

# ***AGENDA MINUTES***

**Tuesday, May 1, 2007**

**Legislative Day No. 12**

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

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

**CALL TO ORDER:** - *Chair Exum called to order at 1:43 p.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  
Carmen Jackson-Brown, Legislative Officer  
Frank Porter, PSFM Committee Director  
Jackie Brown, PZED Committee Director  
Hawi Sanu, THE Committee Director  
Kathy Canning, Associate County Attorney  
Russell King, Associate County Attorney  
Marcus Jackson, County Council Liaison, Office of the County Executive*

**INVOCATION:** - *The Invocation was led by Edwin H. Brown, Jr., County Employee. Council Member Turner requested special prayers for the family of Bill Aleshire, Bowie City Council Member, in his passing. Council Member Campos for the friends and family of Brother Ambroise, a Priest, he had known for many years in his passing and Council Member Dernoga for the family of the young man that dies during a Basketball game associated with the Laurel Boys and Girls Club.*

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

1. **CONSENT AGENDA -- CR-25-2007 ADDED (see page 5); 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 March 14, 21, 28, 2006 and April 4, 11, 18, 2006.  
- **APPROVED**

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

**CB-10-2007 – AN ACT CONCERNING ELECTRICAL CODE** for the purpose of amending provisions of the code to remove those which require the color coding of the armor or metal jacket on electrical cables of type AC, HFC and MC when installed in building type I and II construction.  
- **PRESENTED**

*Council Bill 10 was presented by Council Member Dernoga and referred to the Transportation, Housing and the Environment (THE) Committee.*

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

*Council Member Dernoga moved to accept additional items to the Agenda; seconded by Council Member Harrington. 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. **SECOND READING OF BILLS – (INTRODUCTION)**

**CB-5-2007 (DR-2) – AN ORDINANCE CONCERNING DEVELOPMENT DISTRICT OVERLAY ZONE** for the purpose of amending the Development District Standards for the D-D-O Zone under certain circumstances. - **INTRODUCED**

*Council Member Dean, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendation of the Committee to the Council. Council Bill 5 is an ordinance amending the Development District Standards for the D-D-O Zone under certain circumstances. Council Bill 5 was introduced by Council Member Campos. Council Bill 5 was favorably reported out of Planning, Zoning and Economic Development (PZED) on 04/18/2007 with amendments.*

5. **PUBLIC HEARINGS: PUBLIC HEARINGS HELD;**  
**- CONFIRMED**

- **Appointment of the following individual as County Attorney for Prince George's County:**  
**Stephanie P. Anderson**

*Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Pursuant to proper notice, the public hearing convened on the appointment of Ms. Stephanie P. Anderson as County Attorney for Prince George's County. County Executive, Jack B. Johnson, introduced Ms. Anderson to the Council. The Honorable Sean D. Wallace spoke in support of Ms. Anderson's appointment. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dean moved confirmation of Ms. Stephanie P. Anderson as County Attorney for Prince George's County; seconded by Council Member Harrington. The motion carried 9-0.*

- **Appointment of the following individual as Director of Corrections for Prince George's County:**

**Alfred J. McMurray, Sr.**

*Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Pursuant to proper notice, the public hearing convened on the appointment of Mr. Alfred J. McMurray, Sr as Director of Corrections for Prince George's County. County Executive, Jack B. Johnson introduced Mr. McMurray to the Council. Sheriff Michael Jackson, Curtis Knowles and the Honorable C. Philip Nichols, Jr. spoke in support of the appointment of Mr. Alfred J. McMurray, Sr. All persons wishing to speak having done so, the public hearing was declared held. Council Member Campos moved confirmation of Mr. Alfred J. McMurray, Sr. as Director of Corrections for Prince George's County; seconded by Council Member Harrington. The motion carried 9-0.*

- **Appointment of the following individual as Executive Director of the Human Relations Commission for Prince George's County:**

**Jamilah A. Adams**

*Council Member Bland, Chair of the Health, Education and Human Services (HEHS) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Pursuant to proper notice, the public hearing convened on the appointment of Ms. Jamilah A. Adams as Executive Director of the Human Relations Commission for Prince George's County. County Executive, Jack B. Johnson introduced Ms. Adams to the Council. The Honorable Maureen Lamasney and Ms. Theresa L Moore, Esq. spoke in support of Ms. Adams as Executive Director of Human Relations Commission. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dean moved confirmation of Ms. Jamilah A. Adams as Executive Director of the Human Relations Commission for Prince George's County; seconded by Council Member Harrington. The motion carried 9-0.*

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

**CR-22-2007 – A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY**

**FACILITIES SURCHARGE** for the purpose of approving a waiver of the adequate public safety facilities surcharge for the Newton Green Senior Housing project in Bladensburg.

- **ADOPTED**

*Council Member Dean, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Resolution 22 approves a waiver of the adequate public safety facilities surcharge for the Newton Green Senior Housing Project in Bladensburg. Council Resolution 22 was introduced by Council Members Harrington, Dean, Knotts and Campos on 4/3/2007 and was favorably reported out of Planning, Zoning and Economic Development (PZED) on 4/18/2007. Council Member Harrington moved adoption of Council Resolution 22; seconded by Council Member Dean. The motion carried 8-0. (Absent: Council Member Knotts).*

**CR-16-2007 (DR-2) – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2006 CYCLE OF AMENDMENTS)**

for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

- **DEFERRED TO 05/08/2007**

*Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Resolution 16 concerns the 2001 Water and Sewer Plan (December 2006 Amendment Cycle) to change the water and sewer category designations within the 2001 Water and Sewer Plan. Council Resolution 16 was introduced by Council Member Exum on 3/13/2007 and was favorably reported out of Transportation, Housing and the Environment (THE) on 4/26/2007 with amendments.*

*Council Member Dean moved to convene in Executive Session in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(4); seconded by Council Member Harrington. The motion carried 8-0. (Absent: Council Member Knotts).*

***(TO BE HELD AT A LATER DATE)***

**EXECUTIVE SESSION**

- (a) Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(4); to be held at a later date.

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

*No person wished to address the Council*

**RECESS:** - *Chair Exum recessed the meeting at 2:49 p.m.*

**COMMITTEE OF THE WHOLE/BRIEFING – (COUNCIL HEARING ROOM)**

- **C.O.W. HELD**

**FINAL REPORT ON THE EVALUATION OF PLANNING AND DEVELOPMENT REVIEW PROCESSES**

Mr. Mark White, Consultant, White & Smith, LLC  
Ms. Heather Smith, Consultant, White & Smith, LLC

**RECONVENE:** - *Chair Exum reconvened the meeting at 7:11 p.m.*

**PUBLIC HEARING: -- PUBLIC HEARING HELD**

**PRINCE GEORGE’S COUNTY PROPOSED FY 2008 OPERATING BUDGET, SIX-YEAR CAPITAL PROGRAM (INCLUDING THE CAPITAL IMPROVEMENT BUDGET) AND THE PRINCE GEORGE’S COUNTY BOARD OF EDUCATION PORTION OF THE COUNTY FY 2008 OPERATING BUDGET, PROPOSED BUDGET OF THE REDEVELOPMENT AUTHORITY, REVENUE AUTHORITY AND INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE GEORGE’S COUNTY, AND THE CONSTANT YIELD TAX RATE**

*(SEE SEPARATE ACTION AGENDA)*

**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.

(c) **Introduction of Resolutions**

**CR-25-2007 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2008**

for the purpose of approving and adopting the Prince George’s County Fiscal Year 2008 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County’s FY 2006-2010 Consolidated Plan, adopted by CR-41-2005, which Plan was required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications. - **INTRODUCED**

*Council Resolution 26 was introduced by Council Member Exum at the request of the County Executive and referred to the Transportation, Housing and Environment (THE) Committee.*

**ADJOURN:** - *Chair Exum adjourned the meeting at 7:54 p.m.*

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council