

AGENDA MINUTES

Tuesday, April 17, 2012

Legislative Day No. 10

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM) -- (SEE PAGE 6 FOR ADDITIONAL PROCLAMATIONS)

PROCLAMATION recognizing April 16-20, 2012, as “**County Government Week**” in Prince George’s County. (Council Chair Andrea C. Harrison, Council Vice Chair Eric C. Olson, Members Campos, Davis, Franklin, Lehman, Patterson, Toles, and Turner) **PRESENTED**

Council Chair Andrea C. Harrison, Council Vice Chair Eric C. Olson, Members Campos, Davis, Franklin, Lehman, Patterson, Toles, and Turner presented a Proclamation recognizing April 16-20, 2012, as “County Government Week” in Prince George’s County.

INTRODUCTION AND PRESENTATION OF CERTIFICATES to “**Student Shadows**” in recognition of “County Government Week.” (Council Chair Andrea C. Harrison, Council Vice Chair Eric C. Olson, Members Campos, Davis, Franklin, Lehman, Patterson, Toles, and Turner) **PRESENTED**

Council Chair Andrea C. Harrison, Council Vice Chair Eric C. Olson, Members Campos, Davis, Franklin, Lehman, Patterson, Toles, and Turner introduced and presented Certificates to “Student Shadows” in recognition of “County Government Week.”

Certificates were presented to the following participants by the Council Member representing their High School.

District 1

- Tierra Clifford, Laurel High School
- Brittany Saunders, High Point High School

District 2

- Sam Holliday, DaMatha Catholic High

District 3

- Salsabeel Abdel Hamid, Parkdale High School

District 4

- Gina Stratcho, Elizabeth Seaton High School
- Amber Youhouse, Eleanor Roosevelt High

- *BeTania Bustamante, DuVal High School*
- *DeAnn Edmund, Bowie High School*

District 5

- *LaQuannea Whitmire, Fairmount Heights High School*
- *Demilade Adebayo, Bladensburg High School*

District 6

- *Isaiah Black, Dr. Henry A. Wise Jr. High*
- *Andy Michel, Forestville Military Academy*
- *Nicole Baysomre, Central High School*

District 7

- *Melva Coles, Suitland High School*
- *Victoria Mason, Potomac High School*

District 8

- *Jarius Baker, Crossland High School*

District 9

- *Lauren Pruitt, Surrattsville High School*
- *Michael Evans, Friendly High School*
- *Shannon Garrett, Gwynn Park High School*
- *Ochi Nwokoro, Frederick Douglass High School*

PROCLAMATION presented to **John Neville, Volunteer Chairman, Keep Prince George's County Beautiful**, recognizing the month of April 2012, as "**Keep Prince George's County Beautiful Month.**" (Council Chair Andrea C. Harrison and Council Vice Chair Eric C. Olson) **PRESENTED**

*Council Chair Andrea C. Harrison and Council Vice Chair Eric C. Olson, presented a Proclamation to **John Neville, Volunteer Chairman, Keep Prince George's County Beautiful**, recognizing the month of April 2012, as "**Keep Prince George's County Beautiful Month.**"*

JOINT PROCLAMATION presented to **Brian Moe, Director, Homeland Security**, recognizing April 8 – 14, 2012, as "**Public Safety Telecommunications Week**" in Prince George's County. (Council Chair Andrea C. Harrison and County Executive, Rushern L. Baker III) **PRESENTED**

*Council Chair Andrea C. Harrison and County Executive, Rushern L. Baker III, presented a Joint Proclamation to **Brian Moe, Director, Homeland Security**, recognizing April 8 – 14, 2012, as "**Public Safety Telecommunications Week**" in Prince George's County.*

JOINT PROCLAMATION presented to **Prince George’s County Public Safety Agencies**, recognizing its “**Annual Prince George’s County Public Safety Valor Awards Luncheon**” in Prince George’s County. (Council Chair Andrea C. Harrison and County Executive, Rushern L. Baker III) **PRESENTED**

*Council Chair Andrea C. Harrison and County Executive, Rushern L. Baker III, presented a Joint Proclamation to **Prince George’s County Public Safety Agencies**, recognizing its “**Annual Prince George’s County Public Safety Valor Awards Luncheon**” in Prince George’s County.*

Individuals present:

- *The Honorable Melvin C. High, Sheriff – President, Prince George’s County Public Safety Assistance Program, Inc.*
- *Marc S. Bashoor, Chief, Fire/EMS Department – Vice President, Prince George’s Public Safety Assistance Program, Inc.*
- *Major Peter Eliadis, Police Department representing Chief Mark A. Magaw*
- *Colonel W. J. Smith, Department of Corrections, representing Director Mary Lou McDonough*
- *Brian R. Moe, Director, Office of Homeland Security*
- *Ronnie Gill, Deputy Director, Office of Homeland Security and Emergency Manager*
- *Charlynn Flaherty, Association Director, Public Safety Communications*
- *John Erzen, States Attorney’s Office PIO, Co Chair, Valor Awards*
- *Rhonda Jackson, Treasurer, Public Safety Assistance Program, Office of Homeland Security and Co Chair, Valor Awards*
- *Mark Brady, Fire/EMS PIO*
- *Melvin Contee, Department of Corrections, Photographer*
- *Sharon Taylor, Office of the Sheriff, Public Affairs*
- *Bill Milligan, Executive Director, Prince George’s County Public Safety Assistance Program, Inc.*

CALL TO ORDER

Council Chair Harrison called to order at 11:01 a.m. with the following Council Members present:

*Andrea Harrison
Will Campos
Derrick Davis
Mel Franklin
Mary Lehman
Eric Olson
Obie Patterson
Karen Toles
Ingrid Turner*

Others present:

*Robert Williams, Jr., Council Administrator
William Hunt, Deputy Council Administrator
Redis Floyd, Clerk of the Council
Donna Brown, Deputy Clerk of the Council
Todd Turner, Legislative Officer
Leroy Maddox, Legislative Officer
Kerry Watson, County Executive's Liaison to the Council
Frank Porter, The Director of the Public Safety and Fiscal Management Committee
Hawi Sanu, The Director of the Transportation, Housing and the Environment Committee
Lekeecia Watson, Office of Law*

INVOCATION – *The Invocation was led by Pastor Bobby Manning, First Baptist Church of District Heights, District Heights, Maryland*

SPECIAL INTENTIONS:

- *Council Member Olson requested prayer for the family of Reid Lattimore, he and his wife both passed away.*
- *Council Member Harrison requested prayer for Brenda Nugent in the loss of her husband.*

PLEDGE OF ALLEGIANCE – *The Pledge of Allegiance was led by Council Member Lehman.*

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 November 15, 2011. **APPROVED**

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

CB-21-2012 – AN ACT CONCERNING THE FORECLOSURE RECOVERY INITIATIVE FUND for the purpose of establishing a Foreclosure Recovery Initiative Fund; specifying the purpose and uses of the Fund, providing for the financing and administration of the Fund; and generally providing for the Fund. **PRESENTED**

Council Bill 21 was presented by Council Member Campos and referred to The Public Safety and Fiscal Management (PSFM) Committee.

CB-22-2012 – AN ORDINANCE CONCERNING GROUP RESIDENTIAL FACILITY for the purpose of amending the definition of group residential facility to include survivors of domestic violence. **DEFERRED**

Action on Council Bill 22 was deferred to a later date.

CB-23-2012 – AN ACT CONCERNING BID AND CONTRACT SECURITY for the purpose of amending the Code to require a bond and bid security for construction contracts exceeding \$100,000. **PRESENTED**

Council Bill 23 was presented by Council Member Franklin and referred to the Planning Zoning and Fiscal Management (PSFM) Committee.

(c) **Introduction of Resolutions**

CR-23-2012 – A RESOLUTION CONCERNING “BUY LOCAL WEEK” IN PRINCE GEORGE’S COUNTY for the purpose of establishing the second Sunday to the following Saturday in August of each year as “Buy Local Week” in Prince George’s County, Maryland. **INTRODUCED**

Council Resolution 23, which establishes the second Sunday to the following Saturday in August of each year as “Buy Local Week” in Prince George’s County, Maryland was introduced by Council Members Franklin, Olson, Harrison, Davis, Campos, Toles, Lehman, Patterson and Turner and referred to the Public Safety and Fiscal Management (PSFM) Committee.

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

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

None were considered.

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

None were considered.

4. **PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**

- **Appointment of the following individual as Director of the Office of Management and Budget for Prince George's County: PUBLIC HEARING HELD; CONFIRMED**

Ms. Terri Bacote-Charles

(Favorably reported out of PSFM on 4/5/2012)

Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing convened on the appointment of Ms. Terri Bacote-Charles as Director of the Office of Management and Budget for Prince George's County. County Executive Rushern L. Baker III introduced the appointee to the Council. Mr. Thomas Himler spoke on her behalf. Ms. Bacote-Charles was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held. Council Member Turner moved confirmation; seconded by Council Member Davis. The motion carried 9-0.

- **Appointment of the following individual as Director of Community Relations for Prince George's County: PUBLIC HEARING HELD; CONFIRMED**

Mr. Musa L. Eubanks

(Favorably reported out of PSFM on 4/5/2012)

Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing convened on the appointment of Mr. Musa L. Eubanks as Director of Community Relations for Prince George's County. County Executive Rushern L. Baker III introduced the appointee to the Council. Three speakers spoke on his behalf. Mr. Eubanks was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held. Council Member Turner moved confirmation; seconded by Council Member Davis. The motion carried 9-0.

5. **PUBLIC HEARINGS: (COUNCIL HEARING ROOM) -- (CONTINUED FROM APRIL 10, 2012)**

Appointment of the following individuals to the Taxicab Board for Prince George's County: PUBLIC HEARING HELD; ALL CONFIRMED

Mr. Robert E. Harewood Appointment: Citizen Member/Chair
Vacancy
Current Term Expiration 6/30/2012

Reappointment
Full Term Expiration: 6/30/2014

Mr. Chernoh I. Jalloh Appointment: Industry Member
Replacing: David Arnett
Term Expiration: 6/30/2013

Mr. Ernest L. LeFever Appointment: Industry Member
Replacing: Anthony Obasanjo
Current Term Expiration: 6/30/2012

Reappointment
Full Term Expiration: 6/30/2014

Ms. Gloria Quick-Alexander Appointment: Citizen Member
Replacing Lois Gray
Term Expiration: 6/30/2013

Mr. Cory Scoggins Appointment: Citizen Member
Replacing: Samuel Anthony
Current Term Expiration: 6/30/2012

Reappointment
Full Term Expiration: 6/30/2014

(Favorably reported out of THE on 3/22/2012)

Pursuant to proper notice, the public hearing convened on the appointment of nominees to the Taxicab Board of Prince George's County. Kerry Watson, County Executive's Liaison to the Council, introduced the nominees to the Council. Isidore Asuquo spoke regarding the industry members. All nominees were present but declined to comment. All persons wishing to speak having done so, the public hearing was declared held. Council Member Campos moved confirmation of appointments; seconded by Council Member Davis. Under discussion: Council Members Olson, Lehman and Toles articulated concerns with the previous Board and requested their fair consideration of all, not just the industry. The motion carried 9-0.

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

CB-13-2012 (DR-2) - AN ORDINANCE CONCERNING COMMERCIAL ZONES - DEPARTMENT OR VARIETY STORES for the purpose of amending the maximum permitted gross floor area for Department or Variety Stores and making associated clarifying technical amendments to the Zoning Ordinance.

INTRODUCED

(Favorably reported out of PZED on 4/10/2012 with amendments)

Council Member Franklin, as Chair of the Planning Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the Committee. Council Bill 13 which amends the maximum permitted gross floor area for Department or Variety Stores and makes associated clarifying technical amendments to the Zoning Ordinance was favorably reported out of PZED on April 10, 2012 with amendments. Council Bill 13 DR-2 was introduced by Council Members Patterson, Harrison, Olson, Lehman, Franklin and Davis.

7. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

CR-11-2012 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN, AS AMENDED: FY 2012 for the purpose of amending the Prince George's County FY 2012 Annual Action Plan for Housing and Community Development to restructure, reprogram and approve Community Development Block Grant ("CDBG"), Emergency Shelter Grant/Emergency Solutions Grant ("ESG") activities related to housing and community development and include new ESG narrative requirements. **DEFERRED**

(Introduced by Council Member Harrison on 3/20/2012; Public hearing held on 4/10/2012; no action taken in THE, held on 3/12/2012)

Action on this item was deferred to a later date.

ADDITIONS TO THE AGENDA**PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)**

PROCLAMATION presented to **Kiwanda Robinson** on being a recipient of the “*Gladys Noon Spellman Scholarship Award.*” (Council Member Karen R. Toles and Council Chair Andrea C. Harrison) **UNABLE TO ATTEND**

The proclamation was not presented.

PROCLAMATION presented to **Melva Coles** on being a recipient of the “*University of Maryland Incentive Program.*” (Council Member Karen R. Toles and Council Chair Andrea C. Harrison) **PRESENTED**

Council Member Karen R. Toles and Council Chair Andrea C. Harrison presented a proclamation to Melva Coles on being a recipient of the “University of Maryland Incentive Program.”

PROCLAMATION presented to **Alecia Frye** on being a recipient of the “*University of Maryland Incentive Program.*” (Council Member Karen R. Toles and Council Chair Andrea C. Harrison) **UNABLE TO ATTEND**

The proclamation was not presented.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

*** Council Member Franklin moved to convene into Executive Session; seconded by Council Member Olson. The motion carried 9-0.*

ADJOURNED-Council Chair Harrison adjourned the meeting at 12:01 p.m.

**EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)
– EXECUTIVE SESSION HELD**

- (a) Discussion of personnel issues in accordance with Section 10-508(a)(1), State Government, Annotated Code of Maryland.

Topic Discussed: Economic Development Incentive Advisory Board appointments/nominees

**PUBLIC SAFETY & FISCAL MANAGEMENT COMMITTEE MEETING –
(ROOM 2027) -- COMMITTEE MEETING HELD**

Prepared by:

Submitted by:

Sherry Bias, Administrative Aide

Redis C. Floyd, Clerk of the Council