

AGENDA MINUTES

Tuesday, June 14, 2011

(Legislative Day No. 15 to be declared)

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE – (ROOM 2027) – COMMITTEE MEETING HELD

AGENDA BRIEFING – (ROOM 2027)-The agenda briefing was held at 1:00 p.m.

CALL TO ORDER-Council Chair Turner called to order at 2:00 p.m. with the following Council Members present:

*Ingrid Turner
Will Campos
Mel Franklin
Andrea Harrison
Leslie Johnson
Mary Lehman
Eric Olson
Obie Patterson
Karen Toles*

Others present:

*Robert Williams, Jr., Council Administrator
William Hunt, Deputy Council Administrator
Ree Floyd, Clerk of the Council
Donna Brown, Deputy Clerk of the Council
Collette Gresham, Legislative Officer
Jackie Brown, Director of the PZED Committee
Lisa Jackson, Office of the County Executive
Jackie Brown, Director of the Planning Zoning and Economic Development Committee
Sandra Eubanks, Director of the Health Education and Human Services Committee
Hawi Sanu, Director of the Transportation Housing and the Environment Committee
Frank Porter, Director of the Public Safety and Fiscal Management Committee
Adam Ortiz,*

INVOCATION-The Invocation was provided by The Honorable Roger Rudder, Mayor, Town of Brentwood.

- Council member Toles requested special prayer for the victims of a motorcycle crash in Capital Heights.

PLEDGE OF ALLEGIANCE-The Pledge of Allegiance was led by Council Member Campos.

DESIGNATION OF JUNE 14, 2011 AS LEGISLATIVE DAY NO. 15-
DESIGNATED -Chair Turner designated June 14, 2011 as Legislative Day No. 15.

Point of Personal Privilege-Chair Turner announced Worldwide Elder abuse awareness day and encouraged people to wear purple in recognition.

BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD

SUMMER PUBLIC SAFETY AND YOUTH INITIATIVES

Mark A. Magaw, Interim Chief of Police
Angela D. Alsobrooks, State's Attorney

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 September 28, 2010, October 5, 2010, October 12, 2010 and March 1, 2011.- **APPROVED**

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

CB-25-2011 – AN ORDINANCE CONCERNING DETAILED SITE PLANS for the purpose of amending the requirements for Detailed Site Plans concerning the adequacy of public facilities.- **PRESENTED**

Council Bill 25 was presented by Council Member Franklin and referred to the Planning Zoning and Economic Development (PZED) Committee.

CB-26-2011 (SUBDIVISION BILL) – AN ACT CONCERNING ADEQUATE PUBLIC FACILITIES for the purpose of amending the adequate public safety facilities test. -**PRESENTED**

Council Bill 26 was presented by Council Member Franklin and referred to the Planning Zoning and Economic Development (PZED) Committee.

(c) **Introduction of Resolutions**

CR-49-2011 – A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY FACILITIES MITIGATION GUIDELINES for the purpose of amending the Guidelines for the Mitigation of Adequate Public Facilities for Public Safety Infrastructure.-**INTRODUCED**

Council Resolution 49, which amends the Guidelines for the Mitigation of Adequate Public Facilities for Public Safety Infrastructure was introduced by Council Member Franklin and referred to the Planning Zoning and Economic Development (PZED) Committee.

CONSENT AGENDA

CR-50-2011 - A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the purpose of adjusting the Public Safety surcharge for inflation for Fiscal Year 2012, beginning July 1, 2011, as required by State law.-**INTRODUCED**

Council Resolution 50, which adjusts the Public Safety surcharge for inflation for Fiscal Year 2012, beginning July 1, 2011, as required by State law was introduced by Council Chair Turner at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.

CR-51-2011 - A RESOLUTION CONCERNING SCHOOL FACILITIES

SURCHARGE for the purpose of adjusting the school facilities surcharge for inflation for Fiscal Year 2012, beginning July 1, 2011, as required by State law.-

INTRODUCED

Council Resolution 51, which adjusts the school facilities surcharge for inflation for Fiscal Year 2012, beginning July 1, 2011, as required by State law was introduced by Council Chair Turner at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.

***Council Member Harrison moved adoption of the Consent Agenda; seconded by Council Member Olson. The motion carried by voice vote (Absent: Council Member Toles).*

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

No items were considered.

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

No items were considered.

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

CB-5-2011 – AN ORDINANCE CONCERNING LOT COVERAGE

REGULATIONS for the purpose of amending lot coverage regulations in the Open Space Zone and Residential Agriculture Zone under certain conditions.-

INTRODUCED; EXPEDITED

Council Member Patterson, as Chair of planning the Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 5 was introduced by Council Chair Turner. The Clerk was directed to expedite scheduling of Council Bill 5-2011. The Chair announced that the public hearing for CB-5 is scheduled to occur on Tuesday July 12, 2011.

CB-6-2011 – AN ORDINANCE CONCERNING ZONING - DEFINITIONS – GROSS FLOOR AREA for the purpose of amending the definition of Gross Floor Area in the Zoning Ordinance.- **INTRODUCED; EXPEDITED**

Council Member Patterson, as Chair of the Planning Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 6 was introduced by Council Chair Turner. The Clerk was directed to expedite scheduling of Council Bill 6-2011. The Chair announced that the public hearing for CB-5 is scheduled to occur on Tuesday July 12, 2011.

CB-7-2011 (DR-2) – AN ORDINANCE CONCERNING VALIDITY PERIODS FOR DETAILED SITE PLANS AND SPECIFIC DESIGN PLANS for the purpose of temporarily extending the validity periods of all approved applications for Detailed Site Plans and Specific Design Plans that were in a valid status as of January 1, 2011.- **INTRODUCED; EXPEDITED**

Council Member Patterson, as Chair of the Planning Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 7(DR-2) was introduced by Council Chair Turner and Council Member Patterson. The Clerk was directed to expedite scheduling of Council Bill 7-2011. The Chair announced that the public hearing for CB-5 is scheduled to occur on Tuesday July 12, 2011.

CB-11-2011 - AN ACT CONCERNING ROADS AND SIDEWALKS for the purpose of amending the provisions for surety bond reductions posted for certain road construction and the payment of extension fees for road construction and storm drain permits until April 15, 2012.- **INTRODUCED**

Council Member Campos, as Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the action and recommendations from the Committee to the Council. Council Bill 11 was introduced by Council Chair Turner and Council Member Patterson. The Chair announced that the public hearing for CB-5 is scheduled to occur on Tuesday July 12, 2011.

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

**CB-12-2011 (DR-3) – AN ACT CONCERNING COMMON OWNERSHIP
COMMUNITIES PROGRAM** for the purpose of amending the Common
Ownership Communities Program to assist governing bodies, owners, and residents
of homeowners' associations, residential condominiums, and cooperative housing
corporations with education, training, and dispute resolution and/or administrative
hearing procedures in matters relating to these communities. - **PUBLIC HEARING
HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 12 (DR-3). Bonita Bratton, Jeremy Tucker and Del Aisha Braveboy spoke to the legislation, all persons wishing to speak having done so, the public hearing was declared held. Council Member Johnson moved enactment of Council Bill 10 (DR-3); seconded by Council Member Toles. The motion carried 9-0.

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

**CR-35-2011 – A RESOLUTION CONCERNING ARTS
AND ENTERTAINMENT DISTRICT** for the purpose of
approving the re-certification and continuation of the Prince
George's County Arts and Entertainment District. - **PUBLIC
HEARING HELD; ADOPTED**

*Pursuant to proper notice, the public hearing convened on
Council Resolution 35. Stuart Eisenberg, Michael Gumpert and
Roz Clemons spoke to the legislation all persons wishing to
speak having done so, the public hearing was declared held.
Council Member Campos moved adoption; seconded by Council
Member Olson. The motion carried 8-0 (Absent: Council
Member Johnson).*

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

CR-23-2011 (DR-3)– A RESOLUTION CONCERNING TASK FORCE FOR SERVICE CONSOLIDATION AND COST REDUCTIONS for the purpose of establishing a Service Consolidation and Cost Reductions Task Force to identify opportunities for the consolidation of services currently performed independently by both the Board of Education and the Government of Prince George’s County to provide cost savings in both Board of Education and County budgets. **ADOPTED**

Council Member Harrison, as Chair of the HEHS Committee provided a verbal report of the actions and recommendation from the Committee to the Council. Council Member Harrison moved adoption of Council Resolution 23 (DR-3); seconded by Council Member Olson. Under discussion, Council Chair Turner spoke to the merits of the Task Force for the benefit of the listening audience prior to the adoption. She also spoke directly to the confidences that she has with Council and the County Executive’s efforts. The motion carried 9-0

***Council Member Olson moved to adopt the District Council additions agenda; seconded by Council Member Campos the motion carried by voice vote. District Council items were addressed. (See separate action agenda).*

INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-52-2011 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT MARYLAND NEIGHBORHOOD CONSERVATION INITIATIVE for the purpose of supporting the State of Maryland’s Consolidated Plan/Action Plan Substantial Amendment Neighborhood Stabilization Program 3 (“Maryland’s NSP3 Substantial Amendment”) which includes additional Neighborhood Stabilization Program Round 3 (“NSP3”) funds to assist Prince George’s County in implementing the Suitland Neighborhood Stabilization Initiative. **INTRODUCED; CONVENED AS C.O.W.; FAVORABLE RECOMMENDATION; ADOPTED**

Council Resolution 52 was introduced by Council Chair Turner. Chair Turner convened as the Committee of the Whole. Todd Turner, Legislative Officer provided an overview of the measure. Council Member Harrison moved favorable recommendation; seconded by Council Member Toles. The motion carried 9-0. Council Member Toles moved to adopt Council Resolution 52-2011; seconded by Council Member Olson. The motion carried 9-0.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Darnell Carpenter, author of a publication on foreclosures, addressed the Council about his efforts.

ADJOURNED-*Council Chair Turner adjourned the meeting at 4:06 p.m.*

Prepared by:

Submitted by:

Sherry Bias, Administrative Aide

Redis C. Floyd, Clerk of the Council