



# 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, March 25, 2014

10:00 AM

Council Hearing Room

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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 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*

*Leroy Maddox, Legislative Officer*

*Todd Turner, Legislative Officer*

*Karen Zavaikos, Legislative Officer*

*Jacqueline Brown, Director, PZED Committee*

*Frank Porter, Director, PSFM Committee*

#### **INVOCATION:**

*The Invocation was provided by Reverend Charles Winston McNeill, Jr., Senior Pastor Unity Baptist Church, Washington, D.C. Council Member Toles requested prayer for families of Malaysia Flight 370 now determined to be lost at sea.*

#### **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member*

#### **DESIGNATION OF MARCH 25, 2014 AS LEGISLATIVE DAY NO. 8**

*Legislative Day number eight was designated.*

#### **1. CONSENT AGENDA**

##### **1. CONSENT AGENDA**

**A motion was made by Vice Chair Campos, 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, Lehman, Olson, Patterson,  
Toles and Turner

**Absent:** 1 - Harrison

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

[MIN 03182014](#)

Approval of County Council Minutes dated March 18, 2014.

**Attachment(s):** [03182014.pdf](#)

**These Minutes were approved.**

**(b) First Reading of Bills (Presentation)**

[CB-009-2014](#)

**AN ORDINANCE CONCERNING MONOPOLES** for the purpose of amending the requirements relating to the maximum height, and minimum setback of monopoles on Volunteer Fire Department (VFD) property.

**Attachment(s):** [B2014009.doc](#)

**This Council Bill was presented by Council Member Patterson and referred to the Planning, Zoning and Economic Development 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-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](#)

*Amendment number one*

**A motion was made by Council Member Turner, seconded by Council Member Davis, that Draft two of this Council Bill be amended. The motion carried by the following vote:**

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

**Absent:** 1 - Harrison

**Draft three of this Council Bill was introduced by Council Members Franklin, Campos, Davis, Harrison, Toles and Turner.**

*The public hearing is scheduled to occur on Tuesday, April 15, 2014 at 6:00 p.m.*

**The Clerk was directed to expedite scheduling of the public hearing for this Council Bill.**

**5. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)****[APPT-023](#)**

**Appointment of the following individual to the Revenue Authority for Prince George's County:**

Ms. Edith M. Paris - Appointment; Replacing: Barbara Taha; Term Expiration: 7/28/2017

*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. Pursuant to proper notice, the public hearing convened at 10:34 a.m. Peter Shapiro, Executive Director of the Authority, introduced the nominee to the Council and spoke to her character and credentials on behalf of the County Executive. Ms. Paris was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**This Appointment was public hearing held.**

**A motion was made by Vice Chair Campos, seconded by Council Member Toles, that this Appointment be confirmed. The motion carried by the following vote:**

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

**Absent:** 1 - Harrison

## **6. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

### **[CR-015-2014](#)**

**A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY LANDOVER METRO AREA AND MD 202 CORRIDOR SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT** for the purpose of identifying inconsistencies between the Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional Map Amendment and existing or proposed State or County facilities and approving the inclusion of any new transportation proposals prior to the adoption of the sector plan by the Prince George's County Planning Board.

**Sponsor(s):** Franklin and Davis

**Attachment(s):** [R2014015.doc](#)

**This Resolution was introduced by Council Members Franklin and Davis.**

**A motion was made by Council Member Turner, seconded by Council Member Davis, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Council 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 Turner, 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

[CR-016-2014](#)

**A RESOLUTION CONCERNING THE PRINCE GEORGE'S PLAZA TRANSIT DISTRICT OVERLAY ZONE** for the purpose of updating the 1998 Prince George's Plaza Transit District Development Plan and Transit District Overlay Zoning Map Amendment (TDDP/TDOZMA).

**Sponsor(s)**: Olson, Franklin, Lehman, Davis and Campos

**Attachment(s)**: [R2014016.doc](#)

**This Resolution was introduced by Council Members Olson, Franklin, Lehman, Davis and Campos.**

*Under discussion, Vice-Chair Campos acknowledged Mayor Tabori, Town of University Park and William Washburn, M-NCPPC for their assistance.*

**A motion was made by Vice Chair Campos, seconded by Council Member Davis, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Council 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 Vice Chair Campos, seconded by Council Member Patterson, 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

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

*Nina Fonjoe, Curtlyn Chambers and Kennedy Holton addressed the Council regarding the need for a traffic signal at the intersection of Carter Avenue and Annapolis Road in Lanham, Maryland.*

**ADJOURN**

*The meeting was adjourned at 10:52 a.m.*

**GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)**

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

**11:30 A.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)**[TA 03252014](#)**PLAN PRINCE GEORGE'S 2035 - ADOPTED GENERAL PLAN****TRANSCRIPT ANALYSIS (CONTINUED FROM 3/25/2014)**

*The Committee of the Whole meeting convened at 11:42 a.m. Kierre McCune, Project Coordinator facilitated a power-point presentation. He and additional professional staff from the Commission responded to questions posed regarding the Sustainable Growth Tiers, Growth policies and goals, related Capital Improvement Projects, TIF districts, Campus Cente designations, Local Centers, Future Land Use, In-fill and Neighborhoods. A motion was made by Council Member Turner and seconded by Council Member Franklin to include Exhibits T-11 thru T-13 into the record. The motion carried 7-0 (Absent: Council Members Davis and Harrison). Verbal testimony was accepted from Edward Gibbs, Jr., Esq. regarding Exhibit T-11 and from William Shipp, Esq. regarding Exhibits 47 and 48. A motion was made by Council Member Olson and seconded by Council Member Turner to include Exhibit T-10 into the record. The motion carried 7-0 (Absent: Council Members Harrison and Lehman). The meeting concluded at 1:26 p.m. The Transcript Analysis will be continued on April 1, 2014.*

**EXECUTIVE SESSION – (ROOM 2027)**[EX 03252014](#)

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(7, 8), State Government, Annotated Code of Maryland.

**Topics discussed:**

Victoria Falls Court of Appeals opinion  
Adult Entertainment lawsuit  
Compensation Review Board recommendations  
District Court litigation update  
Legislative Branch employee status update

*Under discussion, an additional citation was added: Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii).*

**A motion was made by Council Member Toles, seconded by Council Member Davis, that this Executive Session be convened into Executive Session. The motion carried by the following vote:**

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

**Absent:** 1 - Harrison

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