

AGENDA MINUTES

Tuesday, May 20, 2008

Legislative Day No. 15

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Council Chairman Dean commenced with the Presentation of Proclamations/Commendations at 9:45 A.M.

Joint Proclamation presented to Charles W. Wilson, Director, Department of Environmental Resources, recognizing the month of June 2008 as “Flood Awareness Month” in Prince George’s County. (Council Chairman Samuel H. Dean, County Executive Representative Marcus Jackson and Council Members Marilynn M. Bland, Camille A. Exum, Tony Knotts, Ingrid M. Turner, Thomas E. Dernoga, Andrea C. Harrison and Will A. Campos)
- **PRESENTED**

Council Chairman Samuel H. Dean, County Executive Representative Marcus Jackson, Council Members Marilynn M. Bland, Camille A. Exum, Tony Knotts, Ingrid M. Turner, Thomas E. Dernoga, Andrea C. Harrison and Will A. Campos presented a Joint Proclamation to Charles W. Wilson, Director, Department of Environmental Resources, Recognizing the month of June 2008 as “Flood Awareness Month” in Prince George’s County. Mr. Wilson was present to accept.

Proclamation presented to Promise Olomo, recognizing his “Community Outreach and Personal Achievements” in Prince George’s County. (Council Chair Samuel H. Dean, Council Vice Chair Marilynn M. Bland and Council Members Camille A. Exum, Tony Knotts, Ingrid M. Turner, Thomas E. Dernoga, Andrea C. Harrison and Will A. Campos)
- **PRESENTED**

Council Chairman Samuel H. Dean, Council Vice Chair Marilynn M. Bland, Council Members Camille A. Exum, Tony Knotts, Ingrid M. Turner, Thomas E. Dernoga, Andrea C. Harrison and Will A. Campos presented a Proclamation to Promise Olomo, recognizing his “Community Outreach and Personal Achievements” in Prince George’s County. Mr. Olomo was present to accept.

Proclamation presented to Tyronda Boone recognizing her “Outstanding Contributions to the Youth” in Prince George’s County. (Council Chairman Samuel H. Dean, Council Members Tony Knotts, Marilynn M. Bland, Camille A. Exum, Ingrid M. Turner, Thomas E. Dernoga, Andrea C. Harris and Will A. Campos) - **PRESENTED**

Council Chairman Samuel H. Dean, Council Members Tony Knotts, Marilynn M. Bland, Camille A. Exum, Ingrid M. Turner, Thomas E. Dernoga, Andrea C. Harrison and Will A. Campos

presented a Proclamation to Tyronda Boone recognizing her “Outstanding Contributions to the Youth” in Prince George’s County. Ms. Boone was present to accept.

Proclamation presented to the Prince George’s County Department of Family Services recognizing the month of May 2008 as “Mental Health Month” in Prince George’s County. (Council Chairman Samuel H. Dean, Council Vice Chair Marilyn M. Bland and Council Members Camille A. Exum, Tony Knotts, Ingrid M. Turner, Thomas E. Dernoga, Andrea C. Harrison and Will A. Campos) - **PRESENTED**

Council Chairman Samuel H. Dean, Council Vice Chair Marilyn M. Bland, Council Members Camille A. Exum, Tony Knotts, Ingrid M. Turner, Thomas E. Dernoga, Andrea C. Harrison and Will A. Campos presented a Proclamation to the Prince George’s County Department of Family Services recognizing the month of May 2008 as “Mental Health Month” in Prince George’s County.

PRESENTATION OF COUNTY COUNCIL LEADERSHIP ACHIEVEMENT SCHOLARSHIP AWARDS

Presented to Mr. Leslie Hall, former Student Member of the Prince George’s County Board of Education and Mr. Haywood Perry, current Student Member of the Prince George’s County Board of Education. (Council Chair Samuel H. Dean, Council Vice Chair Marilyn M. Bland and Council Members Camille A. Exum, Tony Knotts, Ingrid M. Turner, Thomas E. Dernoga, Andrea C. Harrison and Will A. Campos) - **PRESENTED**

Council Chairman Samuel H. Dean, Council Vice Chair Marilyn M. Bland, Council Members Camille A. Exum, Tony Knotts, Ingrid M. Turner, Thomas E. Dernoga, Andrea C. Harrison and Will A. Campos presented Mr. Leslie Hall, former Student Member of the Prince George’s County Board of Educations and Mr. Haywood Perry, current Student Member of the Prince George’s County Board of Education with the County Council Leadership Achievement Scholarship. Mr. Hall and Mr. Perry were present to accept.

CALL TO ORDER: - *Chairman Dean called to order at 10:33 A.M. with the following Council Members present:*

*Marilynn M. Bland
Will Campos (arrive at 10:34 A.M.)
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Andrea C. Harrison
Tony Knotts
Eric C. Olson
Ingrid M. Turner*

Others Present:

*Craig Price, Council Administrator
Robert J. Williams Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer*

*Frank Porter, PSFM Committee Director
 Hawi Sanu, THE Committee Director
 Russell King, Associate County Attorney
 Josh Hamlin, Associate County Attorney
 Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Senior Pastor Lloyd T. McGriff, Galilee Baptist Church, Suitland, Maryland. Council Member Dean requested special prayers for Linda Bowman's daughter Rhonda cancer patient. Council Member Bland for Council Member Exum's uncle undergoing health challenges.*

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

1. **CONSENT AGENDA -- CB-30-2008 ADDED (SEE PAGE 5); 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-29-2008 – AN ORDINANCE CONCERNING REGIONAL URBAN COMMUNITY for the purpose of defining the Regional Urban Community use; permitting the use in the M-X-T Zone; permitting the use in the R-M Zone; and making related amendments to the Zoning Ordinance. - **PRESENTED**

Council Bill 29 was presented by Council Member Dean and referred to the Planning, Zoning and Economic Development (PZED) Committee.

(b) **Introduction of Resolutions**

CR-50-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – POLICE OFFICIALS – SALARY SCHEDULE P-O, SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Police Officials. - **INTRODUCED**

Council Resolution 50 amends the Salary Plan for Police Officials, Salary Schedule P-O, to reflect wage and benefit modifications effective July 1, 2007 through June 30, 2009. Council Resolution 50 was introduced by Council Member Dean and referred to the Public Safety and Fiscal Management (PSFM) Committee.

Council Member Turner moved to accept additional items to the Agenda; seconded by Council Member Olson. The motion carried by voice vote.

Council Member Turner moved adoption of the Consent Agenda; seconded by Council Member Knotts. 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**

- (a) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, requesting an extension of the timeframe for preparing the Preliminary Subregion 5 Master Plan and Proposed Sectional Map Amendment.

- **CHAIRMAN AUTHORIZED TO SIGN**

A letter was proposed for sending to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, requesting an extension of the timeframe for preparing the Preliminary Subregion 5 Master Plan and Proposed Sectional Map Amendment. Council Member Exum moved to authorize the Chairman's signature; seconded by Council Member Bland. The motion carried 9-0.

- (b) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, requesting an extension of the timeframe for preparing the Preliminary Subregion 6 Master Plan and Proposed Sectional Map Amendment.

- **CHAIRMAN AUTHORIZED TO SIGN**

A letter was proposed for sending to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, requesting and extension of the timeframe for preparing the Preliminary Subregion 6 Master Plan and Proposed Sectional Map Amendment. Council Member Exum moved to authorize the Chairman's signature; seconded by Council Member Harrison. The motion carried 9-0.

- (c) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, regarding continuation of Reservation Plats for Rights of Way, which are due to expire on June 30, 2008. - **CHAIRMAN AUTHORIZED TO SIGN**

A letter was proposed for sending to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, regarding continuation of Reservation Plats for Rights of Way, which are due to expire on June 30, 2008. Council Member Bland moved to authorize the Chairman's signature; seconded by Council Member Turner. The motion carried 9-0.

4. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

CB-9-2008 – AN ORDINANCE CONCERNING PUBLIC NOTICE for the purpose of requiring the Maryland-National Capital Park and Planning Commission to provide certain notice on its website of pending development applications.

- **PUBLIC HEARING HELD; AMENDED; DR-2 ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 9. No persons wishing to speak, the public hearing was declared held. Council Member Bland moved amendment number 1 to Council Bill 9; seconded by Council Member Exum. The motion carried by voice vote. Council Member Exum moved enactment of Council Bill 9 DR-2; seconded by Council Member Bland. The motion carried 8-0-1. (Abstained: Council Member Harrison).

CB-10-2008 (DR-2) - AN ACT CONCERNING PRINCE GEORGE'S COUNTY RECORDATION TAX RATE for the purpose of revising the recordation tax rate.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 10 (DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Bland moved enactment of Council Bill 10 (DR-2); seconded by Council Member Olson. The motion carried 8-0-1. (Abstained: Council Member Harrison).

5. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

CR-22-2008 - A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY INCOME TAX RATE for the purpose of increasing the County income tax rate to 3.20% of the

State taxable income.

- **PUBLIC HEARING HELD; AMENDED; DR-2 ADOPTED**

Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Pursuant to proper notice, the public hearing convened on Council Resolution 22. No persons wishing to speak, the public hearing was declared held. Council Member Exum moved amendment 1 to Council Resolution 22; seconded by Council Member Olson. The motion carried by voice vote. Council Member Olson moved adoption of Council Resolution 22 (DR-2); seconded by Council Member Bland. The motion carried 8-0-1. (Abstained: Council Member Harrison).

CR-31-2008 - A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the petition of William D. and Catherine L. DeVaughn to establish an agricultural district.

- **PUBLIC HEARING HELD; DR-2 SUBSTITUTED; DR-2 ADOPTED**

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. No persons wishing to speak, the public hearing was declared held. Council Member Dernoga moved to substitute DR-2 in lieu of DR-1; seconded by Council Member Knotts. The motion carried by voice vote. Council Member Dernoga moved adoption of Council Resolution 31 (DR-2); seconded by Council Member Knotts. The motion carried 9-0.

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

CR-35-2008 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by Housing Initiative Partnership, Inc. (“HIP”), to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program. - **ADOPTED**

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 on Council Resolution 35. Council Member Bland moved adoption of Council Resolution 35; seconded by Council Member Turner. The motion carried 9-0.

BRIEFING – (COUNCIL HEARING ROOM) - BRIEFING HELD

WATER RESOURCES FUNCTIONAL MASTER PLAN

Karen Bauxbaun, M-NCPPC

Maria Martin, M-NCPPC

ADDITIONS TO THE AGENDA

1. **CONSENT AGENDA -- (SEE 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.

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

CB-30-2008 – AN ORDINANCE CONCERNING CAR SHARING – MIXED USE AND TRANSIT DISTRICT OVERLAY ZONES – PARKING INCENTIVES for the purpose of providing incentives for car sharing facilities in the Mixed Use and Transit District Overlay Zones. - **PRESENTED**

Council Bill 30 was presented by Council Member Olson and referred to the Planning, Zoning and Economic Development (PZED) Committee.

BRIEFING – (COUNCIL HEARING ROOM) - BRIEFING HELD

TRANSIT ORIENTED DEVELOPMENT

Mr. Andrew Fellows

Accompanied by:

Cheryl Cort

Karen Pope Onwukwe

Jimmie Allen

Bonnie Bick

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Reverend Lonnie P. Henderson, Barnaby Manor Citizens Association addressed the Council regarding the tax rates and thanked the Council for their efforts.

ADJOURN: - *Chairman Dean adjourned the meeting at 11:53 A.M.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council