

AGENDA MINUTES

Tuesday, June 23, 2009

Business Meeting

(Legislative Day No. 18 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING

– ROOM 2027) – COMMITTEE MEETING HELD

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

CALL TO ORDER: - Chairperson Bland called to order at 2:03 P.M. with the following Council Members present:

*Marilynn M. 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
Ralph Grutzmacher, Legislative Officer
Todd Turner, Legislative Officer
Kathy Canning, Legislative Officer
Jackie Brown, PZED Committee Director
Frank Porter, PSFM Committee Director
Russell King, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - The invocation was led by Pastor Charles Greene, Cedar Baptist Church, Seat Pleasant, Maryland. Council Member Bland requested special prayers for the family of John McDonough in the passing of his father; for the family of John Timms, former Legislative Aide to Council Member Jim Estepp, in his passing; to all the families of victims injured or killed in the tragic Metro train accident and Council Member Olson for Hakin Mohammed, Kingwood Civic Association President, for a rapid recovery.

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

DESIGNATION OF JUNE 23, 2009 AS LEGISLATIVE DAY NO. 18

Chairperson Bland designated June 23, 2009 as Legislative Day number 18.

ACKNOWLEDGEMENTS: - *Chairperson Bland acknowledged that June is:*

- **VISION RESEARCH MONTH**
- **FIREWORKS SAFETY MONTH**

POINT OF PERSONAL PRIVILEGE:

Chairperson Bland noted a plaza at the Show Place Arena and Prince George's Equestrian Center in Upper Marlboro was dedicated to Lawrence J. Hogan Sr., a former county executive who played a key role in building the facility. Mr. Hogan expressed his kind thoughts and gratitude to the Council.

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-27-2009 – AN ACT CONCERNING BUILDING CODE for the purpose of amending the Prince George's County Building ordinance, adopting certain amendments to the 2006 Edition of the International Building Code and the International Residential Code for One and Two Family Dwellings, and amending sections of the Grading, Drainage and Pollution Control ordinance.

- **PRESENTED**

Council Bill 27 was presented by the Chairperson at the request of the County Executive and referred to the Transportation, Housing and the Environment (THE) Committee.

CB-28-2009 – AN ORDINANCE CONCERNING ADULT BOOK STORES AND ADULT VIDEO STORES for the purpose of revising the definition of adult book store; establishing certain timeframes and administrative procedures for processing adult book store and adult video store use and occupancy permit applications; extending the time period that adult book stores and adult video stores may continue in operation; continuing to permit adult book stores and adult video stores by right in the I-2 Zone, under certain circumstances; making additional legislative findings regarding adult book stores and adult video stores; increasing certain requirements for adult book stores and adult video stores; and generally relating to adult book stores and adult video stores.

- **PRESENTED**

Council Bill 28 was presented by Council Members by Dernoga, Bland, Campos, Olson and Dean. Council Bill 28 was referred to the Planning, Zoning and Economic (PZED) Committee.

CB-29-2009 – AN ACT CONCERNING ADULT BOOK STORES AND ADULT VIDEO STORES for the purpose of providing a declaration of findings and policies regarding adult book stores and adult video stores; providing for the purpose and intent of this legislation; requiring adult book store and adult video stores licenses; providing for the contents of an adult book store and adult video store license application; establishing certain timeframes and administrative procedures for processing adult book store and adult video store licenses; providing for certain zoning compliance; providing for the approval and denial of an adult book store or adult video store license; providing for the suspension and revocation of an adult book store and adult video store license; and generally relating to adult book store and adult video store licensing.

- **PRESENTED**

Council Bill 29 was presented by Council Members Dernoga, Bland, Campos, Olson and Dean. Council Bill 29 was referred to the Planning, Zoning and Economic Development (PZED) Committee.

(b) **Introduction of Resolutions**

CR-41-2009 - A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY 2008-09 Operating Budget for the Park and Recreation Funds. - **INTRODUCED**

Council Resolution 41 transfers certain appropriations and expenditures between certain programs in the Fiscal Year 2009 Operating Budget for the Park and Recreation Funds. Council Resolution 41 was introduced by Council Member Dean and referred to the Planning, Zoning and Economic Development (PZED) Committee.

PUBLIC HEARING SCHEDULED FOR TUESDAY, JULY 14, 2009 AT 1:30 P.M.

CR-42-2009 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2010

for the purpose of approving and adopting the Prince George's County Fiscal Year 2010 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2006-2010 Consolidated Plan, adopted by CR-41-2005, which Plan was required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications. - **INTRODUCED**

Council Resolution 42 approves and adopts the Prince George's County Fiscal Year 2010 Housing and Community Development Annual Action Plan. Council Resolution 42 was introduced by Council Member Bland and referred to the Committee of the Whole.

PUBLIC HEARING SCHEDULED FOR TUESDAY, JULY 14, 2009 AT 7:30 P.M.

C.O.W. SCHEDULED FOR THURSDAY, JULY 16, 2009 AT 11:30 A.M.

Council Member Dernoga moved to accept additional items to the Agenda; seconded by Council Member Harrison. The motion carried by voice vote. (Absent: Council Member Exum).

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

No items were considered

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

- (a) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, requesting a six month extension of the timeframe to prepare the Preliminary Water Resources Functional Master Plan. - **CHAIRPERSON AUTHORIZED TO SIGN**

A letter was proposed for sending to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, requesting a six month extension of the timeframe to prepare the Preliminary Water Resources Functional Master Plan. Council Member Harrison moved to authorize the Chairperson's signature; seconded by Council Member Dean. The motion carried 9-0.

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

CB-15-2009 (DR-2) – AN ORDINANCE CONCERNING GATEWAY SIGNS for the purpose of providing regulations for gateway signs in an integrated shopping center.

- **INTRODUCED**

Council Member Dean, Chair of the Planning, Zoning and Economic Development (PZED), Committee provided a verbal report of the actions and recommendation from the Committee to the Council. Council Bill 15 (DR-2) was introduced by Council Member Olson and Harrison. Council Bill 15 (DR-2) was favorably reported out of the Planning, Zoning and Economic Development (PZED) on 6/17/2009 with amendments. The clerk was directed to expedite scheduling of Council

Bill 15 (DR-2).

CB-20-2009 (DR-2) – AN ORDINANCE CONCERNING APPEALS for the purpose of amending the notification period by an appellant to the Board of Zoning Appeals for a refusal of permit, zoning violation notice or other decision. - **INTRODUCED**

Council Member Dean, Chair of the Planning, Zoning and Economic Development (PZED), Committee provided a verbal report of the actions and recommendation from the Committee to the Council. Council Bill 20 (DR-2) was introduced by Council Members Bland and Dernoga. Council Bill 20 (DR-2) was favorably reported out of the Planning, Zoning and Economic Development (PZED) on 6/17/2009 with amendments. The clerk was directed to expedite scheduling of Council Bill 20 (DR-2).

CB-22-2009 (DR-2) – AN ORDINANCE CONCERNING FENCES AND WALLS for the purpose of defining how fences and walls are measured and prohibiting barbed, razor wire and electrically charged/energized fences and walls. - **INTRODUCED**

Council Member Dean, Chair of the Planning, Zoning and Economic Development (PZED), Committee provided a verbal report of the actions and recommendation from the Committee to the Council. Council Bill 22 (DR-2) was introduced by introduced by Council Members Olson, Dernoga and Turner. Council Bill 22 (DR-2) was favorably reported out of the Planning, Zoning and Economic Development (PZED) on 6/17/2009 with amendments. The clerk was directed to expedite scheduling of Council Bill 22 (DR-2).

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

CB-11-2009 (DR-3) – AN ACT CONCERNING VACANT RESIDENTIAL PROPERTY REGISTRATION AND MAINTENANCE for the purpose of providing for the registration of vacant or unoccupied residential structures with the Department of Environmental Resources; providing civil penalties for failure to register; and providing criminal penalties for failure to maintain such properties. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 11(DR-3). Wendy Lehman spoke in support of Council Bill 11 (DR-3). All persons wishing to speak having done so, the public hearing was declared held. Council Member Dernoga moved enactment of Council Bill 11-(DR-3); seconded by Council Member Harrison. The motion carried 9-0.

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

CR-28-2009 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT NEIGHBORHOOD STABILIZATION PROGRAM AMENDMENTS for the purpose of approving a revised administration budget and staffing plan for the Neighborhood Stabilization Program (“NSP”) - **PUBLIC HEARING HELD; ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Pursuant to proper notice, the public hearing convened on Council Resolution 28. No persons wishing to speak, the public hearing was declared held. Council Member Exum moved adoption of Council Resolution 28; seconded by Council Member Dernoga. The motion carried 9-0.

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

CR-19-2009 (DR-2) – A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT – THE VARSITY PROJECT for the purpose of establishing that a multifamily student housing development known as The Varsity, located in census tract number 807000 qualifies for the revitalization/redevelopment tax credit pursuant to Section 10-235.02 of the Prince George’s County Code. - **DR-2 SUBSTITUED; ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Member Olson moved to substitute Council Resolution 19 (DR-2) in lieu of Council Resolution 19(DR-1); seconded by Council Member Harrison. The motion carried by voice vote. Council Member Olson moved adoption of Council Resolution 19 (DR-2); seconded by Council Member Harrison. The motion carried 8-0. (Absent: Council Member Exum).

8. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-40-2009 - A RESOLUTION CONCERNING THE TAX RATES FOR FY 2009-2010 for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2009; and to set forth the State tax levy and the Stormwater Management District tax levy. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 40 imposes and levies the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2009; and to set forth the State tax levy and the Stormwater Management District tax levy. Council Resolution 40 was introduced by Council Member Bland. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 40; seconded by Council Member Harrison. The motion carried by voice vote. Council Member Dean moved adoption of Council Resolution 40; seconded by Council Member Harrison. The motion carried 8-0. (Absent: Council Member Exum).

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)

CR-43-2009 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by the Alfred Street Baptist Church Foundation to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 43 concerns the State of Maryland Neighborhood and Community Assistance Program for the purpose of expressing approval of the project submitted by the Alfred Street Baptist Church Foundation to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program. Council Resolution was introduced by Council Member Bland. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 43; seconded by Council Member Olson. The motion carried by voice vote. Council Member Campos moved adoption of Council Resolution 43; seconded by Council Member Exum. The motion carried 9-0.

RECESS: - Chairperson Bland recessed the meeting at 2:50 P.M.

BRIEFING – (ROOM 2027)

- **3:00 P.M.** **BRIEFING HELD**

AMERICAN RECOVERY AND REINVESTMENT ACT

Ralph Moultrie, Chair, Stimulus Steering Committee
Jonathan R. Seeman, Director, Office of Management and Budget
DeAnna Baker-Mims, Grants Manager, Office of Management and Budget

- **CONCLUDED 3:52P.M.**

ADDITIONS TO THE AGENDA**1. CONSENT AGENDA – (Page 2)**

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.

(b) Introduction of Resolutions

CR-44-2009 – A RESOLUTION CONCERNING ADMISSIONS AND AMUSEMENT TAX for the purpose of approving a certain incentive for an event in Prince George's County in the form of a reduction in the amount of the County admissions and amusement tax levy on the event.

- **INTRODUCED**

Council Resolution 44 approves a certain incentive for an event in Prince George's County in the form of a reduction in the amount of the County Admissions and Amusement Tax levy on the event. Council Resolution 44 was introduced by Council Member Harrison and referred to the Public Safety and Fiscal Management (PSFM) Committee.

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

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

CB-25-2009 – AN ACT CONCERNING ROADS AND SIDEWALKS for the purpose of amending the provisions for surety bond reductions posted for certain road construction and the payment of extension fees for road construction and storm drain permits until April 15, 2011.

- **INTRODUCED**

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 Bill 25 was introduced by Council Members Turner, Dean, Bland, Dernoga, Exum and Knotts. Council Bill 25 was favorably reported out of Public Safety and Fiscal Management (PSFM) on 6/22/2009.

CB-26-2009 (DR-2) – AN ACT CONCERNING PEDDLERS AND LICENSED VENDORS for the purpose of prohibiting unlicensed vendors from peddling items relating to an event held at the Professional NFL Stadium. - **AMENDED; DR-3 INTRODUCED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 26 (DR-2) was introduced by Council Members Harrison and Exum. Council Bill 26 (DR-2) was favorably reported out of the Transportation, Housing and the Environment (THE) on 6/22/2009 with amendments. Council Member Knotts moved amendment number 1; seconded by Council Member Campos. The motion carried 9-0.

PUBLIC HEARING SCHEDULED FOR TUESDAY JULY 21 @10:00 P.M.

CB-30-2009 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Eighty-Eight Million Two Hundred Fifty-Seven Thousand Dollars (\$88,257,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2010, . . . - **INTRODUCED**

Council Bill 30 was introduced by Council Member Bland and referred to the Committee of the Whole (C.O.W.)

C.O.W. SCHEDULED FOR TUESDAY JULY 14 @3:00 P.M.
PUBLIC HEARING SCHEDULED FOR TUESDAY JULY 21 @10:00 P.M.

CB-4-2009 – AN ACT CONCERNING CONTRACT APPROVALS for the purpose of approving the leases of certain improvements by Prince George's County.
- **INTRODUCED**

Council Bill 4 was introduced by Council Member Olson and referred to the Committee of the Whole (C.O.W.)

C.O.W. SCHEDULED FOR TUESDAY JULY 14 @3:00 P.M.

SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)

CB-31-2009 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Sixty-Five Million Six Hundred Ninety-Four Thousand Dollars (\$65,694,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2009, . . . - **INTRODUCED**

Council Bill 31 was introduced by Council Member Exum and referred to the Committee of the Whole (C.O.W.)

C.O.W. SCHEDULED FOR TUESDAY JULY 14 @3:00 P.M.
PUBLIC HEARING SCHEDULED FOR TUESDAY JULY 21 @10:00 P.M.

CB-32-2009 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION QUALIFIED SCHOOL CONSTRUCTION BONDS TO FINANCE PUBLIC SCHOOL FACILITIES IN AN AMOUNT NOT TO EXCEED \$25,102,000 for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Twenty-five Million One Hundred Two Thousand Dollars (\$25,102,000) in aggregate principal amount of general obligation qualified school construction bonds for the purpose of providing an alternative means to finance in whole or in part costs of the construction, rehabilitation or repair of certain capital projects for public school facilities set forth in the capital budget of the County for the fiscal year ending June 30, 2010, . . .

- **WITHDRAWN BY THE COUNTY EXECUTIVE**

CB-33-2009 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Twenty-three Million Eight Hundred Seventy-one Thousand Dollars (\$23,871,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2010, . . .

- **INTRODUCED**

Council Bill 331 was introduced by Council Member Exum and referred to the Committee of the Whole (C.O.W.)

C.O.W. SCHEDULED FOR TUESDAY JULY 14 @3:00 P.M.
PUBLIC HEARING SCHEDULED FOR TUESDAY JULY 21 @10:00 P.M.

CB-34-2009 – AN ACT CONCERNING THE ISSUANCE AND SALE OF REIMBURSEMENT BONDS TO REFINANCE THE COSTS OF THE DUVAL WING OF THE PRINCE GEORGE’S COUNTY COURTHOUSE IN AN AMOUNT NOT TO EXCEED \$30,000,000 OR IN THE ALTERNATIVE THE AUTHORIZATION OF THE COUNTY EXECUTIVE TO ENTER INTO A SALE AND LEASEBACK OR LEASE AND LEASEBACK OF THE DUVAL WING OF THE PRINCE GEORGE’S COUNTY COURTHOUSE for the purpose of authorizing and empowering Prince George’s County, Maryland to issue and sell an amount not to exceed Thirty Million Dollars (\$30,000,000) in aggregate principal amount of bonds for the purpose of providing a means to refinance in whole or in part costs of the reconstruction, rehabilitation or repair of the Duvall Wing of the Prince George’s County Courthouse, including describing the project to be refinanced in whole or in part from the proceeds of the bonds hereby authorized and the costs and probable useful life thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at private or negotiated sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds; pledging payments from the County’s General Fund, subject to annual appropriation, to the payment of such bonds and providing for the payment of the principal of such bonds when due; showing compliance with the limitations on the power of the

County to incur indebtedness; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; providing for compliance with Securities and Exchange Commission Rule 15c2-12; to the extent the reimbursement bonds are not issued, authorizing the County Executive to enter into a sale and leaseback or lease and leaseback of the Duvall Wing of the Prince George's County Courthouse in order to effect the reconstruction, rehabilitation or repair of the facility; and otherwise generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the bonds authorized by this Act.

- **INTRODUCED**

Council Bill 34 was introduced by Council Member Exum and referred to the Committee of the Whole (C.O.W.)

C.O.W. SCHEDULED FOR TUESDAY JULY 14 @3:00 P.M
PUBLIC HEARING SCHEDULED FOR TUESDAY JULY 21 @10:00 P.M.

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

CR-31-2009 – A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$2,333,302 to the Health Department, Department of Family Services, Office of the Sheriff, Circuit Court, Police Department and the Department of Public Works and Transportation. - **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 tot the Council. Council Resolution 31 was introduced by Council Member Bland on 6/2/2009 and was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 6/22/2009. Council Member moved adoption of Council Resolution 31; seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Knotts).

CR-39-2009 – A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$13,100,052 to the Circuit Court, Health Department, Fire/EMS Department, Police Department, Office of Homeland Security, Department of Housing and Community Development, Department of Family Services, Department of Social Services and the Department of Public Works and Transportation. - **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 tot the Council. Council Resolution 39 was introduced by Council Member Bland on 6/16/2009 and was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 6/22/2009. Council Member Exum moved adoption of Council Resolution 39; seconded by Council Member Olson. The motion carried 8-0. Absent: Council Member Turner.

RECONVENE: - *Chairperson Bland reconvened the meeting at 7:15 P.M.*

9. **JOINT PUBLIC HEARING – (COUNCIL HEARING ROOM)**

**THE PRINCE GEORGE’S COUNTY COUNCIL AND THE PRINCE GEORGE’S
COUNTY PLANNING BOARD OF THE MARYLAND-NATIONAL CAPITAL PARK AND
PLANNING COMMISSION PUBLIC HEARING ON THE PRELIMINARY
TAKOMA/LANGLEY CROSSROADS SECTOR PLAN**

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 plan generally located within a portion of Planning Area 65 in accordance with the recommendations of the *Takoma/Langley Crossroads Preliminary Sector Plan*. The sector plan area primarily focuses on the University Boulevard corridor in the Langley Park community bound by Takoma Park to the west, the Adelphi and Lewisdale community to the east, and Takoma Park and Carole Highlands communities to the south. The plan area overlaps the borders of Montgomery and Prince George’s Counties at University Boulevard where it intersects with New Hampshire Avenue.

- **JOINT PUBLIC HEARING HELD**

(SEE SEPARATE AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council

ADJOURN: - *Chairperson Bland adjourned the meeting at 9:22 P.M.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council