

AGENDA MINUTES

Tuesday, October 5, 2010

Legislative Day No. 27

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER - Chair Dernoga called to order at 10:10 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:

*Robert J. Williams, Jr., Deputy Council Administrator
Karen Zavakos, Legislative Officer
Carmen Jackson-Brown, Legislative Officer
Sandra Eubanks, HEHS Committee Director
Russell King, Office of Law
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION – *The Invocation was provided by Reverend Reynold Carr, Prince George's County Baptist Association, Lanham, Maryland. Council Member Bland requested special prayer for Dr. David Billings, Chief of Staff, District 9 Office, in his recovery from surgery.*

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

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) Approval of County Council Minutes dated August 10, 2010. - **APPROVED**
- (b) **Introduction of Resolutions**

CR-99-2010 - A RESOLUTION CONCERNING THE ENACTMENT OF CERTAIN ORDINANCE OF THE CITY OF GLENARDEN for the purpose of approving the enactment of Ordinance O-07-2010 amending Chapter 130, and of the City of Glenarden Code, concerning residential storage. - **INTRODUCED**

Council Resolution 99, approves an amendment to Chapter 130 of the City of Glenarden Code concerning residential storage for the purpose of adopting regulations for portable storage containers and dumpsters on residential property Council Resolution 99 was introduced by Council Member Harrison and referred to the Planning, Zoning and Economic Development Committee (PZED).

- ** *Council Member Exum moved adoption of the Consent Agenda; seconded by Council Member Harrison. 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. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD**

- **Appointment of the following individuals to the Veterans Commission for Prince George's County: - ALL CONFIRMED**

Mr. Anthony L. BegegnwaldReappointment/Marine Corps League
Term Expiring: 10/28/2012**Mr. Frederick H. Nordhorn
(Unable to attend)**Reappointment/General Public
Term Expiring: 10/28/2012**Mr. Glynn E. Parker**Reappointment/Disabled American Veterans
Term Expiring: 10/28/2012

Council Member Turner, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee. The above referenced nominations were considered by the HEHS Committee on 9/16/2010.

Pursuant to proper notice, the public hearing convened on the appointment of the nominees to the Veterans Commission for Prince George's County. Ms. Bonita Williams, Representative for the County Executive, introduced the appointees to the Council. Mr. Anthony Begegnwald and Mr. Glynn Parker were present and spoke on their own behalf. Mr. Frederick H. Nordhorn was unable to attend. Council Member Turner moved confirmation of all to serve the terms as listed; seconded by Council Member Knotts. The motion carried by roll call vote of 9-0.

- **Appointment of the following individuals to the Commission for Individuals with Disabilities for Prince George's County: - ALL CONFIRMED**

Ms. Carolyn N. CuffAppointment/General Public Member
Replacing: Ms. Mamie W. Mallory
Term Expiring: 7/1/2012**Mr. Rodney P. Emery**Appointment/General Public Member
Replacing: Ms. Donna J. Njoku
Term Expiring: 7/1/2012**Ms. Melonee Clark**Reappointment/Consumer Member
Term Expiring: 7/1/2013**Ms. Barbara L. Harris
(Unable to attend)**Reappointment/General Public Member
Term Expiring: 7/1/2011**Ms. Susan W. Holland**Reappointment/Consumer Member
Term Expiring: 7/1/2011**Dr. Fred C. Jones**Reappointment/Consumer Member
Term Expiring: 7/1/2013

Ms. Sandra G. Kellstrom	Reappointment/Agency Member Term Expiring: 7/1/2012
Mr. Eugene “Tony” Langhehm	Reappointment/General Public Member Term Expiring: 7/1/2012
Ms. Shirley A. Middleton	Reappointment/General Public Member Term Expiring: 7/1/2013
Ms. Joyce Ayers Nixon	Reappointment/Consumer Member Term Expiring: 7/1/2011
Ms. Oyetunde O. Oyegoke	Reappointment/Agency Member Term Expiring: 7/1/2012
Ms. Susan O. Stanley	Reappointment/Consumer Member Term Expiring: 7/1/2013
Reverend Gloria J. Swieringa	Reappointment/Consumer Member Term Expiring: 7/1/2012
Ms. Andrea F. Toney-Thomas (Unable to attend)	Reappointment/Consumer Member Term Expiring: 7/1/2011

Council Member Turner, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee. The above referenced nominations were considered by the HEHS Committee on 9/16/2010. Pursuant to proper notice, the public hearing convened on the appointment of the nominees to the Commission for Individuals with Disabilities for Prince George’s County. Ms. Bonita Williams, Representative for the County Executive, introduced the appointees to the Council. Each of the nominees were present and spoke on their own behalf, with the exception of Ms. Barbara Harris and Ms. Andrea Toney-Thomas who were unable to attend. Council Member Bland moved confirmation of all to serve the terms as listed; seconded by Council Member Turner. The motion carried by roll call vote of 9-0.

- **Appointment of the following individuals to the Advisory Committee on Aging for Prince George’s County: - ALL CONFIRMED**

Ms. Elreta E. Edmonds	Appointment/Public-Nonprofit Replacing: Ms. Angelina Okoli Term Expiring: 2/1/2013
Ms. Ginny C. Lee	Appointment/General Public Replacing: Ms. Denise Stackhouse Term Expiring: 2/1/2013
Mr. Oliver L. Myers	Appointment/Senior Citizen

Replacing: Ms. Shirley D. Tyner Pratt
Term Expiring: 2/1/2013

Ms. Carolyn G. Tyson Appointment/Senior Citizen
Replacing: Mr. Robert A. James, Jr.
Term Expiring: 2/1/2013

Mr. Darryl E. Walker Appointment/Public-Nonprofit
Replacing: Ms. Bettyjean Schimiedigen
Term Expiring: 2/1/2012

Dr. Leslie Adams Reappointment/General Public
(Unable to attend) Term Expiring: 2/1/2013

Ms. Christal Parker Batey Reappointment/Public-Nonprofit
Term Expiring: 2/1/2013

Ms. Trina D. Brown Reappointment/General Public
(Unable to attend) Term Expiring: 2/1/2012

Ms. Mary H. Budd Reappointment/Senior Citizen
Term Expiring: 2/1/2012

Ms. Judith G. Cato Reappointment/Public-Nonprofit
Term Expiring: 2/1/2012

Ms. Camille M. Crawford Reappointment/Public-Nonprofit
Term Expiring: 2/1/2012

Ms. Patricia C. Fletcher Reappointment/Public-Nonprofit
Term Expiring: 2/1/2013

Ms. Jeanette E. Higginbotham Reappointment/General Public
(Unable to attend) Term Expiring: 2/1/2012

Mr. Spencer B. Howard Reappointment/Senior Citizen
Term Expiring: 2/1/2012

Ms. Karren J. Pope-Onwukwe Reappointment/General Public
Term expiring: 2/1/2013

Ms. Betty S. Richardson Reappointment/Senior Citizen
Term Expiring: 2/1/2012

Council Member Turner, as Chair of the Health, Education and Human Services Committee (HEHS, provided a verbal report of the actions and recommendations of the Committee. The above referenced nominations were favorably reported out of HEHS on 9/22/2010. Pursuant to proper notice, the public hearing convened on the appointment of the nominees to the Advisory Committee on Aging for Prince George's County. Ms. Bonita Williams,

Representative for the County Executive, introduced the appointees to the Council. Each of the nominees were present and spoke on their own behalf, with the exception of Dr. Leslie Adams, Ms. Trina D. Brown and Ms. Jeanette Higginbotham who were unable to attend. Council Member Harrison moved confirmation of all to serve the terms as listed; seconded by Council Member Turner. The motion carried by roll call vote of 9-0.

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-100-2010 – A RESOLUTION CONCERNING THE ADOPTED CENTRAL ANNAPOLIS ROAD SECTOR PLAN AND ENDORSED SECTIONAL MAP AMENDMENT for the purpose of approving the Adopted Central Annapolis Road Sector Plan And Endorsed Sectional Map Amendment. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 100, as proposed by the Chair by request of the Planning Board, approves, with amendments and revisions the Adopted Central Annapolis Road Sector Plan and Endorsed Sectional Map Amendment. Council Resolution 100 was introduced by Council Members Olson and Harrison. Council Member Olson moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 100; seconded by Council Member Harrison. The motion carried by voice vote. Council Member Olson moved adoption of Council Resolution 100; seconded by Council Member Harrison. The motion carried by roll call vote of 9-0.

** *Council Member Harrison moved to accept an additional item to the agenda; seconded by Council Member Olson. The motion carried by voice vote.*

** *Council Member Harrison moved to convene in Executive Session for discussion of pending or potential litigation and to consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7), (8); seconded by Council Member Dean. The motion carried by roll call vote of 9-0.*

EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM) - ADDED

- (a) Discussion of pending or potential litigation and to consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7), (8).

Topic Discussed: Discussion of an ongoing case, Reaching Hearts Int'l v. Prince George's County and Taxicab litigation

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests to address the Council.

ADJOURNED – *Chairman Dernoga concluded the meeting at 10:34 a.m.*

GENERAL ASSEMBLY COMMITTEE MEETING – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD

(SEE SEPARATE ACTION AGENDA)

Prepared by:

Submitted by:

Donna J. Brown, Deputy Clerk

Redis C. Floyd, Clerk of the Council