

AGENDA MINUTES

Tuesday, October 2, 2007

Legislative Day No. 27

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

CALL TO ORDER: - *Chair Exum called to order at 1:52 p.m. with the following Council Members present:*

*Marilynn M. Bland
Will Campos
Samuel H. Dean (absent)
Thomas E. Dernoga
Camille A. Exum
David C. Harrington
Tony Knotts (absent)
Eric C. Olson
Ingrid M. Turner*

Others Present:

*Robert J. Williams, Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Todd Turner, Legislative Officer
Hawi Sanu, THE Committee Director
Steve Gilbert, Principal Counsel to District Council
Kathy Canning, Associate County Attorney
Russell King, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Ms. Bonnie K. Humphreys, County Employee.*

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

1. **CONSENT AGENDA -- CR-66-2007 ADDED; (SEE PAGE 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) **First Reading of Bills (Presentation)**

CB-38-2007 – AN ORDINANCE CONCERNING APARTMENT HOUSING FOR THE ELDERLY for the purpose of permitting Apartment Housing for the Elderly in the R-18 Zone, subject to Detailed Site Plan but not Special Exception review. - **PRESENTED**

Council Bill 38 was presented by Council Member Turner and referred to the Planning, Zoning and Economic Development (PZED) Committee. Council Member Dernoga moved to suspend the Council Rules of Procedure to allow for the presentation of Bills after the September 30, 2007 deadline; seconded by Council Member Harrington. The motion carried by voice vote.

Council Member Dernoga moved to accept additional items to the Agenda; seconded by Council Member Harrington. 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, AICP, Chairman, Prince George's County Planning Board, regarding the revised Goals, Concepts, and Guidelines, Public Participation Program and Project Timetable for the update to the Countywide Master Plan of Transportation.

- **CHAIRMAN AUTHORIZED TO SIGN**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. A letter was proposed for sending to Samuel J. Parker, AICP, Chairman, Prince George's County Planning Board, regarding the revised Goals, Concepts and Guidelines, Public Participation Program and Project Timetable for the update to the Countywide Master Plan of Transportation. Council Member Dernoga moved to authorize the Chair's signature; seconded by Council Member Turner. The motion carried 7-0. (Absent: Council Members Dean and Knotts).

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

CB-17-2007 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of declaring additional revenue, appropriating revenue in excess of budget estimates to provide funds for costs that were not anticipated in the approved Fiscal Year 2007 Budget for various County Departments, and transferring surplus appropriations reflecting savings from various County Departments. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 17. No persons wishing to speak, the public hearing was declared held. Council Member Harrington moved enactment of Council Bill 17; seconded by Council Member Bland. The motion carried 6-1. (Opposed: Council Member Dernoga; Absent: Council Members Dean and Knotts).

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

CR-62-2007 - A RESOLUTION CONCERNING THE 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 David and Cynthia Brooks to establish an agricultural district, reference Map 158/Parcel 6/Tax Account 04-0256107. - **PUBLIC HEARING HELD; ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Pursuant to proper notice, the public hearing convened on Council Resolution 62. No persons wishing to speak, the public hearing was declared held. Council Member Harrington moved adoption of Council Resolution 62; seconded by Council Member Dernoga. The motion carried 7-0. (Absent: Council Members Dean and Knotts.)

CR-63-2007 - A RESOLUTION CONCERNING THE 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 B. Leo and Hattie Maenner to establish an agricultural district.
- **PUBLIC HEARING HELD; ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Pursuant to proper notice, the public hearing convened on Council Resolution 63. No persons wishing to speak, the public hearing was declared held. Council Member Dernoga moved adoption of Council Resolution 63; seconded by Council Member Harrington. The motion carried 7-0. (Absent: Council Members Dean and Knotts.)

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

CR-65-2007 – A RESOLUTION CONCERNING PUBLIC STRUCTURES AND USES - PUBLIC SAFETY RADIO TOWERS AND RADIO SYSTEM EQUIPMENT for the

purpose of providing the County the required approval to construct and use radio towers on property located in the County and to place radio system equipment on existing towers on property located in the County, as public structures and uses, for purposes of building a land mobile radio system; and generally relating to public safety radio towers, radio system equipment, and the land mobile radio system in Prince George's County, Maryland.

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

Council Resolution 65 concerns Public Structures and Uses - Public Safety Radio Towers and Radio System Equipment for the purpose of providing the County the required approval to construct and use radio towers on property located in the County and to place radio system equipment on existing towers on property located in the County, as public structures and uses, for purposes of building a land mobile radio system. Council Member Olson moved to substitute Draft 2 in lieu of Draft 1 of Council Resolution 65; seconded by Council Member Harrington. The motion carried by voice vote. Council Member Olson moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 65(DR-2); seconded by Council Member Turner. The motion carried by voice vote. Council Member Dernoga moved adoption of Council Resolution 65(DR-2); seconded by Council Member Turner. The motion carried 6-1 (Opposed: Council Member Harrington; Absent: Council Members Dean and Knotts.)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No person wished to Address the Council

RECESS: - *Chair Exum recessed the meeting at 2:11 p.m.*

RECONVENED: - *Chair Exum reconvened the meeting at 7:08 p.m.*

7. **JOINT PUBLIC HEARING:**

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY AND THE PRINCE GEORGE'S COUNTY PLANNING BOARD OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

- **PUBLIC HEARING HELD; ADDITIONAL PUBLIC HEARING TO BE SCHEDULED**

PRELIMINARY PUBLIC SAFETY FACILITIES MASTER PLAN

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 District Council joint public hearing with the Prince George's County Planning Board to receive testimony regarding the Preliminary Public Safety Facilities Master Plan.

(SEE SEPARATE AGENDA)

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-66-2007 - A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED POSITION GRADES for the purpose of adjusting the number of positions in each grade to the Personnel Board, Office of Human Resources Management, Office of Information Technology and Communications, Office of Central Services, Police Department, Department of Environmental Resources, Office of the Sheriff, Office of Homeland Security, Department of Public Works and Transportation, Health Department, and Department of Social Services.

- **INTRODUCED**

Council Resolution 66 concerns Adjustments to Approved Position Grades for the purpose of adjusting the number of positions in each grade to the Personnel Board, Office of Human Resources Management, Office of Information Technology and Communications, Office of Central Services, Police Department, Department of Environmental Resources, Office of the Sheriff, Office of Homeland Security, Department of Public Works and Transportation, Health Department, and Department of Social Services. Council Resolution 66 was introduced by Council Member Exum and referred to the Committee of the Whole.

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

COMMITTEE OF THE WHOLE: - **(MEETING HELD)** – ***(Room 2027)***

Chair Exum convened the Committee of the Whole at 2:20 p.m. and concluded at 2:35 p.m. regarding Council Resolution 66. (This discussion will be continued on 10/09/2007).

ADJOURN: - *Chair Exum adjourned the meeting at 8:24 p.m.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council

