos, Davis, Lehman, Olson, Patterson and Turner
Absent: 2 - Harrison and Toles

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 11:33 a.m.

12:30 P.M. - HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING - (ROOM 2027)

1:30 P.M. PLANNING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING - (ROOM 2027)

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council