

# ***AGENDA MINUTES***

**Tuesday, March 20, 2007**

**Legislative Day No. 9**

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

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

### **PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)**

*Chair Exum commenced presentation of Proclamation/Commendations at 9:46 a.m. and concluded at 10:22 a.m.*

Proclamation **presented to Lavar Arrington for his outstanding contributions in Prince George's County.** (Council Chair Camille A. Exum and Council Vice Chairman David C. Harrington) - **DEFERRED**

Proclamation **recognizing the Prince George's Community Federal Credit Union for its services to the citizens and residents of Prince George's County.** (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Tony Knotts, Samuel H. Dean, Ingrid M. Turner, Will Campos, Eric C. Olson and Marilyn M. Bland)  
- **PRESENTED**

*Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Tony Knotts, Samuel H. Dean, Ingrid M. Turner, Will Campos, Eric C. Olson and Marilyn M. Bland presented a proclamation recognizing the Prince George's Community Federal Credit Union for its services to the citizens and residents of Prince George's County.*

Proclamation **presented to Van and Christy Durr recognizing them as "Outstanding Servants of the People" in Prince George's County.** (Council Chair Camille A. Exum and Council Member Samuel H. Dean, Tony Knotts, David C. Harrington, Thomas E. Dernoga, Ingrid M. Turner, Will Campos, Eric C. Olson and Marilyn M. Bland) - **PRESENTED**

*Council Chair Camille A. Exum and Council Member Samuel H. Dean, Tony Knotts, David C. Harrington, Thomas E. Dernoga, Ingrid M. Turner, Will Campos, Eric C. Olson and Marilyn M. Bland presented a proclamation to Van and Christy Durr recognizing them as "Outstanding Servants of the People" in Prince George's County.*

Proclamation **recognizing the Largo High School Girls Basketball Team as the “Maryland Class 3A Champions” in Prince George’s County.** (Council Chair Camille A. Exum, Council Members Samuel H. Dean, Tony Knotts, David C. Harrington, Thomas E. Dernoga, Ingrid M. Turner, Will Campos, Eric C. Olson and Marilynn M. Bland) - **PRESENTED**

*Council Chair Camille A. Exum, Council Members Samuel H. Dean, Tony Knotts, David C. Harrington, Thomas E. Dernoga, Ingrid M. Turner, Will Campos, Eric C. Olson and Marilynn M. Bland presented a proclamation recognizing the Largo High School Girls Basketball Team as the “Maryland Class 3A Champions” in Prince George’s County.*

Proclamation **recognizing the Largo High School Lions Boys Basketball Team as the “Maryland 3A South Regional Champions” in Prince George’s County.** (Council Chair Camille A. Exum, Council Members Samuel H. Dean, Tony Knotts, David C. Harrington, Thomas E. Dernoga, Ingrid M. Turner, Will Campos, Eric C. Olson and Marilynn M. Bland) - **PRESENTED**

*Council Chair Camille A. Exum, Council Members Samuel H. Dean, Tony Knotts, David C. Harrington, Thomas E. Dernoga, Ingrid M. Turner, Will Campos, Eric C. Olson and Marilynn M. Bland presented a proclamation recognizing the Largo High School Lions Boys Basketball Team as the “Maryland 3A South Regional Champions” in Prince George’s County.*

Proclamations **presented to the Blue Ribbon Committee on High Stakes Testing recognizing the “Outstanding Contributions to the Youth” in Prince George’s County.** (Council Chair Camille A. Exum, Council Members Samuel H. Dean, Tony Knotts, David C. Harrington, Thomas E. Dernoga, Ingrid M. Turner, Will Campos, Eric C. Olson and Marilynn M. Bland) - **PRESENTED**

*Council Chair Camille A. Exum, Council Members Samuel H. Dean, Tony Knotts, David C. Harrington, Thomas E. Dernoga, Ingrid M. Turner, Will Campos, Eric C. Olson and Marilynn M. Bland presented proclamations to the Blue Ribbon Committee on High Stakes Testing recognizing the “Outstanding Contributions to the Youth” in Prince George’s County.*

**CALL TO ORDER:** - Chair Exum called to order at 10:30 a.m. with the following Council Members present:

Marilynn M. Bland  
 Will Campos  
 Samuel H. Dean  
 Thomas E. Dernoga  
 Camille A. Exum  
 David C. Harrington  
 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  
 Karen Zvakos, Legislative Officer  
 Carmen Jackson-Brown, Legislative Officer  
 Russell King, Associate County Attorney  
 Marcus Jackson, County Council Liaison, Office of the County Executive

**INVOCATION:** - The Invocation was led by Minister Wayne Powell, Word Alive Christian Center, Capitol Heights, Maryland. Council Member Olson requested special prayers for the family of Theodora Sumans in Lanham struck by bullet and killed. Council Member Turner for Patricia Washington, Sorority Sister, passed away on Sunday.

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

**POINT OF PERSONAL PRIVILEGE:** - Council Member Exum read a statement as it related to National Harbor's Development and efforts made by Outreach Program and also spoke to appropriate allocations of County monies through the impending budget process.

1. **CONSENT AGENDA -- CB-8-2007 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) **First Reading of Bills (Presentation)**

**CB-7-2007 - AN ACT CONCERNING SENIOR ASSISTANCE PROGRAM** for the purpose of establishing a Senior Assistance Program to assist senior citizens of the County who are the head of household and County residents and who are in need of financial assistance, establishing certain grant eligibility criteria, and generally relating to administration of the Senior Assistance Program. - **PRESENTED**

*Council Bill 7 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

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

*No items were considered*

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

- (a) Proposed letter to the Honorable Barbara A. Frush, Chair of the Prince George's House Delegation and the Honorable Gwendolyn T. Britt, Chair of the Prince George's Senate Delegation, transmitting County Council positions on proposed State legislation.

- **CHAIRMAN AUTHORIZED TO SIGN**

*Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee to the Council. A letter was proposed for sending to the Honorable Barbara A. Frush, Chair of the Prince George's House Delegation and the Honorable Gwendolyn T. Britt, Chair of the Prince George's Senate Delegation, transmitting the County Council's position on proposed State legislation. Council Member Dernoga moved to authorize the Chairman's signature; seconded by Council Member Harrington. The motion carried 9-0.*

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

**CB-3-2007 (DR-3) - AN ACT CONCERNING SECONDHAND DEALER AND PAWN DEALER'S AND EMPLOYEE LICENSES** for the purpose of amending provisions of the Code relating to the number of secondhand dealer and pawn dealer licenses to reduce the number of licenses authorized. - **PUBLIC HEARING HELD; ENACTED**

*Pursuant to proper notice, the public hearing convened on Council Bill 3(DR-3). No person wishing to speak, the public hearing was declared held. Council Member Olson moved enactment of Council Bill 3(DR-3); seconded by Council Member Campos. The motion carried 9-0.*

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**CR-20-2007 – A RESOLUTION CONCERNING PREPARATION OF A NEW SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA) AND APPROVAL OF GOALS, CONCEPTS, GUIDELINES AND A PUBLIC PARTICIPATION PROGRAM FOR THE LANDOVER GATEWAY AREA (PORTIONS OF PLANNING AREAS 72 AND 73)** for the purpose of initiating an amendment to the 1993 Approved Landover and Vicinity Master Plan (Planning Area 72), the 1990 Approved Largo-Lottsford and Vicinity Master Plan and Sectional Map Amendment (Planning Area 73), and the 2002 Prince George's County Approved General Plan, and approving the Goals, Concepts, Guidelines and a Public Participation Program in order to develop a comprehensive approach to ensure that future development is consistent with County policies. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 20 was introduced at the request of the Planning Board and referred to the Committee of the Whole. Council Resolution 20 initiates an amendment to the 1993 Approved*

*Landover and Vicinity Master Plan (Planning Area 72), the 1990 Approved Largo-Lottsford and Vicinity Master Plan and Sectional Map Amendment (Planning Area 73), and the 2002 Prince George's County Approved General Plan, and approving the Goals, Concepts, Guidelines, and Public Participation Program in order to develop a comprehensive approach to ensure that future development is consistent with County policies. Council Resolution 20 was introduced by Council Members Exum, Dean, Harrington and Knotts. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 20; seconded by Council Member Harrington. The motion carried by voice vote. Council Member Dernoga moved adoption of Council Resolution 20; seconded by Council Member Harrington. The motion carried 9-0.*

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

*Mr. Bo Newsome addressed the Council.*

### **BRIEFING – (COUNCIL HEARING ROOM) - BRIEFING HELD**

- **CHARTER AMENDMENT IMPLEMENTATION PROCESS**

Carmen Jackson-Brown, Legislative Officer  
Karen T. Zvakos, Legislative Officer

*Council Member Harrington asked that Charter Amendments be directed to appropriate staff for Committee work.*

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

*Council Member Dean moved adoption of Consent Agenda; seconded by Council Member Harrington. The motion carried by voice vote.*

### **ADDITION 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.**

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

**CB-8-2007 - AN ORDINANCE CONCERNING AMUSEMENT CENTERS** for the purpose of permitting Amusement Centers in the I-1 Zone under certain circumstances.

- **PRESENTED**

*Council Bill 8 was presented by Council Member Harrington and referred to the Planning, Zoning and Economic Development (PZED) Committee.*

**ADJOURN:** - *Chair Exum adjourned the meeting at 11:03 a.m.*

Prepared By:

Submitted By:

\_\_\_\_\_  
Shirley T. Blake, Administrative Aide

\_\_\_\_\_  
Redis C. Floyd, Clerk of the Council