

AGENDA MINUTES

Tuesday, March 15, 2011

Legislative Day No. 6

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

Chair Turner convened the agenda briefing at 9:50 a.m.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Chair Turner commenced Presentation of Proclamations/Commendations at 10:09 a.m.

PROCLAMATION presented to the **Youth Champions Sports Association** recognizing their “**5th Anniversary**” in Prince George’s County. (Council Chair Ingrid M. Turner, Council Member Mel Franklin and Council Members Mary A. Lehman and Leslie E. Johnson)-**PRESENTED**

*Council Chair Ingrid Turner and Council Members Mel Franklin, Mary A. Lehman and Council Member Leslie Johnson presented a proclamation to the **Youth Champions Sport Association** recognizing their “5th Anniversary” in Prince George’s County. Members of the Association were present to accept.*

PROCLAMATION presented to the **Southern Maryland Eagles “Midget Team** recognizing their “**Outstanding Accomplishments**” in Prince George’s County. (Council Chair Ingrid M. Turner, Council Member Mel Franklin and Council Members Mary A. Lehman and Leslie E. Johnson)-**PRESENTED**

*Council Chair Ingrid M. Turner, Council Member Mel Franklin and Council Members Mary A. Lehman and Leslie E. Johnson presented a proclamation to the **Southern Maryland Eagles “Midget Team** recognizing their “**Outstanding Accomplishments**” in Prince George’s County. Members were present to accept.*

PROCLAMATION presented to the **Hyattsville Community Development Corporation (CDC)** recognizing their **“Exceptional Achievements”** in Prince George’s County. (Council Chair Ingrid M. Turner, Council Member Will Campos and Council Members Mary A. Lehman, Leslie E. Johnson, Mel R. Franklin and Karen R. Toles) –**PRESENTED**

*Council Chair Ingrid M. Turner, Council Member Will Campos and Council Members Mary A. Lehman, Leslie E. Johnson, Mel R. Franklin and Karen R. Toles presented a proclamation to the **Hyattsville Community Development Corporation (CDC)** recognizing their **“Exceptional Achievements”** in Prince George’s County. Members of the Corporation were there to accept.*

PROCLAMATION presented to **M. Luis Construction** in honor of **“Women’s History Month”** in Prince George’s County. (Council Chair Ingrid M. Turner, Council Vice Chair Eric C. Olson and Council Members Mary A. Lehman, Leslie E. Johnson, Mel R. Franklin, Karen R. Toles and Andrea C. Harrison) –**PRESENTED**

*Council Chair Ingrid M. Turner, Council Vice Chair Eric C. Olson and Council Members Mary A. Lehman, Leslie E. Johnson, Mel R. Franklin, Karen R. Toles and Andrea C. Harrison presented a proclamation to **M. Luis Construction** in honor of **“Women’s History Month”** in Prince George’s County. Members were present to accept.*

Chair Turner concluded Presentation of Proclamations/Commendations at 10:23 a.m.

CALL TO ORDER-(COUNCIL HEARING ROOM) Council Chair Turner called to order at 10:33 a.m. with the following Council Members present:

*Ingrid M. Turner
Will Campos
Mel Franklin
Andrea C. Harrison
Leslie E. Johnson
Mary A. Lehman
Eric C. Olson
Obie Patterson (arrived at 11:26 attended a funeral)
Karen R. Toles*

Others Present:

*Robert J. Williams, Jr., Council Administrator
William Hunt, Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Donna Brown, Deputy Clerk of the Council
Todd Turner, Legislative Officer
Lisa Jackson, County Executives Office
Josh Hamlin, Office of Law
Karen Zvakos, Legislative Officer
Hawi Sanu, Director of THE Committee
Steve Gilbert, Principal Counsel to District Council
Carmen Jackson-Brown, Legislative Officer
Collette Gresham, Legislative Officer*

INVOCATION- The Invocation was provided by Pastor Daniel Mejia, Emmanuel Union Methodist Church, Beltsville, Maryland.

SPECIAL INTENTIONS-

- Council Member Olson requested prayer for Frank Buckles last WWI veteran, being funeralized.
- Council Member Harrison requested prayer for Japan in the recent natural disasters.
- Council Member Campos requested prayer for the two young ladies that were attacked in Bethesda.

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

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) **Introduction of Resolutions**

CR-20-2011 - A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2010 CYCLE OF AMENDMENTS)

for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan -**INTRODUCED**

Council Resolution 20 as proposed by the Chair by request of the County Executive, changes the water and sewer category designations of properties within 2008 Water and Sewer Plan. Council Resolution 20 was introduced by Council Chair Turner and referred to the Transportation, Housing and the Environment (THE) Committee. A public hearing is scheduled for April 26, 2011 @ 1:30 p.m. on this item.

CR-21-2011 - A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (REACHING HEARTS INTERNATIONAL, INC. 2010 CYCLE OF AMENDMENTS)

for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan. -**INTRODUCED**

Council Resolution 21 as proposed by the Chair by request of the County Executive, changes the water and sewer category designations of properties within 2008 Water and Sewer Plan for Reaching Hearts International, Inc. Council Resolution 21 was introduced by Council Chair Turner and referred to the Transportation, Housing and the Environment (THE) Committee. A public hearing is scheduled for April 26, 2011 @ 1:30 p.m. on this item.

CR-22-2011 - A RESOLUTION CONCERNING HIGHER EDUCATION for the purpose of expressing the Prince George's County Council's support for House Bill 470 and Senate Bill 167 exempting certain individuals who attended and graduated from Maryland high schools from paying nonresident tuition at public institutions of higher education in Maryland under specified circumstances. -**INTRODUCED**

Council Resolution 22 expresses the Prince George's Council Council's support for House Bill 470 and Senate Bill 167 exempting certain individuals who attended and graduated from Maryland High schools from paying nonresident tuition at public institutions of higher education in Maryland under specified circumstances. Council Resolution 22 was introduced by Council Members Campos, Franklin, Olson and Lehman and referred to Health, Education and Human Services (HEHS) Committee.

*** Council Member Franklin moved to adopt the Consent Agenda; seconded by Council Member Harrison. The motion carried by voice vote.*

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

None were considered

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

- (a) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, the Honorable Melony G. Griffith, Chair of the Prince George's County House Delegation, the Honorable Thomas M. Middleton, Chair, Senate Finance Committee, the Honorable Peter A. Hammen, Chair, Health and Government Operations Committee, and the Honorable Dereck E. Davis, Chair, House Economic Matters Committee, expressing the positions of the Prince George's County Council on proposed State legislation. - **CHAIR AUTHORIZED TO SIGN**

Correspondence was proposed to be sent to the Honorable Douglas J.J Peters, Chair of the Prince George's County Senate Delegation, the Honorable Melony G. Griffith, Chair of the Prince George's County House Delegation, the Honorable Thomas M. Middleton, Chair, Senate Finance Committee, the Honorable Peter A. Hammen, Chair, Health and Government Operations Committee, and the Honorable Dereck E. Davis, Chair, House Economic Matters Committee, expressing the positions of the Prince George's County Council. Todd Turner, Legislative Officer, provided a brief overview of contents of the proposal. Council Member Harrison moved to authorize the Chair's signature; seconded by Council Member Franklin. The motion carried 8-0 (Absent: Council Member Patterson).

- (b) Proposed letter to Samuel J. Parker, Jr., AICP, Chairman, Prince George's County Planning Board, initiating the Central Branch Avenue Corridor Revitalization Sector Plan, accepting the plan's Goals, Concepts, Guidelines and Public Participation Program, and approving a six-month extension to the eighteen-month plan schedule. - **CHAIR AUTHORIZED TO SIGN**

The Chair, by request of the Planning Board proposed that a letter be sent to Samuel J. Parker, Jr., AICP, Chairman, Prince George's County Planning Board, initiating the Central Branch Avenue Corridor Revitalization Sector Plan, accepting the plan's Goals, Concepts, Guidelines and Public Participation Program, and approving a six-month extension to the eighteen-month plan schedule. Council Member Leslie Johnson moved to authorize the Chair's signature; seconded by Council Member Franklin. The motion carried 8-0 (Absent: Council member Patterson).

- (c) Proposed letter to Ms. Beverly K. Swaim-Staley, Secretary, Maryland Department of Transportation, regarding the Prince George's County 2011 State Consolidated Transportation Program Priority Projects List. **CHAIR AUTHORIZED TO SIGN AS AMENDED**

A letter was proposed to be sent to Ms. Beverly K. Swaim-Staley, Secretary, Maryland Department of Transportation, regarding the Prince George's County 2011 State Consolidated Transportation Program Priority Projects List. Todd Turner provided a brief overview of the contents of the proposal. Council Member Olson moved to authorize the Chair's signature on the letter as amended; seconded by Council Member Harrison. The motion carried 8-0 (Absent: Council Member Patterson).

5. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

CR-3-2011 - A RESOLUTION CONCERNING THE APPROVAL OF AN APPLICATION TO PRESERVE PROPERTY PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the application of Daniel A. and Carol G. Donohue to permanently preserve their property, reference Tax Map 160/Grid E2/Parcel 6/Tax Account 05-0309427.

Council Member Olson, Chair of Transportation Housing and the Environment Committee, provided a verbal report of the actions and the recommendations of the Committee to the Council. Pursuant to the proper notice, the public hearing convened on Council Resolution 3. No persons wishing to speak, the public hearing was declared held. Council Member Franklin moved adoption of Council Resolution 3; seconded by Council Member Olson. The motion carried 8-0 (Absent: Council Member Patterson).

CR-4-2011 - A RESOLUTION CONCERNING THE APPROVAL OF AN APPLICATION TO PRESERVE PROPERTY PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose recommending that the Maryland Agricultural Land Preservation Foundation approves the application of the Estate of Francis Moore James Donohue to preserve their property, reference Tax Map 160/Grid E2/Parcel 46/Tax Account 05-0309443.

Council Member Olson, Chair of Transportation Housing and the Environment Committee, provided a verbal report of the actions and the recommendations of the Committee to the Council. Pursuant to the proper notice, the public hearing convened on Council Resolution 4. No persons wishing to speak, the public hearing was declared held. Council Member Franklin moved adoption of Council Resolution 4; seconded by Council Member Olson. The motion carried 8-0 (Absent: Council Member Patterson).

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD

(SEE SEPARATE ACTION AGENDA)

ADDITIONS TO THE AGENDA

Council Member Johnson moved to accept additional items to the agenda; seconded by Council Member Harrison. The motion carried by voice vote (Absent: Council Member Patterson).

DISTRICT COUNCIL ITEMS

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Keniss Henry, Michael Hethman, Robert Bowers, Jerry McLaurin, Raymon Hawkins and former Council Member Anthony Cicoria addressed the Council regarding CR-22-2011.

ADJOURNED-*Council Chair Turner adjourned the meeting at 11:53 a.m.*

Prepared by:

Submitted by:

Sherry Bias, Administrative Aide

Redis C. Floyd, Clerk of the Council