

AGENDA MINUTES

Tuesday, January 22, 2008

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

CALL TO ORDER: - *Chair Harrington called to order at 1:38 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
Collette Gresham, Legislative Officer
Russell King, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Deacon E. Kenneth Barksdale, Jr., Mt. Pleasant Baptist Church, Washington, D.C. Chairman Harrington read a statement regarding the death of Terrance Dandridge, Legislative Branch Employee.*

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

POINT OF PERSONAL PRIVILEGE

Council Member Knotts spoke to an event this weekend where students from Potomac, Crossland and Laurel High Schools participated, and praised them for their competition in a positive event.

1. **CONSENT AGENDA**

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

CB-1-2008 – AN ACT CONCERNING PRINCE GEORGE’S COUNTY POLICE PENSION PLAN for the purpose of approving by legislative act an amendment to the Police Pension Plan regarding the addition of line of duty death benefits. - **PRESENTED**

Council Bill 1 was presented by the Chair at the request of the County Executive and referred to the Public Safety and Transportation (PST) Committee.

CB-2-2008 – AN ACT CONCERNING MINORITY BUSINESS ENTERPRISE CERTIFICATIONS for the purpose of amending provisions of the Code allowing issuance of minority business enterprise certifications to entities that exceed the State of Maryland’s minority business enterprise eligibility criteria, revising the composition of the membership of the Minority Business Opportunities Commission and for the purpose of transferring the minority enterprise certification function to the Minority Business Development Division of the Office of Central Services. - **PRESENTED**

Council Bill 2 was presented by the Chair at the request of the County Executive and referred to the Economic Development and Housing (EDH) Committee.

(b) **Introduction of Resolutions**

CR-2-2008 – A RESOLUTION CONCERNING PROCUREMENT REGULATIONS REGARDING MINORITY BUSINESS ENTERPRISES for the purpose of approving amendments to the Prince George’s County Procurement Regulations regarding minority business enterprises pursuant to Section 10A-105 of the Prince George’s County Code. - **INTRODUCED**

Council Resolution 2 approves amendments to the Prince George’s County Procurement Regulations regarding minority business enterprises pursuant to Section 10A-105 of the Prince George’s County Code. Council Resolution 2 was introduced by Council Members Dean and Exum. Council Resolution 2 was referred to the Economic Development and Housing (EDH) Committee.

Council Member Dernoga moved adoption of the Consent Agenda; seconded by Council Member Dean. 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**

- (a) Proposed letter to the Honorable Barbara A. Frush, Chair of the Prince George's House Delegation and the Honorable C. Anthony Muse, Vice Chair of the Prince George's Senate Delegation expressing the positions of the County Council on proposed State legislation.
- **CHAIRMAN AUTHORIZED TO SIGN**

Colette Gresham, Legislative Officer, provided a verbal report of the actions and recommendations from the General Assembly Committee to the Council. A letter was proposed for sending to the Honorable Barbara A. Frush, Chair of the Prince George's House Delegation and the Honorable C. Anthony Muse, Vice Chair of the Price George's Senate Delegation expressing the positions of the County Council on proposed State Legislation. Council Member Exum moved to authorize the Chairman's signature; seconded by Council Member Dean. The motion carried 9-0.

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-3-2008 – A RESOLUTION CONCERNING PREPARATION OF A NEW SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA) AND APPROVAL OF GOALS, CONCEPTS, GUIDELINES, AND PUBLIC PARTICIPATION PROGRAM FOR THE MARLBORO PIKE AREA, WHICH IS A PORTION OF PLANNING AREA 75A

for the purpose of initiating an amendment to the 1985 Approved Master Plan and 1986 Sectional Map Amendment for Suitland – District Heights and Vicinity (Planning Areas 75A and 75B); and approving the goals, concepts, guidelines and a public participation program in order to develop a comprehensive approach to implement the recommendations of the 2002 General Plan and, to ensure that future development is consistent with county policies.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 3 concerns the preparation of a new sector plan and Sectional Map Amendment (SMA) and Approval of Goals, Concepts, Guidelines, and Public Participation Program for the Marlboro Pike area, which is a portion of Planning Area 75A. For the purpose of initiating an amendment to the 1985 Approved Master Plan and 1986 Sectional Map Amendment for Suitland – District Heights and Vicinity (Planning Areas 75A and 75B); and approving the Goals, Concepts, Guidelines and a Public Participation Program in order to develop a comprehensive approach to implement the recommendations of the 2002 General Plan, to ensure that future development is consistent with county policies. Council Resolution 3 was introduced by Council Members Dean, Exum and Bland. Council Member Exum moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 3; seconded by Council Member Turner. The motion carried by voice vote. Council Member Dean moved adoption of Council Resolution 3; seconded by Council Member Turner. The motion carried 9-0.

Chair Harrington convened as the District Council at 1:56 P.M.

DISTRICT COUNCIL ITEM

REFERRED FOR DOCUMENT

SP 06032 F & L Truck Storage Yard and Contractor's Office

Freddie L. Winston, Applicant

Located north side of Rochelle Avenue approximately 770 feet west of the intersection of Hazelwood Drive and Rochelle Avenue

(1.05 acres; I-1 Zone)

Requesting approval of a Detailed Site Plan for a 2,400 square foot contractor's office with truck maintenance shop and an outdoor truck storage yard

Action by:

01/22/08

CD: 7

Technical Staff: Approval, with conditions

Planning Board: Approval, with conditions

On 3/12/07, Council deferred this item to 3/19/07. On 3/19/07, Council elected to review (Vote: Voice Vote Carried). On 10/22/07, the oral argument hearing was held and Council took the case under advisement. On 1/14/08, Council referred the item to staff for preparation of an Order of Remand (Vote: 9-0).

Backup: Order of Remand

COUNCIL ADOPTED PREPARED ORDER OF REMAND TO PLANNING BOARD

Council Member Exum moved adoption of prepared order; seconded by Council Member Turner. The motion carried 9-0.

RECONVENED AS COUNTY COUNCIL - *Chair Harrington reconvened as the County Council at 1:58 P.M.*

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No person wished to address the Council

RECESS: - *Chair Harrington recessed the meeting at 1:59 P.M.*

BRIEFING – (ROOM 2027) – **BRIEFING CANCELLED**

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, JANUARY 28, 2008.

EDUCATION, HUMAN SERVICES & HUMAN RESOURCES COMMITTEE
MEETING - (COUNCIL HEARING ROOM) - MEETING HELD

RECONVENE: - *Chair Harrington reconvened at 7:07 P.M.*

JOINT PUBLIC HEARING – (COUNCIL HEARING ROOM)
– JOINT PUBLIC HEARING HELD

**THE PRINCE GEORGE’S COUNTY COUNCIL AND THE PRINCE GEORGE’S
COUNTY PLANNING BOARD OF THE MARYLAND-NATIONAL CAPITAL PARK
AND PLANNING COMMISSION**

**THE PRELIMINARY LANDOVER GATEWAY SECTOR PLAN AND
PROPOSED SECTIONAL MAP AMENDMENT**

(SEE SEPARATE ACTION AGENDA)

ADJOURN: - *Chairman Harrington adjourned the meeting at 8:03 P.M.*

Prepared By:

Prepared By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council