

# ***AGENDA MINUTES***

**Tuesday, May 12, 2009**

**Business Meeting**

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

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

**CALL TO ORDER:** - *Chairperson Bland called to order at 1:35 P.M. with the following Council Members present:*

*Marilynn M. 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  
Ralph Grutzmacher, Legislative Officer  
Todd Turner, Legislative Officer  
Russell King, Associate County Attorney  
Marcus Jackson, County Council Liaison, Office of the County Executive*

**INVOCATION:** - *The Invocation was led by Imam Talib Abdul-Samad, Islamic Research Humanitarian Services of America, Inc., Capitol Heights, Maryland.*

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

**ACKNOWLEDGEMENTS:** - *Chairperson Bland acknowledged that May is :*

- **NATIONAL HEPATITIS AWARENESS MONTH**
- **NATIONAL FOSTER CARE AWARENESS MONTH**
- **NATIONAL ARTHRITIS AWARENESS MONTH**

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 May 5, 2009.  
- **APPROVED**

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

**CB-14-2009 – AN ORDINANCE CONCERNING BEDROOM PERCENTAGES – MULTIFAMILY DWELLINGS** for the purpose of varying the bedroom percentages for multifamily dwellings within one-half mile of the campus center of the University of Maryland at College Park under certain circumstances. - **PRESENTED**

*Council Bill 14 was presented by Council Member Olson and referred to the Planning, Zoning and Economic Development (PZED) Committee.*

*Council Member Olson moved adoption of the Consent Agenda; seconded by Council Member Turner. The motion carried by voice vote.*

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

*No items were considered.*

3. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD**

- **CONFIRMED**

*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. Pursuant to proper notice, the public hearing convened on the appointment of Ms. Yanic L. Hardie, Esq. to the Board of Registration for Building Contractors for Prince George's County. Mr. David Byrd, Deputy Chief Administrative Officer and Representative for the County Executive, introduced Ms. Hardie to the Council. Ms. Hardie was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held. Council Member Knotts moved confirmation of Ms. Yanic L. Hardie to the Board of Registration for Building Contractors for Prince George's County; seconded by Council Member Harrison. The motion carried 9-0.*

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

Ms. Yanic L. Hardie, Esquire

Appointment/Industry Member  
Replacing: Carlton S. Craig, Sr.  
Term Expiring: 6/30/2010

*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. Pursuant to proper notice, the public hearing convened on the appointments of Mrs. Reaner B. Graham, Ms. Elsie I. Akinbobola and Ms. Elaine A. Carter to the Housing Authority for Prince George's County. Mr. David Byrd, Deputy Chief Administrative Officer and Representative for the County Executive, introduced Mrs. Graham and Ms. Akinbobola to the Council. (Ms. Carter was unable to attend). Mrs. Graham and Ms. Akinbobola were present and spoke on their own behalf. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dean moved confirmation of Mrs. Reaner B. Graham, Ms. Elsie I. Akinbobola and Ms. Elaine A. Carter to the Housing Authority for Prince George's County; seconded by Council Member Dernoga. The motion carried 9-0.*

● **Appointment of the following individuals to the Housing Authority for Prince George's County:**

Ms. Reaner B. Graham

Appointment  
Replacing: Ms. June C. Anthony  
Term Expiring: 10/24/2013

Ms. Elsie I. Akinbobola

Reappointment  
Term Expiring: 10/24/2013

Ms. Elaine A. Carter  
(unable to attend)

Reappointment  
Term Expiring: 10/24/2012

4. **INTRODUCTION OF RESOLUTION**

**CR-18-2009 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2009** for the purpose of amending the Prince George’s County “Annual Action Plan: FY 2009” to serve as the application for a Homelessness Prevention and Rapid Re-Housing Program grant.

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

*Council Resolution 18 amends the Prince George’s County “Annual Action Plan: FY 2009” to serve as the application for funding under the Homelessness Prevention and Rapid Re-Housing Program. Council Resolution 18 was introduced by Council Members Bland and Dean.*

**COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION**

**RECESSED:** - *Chairperson Bland recessed the meeting at 1:54 P.M.*

5. **COMMITTEE OF THE WHOLE** – **(COUNCIL HEARING ROOM)** - **HELD**

**CR-18-2009 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2009** for the purpose of amending the Prince George’s County “Annual Action Plan: FY 2009” to serve as the application for a Homelessness Prevention and Rapid Re-Housing Program grant.

- **FAVORABLE RECOMMENDATION – WITH AMENDMENTS TO ATTACHMENT**

*Ms. Shirley Branch, Department of Environmental Resources (DER) and Ms. Hiliary Lindeman, Deputy Director of Department of Social Services (DSS) addressed the Council on Council Resolution 18. Council Member Dean moved favorable recommendation; seconded by Council Member Dernoga. The motion carried 9-0.*

**CONCLUDED:** - *Chairperson Bland concluded the Committee of the Whole (COW) at 2:24 P.M.*

**RECONVENED:** - *Chairperson Bland reconvened as the County Council at 2:25 P.M.*

6. **ADOPTION OF RESOLUTION**

**CR-18-2009 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2009** for the purpose of amending the Prince George’s County “Annual Action Plan: FY 2009” to serve as the application for a Homelessness Prevention and Rapid Re-Housing Program grant.

- **ADOPTED**

*Todd Turner, Legislative Officer, provided a verbal report on the actions and recommendations from the Committee of the Whole (COW) on Council Resolution 18. Council Member Dean moved adoption of Council Resolution 18 as amended (attachment); seconded by Council Member Dernoga. The motion carried 8-0. (Absent: Council Member Exum).*

**RECESS:** - *Chairperson Bland recessed the meeting at 2:29 P.M.*

2:30  
P.M.

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

**RECONVENE:** - *Vice Chairman Dernoga reconvened the meeting at 7:12 P.M.*

7. **PUBLIC HEARING: -- PUBLIC HEARING HELD**

**PRINCE GEORGE'S COUNTY PROPOSED FY 2010 OPERATING BUDGET, SIX-YEAR CAPITAL PROGRAM(INCLUDING THE CAPITAL IMPROVEMENT BUDGET) AND THE PRINCE GEORGE'S COUNTY BOARD OF EDUCATION PORTION OF THE COUNTY FY 2010 OPERATING BUDGET, PROPOSED BUDGET OF THE REDEVELOPMENT AUTHORITY, REVENUE AUTHORITY AND INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY, AND THE CONSTANT YIELD TAX RATE**

**(SEE SEPARATE ACTION AGENDA)**

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

*None persons wished to address the Council.*

**ADJOURN:** - *Vice Chairman Dernoga adjourned the meeting at 8:32 P.M.*

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council