

# ***AGENDA MINUTES***

**Tuesday, March 10, 2009**

**Business Meeting**

**(Legislative Day No. 7 to be declared)**

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

### **AGENDA BRIEFING – (ROOM 2027) – *BRIEFING HELD***

**CALL TO ORDER:** - *Chairperson Marilyn Bland called to order at 1:55 P.M. with the following Council Members present:*

*Marilynn M. Bland  
Will Campos  
Samuel H. Dean  
Thomas E. Dernoga  
Camille A. Exum (undergoing surgery)  
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  
Marcus Jackson, County Council Liaison, Office of the County Executive*

**INVOCATION:** - *The Invocation was led by Minister Clayton McGhie, Faith International Training Center, Brandywine, Maryland. Council Member Bland requested special prayers for Council Member Exum and Rev. Leo Gordon both undergoing surgery today.*

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

### **DESIGNATION OF MARCH 10, 2009 AS LEGISLATIVE DAY NO. 7**

- *Chairperson Bland designated March 10, 2009 as Legislative Day number 7.*

1. **CONSENT AGENDA – CR-10 AND CR 11 ADDED (pg 3) -- 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 February 10, February 17, February 24 and March 3, 2009 - **APPROVED**

(b) **First Reading of Bills (Presentation)**

**CB-11-2009 – 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. - **PRESENTED**

*Council Bill 11 was presented by Council Member Campos and referred to the Transportation, Housing and the Environment (THE) Committee.*

*Council Member Dean moved to accept additional items to the 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**

- (a) Transmittal letters to the Honorable Melony G. Griffith, Chair, Prince George's House Delegation, the Honorable C. Anthony Muse, Chair, Prince George's Senate Delegation, the Honorable Thomas M. Middleton, Chair, Senate Finance Committee and the Honorable Maggie L. McIntosh, Chair, Environmental Matters Committee, expressing the positions of the County Council on proposed State legislation. - **CHAIRPERSON AUTHORIZED TO SIGN**

*Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendations from the Committee to the Council. A letter was proposed for sending to the Honorable Melony G. Griffith, Chair, Prince George's House Delegation, the Honorable C. Anthony Muse, Chair, Prince George's Senate Delegation, the Honorable Thomas M. Middleton, Chair, Senate Finance Committee and the Honorable Maggie L. McIntosh, Chair, Environmental Matters Committee, expressing the positions of the County Council on proposed State legislation. Council Member Dernoga moved to authorize the Chairperson's signature; seconded by Council Member Harrison. The motion carried 8-0. (Absent: Council Member Exum).*

4. **PUBLIC HEARING/BILL ELIGIBLE FOR THIRD READING – (ENACTMENT)**

**CB-2-2009 (DR-2) –AN ACT CONCERNING THE YOUTH COMMISSION** for the purpose of amending the provisions of the County Code relating to the Youth Commission.

- **PUBLIC HEARING HELD; ENACTED**

*Pursuant to proper notice, the public hearing convened on Council Bill 2(DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Dean moved enactment of Council Bill 2 (DR-2); seconded by Council Member Harrison. The motion carried 8-0. (Absent: Council Member Exum).*

*Council Chairperson Bland recessed the meeting 2:08 P. M.*

*Council Chairperson Bland convened the meeting as the Committee of the Whole at 2:15 P.M.*

**COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)**

- **BRIEFINGS HELD**

**D.C. UNITED**

Victor McFarlane, Team Owner – facilitated a Power Point Presentation  
Kevin Payne, President  
Dana Bryson

**STADIUM AUTHORITY**

Gary A. McGuigan, Project Executive  
Michael Frenz, Executive Director

**COUNTY EXECUTIVE REPRESENTATIVE**

Paula Burr, Special Assistant to the County Executive

*Chairperson Bland adjourned the Committee of the Whole at 4:33 P.M.*

1. **Additions To Agenda – (page 2)**

(c) **Introduction of Resolutions**

**CR-10-2009 - A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM** for the purpose of approving the application by Housing Initiative Partnership, Inc. (“HIP”), a Maryland nonprofit, to the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund - **INTRODUCED**

*Council Resolution 10 approves the application by Housing Initiative Partnership, Inc. to the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund. Council Resolution 10 was introduced by Council Members Harrison and Campos. Council Resolution 10 was referred to the Transportation, Housing and the Environment (THE) Committee.*

**CR-11-2009 - A RESOLUTION CONCERNING MARYLAND NEIGHBORHOOD CONSERVATION INITIATIVE** for the purpose of supporting the application submitted by Prince George’s County, through its Department of Housing and Community Development for funding in the amount of \$10,883,234 from the Maryland Neighborhood Conservation Initiative Program and authorizing the County Executive to execute certain documents required for the submission of the application. - **INTRODUCED**

*Council Resolution 11 supports the application submitted by Prince George’s County, through its Department of Housing and Community Development for funding in the amount of \$10,883,234 from the Maryland Neighborhood Conservation Initiative Program and authorizing the County Executive to execute certain documents required for the submission of the application. Council Resolution 11 was introduced by Council Members Turner, Harrison and Dean. Council Resolution 11 was referred to the Transportation, Housing and the Environment (THE) Committee.*

*Council Member Dean moved adoption of the Consent Agenda; seconded by Council Member Harrison. The motion carried by voice vote. (Absent: Council Member Exum).*

*A motion to convene in Executive Session was made by Council Member Dean; seconded by Council Member Harrison. The motion carried 8-0 (Absent: Council Member Exum)*

**EXECUTIVE SESSION – (FIRST FLOOR EXECUTIVE CONFERENCE ROOM)**  
- **EXECUTIVE SESSION HELD**

- (a) Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(4).

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT –  
(CONTINUED)**

- (b) Proposed joint signature letter to the Honorable Ulysses Currie, Chairman, Prince George's County Senate Budget and Taxation Committee and the Honorable C. Anthony Muse, Chairman, Prince George's County Senate Delegation regarding requested amendments to the Budget Reconciliation and Financing Act of 2009 (Senate Bill 166).

- **CHAIRPERSON AUTHORIZED TO SIGN**

*A joint signature letter was proposed for sending to the Honorable Ulysses Currie, Chairman, Prince George's County Senate Budget and Taxation Committee and the Honorable C. Anthony Muse, Chairman, Prince George's County Senate Delegation regarding requested amendments to the Budget Reconciliation and Financing Act of 2009 (Senate Bill 166). Council Member Dean moved to authorize the Chairperson's signature; seconded by Council Member Dernoga. The motion carried 8-0. (Absent: Council Member Exum).*

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

*Jerry Mathis, Sandy Pruitt, Carl Allen, Ruth Wright, Jacques Chevalier and Jerry McLaurin addressed the Council with concerns regarding the DC United Stadium.*

**GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL  
HEARING ROOM)**

- **COMMITTEE MEETING HELD**

**RECESS:** - *Chairperson Bland recessed the meeting at 7:10 P.M.*

**RECONVENE:** - *Chairperson Bland reconvened the meeting at 7:45 P.M.*

5. **JOINT PUBLIC HEARING:** - **HELD**

**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 A JOINT  
PUBLIC HEARING ON**

**THE PRELIMINARY MARLBORO PIKE SECTOR PLAN AND  
PROPOSED SECTIONAL MAP AMENDMENT**

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 and rezoning of some properties generally located within a portion of Planning Areas 75A and 75B in accordance with the recommendations of the *Preliminary Marlboro Pike Sector Plan and Proposed Sectional Map Amendment*. The sector plan area primarily focuses on the Marlboro Pike corridor bound by the District of Columbia to the west, the Capital Beltway (I-95/495) to the east, and Pennsylvania Avenue to the south. The northern boundary of the sector plan traverses side streets and property lines that are roughly one quarter mile from Marlboro Pike.

**(SEE SEPARATE ACTION AGENDA)**

**ADJOURN:** - *Chairperson Bland adjourned the meeting at 9:05 P.M.*

Prepared By:

Submitted By:

---

Shirley T. Blake, Administrative Aide

---

Redis C. Floyd, Clerk of the Council