

AGENDA MINUTES

Tuesday, June 9, 2009

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

CALL TO ORDER: - *Chairperson Bland called to order at 1:30 P.M. with the following Council Members present:*

Marilynn M. Bland
Will Campos (arrive at 1:31 P.M.)
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum (arrive at 1:33 P.M.)
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
Todd Turner, Legislative Officer
Frank Porter, PSFM Committee Director
Hawi Sanu, THE Committee Director
William Hunt, Audits & Investigations
Jonathan Seeman, Director, Office of Management & Budget
Josh Hamlin, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive

INVOCATION: - *The Invocation was led by Edwin H. Brown, County Employee.*

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

ACKNOWLEDGEMENTS: - Chairperson Bland acknowledged that June is :

- NATIONAL SAFETY AND HOME SAFETY MONTH
- NATIONAL SCOLIOSIS AWARENESS MONTH

1. **CONSENT AGENDA -- CB-25-2009 AND CB-26-2009 ADDED (SEE PAGE 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 May 12, 2009.
- **APPROVED**

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

CB-24-2009 – AN ACT CONCERNING REGULATION OF USES WITHIN THE PUBLIC RIGHTS-OF-WAY for the purpose of providing for the regulation and administration of uses within the public rights-of-way, allowing for the use of the public right-of-way under certain circumstances, providing for a permitting process relating to uses within the public right-of-way, and providing for the enforcement of such regulations.
- **PRESENTED**

Council Bill 24 was presented by Council Member Dernoga and referred to the Transportation, Housing and the Environment (THE) Committee.

- (c) **Introduction of Resolutions**

CR-33-2009 – A RESOLUTION CONCERNING 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 the K B Accokeek Land, LLC to establish an agricultural district. - **INTRODUCED**

Council Resolution 33 recommends that the Maryland Agricultural Land Preservation Foundation approves the petition of K B Accokeek Land, LLC to establish an agricultural district, reference Tax Map 163/Grid B1/Parcel 8/Tax Account 05-0308015 and Tax Map 163/Grid B1/Parcel 8/Tax Account 05-0308007. Council Resolution 33 was introduced by Council Members Bland and Dernoga. Council Resolution 33 was referred to the Transportation, Housing and the Environment (THE) Committee.

PUBLIC HEARING SCHEDULED 7/7/2009 AT 10:00 A.M.

CR-34-2009 – A RESOLUTION CONCERNING 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 Sidney L. Tucker, Michele Ann Tucker and John L. Tucker, Jr. to establish an agricultural district.
- **INTRODUCED**

Council Resolution 34 recommends that the Maryland Agricultural Land Preservation Foundation approves the petition of Sidney L. Tucker, Michele Ann Tucker and John L. Tucker, Jr. to establish an agricultural district, reference Tax Map 137/Grid E1/Parcel 55/Tax Account 17-040264507, Tax Map 138/Grid A2/Parcel 1/Tax Account 17-040264499 and Tax Map 138/Grid E13/Parcel 1/Tax Account 17-040264481. Council Resolution 34 was introduced by Council Members Bland and Dernoga. Council Resolution 34 was referred to the Transportation, Housing and the Environment (THE) Committee.

PUBLIC HEARING SCHEDULED 7/7/2009 AT 10:00 A.M.

CR-35-2009 – A RESOLUTION CONCERNING DESIGNATION OF THE WILLOW OAK TREE (QUERCUS PHELLOS) AS THE OFFICIAL TREE OF PRINCE GEORGE’S COUNTY for the purpose of designating the Willow Oak Tree (*Quercus phellos*) as the Official Tree of Prince George’s County. - **INTRODUCED**

*Council Resolution 35 concerning the designation of the Willow Oak Tree (*Quercus phellos*) as the Official Tree of Prince George’s County. Council Resolution 35 was introduced by Council Members Bland, Knotts, Turner, Harrison and Campos. Council Resolution 35 was referred to the Transportation, Housing and the Environment (THE).*

Council Member Dean moved to accept additional items to the Agenda; seconded by Council Member Harrison. 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**

No items were considered

4. **PUBLIC HEARING:**

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.
- **PUBLIC HEARING HELD**

Pursuant to proper notice, the public hearing convened on Council Resolution 17. Russell Shipley and Tom Haller spoke on Council Resolution 17. All persons wishing to speak having done so, the public hearing was declared held. Council Resolution 17 was introduced by Council Member Bland on 4/28/2009.

CR-17-2009 IS SCHEDULED FOR THE TRANSPORTATION, HOUSING & THE ENVIRONMENT (THE) COMMITTEE ON 6/16/2009 AT 11:30 A.M.

RECESS: - *Chairperson Bland recessed the meeting at 1:45 P.M.*

CONVENE: - *Chairperson Bland reconvened as the Committee of the Whole at 1:50 P.M.*

5. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)**

CR-30-2009 - A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants and other funds in the amount of \$23,431,282 to the Office of Homeland Security, Fire/EMS Department, Department of Family Services, Department of Social Services, Health Department, Office of the State's Attorney, Office of the Sheriff, Department of Environmental Resources, and Department of Housing and Community Development. - **FAVORABLE RECOMMENDATION**

Council Member Dean moved favorable recommendation; seconded by Council Member Harrison. The motion carried 9-0.

CONCLUDED: - *Chairperson Bland concluded the Committee of the Whole at 1:55P.M.*

RECONVENE: - *Chairperson Bland reconvened as the County Council at 1:56 P.M.*

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

CR-30-2009 - A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS

for the purpose of appropriating funding from grants and other funds in the amount of \$23,431,282 to the Office of Homeland Security, Fire/EMS Department, Department of Family Services, Department of Social Services, Health Department, Office of the State's Attorney, Office of the Sheriff, Department of Environmental Resources, and Department of Housing and Community Development. - **ADOPTED**

Craig Price, Council Administrator, provided a verbal report of the actions and recommendations from the Committee of the Whole (COW) to the Council. Council Resolution 30 concerns Supplementary Appropriations of Federal, State and other funds in the amount of \$23,431,282 to the Office of Homeland Security, Fire/EMS Department, Department of Family Services, Department of Social Services, Health Department, Office of the State's Attorney, Office of the Sheriff, Department of Environmental Resources, and Department of Housing and Community Development. Council Resolution 30 was introduced by Council Member Bland on 6/2/2009 and referred to the Public Safety and Fiscal Management (PSFM) Committee on 6/2/2009. Council Resolution 30 was reassigned to the Committee of the Whole (C.O.W) and was favorably reported out of C.O.W. on this date. Council Member Dean moved adoption of Council Resolution 30; seconded by Council Member Harrison. The motion carried 9-0.

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

CB-25-2009 – AN ACT CONCERNING ROADS AND SIDEWALKS for the purpose of amending the provisions for surety bond reductions posted for certain road construction and the payment of extension fees for road construction and storm drain permits until April 15, 2011.

- **PRESENTED**

Council Bill 25 was presented by Chairperson Bland at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.

CB-26-2009 – AN ACT CONCERNING PEDDLERS AND LICENSED VENDORS for the purpose of prohibiting unlicensed vendors from peddling items relating to an event held at Redskins Stadium. - **PRESENTED**

Council Bill 26 was presented by Council Member Harrison and referred to the Transportation, Housing and the Environment (THE) Committee.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None persons wished to address the Council

ADJOURN: - *Chairperson Bland adjourned the meeting at 1:59 P.M.*

COMMITTEE OF THE WHOLE – (ROOM 2027) - COMMITTEE MEETING HELD

**THE ADOPTED COUNTYWIDE MASTER PLAN OF TRANSPORTATION
(TRANSCRIPT ANALYSIS)**

Harold Foster, M-NCPPC
Eric Foster, M-NCPPC
Fred Shaffer, M-NCPPC

Chairperson Bland called to order at 2:12 P.M. as the Committee of the Whole. Harold Foster, Eric Foster and Fred Shaffer, M-NCPPC facilitated the overflow and presented a power point presentation. Council Member Turner move to accept items received after the close of the record; seconded by Council Member Knotts. The motion carried 9-0. Council Member Dernoga moved preparation of a Resolution approving with non-substantive amendments; seconded by Council Member Olson. The motion carried 9-0.

ADJOURNED: - *Chairperson Bland adjourned the meeting at 3:50 P.M.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council