

AGENDA MINUTES

Tuesday, June 7, 2011

Legislative Day No. 14

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

-Chair Turner commenced Presentations of Proclamations/Commendations at 10:09 a.m.

PROCLAMATION presented to **Hyattsville Middle School Science Bowl Team** recognizing them as the winner of their “**Sixth Science Bowl Championship**” in Prince George’s County. (Council Member Will Campos, Council Chair Ingrid M. Turner, Council Vice Chair Eric C. Olson and Council Members Mary A. Lehman, Obie Patterson, Leslie E. Johnson and Karen R. Toles) **PRESENTED**

*Council Member Will Campos, Council Vice Chair Eric C. Olson, Council Members Mary A. Lehman, Obie Patterson, Leslie E. Johnson and Karen R. Toles presented a proclamation to **Hyattsville Middle School Science Bowl Team** recognizing them as the winner of their “**Sixth Science Bowl Championship**” in Prince George’s County.*

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD- *The agenda briefing was held at 1:00 p.m.*

CALL TO ORDER- *Council Chair Turner called to order at 1:39 p.m. with the following Council Members present:*

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

Leslie Johnson (Absent: attending Wise High School graduation)

Others present:

Robert Williams, Jr., Council Administrator

William Hunt, Deputy Council Administrator

Ree Floyd, Clerk of the Council

Donna Brown, Deputy Clerk of the Council

Karen Zavakos, Legislative Officer

Jackie Brown, Director of the PZED Committee

Brad Frome, County Council Liaison, Office of the County Executive

Josh Hamlin, Office of Law

Frank Porter, Director of the PSFM Committee

INVOCATION- *The Invocation was led by Edwin H. Brown, Jr., County Employee*

SPECIAL INTENTIONS-

- *Council Member Toles requested prayer for Juanetta and Jaylan Wright victims of a double homicide that occurred in Hillcrest Heights, and Police Department staff who were involved in the case.*
- *Council Chair Turner requested prayer for the Graduates and wished them well in their future endeavors.*

PLEDGE OF ALLEGIANCE-*The Pledge of Allegiance was led by Council Member Patterson.*

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 February 1, February 3, February 8, February 15, and February 22, 2011.- **APPROVED**

(b) **Introduction of Resolutions**

CR-48-2011 – A RESOLUTION CONCERNING COUNTY REAL PROPERTY

for the purpose of declaring certain parcels of County-owned real property as surplus, and approving the County Executive's plan for disposal of such parcels.

INTRODUCED

Council Resolution 48, which declares certain parcels of County –owned real property as surplus, and approves the County Executive's plan for disposal of such parcels was introduced by Council Chair Turner and referred to the Public safety and Fiscal Management Committee by request of the County Executive.

***Council Member Harrison moved to adopt the Consent Agenda; seconded by Council Member Franklin. 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.

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

CB-13-2011 – AN ORDINANCE CONCERNING RESIDENTIAL

REVITALIZATION for the purpose of amending the definition and regulations for Residential Revitalization. **INTRODUCED**

Council Member Patterson, 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 definition and regulations for Residential Revitalization was favorably reported out of PZED on May 19, 2011. Council Bill 13 was introduced by Council Member Patterson.

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

CR-29-2011 – A RESOLUTION CONCERNING PROGRAM REGULATIONS FOR THE PURCHASE OF DEVELOPMENT RIGHTS PROGRAM for the purpose of amending the program regulations for the Purchase of Development rights Program.- **ADOPTED**

Council Member Patterson, as Chair of the Planning Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the Committee. Council Member Franklin moved adoption of Council Resolution 29; seconded by Council Member Patterson. The motion carried 8-0 (Absent: Council Member Johnson).

CR-36-2011 (DR-2) – A RESOLUTION CONCERNING INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of transferring surplus appropriations reflecting savings from the Office of Law and Non-Departmental to the Personnel Board, Office of Finance, Office of Management and Budget, Board of Elections, Office of Central Services, Office of Human Resources Management, Office of Community Relations, Office of Homeland Security and Non-Departmental. **DR-2 SUBSTITUTED; ADOPTED**

Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the action and recommendations from the Committee. Council Member Campos moved to substitute DR-2; seconded by Council Member Franklin. The motion carried by voice vote. Council Member Campos moved adoption of Council Resolution 36, DR-2; seconded by Council Member Olson. The motion carried 8-0 (Absent: Council Member Johnson).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests to address the Council.

ADJOURNED-Council Chair Turner adjourned the meeting at 1:54 p.m.

EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM)

- (a) Discussion of personnel matters in accordance with Section 10-508(a)(1), State Government, Annotated Code of Maryland and to consult with counsel to obtain legal advice in accordance with Section 10-508(a)(7), State Government, Annotated Code of Maryland.- **POSTPONED TO A LATER DATE**

Prepared by:

Submitted by:

Sherry Bias, Administrative Aide

Redis Floyd, Clerk of the Council