

AGENDA MINUTES

Tuesday, June 16, 2009

Legislative Day No. 17

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

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING
– (ROOM 2027) – COMMITTEE MEETING HELD**

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM) - *Chairperson Marilyn M. Bland commenced the Presentation of Proclamations/Commendations at 1:36 P.M and concluded at 2:06 P.M.*

Joint Proclamation presented to Mr. Charles W. Wilson, Director, Department of Environmental Resources, recognizing June 2009 as “Flood Awareness Month” in Prince George’s County. (Council Chairperson Marilyn M. Bland and County Executive Jack B. Johnson) - **PRESENTED**

County Council Chairperson Marilyn M. Bland and County Executive Representative, Marcus Jackson Council Members Will Campos, Eric C. Olson, Ingrid M. Turner, Camille A. Exum, Samuel H. Dean, Tony Knotts and Andrea C. Harrison presented a joint Proclamation to Mr. Charles W. Wilson, Director, Department of Environment Resources, recognizing June 2009 as “Flood Awareness Month’ in Prince George’s County. Mr. Wilson was present to accept.

Proclamation presented to Mr. Patrick Ellis for his “30 Years of On-Air Service”. (Council Member Andrea C. Harrison and Council Chairperson Marilyn M. Bland) - **PRESENTED**

County Council Member Andrea C. Harrison, Chairperson Marilyn M. Bland, Council Members Will Campos, Eric C. Olson, Ingrid M. Turner, Camille A. Exum, Samuel H. Dean and Tony Knotts presented a Proclamation to Mr. Patrick Ellis for his “30 years of On-Air Service”. Mr. Ellis was present to accept.

Proclamation presented to Ms. Delores Ann Washington for her book “Go Home and Love your Family, The ABC’s of Developing Stronger Families.” (Council Member Ingrid M. Turner, Council Member Tony Knotts and Council Chairperson Marilyn M. Bland) - **PRESENTED**

County Council Chairperson Marilyn M. Bland, Council Members Will Campos, Eric C. Olson, Ingrid M. Turner, Camille A. Exum, Samuel H. Dean, Tony Knotts , Andrea C. Harrison and Thomas E. Dernoga presented a Proclamation to Ms. Delores Ann Washington for her book “Go Home and Love your Family, The ABC’s of Developing Stronger Families.”. Ms. Washington was present to accept.

Proclamation presented to Ms. Carolyn Washington for her commitment to “Sisters4Sisters, Inc.” and the families in Prince George’s County. (Council Chairperson Marilyn M. Bland and Council Vice Chair Thomas E. Dernoga) - **PRESENTED**

County Council Chairperson Marilyn M. Bland, Vice Chairman Thomas E. Dernoga, Council Members Eric C. Olson, Ingrid M. Turner, Camille A. Exum, Samuel H. Dean, Tony Knotts and Andrea C. Harrison presented a Proclamation to Ms. Carolyn Washington for her commitment to “Sisters4Sisters, Inc.” and the families in Prince George’s County. Ms. Washington was present to accept.

CALL TO ORDER: - Chairperson Bland called to order at 2:08 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
Jackie Brown, PZED Committee Director
Russell King, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The invocation was led by Pastor William T. Tucker, Jr., Remnant of Christ Ministries, Temple Hills, Maryland. Council Member Knotts requested special prayers for the family of Officer Stephen T. Johns, killed at the Holocaust Museum. Council Member Dernoga for the family of Donna Clayburn in the death of her son that was killed in an automobile accident. Council Member Turner for the family of Susie Johnson, Principal of Robert Goddard School, in her passing from a blood disorder and Council Member Campos for the son of Amber Waller involved in an automobile accident.*

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

Chairperson Bland acknowledged that June is:

ACKNOWLEDGEMENTS

- NATIONAL MEN'S HEALTH WEEK
 - RECREATION AND PARKS MONTH
1. **CONSENT AGENDA – CR-39 ADDED (pg 5) -- 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 June 2, 2009.
- **APPROVED**

Council Member Dean moved to accept additional items to the Agenda; seconded by Council Member Olson. 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 letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, regarding continuation of certain Reservation Plats of Rights of Way, which are due to expire on June 30, 2009.
- **CHAIRPERSON AUTHORIZED TO SIGN**

Council Member Dernoga, Chairman, Transportation, Housing and the Environment (THE) provided a verbal report of the actions and recommendations from the Committee to the Council. A letter was proposed for sending to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, regarding continuation of certain Reservation Plats of Rights of Way, which are due to expire on June 30, 2009. Council Member Dernoga moved to authorize the Chairperson's signature; seconded by Council Member Knotts. The motion carried 9-0.

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

CB-14-2009 (DR-2) – AN ORDINANCE CONCERNING BEDROOM PERCENTAGES – MULTIFAMILY DWELLINGS for the purpose of varying the bedroom percentages for multifamily dwellings within one-half mile of the campus center of the University of Maryland at College Park under certain circumstances. - **INTRODUCED**

Council Member Dean, Chairman, Planning, Zoning and Economic Development (PZED) Committee provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 14 (DR-2) was introduced by Council Member Olson and was favorably reported out of the Planning, Zoning and Economic Development (PZED) on 6/9/2009 with amendments.

THE PUBLIC HEARING SCHEDULED FOR 07/21/2009 @ 10:00 A.M.

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-36-2009 – A RESOLUTION CONCERNING JUNETEENTH NATIONAL HOLIDAY CAMPAIGN AND OBSERVANCE for the purpose of expressing support for the Juneteenth National Holiday Campaign and Observance.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 36 expressing Prince George's County's support for the Juneteenth National Holiday Campaign and Observance. Council Resolution 36 was introduced by Council Members Dean, Exum, Bland, Olson, Dernoga, Campos, Turner, Knotts and Harrison. Council Member Harrison moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 36; seconded by Council Member Olson. The motion carried by voice vote. Council Member Harrison moved adoption of Council Resolution 36; seconded by Council Member Dean. The motion carried 9-0.

CR-37-2009 – A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY SECTOR PLAN FOR THE TAKOMA/LANGLEY CROSSROADS AREA for the purpose of identifying inconsistencies between the Preliminary Sector Plan for the Takoma/Langley Crossroads Area and existing or proposed State or County facilities and approving the inclusion of any new transportation proposals prior to the adoption of the Sector Plan by the Planning Board.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 37 identifies inconsistencies between the Preliminary Sector Plan for the Takoma/Langley Crossroads Area and existing or proposed State or County facilities and approving the inclusion of any new transportation proposals prior to the adoption of the Sector Plan by the Planning Board. Council Resolution 37 was introduced by Council Member Campos. Council Member Turner moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 37; seconded by Council Member Harrison. The motion carried by voice vote. Council Member Campos moved adoption of Council Resolution 37; seconded by Council Member Knotts. The motion carried 9-0.

CR-38-2009 - A RESOLUTION CONCERNING THE CITY OF MOUNT RAINIER MIXED-USE TOWN CENTER (M-U-TC) ZONE DEVELOPMENT PLAN for the purpose of initiating a secondary amendment to the 1994 *Approved* Mount Rainier Mixed-Use Town Center (M-U-TC) Zone Development Plan (Portion of Planning Area 68).

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 38 concerns the City of Mount Rainier Mixed-Use Town Center (M-U-TC) Zone Development Plan For the purpose of initiating a secondary amendment to the 1994 Approved Mount Rainier Mixed-Use Town Center (M-U-TC) Zone Development Plan (Portion of Planning Area 68). Council Resolution 38 was introduced by Council Member Campos. Council Member Harrison moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 38; seconded by Council Member Olson. The motion carried by voice vote. Council Member Campos moved adoption of Council Resolution 37; seconded by Council Member Turner. The motion carried 9-0.

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

CR-17-2009 (DR-2) – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2008 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

- **ADOPTED**

Council Member Dernoga, Chairman, 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 Resolution 17 concerns the 2008 Water and Sewer Plan (December 2008 Amendment Cycle) to change the water and sewer category designations within the 2008 Water and Sewer Plan. Council Resolution 17 was introduced by Council Member Bland on 4/28/2009. Council Member Dernoga moved adoption of Council Resolution 17 (DR-2); seconded by Council Member Dean. The motion carried 9-0.

RECESS: - Chairperson Bland recessed the meeting at 2:33 P.M.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council

2:52 P.M. - COMMITTEE OF THE WHOLE – (ROOM 2027)
- COMMITTEE MEETING HELD

**THE ADOPTED MARLBORO PIKE SECTOR PLAN AND ENDORSED SECTIONAL
MAP AMENDMENT**

(TRANSCRIPT ANALYSIS)

Clara Fenwick, M-NCPPC, staff member, provided an overview to the Council. Council Member Olson moved to include items received after the close of record; seconded by Council Member Campos. The motion carried 9-0. Council Member Dean moved preparation of a resolution declaring a second public hearing; seconded by Council Member Exum. The motion carried 9-0.

3:45 P.M. CONCLUDED COMMITTEE OF THE WHOLE

Council Member Exum moved; to convene in Executive Session; seconded by Council Member Dean. The motion carried 9-0.

EXECUTIVE SESSION – (ROOM 2027) - EXECUTIVE SESSION HELD

- (a) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1).

Topic Discussed: *Appointments to the Charter Review Commission and Compensation Review Board.*

To discuss the Council's selection of appointees to the Charter Review Commission pursuant to Charter Section 1106 and Compensation Review Board pursuant to Charter Sections 308 and 406 respectively.

ADDITIONS TO THE AGENDA1. **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-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. - **INTRODUCED**

Council Resolution 39 concerns Supplementary Appropriations of Federal, State and other funds in the amount of \$13,100,052 to the Health Department, Fire/EMS Department, Circuit Court, Police Department, Office of Homeland Security, Department of Housing and Community Development, Department of Family Services, Department of Social Services and Department of Public Works and Transportation. Council Resolution 39 was introduced by Council Member Bland and referred to the Public Safety and Fiscal Management (PSFM) Committee.

Council Member Dean moved to adopt the Consent Agenda; seconded by Council Member Olson. The motion carried by voice vote.

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

- (b) Proposed letter to the Honorable Martin O'Malley, Governor, State of Maryland, re-affirming the County Council's support for the Purple Line in Prince George's County.
- **CHAIRPERSON AUTHORIZED TO SIGN**

Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendations from the Transportation, Housing and the Environment (THE) Committee. A letter was proposed for sending to the Honorable Martin O'Malley, Governor, State of Maryland, re-affirming the County Council's support for the Purple Line in Prince George's County. Council Member Dean moved to authorize the Chairperson's signature; seconded by Council Member Olson. The motion carried 9-0.

RECONVENE: - *Chairperson Bland reconvened the meeting at 7:16 P.M.*

7. **PUBLIC HEARING:**

JOINT PUBLIC HEARING ON THE NEW CARROLLTON PRELIMINARY TRANSIT DISTRICT DEVELOPMENT PLAN AND PROPOSED TRANSIT DISTRICT OVERLAY ZONING MAP AMENDMENT

The Prince George's County Council, sitting as the District Council for the Maryland-Washington Regional District, and the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission joint public hearing on the New Carrollton Preliminary Transit District Development Plan and Proposed Transit District Overlay Zoning Map Amendment.

- **PUBLIC HEARING HELD**

ADJOURN: - *Chairperson Bland adjourned the meeting at 8:25 P.M.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council