

AGENDA MINUTES

Tuesday, March 23, 2010

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD

CALL TO ORDER: - *Chair Dernoga called to order at 1:42 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
Collette Gresham, Legislative Officer
Todd Turner, Legislative Officer
Hawi Sanu, THE Committee Director
Larry Cain, Audit & Investigations
Russell King, Office of Law
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Edwin H. Brown, Jr., County Employee. Council Member Knotts requested special prayers for the family of Mr. Michael Little on the loss of his father in law. Council Member Bland for Dantea Billings, the Granddaughter of Dr. Billings (Chief of Staff), involved in a serious car accident and for the family of Stephanie DelGado, on life support in intensive care at the hospital.*

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

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) **Introduction of Resolutions**

CR-25-2010 – A RESOLUTION CONCERNING MARYLAND NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY 2009-2010 Operating Budget for the Recreation Fund. - **INTRODUCED**

Council Resolution 25 concerns Maryland – National Capital Park and Planning Commission for the purpose of transferring certain appropriations and expenditures between certain programs in the FY 2009-10 Operating Budget for the Recreation Fund. Council Resolution 25 was introduced by Council Members Turner, Harrison, Olson, Dernoga and Knotts. Council Resolution 25 was referred to the Planning, Zoning and Economic Development (PZED) Committee.

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 6, 2010 AT 1:30 P.M.

CR-26-2010 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN: FY 2011-2015 for the purpose of approving and adopting the Prince George’s County FY 2011-2015 Consolidated Plan for Housing and Community Development. - **INTRODUCED**

Council Resolution 26 approves and adopts the Prince George’s County FY 2011-2015 Consolidated Plan to ensure federal funding for housing and community development activities. Council Resolution 26 was introduced by Council Member Dernoga and referred to the Transportation, Housing and the Environment (THE) Committee.

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 27, 2010 AT 6:00 P.M.

CR-27-2010 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2011 for the purpose of approving and adopting the Prince George’s County Fiscal Year 2011 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County’s FY 2011-2015 Consolidated Plan, adopted by CR-26-2010, which Plan was required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications. - **INTRODUCED**

Council Resolution 27 approves and adopts the Prince George’s County Fiscal Year 2011 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to

implement housing and community development strategies set forth in the County's FY 2011-2015 Consolidated Plan, adopted by CR-26-2010, which Plan was required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications. Council Resolution 27 was introduced by Council Member Dernoga and referred to the Transportation, Housing and the Environment (THE) Committee.

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 27, 2010 AT 6:30 P.M.

Council Member Turner moved adoption of the Consent Agenda; seconded by Council Member Dean. 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) Transmittal letters to the Hon. Melony G. Griffith, Chair of the Prince George's House Delegation, the Hon. Douglas J.J. Peters, Chair of the Prince George's Senate Delegation, the Hon. Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, the Hon. Thomas M. Middleton, Chair, Senate Finance Committee, the Hon. Peter A. Hammen, Chair, House Health and Government Operations Committee, the Hon. Dereck E. Davis, Chair, House Economic Matters Committee and the Hon. Maggie L. McIntosh, Chair, House Environmental Matters Committee, expressing the positions of the County Council on proposed State legislation.

- **CHAIRMAN AUTHORIZED TO SIGN**

Council Member Bland provided a verbal General Assembly report. Transmittal letters were proposed to be sent to the Hon. Melony G. Griffith, Chair of the Prince George's House Delegation, the Hon. Douglas J.J. Peters, Chair of the Prince George's Senate Delegation, the Hon. Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, the Hon. Thomas M. Middleton, Chair, Senate Finance Committee, the Hon. Peter A. Hammen, Chair, House Health and Government Operations Committee, the Hon. Dereck E. Davis, Chair, House Economic Matters Committee and the Hon. Maggie L. McIntosh, Chair, House Environmental Matters Committee, expressing the positions of the County Council on proposed State legislation. Council Member Bland moved to authorize the Chair's signature; seconded by Council Member Harrison. Under discussion, Council Member Knotts expressed concern about SB-276. The motion carried 8-0-1 (Abstained: Council Member Campos due to his absence from last week's meeting).

4. **PUBLIC HEARINGS/RESOLUTIONS**

CR-16-2010 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLANS: FY 2008 AND FY 2009

for the purpose of amending the Prince George's County FY 2008 and FY 2009 Annual Action Plans to include as HOME Investment Partnerships ("HOME") projects: The Singer Building, Romwood Square, Livingston Forest, Rainier Manor, and Parkview at Laurel. - **PUBLIC HEARING HELD**

Pursuant to proper notice, the public hearing convened on Council Resolution 16. No persons wishing to speak, the public hearing was declared held. Council Resolution 16 was introduced by Council Members Dernoga and Campos on 03/2/2010 and was referred to the Transportation, Housing and the Environment (THE) Committee.

**THE TRANSPORTATION, HOUSING AND THE ENVIRONMENT (THE) COMMITTEE
IS SCHEDULED FOR THURSDAY
MARCH 25, 2010 AT 10:00 A.M.**

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-28-2010 - A RESOLUTION CONCERNING THE MASTER PLAN AND SECTIONAL MAP AMENDMENT FOR SUBREGION I (PLANNING AREAS, 60, 61, 62, AND 64)

for the purpose of proposing amendments to the Adopted Master Plan and Endorsed SMA for Subregion I (Planning Areas, 60, 61, 62, and 64), which defines long-range land use and development policies for guiding future development and sets forth the zoning to implement the land use policies within the Subregion I area bounded by the border of Montgomery County on the west; Howard County and City of Laurel on the north; Anne Arundel County, the Baltimore-Washington Parkway and MD 201 on the east; and Powder Mill Road and the Capital Beltway on the south. - **DEFERRED TO THURSDAY 3/25/2010 @ 11:30 A.M.**

6. **BRIEFINGS** - **(COUNCIL HEARING ROOM)** - **BRIEFINGS HELD**

1:57 P.M. ■ **SNOW REMOVAL REPORT**

Haitham A. Hijazi, Director, Department of Public Works & Transportation
J. Rick Gordon, Department of Public Works & Transportation

3:54 P.M. ■ **EMERGENCY MANAGEMENT PLAN**

Vernon R. Herron, Director, Office of Homeland Security

■ **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT - FEDERAL FUNDING STATUS** - **DEFERRED TO 3/30/2010**

James E. Johnson, Director, Department of Housing and Community Development

4:34 P.M. ■ **REPORT AND RECOMMENDATIONS OF THE PRINCE GEORGE'S COUNTY 2010
COMPENSATION REVIEW BOARD**

The Honorable Ronald V. Russell, Chairman of the 2010 Compensation Review Board
Kathleen H. Canning, Legislative Officer

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Les Greenberg, President, Clinton CERT, addressed the Council regarding communication channels that are not being utilized.

RECESS: - *Chair Dernoga recessed the meeting at 4:54 P.M.*

GENERAL ASSEMBLY COMMITTEE – (ROOM 2027)

- **COMMITTEE MEETING HELD @ 4:56 P.M.**

(SEE SEPARATE ACTION AGENDA)

RECONVENE: - *Chair Dernoga reconvened the meeting at 7:06 P.M.*

PUBLIC HEARING – (COUNCIL HEARING ROOM) – PUBLIC HEARING HELD

**PUBLIC HEARING ON THE AMENDMENTS TO
ADOPTED NEW CARROLLTON TRANSIT DISTRICT DEVELOPMENT PLAN AND
ENDORSED TRANSIT DISTRICT OVERLAY ZONING MAP AMENDMENT**

The Prince George’s County Council, sitting as the District Council for the Maryland-Washington Regional District will hold a public hearing on Council Resolution CR-11-2010 (DR-1), which proposes to amend the Adopted New Carrollton Transit District Development Plan (TDDP) and Endorsed Transit District Overlay Zoning Map Amendment (TDOZMA).

Note: This hearing will only address the amendments to the TDDP and TDOZMA presented by the Council in CR-11-2010; this will not be a hearing on the entire plan document.

(SEE SEPARATE ACTION AGENDA)

ADJOURN: - *Chair Dernoga adjourned the meeting at 7:30 P.M.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Donna J. Brown,
Deputy Clerk of the Council