

# AGENDA MINUTES

Tuesday, April 28, 2009

Business Meeting

(Legislative Day No. 12 to be declared)

## COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

11:30  
A.M.

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING  
- (ROOM 2027) - COMMITTEE MEETING HELD

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

**CALL TO ORDER:** - Chairperson Bland called to order at 1:35 P.M. with the following Council Members present:

Marilynn M. Bland

Will Campos (Late: arrived at 1:37 P.M.)

Samuel H. Dean (Out on County Business)

Thomas E. Dernoga

Camille A. Exum (Absent; recovering from surgery)

Andrea C. Harrison

Tony Knotts

Eric C. Olson

Ingrid M. Turner

*Others Present:*

Craig S. Price, Council Administrator

Ralph Grutzmacher, Legislative Officer

Todd Turner, Legislative Officer

Karen Zavakos, Legislative Officer

Marcus Jackson, County Council Liaison, Office of the County Executive

**INVOCATION:** - The Invocation was led by Reverend Dale Grimley, Honorary Pastor, Cresthill Baptist Church, Bowie, Maryland. Council Member Turner requested special prayers for Florence Snowden, recovering from surgery. Council Member Bland for Council Member Exum, recovering from surgery. Council Member Olson for Danny Reed, Riverdale Heights Activist, killed over the weekend in a cycle accident and Council Member Campos for the family of Amber Waller, School Board Member, in the death of her aunt, Eula Mae Cleveland.

**PLEDGE OF ALLEGIANCE:** - The pledge of allegiance was led by Council Member Olson.

**POINT OF PERSONAL PRIVILEGE:**

*Council Member Bland welcomed back Collette Gresham, Legislative Officer, on the birth of her beautiful daughter, Madison, born on December 12, 2008.*

**DESIGNATION OF APRIL 28, 2009 AS LEGISLATIVE DAY NO. 12**

*Chairperson Bland designated April 28, 2009 as Legislative Day number 12.*

*Council Member Turner moved adoption of the Consent Agenda; seconded by Council Member Harrison. The motion carried by voice vote. (Absent: Council Members Dean and Exum).*

1. **CONSENT AGENDA – CR-17 ADDED ( pg 4) -- 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 April 21, 2009.
- **APPROVED**

*Council Member Dernoga moved to accept additional item to the Agenda; seconded by Council Member Turner. The motion carried by voice vote. (Absent: Council Members Dean and Exum).*

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

*No items were considered.*

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT**

*No items were considered.*

4. **SECOND READING OF BILLS – (INTRODUCTION)**

**CB-11-2009 (DR-2) – AN ACT CONCERNING VACANT RESIDENTIAL PROPERTY REGISTRATION AND MAINTENANCE** for the purpose of providing for the registration of vacant or unoccupied residential structures with the Department of Environmental Resources; providing civil penalties for failure to register; and providing criminal penalties for failure to maintain such properties.

- **RECOMMITTED TO TRANSPORTATION, HOUSING AND THE ENVIRONMENT (THE) COMMITTEE**

*Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Member Campos moved to recommit Council Bill 11(DR-2) to the Transportation, Housing and the Environment (THE) Committee; seconded by Council Member Olson. The motion carried 7-0. (Absent: Council Members Dean and Exum).*

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**CR-16-2009 – A RESOLUTION CONCERNING THE PUBLIC FACILITIES REFERRAL FOR THE PRELIMINARY SUBREGION 5 MASTER PLAN AND PROPOSED SECTIONAL MAP AMENDMENT** for the purpose of identifying inconsistencies between the Preliminary Subregion 5 Master 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 adoption of the Master Plan by the Planning Board.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 16 concerns the Public Facilities Referral for the Preliminary Subregion 5 Master Plan and Proposed Sectional Map Amendment. For the purpose of identifying inconsistencies between the Preliminary Subregion 5 Master 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 adoption of the Master Plan by the Planning Board. Council Resolution 16 was introduced by Council Member Bland at the request of the Planning Board. Council Member Dernoga moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 16; seconded by Council Member Turner. The motion carried by voice vote. (Absent: Council Members Dean and Exum). Council Member Dernoga moved adoption of Council Resolution 16; seconded by Council Member Olson. The motion carried 7-0. (Absent: Council Members Dean and Exum).*

**BRIEFING – (COUNCIL HEARING ROOM) - BRIEFING HELD @ 1:45 P.M.**

**PRINCE GEORGE’S COUNTY OFFICIAL COUNTY TREE WORK GROUP  
REPORT**

*Todd Turner, Legislative Officer. Acknowledged members of the Master Gardeners Group and Beautification Committee. Ms. Esther Mitchell, Ms. Mary Frey, Mr. Carl Stewart, Ms. Helen Brodell (unable to attend), Ms. Jacqueline Woody, Lennie Moses, Mr. Joseph Pollard, C.J. Lammers and Marilyn Price, Staff Support. The Willow Oak was recommended to become the County’s tree.*

**BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD @ 2:17 P.M.**

**VETERANS NATIONAL CAPITAL REGION**

Mr. Henry C. Turner, Jr., Chairman, Veteran’s Commission –  
**(Provided a Power Point Presentation)**

Retired Colonel Michael Chambers, Chief Executive Officer of Veterans for Change, Inc.

Ms. Constance Burns, Chief Executive Officer, National Association of American Veterans, Inc.

*Council Members were invited to attend a meeting on May 4, 2009 6:00 – 9:00 P.M. in reference to Veterans Affairs.*

**RECESS:** - *Chairperson Bland recessed the meeting at 2:56 P.M.*

**PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE MEETING –  
(ROOM 2027)  
– RESCHEDULED TO WED., 4/29/09 @ 1:00 P.M.**

**RECONVENE:** - *Chairperson reconvened the meeting at 7:13 P.M.*

6. **PUBLIC HEARING:** - **PUBLIC HEARING HELD**

**MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION  
PROPOSED FISCAL YEAR 2009-2010 OPERATING AND CAPITAL BUDGETS AND  
THE M-NCPPC CAPITAL IMPROVEMENT PROGRAM  
FOR FISCAL YEARS 2010-2015**

**(SEE SEPARATE AGENDA)**

**ADDITION TO THE AGENDA**

1. **CONSENT AGENDA – (page 2)**

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.

(b) **Introduction of Resolutions**

**CR-17-2009 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2008 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

- **INTRODUCED**

*Council Resolution 17 concerns the 2008 Water and Sewer Plan (December 2008 Amendment Cycle) to change the water and sewer category designations within the 2008 Water and Sewer Plan. Council Resolution 17 was introduced by Council Member Bland at the request of the County Executive and referred to the Transportation, Housing and the Environment (THE) Committee.*

**PUBLIC HEARING SCHEDULED FOR TUESDAY, 6/9/2009 @ 10:00 A.M.**

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

*No persons wished to address the Council.*

**ADJOURN:** - *Chairperson Bland adjourned the meeting at 7:55 P.M.*

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council