

AGENDA MINUTES

Tuesday, March 1, 2011

Legislative Day No. 5

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

BLACK HISTORY MONTH PROGRAM – (COUNCIL HEARING ROOM) - HELD

CALL TO ORDER - *Council Chair Turner called to order at 11:38 a.m. with the following Council Members present:*

*Ingrid M. Turner
Will Campos
Mel Franklin
Andrea C. Harrison
Leslie E. Johnson
Mary A. Lehman
Eric C. Olson
Obie Patterson
Karen R. Toles*

Others present:

*Robert J. Williams, Jr., Council Administrator
William Hunt, Deputy Council Administrator
Brad Frome, County Council Liaison, Office of the County Executive
Russell King, Office of Law
Todd Turner, Legislative Officer
Collette Gresham, Legislative Officer
Carmen Jackson-Brown, Legislative Officer
Sandra Eubanks, Committee Director, HEHS
Redis C. Floyd, Clerk of the Council
Donna J. Brown, Deputy Clerk of the Council*

INVOCATION – *The Invocation was provided by Pastor Bernard Fuller, New Song Bible Fellowship Church, Glenn Dale, Maryland. Council Member Olson requested prayer for the family of Frank Buckles, the last World War I Veteran, in his passing. Council Member Toles requested prayer for an individual attacked at the Suitland Metro Center.*

PLEDGE OF ALLEGIANCE – *The pledge of allegiance was led by Council Member Harrison.*

1. **PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)**

CR-15-2011 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT NEIGHBORHOOD STABILIZATION PROGRAM ROUND 3 for the purpose of amending the Prince George’s County Annual Action Plan: FY 2011 to serve as the application for a Neighborhood Stabilization Program Round 3 (“NSP3”) grant to assist the County with the purchase and redevelopment of abandoned and foreclosed homes and residential properties. - **PUBLIC HEARING HELD; CONVENED AS C.O.W.; FAVORABLY RECOMMENDED AS AMENDED; DR-2 ADOPTED**

(Introduced by Council Members Toles, Harrison, Franklin and Turner on 2/1/2011)

Pursuant to proper notice, the public hearing convened on Council Resolution 15. Betty Hagar Frances, Rozlyn Clemmons, Chad Williams and Mike Cerrito spoke in support of the legislation. All person wishing to speak having done so, the public hearing was declared held. Chair Turner convened the Committee of the Whole, wherein Todd Turner, Legislative Officer, provided an overview of the legislation and responded to questions raised by Council. Council Member Toles moved a favorable committee recommendation; seconded by Council Member Olson. Council Member Toles proffered a substitute motion to include amendments; seconded by Council Member Franklin. The motion carried by roll call vote of 9-0. The main motion, now for a favorable recommendation with amendments carried by roll call vote of 9-0. Chair Turner reconvened the Council Session. Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Member Toles moved adoption of Council Resolution 15, Draft 2; seconded by Council Member Olson. The motion carried by roll call vote of 9-0.

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

- (a) Proposed letter regarding 2011 State Consolidated Transportation Program Priority Projects List. - **REFERRED TO C.O.W.**

The Chair by request of the County Executive, proposed a letter regarding the 2011 State Consolidated Transportation Program Priority Projects listing. The letter was referred to the Committee of the Whole (C.O.W.).

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (CONTINUED)

- (b) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, the Honorable Melony G. Griffith, Chair of the Prince George's County House Delegation, the Honorable Joan Carter Conway, Chair, Senate Education, Health and Environmental Affairs Committee, the Honorable Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, and the Honorable Maggie L. McIntosh, Chair, House Environmental Matters Committee, expressing the positions of the Prince George's County Council on proposed State legislation. - **CHAIR AUTHORIZED TO SIGN**

Correspondence was proposed to be sent to the above named individuals expressing the position of the Prince George's County Council on proposed State legislation. Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendations of the General Assembly Committee. Council Member Olson moved to authorize the Chair's signature on the letter; seconded by Council Member Harrison. The motion carried by roll call vote of 8-0 (Absent: Lehman).

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

CR-16-2011 - A RESOLUTION CONCERNING MARYLAND OFFSHORE WIND CLEAN ENERGY PRODUCTION for the purpose of expressing the support of the Prince George's County Council for the use of offshore wind turbines off the coast of Maryland as a means to produce clean energy for the State. - **ADOPTED**

(Introduced by Council Members Lehman, Turner, Olson, Franklin and Johnson on 2/15/2011; favorably reported out of THE on 2/24/2011)

Council Member Olson, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the Committee. Council Member Olson moved adoption of CR 16; seconded by Council Member Franklin. The motion carried 8-0 (Absent: Lehman).

CR-17-2011 – 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**

(Introduced by Council Member Franklin on 2/22/2011; favorably reported out of THE on 2/24/2011)

Council Member Olson, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the Committee. Council Member Olson moved adoption of CR 17; seconded by Council Member Harrison. The motion carried 8-0 (Absent: Lehman).

4 **COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH – (COUNCIL HEARING ROOM)**

BRIEFING: - BRIEFING HELD

Dr. Joseph L. Wright, Senior Vice President, Children’s National Medical Center
Mr. Kenneth E. Glover, President and CEO, Dimensions Healthcare System
Dr. Donald Shell, Prince George’s County Health Officer

Chair Turner convened the Board of Health at 12:07 p.m. Dr. Joseph Wright, Mr. Kenneth Glover and Dr. Donald Shell, facilitated a briefing on the status of various health related issues. (Handouts Provided. See File Copies) The panelists responded to questions and comments posed by Council Members (See Administrative Day File for detailed Clerk’s notes).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests to address the Council.

ADJOURNED – *Chair Turner adjourned the meeting at 2:32 p.m.*

Prepared by:

Submitted by:

Donna J. Brown, Deputy Clerk

Redis C. Floyd, Clerk of the Council