

AGENDA MINUTES

Tuesday, November 10, 2009

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS

– (COUNCIL HEARING ROOM)

Council Chairperson Marilyn M. Bland commenced the Presentation of Proclamations/Commendations at 10:08 A.M. and concluded at 10:53 A.M.

Proclamation presented to the Prince George's County FIRE/EMS Department, Derian Whitted, Wesley Auld, Dave Wilson and Dale Giampetroni, recognizing their "Outstanding Public Service" to the citizens and residents of Prince George's County. (Council Chairperson Marilyn M. Bland, Council Vice Chairman Thomas E. Dernoga, and Council Members Harrison, Olson, Knotts and Campos) - **PRESENTED**

Council Chairperson Marilyn M. Bland, Council Vice Chairman Thomas E. Dernoga, Council Members Andrea C. Harrison, Eric C. Olson, Tony Knotts and Will Campos presented a Proclamation to the Prince George's County FIRE/EMS Department, Derian Whitted, Wesley Auld, Dave Wilson and Dale Giampetroni, recognizing their "Outstanding Public Service" to the citizens and residents of Prince George's County. Derian Whitted, Wesley Auld, Dave Wilson and Dale Giampetroni were present to accept.

Proclamation presented to Germaine Timmermans, a Greenbelt resident, recognizing November 2009 as "Pancreatic Cancer Awareness Month" in Prince George's County. (Council Chairperson Marilyn M. Bland, Council Member Ingrid M. Turner and Council Members Harrison, Olson, Knotts, Campos and Dernoga) - **PRESENTED**

Council Chairperson Marilyn M. Bland, Council Members Ingrid M. Turner, Andrea C. Harrison, Eric C. Olson, Tony Knotts, Will Campos and Thomas E. Dernoga presented a Proclamation to Germaine Timmermans, a Greenbelt resident, recognizing November 2009 as "Pancreatic Cancer Awareness Month" in Prince George's County. Germaine Timmermans was present to accept.

Proclamation presented to the Bowie State University Men's Cross Country Team, recognizing the team as the "2009 CIAA Cross Country Champions" from Prince George's County. (Council Chairperson Marilynn M. Bland, Council Member Ingrid M. Turner and Council Members Harrison, Olson, Knotts and Dernoga)

PRESENTED

Council Chairperson Marilynn M. Bland, Council Members Ingrid M. Turner, Andrea C. Harrison, Eric C. Olson, Tony Knotts and Thomas E. Dernoga presented a Proclamation to the Bowie State University Men's Cross Country Team, recognizing the team as the "2009 CIAA Cross Country Champions" from Prince George's County. A proclamation was also presented to the Bowie State University Women's Cross Country Team for their accomplishments. The Men and Women's Cross Country Teams were present to accept.

Proclamation presented to Destiny Adams for being named the Miss America "2010 Miss Historic Maryland's Outstanding Teen" in Prince George's County. (Council Chairperson Marilynn M. Bland, Council Member Ingrid M. Turner and Council Members Harrison, Olson, Knotts, Campos and Dernoga) - **PRESENTED**

Council Chairperson Marilynn M. Bland, Council Members Ingrid M. Turner, Andrea C. Harrison, Eric C. Olson, Tony Knotts and Thomas E. Dernoga presented a Proclamation to Destiny Adams for being named the Miss America "2010 Miss Historic Maryland's Outstanding Teen" in Prince George's County. Destiny Adams was present to accept.

Proclamation presented to the Prince George's Citizen Corps Council recognizing the "Outstanding Contributions" in Prince George's County. (Council Chairperson Marilynn M. Bland, Council Vice Chair Thomas E. Dernoga and Council Members Olson, Knotts, Campos and Turner) - **PRESENTED**

Council Chairperson Marilynn M. Bland, Council Vice Chair Thomas E. Dernoga, Council Members Eric C. Olson, Tony Knotts, Will Campos and Ingrid M. Turner presented a Proclamation to the Prince George's Citizens Corps Council recognizing the "Outstanding Contributions" in Prince George's County. Representatives from the Prince George's Citizens Corps were present to accept.

CALL TO ORDER: - Chairperson Bland called to order at 11:00 A. M. with the following Council Members present:

*Marilynn B. Bland
Will Campos
Samuel H. Dean (Absent)
Thomas E. Dernoga
Camille A. Exum
Andrea C. Harrison
Tony Knotts
Eric C. Olson
Ingrid M. Turner*

*Others Present:**Craig S. Price, Council Administrator**Robert J. Williams, Jr., Deputy Council Administrator**Todd Turner, Legislative Officer**Hawi Sanu, THE Committee Director**Frank Porter, PSFM Committee Director**Josh Hamlin, 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 Bland requested special prayers for the victims of the Fort Hood shooting and all veterans and acknowledged all Council Veterans (Council Members Knotts; Turner, Dean and Bland) and for the family of Shadie Davis a survivor of an automobile accident.*

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

POINT OF PERSONAL PRIVILEGE:

Council Member Knotts acknowledged the importance of Veterans Day and urged citizens to continue to be supportive of their service.

Chairperson Bland thanked Council Member Turner for acknowledging National Pancreatic Cancer Awareness Month.

NOVEMBER ACKNOWLEDGEMENTS: - *Chairperson Bland acknowledged that November is:*

- **NATIONAL PANCREATIC CANCER AWARENESS MONTH**
- **NATIONAL ADOPTION MONTH**
- **NATIONAL HEALTHY SKIN MONTH**

1. **CONSENT AGENDA - 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 October 20, 2009.
- **APPROVED**

CONSENT AGENDA – (CONTINUED)**(b) Introduction of Resolutions**

CR-85-2009 - A RESOLUTION CONCERNING WOODMORE TOWNE CENTRE AT GLENARDEN DEVELOPMENT DISTRICT For the purpose of designating a contiguous area within Prince George’s County, Maryland (the “County”) as a “development district” as that term is used in Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), such development district to be located in the City of Glenarden, Maryland, adjacent to Maryland Route 202 and to be known as the “Woodmore Towne Centre at Glenarden Development District;” providing for, and determining, various matters in connection with the establishment of a development district; creating a tax increment fund with respect to the development district; allocating certain property taxes with respect to the development district to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; providing that the City of Glenarden’s share of incremental taxes shall not be included or deposited into the Tax Increment Fund; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Woodmore Towne Centre at Glenarden Development District.

- **INTRODUCED**

Council Resolution 85 designates the Woodmore Towne Center at Glenarden Development District and providing for and determining certain matters in connection with the establishment of the development district, creating a tax increment fund with respect to the development district and allocating certain property taxes with respect to the development district to be paid over to the tax increment fund. Council Resolution 85 was introduced by Council Member Harrison and referred to the Public Safety and Fiscal Management (PSFM) Committee.

PSFM COMMITTEE MEETING SCHEDULED ON 11/16/2009 @ 9:00 A.M.

Council Member Dernoga moved adoption of the Consent Agenda; seconded by Council Member Harrison. The motion carried by voice vote. (Absent: Council Member Dean).

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

No items were considered.

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

No items were considered.

4. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD; ALL CONFIRMED**

Pursuant to proper notice, the public hearing convened on the appointment of the below listed individuals to the Minority Business Opportunities Commission for Prince George's County. Council Member Exum provided a verbal report of the actions and recommendations from the Committee to the Council. Mr. Derrick Coley, Office of the County Executive, introduced the Nominees to the Council. The Nominees were present and spoke on their own behalf. (Mr. Henry W. Harris, Sr. was unable to attend). All persons wishing to speak having done so, the public hearing was declared held. Council Member Harrison moved confirmation of all Nominees to the Minority Business Opportunities Commission for Prince George's County; seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Dean).

● **Appointment of the following individuals to the Minority Business Opportunities Commission for Prince George's County:**

Ms. Cynthia L. Brown	Appointment/County Council Term Expiring: 9/30/2013
Mr. Lenox A. Coles, Jr.	Appointment Replacing: Mr. Henry J. Clarks, III Term Expiring: 9/30/2012
Mr. Henry W. Harris, Sr. (unable to attend)	Appointment/County Council Term Expiring: 9/30/2013
Mr. Anthony B. Hill	Appointment/County Council Term Expiring: 9/30/2013
Ms. Tiffany L. Hollinger	Appointment Replacing: Ms. Angela Holmes Term Expiring: 9/30/2011
Ms. Yonelle A. Moore, Esquire	Appointment Replacing: Ms. Chonya Davis-Johnson Term Expiring: 9/30/2012
Mr. Essien-Ita E. Offiong	Appointment/Citizen Representative Replacing: Ms. Bright A. Ahaiwe Term Expiring: 9/30/2011
Mr. Angel L. Perez	Appointment/Chair Replacing: Ms. Tina A. Curtis, Esquire Term Expiring: 9/30/2011

5. **PUBLIC HEARING – (COUNCIL HEARING ROOM)**

CR-75-2009 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2008 for the purpose of approving the reprogramming of \$1,100,000 in HOME Investment Partnership funds (“HOME”) from the FY 2000, FY 2001, FY 2002, FY 2003, and FY 2004 Annual Action Plans to the FY 2008 Annual Action Plan for the Marlton Plaza Senior Housing project. - **PUBLIC HEARING HELD**

Pursuant to proper notice, the public hearing convened on Council Resolution 75. Mr. Sebastian Farnbraun spoke in support of Council Resolution 75. All persons wishing to speak having done so, the public hearing was declared held.

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT (THE) COMMITTEE MEETING
SCHEDULED THURSDAY, NOVEMBER 12, 2009 @ 9:30 A.M.**

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

CR-82-2009 – A RESOLUTION CONCERNING BRANDYWINE CROSSING DEVELOPMENT DISTRICT for the purpose of designating a contiguous area within Prince George’s County, Maryland (the “County”) as a “development district” as that term is used in Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), such development district to be located in an unincorporated area of the County known as Brandywine, Maryland and to be known as the “Brandywine Crossing Development District;” providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the development district, and allocating certain property taxes with respect to the development district to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Brandywine Crossing Development District.
- **ADOPTED**

Council Resolution 82 designates the Brandywine Crossing Development District and providing for and determining certain matters in connection with the establishment of the development district, creating a tax increment fund with respect to the development district and allocating certain property taxes with respect to the development district to be paid over to the tax increment fund. 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 82 was introduced by Council Member Bland on 11/3/2009 and was favorably reported out of the Public Safety and Fiscal Management (PSFM) Committee on 11/5/2009. Council Member Bland moved adoption; seconded by Council Member Dernoga. The motion carried 5-3. (Opposed: Council Members Campos, Olson and Turner. Absent: Council Member Dean).

CR-83-2009 – A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$482,925 to the Circuit Court, Fire/EMS Department, Department of Family Services and the Health Department. - **ADOPTED**

Council Resolution 83 concerns Supplementary Appropriations of Federal, State and Other funds in the amount of \$482,925 for the Circuit Court, Fire/EMS Department, Department of Family Services and the Health Department. Council Resolution 83 was introduced by Council Member Bland on 11/3/2009 and was favorably reported out of Public Safety and Fiscal Management (PSFM) on 11/5/2009. 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 Exum moved adoption of Council Resolution 83; seconded by Council Member Harrison. The motion carried 8-0. (Absent: Council Member Dean).

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS -- CR-87-2009 ADDED**

CR-86-2009 - A RESOLUTION CONCERNING THE TAKOMA/LANGLEY CROSSROADS SECTOR PLAN for the purpose of approving, as an act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Takoma/Langley Crossroads Sector Plan, thereby defining long range land use and development policies for a portion of Planning Area 65 or the area broadly bounded to the east and southeast by a major PEPCO transmission line; to the south by Erskine Street; to the north by the Northwest Branch, Quebec Street, and Keokee Street; and to the west by Long Branch Creek, Carroll Avenue, and Merrimac Drive, with the Sector Plan area extending to the commercial properties to the south of the convergence of Long Branch and Sligo Creek and the small commercial area at Carroll Avenue and Merrimac Drive.
- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 86 concerns The Takoma/Langley Crossroads Sector Plan for the purpose of approving, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Takoma/Langley Crossroads Sector Plan, thereby defining long-range land use and development policies for a portion of Planning Area 65 or the area broadly bounded to the east and southeast by a major PEPCO transmission line; to the south by Erskine Street; to the north by the Northwest Branch, Quebec Street, and Keokee Street; and to the west by Long Branch Creek, Carroll Avenue, and Merrimac Drive, with the Sector Plan area extending to the commercial properties to the south of the convergence of Long Branch and Sligo Creek and the small commercial area at Carroll Avenue and Merrimac Drive. Council Resolution 86 was introduced by Council Member Campos. Council Member Campos moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 86; seconded by Council Member Harrison. The motion carried by voice vote. (Absent: Council Member Dean). Council Member Campos moved adoption of Council Resolution 86; seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Dean).

Council Member Exum moved to accept additional items to the Agenda; seconded by Council Member Harrison. The motion carried by voice vote. (Absent: Council Member Dean).

ADDITIONS TO THE AGENDA

INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-87-2009 - A RESOLUTION CONCERNING ADMISSIONS AND AMUSEMENT TAX for the purpose of approving certain incentives for events in Prince George's County in the form of a reduction in the amount of the County admissions and amusement tax levy on the events subject to certain conditions.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 87 concerns Admissions and Amusement Tax for the purpose of approving certain incentives for events in Prince George's County in the form of a reduction in the amount of the County admissions and amusement tax levy on the events subject to certain conditions. Council Resolution 87 was introduced by Council Members Harrison, Turner, Exum, Dernoga, Campos, Knotts and Bland. Council Member Harrison moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 87; seconded by Council Member Turner. The motion carried by voice vote. (Absent: Council Member Dean). Council Member Harrison moved adoption of Council Resolution 87; seconded by Council Member Knotts. The motion carried 8-0. (Absent: Council Member Dean).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Abay Gedey, Dele Omovanjo, Isidore Asuquo and Brian Hoiems addressed the Council with urgent concerns regarding the Taxi Cab industry and fairness of wages.

ADJOURN: - Chairperson Bland adjourned the meeting at 11:50 A.M.

BRIEFING – (ROOM 2027) -- BRIEFING HELD - Commenced at 12:06 P.M.

Proposed letter to Dr. David Lever, R.A., D.A., Executive Director, Interagency Committee on State School Construction, expressing the County's support of the Prince George's County Board of Education's proposed FY 2011 capital budget request and to identify the projects that this administration considers most critical.

COMMITTEE OF THE WHOLE – (ROOM 2027) -- HELD - Commenced at 12:53 P.M.

- **ADOPTED NEW CARROLLTON TRANSIT DISTRICT DEVELOPMENT PLAN AND TRANSIT DISTRICT OVERLAY ZONING MAP AMENDMENT**

(DIGEST OF TESTIMONY)

Mr. William Washburn, Project Leader, M-NCPPC

COMMITTEE OF THE WHOLE – (ROOM 2027) -- HELD - Commenced at 1:13 P.M.

- **PROPOSED AMENDMENTS TO THE ADOPTED COUNTYWIDE MASTER PLAN OF TRANSPORTATION AS OUTLINED IN CR-54-2009**

(DIGEST OF TESTIMONY)

Mr. Harold Foster, Project Manager, at M-NCPPC

BRIEFING - STIMULUS STEERING COMMITTEE - (ROOM 2027) -- BRIEFING HELD - Commenced @ 1:30 P.M.

- **UPDATE ON AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA)**

Ralph E. Moultrie
Acting Chief Administrative Officer and
Chairman of the Stimulus Steering Committee

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD - Commenced @ 2:00 P.M.

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Donna J. Brown,
Deputy, Clerk of the Council