

AGENDA MINUTES

Tuesday, September 23, 2008

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

CALL TO ORDER: - *Chairman Dean called to order at 10:08 A.M. with the following Council Members present:*

*Marilynn M. Bland
Will Campos (Out on County Business)
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Andrea C. Harrison (Arrived at 10:11 A.M.)
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
Russell King, Associate County Attorney
Josh Hamlin, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Reverend Wayne Bumbry, Pastor, LeDetroit Baptist Church, Oxon Hill, Maryland. Council Member Exum requested special prayers for the family of Ken Harrison, former Baltimore City Councilman. Council Member Olson for Thomas Member, a member of his staff. Council Member Turner for the family of Park and Planning Commissioner Squire, in the loss of his brother.*

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

1. **CONSENT AGENDA -- CB-66 AND CR-84 ADDED (SEE PAGE 3) – 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 September 9, 2008 and September 16, 2008.
- **APPROVED**

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

CB-65-2008 - AN ORDINANCE CONCERNING TRANSIT DISTRICT OVERLAY ZONING MAP AMENDMENT for the purpose of amending procedures for adopting Transit District Overlay Zoning Map Amendments. - **PRESENTED**

Council Bill 65 was presented by the Chairman at the request of the Planning Board and referred to the Planning, Zoning and Economic Development (PZED) Committee.

(c) **Introduction of Resolutions**

CR-82-2008 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (CORRECTIONAL OFFICERS) – SALARY SCHEDULE "D", SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County and the Prince George's Correctional Officers' Association, Inc. (Correctional Officers).
- **INTRODUCED**

Council Resolution 82 amends the Salary Plan for Prince George's Correctional Officers' Association, Inc. (PGCOA) (Correctional Officers) Salary Schedule D, effective July 1, 2007 through June 30, 2009. Council Resolution 82 was introduced by Council Members Dean, Dernoga and Knotts. Council Resolution 82 was referred to the Public Safety and Fiscal Management (PSFM) Committee.

CR-83-2008 – A RESOLUTION CONCERNING REDUCTION OF THE USE OF PLASTIC SHOPPING BAGS for the purpose of expressing the Prince George’s County Council support for the reduced use of non-biodegradable plastic shopping bags by retailers and grocery stores and to encourage the availability and use of alternative re-usable bags by the businesses and citizens of Prince George’s County.

- **INTRODUCED**

Council Resolution 83 expresses the Prince George’s County Council support for the reduced use of non-biodegradable plastic shopping bags by retailers and grocery stores and to encourage the availability and use of alternative re-usable bags by the businesses and citizens in Prince George’s County. Council Resolution 81 was introduced by Council Members Harrison, Olson, Exum, Bland, Dean, Turner and Knotts. Council Resolution 83 was referred to the Transportation, Housing and the Environment (THE) Committee.

Council Member Exum moved to accept additional items to the Agenda; seconded by Council Member Bland. The motion carried by voice vote. (Absent: Council Member Campos).

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

No items were considered

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

No items were considered

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-66-2008 - AN ACT CONCERNING PROPERTY TAX CREDIT – AGRICULTURAL LAND for the purpose of granting a tax credit against property taxes imposed on agricultural land subject to State or County agricultural land preservation programs. - **PRESENTED**

Council Bill 66 was presented by Council Member Dernoga and referred to the Public Safety and Fiscal Management (PSFM) Committee.

(c) **Introduction of Resolutions****CR-84-2008 - A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT
JEFFERSON SQUARE AT COLLEGE PARK AND JEFFERSON AT COLLEGE
PARK WEST**

for the purpose of approving the Jefferson Square at College Park and Jefferson at College Park West residential developments, proposed by JPI Development Services, L.P., as a revitalization project qualifying for a revitalization or redevelopment tax credit, as provided in Section 10-235.02 of the Prince George's County Code.

- **INTRODUCED**

Council Resolution 84 establishes that the Jefferson Square at College Park and Jefferson at College Park West residential projects, located in census tract number 8070, qualify for a revitalization/redevelopment tax credit, pursuant to Section 10-235.02 of the Prince George's County Code. Council Resolution 84 was introduced by Council Members Dernoga and Olson. Council Resolution 84 was referred to the Public Safety and Fiscal Management (PSFM) Committee.

Council Member Harrison moved adoption of the Consent Agenda; seconded by Council Member Dernoga. The motion carried by voice vote. (Absent: Council Member Campos).

A motion to convene into Executive Session was made by Council Member Dernoga; seconded by Council Member Bland. The motion carried 8-0 (Absent: Council Member Campos).

**2:30
P.M.**

EXECUTIVE SESSION - (ROOM 2027) - EXECUTIVE SESSION HELD

- (a) To consult with staff, consultants, or other individuals about pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Steve Brigham addressed the Council regarding Fairwood Elementary School. He requested restoration of the school's CIP designation.

ADJOURN: - *Chairman Dean adjourned the meeting at 10:23 A.M.*

COMMITTEE OF THE WHOLE – (ROOM 2027)

- **PROPOSED AMENDMENTS TO THE ADOPTED BRANCH AVENUE CORRIDOR SECTOR PLAN AND ENDORSED SECTIONAL (ZONING) MAP AMENDMENT AS OUTLINED IN CR-70-2008**

DIGEST OF TESTIMONY**- FAVORABLE RECOMMENDATION**

Chidy Umeozulu, Planner for Park and Planning, provided an overview. Council Member Turner moved favorable with amendments; seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Campos.)

- **CB-57-2008 - AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY CODE (2007 EDITION)** for the purpose of adopting and publishing the 2007 Edition of the Prince George's County Code. - **FAVORABLE RECOMMENDATION**

Ralph Grutzmacher, Legislative Officer, provided an overview. Council Member Knotts moved favorable; seconded by Council Member Bland. The motion carried 8-0. (Absent: Council Member Campos.)

- **CB-58-2008 - AN ACT CONCERNING SUBTITLE 24, SUBDIVISIONS** for the purpose of adopting and publishing Subtitle 24, Subdivisions, of the 2007 Edition of the Prince George's County Code. - **FAVORABLE RECOMMENDATION**

Ralph Grutzmacher, Legislative Officer, provided an overview. Council Member Knotts moved favorable; seconded by Council Member Bland. The motion carried 8-0. (Absent: Council Member Campos.)

- **CB-59-2008 - AN ORDINANCE CONCERNING SUBTITLE 27 – ZONING ORDINANCE** for the purpose of adopting and publishing the 2007 Edition of the Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27 of the Prince George's County Code. - **FAVORABLE RECOMMENDATION WITH AMENDMENTS**

Ralph Grutzmacher, Legislative Officer, provided an overview. Council Member Bland moved amendment number 1; seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Campos.)

BRIEFINGS – (ROOM 2027) – BRIEFINGS HELD

**11:15
A.M. COUNCIL OF GOVERNMENTS - CLIMATE CONTROL**

David J. Robertson, Executive Director
Metropolitan Washington Council of Governments

Stuart A. Freudberg, Environmental Programs Director
Metropolitan Washington Council of Governments

**11:41
A.M. FEASIBILITY STUDY – STADIUM AUTHORITY**

Gary A. McGuigan, Project Executive
Maryland Stadium Authority

David A. Raith, Acting Executive Director
Maryland Stadium Authority

David Byrd, Deputy CAO
County Executive’s Office

**1:30
P.M. PUBLIC SAFETY & FISCAL MANAGEMENT COMMITTEE MEETING – (ROOM 2027) - COMMITTEE MEETING HELD**

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council