

AGENDA MINUTES

Tuesday, September 30, 2008

Business Meeting

(Legislative Day No. 27 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

CALL TO ORDER: - *Chairman Dean called to order at 10:00 A.M. with the following Council Members present:*

*Marilynn M. Bland
Will Campos (Out on County Business)
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
Karen Zavakos, Legislative Officer
Jackie Brown, PZED Committee Director
Howard Stone, Administrative Specialist, Audit & Investigations
Russell King, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Ms. Sylvia Brown, County Employee. Council Member Dean requested special prayers for the First Responder victims who lost their lives in a Helicopter Medivac crash.*

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

DESIGNATION OF SEPTEMBER 30, 2008 AS LEGISLATIVE DAY NO. 27

Chairman Dean designated Tuesday, September 30, 2008 as Legislative Day number 27.

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 - **APPROVED**

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

CB-67-2008 – AN ACT CONCERNING TELECOMMUNICATIONS TRANSMISSION FACILITY COORDINATING COMMITTEE for the purpose of amending procedures pertaining to the Prince George's County Telecommunications Transmission Facility Coordinating Committee and repealing provisions of the Telecommunications Franchise Law. - **PRESENTED**

Council Bill 67 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.

(c) **Introduction of Resolutions**

CR-85-2008 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by the Prince George's Financial Services Corporation ("FSC First"), to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program. - **INTRODUCED**

Council Resolution 85 concerns the State of Maryland Neighborhood and Community Assistance Program for the purpose of expressing approval of the project submitted by Prince George's Financial Services Corporation ("FSC First"), to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program. Council Resolution 85 was introduced by Council Members Dernoga, Knotts and Dean. Council Resolution was referred to the Transportation, Housing and the Environment (THE) Committee.

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered

Council Member Dernoga moved to accept additional items to the Agenda; seconded by Council Member Harrison. The motion carried by voice vote. (Absent: Council Member Campos).

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

- (a) Proposed joint signature letter to Ms. Jeanne Hitchcock, Secretary of Appointments, Office of the Governor, regarding the nominations for appointment to the Prince George's County Property Tax Assessment Appeals Board.

- **REFERRED TO THE COMMITTEE OF THE WHOLE (COW)**

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

CB-24-2008 (DR-2) – AN ORDINANCE CONCERNING R-R ZONE for the purpose of amending the lot coverage requirement in the R-R Zone under certain circumstances.

- **INTRODUCED**

Council Member Exum, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 24 (DR-2) was introduced by Council Member Turner and was favorably reported out of the Planning, Zoning and Economic Development (PZED) Committee on 9/17/2008 with amendments.

CB-53-2008 (DR-2) – AN ACT CONCERNING HISTORIC PRESERVATION for the purpose of modifying procedures for designation of Historic Properties. - **INTRODUCED**

Council Member Exum, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 53 (DR-2) was introduced by Council Members Olson, Harrison, Turner and Dernoga. Council Bill 53 (DR-2) was favorably reported out of the Planning, Zoning and Economic Development (PZED) Committee on 9/17/2008 with amendments.

CB-57-2008 - AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY CODE (2007 EDITION) for the purpose of adopting and publishing the 2007 Edition of the Prince George's County Code. - **INTRODUCED**

Ralph Grutzmacher, Legislative Officer, provided a verbal report of the actions and recommendations from the Committee of the Whole (COW) to the Council. Council Bill 57 was introduced by Council Members Dean, Exum, Bland, Harrison and Knotts. Council Bill 57 was favorably reported out of the Committee of the Whole on 9/23/2008.

CB-58-2008 (SUBDIVISION BILL) - AN ACT CONCERNING SUBTITLE 24, SUBDIVISIONS for the purpose of adopting and publishing Subtitle 24, Subdivisions, of the 2007 Edition of the Prince George's County Code. - **INTRODUCED**

Ralph Grutzmacher, Legislative Officer, provided a verbal report of the actions and recommendations from the Committee of the Whole (COW) to the Council. Council Bill 58 was introduced by Council Members Dean, Exum, Bland, Harrison and Knotts. Council Bill 58 was favorably reported out of the Committee of the Whole on 9/23/2008.

CB-59-2008 (DR-2) - AN ORDINANCE CONCERNING SUBTITLE 27 – ZONING ORDINANCE for the purpose of adopting and publishing the 2007 Edition of the Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27 of the Prince George's County Code. - **INTRODUCED**

Ralph Grutzmacher, Legislative Officer, provided a verbal report of the actions and recommendations from the Committee of the Whole (COW) to the Council. Council Bill 59 (DR-2) was introduced by Council Members Dean, Exum, Bland, Harrison and Knotts. Council Bill 59(DR-2) was favorably reported out of the Committee of the Whole on 9/23/2008.

5. **PUBLIC HEARINGS:** - **PUBLIC HEARING HELD; ALL CONFIRMED**

Pursuant to proper notice, the public hearing convened on the appointment of the below listed individuals to the Board of Registration for Building Contractors for Prince George's County. Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Dr. Jacqueline F. Brown, Chief Administrative Officer, Office of the County Executive, introduced the nominees to the Council. Each nominee was present and spoke on their own behalf. All persons wishing to speak having done so, the public hearing was declared held. Council Member Exum moved confirmation of all nominees with terms as listed; seconded by Council Member Knotts. The motion carried 8-0. (Absent: Council Member Campos).

● **Appointment of the following individuals to the Board of Registration for Building Contractors for Prince George's County:**

The Honorable Samuel H. Dean	Appointment/Council Representative Term Expiring: 6/30/2010
Mr. Ernest Njaba	Appointment/Non-Industry Member Replacing: Frank Hamer Campbell, Jr. Term Expiring: 6/30/2009
Mr. Sean O'Day	Appointment/Industry Member Replacing: Michael Joy Term Expiring: 6/30/2009

Mr. Charles L. Renninger	Appointment/Non-Industry Member Term Expiring: 6/30/2010
Mr. Jamal A. Smith	Appointment/Non-Industry Member Replacing: Russell F. Koon Term Expiring: 6/30/2010
Mr. Shane Warren	Appointment/Industry Member Replacing: Thomas H. Welsh, III Term Expiring: 6/30/2009
Mr. Ray E. Halleran (Withdrawn by County Executive)	Appointment/Industry Member Replacing: Carlton S. Craig, Sr. Term Expiring: 6/30/2010

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-86-2008 - A RESOLUTION CONCERNING BRANCH AVENUE CORRIDOR SECTOR PLAN AND SECTIONAL MAP AMENDMENT

for the purpose of approving with amendments as an act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Sector Plan and Sectional Map Amendment for the Branch Avenue Corridor area, thereby defining long-range land use and development policies and setting forth and adopting detailed zoning proposals for the area comprising the Branch Avenue Corridor from the District of Columbia boundary line to St. Barnabas Road, including the Naylor Road Metro Station, Iverson Mall, and Marlow Heights Shopping Center, Silver Hill Road, Old Silver Hill Road, and the St. Barnabas Road commercial corridor to the Capital Beltway.

- **INTRODUCED; AMENDED; RULES SUSPENDED; DR-2 ADOPTED**

Council Resolution 86 approves with amendments as an act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Sector Plan and Sectional Map Amendment for the Branch Avenue Corridor area, thereby defining long-range land use and development policies and setting forth and adopting detailed zoning proposals for the area comprising the Branch Avenue Corridor from the District of Columbia boundary line to St. Barnabas Road, including the Naylor Road Metro Station, Iverson Mall, and Marlow Heights Shopping Center, Silver Hill Road, Old Silver Hill Road, and the St. Barnabas Road commercial corridor to the Capital Beltway. Council Resolution 86 was introduced by Council Members Exum, Bland, Harrison, Knotts, Dean and Dernoga. Council Member Exum moved amendment number one; seconded by Council Member Bland. The motion 8-0 (Absent: Council Member Campos). Council Member Exum moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 86 (DR-2) as amended; seconded by Council Member Knotts. The motion carried by voice vote. (Absent: Council Member Campos). Council Member Exum moved adoption of Council Resolution 86(DR-2); seconded by Council Member Knotts. The motion carried 8-0. (Absent: Council Member Campos).

CR-87-2008 - A RESOLUTION CONCERNING FEDERAL LEASED OFFICE SPACE for the purpose of supporting the Federal Government's attempt to give full and equal consideration to Prince George's County when choosing leases for federal office space in the Washington D.C. Metropolitan Area. - **INTRODUCED**

Council Resolution 87 supports the Federal Governments attempt to give full and equal consideration to Prince George's County when choosing leases for Federal Office Space in the Washington D.C. Metropolitan Area. Council Resolution 87 was introduced by Council Members Dean, Olson, Exum, Bland, Harrison, Knotts, Dernoga and Turner. Council Member Exum moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 87; seconded by Council Member Knotts. The motion carried by voice vote. (Absent: Council Member Campos). Council Member Harrison moved adoption of Council Resolution 87; seconded by Council Member Olson. The motion carried 8-0. (Absent: Council Member Campos).

DISTRICT COUNCIL ITEMS

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Yvonne Kennon-Walker and Mr. Kwame Alexander – Capital Book Fest

Mr. Josh Alter, Chairman, Fire Commission

Mr. William King, Volunteer Fire Association

ADJOURN: - *Chairman Dean adjourned the meeting at 10:58 A. M.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council