

# ***AGENDA MINUTES***

**Tuesday, July 10, 2012**

**Business Meeting**

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

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

**PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)**- *Chair Harrison commenced Presentation of Proclamations/Commendations at 10:05 a.m.*

**PROCLAMATION** presented to the **Prince George's County First Responding Agencies** recognizing their tireless efforts in providing ***“Exemplary Public Service”*** to the citizens of Prince George's County. (Council Chair Andrea C. Harrison, Council Vice Chair Eric C. Olson, County Executive Rushern L. Baker and Council Members Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner) **PRESENTED**

*Council Chair Andrea C. Harrison, Council Vice Chair Eric C. Olson, County Executive Rushern L. Baker and Council Members Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner presented a proclamation to the **Prince George's County First Responding Agencies** recognizing their tireless efforts in providing ***“Exemplary Public Service”*** to the citizens of Prince George's County.*

**PROCLAMATION** presented to **Leonard Lewis**, being recognized for his exceptional ***“Tribute to Public Service,”*** in Prince George's County. ( Council Member Mel Franklin, Council Chair Andrea C. Harrison and Council Members Davis, Patterson and Turner) **PRESENTED**

*Council Member Mel Franklin, Council Chair Andrea C. Harrison and Council Members Davis, Patterson and Turner presented a proclamation to **Leonard Lewis**, being recognized for his exceptional ***“Tribute to Public Service,”*** in Prince George's County.*

**PROCLAMATION** presented to The Community Foundation for Prince George's County, on recognizing its' **"Inaugural Prince George's County Nonprofit Expo."** (Council Member Derrick Leon Davis, Council Chair Andrea C. Harrison and Council Members Campos, Franklin, Lehman, Olson, Patterson, Toles and Turner)

**PRESENTED**

*Council Member Derrick Leon Davis, Council Chair Andrea C. Harrison and Council Members Campos, Franklin, Lehman, Olson, Patterson, Toles and Turner presented a proclamation to The Community Foundation for Prince George's County, on recognizing its' "Inaugural Prince George's County Nonprofit Expo."*

**PROCLAMATION** presented to **Kevin C. Alexander, Executive Director, Prince George's Cultural Arts Foundation**, recognizing Saturday, July 14, 2012, as **"Lake Arbor Jazz Festival Day"** in Prince George's County. (Council Member Derrick Leon Davis, Council Chair Andrea C. Harrison and Council Members Campos, Franklin, Lehman, Olson, Patterson, Toles and Turner) **PRESENTED**

*Council Member Derrick Leon Davis, Council Chair Andrea C. Harrison and Council Members Campos, Franklin, Lehman, Olson, Patterson, Toles and Turner presented a proclamation to **Kevin C. Alexander, Executive Director, Prince George's Cultural Arts Foundation**, recognizing Saturday, July 14, 2012, as **"Lake Arbor Jazz Festival Day"** in Prince George's County.*

**PROCLAMATION** presented to **Calvin Charles, Friendly High School; Caprice Green, Frederick Douglass High School; Darin Daffin, Bladensburg High School; Destiny Welsh, Gwynn Park High School; Dorothy Singetary, Elizabeth Seton High School; Gonto Robinson, Parkdale High School; Mariah Hackett, Wise High School; and Maya Dudley, Duval High School;** as Graduates of the **"Prince George's County Youth Commission for Academic School Year 2012-2013"** in Prince George's County. (Council Member Mel Franklin, Council Chair Andrea C. Harrison and Council Members Campos, Davis, Lehman, Olson, Patterson, Toles and Turner) **PRESENTED**

*Council Member Mel Franklin, Council Chair Andrea C. Harrison and Council Members Campos, Davis, Lehman, Olson, Patterson, Toles and Turner presented a proclamation to **Calvin Charles, Friendly High School; Caprice Green, Frederick Douglass High School; Darin Daffin, Bladensburg High School; Destiny Welsh, Gwynn Park High School; Dorothy Singetary, Elizabeth Seton High School; Gonto Robinson, Parkdale High School; Mariah Hackett, Wise High School; and Maya Dudley, Duval High School;** as Graduates of the **"Prince George's County Youth Commission for Academic School Year 2012-2013"** in Prince George's County.*

**CALL TO ORDER**- Council Chair Harrison called to order at 11:16 a.m. with the following Council Members present:

Andrea Harrison  
Will Campos  
Derrick Davis  
Mel Franklin  
Mary Lehman  
Eric Olson  
Obie Patterson  
Karen Toles  
Ingrid Turner

*Others present:*

Robert Williams, Jr., Council Administrator  
William Hunt, Deputy Council Administrator  
Redis Floyd, Clerk of the Council  
Donna Brown, Deputy Clerk of the Council  
Lisa Jackson, County Executive's Office  
Sandra Eubanks, Director of the Health, Education and Human Services Committee  
Joseph Hamlin, Office of Law  
Karen Zvakos, Legislative Officer

**INVOCATION** – The Invocation was provided by Angela J. Rouson, County Employee.

**SPECIAL INTENTIONS:**

- Council Member Harrison requested prayer for the family of Rick Jones, in his passing.
- Council Member Lehman wished Council Member Toles a happy birthday.

**PLEDGE OF ALLEGIANCE**- The Pledge of Allegiance was led by Council Member Franklin.

**DESIGNATION OF JULY 10, 2012 AS LEGISLATIVE DAY NO. 20**

**DESIGNATED**- Council Chair Harrison announced July 10, 2012 as Legislative Day No. 20.

1. **CONSENT AGENDA -- (CR-53-2012 ADDED; 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 April 24, 2012 **APPROVED**

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

**CB-59- 2012 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS** for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed One Hundred Thirty-Three Million Six Hundred Four Thousand (\$133,604,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2012, . . . **PRESENTED**

*Council Bill 59 was presented by the Chair, by request of the County Executive and referred to the Public Safety and Fiscal Management Committee (PSFM).*

**CB-60-2012 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS** for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Twenty-Four Million Six Hundred Seventy-Three Thousand Dollars (\$24,673,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2012, . . . **PRESENTED**

*Council Bill 60 was presented by the Chair by request of the County Executive and referred to the Public Safety and Fiscal Management Committee (PSFM).*

*\*\*Council Member Olson moved to accept additions to the agenda; seconded by Council Member Davis. The motion carried by voice vote.*

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

*No items were considered.*

3. **PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**

- **Appointment of the following individual as Health Officer for Prince George's County: PUBLIC HEARING HELD; CONFIRMED**

**Pamela B. Creekmur**

(Favorably reported out of HEHS on June 12, 2012)

*Council Member Davis, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee. The above referenced nomination was considered by the HEHS Committee on June 12, 2010. Pursuant to proper notice, the public hearing convened on the appointment of the nominee as the Health Officer for Prince George's County. County Executive, Rushern Baker III, introduced the nominee to the Council. Ms. Pamela Creekmur was present and spoke on her own behalf, Fran Phillips and Celena Nuquay spoke in support of the nominee. All persons wishing to speak having done so, the Public Hearing was declared held. Council Member Turner moved confirmation; seconded by Council Member Campos. The motion carried 9-0.*

- **Appointment of the following individual to the Maryland-National Capital Park and Planning Commission: PUBLIC HEARING HELD; CONFIRMED**

**Manuel R. Geraldo, Esquire**

*Council Member Davis, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing convened on the appointment of the nominee to the Maryland- National Park and Planning Commission. County Executive, Rushern Baker III, introduced the nominee to the Council. Mr. Manuel R. Geraldo, Esquire was present and spoke on his own behalf, Mayor Riddick spoke in support of the nominee. All persons wishing to speak having done so, the Public Hearing was declared held. Council Member Franklin moved confirmation; seconded by Council Member Davis. The motion carried 9-0.*

- **Appointment of the following individuals to the Redevelopment Authority for Prince George's County: PUBLIC HEARINGS HELD; NO FINAL ACTION**

**Harmon L. "Monty" Cooper**

Appointment: Public Member/Chair  
Replacing: Charles Samuel  
Term Expiration: 7/28/2012  
Full Term Expiration: 7/28/2016

(Favorably reported out of C.O.W. on 7/3/2012)

**Christopher A. Aragona**

Appointment: Public Member/Vice Chair  
Replacing: Lanard Geddings  
Current Term Expiration: 7/28/2012  
Full Term Expiration: 7/28/2016

(Favorably reported out of C.O.W. on 7/3/2012)

**David C. Harrington**

Appointment: Public Member  
Replacing: Jerry H. Russell  
Term Expiration: 7/28/2013

(Favorably reported out of C.O.W. on 7/3/2012)

**Glenda F. Hodges, Ph.D.**

Appointment: Public Member  
Replacing: Victor Njowusi  
Term Expiration: 7/28/2014

(Favorably reported out of C.O.W. on 7/3/2012)

**Nabee Yi**

Appointment: Public Member  
Replacing: Giovanni Vannell  
Term Expiration: 7/28/2013

(Held in C.O.W. on 7/3/2012)

*Hawi Sanu, Director of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing convened on the appointment of the nominees to the Redevelopment Authority. County Executive, Rushern Baker III introduced the nominees to the Council. The nominees were present and spoke on their own behalf, Michelle Haywood, Karen Pope Onwukwe and Orlan Johnson spoke in support of individual nominees. All persons wishing to speak, having done so There was no final action.*

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

- (a) Joint signature letter to Dr. Joshua M. Sharfstein, Secretary, Maryland Department of Health and Mental Hygiene concerning the nomination of Pamela B. Creekmur as Health Officer for Prince George's County. **CHAIR AUTHORIZED TO SIGN**

*A joint letter was proposed to be sent to Dr. Joshua M. Sharfstein, Secretary, Maryland Department of Health and Mental Hygiene concerning the nomination of Pamela B. Creekmur as Health Officer for Prince George's County. Council Member Turner moved to authorize the Chair's signature; seconded by Council Member Patterson. The motion carried 8-0 (Absent: Council Member Davis).*

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS -- (CR-54-2012 ADDED; SEE PAGE 5)**

**CR-51-2012 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE'S COUNTY MEMBERS – APPOINTMENT AND GEOGRAPHIC BALANCE** for the purpose of addressing the geographic distribution and balance of the membership of the Maryland-National Capital Park and Planning Commission and confirming Manuel R. Geraldo, Esquire as a member. **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 51, as proposed by the Chair, by request of the County Executive addresses the geographic distribution and balance of the membership of the Maryland-National Capital Park and Planning Commission and confirms Manuel R. Geraldo, Esquire as a member. Council Resolution 51 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner. Council Member Turner moved to suspend the Council rules of Procedure to allow immediate adoption; seconded by Council Member Olson. The motion carried 9-0. Council Member Davis moved adoption of Council Resolution 51; seconded by Council Member Olson. The motion carried 9-0.*

**COUNCIL SHOULD EITHER CONVENE AS COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION**

**CR-52-2012 – A RESOLUTION CONCERNING PRIORITY PRESERVATION AREA FUNCTIONAL MASTER PLAN** for the purpose of approving, with revisions, the Priority Preservation Area Functional Master Plan. **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 52, as proposed by the Chair, by request of the County Executive approves with revisions, the Priority Preservation Area Functional Master Plan. Council Resolution 52 was introduced by Council Member Franklin. Council Member Davis moved to suspend the Council Rules of Procedure to allow immediate adoption; seconded by Council Member Franklin. The motion carried 8-0-1 (Abstained: Council Member Olson). Council Member Davis moved adoption of Council Resolution 52. Under discussion, Council Member Lehman requested an explanation of changes included in the Resolution. Karen Zavakos, Legislative Officer and Fatimah Hassan (MNCPPC) provided clarification. Council Member Olson expressed support. Council Member Patterson spoke to concerns and sought clarification. Council Member Franklin expressed his support for the legislation. Council Member Turner requested clarification. After a request for additional information, the motion was withdrawn. Council Member Davis moved to suspend the Council Rules of Procedure; seconded by Council Member Turner. The motion carried 9-0. Council Member Franklin moved adoption of Council Resolution 52; seconded by Council Member Campos. The motion carried 9-0.*

**COUNCIL SHOULD EITHER CONVENE AS COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION**

**ADDITIONS TO THE AGENDA**

**DESIGNATION OF JULY 10, 2012 AS LEGISLATIVE DAY NO. 20**

**DESIGNATED**- Council Chair Harrison announced July 10, 2012 as Legislative Day No. 20.

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-53-2012 - A RESOLUTION AMENDING THE WASHINGTON SUBURBAN SANITARY COMMISSION FISCAL YEARS 2013-2018 CAPITAL IMPROVEMENTS PROGRAM FOR PRINCE GEORGE'S COUNTY FOR WATER AND SEWERAGE** for the purpose to include the Westphalia Town Center Water and Sewer Main projects (S.27.08/W-84.04)  
**INTRODUCED**

*Council Resolution 53 which includes the Westphalia Town Center Water and Sewer Main projects (S.27.08/W-84.04), was introduced by Council Member Davis and referred to the Committee of the Whole (C.O.W.)*

**COMMITTEE OF THE WHOLE SCHEDULED MONDAY, JULY 23, 2012 @ 1:30 P.M.**

**PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 AT 10:00 A.M.**

*\*\*Council Member Davis moved adoption of the Consent Agenda; seconded by Council Member Campos. The motion carried by voice vote.*

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS – (page 5)**

**CR-54-2012 - A RESOLUTION CONCERNING M-X-T ZONE** for the purpose of extending the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance. **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 54 which extends the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance was introduced by Council Member Davis. Council Member Davis moved to suspend the Council Rules of Procedure to allow immediate adoption; seconded by Council Member Franklin. The motion carried 8-0 (Absent: Council Member Turner). Council Member Davis moved adoption of Council Resolution 54; seconded by Council Member Franklin. The motion carried 9-0.*

**COUNCIL SHOULD CONVENE IN COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION**

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

**CB-61-2012 - AN ORDINANCE CONCERNING M-X-T ZONE** for the purpose of extending the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance. **INTRODUCED**

*Council Bill 61 which extends the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance was introduced by Council Member Davis and referred to the Committee of the Whole (C.O.W.)*

**COMMITTEE OF THE WHOLE SCHEDULED MONDAY, JULY 23, 2012 @ 1:30 P.M.**

**PUBLIC HEARING SCHEDULED TUESDAY, SEPTEMBER 18, 2012 AT 10:00 A.M.**

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

Christine L. Bergmark, PhD, Executive Director  
Southern Maryland Agricultural Development Commission (SMADC)  
“Buy Local Challenge”

**ADJOURNED**- *The meeting was adjourned at 1:05 p.m.*

Prepared by:

\_\_\_\_\_  
Sherry Bias, Administrative Aide

Submitted by:

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