

# AGENDA MINUTES

Tuesday, April 20, 2010

Legislative Day No. 10

## COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING CANCELLED

### PRESENTATION OF PROCLAMATIONS/COMMENDATIONS

– (COUNCIL HEARING ROOM)

*Vice Chair Andrea C. Harrison commenced the Presentation of Proclamations/Commendations at 9:45 A.M. and concluded at 10:34 A.M.*

**Proclamation presented to Judge Hassan A. El-Amin, recognizing the members of the J. Franklyn Bourne Bar Association for their continued contributions to the youth and families of Prince George's County.** (Council Vice Chair Andrea C. Harrison, Council Member Marilynn M. Bland and Council Members Campos, Knotts, Turner and Dean)

- PRESENTED

*Council Vice Chair Andrea C. Harrison, Council Members Marilynn M. Bland, Will Campos, Tony Knotts, Ingrid M. Turner and Samuel H. Dean presented a Proclamation to Judge Hassan A. El-Amin and recognizing the members of the J. Franklyn Bourne Bar Association for their continued contributions to the youth and families of Prince George's County. Judge Hassan A. El-Amin was present to accept.*

**Proclamation presented to Ms. Karyn Lynch, Chief, and Student Services, recognizing the "Healthy School Program" in Prince George's County.** (Council Vice Chair Andrea C. Harrison, Council Member Ingrid M. Turner and Council Members Bland, Dean, Campos and Knotts) - PRESENTED

*Council Vice Chair Andrea C. Harrison, Council Members Ingrid M. Turner, Marilynn M. Bland, Samuel H. Dean, Will Campos and Tony Knotts presented a Proclamation to Ms. Karyn Lynch, Chief, and Student Services, recognizing the "Healthy School Program" in Prince George's County. Ms. Karyn Lynch was present to accept.*

**Proclamation presented to Ms. Theresa Grant recognizing the "Senior Nutrition Program" in Prince George's County.** (Council Vice Chair Andrea C. Harrison, Council Member Will Campos and Council Members Dean, Dernoga, Olson, Knotts, Bland and Turner)

- PRESENTED

*Council Vice Chair Andrea C. Harrison, Council Members Will Campos, Samuel H. Dean, Thomas E. Dernoga, Eric C. Olson, Tony Knotts, Marilynn M. Bland and Ingrid M. Turner presented a Proclamation to Ms. Theresa Grant recognizing the "Senior Nutrition Program" in Prince George's County. Ms. Theresa Grant was present to accept.*

**Proclamation presented to Mr. Bill Hall recognizing the outstanding contributions of the “Adam’s House” in Prince George’s County.** (Council Vice Chair Andrea C. Harrison, Council Member Ingrid M. Turner and Council Members Dernoga, Bland, Dean, Knotts, Olson and Campos) - **PRESENTED**

*Council Vice Chair Andrea C. Harrison, Council Member Ingrid M. Turner, Thomas E. Dernoga, Marilyn M. Bland, Samuel H. Dean, Tony Knotts, Eric C. Olson and Will Campos presented a Proclamation to Mr. Bill Hall recognizing the outstanding contributions of the “Adam’s House” in Prince George’s County. Mr. Bill Hall was present to accept.*

**Joint Proclamation presented to the Prince George’s County Public Safety Agencies recognizing it’s 33<sup>rd</sup> Annual Prince George’s County Public Safety Awards Luncheon” in Prince George’s County.** (Council Vice Chair Andrea C. Harrison, County Executive Representative Marcus Johnson, Vernon Herron, and Council Members Dean, Bland, Knotts, Olson, Turner and Dernoga) - **PRESENTED**

*Council Vice Chair Andrea C. Harrison, County Executive Representatives Marcus Johnson and Vernon Herron, Council Members Samuel H. Dean, Marilyn M. Bland, Tony Knotts, Eric C. Olson, Ingrid M. Turner and Thomas E. Dernoga presented a Joint Proclamation to the Prince George’s County Public Safety Agencies recognizing its 33<sup>rd</sup> Annual Prince George’s County Public Safety Awards Luncheon in Prince George’s County.*

**Joint Proclamation presented to George Franklin, Resident, Washington Regional Transplant, recognizing the month of April 2010 as “Donate Life Month” in Prince George’s County.** (Council Vice Chair Andrea C. Harrison, County Executive Representative Marcus Johnson, and Council Members Dean, Bland, Knotts, Olson, Turner and Dernoga) - **PRESENTED**

*Council Vice Chair Andrea C. Harrison, County Executive Representative Marcus Johnson, and Council Members Samuel H. Dean, Marilyn M. Bland, Tony Knotts, Eric C. Olson, Ingrid M. Turner and Thomas E. Dernoga presented a Joint Proclamation to George Franklin, Resident, Washington Regional Transplant, recognizing the month of April 2010 as “Donate Life Month” in Prince George’s County.*

**Joint Proclamation presented to Ms. Janice Carroll-Shives, Keep Prince George’s County Beautiful Board Member, recognizing the month of April 2010 as “Keep Prince George’s County Beautiful Month” in Prince George’s County.** (Council Vice Chair Andrea C. Harrison, County Executive Representative Marcus Jackson and Council Members Dernoga, Bland, Knotts, Dean, and Turner) - **PRESENTED**

*Council Vice Chair Andrea C. Harrison, County Executive Representative Marcus Johnson, and Council Members Samuel H. Dean, Marilyn M. Bland, Tony Knotts, Eric C. Olson, Ingrid M. Turner and Thomas E. Dernoga presented a Joint Proclamation to Ms. Janice Carroll-Shives, Keep Prince George’s County Beautiful Board Member, recognizing the month of April 2010 as “keep Prince George’s County Beautiful Month” in Prince George’s County. Ms. Janice Carroll-Shives was present to accept.*

**CALL TO ORDER:**      *Chair Dernoga called to order at 10:45 A.M. with the following Council Members present:*

- Marilynn B. Bland*
- Will Campos*
- Samuel H. Dean*
- 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*
- Colette Gresham, Legislative Officer*
- Karen Zvakos, Legislative Officer*
- Steve Gilbert, Principal Counsel to District Council*
- Frank Porter, PSFM Committee Director*
- Jackie Brown, PZED Committee Director*
- Russell King, Office of Law*
- Marcus Jackson, County Council Liaison, Office of the County Executive*

**INVOCATION:**      -      *The Invocation was led by Reverend Harold L. Dugger, Sr., First Baptist Church of Capitol Heights, Capitol Heights, Maryland. Council Member Bland requested special prayers for the family of Dr. Dorothy Height in her passing.*

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

**POINT OF PERSONAL PRIVILEGE:**

*Council Member Dean wished Council Member Dernoga Happy 24<sup>th</sup> Wedding Anniversary and Happy 8th Wedding Anniversary to 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)      **First Reading of Bills (Presentation)**

**CB-22-2010 – AN ORDINANCE CONCERNING PAWNSHOPS** for the purpose of amending the requirements for Pawnshops.      -      **PRESENTED**

*Council Bill 22 was presented by Council Member Exum and referred to the Planning, Zoning*

*and Economic Development (PZED) Committee.*

**CB-23-2010 – AN ACT CONCERNING TOWING INSURANCE REQUIREMENTS** for the purpose of amending the insurance requirements for tow trucks operating in Prince George's County. - **PRESENTED**

*Council Bill 23 was presented by Council Member Exum and referred to the Transportation, Housing and the Environment (THE) Committee.*

*Council Member Harrison moved adoption of the Consent Agenda; seconded by Council Member Olson. 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**

*No items were considered.*

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

**CB-13-2010 - AN ORDINANCE CONCERNING URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT AND ZONING CODE** for the purpose of temporarily amending the requirements for the approval of a regulating plan in Prince George's County.  
- **AMENDED; DR-2 INTRODUCED**

*Council Member Dean, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Member Dean moved amendments 1, 2, & 3 for Council Bill 13; seconded by Council Member Olson. The motion carried by voice vote. Council Bill 13 (DR-2) was introduced by Council Member Dean; seconded by Council Member Olson. The motion carried 9-0.*

PURSUANT TO SECTION 27-217  
THE CLERK WAS DIRECTED TO EXPEDITE SCHEDULING OF CB-13-2010 (DR-2)

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

**CR-20-2010 - A RESOLUTION CONCERNING RECOVERY ZONES** for the purpose of designating Prince George's County as a Recovery Zone for purposes of issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.  
- **DR-2 SUBSTITUTED; 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 Member Exum moved to substitute (DR-2) in lieu of (DR-1); seconded by Council Member Olson. The motion carried 9-0. Council Member Exum moved adoption of CR-20 (DR-2) as amended; seconded by Council Member Olson. The motion carried 9-0.*

**CR-29-2010 (DR-2) – A RESOLUTION CONCERNING EQUINE INDUSTRY TASK FORCE** for the purpose of establishing the Equine Industry Task Force to explore and facilitate the economic development potential of the equine industry in Prince George's County.

- **DR-2 SUBSTITUTED; ADOPTED**

*Council Member Dean, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Member Dean moved to substitute (DR-2) in lieu of (DR-1); seconded by Council Member Campos. The motion carried 9-0. Council Member Dean moved adoption of CR-29 (DR-2) as amended; seconded by Council Member Harrison. The motion carried 9-0.*

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

#### **ADDITIONS TO THE AGENDA**

#### **DISTRICT COUNCIL ITEM -- (COUNCIL HEARING ROOM)**

**(SEE SEPARATE ACTION AGENDA)**

#### **REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*No persons wished to address the Council.*

**ADJOURN:** - *Chair Dernoga adjourned the meeting at 1:44 P.M.*

**COMMITTEE OF THE WHOLE –(ROOM 2027) -- COMMITTEE MEETING HELD**

- **AMENDMENTS TO THE ADOPTED NEW CARROLLTON TRANSIT DISTRICT DEVELOPMENT PLAN AND ENDORSED TRANSIT DISTRICT OVERLAY ZONING MAP AMENDMENT (AS OUTLINED IN CR-11-2010)**

**(DIGEST OF TESTIMONY)**

**11:28 A.M.**

**REFERRED FOR PREPARATION OF AN APPROVING RESOLUTION**

*Council Member Olson moved preparation of an approving resolution; seconded by Council Member Campos. The motion carried 9-0.*

- **THE ADOPTED HISTORIC SITES AND DISTRICTS PLAN**

**(DIGEST OF TESTIMONY)**

**11:48 A.M.**

**FIVE ITEMS ACCEPTED INTO THE RECORD**

*Council Member Harrison moved to accept five additional items into the record; seconded by Council Member Olson. The motion carried 9-0.*

Prepared By:

Submitted By:

\_\_\_\_\_  
Shirley T. Blake, Administrative Aide

\_\_\_\_\_  
Donna J. Brown,  
Deputy Clerk of the Council