

ACTION MINUTES

Tuesday, November 16, 2004

Legislative Day No. 39

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

CALL TO ORDER – *Chairman Knotts called to order at 10:13 a.m. with the following Council Members present:*

*Marilynn M. Bland
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Tony Knotts
David C. Harrington*

*Douglas J. J. Peters
Council District 2 (Vacant)*

Absent: Thomas R. Hendershot recovering from surgery)

Others Present:

*Barbara L. Holtz, Council Administrator
Craig S. Price, Deputy Council Administrator
Karen Zavokos, Assistant Legislative Officer
Kathy Canning, Associate County Attorney
Carmen Jackson-Brown, Associate County Attorney
Aisha Braveboy, County Council Liaison, Office of the County Executive
Jackie Brown, Committee Director, PZED
Frank Porter, Committee Director, PSFM*

INVOCATION: *The Invocation was led by Mr. Clyde Saunders, Member, New Macedonia Baptist Church, Washington, DC.*

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

POINT OF PERSONAL PRIVILEGE: *The Chairman acknowledged the American Legion Post #48 for a remarkable Veterans Day ceremony that touched him profoundly.*

PUBLIC HEARING:

Appointment of the following individual as Executive Director for the Human Relations Commission: - DEFERRED TO 11/23/2004; COW SCHEDULED FOR 11/17/2004

Peggy A. Magee

Chairman Knotts announced that this public hearing would be deferred to November 23, 2004.

Appointment of the following individuals to the Community Advisory Committee for the Redevelopment Authority: PUBLIC HEARING HELD; CONFIRMED

Ms. Avis L. Clinton Appointment/Councilmanic District 7
Replacing: Felicia Lasley
Term Expiration: 7/28/2007

WITHDRAWN

This nomination was withdrawn by the County Executive.

Ms. Patricia A. Dowtin Appointment/Councilmanic District 6
Replacing: Colette Youngblood
Term Expiration: 7/28/2006

Pursuant to proper notice, the public hearing convened on the appointment of Ms. Patricia A. Dowtin to the Community Advisory Committee for the Redevelopment Authority. Aisha Braveboy, the County Executive's Liaison to the County Council introduced Ms. Dowtin to the Council. Ms. Dowtin was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Ms. Imani Drayton-Hill Appointment/Councilmanic District 2
Replacing: The Honorable Fred Sissine
Term Expiration: 7/28/2006

Pursuant to proper notice, the public hearing convened on the appointment of Ms. Imani Drayton-Hill to the Community Advisory Committee for the Redevelopment Authority. Aisha Braveboy, the County Executive's Liaison to the County Council introduced Ms. Drayton-Hill to the Council. Ms. Drayton-Hill was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.

PUBLIC HEARING: - Appointment of the following individuals to the Community Advisory Committee for the Redevelopment Authority – (CONTINUED)

Ms. Robin Alexander
(unable to attend)

Appointment/Councilmanic District 9
Replacing: Jean Thompson
Term Expiration: 7/28/2007

Pursuant to proper notice, the public hearing convened on the appointment of Ms. Robin Alexander to the Community Advisory Committee for the Redevelopment Authority. Aisha Braveboy, the County Executive's Liaison to the County Council spoke to Ms. Alexander's character and credentials, indicating that Ms. Alexander would be unable to attend the proceedings. All persons wishing to speak having done so, the public hearing was declared held.

Ms. Rosalind A. Johnson

Appointment/Councilmanic District 1
Replacing: Barbara Holt
Term Expiration: 7/28/2007

Pursuant to proper notice, the public hearing convened on the appointment of Ms. Rosalind A. Johnson to the Community Advisory Committee for the Redevelopment Authority. Aisha Braveboy, the County Executive's Liaison to the County Council introduced Ms. Johnson to the Council. Ms. Johnson was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Mr. William G. Robinson

Appointment/Councilmanic District 8
Replacing: Nathaniel Bryant
Term Expiration: 7/28/2005

Pursuant to proper notice, the public hearing convened on the appointment of Mr. William G. Robinson to the Community Advisory Committee for the Redevelopment Authority. Aisha Braveboy, the County Executive's Liaison to the County Council introduced Mr. Robinson to the Council. Mr. Robinson was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Mr. Voltaire C. Ronquillo

Appointment/Councilmanic District 3
Replacing: The Honorable Andrew Hanco
Term Expiration: 7/28/2005

WITHDRAWN

This nomination was withdrawn by the County Executive.

PUBLIC HEARING: - Appointment of the following individuals to the Community Advisory Committee for the Redevelopment Authority – (CONTINUED)

Ms. Patricia E. Thornton

Appointment/Councilmanic District 5

Replacing: Artie Polk

Term Expiration: 7/28/2006

Pursuant to proper notice, the public hearing convened on the appointment of Ms. Patricia E. Thornton to the Community Advisory Committee for the Redevelopment Authority. Aisha Braveboy, the County Executive's Liaison to the County Council introduced Ms. Thornton to the Council. Ms. Thornton was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Mr. Todd M. Turner

Appointment/Councilmanic District 4

Replacing: Jill Dickey

Term Expiration: 7/28/2005

Pursuant to proper notice, the public hearing convened on the appointment of Mr. Todd M. Turner to the Community Advisory Committee for the Redevelopment Authority. Aisha Braveboy, the County Executive's Liaison to the County Council introduced Mr. Turner to the Council. Mr. Turner was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

****** *Council Member Harrington moved confirmation of all nominees, terms as listed; seconded by Council Member Dernoga. The motion carried 7-0 (Absent: Council Member Hendershot; Council District 2-vacant.)*

INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-75-2004 – A RESOLUTION CONCERNING A MASTER PLAN AND CONCURRENT SECTIONAL MAP AMENDMENT (SMA) FOR

SUBREGION I for the purpose of initiating a new master plan for Subregion I (Planning Areas 60, 61, 62 and 64) and amendment the 2002 Approved Prince George's County General Plan to establish development policies consistent with the intent of the 2002 General Plan recommendations for the US 1 Corridor and possible future Konterra Regional Center. The goals of the master plan are to enhance the quality and character of the community, encourage quality economic development, preserve and protect environmentally sensitive and scenic land, and make efficient use of existing and proposed county infrastructure and investment for the Subregion I area. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 75, as proposed by the Chairman at the request of the Planning Board, initiates a new Master Plan and SMA for Subregion I (Planning Areas 60, 61, 62 and 64) and amends the 2002 Approved General Plan to establish development policies consistent with the intent of the 2002 General Plan recommendations for the US 1 Corridor and the possible future Konterra Center. Council Resolution was introduced by Council Members Dernoga, Dean, Harrington and Peters. Council Member Exum moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 75; seconded by Council Member Dernoga. The motion carried by voice vote (Absent: Council Member Hendershot; Council

District 2-vacant). Council Member Dernoga moved adoption of Council Resolution 75; seconded by Council Member Harrington. The motion carried 7-0 (Absent: Council Member Hendershot; Council District 2-vacant).

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

CB-69-2004 (DR-2) – AN ORDINANCE CONCERNING C-O ZONE for the purpose of modifying acreage requirements for multifamily dwellings in the C-O Zone. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 69, Draft 2. Mr. Norman Rivera spoke in support of the measure. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dean moved enactment of Council Bill 69; seconded by Council Member Harrington. The motion carried 6-1 (Opposed: Council Member Bland; Absent: Council Member Hendershot; Council District 2-vacant).

CB-78-2004 (DR-2) – AN ORDINANCE CONCERNING RECYCLING PLANTS AND CONCRETE RECYCLING FACILITIES for the purpose of defining concrete recycling facility, amending the definition of recycling plant to exclude concrete recycling facilities, and to require a special exception for concrete recycling facilities under certain circumstances. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 78, Draft 2. No persons wishing to speak, the public hearing was declared held. Council Member Dernoga moved enactment of Council Bill 78; seconded by Council Member Dean. The motion carried 7-0 (Absent: Council Member Hendershot; Council District 2-vacant).

CB-89-2004 (DR-2) – A SUBDIVISION BILL CONCERNING ADEQUATE PUBLIC FACILITIES for the purpose of amending the test for adequate public facilities at the time of preliminary plat of subdivision and establishing a new adequate public safety facilities test. - **PUBLIC HEARING HELD; AMENDED; DR-3 ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 89, Draft 2. Mr. Richard Schroder, Mr. Thomas Haleer, Mr. Den Downing, Mr. Roger Lebbin, Mr. Gary Rulerio, Mr. William Ship, Ms. Deidre Trass, Mr. Bruno Seppia, Mr. William Knight, Ms. Joanne Flynn, Mr. Scott Whelden Merritt, Ms. Dawn Davit, Ms. Norma Merritt and Mr. F. Hamer Campbell, Jr. spoke to the measure. All persons wishing to speak having done so, the public hearing was declared held. Council Member Harrington moved amendment number 1; seconded by Council Member Exum. The motion carried by voice vote (Absent: Council Member Hendershot; Council District 2-vacant). Council Member Dean moved amendment number 2; seconded by Council Member Exum. The motion carried by voice vote (Absent: Council Member Hendershot; Council District 2-vacant). Council Member Harrington moved amendment number 3; seconded by Council Member Dean. The motion carried by voice vote (Absent: Council Member Hendershot; Council District 2-vacant). Council Member Peters moved enactment of Council Bill 89 as amended (Draft 3); seconded by Council Member Bland. The motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant).

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-74-2004 – A RESOLUTION CONCERNING LOANS TO INTERNOSIS, INC. (“INTERNOSIS”) 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 \$200,000 to Internosis from MEDAF and authorizing a loan by the County to Internosis not to exceed \$20,000 to acquire a leasehold and leasehold improvements and equipment in the County. - **ADOPTED**

Council Member Peters, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Resolution 74 was favorably reported out of the Public Safety and Fiscal Management Committee on November 10, 2004. Council Member Harrington moved adoption of Council Resolution 74; seconded by Council Member Dean. The motion carried 7-0 (Absent: Council Member Hendershot; Council District 2-vacant.)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council.

ADJOURN – *Chairman Knotts adjourned the meeting at 11:28 a.m.*

PRESS CONFERENCE – (COUNCIL HEARING ROOM) -- PRESS CONFERENCE HELD

CB-89-2004 (DR-3) – A SUBDIVISION BILL CONCERNING ADEQUATE PUBLIC FACILITIES for the purpose of amending the test for adequate public facilities at the time of preliminary plat of subdivision and establishing a new adequate public safety facilities test. - **PRESS CONFERENCE HELD**

BRIEFING – (ROOM 2027) -- CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, NOVEMBER 22, 2004.

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council