



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, October 14, 2014

1:30 PM

Council Hearing Room

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

*The meeting was called to order at 1:52 p.m. with eight members present at roll call.
Council Member Lehman was out on County business.*

Present: 8 - Chairman Mel Franklin
Vice Chair Will Campos
Council Member Derrick Davis
Council Member Andrea Harrison
Council Member Eric Olson
Council Member Obie Patterson
Council Member Karen Toles
Council Member Ingrid Turner

Absent: 1 - Council Member Mary Lehman

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
Nathaniel Tutt, III, County Executive's Office
Lakeecia Allen, Office of Law
Colette Gresham, Legislative Officer
Leroy Maddox, Legislative Officer
Todd Turner, Legislative Officer
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Sandra Eubanks, Director HEHS Committee
Frank Porter, Director, PSFM Committee

INVOCATION: Wanda J. Brooks, County Employee

Council Member Patterson requested prayer for the Green, Wilkins, Boykins, Curtis and Robinson families who were involved in a catastrophic traffic accident in Oxon Hill, Maryland. Council Member Turner requested prayer for the pedestrian killed in Lanham last week.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

DESIGNATION OF OCTOBER 14, 2014 AS LEGISLATIVE DAY NO. 30

Chairman Franklin designated Legislative Day number thirty.

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:

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

Absent: 1 - Lehman

(a) Approval of County Council Minutes dated October 7, 2014.

These minutes were approved.

(b) Introduction of Resolutions

[CR-096-2014](#)

A RESOLUTION CONCERNING 2014 PRINCE GEORGE'S COUNTY STORMWATER MANAGEMENT DESIGN MANUAL for the purpose of adopting the 2014 Prince George's County Stormwater Management Design Manual.

Sponsor(s): Franklin and Davis

Council Resolution 96, as proposed by the Chair by request of the County Executive, adopts the 2014 Prince George's County Stormwater Management Design Manual.

This Resolution was introduced by Franklin and Davis and referred to the Transportation, Housing and the Environment Committee

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-018-2014](#)

AN ACT CONCERNING GROCERY STORE TAX CREDIT for the purpose of establishing a tax credit for real property that is used for a grocery store located in an economically disadvantaged or underserved area.

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee.

This Council Bill was introduced by Council Members Franklin, Campos, Davis, Patterson, Toles, Turner

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**[CB-057-2014](#)**

AN ACT CONCERNING TUITION ASSISTANCE PROGRAM for the purpose of revising the County's Tuition Assistance Program to provide additional educational benefits to further the development and growth of County employees; establishing a Tuition Assistance Fund; specifying the purposes and uses of the Fund; providing for the financing and administration of the Fund, and generally relating to tuition assistance.

Sponsor(s): Turner, Davis, Franklin, Harrison, Lehman, Olson, Patterson and Toles
Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee.

A motion was made by Council Member Turner, seconded by Council Member Davis, that this Council Bill be amended (1). The motion carried by the following vote:

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

Absent: 1 - Lehman

This Council Bill was introduced by Council Members Turner, Davis, Franklin, Harrison, Lehman, Olson, Patterson and Toles

[CB-085-2014](#)

AN ACT CONCERNING HUMAN RELATIONS COMMISSION for the purpose of increasing the caps on compensatory damages awarded and civil fines imposed by the Human Relations Commission for civil rights violations; expanding the imposition of civil fines to any civil rights violations enumerated under Subtitle 2, Division 12 of the County Code; and granting the Commission the authority to negotiate and collect the payments of civil fines and assessments as part of the conciliation procedure.

Sponsor(s): Toles, Franklin, Turner and Patterson

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee.

This Council Bill was introduced by Council Members Toles, Franklin, Turner, Patterson

5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)[CR-091-2014](#)

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY ENTERPRISE ZONE for the purpose of endorsing the proposed expansion of the Prince George's County Enterprise Zone and designation and redesignation Focus Areas of the Enterprise Zone.

Sponsor(s): Davis, Franklin and Turner

Pursuant to proper notice, the public hearing was convened. Jacqueline Brown, Director of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Resolution

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

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

Absent: 1 - Lehman

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

POINT OF PERSONAL PRIVILEGE

Chairman Franklin acknowledged Domestic Violence Month and encouraged all to report instances of abuse. He provided hotline information for such reporting. Council Member Toles acknowledged the presence of former Maryland State Senator Nathaniel Exum.

ADJOURN

The meeting was adjourned at 2:11 p.m.

COMMITTEE OF THE WHOLE - (ROOM 2027)[TA 10142014 a](#)**THE ADOPTED CHESAPEAKE BAY CRITICAL AREA OVERLAY ZONE SECTIONAL MAP AMENDMENT****(TRANSCRIPT ANALYSIS)***COMMITTEE OF THE WHOLE RECOMMENDATION: REFERRAL FOR PREPARATION OF AN APPROVING RESOLUTION*

The Committee of the Whole was convened at 2:27 p.m. C. J. Lammers, Project Coordinator, provided an overview of the testimony received. Council Member Davis moved preparation of an approving Resolution; seconded by Council Member Patterson. The motion carried 8-0 (Absent: Council Member Lehman). The committee concluded at 2:30 p.m.

[TA 10142014 b](#)**ADOPTED COLLEGE PARK/RIVERDALE PARK TRANSIT DISTRICT DEVELOPMENT PLAN AND TRANSIT DISTRICT OVERLAY ZONING MAP AMENDMENT****(TRANSCRIPT ANALYSIS)***COMMITTEE OF THE WHOLE RECOMMENDATION: REFERRAL FOR PREPARATION OF A RESOLUTION DECLARING AMENDMENTS*

The Committee of the Whole was convened at 2:31 p.m. Chad Williams, Project Coordinator, facilitated a PowerPoint presentation on the testimony received and responded to questions posed by the Council (See Administrative Day File for detailed Clerk's notes). Council Member Olson moved preparation of a Resolution declaring amendments to the plan; seconded by Council Member Davis. The motion carried 7-0 (Absent: Council Members Harrison and Lehman). The committee concluded at 3:19 p.m.

2:30 P.M. - BRIEFING – (ROOM 2027)[BR-14-055](#)**BOARD OF EDUCATION FY-2016 CIP DISCUSSION**

Sarah Woodhead, Director of Capital Programs, PGCP
Terri Bacote-Charles, Office of Management and Budget

The briefing was convened at 3:24 p.m. William Hunt, Deputy Council Administrator, provided an overview of the scope of the briefing. Sarah Woodard, assisted by Rupert McCave and Terry Bacote Charles, facilitated a PowerPoint presentation entitled, "Prince George's County Public Schools Proposed FY2016-FY2021 Capital Improvement Program (CIP)", and responded to questions posed by the Council (See Administrative Day File for detailed Clerk's notes). The briefing concluded at 4:35 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council