

# **AGENDA MINUTES**

**Tuesday, March 30, 2010**

**Business Meeting**

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

### **AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD**

**CALL TO ORDER:** - Chair Dernoga called to order at 2:08 P.M. with the following Council Members present:

*Marilynn B. Bland  
Will Campos  
Samuel H. Dean  
Thomas E. Dernoga  
Camille A. Exum  
Andrea C. Harrison  
Tony Knotts  
Eric C. Olson  
Ingrid M. Turner*

*Others Present:*

*Craig S. Price, Council Administrator  
Robert J. Williams, Jr., Deputy Council Administrator  
Karen Zvakos, Legislative Officer  
Jackie Brown, PZED Committee Director  
Hawi Sanu, THE Committee Director  
Ken Williams, Legislative Branch Administrative Assistant  
Josh Hamlin, Office of Law  
Marcus Jackson, County Council Liaison, Office of the County Executive*

**INVOCATION:** - *The Invocation was led by Leonard D. Moses, County Employee. Council Member Bland requested special prayers for the Granddaughter of Dr. Billings, recovering from an automobile accident and the other victim of the crash who is still in hospital.*

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

1. **CONSENT AGENDA -- CB-13-2010 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) **First Reading of Bills (Presentation)**

**CB-11-2010 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2010 CAPITAL BUDGET** for the purpose of providing a supplementary appropriation to the Waste Transfer Station capital project (\$11,675,000). - **PRESENTED**

*Council Bill 11 was presented by Chair Dernoga at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**CB-12-2010 – AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS** for the purpose of authorizing and empowering Prince George’s County, Maryland to issue and sell an amount not to exceed Nineteen Million, Six Hundred Seventy-Five Thousand Dollars (\$19,675,000) in aggregate principal amount of general obligation bonds with serial maturities including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2010, or usable portions thereof, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs and probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at public sale; declaring the County’s official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income tax regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; . . . . - **PRESENTED**

*Council Bill 12 was presented by Chair Dernoga at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

(b) **Introduction of Resolutions****CR-29-2010 – A RESOLUTION CONCERNING EQUINE INDUSTRY TASK FORCE**

for the purpose of establishing the Equine Industry Task Force to explore and facilitate the economic development potential of the equine industry in Prince George's County.

- **INTRODUCED**

*Council Resolution 29 establishes the Equine Industry Task Force to explore and facilitate the economic development potential of the equine industry in Prince George's County. Council Resolution 29 was introduced by Council Members Dean, Bland Dernoga and Knotts. Council Resolution 29 was referred to the Planning, Zoning and Economic Development (PZED) Committee.*

*Council Member Bland moved to accept additional items to the Agenda; seconded by Council Member Exum. The motion carried by voice vote.*

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

*No items were considered.*

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – 3(c) added; see page 5**

- (a) Proposed letters to the Hon. Melony G. Griffith, Chair of the Prince George's House Delegation, the Hon. Douglas J.J. Peters, Chair of the Prince George's Senate Delegation, the Hon. Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, the Hon. Sheila E. Hixon, Chair, House Ways and Means Committee, the Hon. Maggie L. McIntosh, Chair, House Environmental Matters Committee, and the Hon. Ulysses Currie, Chair, Senate Budget & Tax Committee expressing the positions of the County Council on proposed State legislation. - **CHAIR AUGHORIZED TO SIGN**

*Council Member Bland provided a verbal report on the actions and recommendations from the General Assembly Committee to the Council. Council Member Bland moved to authorize the Chair's signature; seconded by Council Member Turner. The motion carried 9-0.*

- (b) Proposed letter to the Washington Metropolitan Area Transit Authority (WMATA) expressing the position of the County Council on the proposed FY 2011 WMATA budget, fare and service adjustments, Docket B10-2.  
- **AMENDED; CHAIR AUGHORIZED TO SIGN**

*Council Member Olson, Chair of the Transportation, Housing and the Environment (THE) Committee provided a verbal report on the actions and recommendations from the Committee to the Council. Council Member Olson recommended verbally revisions to the*

letter. Council Member Exum expressed concerns about advocating increases. She suggested that Council have WMATA look at all available options as opposed to supporting further fare hikes. Council Members Dean, Bland, Turner and Knotts expressed similar concern. Council Member Olson moved to authorize the Chair's signature with amendments to the letter; seconded by Council Member Harrison. The motion carried 9-0.

4. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

**CR-16-2010 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLANS: FY 2008 AND FY 2009** for the purpose of amending the Prince George's County FY 2008 and FY 2009 Annual Action Plans to include as HOME Investment Partnerships ("HOME") projects: The Singer Building, Romwood Square, Livingston Forest, Rainier Manor, and Parkview at Laurel.

- **ADOPTED**

Council Member Olson, Chair, of the Transportation, Housing and the Environment (THE) provided a verbal report of the actions and recommendations from the Committee to the Council. Council Member Olson moved adoption of Council Resolution 16; seconded by Council Member Campos. The motion carried 9-0.

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**CR-30-2010 A RESOLUTION CONCERNING JOINT LAND USE STUDY (JLUS)** for the purpose of supporting the recommendations of the 2009 Joint Base Andrews Naval Air Facility Washington Joint Land Use Study (JLUS) and establishing the JLUS Implementation Committee.

- **INTRODUCED; CONVENED AS C.O.W; FAVORABLE RECOMMENDATION WITH AMENDMENTS; RULES SUSPENDED; ADOPTED**

Council Resolution 30 supports the recommendations of the 2009 Joint Base Andrews Naval Air Facility Washington Joint Land Use Study (JLUS) and establishing the JLUS Implementation Committee. Council Resolution 30 was introduced by Council Members Dean, Bland, Dernoga, Exum, Olson and Knotts. In the Committee of the Whole (COW) meeting; Jackie Brown, Committee Director, Planning, Zoning and Economic Development (PZED) provided an overview of the legislation. Karen Zavakos, Legislative Officer, responded to questions posed in regard to the content of the Committee's appointment procedures. Council Member Dean clarified those issues. Council Member Dean moved a favorable recommendation with amendments; seconded by Council Member Olson. The motion carried 9-0. Council Member Harrison moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 30; seconded by Council Member Dean. The motion carried 9-0. Council Member Dean moved adoption of Council Resolution 30; seconded by Council Member Harrison. The motion carried 9-0.

6. **BRIEFING – (COUNCIL HEARING ROOM)** - **BRIEFING HELD**
- **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT - FEDERAL FUNDING STATUS**

James Johnson, Director, Department of Housing and Community Development

**ADDITIONS TO THE AGENDA**

1. **CONSENT AGENDA – (page 1)**

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

**CB-13-2010 - AN ORDINANCE CONCERNING URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT AND ZONING CODE** for the purpose of temporarily amending the requirements for the approval of a regulating plan in Prince George's County. - **PRESENTED**

*Council Bill 13 was presented by Council Member Dean and referred to the Planning, Zoning and Economic Development (PZED) Committee.*

**PLANNING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING SCHEDULED  
APRIL 7, 2010 AT 10:00 A.M.**

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (page 3)**

- (c) Transmittal letter to the Hon. Martin O'Malley, Governor State of Maryland expressing the position of the County Council on the proposed FY 2011 Washington Metropolitan Area Transit Authority (WMATA) budget, fare and service adjustments.  
- **AMENDED; CHAIR AUTHORIZED TO SIGN**

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

*No persons wished to address the Council*

**RECESS:** - *Chair Dernoga recessed the meeting at 4:20 P.M.*

**RECONVENE:** - *Chair Dernoga reconvened the meeting at 7:20 P.M.*

**JOINT PUBLIC HEARING – (COUNCIL HEARING ROOM)**  
- **JOINT PUBLIC HEARING HELD**

**SECOND JOINT PUBLIC HEARING  
ON THE PROPOSED AMENDMENTS TO THE ADOPTED SUBREGION 4  
MASTER PLAN AND ENDORSED SECTIONAL (ZONING) MAP AMENDMENT  
(AS OUTLINED IN CR-15-2010)**

Pursuant to the provisions of Article 28 of the Annotated Code of Maryland and the Zoning Ordinance of Prince George’s County, being also Subtitle 27 of the Prince George’s County Code, the Prince George’s County Council, sitting as the District Council for that part of the Maryland Washington Regional District in Prince George’s County and The Prince George’s County Planning Board Of The Maryland-National Capital Park and Planning Commission , public hearing to receive testimony regarding the proposed amendments to the Adopted Sector Plan and Endorsed Sectional (Zoning) Map Amendment (SMA) for Subregion 4.

The purpose of this hearing is to give all interested persons the opportunity to express their views on the amendments proposed by the District Council. These amendments are identified in CR-15-2010.

**(SEE SEPARATE ACTION AGENDA)**

**ADJOURN:** - *Chair Dernoga adjourned the meeting at 8:34 P.M.*

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Donna J. Brown,  
Deputy Clerk of the Council