

# **AGENDA MINUTES**

**Tuesday, June 12, 2007**

**Business Meeting**

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

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

**CALL TO ORDER** - *Chair Exum called to order at 10:17 a.m. with the following Council Members present:*

*Marilynn M. Bland  
Will Campos  
Samuel H. Dean (arrived at 10:18 a.m.)  
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  
Ralph Grutzmacher, Legislative Officer  
Karen Zavakos, Legislative Officer  
Kathy Canning, Associate County Attorney  
Russell King, Associate County Attorney  
Marcus Jackson, County Council Liaison, Office of the County Executive*

**INVOCATION:** *The Invocation was led by Reverend Jeffery W. Allen, Assistant to the Pastor, Hear the Word Bible Church. Council Member Campos requested special prayers for Mary Worth, Manager of Senior Home in Chillum, involved in an automobile accident.*

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

1. **CONSENT AGENDA -- CB-19-2007 ADDED (SEE PAGE 4); 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 January 16, 23, 30, 2007 and February 6, 13, 20, 2007. - **APPROVED**

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

**CB-18-2007 - AN ORDINANCE CONCERNING O-S ZONE (OPEN SPACE)** for the purposes of defining "Rural Entertainment Park" and permitting the use in the O-S Zone (Open Space), subject to approval of a Special Exception and making related amendments to the Zoning Ordinance. - **PRESENTED**

*Council Bill 18 was presented by Council Member Bland and referred to the Planning, Zoning and Economic Development (PZED) Committee.*

*Council Member Dean moved adoption of the Consent Agenda; seconded by Council Member Harrington. 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*

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

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**CR-39-2007 -- A RESOLUTION CONCERNING THE BLADENSBURG TOWN CENTER SECTOR PLAN AND PROPOSED 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 (SMA) for the Bladensburg Town Center area, thereby defining long-range land use and development policies, and setting forth and adopting detailed zoning proposals in portions of Planning Area 69, for the area generally comprised of the properties that have frontage on either side of Annapolis Road (MD 450) from the intersection of northbound Baltimore Avenue (Alternate US 1) to the intersection of Annapolis Road and Landover Road (MD 202) and is bounded by Upshur Street on the northernmost edge and by Quincy Street to the south, In and properties north of Annapolis Road, that are bounded on the west by Kenilworth Avenue (MD 201) on the north by Upshur Street and on the east by 51st Street.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 39 approves the Sector Plan and Sectional Map Amendment for the Bladensburg Town Center Sector Plan and Sectional Map Amendment. Council Resolution 39 was introduced by Council Members Harrington, Knotts and Dean. Community Planners, Sonja Ewing and Joe Chang, sought to clarify the “wellness program” referenced in the legislation of Council Resolution 39 and was further clarified by Council Member Harrington. Council Member Harrington moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 39; seconded by Council Member Knotts. The motion carried by voice vote. Council Member Harrington moved adoption of Council Resolution 39; seconded by Council Member Knotts. The motion carried 9-0.*

**CR-40-2007 – A RESOLUTION CONCERNING DISTRICT OF COLUMBIA VOTING RIGHTS ACT OF 2007** for the purpose of expressing the County Council’s support of proposed legislation to allow voting representation in the United States House of Representatives for the District of Columbia.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 40 expresses the County Council’s support of proposed legislation to allow voting representation in the United States House of Representatives for the District of Columbia. Council Resolution 40 was introduced by Council Members Harrington, Turner, Dean, Olson, Bland, Knotts, Campos, Dernoga and Exum. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 40; seconded by Council Member Knotts. The motion carried by voice vote. Council Member Harrington moved adoption of Council Resolution 40; seconded by Council Member Knotts. The motion carried 9-0.*

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

*No person wished to address the Council*

**ADDITION 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-19-2007 - AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS** for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, in an amount not to exceed the aggregate principal amount of Thirty-Five Million Dollars (\$35,000,000) in order for the County to finance the construction of the infrastructure improvements; making certain findings and determinations, among others, concerning the public benefit and purpose of such special

obligation bonds; providing for the levy of a special tax in the form of a special hotel rental tax and the allocation of such special tax with respect to the special taxing district paid over to a special fund; providing that such special obligation bonds authorized to be issued hereby shall be payable from the amounts levied and deposited in a special fund, as described below, which include the special hotel rental taxes and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the taxes representing the Special Hotel Rental Tax authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance, sale and delivery of such special obligation bonds; generally providing for, and determining various matters in connection with, the issuance, sale, delivery and payment of such special obligation bonds; and generally providing for, and determining various matters in connection with maintenance and marketing of National Harbor. - **PRESENTED**

*Council Bill 19 was presented by Council Member Knotts and referred to the Committee of the Whole (COW).*

**BRIEFINGS: - (COUNCIL HEARING ROOM) -- BRIEFINGS HELD**

▪ **YOUTH ACTION PLAN - HELD**

Marye Wells-Harley, M-NCPPC, Director of Parks & Recreation  
Sam Parker, M-NCPPC, Chairman

*Council Member Exum requested a meeting as the Board of Health and requested Vice Chairman Harrington to conduct a further review and to coordinate a meeting.*

▪ **TOWING TASK FORCE REPORT - HELD**

Christopher Erdle, Chairperson, Towing Task Force, District 1 Representative  
Russell King, Office of Law

**COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- C.O.W. HELD**

- **CR-37-2007 - A RESOLUTION CONCERNING PROFESSIONAL FOOTBALL STADIUM IMPACT FUNDING** for the purpose of providing grants to one or more community-based organizations located in and providing services within the Impact Area as defined by CR-73-2005. - **FAVORABLE WITH AMENDMENTS**

*Carmen Jackson-Brown, Legislative Officer, provided a verbal report of the actions and recommendations from the Committee of the Whole to the Council. Council Member Dean moved favorable with amendments; seconded by Council Member Knotts. The motion carried 7-0. (Absent: Council Members Dernoga and Harrington).*

**BRIEFING: - (COUNCIL HEARING ROOM) -- BRIEFING HELD**

**DISPARITY STUDY FOR THE COUNTY**

Pamela H. Piper

Deputy Chief Administrator Officer for Government Internal Support Services Director, Office of Central Services

Kevin Alexander

Underwriting Director, Construction Services

St. Paul Travelers

**ADJOURN:** - *Chair Exum adjourned the meeting at 1:35 p.m.*

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD**

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, JUNE 18, 2007. - BRIEFING – (ROOM 2027) - CANCELLED**

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council