

AGENDA MINUTES

Tuesday, May 23, 2006

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

- **CB-1-2006 - AN ORDINANCE CONCERNING USE AND OCCUPANCY PERMITS**
- HELD

- **CB-31-2006 - AN ORDINANCE CONCERNING USE AND OCCUPANCY PERMITS**
- HELD

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER: - - *Chairman Dernoga called to order at 1:33 p.m. with the following Council Members present:*

Marilynn M. Bland (absent)
Will Campos
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Tony Knotts
David C. Harrington
Thomas R. Hendershot (absent)
Douglas J. J. Peters

Others Present:

Craig Price, Council Administrator
Robert J. Williams, Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Kathy Canning, Associate County Attorney
Adrion Howell, County Council Liaison, Office of the County Executive
Frank Porter, Committee Director PSFM
Hawi Sanu, Committee Director THE

INVOCATION: - - *The Invocation was led by Reverend Ramy James, Faith Community Church of Greenbelt, Lanham, New Carrollton, Riverdale (GLNR), Maryland.*

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

CONSENT AGENDA -- CR-41-2006 ADDED; 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.

First Reading of Bills (Presentation)

CB-32-2006 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating to the General Fund revenue in excess of budget estimates to provide funds for costs that were not anticipated in the Approved Fiscal Year 2005-2006 Budget. (\$30,125,000) - **PRESENTED**

Council Bill 32 was presented by the Chairman at the request of the County Executive and referred to Public Safety and Fiscal Management (PSFM) Committee.

CB-33-2006 – AN ACT CONCERNING AN INTER PROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2006 CAPITAL BUDGET for the purpose of transferring appropriations between capital projects in the amount of \$2,220,000 from the Contingency Fund to the following capital projects: Brown Station Road Landfill for \$1,820,000 and County Buildings Major Renovations for \$400,000. - **PRESENTED**

Council Bill 33 was presented by the Chairman at the requested by the County Executive and referred to Public Safety and Fiscal Management (PSFM) Committee.

Council Member Harrington moved to accept additional items to the Agenda; seconded by Council Member Peters. The motion carried by voice vote.

Council Member Dean moved adoption of the Consent Agenda; seconded by Council Member Harrington. The motion carried by voice vote.

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

No items were considered

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**CR-24-2006 - A RESOLUTION CONCERNING THE TRANSIT DISTRICT OVERLAY ZONE AND TRANSIT DISTRICT DEVELOPMENT FOR THE WEST**

HYATTSVILLE AREA for the purpose of approving amendments to the West Hyattsville Transit Overlay Zone and the West Hyattsville Transit District Development Plan, as an act of the County Council of Prince George's County, Maryland, sitting as the District Council, thereby determining long-range land use and development policies, and setting forth and adopting detailed zoning proposals in the West Hyattsville Transit District.

- DR-2 SUBSTITUTED; ADOPTED

Council Resolution 24 was favorably reported out of Committee of the Whole on 2/28/2006 with amendments. Council Member Campos moved to substitute Draft 2 in lieu of Draft 1 of Council Resolution 24; seconded by Council Member Peters. The motion carried by voice vote. Council Member Campos moved adoption of Council Resolution 24(DR-2); seconded by Council Members Peters. The motion carried 6-1 (Absent: Council Members Bland and Hendershot; Opposed: Council Member Knotts.)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No person wished to address the Council

RECESS: - - *Chairman Dernoga recessed the meeting at 1:57 p.m.*

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD**COMMITTEE OF THE WHOLE – (ROOM 2027) - HELD**

RECONVENE: - - *Chairman Dernoga reconvened the meeting at 7:12 p.m.*

JOINT PUBLIC HEARING: - PUBLIC HEARING HELD**THE PRELIMINARY SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT FOR WESTPHALIA**

Pursuant to the provisions of Article 28 of the Annotated Code of Maryland and the Zoning Ordinance of Prince George's County, being also Subtitle 27 of the Prince George's County Code, the Prince George's County Council, sitting as the District Council, and the Prince George's County Planning Board of The Maryland-National Capital Park and Planning

Commission, joint public hearing to receive testimony regarding the preliminary sector plan and rezoning of some properties generally located within Planning Area 78 in accordance with the recommendations of the Westphalia Preliminary Sector Plan and Proposed Sectional Map Amendment. The sector planning area encompasses that portion of Prince George's County, which is bounded on the north by White House Road, on the east by Ritchie Marlboro Road, on the south by Pennsylvania Avenue (MD 4), and on the west by the Capital Beltway.

(SEE SEPARATE ACTION AGENDA)

ADDITIONS TO THE AGENDA

CONSENT AGENDA – (page 2)

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Introduction of Resolutions

CR-41-2006 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN SCHEIG/KYLE PROPERTIES for the purpose of changing a water and sewer category designation of property within the 2001 Water and Sewer Plan. - **INTRODUCED**

Council Resolution 41 concerns the 2001 Water and Sewer Plan (Scheig and Kyle Properties) to change a water and sewer category designation within the 2001 Water and Sewer Plan. Council Resolution 41 was introduced by Council Member Peters, Knotts and Dernoga. Council Resolution was referred to Transportation Housing and the Environment (THE) Committee.

(THIS RESOLUTION REQUIRES A PUBLIC HEARING)

INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-42-2006 – A RESOLUTION CONCERNING BLUE RIBBON COMMITTEE ON HIGH STAKES TESTING for the purpose of establishing the Blue Ribbon Committee on High Stakes Testing to evaluate the application and validity of the High School Assessments slated to be gin with the 2009 graduating class.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 42 establishes a Blue Ribbon Committee on High Stakes Testing to evaluate the application and validity of the High School Assessments slated to begin with the 2009 graduating class and make recommendations to County Executive and County Council. Council Resolution 42 was introduced by Council Members Dean, Dernoga, Exum, Harrington, Peters, Knotts and Campos. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 42; seconded by Council Member Knotts. The motion carried by voice vote. Council Member Exum moved adoption of Council Resolution 42; seconded by Council Member Campos. The motion carried 7-0. (Absent: Council Members Bland and Hendershot).

ADJOURNED: - - *Chairman Dernoga adjourned the meeting at 9:31 p.m.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council