AGENDA MINUTES

Tuesday, September 15, 2009 Legislative Day No. 24

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

<u>AGENDA BRIEFING - (ROOM 2027)</u> - <u>BRIEFING HELD</u>

<u>CALL TO ORDER:</u> - Chairperson Bland called to order at 3:37 P.M. with the following Council Members present:

Marilynn M. Bland

Will Campos

Samuel H. Dean

Thomas E. Dernoga

Camille A. Exum (Arrived at 3:50 P.M.)

Andrea C. Harrison

Tony Knotts

Eric C. Olson

Ingrid M. Turner

Others Present:

Craig S. Price, Council Administrator

Kathy Canning, Legislative Officer

Carmen Jackson-Brown, Legislative Officer

Karen Zavakos, Legislative Officer

Josh Hamlin, Associate County Attorney

Marcus Jackson, County Council Liaison, Office of the County Executive

<u>INVOCATION:</u> - The Invocation was led by Sherrell Myers, County Employee. Council Member Harrison requested special prayers for the family of Joyce Frederick, Administrative Aide for the Town of Colmar Manor and for Robert Truheart in the lost of his brother.

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

<u>PROCLAMATION:</u> Recognition of Hispanic Heritage Month<u>PRESENTED</u>

Chairperson Marilynn M. Bland presented a Proclamation in recognition of Hispanic Heritage Month.

POINT OF PERSONAL PRIVILEDGE:

Council Member Campos commented on the significance of the recognition of the Hispanic Culture and other Immigrants.

<u>SEPTEMBER ACKNOWLEDGEMENTS</u>: - Chairperson Marilynn M. Bland acknowledged:

- National Childhood Cancer Awareness Month
- Leukemia and Lymphoma 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) <u>Introduction of Resolutions</u>

CR-63-2009 – A RESOLUTION CONCERNING SCHOOL FACILITIES

SURCHARGE for the purpose of adjusting the school facilities surcharge for Fiscal year 2010, beginning July 1, 2009, as required by County law. - INTRODUCED

Council Resolution 63 concerns School Facilities Surcharge for the purpose of adjusting the school facilities surcharge for Fiscal Year 2010, beginning July 1, 2009, as required by County law. Council Resolution 63 was introduced by Council Member Bland at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.

<u>CR-64-2009 – A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE</u> for the purpose of adjusting the Public Safety surcharge for Fiscal Year 2010, beginning July 1, 2009, as required by State and County law. - <u>INTRODUCED</u>

Council Resolution 64 concerns Public Safety Surcharge for the purpose of adjusting the public safety surcharge for Fiscal Year 2010, beginning July 1, 2009, as required by State and County Law. Council Resolution 64 was introduced by Council Member Bland at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.

Council Member Dean moved adoption of the Consent Agenda; seconded by Council Member Turner. The motion carried by voice vote.

2. <u>CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA</u>

No items were considered

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

No items were considered

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council

RECESS: - Chairperson Bland recessed the meeting at 3:53 P.M.

COMMITTEE OF THE WHOLE – (ROOM 2027)

- Chairperson Bland convened as the Committee of the Whole at 4:11 P.M.

ADOPTED PORT TOWNS SECTOR PLAN AND ENDORSED SECTIONAL MAP AMENDMENT

(TRANSCRIPT ANALYSIS)

- Chairperson Bland concluded as the Committee of the Whole at 4:39 P.M.

RECONVENE: - Chairperson Bland reconvened as the Joint Public Hearing at 7:26 P.M. - Chairperson Bland recessed the Joint Public Hearing at 7:55 P.M.

JOINT PUBLIC HEARING:

THE PRINCE GEORGE'S COUNTY COUNCIL AND
THE PRINCE GEORGE'S COUNTY PLANNING BOARD OF
THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
JOINT PUBLIC HEARING ON
THE PRELIMINARY CENTRAL US 1 CORRIDOR 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, hereby give notice that they will hold a joint public hearing to receive testimony regarding the *Preliminary Central US 1 Corridor Sector Plan and Proposed Sectional Map Amendment*. The preliminary plan and proposed sectional map amendment focus on an area of approximately 841 acres. The sector plan area is generally comprised of the properties bounded by the city boundaries of College Park to the north, the southern limit of mixed-use properties south of Guilford Road to the south, and commercial, mixed-use, vacant and related properties fronting or oriented to US 1 to the east and west, including established residential areas along Guilford Drive, Knox Road, and Cherry Hill Road, and commercial and residential properties located in the Hollywood community at the intersection of Rhode Island Avenue and Edgewood Road.

- <u>PUBLIC HEARING HELD</u> (SEE SEPARATE ACTION AGENDA)

RECONVENED: - Chairperson Bland reconvened with CR-62-2009 at 7:55 P.M.

4. <u>INTRODUCTION AND ADOPTION OF RESOLUTIONS</u>

CR-62-2009 – A RESOLUTION CONCERNING SUBREGION 6 MASTER PLAN AND SECTIONAL MAP AMENDMENT for the purpose of approving with amendments, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Master Plan and Sectional Map Amendment (SMA) for Subregion 6, thereby defining long-range land use and development policies, and setting forth and adopting detailed zoning proposals in Planning Areas 77, 78 (excluding that portion included in the 2007 Approved Westphalia Sector Plan), 79, 82A, 82B, 85B, 86A, 86B, 87A and 87B for the area generally bounded by the Patuxent River (East), the Charles County line (South), the Conrail Line, PEPCO powerline right of way, Piscataway Creek, Andrews Air Force Base, Old Alexandria Ferry Road, Branch Avenue, Allentown Road, Interstate 95/495, Pennsylvania Avenue, Ritchie Marlboro Road (West), White House Road, Largo Road, Watkins Park Drive, Oak Grove Road, Leeland Road, US 301 and District Branch (North).

- INTRODUCED; RULES SUSPENDED; AMENDED; ADOPTED

Ree Floyd, Clerk of the Council, provided a verbal report of the actions and recommendations from the Committee of the Whole to the Council. Amendment #1 explained by Council Member Dean; amendment #2 explained by Council Member Bland. Karen Zavakos, Legislative Officer, clarified the votes taken during the Committee of the Whole meeting and expounded on the contents of the amendments prior to the votes. Council Resolution was introduced by Council Members Bland and Dean. Council Member Exum moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 62; seconded by Council Member Dean. The motion carried by voice vote. (Absent: Council Members Campos and Harrison). Council Member Dean move amendment #1; seconded by Council Member Exum. The motion carried 7-0. (Absent: Council Members Campos and Harrison. Council Member Bland moved amendment #2; seconded by Council Member Dean. The motion carried 5-2. (Opposed: Council Member Dernoga and Olson). (Absent: Council Members Campos and Harrison). Council Member Dean moved adoption of Council

Resolution 62 as amended; seconded by Council Member Exum. The motion carried 5-2. (Opposed: Council Member Dernoga and Olson). (Absent: Council Members Campos and Harrison).

RECESSED: - Chairperson Bland concluded CR-62-2009 at 8:12 P.M.

JOINT PUBLIC HEARING RECONVENED:

Chairperson Bland reconvened at 8:12 P.M.

ADJOURN: - Chairperson Bland adjourned the meeting at 9:12 P.M.

Prepared By:	Submitted By:
Shirley T. Blake, Administrative Aide	Redis C. Floyd, Clerk of the Council