

AGENDA MINUTES

Tuesday, October 6, 2009

Legislative Day No. 27

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

CALL TO ORDER: - Chairperson Bland called to order at 2:04 P.M. with the following Council Members present:

Marilynn B. 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

Todd Turner, Legislative Officer

Frank Porter, PSFM Committee Director

Russell King, Associate County Attorney

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

INVOCATION: - The Invocation was led by Bonnie K. Humphreys, County Employee. Council Member Bland requested special prayers for Citizen Activist Thompson who was funeralized this past week and in general prayers for all people and the paths they take. Council Member Knotts for the students at Crossland High School and the situations they face and Council Member Exum for the King family, Council Member of Fairmont Heights, on the lost of his mother.

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

OCTOBER ACKNOWLEDGMENTS: - *Chairperson Bland acknowledged that October is:*

● **National Domestic Violence Awareness Month**

1. **CONSENT AGENDA – CB-51, CR-75, CB-52 & CB-53-2009 ADDED (pg 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) **Introduction of Resolutions**

CR-70-2009 - A RESOLUTION CONCERNING COUNTY REAL PROPERTY for the purpose of declaring certain parcels of County-owned real property as surplus, and approving the County Executive's plan for disposal of such parcels. - **INTRODUCED**

Council Resolution 70 declares certain properties of County-Owned Real Property as surplus, and approving the County Executive's plan for disposal of such parcels. Council Resolution 70 was introduced by Council Member Bland and referred to the Committee of the Whole.

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CR-71-2009 - A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of Washington Suburban Sanitary District. - **INTRODUCED**

Council Resolution 71 approves the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of the Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of the Washington Suburban Sanitary District. Council Resolution 71 was introduced by Council Member Bland and referred to the Transportation, Housing and the Environment (THE) Committee.

Council Member Dean 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. **PUBLIC HEARINGS:** - **PUBLIC HEARING HELD** -- **ALL CONFIRMED**

Council Member Exum Chair, of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Michael Herman, County Executive's Representative, introduced the below listed Nominees to the Council for appointment to the Industrial Development Authority for Prince George's County. Each Nominee was present and spoke on their own behalf. Council Member Dean moved confirmation of all Nominees to serve designated terms as listed to the Industrial Development Authority for Prince George's County; seconded by Council Member Knotts. The motion carried 9-0.

● **Appointment of the following individuals to the Industrial Development Authority for Prince George's County:**

Mr. Floyd A. Gilmore

Appointment
Replacing: Mr. Albert Byrd
Term Expiring: 4/24/2014

Mr. George F. Nwabukwu

Appointment
Replacing: Athena Malloy Groves
Term Expiring: 4/24/2011

Ms. Barbara S. Taha

Appointment
Replacing: Perry Smith, III
Term Expiring: 4/24/2010

Mr. Reginald L. Forbes

Reappointment/Chair
Term expiring: 4/24/2013

Mr. Harold A. King

Reappointment/Vice Chair
Term Expiring: 4/24/2012

- **Appointment of the following individuals to the Revenue Authority of Prince George's County: - PUBLIC HEARING HELD ALL CONFIRMED**

Council Member Exum Chair, of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Michael Herman, County Executive's Representative, introduced the below listed Nominees to the Council for appointment to the Revenue Authority of Prince George's County. Each Nominee was present and spoke on their own behalf. Council Member Dean moved confirmation of all Nominees to serve designated terms as listed to the Revenue Authority of Prince George's County; seconded by Council Member Harrison. The motion carried 9-0.

Mr. Reginald L. Forbes

Reappointment/Chair
Term expiring: 7/28/2013

Mr. Floyd A. Gilmore

Reappointment
Term Expiring: 7/28/2012

Ms. Barbara S. Taha

Reappointment
Term Expiring: 7/28/2012

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-72-2009 – A RESOLUTION CONCERNING THE PORT TOWNS SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of approving, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Port Towns Sector Plan and Sectional Map Amendment, thereby defining long range land use and development policies and setting forth detailed zoning proposals for portions of Planning Areas 68 and 69 for the area generally contained within the municipal boundaries of the Towns of Bladensburg, Colmar Manor, Cottage City, and Edmonston, and includes properties south of Bladensburg municipal boundary from the south side of Annapolis Road to the Baltimore Washington Parkway (excluding the properties within the Cheverly municipal boundary) and east to the Colmar Manor municipal boundary; east of the Edmonston municipal boundary; and north and west of the Bladensburg boundary to Carters Lane.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 72 approves, an act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Port Towns Sector Plan and Sectional Map Amendment, thereby defining long range land use and development policies and setting forth detailed zoning proposals for portions of Planning Areas 68 and 69 for the area generally contained within the municipal boundaries of the Towns of Bladensburg, Colmar Manor, Cottage City, and Edmonston, and includes properties south of the Bladensburg municipal boundary from the south side of Annapolis Road to the Baltimore Washington Parkway (excluding the properties within the Cheverly municipal boundary) and east to the Colmar Manor municipal boundary; east of the Edmonston municipal boundary; and north and west of the Bladensburg boundary to Carters Lane. Council Resolution 72 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 72; seconded by Council Member Exum. The motion carried by voice vote. Council Member Harrison moved adoption of Council Resolution 72; seconded by Council Member Dean. The motion carried 9-0.

CR-73-2009 – A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY GLENN DALE-SEABROOK-LANHAM AND VICINITY SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT for the purpose of identifying inconsistencies between the Preliminary Glenn Dale-Seabrook-Lanham and Vicinity Sector Plan and Proposed Sectional Map Amendment 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. - **DEFERRED**

CR-74-2009 – A RESOLUTION CONCERNING TAXICAB SERVICE TASK FORCE for the purpose of establishing the Taxicab Service Task Force to review and evaluate the County's taxicab operations and their impact upon County residents, agencies and the industry and to recommend appropriate amendments to the County Code and regulations.
- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 74 concerns a Taxicab Service Task Force for the purpose of establishing the Taxicab Service Task Force to review and evaluate the County's taxicab operations and its impact upon County residents, agencies and the industry and to recommend appropriate amendments to the County Code and regulations. Council Resolution 74 was introduced by Council Member Bland and Turner. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 74; seconded by Council Member Harrison. The motion carried by voice vote. Council Member Harrison moved adoption of Council Resolution 74; seconded by Council Member Olson. The motion carried 9-0.

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

CB-51-2009 - AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2010. - **RULES SUSPENDED; PRESENTED**

Council Member Exum moved to suspend the Council Rules of Procedure to allow for the Presentation of Council Bill 51; seconded by Council Member Turner. The motion carried by voice vote. Council Bill 51 was presented by the Chairperson at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.

MUST BE INTRODUCED ON TUESDAY-10/13/2009 AND SCHEDULE PUBLIC HEARING

(a) **Introduction of Resolutions****CR-75-2009 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2008**

for the purpose of approving the reprogramming of \$1,100,000 in HOME Investment Partnership funds ("HOME") from the FY 2000, FY 2001, FY 2002, FY 2003, and FY 2004 Annual Action Plans to the FY 2008 Annual Action Plan for the Marlton Plaza Senior Housing project. - **INTRODUCED**

Council Resolution 75 approves the reprogramming of \$1,100,000 in HOME funding from prior year annual action plans to the FY 2008 Annual Action Plan for the Marlton Plaza Senior Housing project. Council Resolution 75 was introduced by Council Member Bland and referred to the Transportation, Housing and the Environment (THE) Committee.

PUBLIC HEARING SCHEDULED TUESDAY, NOVEMBER 10, 2009 @ 10:00 A.M.

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

8. **SECOND READING OF BILLS – (INTRODUCTION)****CB-52-2009 (SUBDIVISION BILL) – AN ACT CONCERNING SUBDIVISION IN URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT CODE OF PRINCE GEORGE’S COUNTY**

for the purpose of amending the Subdivision Ordinance of Prince George’s County, Maryland to incorporate appropriate references, regulations, and procedures pertaining to Subtitle 27A of the Prince George’s County Code. - **INTRODUCED**

Council Bill 52 was proposed by the Chairperson at the request of the Maryland-National Capital Planning Board and referred to the Planning, Zoning and Economic Development (PZED) Committee. Council Bill 52 was introduced by Council Member Dean.

● **BRIEFING – (COUNCIL HEARING ROOM)**

- **DEFERRED**

GREEN INFRASTRUCTURE PLAN IMPLEMENTATION**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

No persons wished to address the Council

RECESS: - *Chairperson Bland recessed the meeting at 2:42 P.M.*

6. **COMMITTEE OF THE WHOLE – (ROOM 2027)**

- **COMMITTEE OF THE WHOLE - MEETING HELD @ 3:00 P.M.**

- **CR-70-2009 - A RESOLUTION CONCERNING COUNTY REAL PROPERTY** for the purpose of declaring certain parcels of County-owned real property as surplus, and approving the County Executive's plan for disposal of such parcels. - **NO ACTION TAKEN**

- **CR-69-2009 – A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY ENTERPRISE ZONE** for the purpose of endorsing the redesignation of the Prince George's County Enterprise Zone and Focus Areas of the Enterprise Zone.
- **FAVORABLE RECOMMENDATION AS AMENDED**

RECONVENE: *Chairperson Bland reconvened the meeting at 7:15 P.M.*

7. **JOINT PUBLIC HEARING – (COUNCIL HEARING ROOM)**
- **JOINT PUBLIC HEARING HELD**

**PRINCE GEORGE’S COUNTY PLANNING BOARD OF THE MARYLAND-NATIONAL
CAPITAL PARK AND PLANNING COMMISSION
AND PRINCE GEORGE’S COUNTY COUNCIL
SITTING AS THE DISTRICT COUNCIL
JOINT PUBLIC HEARING ON THE**

**PRELIMINARY GLENN DALE-SEABROOK-LANHAM & VICINITY SECTOR PLAN
AND PROPOSED SECTIONAL MAP AMENDMENT
(PART OF PLANNING AREA 70)**

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, joint public hearing to receive testimony regarding the preliminary plan generally located within part of Planning Area 70 in accordance with the recommendations of the *Preliminary Glenn Dale-Seabrook-Lanham & Vicinity Sector Plan and Proposed Sectional Map Amendment (SMA)*. The sector plan area is generally bounded by Good Luck Road, Cipriano Road, and Greenbelt Road (MD 193) to the north; Glenn Dale Boulevard (MD 193), Daisy Lane, Hillmeade Road, Annapolis Road (MD 450), and Enterprise Road (MD193) to the east; John Hanson Highway (US 50) to the south; the Capital Beltway (I-95/I-495) to the west; and also includes the Prince George’s Sports Center Property off Good Luck Road.

(SEE SEPARATE ACTION AGENDA)

ADJOURN: - *Chairperson Bland adjourned the Joint Public Hearing at 8:10 P.M.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council