



# 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*  
*Derrick Leon Davis, District 6, Vice Chair*  
*Dannielle M. Glaros, District 3*  
*Andrea C. Harrison, District 5*  
*Mary A. Lehman, District 1*  
*Obie Patterson, District 8*  
*Deni L. Taveras, District 2*  
*Karen R. Toles, District 7*  
*Todd M. Turner, District 4*

*Robert J. Williams, Jr., Council Administrator*

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Tuesday, February 24, 2015

11:00 AM

Council Hearing Room

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### 11:00 A.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR-02242015a](#)

#### **COUNTY POLICIES AND ENFORCEMENT INITIATIVES RELATED TO ADULT ENTERTAINMENT**

*Chairman Franklin convened the briefing at 11:18 a.m. He provided introductory remarks as did Barry Stanton, Deputy Chief Administrative Officer for Public Safety. The panelists spoke to the efforts of their respective agencies and provided specifics on the County's response to the adult entertainment issues, including human trafficking concerns, and responded to questions posed by the Council (See Administrative Day file for detailed Clerk's note).*

*The briefing concluded at 12:41 p.m.*

**12:30 P.M. - PRESS CONFERENCE - BOARD OF HEALTH INITIATIVE - (COUNCIL HEARING ROOM)***"BIGGEST WINNER" WEIGHT LOSS COMPETITION*

*Chairman Franklin convened the press conference at 12:54 p.m. The County Council sitting as the Board of Health, launched a new initiative entitled, "The Biggest Winner Weight Loss Competition Program." Dr. Joseph Wright, Board of Health Consultant spoke to the pilot program which is a collaboration between the County and three churches to address obesity in the community. Reverend Henry P. Davis, III, Pastor of the First Baptist Church of Highland Park, Reverend Robert J. Williams, Sr., Co-Pastor of Saint Paul Baptist Church and Reverend Pastor Anthony Maclin, Pastor of The Sanctuary at Kingdom Square, spoke to the Health and Wellness Ministries of their respective churches. The press conference concluded at 1:31 p.m.*

**1:45 P.M. - AGENDA BRIEFING - (COUNCIL HEARING ROOM)****2:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order at with nine members present at roll call.*

**Present:** 9 - Chairman Mel Franklin  
Vice Chairman Derrick Davis  
Council Member Dannielle Glaros  
Council Member Andrea Harrison  
Council Member Mary Lehman  
Council Member Obie Patterson  
Council Member Deni Taveras  
Council Member Karen Toles  
Council Member Todd Turner

*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*  
*John M. Gwynn, Office of Law*  
*Colette Gresham, Legislative Officer*  
*Leroy Maddox, Legislative Officer*  
*Karen Zavakos, Legislative Officer*  
*Sandra Eubanks, Director HEHS Committee*  
*Howard Stone, Acting Director, PSFM Committee*  
*Jennifer Jenkins, Council Administration*  
*Janice Hall, Assistant Finance Officer*  
*Rajesh Kumar, Principal Counsel*  
*Karen Campbell, Director of Communications*  
*Shelby McRae, Communications Media Specialist*

#### **INVOCATION:**

*The Invocation was provided by Lochelle C. Ferguson, County Employee. Council Member Turner acknowledged the 70th Anniversary of the flag raising at Hiroshima. Council Member Toles requested prayer for the family of Anna Marsh in her passing. Council Member Glaros thanked Community Crisis Incorporated for their efforts in the community and requested prayer for her staff member C. Angel Dureke in the passing of her grandmother and close friend. Council Member Taveras requested prayer for the District 2 racket ball community in the recent passing of a member of their community.*

#### **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Turner.*

**BUSINESS MEETING****1. CONSENT AGENDA**

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

**Aye:** 9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**(a) Approval of County Council Minutes dated February 10, 2015 and February 17, 2015.**

**These minutes were approved**

**(b) Introduction of Resolutions**

**[CR-003-2015](#)**

**A RESOLUTION CONCERNING ONE LARGO METRO DEVELOPMENT DISTRICT AND LARGO TOWN CENTER METRO DEVELOPMENT DISTRICT**  
for the purpose of repealing CR-77-2009 and terminating the One Largo Metro Development District.

**Attachment(s):** [R2015003.docx](#)  
[I-CR-3-2015 EXHIBIT A.pdf](#)

*Council Resolution 3 repeals CR-77-2009 and terminates the One Largo Metro Development District.*

**This Resolution was introduced by Council Members Lehman, Harrison, Franklin, Davis, Glaros and Patterson and referred to the Public Safety and Fiscal Management Committee**

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

*There were no items considered.*

**3. COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH**[BR-02242015b](#)**BRIEFING:****PRIMARY HEALTH CARE STRATEGIC PLAN FINDINGS AND RECOMMENDATIONS****Joseph L. Wright, MD, MPH, Consultant to the Board of Health****Ann Keehn, JSI Associates****Pamela B. Creekmur, Health Officer****Betty Hager Francis, Deputy Chief Administrative Officer**

*The Board of Health was convened at 2:47 p.m. Dr. Joseph Wright, Board of Health Consultant, provided an overview of the focus of the meeting. Betty Hager Francis, Deputy Chief Administrative Officer for Health, Human Services and Education, spoke to the County's effort to create the Prince George's County Primary Healthcare Strategic Plan. Anne Keehn, JSI Associates facilitated a PowerPoint presentation on the contents of the plan. Pamela Creekmur, Health Officer, provided brief comments and assisted the other panelists in responding to questions posed by the Council (See Administrative Day file for detailed Clerk's Notes). The Board of Health concluded at 4:10 p.m.*

**This Briefing was held****RECESS**

*The meeting went into recess at 4:10 p.m.*

**3:30 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)**

*The General Assembly Committee meeting was held. See Separate Standing Committee Report for details.*

**RECONVENE**

*The meeting reconvened at 5:57 p.m.*

**4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

[LTR 02242015a](#)

(a) Proposed letter to the Honorable Douglas J.J. Peters, Chair, Prince George's County Senate Delegation and the Honorable Jay Walker, Chair, Prince George's County House Delegation transmitting the County's position on proposed State legislation.

*Jennifer Jenkins, Council Administration, provided a verbal report of the actions and recommendations of the Rules and General Assembly Committee. A substitute motion was proffered by Council Member Harrison and seconded by Council Member Davis to authorize the Chair to sign a second letter expressing concerns raised by the Council regarding the condition of alcoholic beverage stores in the County.*

**This Agenda Letter was amended (1)**

*A robust discussion ensued on the need for and details of a second letter.*

**To close the debate on this Agenda Letter**

*Council Member Turner proffered a friendly amendment to the original motion to include all comments in one letter. The friendly amendment was accepted by the maker and seconder of the motion.*

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

**Aye:** 9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[LTR 02242015b](#)

(b) Proposed letter to the Honorable Rushern L. Baker, III, County Executive, transmitting the County Council's Legislative Calendar and Appointments Schedule for 2014.

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

**Aye:** 9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

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

*There were no requests.*

**DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)**

**A motion was made by Council Member Harrison, seconded by Council Member Toles, to accepted the District Council additions package. The motion carried unanimously.**

**Aye:** 9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**RECESS**

*The meeting went into recess at 6:14 p.m.*

**4:00 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)**

[BR 02242015c](#)

**FY 2016 LEGISLATIVE BRANCH BUDGET**

*The briefing convened at 6:21 p.m. Robert J. Williams, Jr., Council Administrator, provided an overview of the proposed Legislative Branch Budget, noting a 1.1% over budget decrease. There was a consensus among Council Members to submit the budget to the County Executive as drafted (See Administrative Day file for detailed Clerk's notes). The briefing conclude at 6:39 p.m.*

**This Briefing was held**

Prepared by:

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Donna J. Brown, Deputy Clerk of the Council

Submitted by:

\_\_\_\_\_  
Redis C. Floyd, Clerk of the Council