

AGENDA MINUTES

Tuesday, May 18, 2010

Legislative Day No. 14

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Council Chair Thomas E. Dernoga commenced the presentation of Proclamations / Commendations at 9:58 A.M. and concluded at 10:50 A.M.

Proclamation presented to Mr. Fiesha Eshete, Professor of Economics, for his “Outstanding Contributions” to the National Honor Society. (Council Member Marilyn M. Bland, Council Chair Thomas E. Dernoga and Council Members Eric Olson, Andrea C. Harrison, Tony Knotts, Ingrid M. Turner, and Samuel H. Dean) - **PRESENTED**

Council Member Marilyn M. Bland, Council Chair Thomas E. Dernoga and Council Members Eric C. Olson, Andrea C. Harrison, Tony Knotts, Ingrid M. Turner, and Samuel H. Dean presented a Proclamation to Mr. Fiesha Eshete, Professor of Economics, for his “Outstanding Contributions” to the National Honor Society. Mr. Eshete was present to accept.

Joint Proclamation presented to Charles W. Wilson, Director, DER, recognizing the month of June 2010 as “Flood Awareness Month” in Prince George’s County. Mr. Samuel B. Noki, Associate Director, DER, accepted on this behalf. (Council Chair Thomas E. Dernoga, County Executive representative Marcus Jackson and Council Members Andrea C. Harrison, Eric Olson, Ingrid M. Turner, Samuel H. Dean, Tony Knotts and Marilyn M. Bland) - **PRESENTED**

Council Chair Thomas E. Dernoga, County Executive representative Marcus Jackson and Council Members Andrea C. Harrison, Eric C. Olson, Ingrid M. Turner, Samuel H. Dean, Tony Knotts and Marilyn M. Bland presented a Joint Proclamation to Charles W. Wilson, Director, DER, recognizing the month of June 2010 as “Flood Awareness Month” in Prince George’s County. Mr. Samuel B. Noki, Associate Director, DER, accepted this Proclamation on Mr. Wilson’s behalf.

Proclamation **presented to Lt. Col. Markus A. Summers, recognizing his “Outstanding Public Service in Prince George’s County.** (Council Member Ingrid M. Turner, Council Chair Thomas E. Dernoga and Council Members Eric Olson, Marilynn M. Bland, Andrea C. Harrison, Samuel H. Dean, Tony Knotts) - **PRESENTED**

Council Member Ingrid M. Turner, Council Chair Thomas E. Dernoga and Council Members Eric C. Olson, Marilynn M. Bland, Andrea C. Harrison, Samuel H. Dean and Tony Knotts presented a Proclamation to Lt. Col. Markus A. Summers, recognizing his “Outstanding Public Service in Prince George’s County. Lt. Col. Markus A. Summers was present to accept.

Proclamation **presented to Bowie State University recognizing its “145th Anniversary” in Prince George’s County.** (Council Member Ingrid M. Turner, Council Chair Thomas E. Dernoga and Council Members Tony Knotts, Andrea C. Harrison, Eric Olson, Marilynn M. Bland, and Samuel H. Dean) - **PRESENTED**

Council Member Ingrid M. Turner, Council Chair Thomas E. Dernoga and Council Members Tony Knotts, Andrea C. Harrison, Eric C. Olson, Marilynn M. Bland, and Samuel H. Dean presented a Proclamation to Bowie State University recognizing its “145th Anniversary” in Prince George’s County.

Proclamation **presented to the Lakeland Community and Ms. Jackie Woody, recognizing the Lakeland Community for its book project “Lakeland: African Americans in College Park”.** (Council Member Eric C. Olson, Council Chair Thomas E. Dernoga and Council Members Tony Knotts, Ingrid M. Turner, Marilynn M. Bland, Andrea C. Harrison, and Samuel H. Dean) - **PRESENTED**

Council Member Eric C. Olson, Council Chair Thomas E. Dernoga and Council Members Tony Knotts, Ingrid M. Turner, Marilynn M. Bland, Andrea C. Harrison, and Samuel H. Dean presented a Proclamation to the Lakeland Community and Ms. Jackie Woody, recognizing the Lakeland Community for its book project “Lakeland: African Americans in College Park”. Ms. Jackie Woody was present to accept.

Proclamation **presented to Coach Ronald B. Majette and Ms. Stephenie Majette recognizing the “Fort Washington Little League” in Prince George’s County.** (Council Member Marilynn M. Bland, Council Chair Thomas E. Dernoga and Council Members Tony Knotts, Eric Olson, Ingrid M. Turner and Samuel H. Dean) - **PRESENTED**

Council Member Marilynn M. Bland, Council Chair Thomas E. Dernoga and Council Members Tony Knotts, Eric Olson, Ingrid M. Turner and Samuel H. Dean presented a Proclamation to Coach Ronald B. Majette and Ms. Stephenie Majette recognizing the “Fort Washington Little League” in Prince George’s County. Coach Ronald B. Majette and Ms. Stephenie Majette were present to accept.

Proclamation presented to **Mr. Keith Miles recognizing him being named Prince George's County "Teacher of the Year."** (Council Member Marilynn M. Bland, Council Chair Thomas E. Dernoga and Council Members Eric Olson, Samuel H. Dean, Ingrid M. Turner, and Tony Knotts) - **PRESENTED**

Council Member Marilynn M. Bland, Council Chair Thomas E. Dernoga and Council Members Eric C. Olson, Samuel H. Dean, Ingrid M. Turner, and Tony Knotts presented a Proclamation to Mr. Keith Miles recognizing him for being named Prince George's County "Teacher of the Year". Mr. Keith Miles was present to accept.

Proclamation presented to **Mr. Justin Fitzgerald, Principal of Bond Mill Elementary School, on receiving the "Distinguished Education Leadership Award" in Prince George's County.** (Council Chair Thomas E. Dernoga, Council Vice Chair Andrea C. Harrison and Council Members Eric Olson, Marilynn Bland, Samuel H. Dean, Ingrid Turner, and Tony Knotts) - **PRESENTED**

Council Chair Thomas E. Dernoga, Council Vice Chair Andrea C. Harrison and Council Members Eric C. Olson, Marilynn Bland, Samuel H. Dean, Ingrid Turner, and Tony Knotts presented a Proclamation to Mr. Justin Fitzgerald, Principal of Bond Mill Elementary School for receiving the "Distinguished Education Leadership Award" in Prince George's County. Mr. Justin Fitzgerald was present to accept.

CALL TO ORDER: - Chair Dernoga called to order at 10:56 A.M. with the following Council Members present:

*Marilynn B. Bland
Will Campos
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Andrea C. Harrison
Tony Knotts (Late- arrived at 10:57 A.M.)
Eric C. Olson
Ingrid M. Turner*

Others Present:

*Craig S. Price, Council Administrator
Robert J. Williams, Jr., Deputy Council Administrator
Colette Gresham, Legislative Officer
Kathy Canning, Legislative Officer
Karen Zavakos, Legislative Officer
Steve Gilbert, Principal Counsel to District Council
Jackie Brown, PZED Committee Director
Hawi Sanu, THE Committee Director
Frank Porter, PSFM Committee Director
Josh Hamlin, Office of Law
Bonita Williams, Office of the County Executive
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Iman Ahmed Lamptey, Islamic Research and Humanitarian Services of America, Inc., Capitol Heights, Maryland. Council Member Dernoga requested special prayers for the family of Joseph Kitchen on the passing of his wife.*

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

POINT OF PERSONAL PRIVILEGE:

Council Member Dean congratulated Judge Nichols for his efforts in planning the Veterans Appreciation Ceremony at the Prince George's County Courthouse today.

Council Member Turner reminded everyone that May is Women's Health Month and announced that a forum to occur tomorrow.

1. **SECOND READING OF BILLS – (INTRODUCTION)**

CB-22-2010 (DR-2) – AN ORDINANCE CONCERNING PAWNSHOPS for the purpose of amending the requirements for Pawnshops. - **INTRODUCED**

Jackie Brown, PZED Committee Director, provided a verbal report on the actions and recommendations from the Committee to the Council. Council Bill 22 (DR-2) was introduced by Council Members Exum, Knotts, Bland, Dernoga, Dean and Olson.

PUBLIC HEARING SCHEDULED FOR TUESDAY, JUNE 22, 2010 @ 10:00 A.M.

CB-24-2010 (DR-2) – AN ORDINANCE CONCERNING PARKING IN RESIDENTIAL AREAS for the purpose of amending the regulations for the parking of boats and boat trailers in residential areas. - **INTRODUCED**

Jackie Brown, PZED Committee Director, provided a verbal report on the actions and recommendations from the Committee to the Council. Council Bill 24 was introduced by Council Members Bland, Dernoga and Harrison.

PUBLIC HEARING SCHEDULED FOR TUESDAY, JUNE 22, 2010 @ 10:00 A.M.

2. **PUBLIC HEARING – (COUNCIL HEARING ROOM) -- PUBLIC HEARING HELD**
- CONFIRMED

Pursuant to proper notice, the public hearing convened on the Appointment on the below listed individuals to the Board of Registration for Master Electricians, Journeyman Electricians, Apprentice Electricians and Electrical Contractors in Prince George's County. Council Member Olson, Chair of the Transportation, Housing and the Environment (THE) provided a verbal report of the actions and recommendations from the Committee to the Council. Mr. Vernon Herron, Representative for the County Executive, introduced the appointees to the Council. Mr. Thomas K. Freeland, Mr. Alvin J. Biagas, Jr., and Ms. Tiffany Williams were present and spoke on their own behalf. Mr. Rodney Creecy was unable to attend and Mr. Michael F. Dugan was withdrawn by the County Executive. Council Member Dean moved confirmation of all to serve the terms as listed; seconded by Council Member Knotts. The motion carried 9-0.

Appointment of the following individuals to the Board of Registration for Master Electricians, Journeyman Electricians, Apprentice Electricians and Electrical Contractors for Prince George's County:

Mr. Thomas K. Freeland	Appointment/Master Electrician Replacing: Franklin S. Vasquez Term Expiring: 1/1/2011
Mr. Alvin J. Biagas, Jr.	Reappointment/Electrical Contractor Term Expiring: 1/1/2012
Mr. Rodney Creecy (unable to attend)	Reappointment/Citizen Member Chairman Term Expiring: 1/1/2012
Mr. Michael F. Dugan (withdrawn by the County Executive)	Reappointment/Master Electrician Term Expiring: 1/1/2011
Ms. Tiffany Williams	Reappointment/Citizen Member Term Expiring: 1/1/2011

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

CB-10-2010 (DR-2) – AN ACT CONCERNING PRINCE GEORGE'S COUNTY ARTS AND ENTERTAINMENT DISTRICT – REAL PROPERTY TAX CREDIT for the purpose of approving a real property tax credit for qualifying residing artists and for arts and entertainment enterprises; and generally relating to a real property tax credit.

- 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 Campos moved enactment of Council Bill 10 (DR-2); seconded by Council Member Turner. The motion carried 9-0.

4. **PUBLIC HEARING: -- PUBLIC HEARING HELD @ 11:15 A.M.**
Presentation by Sonja Ewing, Planner, M-NCPPC

**THE REGULATING PLAN FOR
 ADDISON ROAD METRO STATION AND VICINITY
 AS A PROPOSED AMENDMENT TO THE ADOPTED SUBREGION 4 MASTER PLAN
 AND ENDORSED SECTIONAL MAP AMENDMENT
 (PLANNING AREAS 72, 75A AND 75B)**

Pursuant to the provisions of Article 28 of the Annotated Code of Maryland and the Zoning Ordinance of Prince George's County, being also Subtitle 27 of the Prince George's County Code, the Prince George's County Council, sitting as the District Council, public hearing to receive testimony on the proposed Regulating Plan for the Addison Road Metro Station and vicinity as part of to the Planning Board's *Adopted Subregion 4 Master Plan and Endorsed Sectional Map Amendment (SMA)*. The proposed Regulating Plan will apply the Urban Centers and Corridor Nodes Development and Zoning Code of Prince George's County (CB-1-2010) to the Addison Road Metro Station and vicinity as defined in the attached map. The Regulating Plan will provide a mechanism for medium- to high-intensity, mixed-use, pedestrian- and transit-oriented development and allocating Building Envelope standards, public spaces, and Street types within the proposed boundary.

COMMITTEE OF THE WHOLE (COW) TODAY, MAY 18, 2010 @ 1:30 P.M.

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

CR-17-2010 – A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY ARTS AND ENTERTAINMENT DISTRICT ADMISSIONS AND AMUSEMENT TAX EXEMPTION for the purpose of exempting from the admissions and amusement tax gross receipts from any admissions or amusement charge levied by an arts and entertainment enterprise or qualifying residing artist in an arts and entertainment district; and generally relating to an admissions and amusement tax. - **ADOPTED**

Council Member Exum, 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. Council Member Campos moved adoption of Council Resolution 17; seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Bland).

6. **BRIEFING (COUNCIL HEARING ROOM)**

- **REPORT AND RECOMMENDATIONS OF THE PRINCE GEORGE'S COUNTY 2010 CHARTER REVIEW COMMISSION - DEFERRED TO 6/1/2010**

The Honorable Ronald V. Russell, Chairman of the 2010 Charter Review Commission
 Kathleen H. Canning, Legislative Officer

7. **DISTRICT COUNCIL ITEM – (COUNCIL HEARING ROOM)**

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council

ADJOURN: - *Chair Dernoga adjourned the meeting at 12:04 P.M.*

COMMITTEE OF THE WHOLE – (ROOM 2027) - MEETING HELD @ 12:43 P.M.
- NO ACTION TAKEN

● **THE ADOPTED HISTORIC SITES AND DISTRICTS PLAN**

(DIGEST OF TESTIMONY)

Gail Rothrock, Planner/Project Coordinator

● **THE PROPOSED AMENDMENTS TO THE ADOPTED SUBREGION 4 MASTER PLAN AND ENDORSED SECTIONAL (ZONING) MAP AMENDMENT (AS OUTLINED IN CR-15-2010)**

MEETING HELD@ 1:54 P.M.

LETTER NOT ACCEPTED INTO THE RECORD; STAFF DIRECTED TO DRAFT AN APPROVING RESOLUTION

(DIGEST OF TESTIMONY)

Sonja Ewing, Planner/Project Coordinator

● **THE REGULATING PLAN FOR ADDISON ROAD METRO STATION AND VICINITY AS A PROPOSED AMENDMENT TO THE ADOPTED SUBREGION 4 MASTER PLAN AND ENDORSED SECTIONAL MAP AMENDMENT (PLANNING AREAS 72, 75A AND 75B)**

Sonja Ewing, Planner/Project Coordinator

COMMITTEE OF THE WHOLE – (ROOM 2027) -- CANCELLED

- **BUDGET CARRYOVER**

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Donna J. Brown,
Deputy, Clerk of the Council