

AGENDA MINUTES

Tuesday, April 24, 2012

Business Meeting

(Legislative Day No. 11 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE MEETING- (ROOM 207) – COMMITTEE MEETING HELD

AGENDA BRIEFING – (ROOM 207) – BRIEFING HELD

CALL TO ORDER- *Council Chair Harrison called to order at 1:42 p.m. with the following Council Member present:*

*Andrea Harrison
Will Campos
Derrick Davis
Mel Franklin (arrived at 2:00 p.m.)
Mary Lehman
Eric Olson
Obie Patterson
Karen Toles
Ingrid Turner*

Other present:

*Robert Williams, Jr., Council Administrator
William Hunt, Deputy Council Administrator
Redis Floyd, Clerk of the Council
Donna Brown, Deputy Clerk of the Council
Todd Turner, Legislative Officer
Leroy Maddox, Legislative Officer
Colette Gresham, Legislative Officer
Karen Zavakos, Legislative Officer
Kerry Watson, County Executive's Liaison to the Council
Frank Porter, Director of the Public Safety and Fiscal Management Committee
Jackie Brown, Director of the Planning Zoning and Economic Development Committee
Sandra Eubanks, Director of the Health Education and Humans Services Committee
Joseph Hamlin, Office of Law*

INVOCATION – *The Invocation was provided by Pastor Derrick Kemp, Greater Love Community Church, Waldorf, Maryland*

SPECIAL INTENTIONS:

Council Member Patterson requested prayer for the Family of five who died this morning in Oxon Hill as a result of carbon monoxide poisoning after turning on the furnace during the night.

PLEDGE OF ALLEGIANCE – *The Pledge of Allegiance was led by Council Member Patterson.*

DESIGNATION OF APRIL 24, 2012 AS LEGISLATIVE DAY NO. 11
Council Chair Harrison designated April 24, 2012 as Legislative Day number eleven.

1. **COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH – (COUNCIL HEARING ROOM) – BRIEFINGS HELD**

FEDERALLY QUALIFIED HEALTH CENTERS (FQHC'S)

- Greater Baden Medical Services, Inc.
Sarah Leonhard, M.D.
Chief Executive Officer
- Community Clinic, Inc.
J. William Flynt, M.D.
Chief Executive Officer
- Mary's Center for Maternal and Child Care, Inc.
David Tatro
Chief Operating Officer

DIMENSIONS HEALTHCARE SYSTEM

- Neil Moore, President/CEO
- Dr. Carnell Cooper, Chief Medical Officer

Sarah Leonhard, M.D. Chief Officer of Greater Baden Medical Services, Inc., J. William Flynt, M.D. Chief Officer of Community Clinic, Inc. and David Tatro Chief Operator of Mary's Center for Maternal and Child Care, Inc. provided an overview of their respective Health Centers and responded to questions posed by the Council (See Administrative Day File for detailed Clerk's notes).

2. **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 January 3, January 17 and January 24, 2012 **APPROVED**

(b) **First Reading of Bills (Presentation)**

CB-24-2012 – AN ACT CONCERNING THE PUBLIC HOUSING AND SENIOR CITIZEN HOUSING SMOKING BAN for the purpose of restricting smoking inside of public housing and senior citizen housing. **PRESENTED**

Council Bill 24 was presented by Council Member Patterson and referred to the Health Education and Human Services Committee (HEHS).

***Council Member Davis moved to adopt the Consent Agenda; seconded by Council Member Patterson the motion carried by voice vote.*

3. **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

-No items were considered.

4. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

- (a) Proposed letter to Elizabeth M. Hewlett, Chairman Prince George's County Planning Board, regarding continuation of Preservation Plats for Rights of Way, which are due to expire on July 30, 2012. **CHAIR AUTHORIZED TO SIGN**

(Favorably reported out of THE on 4/12/2012)

Council Member Lehman, as Chair of the Transportation Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee. Council Member Davis moved to authorize the Chair's signature; seconded by Council Member Olson. The motion carried 9-0.

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

CB-20-2012 -AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board. **INTRODUCED**

(Favorably reported out of PSFM on 4/17/2012)

Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee. Council Bill 20, which approves the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board was introduced by Council Members Harrison, Campos, Davis, Patterson and Turner.

6. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING –
(ENACTMENT)**

**CB-2-2012 (DR-2) - AN ACT CONCERNING ADEQUATE PUBLIC
PEDESTRIAN AND BIKEWAY FACILITIES IN CENTERS AND**

CORRIDORS for the purpose of requiring the Planning Board to make a finding of adequate public Pedestrian and Bikeway Facilities for development proposals within County Centers and Corridors, to include standards for ensuring the adequacy of non-motorized multimodal transportation facilities including sidewalks, bikeways, and pathways, clarifying requirements for adequate access roads available to serve traffic that would be generated by development projects within proposed subdivisions, and implementing “complete streets” principles and policies in the 2009 Approved Countywide Master Plan of Transportation, and providing that these provisions shall be prospectively applied. **PUBLIC HEARING HELD; ENACTED**

(Introduced by Council Members Olson, Franklin Lehman, Turner, Davis and Patterson on 4/3/2012; favorably reported out of PZED on 3/21/2012 with amendments)

Pursuant to proper notice, the public hearing convened on Council Bill 2 Draft 2. Three persons spoke to the proposal. All persons wishing to speak having done so, the public hearing was declared held. Council Member Olson moved to enact Council Bill 2 Draft 2; seconded by Council Member Franklin. The motion carried 9-0.

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-24-2012 – A RESOLUTION CONCERNING PREPARATION OF A NEW SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA) AND APPROVAL OF GOAL, CONCEPTS, GUIDELINES, AND PUBLIC PARTICIPATION PROGRAM FOR LANDOVER METRO AREA, WHICH IS A PORTION OF PLANNING AREAS 69 AND 72. 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 building upon the 2010 Subregion 4 Master Plan and Sectional Map Amendment (Planning Area 72), the 2005 Countywide Green Infrastructure Functional Master Plan, the 2008 Approved Public Facilities Master Plan, and the 2009 Master Plan of Transportation; and approving the goals, concepts, guidelines, and public participation program in order to develop a comprehensive approach to build on the recommendations of the 2002 Prince George's County Approved General Plan, and to ensure that future development is consistent with county policies. **INTRODUCED; RULES SUSPENDED; ADOPTED**

The Chair (by request – Planning Board)

Introduced by Council Members Harrison and Toles

Council Resolution 24, as proposed by the Chair by request of the Planning Board, initiates an amendment to the 1994 Approved Master Plan and Sectional Map Amendment for Bladensburg-New Carrollton and Vicinity (Planning Area 69) and building upon the 2010 Subregion 4 Master Plan and Sectional Map Amendment (Planning Area 72), the 2005 Countywide Green Infrastructure Functional Master Plan, the 2008 Approved Public Facilities Master Plan, and the 2009 Master Plan of Transportation; and approves the goals, concepts, guidelines, and public participation program in order to develop a comprehensive approach to build on the recommendations of the 2002 Prince George's County Approved General Plan, and to ensure that future development is consistent with county policies. Council Resolution 24 was introduced by Council Members Harrison and Toles. Council Member Franklin moved to suspend the Council Rules of Procedure to allow for immediate adoption of Council Resolution 24; seconded by Council Member Olson. The motion carried 9-0. Council Member Davis moved adoption of Council Resolution 24; seconded by Council Member Olson. The motion carried 9-0.

8. **BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD**

IMPACTS OF STATE BUDGET ON COUNTY FY 2013 BUDGET

Thomas Himler

Deputy Chief Administrative Officer for Budget and Finance

Terri Bacote-Charles

Director, Office of Management and Budget

Thomas Himler provided Council with a Power Point presentation, but provided a condensed presentation of the impact of the States' Dooms Day Budget on the County's budget. He and Terri Bacote- Charles responded to questions that were posed by the Council.

ADDITION TO THE AGENDA

*** Council Member Davis moved to accept the additions package; seconded by Council Member Turner the motion carried by voice vote.*

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

CR-11-2012 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN, AS AMENDED: FY 2012 for the purpose of amending the Prince George's County FY 2012 Annual Action Plan for Housing and Community Development to restructure, reprogram and approve Community Development Block Grant ("CDBG"), Emergency Shelter Grant/Emergency Solutions Grant ("ESG") activities related to housing and community development and include new ESG narrative requirements. **DR-2 SUBSTITUTED; ADOPTED**

(Introduced by Council Member Harrison on 3/20/2012; public hearing held on 4/10/2012; favorably reported out of THE on 4/24/2012 with amendments)

Council Member Lehman, as Chair of the Transportation Housing and the Environment Committee (THE) provided a verbal report of the actions and recommendations of the Committee. Council Member Davis moved to substitute Draft 2 of Council Resolution 11 in lieu of Draft 1; seconded by Council Member Olson. The motion carried 9-0. Council Member Davis moved adoption of Council Resolution 11; seconded by Council Member Olson. The motion carried 9-0.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

RECESS – *The meeting recessed at 4:17 p.m.*

9. **PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) – PUBLIC HEARING HELD**

**MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
PROPOSED FISCAL YEAR 2012-2013 OPERATING AND CAPITAL BUDGETS
AND THE M-NCPPC CAPITAL IMPROVEMENT PROGRAM
FOR FISCAL YEARS 2013-2018**

(SEE SEPARATE ACTION AGENDA)

ADJOURNED – *Council Chair Harrison adjourned the meeting at 8:23 p.m.*

Prepared by:

Submitted by:

Sherry Bias, Administrative Aide

Redis C. Floyd, Clerk of the Council