

AGENDA MINUTES

Tuesday, May 7, 2013

Legislative Day No. 14

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)- *Council Chair Harrison commenced presentation of proclamations/commendations at 10:26 a.m.*

PROCLAMATION presented to the **Dr. Henry Wise High School Varsity Football Team**, recognizing them as the winners of the “**2012 4A State Championship**” in Prince George’s County. (Council Member Derrick Leon Davis, Council Chair Andrea C. Harrison and Council Members Mel R. Franklin, Mary A. Lehman, Eric C. Olson, Obie Patterson, Karen R. Toles and Ingrid M. Turner) **PRESENTED**

Council Member Derrick Leon Davis, Council Chair Andrea C. Harrison and Council Members Mel R. Franklin, Mary A. Lehman, Eric C. Olson, Obie Patterson, Karen R. Toles and Ingrid M. Turner presented a proclamation to the Dr. Henry Wise High School Varsity Football Team, recognizing them as the winners of the “2012 4A State Championship” in Prince George’s County.

PROCLAMATION presented to **John Neville, Chairman, CCCC** recognizing “**Keep Prince George’s Beautiful**” in Prince George’s County. (Council Chair Andrea C. Harrison, Council Vice Chair Obie Patterson and Council Members Derrick Leon Davis, Mel R. Franklin, Mary A. Lehman, Eric C. Olson, Karen R. Toles, and Ingrid M. Turner) **PRESENTED**

*Council Chair Andrea C. Harrison, Council Vice Chair Obie Patterson and Council Members Derrick Leon Davis, Mel R. Franklin, Mary A. Lehman, Eric C. Olson, Karen R. Toles, and Ingrid M. Turner presented a proclamation to **John Neville, Chairman, CCCC** recognizing “**Keep Prince George’s Beautiful**” in Prince George’s County.*

PROCLAMATION presented to **Michael Taborn** recognizing his “*Exceptional Contributions*” to WMATA. (Council Chair Andrea C. Harrison, Council Vice Chair Obie Patterson and Council Members Derrick Leon Davis, Mel R. Franklin, Mary A. Lehman, Eric C. Olson, Karen R. Toles, and Ingrid M. Turner) **PRESENTED**

Council Chair Andrea C. Harrison, Council Vice Chair Obie Patterson and Council Members Derrick Leon Davis, Mel R. Franklin, Mary A. Lehman, Eric C. Olson, Karen R. Toles, and Ingrid M. Turner presented a proclamation to Michael Taborn recognizing his “Exceptional Contributions” to WMATA.

INTRODUCTION AND PRESENTATION OF CERTIFICATES to “Student Shadows” in recognition of “County Government Week.” (Council Chair Andrea C. Harrison, Council Vice Chair Obie Patterson and Council Members Derrick Leon Davis, Mel R. Franklin, Mary A. Lehman, Eric C. Olson, Karen R. Toles, and Ingrid M. Turner) **PRESENTED**

Certificates were presented to the following participants by the Council Member representing their High School.

District 1

Edward Adutwum-High Point High

District 2

Rosemary Asencio –Northwestern High

Jacy Medrano – Northwestern High

District 3

Priya Rizal-Parkdale High

District 4

Preethi Rajaguru-Eleanor Roosevelt High

Ashley Williams-DuVal High

District 5

Amarachi Ekekwe-Bladensburg High

Destiny Saunders-Charles Flowers High School

District 6

Kayla Baber-Tall Oaks High

Jeresatu Karoma- Central High

Ashley Jones-Quaidoo- Dr. Henry A. Wise, Jr. High

Mason Elijah Neal- Largo High

District 7

Makayla Lorick- Suitland High

Brian Jones-Potomac High

District 8

Marcell Adams-Oxon Hill High

District 9

Kayla Brooks-Frederick Douglass High

Xavier Robinson-Gwynn Park High

Christopher Richardson-Surrattsville High

Jasmine Hawkins-Friendly High

Council Chair Andrea C. Harrison, Council Vice Chair Obie Patterson and Council Members Derrick Leon Davis, Mel R. Franklin, Mary A. Lehman, Eric C. Olson, Karen R. Toles, and Ingrid M. Turner introduced and presented a certificate to “Student Shadows” in recognition of “County Government Week.”

CALL TO ORDER-*Council Chair Harrison called to order at 11:18 a.m. with the following Council Members present:*

Andrea Harrison

Will Campos (out on county business)

Derrick Davis

Mel Franklin

Mary Lehman

Eric Olson

Obie Patterson

Karen Toles

Ingrid Turner

Others present:

Robert Williams, Jr., Council Administrator

William Hunt, Deputy Council Administrator

Redis Floyd, Clerk of the Council

Donna Brown, Deputy Clerk of the Council

Kerry Watson, County Executive’s Liaison to the Council

Karen Zvakos, Legislative Officer

Colette Gresham, Legislative Officer

LaKeecia Allen, Office of Law

Sandra Eubanks, Director of Health, Education and Human Services (HEHS)

Hawi Sanu, Director of the Transportation, Housing and the Environment Committee (THE)

INVOCATION-The Invocation was provided by Reverend Jennifer Gillyard, Ministerial Staff, Hunter Memorial AME Church, Suitland, Maryland.

Council Chair Harrison requested prayer for all of the young people around the region and the nation.

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- ADOPTED AND ALL ACTIONS APPROVED**

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 dated January 29, 2013. **APPROVED**

(b) **Introduction of Resolutions**

CR-35-2013 - A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY PUBLIC EMPLOYEE RELATIONS BOARD EXEMPTION TO RESIDENCY REQUIREMENT for the purpose of exempting the Prince George's County Public Employee Relations Board from the residency requirement. **DR-2 SUBSTITUTED AND INTRODUCED**

Council Member Patterson moved to substitute DR-2 of Council Resolution 35 in lieu of DR-1; seconded by Council Member Davis. The motion carried by voice vote (Absent: Council Member Campos). Council Resolution 35 as proposed by the Chair by request of the County Executive. Council Resolution 35 was introduced by Council Chair Harrison and referred to the Committee of the Whole.

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

There were none.

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – 3(c) ADDED (pg 6)**

- (a) Proposed letter to the Honorable Elizabeth M. Hewlett, Chair, Prince George's County Planning Board approving the request for a six month extension of the timeframe for preparing the Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Sectional Map Amendment. **CHAIR AUTHORIZED TO SIGN**

A letter was proposed to be sent to the Honorable Elizabeth M. Hewlett, Chair, Prince George's County Planning Board approving the request for a six month extension of the timeframe for preparing the Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Sectional Map Amendment. Council Member Davis moved to authorize the Chair's signature; seconded by Council Member Olson. The motion carried 8-0 (Absent: Council Member Campos).

- (b) Proposed correspondence to Verjeana M. Jacobs, Esq., Chair, Board of Education, in support of their final operating budget transfer between major expenditure categories for fiscal year 2012. **CHAIR AUTHORIZED TO SIGN**

Council Member Patterson, as Chair of the Health Education and Human Services Committee (HEHS) provided a verbal report of the actions and recommendations of the Committee. Council Member Davis moved to authorize the Chair's signature; seconded by Council Member Franklin. Under discussion Council Member Lehman explained her opposition to the request. The motion carried 5-3 (Opposed: Council Members Franklin, Lehman and Toles Absent: Council Member Campos).

***Council Member Davis moved to accept the additions package; seconded by Council Member Patterson. The motion carried by voice vote. (Absent: Council Member Campos).*

4. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING
(ENACTMENT)**

**CB-7-2013 - AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY
CODE (2011 EDITION)** for the purpose of adopting and publishing the 2011 Edition
of the Prince George's County Code. **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 7. No persons wishing to speak, the public hearing was declared held. Council Member Davis moved to enact Council Bill 7; seconded by Council Member Patterson. The motion carried 8-0 (Absent: Council Member Campos).

CB-8-2013 - AN ACT CONCERNING SUBTITLE 24, SUBDIVISIONS for the purpose of adopting and publishing Subtitle 24, Subdivisions, of the 2011 Edition of the Prince George's County Code. **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 8. No persons wishing to speak, the public hearing was declared held. Council Member Davis moved to enact Council Bill 8; seconded by Council Member Franklin. The motion carried 8-0 (Absent Council Member Campos).

**CB-9-2013 - AN ORDINANCE CONCERNING SUBTITLE 27 – THE ZONING
ORDINANCE** for the purpose of adopting and publishing the 2011 Edition of the Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27 of the Prince George's County Code.

Pursuant to proper notice, the public hearing convened on Council Bill 9. No persons wishing to speak, the public hearing was declared held. Council Member Davis moved to enact Council Bill 9; seconded by Council Member Patterson. The motion carried 8-0 (Absent: Council Member Campos).

**CB-10-2013 - AN ORDINANCE CONCERNING SUBTITLE 27A – URBAN
CENTERS AND CORRIDOR NODES DEVELOPMENT AND ZONING CODE
OF PRINCE GEORGE'S COUNTY, MARYLAND** for the purpose of adopting
and publishing the 2011 Edition of the Urban Centers and Corridor Nodes
Development and Zoning Code of Prince George's County, Maryland, being also
Subtitle 27A of the Prince George's County Code.

Pursuant to proper notice, the public hearing convened on Council Bill 10. No persons wishing to speak, the public hearing was declared held. Council Member Toles moved to enact Council Bill 10; seconded by Council Member Franklin. The motion carried 8-0 (Absent: Council Member Campos).

5. **PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) -- PUBLIC HEARINGS HELD**

- **Appointment of the following individuals to the Housing Authority for Prince George's County:**

Dr. Leonard L. Hamlin

Appointment
Replacing: Shirley M. Anglin
Term Expiration: 10/24/2014

Ms. Linda R. Green

Appointment
Replacing: Avner "Jim" Young
Term Expiring: 10/24/2016

Kyrus L. Freeman, Esquire

Appointment
Replacing: Elaine Carter
Term Expiration: 10/24/2017

Pursuant to proper notice, the public hearing convened on the Appointment on the above listed individuals to the Housing Authority for Prince George's County Council Member Davis as Chair of the Transportation, Housing and the Environment Committee provided a verbal report of the action and recommendations of the Committee to the Council. Mr. Bradford Seaman, Representative for the County Executive, introduced the appointees to the Council, all persons wishing to speak having done so, the hearing was declared held. Council Member Turner moved confirmation of all terms as listed; seconded by Council Member Davis. The motion carried 8-0 (Absent: Council Member Campos).

PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) -- PUBLIC HEARINGS HELD

- **Appointment of the following individuals to the Prince George's County Board of Library Trustees:**

Ms. Cormekki Brown Whitley Appointment
 Replacing: Michael J. Howard
 Term Expiration: 12/31/2014

Ms. Wanda Arrington Appointment
 Replacing: Rebecca L. Gitter
 Current Term Expiration: 12/31/2013
 Full Term Expiration: 12/31/2018

Pursuant to proper notice, the public hearing convened on the Appointment on the above listed individuals to the Prince George's County Board of Library Trustees. Member Toles as Chair of the Health, Education and Human Services Committee (HEHS) provided a verbal report of the action and recommendations of the Committee to the Council. Mr. Bradford Seaman, Representative for the County Executive, introduced the appointees to the Council, all persons wishing to speak having done so, the public hearing was declared held. Council Member Toles moved confirmation of all terms as listed; seconded by Council Member Olson. The motion carried 8-0 (Absent: Council Member Campos).

6. **RESOLUTIONS ELIGIBLE FOR FINAL READING**

CR-20-2013 - A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2012 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan. **ADOPTED**

Council Member Davis, Chair of the Health, Education and Human Services Committee (HEHS) provided a verbal report of the actions and recommendations from the Committee to the Council. Council Member Davis moved to adopt Council Resolution 20; seconded by Council Member Patterson. The motion carried 8-0 (Absent: Council Member Campos).

CR-22-2013 (DR-2) - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2014 for the purpose of approving and adopting the Prince George's County Fiscal Year 2014 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2011-2015 Consolidated Plan. **DR-2 SUBSTITUTED; ADOPTED**

Council Member Davis, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the Committee to the Council. Council Member Davis moved to substitute DR-2 in lieu of DR-1; seconded by Council Member Patterson. The motion carried 8-0 (Absent: Council Member Campos). Council Member Davis moved to adopt Council Resolution 22 DR-2; seconded by Council Member Toles. The motion carried 8-0 (Absent: Council Member Campos).

7 **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-34-2013 – A RESOLUTION CONCERNING BIKE TO WORK DAY 2013 for the purpose of expressing the County Council's support for declaring May 17, 2013 as Bike to Work Day in Prince George's County as part of the National Bike to Work Week in the Washington, D.C. metropolitan region. **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 34 expresses the County Council's support for declaring May 17, 2013 as Bike to Work Day in Prince George's County as part of the National Bike to Work Week in the Washington, D.C. metropolitan region. Council Resolution 34 was introduced by Council Members Olson, Davis, Franklin, Harrison, Lehman, Toles and Turner. Under discussion: Council Member Lehman applauded Council Member Olson's leadership in this area. Council Member Olson moved to suspend the Council Rules of Procedure to allow for immediate adoption of Council Resolution 34; seconded by Council Member Toles. The motion carried 8-0 (Absent: Council Member Turner). Council Member Olson moved adoption of Council Resolution 34; seconded by Council Member Davis. The motion carried 8-0 (Absent: Council Member Turner).

ADDITION TO THE AGENDA**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (page 2)**

- (c) Proposed letter to The Honorable Nancy Navarro, President of the Montgomery County Council transmitting the Prince George's County Council's proposed recommendations on the Fiscal Year 2014 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission. **CHAIR AUTHORIZED TO SIGN**

A letter was proposed to be sent to The Honorable Nancy Navarro, President of the Montgomery County Council transmitting the Prince George's County Council's proposed recommendations on the Fiscal Year 2014 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission. Council Member Davis moved to authorize the Chair's signature; seconded by Council Member Patterson. The motion carried 8-0 (Absent Council Member Campos).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were none.

ADJOURNED- *The meeting adjourned at 12:03 p.m.*

COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING HELD; FAVORABLE RECOMMENDATION

- **Appointees to the Public Employee Relations Board For Prince George's County:**

M. David Vaughn Appointment: Impasse Panel
Replacing: Rolf Valtin
Term Expiration: March 7, 2015

Ira F. Jaffe Appointment: Unfair Labor Practice/Negotiability Panel
Replacing: Herbert Fishgold
Term Expiration: March 7, 2015

Charles Feigenbaum Appointment: Unfair Labor Practice/Negotiability Panel
Term Expiration: March 7, 2015

Elliot H. Shaller Appointment: Unfair Labor Practice/Negotiability Panel
Replacing: Joseph Sharnoff
Term Expiration: March 7, 2015

Gloria J. Johnson Appointment: Representation Panel
(unable to attend) Term Expiration: March 7, 2015

PUBLIC HEARING SCHEDULED TUESDAY, JUNE 4, 2013 AT 1:30 P.M.

Rhonda Weaver, Deputy Director of the Office of Human Resource Management, provided an explanation of the Role of the Board and how nominees are selected. (See Detailed Clerk's Notes).

PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD

PLANNING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING – (ROOM 2027) -- RESCHEDULED TO 5/13/2013 @ 11:30 A.M.

Prepared by:

Submitted by:

Sherry Bias, Administrative Aide

Redis C. Floyd, Clerk of the Council