

AGENDA MINUTES

Tuesday, October 14, 2008

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

CALL TO ORDER: - *Chairman Dean called to order at 10:20 A.M. with the following Council Members present:*

*Marilynn M. 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
Ralph Grutzmacher, Legislative Officer
Todd Turner, Legislative Officer
Sandra Eubanks, HEHS Committee Director
Josh Hamlin, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Mr. Johnie L. Higgs, County Employee. Council Member Turner requested special prayers for the family of Brian Madison in the illness of his father.*

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

1. **CONSENT AGENDA – 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.

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR PRESENTATION OF BILLS AFTER SEPTEMBER 30.

- **RULES SUSPENDED**

Council Member Bland moved to Suspend the Council Rules of Procedure to Allow for the Presentation of Bills after the September 30, 2008 deadline; seconded by Council Member Exum. The motion carried by voice vote. (Absent: Council Members Dernoga and Knotts).

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

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CB-76-2008 - AN ACT CONCERNING SINGLE FAMILY DWELLING RENTAL LICENSES for the purpose of amending provisions of the single-family rental facility licensing requirements and providing for criminal penalties for certain violations.

- **PRESENTED**

Council Bill 76 was presented by Council Member Olson and referred to the Transportation, Housing and the Environment (THE) Committee.

CB-77-2008 – AN ORDINANCE CONCERNING SPECIAL EXCEPTIONS – ADDITIONAL REQUIREMENTS for Specific Special Exceptions for the purpose of amending the Special Exception approval criteria for concrete batching or mixing plants.

- **PRESENTED**

Council Bill 77 was presented by Council Member Harrison and referred to the Planning, Zoning and Economic Development (PZED) Committee.

(b) **Introduction of Resolutions**
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CR-92-2008 - 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 approves the petition of George H. Kuehn, Catherine R. Kuehn and Bernard P. Kuehn to establish an agricultural district.
- **INTRODUCED**

Council Resolution 92 recommends that the Maryland Agricultural Land Preservation Foundation approves the petition of George H. Kuehn, Catherine R. Kuehn and Bernard P. Kuehn to establish an agricultural district, reference Tax Map 150/Grid E4/Parcel 25/Tax Accounts 05-0339911 and 05-0339903. Council Resolution 92 was introduced by Council Members Bland and Dean. Council Resolution 92 was referred to the Transportation, Housing and the Environment (THE) Committee.

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CR-93-2008 – A RESOLUTION CONCERNING FUNDING FOR BATTERED SPOUSE SHELTERS AND DOMESTIC VIOLENCE PROGRAMS for the purpose of increasing the additional fee on marriage licenses to finance Battered Spouse Shelters and Domestic Violence programs in the County. - **INTRODUCED**

Council Resolution 93 increases the additional fee on marriage licenses to finance Battered Spouse Shelters and Domestic Violence programs in the County. Council Resolution 93 was introduced by Council Members Turner, Campos, Olson, Bland, Harrison and Dean. Council Resolution 93 was referred to the Public Safety and Fiscal Management (PSFM) Committee.

Council Member Harrison moved to accept additional items to the Agenda; seconded by Council Member Bland. The motion carried by voice vote. (Absent: Council Members Dernoga and Knotts).

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

No Items were Considered

3. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-94-2008 - A RESOLUTION CONCERNING A COUNTYWIDE WATER RESOURCES FUNCTIONAL MASTER PLAN FOR THAT PART OF THE MARYLAND WASHINGTON REGIONAL DISTRICT IN PRINCE GEORGE'S COUNTY, MARYLAND

for the purpose of initiating a Countywide Water Resources Functional Master Plan in order to satisfy the requirements mandated in Chapter 381 of the 2006 Laws of Maryland (HB 1141), Section 1.03(iii) of Article 66B of the Annotated Code of Maryland that all Maryland counties and municipalities that exercise planning and zoning authority prepare and adopt a Water Resources Element ("WRE") in their comprehensive plans by October 1, 2009, or October 1, 2010, with extensions.

- INTRODUCED; RULES SUSPENDED; ADOPTED

Council Resolution 94 initiates a Countywide Water Resources Functional Master Plan in order to satisfy the requirements mandated in Chapter 381 of the 2006 Laws of Maryland (HB 1141), Section 1.03(iii) of Article 66B of the Annotated Code of Maryland that all Maryland counties and municipalities that exercise planning and zoning authority prepare and adopt a Water Resources Element ("WRE") in their comprehensive plans by October 1, 2009, or October 1, 2010, with extensions. Council Resolution 94 was introduced by Council Member Dean. Council Member Turner moved to Suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 94; seconded by Council Member Harrison. The motion carried by voice vote. (Absent: Council Member Knotts). Council Member Bland moved adoption of Council Resolution 94; seconded by Council Member Exum. The motion carried 8-0. (Absent: Council Member Knotts).

4. **COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH**

- Chairman Dean called to order as the County Council Sitting as the Board of Health at 10:32 A.M.

POINT OF PERSONAL PRIVILEGE:

Chairman Dean acknowledged the presence of Delegate Jolee Ivy and Senator David Harrington in attendance today.

BRIEFINGS - (COUNCIL HEARING ROOM) - BRIEFINGS HELD

- **"PLACE MATTERS" INITIATIVE**
- **NEED FOR SUBSTANCE ABUSE TREATMENT IN MARYLAND - FINAL REPORT**
- **GROUP HOMES**

Donald Shell, M.D., M.A., Health Officer

Candice Cason, Director, Addictions & Mental Health, Health Department

Shirley Brown-Ornish, M.D., Senior Planner, Health Department

Gina E. Wood, Deputy Director, Health Policy Institute, Joint Center for Political &

Economic Studies (unable to attend)

COMMITTEE OF THE WHOLE- (COUNCIL HEARING ROOM)
- COMMITTEE MEETING HELD

▪ **BRIEFING – BRAC**

Quasi Holman, Speaking on behalf of the Deputy CAO, Office of the County Executive
 Wanda Plummer, Economic Development Corporation
 Terri Bond, M-NCPPC

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

- (a Proposed joint signature letter to Mr. Mark A. Vulcan, Esq., Director, Tax Incentives,
) Maryland Department of Business and Economic Development, regarding the Prince George's
 County BRAC Revitalization and Incentive Zone application for the Andrews Air Force Base
 Vicinity. - **CHAIRMAN AUTHORIZED TO SIGN**

A joint signature letter was proposed for sending to Mr. Mark A. Vulcan, Esq., Director, Tax Incentives, Maryland Department of Business and Economic Development, regarding the Prince George's County BRAC Revitalization and Incentive Zone application for the Andrews Air Force Base Vicinity. Council Member Exum moved to authorize the Chairman's signature; seconded by Council Member Campos. The motion carried 9-0.

ADDITIONS TO THE AGENDA

DESIGNATION OF OCTOBER 14, 2008 AS LEGISLATIVE DAY NO. 29
Chairman Dean designated October 14, 2008 as Legislative Day number 29

1. **CONSENT AGENDA- (Page 2)**

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- **RULES SUSPENDED**

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

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CB-79-2008 - AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2009 CAPITAL BUDGET

for the purpose of transferring appropriations to the High School Classroom Addition at Potomac, to the Planning Subregion VI Elementary, and the Land Acquisition Projects.

- **PRESENTED**

Council Bill 79 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.

CB-78-2008 - AN ORDINANCE CONCERNING AGRICULTURAL-CONSERVATION ZONE (A-C ZONE)

for the purpose of establishing an Agricultural-Conservation Zone (A-C Zone) in Prince George's County. - **PRESENTED**

Council Bill 78 was presented by Council Member Dernoga and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CB-80-2008 - AN ORDINANCE CONCERNING TRANSFER OF DEVELOPMENT RIGHTS

for the purpose of establishing a Transfer of Development Rights program in Prince George's County. - **PRESENTED**

Council Bill 80 was presented by Council Member Dernoga and referred to the Planning, Zoning and Economic Development (PZED) Committee.

Council Member Dernoga moved adoption of the Consent Agenda; seconded by Council Member Olson. The motion carried by voice vote.

6. **SECOND READING OF BILLS – (INTRODUCTION)****CB-55-2008 (DR-2) (SUBDIVISION BILL) - AN ACT CONCERNING**

INFORMATIONAL MAILINGS AND CIVIC ASSOCIATION REGISTRATION for the purpose of making changes to informational mailing requirements for applications.

- **PZED COMMITTEE DISCHARGED; DR-2 SUBSTITUTED; INTRODUCED**

Council Bill 55 was presented by the Chairman at the request of the Planning Board and referred to the Planning, Zoning and Economic Development (PZED) Committee on 07/23/08. Council Member Bland moved to discharge the Planning, Zoning and Economic Development (PZED) Committee; seconded by Council Member Harrison. The motion carried 9-0. Council Member Harrison moved substitute DR-2 in lieu of DR-1; seconded by Council Member Turner. The motion carried by voice vote. Council Bill 55 (DR-2) was introduced by Council Members Dean, Bland, Turner and Harrison.

PUBLIC HEARING IS SCHEDULED FOR 11/18/2008 @ 10:00 A.M.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council

ADJOURN: - *Chairman Dean adjourned the meeting at 1:51 P.M.*

11:53 a.m.

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

TELECOMMUNICATIONS TRANSMISSION FACILITIES MASTER PLAN

Mr. Stan Wildesen, Special Assistant, Department of Environmental Resources
Mr. Robert Hunnicutt, Principal Analyst, Columbia Telecommunications Corporation

BRIEFING – (ROOM 2027) – **CANCELLED**

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, OCTOBER 20, 2008.

PUBLIC SAFETY & FISCAL MANAGEMENT COMMITTEE MEETING – (ROOM 2027) – **COMMITTEE MEETING HELD**

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council