

AGENDA MINUTES

Tuesday, April 13, 2010

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD@1:18 P.M.

CALL TO ORDER: - *Chair Dernoga called to order at 1:45 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
Todd Turner, Legislative Officer
Carmen Jackson-Brown, Legislative Officer
Kathy Canning, Legislative Officer
Ken Williams, Legislative Branch, Administrative Assistant
Jonathan Seeman, OMB
Bonita Williams, County Executive's Office
Josh Hamlin, Office of Law
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Brother Dean Jones, Youth Director, Cornerstone Baptist Church, Owings, Maryland. Council Member Bland requested special prayers for Kim and Kevin Pearson, family of 8 year old who recently passed away. Council Member Harrison for the family of Nate Crittenden in the loss of his mother, a District 5 business owner. Council Member Dernoga for the People of Poland and families that lost their lives and Council Member Turner for the family of Sal Paladino, member of Leadership Washington, in the loss of his mother.*

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

POINT OF PERSONAL PRIVILEGE:

Council Member Turner spoke to National Financial Literacy Month and encouraged all Prince Georgians to become more financially educated and become better prepared for the future.

Council Member Campos announced the Gardens Ice House annual Hockey tournament. The proceeds will go to benefit the 'burn victims'. The donation is \$10.00. (Old Gunpowder Road; City of Hyattsville; Volunteer Fire Dept; Friday, April 16, 2010 @ 7:45 P.M.)

1. **CONSENT AGENDA – CB-19, CB-20, CB -21 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) **First Reading of Bills (Presentation)**

CB-17-2010 - CORRECTIVE BILL – ADULT BOOK STORES AND/OR ADULT VIDEO STORES for the purpose of amending the zoning ordinance to extend the time period that adult book stores and/or adult video stores may continue in operation; making a certain technical correction as set forth in CB-28-2009; and generally relating to making an amendment to correct an omission in CB-28-2009. - **PRESENTED**

Council Bill 17 was presented by Council Member Dernoga and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CB-18-2010 - AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of assigning certain existing classes of work to the bargaining unit represented by the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit). - **PRESENTED**

Council Bill 18 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.

(b) **Introduction of Resolutions**

CR-31-2010 - A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving Project Restore submitted by HomeFree-USA to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program. - **INTRODUCED**

Council Resolution 31 concerns the State of Maryland Neighborhood and Community Assistance Program for the purpose of expressing approval of the project submitted by HomeFree-USA to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program. Council Resolution 31 was introduced by Council Member Dernoga and was referred to the Transportation, Housing and the Environment (THE) Committee.

Council Member Harrison moved to accept additional items to the Agenda; seconded by Council Member Olson. 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 – 3 (a) ADDED (see page 4)**

No items were considered.

4. **PUBLIC HEARING:**

CR-19-2010 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2009 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

- **PUBLIC HEARING HELD**

Pursuant to proper notice, the public hearing convened on Council Resolution 19. Arthur Horne spoke on Council Resolution 19. All persons wishing to speak having done so, the public hearing was declared held.

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED
THURSDAY, APRIL 22, 2010 AT 10:00 A.M.**

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-32-2010 – A RESOLUTION CONCERNING FINANCIAL LITERACY MONTH for the purpose of expressing the Council's recognition of the month of April as National Financial Literacy Month. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 32 concerns Financial Literacy Month for the purpose of expressing the Council's recognition of the month of April as National Financial Literacy Month. Council Resolution 32 was introduced by Council Members Turner, Dernoga, Bland, Olson and Campos. Council Member Dan moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 32; seconded by Council Member Campos. The motion carried 9-0. Council Member Turner moved adoption of Council Resolution 32; seconded by Council Member Bland. The motion carried 9-0.

6. **BRIEFING – (COUNCIL HEARING ROOM)** - **BRIEFING HELD @ 2:12 P.M.**

FY 2011-2015 CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

James Johnson, Director, Department of Housing and Community Development
Lloyd Baskins, Manager for Planning and Directing, Department of Housing and Community Development

ADDITIONS 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.

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

CB-19-2010 - AN ORDINANCE CONCERNING EATING OR DRINKING ESTABLISHMENTS for the purpose of making clarifying amendments to the requirements for eating or drinking establishments. **PRESENTED**

Council Bill 19 was presented by Council Member Dernoga and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CB-20-2010 - AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2009 CAPITAL BUDGET for the purpose of transferring appropriations to the Greenbelt Middle School Renovation project and the Hyattsville Area Elementary School project. - **PRESENTED**

Council Bill 20 was presented by Council Member Dernoga at the request of the County Executive and referred to Public Safety and Fiscal Management (PSFM) Committee.

CB-21-2010 - AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2010 CAPITAL BUDGET for the purpose of transferring appropriations to the Fairwood Elementary School project and the Crossland High School Auditorium project. - **PRESENTED**

Council Bill 21 was presented Council Member Dernoga at the request of the County Executive and referred to Public Safety and Fiscal Management (PSFM) Committee.

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

Harrison. The motion carried by voice vote.

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (page 3)**
- (a) Proposed revised joint signature letter to Dr. David Lever, R.A., D.A., Executive Director, The Interagency Committee of State School Construction, endorsing portions of the Prince George's County Board of Education's proposed FY-2011 capital budget request.
- **CHAIRMAN AUTHORIZED TO SIGN AS AMENDED**

A revised joint signature letter was proposed to be sent to Dr. David Lever, R.A., D.A., Executive Director, The Interagency Committee of State School Construction, endorsing portions of the Prince George's County Board of Education's proposed FY-2011 capital budget request. Craig Price, Council Administrator and Jonathan Seeman, Director of Office of Management and Budget provided an overview of the contents in the proposed letter. Council Member Campos moved amendment #1 to add concerns for Hyattsville Elementary School; seconded by Council Member Olson. The motion carried 9-0. Council Member Campos moved to authorize the Chair's signature as amended; seconded by Council Member Olson. The motion carried 9-0.

A motion to convene in Executive Session was made by Council Member Harrison; seconded by Council Member Bland. The motion carried 9-0.

EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM)

- **EXECUTIVE SESSION HELD @ 2:15 P.M.**

- (a) Discussion of pending or potential litigation and to consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7), (8).

Topic Discussed: *Discussion of an ongoing case, Reaching Hearts Int'l v. Prince George's County.*

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council

ADJOURN: - *Chair Dernoga adjourned the meeting at 3:08 P.M.*

Prepared By:

Submitted By::

Shirley T. Blake, Administrative Aide

Donna J. Brown,
Deputy Clerk of the Council

