AGENDA MINUTES

Tuesday, March 3, 2009

Legislative Day No. 6

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

<u>COUNCIL MEMBER CONTINENTAL BREAKFAST MEETING –</u> (ROOM 2027) -- CANCELLED

Lieutenant Governor Anthony G. Brown

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

10:15 PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM) - PRESENTED

Council Chairperson Bland commenced with the Presentation of Proclamations/Commendations At 10:15 A.M.

Proclamation presented to the Posse Foundation, Inc., recognizing their Scholastic Achievements and National initiatives.

(Council Chairperson Marilynn M. Bland, Council Member Ingrid M. Turner, Council Member Tony Knotts, Council Member Will Campos, Council Member Eric Olson, Council Member Andrea C. Harrison, Council Member Samuel H. Dean and Council Member Thomas E. Dernoga) - *PRESENTED*

Council Chairperson Marilynn M. Bland, Council Members Ingrid M. Turner, Tony Knotts, Will Campos, Eric Olson, Andrea C. Harrison, Samuel H. Dean and Thomas E. Dernoga presented a Proclamation to the Posse Foundation, Inc., recognizing their Scholastic Achievements and National initiatives. The 2008 – 2009 Prince George's County Public Schools Posse Scholars are: Davon Bailey of Eleanor Roosevelt High School; Patrick Dienzo of Oxon Hill High School; Dolapo Esho and Jasmine Savoy of Henry A. Wise High School; Emanuel Gurara and Edgardo Parrilla of Parkdale High School; Cherie Malone of Crossland High School; Fasion Maxwell and Taneesha Tate-Robinson of Bowie High School; Mae Missana of Central High School and Guadalupe Osorio of Fairmont Heights High School.

Proclamation presented to LJ Hoes recognizing him for being selected by the Baltimore Orioles (Council Chairperson Marilynn M. Bland, Council Member Ingrid M. Turner, Council Member Tony Knotts, Council Member Will Campos, Council Member Eric Olson, Council Member Andrea C. Harrison, Council Member Samuel L. Dean and Council Member Thomas E. Dernoga) - PRESENTED

Council Chairperson Marilynn M. Bland, Council Members Ingrid M. Turner, Tony Knotts, Will Campos, Eric Olson, Andrea C. Harrison, Samuel H. Dean and Thomas E. Dernoga presented a Proclamation to LJ Hoes recognizing him for being selected by the Baltimore Orioles.

<u>CALL TO ORDER:</u> - Chairperson Bland called to order at 10:38 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 Eric C. Olson Ingrid M. Turner

Others Present:

Craig S. Price, Council Administrator
Robert J. Williams Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Todd Turner, Legislative Officer
Russell King, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive

INVOCATION: - The Invocation was led by Howard W. Stone, County Employee. Council Member Turner requested special prayers for Brian Madison and his family on the passing of his father, Council Member Knotts for the family of Michael Muggs in his passing and Council Member Campos for Pastor Rogers family in the passing of his mother.

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

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 January 13, January 27 and January 29, 2009.
 - APPROVED

(b) <u>First Reading of Bills (Presentation)</u>

<u>CB-7-2009 – AN ORDINANCE CONCERNING VALIDITY PERIODS FOR DETAILED</u>
<u>SITE PLANS AND SPECIFIC DESIGN PLANS</u> for the purpose of temporarily suspending or tolling the validity periods of all approved applications for Detailed Site Plans and Specific Design Plans that are currently in a valid status. - <u>PRESENTED</u>

Council Bill 7 was presented by Council Member Dean and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CB-8-2009 (SUBDIVISION BILL) – AN ACT CONCERNING VALIDITY PERIODS FOR PRELIMINARY PLANS OF SUBDIVISION for the purpose of temporarily suspending or tolling the validity periods of all approved applications for Preliminary Plans of Subdivision that are currently in a valid status. - PRESENTED

Council Bill 8 was presented by Council Member Dean and referred to the Planning, Zoning and Economic Development (PZED) Committee.

<u>CB-9-2009 (SUBDIVISION BILL) - AN ACT CONCERNING SUBDIVISION PLAT EXEMPTIONS</u> for the purpose of adding an exemption from the requirement of filing a subdivision plat. - <u>PRESENTED</u>

Council Bill 9 was presented by Council Member Knotts and referred to the Planning, Zoning and Economic Development (PZED) Committee.

<u>CB-10-2009 (SUBDIVISION BILL) - AN ACT CONCERNING PUBLIC TRAILS</u> for the purpose of restricting the location of public trail easements on private lots. - <u>PRESENTED</u>

Council Bill 10 was presented by Council Member Knotts and referred to the Planning, Zoning and Economic Development (PZED) Committee.

Council Member Dean moved adoption of the Consent Agenda; seconded by Council Member Dernoga. 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

- (a) Transmittal letters to the Honorable Melony G. Griffith, Chair, Prince George's House Delegation, the Honorable C. Anthony Muse, Chair, Prince George's Senate Delegation, the Honorable Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, the Honorable Joseph F. Vallario, Jr., Chair, House Judiciary Committee, the Honorable Dereck E. Davis, Chair, House Economic Matters Committee and the Honorable Sheila E. Hixson, Chair, House Ways & Means Committee, expressing the positions of the County Council on proposed State legislation.
 - CHAIRPERSON AUTHORIZED TO SIGN

Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendations from the Committee of the Whole to the Council. A letter was proposed for sending to the Honorable Melony G. Griffith, Chair, Prince George's House Delegation, the Honorable C. Anthony Muse, Chair, Prince George's Senate Delegation, the Honorable Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, the Honorable Joseph F. Vallario, Jr., Chair, House Judiciary Committee, the Honorable Dereck E. Davis, Chair, House Economic Matters Committee and the Honorable Sheila E. Hixson, Chair, House Ways & Means Committee, expressing the positions of the County Council on proposed State legislation. Council Member Dean moved to authorize the Chairperson's signature; seconded by Council Member Exum. 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 10:48 A.M.

11:02 <u>GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (ROOM 2027)</u> A.M. - <u>COMMITTEE MEETING HELD</u>

<u>COMMITTEE OF THE WHOLE – (ROOM 2027) – COMMITTEE MEETING HELD</u>

- LEGISLATIVE BRANCH BUDGET
 - APPROVED

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