

AGENDA MINUTES

Tuesday, October 27, 2009

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM) - *Council Chairperson commenced Presentation of Proclamations/Commendations at 10:06 A.M. and concluded at 10:10 A.M.*

Joint Proclamation **presented to the Upper Marlboro Young Marines recognizing October 23-31, 2009, as “Red Ribbon Week” in Prince George’s County.** (Council Chairperson Marilynn M. Bland, County Executive Representative Marcus Jackson and Council Members Eric C. Olson, Tony Knotts, Thomas E. Dernoga, Samuel H. Dean, Ingrid Turner and Will Campos) - **PRESENTED**

Council Chairperson Marilynn M. Bland, County Executive’s Representative. Marcus Jackson, County Council Members Eric C. Olson, Tony Knotts, Thomas E. Dernoga, Samuel H. Dean, Ingrid M. Turner and Will Campos presented a Joint Proclamation to the Upper Marlboro Young Marines recognizing October 23-31, 2009 as “Red Ribbon Week” in Prince George’s County.

CALL TO ORDER: - *Chairperson Bland called to order at 10:12 A. M. with the following Council Members present:*

*Marilynn B. 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
Karen Zavakos, Legislative Officer
Sandra Eubanks, HEHS Committee Director
Frank Porter, PSFM Committee Director
Josh Hamlin, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Pastor Gerald Jones, Clinton Baptist Church, Clinton, Maryland. Council Member Bland requested special prayers for her staff member, Demetria Robinson, in the death of her 29 year old cousin.*

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

POINT OF PERSONAL PRIVILEGE: - *Chairperson Bland acknowledged the presence of the County Executive. Mr. Johnson stated his intent to participate in the Presentation of the Proclamation made to the Upper Marlboro Young Marines, he noted that the First Lady of Gethsemane Baptist Church was funeralized today.*

Chairperson Bland spoke about the Young Women's Forum she attended this weekend in Charles County.

OCTOBER ACKNOWLEDGEMENTS: - *Chairperson Bland acknowledged that October is:*

- **National Disability Employment Awareness Month**
- **National Physical Therapy Month**
- **Healthy Lung Month**
- **Eye Injury Prevention Month**
- **National Down Syndrome 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) Approval of County Council Minutes dated October 6, 2009.
- **APPROVED**

Council Member Dean moved adoption of the Consent 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**

No Items were considered

4. **PUBLIC HEARING:** - **PUBLIC HEARING HELD; CONFIRMED**

Pursuant to proper notice, the public hearing convened on the appointment of Ms. LaKeecia R. Allen to the Human Relations Commission for Prince George's County. Council Member Harrison, Chair of the Health, Education and Human Services (HEHS) Committee provided a verbal report of the actions and recommendations from the Committee to the Council. Mr. Derrick Coley, Representing the Office of the County Executive, introduced Ms. Allen to the Council. Ms. Allen spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held. Council Member Harrison moved confirmation of Ms. LaKeecia Allen to the Human Relations Commission for Prince George's County; seconded by Council Member Turner. The motion carried 9-0.

Appointment of the following individual to the Human Relations Commission for Prince George's County:

Ms. LaKeecia R. Allen

Appointment
Replacing: Ms. Jennifer Harris
Term Expiring: 6/30/2010

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

CR-76-2009 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule employees. - **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 to the Council. Council Resolution 76 was introduced by Council Member Bland on 10/20/2009 and was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 10/21/2009. Council Member Bland moved adoption of Council Resolution 76; seconded by Council Member Harrison. The motion carried 9-0.

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-73-2009 (DR-2) – A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY GLENN DALE-SEABROOK-LANHAM AND VICINITY SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT for

the purpose of identifying inconsistencies between the Preliminary Glenn Dale-Seabrook-Lanham and Vicinity Sector Plan and Proposed Sectional Map Amendment and existing or proposed State or County facilities, and approving the inclusion of any new transportation proposals prior to the adopting of the Sector Plan by the Planning Board.

- **DR-2 INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 73 identifies inconsistencies between the Preliminary Glenn Dale-Seabrook-Lanham and Vicinity Sector Plan and Proposed Sectional Map Amendment 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 73(DR-2) was introduced by Council Member Turner. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 72(DR-2); seconded by Council Member Olson. The motion carried by voice vote. Council Member Turner moved adoption of Council Resolution 73 (DR-2); seconded by Council Member Dean. The motion carried 9-0.

CR-78-2009 – A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY SUBREGION 1 MASTER PLAN AND PROPOSED SECTIONAL MAP AMENDMENT for the purpose of identifying

inconsistencies between the Preliminary Subregion 1 Master Plan 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 Prince George's County Planning Board.

- **AMENDED; DR-2 INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 78 concerns the Public Facilities Element of the Preliminary Subregion 1 Master Plan and Proposed Sectional Map Amendment for the purpose of identifying inconsistencies between the Preliminary Subregion 1 Master Plan 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 Prince George's County Planning Board. Council Member Dernoga moved amendment number 1; seconded by Council Member Dean. The motion carried 9-0. Council Resolution 78(DR-2) was introduced by Council Members Dernoga and Knotts. Council Member Dernoga moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 78(DR-2); seconded by Council Member Turner. The motion carried by voice vote. Council Member Dernoga moved adoption of Council Resolution 78(DR-2); seconded by Council Member Harrison. The motion carried 9-0.

CR-80-2009 – A RESOLUTION CONCERNING TEMPORARY CITIZENS

ADVISORY BOARDS for the purpose of increasing the membership of the Westphalia Sector Development Review Advisory Council.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 80 concerns temporary citizens advisory boards for the purpose of increasing the membership of the Westphalia Sector Development Review Advisory Council. Council Resolution 80 was introduced by Council Member Dean. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 80; seconded by Council Member Knotts. The motion carried by voice vote. Council Member Dean moved adoption of Council Resolution 80; seconded by Council Member Knotts. The motion carried 9-0.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council

ADJOURN: - *Chairperson Bland adjourned the meeting at 10:39 A.M.*

COMMITTEE OF THE WHOLE – (ROOM 2027)

Chairperson Bland commenced the Committee of the Whole meeting at 10:45 A. M.

- **CB-41-2009 (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 allowing the governing body of a municipal corporation to exercise certain powers of the district council, subject to certain limitations. - **NO ACTION TAKEN**

**11:05
A.M.**

- **ADOPTED TAKOMA/LANGLEY CROSSROADS SECTOR PLAN**
(DIGEST OF TESTIMONY)

Aldea Douglas, Project Leader, M-NCPPC

- **EXHIBITS ACCEPTED; REFERRED FOR PREPARATION OF AN APPROVING RESOLUTION**

BRIEFING – (ROOM 2027) - BRIEFING HELD

**ENVIRONMENTAL LEGISLATION TO IMPLEMENT THE RECOMMENDATION
OF THE GREEN INFRASTRUCTURE PLAN**

CJ Lammers, M-NCPPC

**1:00
P.M.**

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

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council