

AGENDA MINUTES

Tuesday, May 19, 2009

Legislative Day No. 14

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD

CALL TO ORDER: - *Chairperson Bland called to order at 9:40 A.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 (Late: arrived at 9:44 A.M.)
Eric C. Olson
Ingrid M. Turner*

Others Present:

*Craig S. Price, Council Administrator
Robert J. Williams Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Karen Zavakos, Legislative Officer
Steve Gilbert, Principal Counsel to District Council
Josh Hamlin, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

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

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

Chairperson Bland acknowledged that May is:

- **SPEECH AND HEARING AWARENESS MONTH**
- **NATIONAL CANCER RESEARCH MONTH**
- **NATIONAL YOUTH TRAFFIC SAFETY MONTH**

1. **CONSENT AGENDA -- CR 28 & CR 29 ADDED (pg 4) – 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 May 12, 2009.
- **APPROVED**

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

CB-15-2009 – AN ORDINANCE CONCERNING GATEWAY SIGNS for the purpose of providing regulations for gateway signs in an integrated shopping center.

- **PRESENTED**

Council Bill 15 was presented by Council Member Olson and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CB-16-2009 – AN ACT CONCERNING SINGLE FAMILY DWELLING RENTAL LICENSES for the purpose of amending the provisions of the single-family rental facility licensing requirements and providing for criminal penalties for certain violations.

- **PRESENTED**

Council Bill 16 was presented by Council Member Olson and referred to the Transportation, Housing and the Environment (THE) Committee.

CB-17-2009 – AN ACT CONCERNING COMPENSATION OF ELECTED OFFICIALS for the purpose of amending the provisions of the method of setting the compensation of the County Executive and Members of the County Council to prevent the increase in compensation levels in any fiscal year in which there is no increase in the base compensation level of General Schedule employees. - **PRESENTED**

Council Bill 17 was presented by Council Members Olson, Dernoga, Campos and Harrison. Council Bill 17 was referred to the Public Safety and Fiscal Management (PSFM) Committee.

(c) **Introduction of Resolutions**

CR-19-2009 – A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT – THE VARSITY PROJECT for the purpose of establishing that a multifamily student housing development known as The Varsity, located in census tract number 807000 qualifies for the revitalization/redevelopment tax credit pursuant to Section 10-235.02 of the Prince George’s County Code. - **INTRODUCED**

Council Resolution 19 establishes that a multifamily unit development known as the Varsity Project, located in census tract number 807000, qualifies for a revitalization/redevelopment tax credit pursuant to Section 10-235.02 of the Prince George’s County Code. Council Resolution 19 was introduced by Council Member Olson and referred to the Transportation, Housing and the Environment (THE) Committee.

Council Member Olson moved to accept additional items to the 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. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-20-2009 – A RESOLUTION CONCERNING LANDOVER GATEWAY SECTOR 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 Sector Plan and Sectional Map Amendment for the Landover Gateway area, thereby defining long-range land use and development policies and setting forth and adopting detailed zoning proposals for the area comprising the Landover Gateway Sector Plan Area bounded to the north by Hamlin and Evarts Streets; to the east by the Capital Beltway (I-95/I-495); to the south by Sheriff Road, Brightseat Road, and Landover Road (MD 202); to the west by the proposed Cattail Drive (along Cattail Branch), an extension of Barlowe Road; including the Woodmore Towne Centre at Glenarden development site and the WFI Stadium, Inc. owned property located in the southeast quadrant of the intersection of Sheriff and Brightseat Roads - **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 20 concerns the Landover Gateway Sector 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 for the Sector Plan and Sectional Map Amendment for the Landover Gateway area, thereby defining long-range land use

and development policies and setting forth and adopting detailed zoning proposals for the area comprising the Landover Gateway Sector Plan Area bounded to the north by Hamlin and Evarts Streets; to the east by the Capital Beltway (I-95/I-495); to the south by Sheriff Road, Brightseat Road, and Landover Road (MD 202); to the west by the proposed Cattail Drive (along Cattail Branch), an extension of Barlowe Road; including the Woodmore Towne Centre at Glenarden development site and the WFI Stadium, Inc.-owned property located in the southeast quadrant of the intersection of Sheriff and Brightseat Roads. Council Resolution 20 was introduced by Council Member Harrison. Council Member Exum moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 20; seconded by Council Member Harrison. The motion carried by voice vote. Council Member Harrison moved adoption of Council Resolution 20; seconded by Council Member Dean. The motion carried 9-0.

CR-21-2009 – A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PORT TOWNS PRELIMINARY SECTOR PLAN AND PROPOSED

SECTIONAL MAP AMENDMENT for the purpose of identifying inconsistencies between the Preliminary Sector Plan and Proposed Sectional Map Amendment for the Port Towns Sector Plan area 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.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 21 concerning the Public Facilities Element of the Port Towns Preliminary Sector Plan and Proposed Sectional Map Amendment for the purpose of identifying inconsistencies between the Preliminary Sector Plan and Proposed Sectional Map Amendment for the Port Towns Sector Plan area 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. Council Resolution 21 was introduced by Council Member Harrison. Council Member Harrison moved to Suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 21; seconded by Council Member Dernoga. The motion carried by voice vote. Council Member Harrison moved adoption of Council Resolution 21; seconded by Council Member Dean. The motion carried 9-0.

RECESS: - Chairperson Bland recessed the meeting at 9:52 A.M.

RECONVENED: - Chairperson Bland reconvened as the Committee of the Whole at 9:55 A.M.

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)
– COMMITTEE MEETING HELD

THE ADOPTED SUBREGION VI MASTER PLAN AND ENDORSED SECTIONAL MAP AMENDMENT

(TRANSCRIPT ANALYSIS)

Betty Carlson-Jamison facilitated a power-point presentation assisted by Terry Bond. Council Member Dean moved to accept exhibits received after the close of record; seconded by Council Member Exum. The motion carried 9-0. Council Member Dean moved preparation of a Resolution with amendments declaring a second Joint Public Hearing scheduled for 6/22/2009 at 7:00 P.M. in the Council Hearing Room; seconded by Council Member Harrison. The motion carried 9-0.

CONCLUDED; - Chairperson Bland concluded the Committee of the Whole at 10:15 A.M.

RECONVENED: - Chairperson Bland reconvened as the County Council 10:19 A.M.

ADDITIONS TO THE AGENDA

1. **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-28-2009 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT NEIGHBORHOOD STABILIZATION PROGRAM AMENDMENTS for the purpose of approving a revised administration budget and staffing plan for the Neighborhood Stabilization Program (“NSP”). - **INTRODUCED**

Council Resolution 28 approves a revised planning and administration budget and staffing plan for the Neighborhood Stabilization Program (“NSP”). Council Resolution 28 was introduced by Council Member Bland at the request of the County Executive and referred to the Transportation, Housing and the Environment (THE) Committee.

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

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS – (page 3)**

CR-29-2009 (DR-2) - A RESOLUTION CONCERNING SUBREGION 6 MASTER PLAN AND SECTIONAL MAP AMENDMENT for the purpose of proposing amendments to the Adopted Subregion 6 Master Plan and Endorsed Sectional Map Amendment (Planning Areas 77, 78 (excluding that portion of Planning Area 78 included in the 2007 Approved Westphalia Sector Plan), 79, 82A, 82B, 85B, 86A, 86B, 87A and 87B), and directing that a public hearing be held to receive testimony on the proposed amendments.

- **INTRODUCED; ADOPTED AS AMENDED**

Karen Zavakos, Legislative Officer, provided a verbal report on the technical amendments discussion from the Committee of the Whole to the Council. Council Resolution 29 (DR-2) proposes amendments to the Adopted Subregion 6 Master Plan and Endorsed Sectional Map Amendment (Planning Areas 77, 78 (excluding that portion of Planning Area 78 included in the 2007 Approved Westphalia Sector Plan), 79, 82A, 82B, 85B, 86A, 86B, 87A and 87B), and directing that a public hearing be held to receive testimony on the proposed amendments. Council Resolution 29 (DR-2) was introduced by Council Member Bland and Dean. Council Member Dean moved adoption of Council Resolution 29 (DR-2); seconded by Council Member Exum. The motion carried 9-0.

DISTRICT COUNCIL ITEM

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council

ADJOURN: - *Chairperson Bland adjourned the meeting at 10:25 A.M.*

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING – (ROOM 2027) - CANCELLED

COMMITTEE OF THE WHOLE – (ROOM 2027) - CANCELLED

Prepared By:

Submitted By;

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council

