



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

Tuesday, February 11, 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 10:18 a.m. with eight members present at roll call. Council Member Harrison was absent due to health reasons.

Present: 8 - 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 Karen Toles
Council Member Ingrid Turner

Absent: 1 - Council Member Andrea Harrison

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

Lakeecia Allen, Office of Law

Kathleen Canning, Legislative Officer

Todd Turner, Legislative Officer

Karen Zavakos, Legislative Officer

Jennifer Jenkins, Council Administration

INVOCATION

The Invocation was provided by Reverend Walter Reed, Senior Pastor, Word & Truth Outreach Ministries, Capitol Heights, Maryland. Council Member Toles requested prayer for a Suitland family in the loss of their six year old daughter and for public safety employees who responded to the incident. Council Member Campos requested prayer for the family of Graciella Carbonelle in her passing. Council Member Lehman requested prayer for Public Safety personnel as we prepare for inclement weather.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Council Member Patterson.

BUSINESS MEETING

POINT OF PERSONAL PRIVILEGE

Council Member Davis acknowledged his student shadow, Xavier Bradley Simms.

1. CONSENT AGENDA

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

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

(a) Approval of County Council Minutes

MIN 06172013 County Council Minutes dated June 17, 2013.

These Minutes were approved.

MIN 06182013 County Council Minutes dated June 18, 2013.

These Minutes were approved.

MIN 02042014 County Council Minutes dated February 4, 2014.

These Minutes were approved.

RECESS

The meeting went into recess at 10:24 a.m.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered.

3. COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

GA 02112014 GENERAL ASSEMBLY ITEMS - (SEE SEPARATE AGENDA)

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

RECONVENE

The meeting reconvened at 11:46 a.m.

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 02112014 a (a) Proposed correspondence to the Washington Metropolitan Area Transit Authority (WMATA) expressing the position of the County Council on the proposed FY 2015 WMATA Fare Adjustments and Capital Improvement Program, Docket B14-01 and B14-02.

A motion was made by Council Member Davis, seconded by Council Member Olson, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

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

LTR 02112014 b (b) Proposed correspondence to the Maryland Department of Planning in support of Prince George's County application for certification under the Agricultural Land Preservation Program.

A motion was made by Council Member Davis, seconded by Council Member Patterson, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

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

LTR 02112014 c (c) Proposed correspondence to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board approving the request for a one-month extension of the timeframe for preparing the Preliminary College Park - Riverdale Park Transit District Development Plan and Transit District Overlay Zoning Map Amendment.

The Chairman (by request - Planning Board)

A motion was made by Council Member Olson, seconded by Council Member Davis, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

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

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-002-2014

A RESOLUTION CONCERNING STATE OF MARYLAND SUSTAINABLE COMMUNITIES PROGRAM for the purpose of approving the Kentlands/Palmer 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.

This Resolution was Introduced by Council Members Franklin, Davis and Olson.

A motion was made by Council Member Davis, seconded by Council Member Olson, 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 Olson, 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

11:30 A.M. - BRIEFING – (COUNCIL HEARING ROOM)

BR-14-019

GAMING - COMMUNITY BENEFITS

Rajesh Kumar, Principal Counsel to the District Council
William Carlson, Counsel
Derek Albert, Consultant
John David Simpson, Consultant

The briefing convened at 11:50 a.m. Derek Albert, Consultant, introduced the members of the panel. John David Simpson and Sean Werdlow facilitated a power-point presentation entitled 'Impacts of Gaming and the Community Benefits Agreement (CBA)' and responded to questions posed by the Council regarding: tax structure, local investment opportunities, service/contract opportunities, expectations, infrastructure financing, compliance measures, human services, enforcement, process, public safety, potential components of an agreement and job readiness.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Tamara Davis Brown and Joe Gaskins (accompanied by Pastor McNeil, Vice President of the National Baptist Conference and Pastor Lincoln Burris, Central Baptist Church) addressed the Council regarding potential impacts of gaming on the community.

RECESS

The meeting went into recess at The meeting went into recess at 1:13 p.m.

EXECUTIVE SESSION – (ROOM 2027)**EX 02112014**

(a) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii) and to consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation in accordance with Section 10-508(a)(7, 8), State Government, Annotated Code of Maryland and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State in accordance with Section 10-508(a)(4), State Government, Annotated Code of Maryland, and to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process in accordance with Section 10-508(a)(14), State Government, Annotated Code of Maryland.

Topics discussed:

10-508(a)(1) - not discussed; deferred

10-508(a)(4) - update on process for gaming licensee to locate in Prince George's County and legal parameters related thereto.

A motion was made by Council Member Toles, seconded by Council Member Davis, to convene into Executive Session. The motion carried by the following vote:

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

Absent: 1 - Harrison

RECONVENE

The meeting was reconvened at 3:51 p.m.

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**LTR 02112014 d**

(d) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, the Honorable Jolene Ivey, Chair of the Prince George's County House Delegation, the Honorable Edward J. Kasemeyer, Chair, Senate Budget & Tax Committee, the Honorable Sheila A. Hixson, Chair, House Ways & Means Committee, the Honorable Maggie L. McIntosh, Chair, House Environmental Matters Committee, the Honorable Thomas M. Middleton, Chair, Senate Finance Committee, and the Honorable Peter A. Hammen, Chair, House Health & Government Operations Committee, expressing the positions of the Prince George's County Council on proposed State legislation.

Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Davis, seconded by Council Member Patterson, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

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

RECESS

The meeting went into recess at 3:55 p.m.

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM) -- (SEE SEPARATE AGENDA)

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

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

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