

AGENDA MINUTES

Tuesday, March 29, 2011

Business Meeting

(Legislative Day No. 7 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD-Council Chair
Turner convened the agenda briefing at 9:30 a.m.

CALL TO ORDER-Council Chair Turner called to Order at 10:03 a.m. with the
following Council Members present:

*Ingrid M. Turner
Will Campos
Mel Franklin
Andrea C. Harrison
Leslie E. Johnson
Mary A. Lehman
Eric C. Olson
Obie Patterson
Karen R. Toles*

Others Present:

*Robert J. Williams, Jr., Council Administrator
William Hunt, Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Donna Brown, Deputy Clerk of the Council
Todd Turner, Legislative Officer
Brad Frome, County Council Liaison Office of the County Executive
Joseph Hamlin, Office of Law
Jackie Brown, Director, PZED Committee
Carmen Jackson-Brown, Legislative Officer*

INVOCATION- *The Invocation was provided by Edwin H. Brown, Jr., County Employee.*

SPECIAL INTENTIONS-*Council Member Harrison requested prayer of thanksgiving for her mother being released from the hospital.*

PLEDGE OF ALLEGIANCE-*The Pledge of Allegiance was led by Council Member Campos.*

**DESIGNATION OF MARCH 29, 2011 AS LEGISLATIVE DAY NO. 7-
DESIGNATED**-*Council Chair Turner announced the designation of Tuesday, March 29, 2011 as Legislative Day number seven.*

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) **Introduction of Resolutions**

CR-24-2011 - A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$7,949,743 to the Police Department, Department of Housing and Community Development, Department of Social Services, Fire/EMS Department, Office of Homeland Security, the Health Department, Department of Family Services and the Soil Conservation District.- **INTRODUCED**

Council Resolution 24, as proposed by the Chair by request of the County Executive, appropriates funding from grants in the amount of \$ 7,949,743 to the Police Department, Department of Housing and Community Development, Department of Social Services, Fire/EMS Department, Office of Homeland Security, the Health Department, Department of Family Services and the Soil Conservation District was introduced by Council Chair Turner and referred to the Public Safety & Fiscal Management (PSFM) Committee.

CR-25-2011 - A RESOLUTION CONCERNING THE 2010-2011 TELECOMMUNICATIONS TRANSMISSION FACILITY MASTER PLAN for the purpose of changing the 2010-2011 Telecommunications Transmission Facility Master Plan to identify an area in the County where an additional site for telecommunications transmission facilities is anticipated to be needed to provide service for public and private uses.- **INTRODUCED**

Council Resolution 25, as proposed by the Chair by request of the County Executive, changes the 2010-2011 Telecommunications Transmission Facility Master Plan to identify an area in the County where an additional site for telecommunications transmission facilities and is anticipated to be needed to provide service for public and private uses. Council Resolution 25 was introduced by Council Member Franklin and referred Council Resolution 25 to the Public Safety & Fiscal Management (PSFM) Committee.

CR-26-2011 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2012 for the purpose of approving and adopting the Prince George's County Fiscal Year 2012 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 2011-2015 Consolidated Plan.- **INTRODUCED**

Council Resolution 2, as proposed by the Chair by request of the County Executive approves and adopts the Prince George's County Fiscal Year 2012 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 2011-2015 Consolidated Plan. Council Resolution 26 was introduced by Council Chair Turner and Council Member Harrison. And was referred to the Transportation, Housing and the Environment Committee by request of the County Executive. Council Chair announced that a Public Hearing on Council Resolution 26 is scheduled to occur on April 26 At 7:30 p.m.

***Council Member Olson moved to accept the consent agenda; seconded by Council Member Patterson. 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) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, the Honorable Melony G. Griffith, Chair of the Prince George's County House Delegation, the Honorable Joan Carter Conway, Chair, Senate Education, Health and Environmental Affairs Committee and the Honorable Sheila E. Hixson, Chair, House Ways & Means Committee, expressing the position of the Prince George's County Council on proposed State legislation. - **CHAIR AUTHORIZED TO SIGN**

Correspondence was proposed to be sent to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, the Honorable Melony G. Griffith, Chair of the Prince George's County House Delegation, the Honorable Joan Carter Conway, Chair, Senate Education, Health and Environmental Affairs Committee and the Honorable Sheila E. Hixson, Chair, House Ways & Means Committee, expressing the position of the Prince George's County Council on proposed State legislation. Todd Turner, Legislative Officer, provided a brief overview of contents of the proposal. Council Member Toles moved to authorize the Chair's signature; seconded by Council Member Harrison. The motion carried 9-0.

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

CB-1-2011 (DR-2) - AN ORDINANCE CONCERNING MARYLAND - NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE’S COUNTY DISTRICT COUNCIL – DELEGATION OF POWERS

for the purpose of making clarifying amendments to the County law regarding the exercise of certain powers of the District Council by municipal corporations.

INTRODUCED

Council Member Patterson, as the Chair of Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 1 which makes clarifying amendments to the County law regarding the exercise of certain powers of the District Council by municipal corporations, was favorably reported out of PZED on 3/16/2011 with amendments. Council Bill 1 was introduced by Council Members Olson, Lehman and Turner.

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests to address the Council.

UPDATES FROM COUNCIL MEMBERS

- *Council Member Campos announce that this weekend there will be a Hockey tournament for burn victims and that he will be playing. Saturday at 7:30 p.m.*
- *Council Chair Turner announced Maco Legislative Briefing will be held on Wednesday March 30. 2011 at 11 a.m.*

ADJOURNED-*Council Chair Turner adjourned the meeting at 11:01 a.m.*

Prepared by:

Sherry Bias, Administrative Aide

Submitted by:

Redis C. Floyd, Clerk of the Council