

AGENDA MINUTES

Tuesday, February 16, 2010

Legislative Day No. 5

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Chair Dernoga commenced the Presentation of Proclamations/Commendations at 1:45 P.M. and concluded at 1:51 P.M.

Proclamation presented to Mr. Kenneth Freelain recognizing February 14-20, 2010 as “Engineers Week” in Prince George’s County. (Council Member Will A. Campos, Council Chair Thomas E. Dernoga and Council Members Bland, Olson, Harrison and Turner)

- **PRESENTED**

County Council Chair Thomas E. Dernoga and Council Members Will A. Campos, Marilyn M. Bland, Eric C. Olson, Angela C. Harrison and Ingrid M. Turner presented a Proclamation to Mr. Kenneth Freelain recognizing February 14-20, 2010 as “Engineers Week” in Prince George’s County. Mr. Freelain was present to accept.

CALL TO ORDER: - *Chair Dernoga called to order at 1:55 P.M. with the following Council Members present:*

Marilynn B. Bland

Will Campos

Samuel H. Dean

Thomas E. Dernoga

Camille A. Exum

Andrea C. Harrison

Tony Knotts

(Absent: Out on County Business)

Eric C. Olson

Ingrid M. Turner

Others Present:

Craig S. Price, Council Administrator

Robert J. Williams, Jr., Deputy Council Administrator

Karen Zavakos, Legislative Officer

Todd Turner, Legislative Officer

Josh Hamlin, Office of Law

Marcus Jackson, County Council Liaison, Office of the County Executive

INVOCATION: - *The Invocation was led by Reverend Chris Owens, First United Methodist Church of Laurel, Laurel, Maryland. Council Member Dean requested special prayers for Renee Nash in the loss of her mother, resident of District 6.*

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

POINT OF PERSONAL PRIVILEGE:

Council Member Harrison acknowledged the Chair's birthday today.

Council Member Dean requested that a briefing be scheduled with the Department of Public Works and Transportation and any other agencies to discuss strategic plans in reference to snow removal in the future.

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-9-2010 - A RESOLUTION CONCERNING LOANS TO HHGREGG, INC. (“HHGREGG”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed \$80,000 to hhgregg from MEDAF and authorizing a loan by the County to hhgregg not to exceed \$50,000 for eligible project costs associated with leasing a facility in the County and capital expenditures.

- **INTRODUCED**

Council Resolution 9 endorses a loan not to exceed \$80,000 to hhgregg, Inc. (“hhgregg”) from the Maryland Economic Development Assistance Fund (“MEDAF”) and authorizing a loan by the County to hhgregg not to exceed \$50,000 for eligible project costs associated with leasing a facility in the County and capital expenditures. Council Resolution 9 was introduced by Council Member Bland and referred to the Public Safety and Fiscal Management (PSFM) Committee.

CR-10-2010 - A RESOLUTION CONCERNING LOANS TO LIMBACH COMPANY, LLC (“LIMBACH”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed \$100,000 to Limbach from MEDAF and authorizing a loan by the County to Limbach not to exceed \$20,000 for eligible project costs associated with leasing a facility in the County and capital expenditures.

- **INTRODUCED**

Council Resolution 10 endorses a loan not to exceed \$100,000 to Limbach Company LLC (“Limbach”) from the Maryland Economic Development Assistance Fund (“MEDAF”) and authorizes a loan by the County to Limbach not to exceed \$20,000 for eligible project costs associated with leasing a facility in the County and capital expenditures. Council Resolution 10 was introduced by Council Member Dernoga and referred to the Public Safety and Fiscal Management (PSFM) Committee.

Council Member Exum moved adoption of the Consent Agenda; seconded by Council Member Bland. 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**

- (a) Proposed correspondence to the Honorable Melony G. Griffith, Chair of the Prince George’s House Delegation, the Honorable Douglas J.J. Peters, Chair of the Prince George’s Senate Delegation and the Honorable Maggie L. McIntosh, Chair, House Environmental Matters Committee, expressing the positions of the County Council on proposed State legislation.

- **CHAIR AUTHORIZED TO SIGN**

A letter was proposed to be sent to the Honorable Melony G. Griffith, Chair of the Prince George’s House Delegation, the Honorable Douglas J.J. Peters, Chair of the Prince George’s Senate Delegation and the Honorable Maggie L. McIntosh, Chair, House Environmental Matters Committee, expressing the positions of the County Council on proposed State legislation. Council Member Harrison moved to authorize the Chair’s signature; seconded by Council Member Bland. The motion carried 8-0 (Absent: Council Member Knotts).

BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD

ASSESSING HEALTH AND HEALTH CARE IN PRINCE GEORGE’S COUNTY - RAND HEALTH REPORT "

Robert Williams Jr., Deputy Council Administrator, provided a verbal overview of the report and responded to questions by Council Members.

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-11-2010 – A RESOLUTION CONCERNING THE TRANSIT DISTRICT OVERLAY ZONE AND TRANSIT DISTRICT DEVELOPMENT PLAN FOR THE NEW CARROLLTON AREA

for the purpose of proposing amendments to the New Carrollton Transit District Development Plan and Transit District Overlay Zoning Map Amendment and directing that a public hearing be held to receive testimony on the proposed amendments.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 11 proposes amendments to the New Carrollton Transit District Overlay Zone and the New Carrollton Transit District Development Plan and directs that a public hearing be held to receive testimony on the proposed amendments. Council Resolution 11 was introduced by Council Member Olson. Council Member Olson moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 11; seconded by Council Member Bland. The motion carried 8-0 (Absent: Council Member Knotts). Council Member Olson moved adoption of Council Resolution 11; seconded by Council Member Harrison. The motion carried 8-0 (Absent: Council Member Knotts).

CR-12-2010 – A RESOLUTION CONCERNING HEALTH CARE for the purpose of expressing the County Council's support for the findings and potential next steps articulated in the Assessing Health and Health Care in Prince George's County Rand Health Report "

- **INTRODUCED; DEFERRED**

Council Resolution 12 concerns Health Care for the purpose of expressing the County Council's support for the findings and potential next steps articulated in the Assessing Health and Health Care in Prince George's County RAND Health Report. Council Resolution 12 was introduced by Council Members Dean, Bland, Turner, Harrison, Olson, Dernoga and Campos. Final Action on this item was deferred to a later date.

DISTRICT COUNCIL ITEMS – (COUNCIL HEARING ROOM)

**** commenced at 2:17 P.M. and concluded at 2:25 P.M. ****

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council.

ADJOURN: Chair Dernoga adjourned the meeting at 2:26 P.M.

COMMITTEE OF THE WHOLE – (ROOM 2027) - COMMITTEE MEETING HELD
***** commenced at 2:48 P.M.*

- **ADOPTED GLENN DALE/SEABROOK/LANHAM VICINITY SECTOR PLAN AND ENDORSED SECTIONAL MAP AMENDMENT**

(DIGEST OF TESTIMONY)

ADDITIONAL ITEM ACCEPTED INTO THE RECORD

Robert Duffy, Project Leader, M-NCPPC facilitated the meeting and provided a brief overview and power point. Mr. Duffy responded to questions posed by the Council Members on Exhibit # 39 and environmental issues. Mr. Duffy indicated that there was an item received after the close of the record from SHA. Council Member Turner moved to accept the additional item; seconded by Council Member Campos. The motion carried 5-3 (Opposed: Council Members Dernoga, Exum and Harrison Absent: Council Member Knotts).

- **ADOPTED CENTRAL US 1 CORRIDOR SECTOR PLAN AND ENDORSED SECTIONAL MAP AMENDMENT** ***** commenced at 3:30 P.M.*

(DIGEST OF TESTIMONY)

ADDITIONAL ITEM ACCEPTED INTO THE RECORD

Chad Williams, Project Manager, M-NCPPC, Community Planning North Division, provided an overview of the plan and facilitated a power point. Mr. Williams responded to questions posed by the Council Members in reference to the Contractor, Parking Districts and Exhibits 1-22. Council Member Olson moved to accept the letter received after the close of record; seconded by Council Member Turner. Council Member Dernoga moved to divide the questions. (Part 1- To include all items except SHA (MDOT). The motion carried 6-0 (Absent: Council Members Campos, Harrison and Knotts). Part 2- To include MDOPT letter. The motion failed 2-4 (Opposed: Council Members Dernoga, Dean, Exum and Turner (Absent: Council Members Campos, Harrison and Knotts).

GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027) – COMMITTEE MEETING HELD *(commenced @ 4:38 p.m.)*

(SEE SEPARATE ACTION AGENDA)

Presented By:

Submitted By:

Shirley T. Blake, Administrative Aide

Donna J. Brown,
Deputy, Clerk of the Council

