

AGENDA MINUTES

Tuesday, April 26, 2011

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

CALL TO ORDER – *Council Cahir Turner called to order at 1:40 p.m. with the following Council Members present:*

Ingrid M. Turner

Will Campos

Mel Franklin

Andrea C. Harrison

Leslie E. Johnson

Mary A. Lehman

Eric C. Olson

Obie Patterson

Karen R. Toles

Robert J. Williams, Jr., Council Administrator

William Hunt, deputy Council Administrator

Redis Floyd, Clerk of the Council

Donna Brown, Deputy Clerk of the Council

Joseph Hamlin, Office of Law

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

Todd Turner, Legislative Officer

Collette Gresham, Legislative Officer

*Hawi Sanu, Director of the Transportation, Housing and the Environment Committee
(THE)*

INVOCATION – *The invocation was provided by Sylvia V. Taylor, County Employee.*

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

POINT OF PERSONAL PRIVILEGE:

Council Chair Turner acknowledged “Financial Literacy Month”.

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) **Introduction of Resolutions**

CR-33-2011 – A RESOLUTION CONCERNING ADEQUATE TRANSPORTATION FACILITIES – BRANDYWINE ROAD CLUB for the purpose of suspending the Brandywine Road Club as a means of satisfying the adequate transportation facilities requirement in considering proposals for development in the Brandywine area. **INTRODUCED**

Council Resolution 33, which suspends the Brandywine Road Club as a means of satisfying the adequate transportation facilities requirement in considering proposals for development in the Brandywine area was introduced by Council Members Franklin and Lehman and referred to the Public Safety and Fiscal Management Committee (PSFM).

***Council Member Franklin moved to adopt the Consent Agenda; seconded by Council Member Harrison. The motion carried by voice vote.*

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

There were none.

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

There were none.

4. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD**

CR-20-2011 - A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2010 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**

(Introduced by Council Member Turner on 3/15/2011)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED FOR JUNE 9, 2011 AT 10:00 A.M.

CR-21-2011 - A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (REACHING HEARTS INTERNATIONAL, INC. 2010 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**

(Introduced by Council Member Turner on 3/15/2011)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED FOR JUNE 9, 2011 AT 10:00 A.M.

5. **DISTRICT COUNCIL ITEMS – (COUNCIL HEARING ROOM)**

(SEE SEPARATE ACTION AGENDA)

6. **BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD**

TRANSIT ORIENTED DEVELOPMENT IN THE COUNTY

Aubrey Thagard, Assistant Deputy Chief Administrative Officer for Economic Development and Public Infrastructure, Office of the County Executive

Steve Goldin, Director of Real Estate
Washington Metropolitan Area Transit Authority (WMATA)

Andy Scott, Special Assistant to the Secretary for Economic Development
Maryland Department of Transportation

Mr. Aubrey Thagard, Assistant Deputy Chief Administrator Officer for Economic Development and Public Infrastructure, Office of the County Executive, provided introductory remarks. Mr. Steve Goldin, Director of Real Estate Washington Metropolitan Area Transit Authority (WMATA), facilitated a Power Point presentation regarding successful Transit Oriented Development in the County. Mr. Andy Scott, Special Assistant to the Secretary for Economic Development Maryland Department of Transportation responded to questions posed by the Council. (See Administrative Day file for detailed Clerk's notes).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

RECESS – *The meeting recessed at 4:42 p.m.*

RECONVENE – *The meeting reconvened at 6:38 p.m.*

7. **PUBLIC HEARING: (COUNCIL HEARING ROOM) -- PUBLIC HEARING HELD**

**MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
PROPOSED FISCAL YEAR 2011-2012 OPERATING AND CAPITAL BUDGETS
AND THE M-NCPPC CAPITAL IMPROVEMENT PROGRAM
FOR FISCAL YEARS 2012-2017**

(SEE SEPARATE ACTION AGENDA)

8. **PUBLIC HEARING: (COUNCIL HEARING ROOM) -- PUBLIC HEARING HELD**

CR-26-2011 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2012

for the purpose of approving and adopting the Prince George’s County Fiscal Year 2012 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County’s FY 2011-2015 Consolidated Plan.

(Introduced by Council Members Turner and Harrison on 3/29/2011)

(SEE SEPARATE ACTION AGENDA)

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING
SCHEDULED MAY 9, 2011 @ 12:00 P.M.**

ADJOURNED – *The meeting adjourned at 9:20 p.m.*

Prepared by:

Submitted by:

Sherry Bias, Administrative Aide

Redis C. Floyd, Clerk of the Council

