

AGENDA MINUTES

Tuesday, March 16, 2010

Legislative Day No. 8

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM) - *Chair Dernoga commenced the Presentation of Proclamations at 10:18 A.M. and concluded at 10:33 A.M.*

Proclamation **presented to Ms. Jennifer Jones, Prince George's County Commission for Women, recognizing the month of March 2010, "Women's History Month" in Prince George's County.** (Council Member Ingrid M. Turner, Council Chair Thomas E. Dernoga and Council Members Dean, Bland, Knotts and Olson) - **PRESENTED**
Ms. Jennifer Jones and members of the Commission were present to accept.

Proclamation **presented to Kim Carrington, Substitute Teacher, recognizing her "Outstanding Contributions to "Health Heroes" in Prince George's County.** (Council Member Marilyn M. Bland, Council Chair Thomas E. Dernoga and Council Members Dean, Knotts, Turner and Olson) - **PRESENTED**
Ms. Carrington and members of her family were present to accept.

Proclamation **presented to Dr. Emory C. Andrews, Ph.D. recognizing the Oxon Hill High School Choir winning the "Stellar/Children's Performance of the Year" Award.** (Council Member Marilyn M. Bland, Council Chair Thomas E. Dernoga and Council Members Dean, Exum, Harrison, Knotts, Olson and Turner) - **PRESENTED**
Dr. Andrews was present to accept.

CALL TO ORDER: - *Chair Dernoga called to order at 10:36 A.M. with the following Council Members present:*

Marilynn B. Bland
Will Campos (Out of the Country – In Haiti)
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Andrea C. Harrison (Arrived at 10:43A.M.)
Tony Knotts
Eric C. Olson
Ingrid M. Turner

*Others Present:**Craig Price, Council Administrator**Robert J. Williams, Jr., Deputy Council Administrator**Carmen Jackson-Brown, Legislative Officer**Todd Turner, Legislative Officer**Jackie Brown, PZED Committee Director**Sandra Eubanks, HEHS Committee Director**Frank Porter, PSFM Committee Director**Josh Hamlin, Office of Law**Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Reverend Barry N. Wade, Sr., Associate Minister, New Abundant Life Missionary Baptist Church, Washington, D.C., Council Member Bland requested special prayers for Ms. Diane Stevens, Commission for Women, in the lost of her mother. Council Member Olson for the family of Harry Sanders, activist from Montgomery County that helped initiate the Purple Line, in his passing and Council Member Dernoga for the family of Corporal Jensen, who died in the line of duty.*

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

POINT OF PERSONAL PRIVILEGE:

Council Member Dernoga read the Proclamation that was presented to the family of Corporal Jenson by Council Member Turner at his funeral.

1. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

- (a) *Transmittal letters to the Hon. Melony G. Griffith, Chair of the Prince George's House Delegation, the Hon. Douglas J.J. Peters, Chair of the Prince George's Senate Delegation, the Hon. Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, and the Hon. Maggie L. McIntosh, Chair, House Environmental Matters Committee, expressing the positions of the County Council on proposed State legislation.*

- **CHAIRMAN AUTHORIZED TO SIGN**

Council Member Bland provided a verbal General Assembly Report to the Council. Transmittal letters were proposed to be sent to the Hon. Melony G. Griffith, Chair of the Prince George's House Delegation, the Hon. Douglas J.J. Peters, Chair of the Prince George's Senate Delegation, the Hon. Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, and the Hon. Maggie L. McIntosh, Chair, House Environmental Matters Committee, expressing the positions of the County Council on proposed State legislation. Council Member Bland moved to authorize the Chair's signature; seconded by Council Member Dean. The motion carried 8-0 (Absent: Council Member Campos.)

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

CB-5-2010 – 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**

Jackie Brown, PZED Committee Director, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 5 was introduced by Council Member Dean.

PUBLIC HEARING SCHEDULED FOR 4/27/2010 @ 1:30 P.M.

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

CR-9-2010 - A RESOLUTION CONCERNING LOANS TO HHGREGG, INC. (“HHGREGG”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed \$80,000 to hhgregg from MEDAF and authorizing a loan by the County to hhgregg not to exceed \$50,000 for eligible project costs associated with leasing a facility in the County and capital expenditures.

- **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 Resolution 9 was introduced by Council Member Bland. Council Member Exum moved adoption of Council Resolution 9; seconded by Council Member Bland. The motion carried 8-0 (Absent: Council Member Campos).

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-21-2010 - A RESOLUTION CONCERNING THE GLENN DALE-SEABROOK-LANHAM AND VICINITY SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of approving, as an act of the County Council of Prince George’s County, Maryland, sitting as the District Council, the Glenn Dale-Seabrook-Lanham and Vicinity Sector Plan and Sectional Map Amendment, thereby defining long range land use and development policies for a portion of Planning Area 70 or the area bounded by Good Luck Road, Cipriano Road, and Greenbelt Road (MD 193) to the north, including the Prince George’s County Sports Center; Glenn Dale Boulevard (MD 193), Daisy Lane, Hillmeade Road, Annapolis Road (MD 450), and Enterprise Road (MD193) to the east; John Hanson Highway (US 50) to the south; and the Capital Beltway (I-95/I-495) to the west.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 21 approves the Glenn Dale-Seabrook-Lanham and Vicinity Sector Plan and Sectional Map Amendment, thereby defining long range land use and development policies for a portion of Planning Area 70 or the area bounded by Good Luck Road, Cipriano Road, and Greenbelt Road (MD 193) to the north, including the Prince George’s County Sports Center; Glenn Dale Boulevard (MD 193), Daisy Lane, Hillmeade Road, Annapolis Road (MD 450), and

Enterprise Road (MD193) to the east; John Hanson Highway (US 50) to the south; and the Capital Beltway (I-95/I-495) to the west. Council Resolution 21 was introduced by Council Members Turner, Olson and Harrison. Council Member Olson moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 21; seconded by Council Member Turner. The motion carried by voice vote. Council Member Olson moved adoption of Council Resolution 21; seconded by Council Member Turner. The motion carried 8-0 (Absent: Council Member Campos).

Council Member Turner moved to accept additional items to the Agenda; seconded by Council Member Harrison. The motion carried by voice vote.

BRIEFINGS: - (COUNCIL HEARING ROOM) - BRIEFING HELD @ 11:07 A.M.

▪ **YOUTH AND GANG VIOLENCE PREVENTION TASK FORCE REPORT**

Council Member Olson provided an overview of the report. He acknowledged the members of the task force that were present and thanked the staff for their effort. He responded to questions posed by Council Members regarding legislative remedies, resources for parents, data on gang specifics, best practices from other areas with gang activity and the definition of 'gang'.

ADDITIONS TO THE AGENDA

5. **CONSIDERATION OF EXECUTIVE APPOINTMENT**
- **NOMINATION REJECTED**

Appointment of the following individual to the Maryland-National Capital Park and Planning Commission for Prince George's County:

Mr. David J. Byrd

Appointment/Chairman
Replacing: Mr. Samuel J. Parker, Jr.
Term Expiring: 6/15/2013

(Public hearing held on 3/2/2010; considered during PZED on 3/3/2010)

Council Member Dean moved rejection of Mr. David J. Byrd as the Maryland-National Capital Park and Planning Commission Chairman; seconded by Council Member Olson. The motion carried 8-0. (Absent: Council Member Olson).

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-23-2010 – A RESOLUTION CONCERNING COMPENSATION OF THE CHAIRPERSON OF THE PRINCE GEORGE'S COUNTY PLANNING BOARD for the purpose of establishing and providing for the compensation of the Chairperson of the Prince George's County Planning Board. - **NO ACTION TAKEN**

CR-24-2010 – A RESOLUTION CONCERNING 2010 CENSUS for the purpose of expressing the support of the Prince George's County Council for and partnership with the 2010 census.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 24 expresses the importance of the 2010 Census and the impact it will have on our funding and quality of life for years to come. Council Resolution 24 was introduced by Council Members Turner, Dernoga, Harrison, Olson and Dean. Council Member Turner moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 24; seconded by Council Member Harrison. The motion carried by voice vote. Council Member Turner moved adoption of Council Resolution 24; seconded by Council Member Harrison. The motion carried 8-0 (Absent: Council Member Campos).

POINT OF PERSONAL PRIVILEGE:

Council Member Turner recognized Ms. Dorothy (Dot) Wilson, who is working on the Census.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Catherine Taggart-Ross thanked Council Members Olson and Campos for their work on the gang activity issues and shared that there are defined types of gangs.

Rosalind A. Johnson, Board of Education, addressed the Council regarding truancy.

ADJOURNED: - *Council Chair Dernoga adjourned the meeting at 11:39 A.M.*

COMMITTEE OF THE WHOLE – (ROOM 2027) @ 11:58 A.M.

**THE ADOPTED MASTER PLAN AND ENDORSED SECTIONAL MAP AMENDMENT
FOR SUBREGION 1 (PLANNING AREAS 60, 61, 62 AND 64)**

- STAFF DIRECTED TO PREPARE RESOLUTION

**(DIGEST OF TESTIMONY)
(CONTINUED FROM 2/23/2010)**

Kierre McCune, Project Leader, M-NCPPC, Community Planning North Division

**GENERAL ASSEMBLY COMMITTEE – (ROOM 2027)
– COMMITTEE MEETING HELD @ 12:37 P.M.**

(SEE SEPARATE ACTION AGENDA)

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Donna J. Brown,
Deputy Clerk of the Council