

AGENDA MINUTES

Tuesday, February 27, 2007

Business Meeting

(Legislative Day No. 6 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

BLACK HISTORY MONTH PROGRAM – (COUNCIL HEARING ROOM)

- PROGRAM HELD

AGENDA BRIEFING – (ROOM 2027) - CANCELLED

CALL TO ORDER: - Chair Exum called to order at 1:45 p.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 Williams Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Colette Gresham, Legislative Officer
Hawi Sanu, THE Committee Director
Steve Gilbert, Principal Counsel to District Council
Kathy Canning, Associate County Attorney
Margaret Addis, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Reverend Ronnie Stanley, Pastor, First Baptist Church of Suitland, Suitland, Maryland. Council Member Exum requested special prayers for the family of Robert Antonetti, Sr. on his passing.*

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

DESIGNATION OF FEBRUARY 27, 2007 AS LEGISLATIVE DAY NO. 6

Chair Exum designated February 27, 2007 as Legislative Day no 6.

POINT OF PERSONAL PRIVILEGE: - *Council Member Harrington acknowledged his Collington constituents from the Government Awareness Committee. Council Member Bland announced that the Youth Commission Summit would meet on 03/04/2007 at Colony South.*

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

- (a) Proposed letter to the Honorable Jack B. Johnson, County Executive, transmitting the FY 2008 Legislative Branch budget. - **CHAIRMAN AUTHORIZED TO SIGN**

A letter was proposed for sending to the Honorable Jack B. Johnson, County Executive, transmitting the FY 2008 Legislative Branch budget. Council Member Harrington moved to authorize the Chairman's signature; seconded by Council Member Bland. The motion carried 9-0.

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

CB-3-2007 (DR-2) - AN ACT CONCERNING SECONDHAND DEALER AND PAWN DEALER'S AND EMPLOYEE LICENSES for the purpose of amending provisions of the Code relating to the number of secondhand dealer and pawn dealer licenses to reduce the number of licenses authorized. - **AMENDED; DR-3 INTRODUCED**

Council Member Dernoga, Chair, of the Transportation, Housing and the Environment provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 3(DR-2) amends provisions of the Code relating to the number of secondhand dealer and pawn dealer licenses to reduce the number of licenses authorized. Council Member Olson moved amendment number 1; seconded by Council Member Campos. The motion carried 8-1. (Opposed: Council Member Dean). Council Bill 3 (DR-3) was introduced by Council Members Olson, Exum, Dernoga, Harrington, Campos and Turner.

3 **BRIEFING – (COUNCIL HEARING ROOM) - BRIEFING HELD**

PREDATORY LENDING PRACTICES

Mr. Keith Johnson
Neighborhood Assistance Corporation of America (NACA), Washington, D.C.

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

ADDITIONS TO THE AGENDA

4. **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) **Introduction of Resolutions**

CR-9-2007 – A RESOLUTION CONCERNING MILITARY LEAVE for the purpose of amending the Salary Plan of the County to reflect the continuation of certain military leave benefits and the eligibility requirements for certain military leave benefits.

- **INTRODUCED**

Council Resolution 9 was introduced at the request of the County Executive and referred to Public Safety and Fiscal Management (PSFM) Committee. Council Resolution amends the Salary Plan of the County to provide the continuation of certain military leave benefits. Council Resolution 9 was introduced by Council Members Turner, Dean, Harrington, Bland, Campos, Knotts, Dernoga, Exum and Olson.

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-10-2007 – A RESOLUTION CONCERNING RENAISSANCE SQUARE ARTISTS' HOUSING for the purpose of amending the Prince George's County "Annual Action Plan: FY 2007" (the "FY 2007 Annual Action Plan") to include the project known as the Renaissance Square Artists' Housing, a rental project for artists to be owned and operated by Renaissance Square Artists' Housing, LLLP, a joint venture of Green Hippopotamus Development Corporation and Housing Initiative Partnership, Inc. (collectively referred to as the "Owner"), and provide an estimate of the cost to complete this project and identify the project financing.

- **INTRODUCED; CONVENED AS C.O.W.; FAVORABLE RECOMMENDATION; RULES SUSPENDED; ADOPTED**

Council Resolution 10 was introduced at the request of the County Executive and referred to the Committee of the Whole (COW). Council Resolution 10 approves an amendment to the Prince George's County "Annual Action Plan: FY2007" to include the Renaissance Square Artists' Housing Project, to provide an estimate of the cost to complete this project and identify the project financing. Council Resolution 10 was introduced by Council Member Campos. Council convened in Committee of the Whole (COW); Council Member Knotts moved favorable; seconded by Council Member Campos. The motion carried 9-0. Council reconvened from Committee of the Whole (COW); Council Member Harrington moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 10; seconded by Council Member Campos. The motion carried by voice vote.

DISTRICT COUNCIL ITEMS**SEE SEPARATE ACTION AGENDA**

Council Member Harrington moved adoption of the Consent Agenda; seconded by Council Member Knotts. The motion carried by voice vote.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No person wished to address the Council

RECESS: - *Chair Exum recessed the meeting at 3:03 p.m.*

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) - COMMITTEE MEETING HELD

Council Member Dernoga moved to convene into Executive Session at a later date in accordance with Maryland Annotated Code, Section 10-508 (a) (4) and Section 10-508 (a) (1) (i) (ii); seconded by Council Member Dean. The motion carried 9-0.

EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM)

- (a) Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, Section 10-508 (a)(4). - **TO BE HELD AT A LATER DATE**
 - (b) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii). - **TO BE HELD AT A LATER DATE**
3. **JOINT PUBLIC HEARING:** - *Chair Exum reconvened at 7:05 p.m.*

THE BLADENSBURG TOWN CENTER PRELIMINARY SECTOR PLAN AND THE PROPOSED SECTIONAL (ZONING) MAP AMENDMENT

Pursuant to the provisions of Article 28 of the Annotated Code of Maryland and the Zoning Ordinance of Prince George's County, being also subtitle 27 of the Prince George's County Code, the Prince George's County Council, sitting as District Council for that part of the Maryland Washington Regional District Council in Prince George's County, and the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission public hearing to receive testimony regarding the proposed Bladensburg Town Center Preliminary Sector Plan and Sectional (Zoning) Map Amendment (SMA)

ADJOURN: - *Chair Exum adjourned the meeting at 7:55 p.m.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council

