

# **AGENDA MINUTES**

**Tuesday, February 5, 2008**

**Legislative Day No. 3**

## **COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND**

### **AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD**

**CALL TO ORDER** – Chair Harrington called to order at 10:12 A. M. with the following Council Members present:

*Marilynn M. Bland  
Will Campos  
Samuel H. Dean  
Thomas E. Dernoga  
Camille A. Exum  
David C. Harrington  
Tony Knotts  
Eric C. Olson  
Ingrid M. Turner*

*Others Present:*

*Craig Price, Council Administrator  
Robert J. Williams Jr., Deputy Council Administrator  
Karen Zvakos, Legislative Officer  
Colette Gresham, Legislative Officer  
Russell King, Associate County Attorney  
Joshua Hamlin, Associate County Attorney  
Marcus Jackson, County Council Liaison, Office of the County Executive*

**INVOCATION:** - *The Invocation was led by Brian K. Madison, County Employee. Council Member Turner requested special prayers for the Callas family on the passing of their mother. Council Member Dernoga for the family of Marilyn Praisner, Montgomery County Council Member, in her passing. Council Member Dean for the families of the three young men killed at Uno Restaurant at the Blvd at the Capital Centre and Council Member Harrington echoed the sentiments for Marilyn Praisner and to the family of Gene Lynch, former aide to Gov. Paris Glendenning in his passing.*

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

**PRESENTATION – (COUNCIL HEARING ROOM) - PRESENTED**

Mr. Jason Cook  
Northwestern High School Musical Group “Colors”

*Council Member Dernoga moved to adopt the Consent Agenda; seconded by Council Member Dean. The motion carried by voice vote.*

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 December 4, 2007.  
- **APPROVED**

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

**CB-3-2008 (SUBDIVISION BILL) – AN ACT CONCERNING HISTORIC PROPERTY GRANT PROGRAM** for the purpose of establishing a Historic Property Grant Program in Prince George’s County. - **PRESENTED**

*Council Bill 3 was presented by Council Member Harrington at the request of the Planning Board and referred to the Planning, Zoning and Environment (PZE) Committee.*

(c) **Introduction of Resolutions**

**CR-4-2008 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2007 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

- **INTRODUCED**

*Council Resolution 4 concerns the 2001 Water and Sewer Plan (December 2007 Cycle of Amendments) for the purpose of changing the water and sewer category designations within the 2001 Water and Sewer Plan. Council Resolution 4 was introduced by Council Member Harrington and referred to the Planning, Zoning and Environment (PZE) Committee.*

**THIS RESOLUTION REQUIRES A PUBLIC HEARING**

**CR-5-2008 - A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY HISTORIC PROPERTY GRANT PROGRAM – GUIDELINES** for the purpose of approving guidelines to implement the Prince George's County Historic Property Grant Program.

- **INTRODUCED**

*Council Resolution 5 approves guidelines to implement the Prince George's County Historic Property Grant Program. Council Resolution 5 was introduced by Council Members Dean, Bland and Turner. Council Resolution 5 was referred to the Planning, Zoning and Environment (PZE) Committee.*

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

*No items were considered*

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT –3(b) ADDED**

- (a) Proposed letter to the Honorable Barbara A. Frush, Chair of the Prince George's House Delegation and the Honorable C. Anthony Muse, Vice Chair of the Prince George's Senate Delegation expressing the positions of the County Council on proposed State legislation.

- **CHAIRMAN AUTHORIZED TO SIGN**

*Colette Gresham, Legislative Officer, provided a verbal report to the Council from the Committee of the Whole to the Council. A letter was proposed for sending to the Honorable Barbara A. Frush, Chair of the Prince George's House Delegation and the Honorable C. Anthony Muse, Vice Chair of the Prince George's State Delegation expressing the positions of the County Council on proposed State Legislation. Council Member Exum moved to authorize the Chairman signature; seconded by Council Member Dernoga. The motion carried 9-0.*

*Council Member Dernoga moved to accept additional items to the Agenda; seconded by Council Member Campos. The motion carried by voice vote.*

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*Mr. Jay Greene, Victoria Falls Political Interface Committee (VFPIC)*

*Mr. Jerry Adams, Human Services Coalition*

*Ms. Desiree Griffin-Moor, Exec. Director, Prince George's Community Foundation*

**ADDITIONS TO THE AGENDA**

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

- (b) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, regarding initiation of the Takoma/Langley Crossroads Sector Plan.

- **CHAIRMAN AUTHORIZED TO SIGN**

*A letter was proposed for sending to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, regarding initiation of the Takoma/Langley Crossroad Sector Plan. Council Member Campos moved to authorize the Chairman's signature; seconded by Council Member*

*Olson. The motion carried 9-0.*

**EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM)**

**- EXECUTIVE SESSION HELD**

- (a) Discussion to consider proposal for business to remain in the state in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(7)
- (b) Consult with Council to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(7)

*Council Member Exum moved to convene into Executive Session; seconded by Council Member Campos; motion carried 9-0.*

**POINT OF PERSONAL PRIVILEGE:**

*Council Chair Harrington spoke to his nomination to fill the vacancy of the Senate Seat tragically vacated by Senator Gwendolyn Brett in her passing. He reassured the community that his role would be on going and resigned his Chairmanship of the County Council, effective Immediately, and stated that his letter of resignation would be given to the Council on Thursday by close of business.*

**ELECTION OF COUNTY COUNCIL CHAIRMAN TO SERVE FROM FEBRUARY 5, 2008 TO DECEMBER 2, 2008.**

*Council Member Bland moved to elect Council Member Samuel H. Dean as Chairman of the County Council to serve from February 5, 2008 to December 2, 2008; seconded by Council Member Dernoga. The motion carried 9-0.*

**ADJOURN:** - *Chairman Dean adjourned the meeting at 11:05 A.M.*

**COMMITTEE OF THE WHOLE – (ROOM 2027) - BRIEFING HELD**

**BRIEFING - PUBLIC SAFETY FACILITIES MASTER PLAN**

Christopher Izzo, AICP, Project Leader  
Community Planning Division, M-NCPPC

**BRIEFING – (ROOM 2027) -- CANCELLED**

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, FEBRUARY 11, 2008.**

**ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE MEETING – (ROOM 2027) – COMMITTEE MEETING HELD**

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council