

AGENDA MINUTES

Tuesday, July 7, 2009

Legislative Day No. 19

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027)

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BRIEFING HELD

CALL TO ORDER: - Chairperson Bland called to order at 10:07 A.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
Steve Gilbert, Principal Counsel to District Council
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - The Invocation was led by Deacon Stephen Robinson, St. Mary's Catholic Church, Landover Hills, Maryland.

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

ACKNOWLEDGEMENTS: - Chairperson Bland acknowledged:

- JUVENILE ARTHRITIS MONTH
- UV AWARENESS MONTH

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-45-2009 – A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT for the purpose of establishing that a multifamily unit development known as Renaissance Square, located in census tract number 8063, qualifies for a revitalization/redevelopment tax credit pursuant to Section 10-235.02 and Section 10-235.03 of the Prince George's County Code.

- **INTRODUCED**

Council Resolution 45 establishes that a multifamily unit development known as Renaissance Square, located in census tract number 8063, qualifies for a revitalization/ redevelopment tax credit pursuant to Section 10-235.02 and Section 10-235.03 of the Prince George's County Code. Council Resolution 45 was introduced by Council Member Campos and referred to the Transportation, Housing and the Environment (THE) Committee.

CR-46-2009 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLANS: FY 2005,

FY 2006, FY 2007, FY 2008 AND FY 2009 for the purpose of amending the Prince George's County FY 2005, FY 2006, FY 2007, FY 2008 and FY 2009 Annual Action Plans for Housing and Community Development to restructure and reprogram, and approve Community Development Block Grant ("CDBG") activities generally related to housing and community development. - **INTRODUCED**

Council Resolution 46 amends the Prince George's County FY 2005, FY 2006, FY 2007, FY 2008, and FY 2009 Annual Action Plans to restructure, reprogram, and approve funding for Community Development Block Grant ("CDBG") activities. Council Resolution 46 was introduced by Council Members Bland and Campos. Council Resolution 46 was referred to the Transportation, Housing and the Environment (THE) Committee.

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CR-47-2009 – A RESOLUTION CONCERNING EMPLOYEE FURLOUGH PLAN for the purpose of approving a Furlough Plan to reduce the compensation expenditures reflected in the Fiscal Year 2010 County Budget and to offset an ascertained shortfall in revenue.

- **INTRODUCED**

Council Resolution 47 establishes a furlough plan for a total cost savings of approximately \$18,000,000 for Fiscal Year 2010. Council Resolution 47 was introduced by Council Member Bland and referred to the Committee of the Whole (COW).

CR-48-2009 – A RESOLUTION CONCERNING AN INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of transferring surplus appropriations reflecting savings from the Office of Information Technology and Communications, Police Department, and Non-Departmental accounts to the Fire/EMS Department and Board of Elections. - **INTRODUCED**

Council Resolution 48 concerns the Interdepartmental Transfer of Appropriations for the purpose of transferring surplus appropriations reflecting savings from the Office of Information Technology and Communications, Police Department, and Non-Departmental accounts to the Fire/EMS Department and Board of Elections. Council Resolution 48 was introduced by Council Member Bland and referred to the Public Safety and Fiscal Management (PSFM) Committee.

CR-49-2009 – A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED POSITION GRADES for the purpose of adjusting the number of positions in certain grades in the Department of Corrections. - **INTRODUCED**

Council Resolution 49 concerns Adjustments to Approved Position Grades for the purpose of adjusting the number of positions in certain grades in the Department of Corrections. Council Resolution 49 was introduced by Council Member Bland and referred to the Public Safety and Fiscal Management (PSFM) Committee.

Council Member Dean moved adoption of the Consent Agenda; seconded by Council Member Exum. 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/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

CR-33-2009 – A RESOLUTION CONCERNING FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the petition of the K B Accokeek Land, LLC to establish an agricultural district.
- **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 33. No persons wishing to speak, the public hearing was declared held. Council Member Dernoga moved adoption of Council Resolution 33; seconded by Council Member Harrison. The motion carried 9-0.

CR-34-2009 (DR-2) – A RESOLUTION CONCERNING FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the petition of Sidney L. Tucker, Michele Ann Tucker and John L. Tucker, Jr. to establish an agricultural district.
- **PUBLIC HEARING HELD; DR-2 SUBSTITUTED; 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 34 (DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Dernoga moved to substitute DR-2 in lieu of DR-1; seconded by Council Member Exum. The motion carried by voice vote. Council Member Dernoga moved adoption of Council Resolution 34 (DR-2); seconded by Council Member Exum. The motion carried 9-0.

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-50-2009 – A RESOLUTION CONCERNING PREPARATION OF A NEW SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA) AND APPROVAL OF GOALS, CONCEPTS, GUIDELINES, AND PUBLIC PARTICIPATION PROGRAM FOR THE CENTRAL ANNAPOLIS ROAD AREA, WHICH IS A PORTION OF PLANNING AREA 69 for the purpose of initiating an amendment to the 1994 Approved Master Plan and Sectional Map Amendment for Bladensburg – New Carrollton and Vicinity (Planning Area 69); and approving the goals, concepts, guidelines, and public participation program in order to develop a comprehensive approach to implement the recommendations of the 2002 General Plan, and to ensure that future development is consistent with County policies.
- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 50 concerns preparation of a new sector plan and Sectional Map Amendment (SMA) and Approval of Goals, Concepts, Guidelines, and Public Participation Program for the Central Annapolis Road area, which is a portion of Planning Area 69 for the purpose of initiating an amendment to the 1994 Approved Master Plan and Sectional Map Amendment for Bladensburg – New Carrollton and Vicinity (Planning Area 69); and approving the Goals, Concepts, Guidelines, and Public Participation Program in order to develop a comprehensive approach to implement the recommendations of the 2002 General Plan, to ensure that future development is consistent with County policies. Council Resolution 50 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 50; seconded by Council Member Harrison. The motion carried by voice vote. Council Member Olson moved adoption of Council Resolution 50; seconded by Council Member Harrison. The motion carried 9-0.

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

6. **DISTRICT COUNCIL ITEM** - **10:23 A.M.**

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council

ADJOURN: - *Chairperson Bland adjourned the meeting at 10:25 A.M.*

BRIEFING: - **(ROOM 2027)** - **BRIEFING HELD @ 10:43 A.M.**

● **COUNTY FISCAL STATUS**

Jonathan R. Seeman, Director
Office of Management and Budget

- **CR-47-2009 - A RESOLUTION CONCERNING EMPLOYEE FURLOUGH PLAN** for the purpose of approving a Furlough Plan to reduce the compensation expenditures reflected in the Fiscal Year 2010 County Budget and to offset an ascertained shortfall in revenue.
- **DEFERRED**

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE MEETING – (ROOM 2027) - COMMITTEE MEETING HELD @ 1:30 P.M.

Prepared By

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council

