

AGENDA MINUTES

Tuesday, February 23, 2010

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027)

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BRIEFING HELD

CALL TO ORDER: - Chair Dernoga called to order at 1:44 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

Colette Gresham, Legislative Officer

Todd Turner, Legislative Officer

Russell King, Office of Law

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

INVOCATION: - The Invocation was led by Brian K. Madison, County Employee.

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

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

CB-8-2010 – AN ACT CONCERNING CONSUMPTION AND POSSESSION OF ALCOHOLIC BEVERAGES IN PUBLIC for the purpose of amending provisions of the County Code to revise the penalty for the consumption and possession of alcoholic beverages in public.
- **PRESENTED**

Council Bill 8 was presented by Council Members Campos and Dernoga. Council Bill 8 was referred to the Public Safety and Fiscal Management (PSFM) Committee.

(b) **Introduction of Resolutions**

CR-13-2010 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLANS: FY 2006, FY 2007, FY 2008, FY 2009, AND FY 2010 for the purpose of amending the Prince George's County FY 2006, FY 2007, FY 2008, FY 2009, and FY 2010 Annual Action Plans for Housing and Community Development to restructure, reprogram, and approve Community Development Block Grant ("CDBG") activities related to housing and community development. - **INTRODUCED**

Council Resolution 13 amends the Prince George's County FY 2006, FY 2007, FY 2008, FY 2009, and FY 2010 Annual Action Plans to restructure, reprogram, and approve funding for Community Development Block Grant ("CDBG") activities. Council Resolution 13 was introduced by the Council Member Dernoga and referred to the Transportation, Housing and the Environment (THE) Committee.

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 6, 2010 @ 1:30 P.M.

Council Member Dan moved adoption of the Consent Agenda; seconded by Council Member Harrison. 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, 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, expressing the positions of the County Council on proposed State legislation. Council Member Harrison moved to authorize the Chairman's signature; seconded by Council Member Bland. The motion carried 9-0.

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

CR-12-2010 (DR-2) – 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

- **DEFERRED; REFERRED TO THE COMMITTEE OF THE WHOLE (COW) FOR DISCUSSION**

Council Resolution 12 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. Council Resolution 12 was introduced by Council Members Dean, Bland, Turner, Harrison, Olson, Dernoga and Campos on 2/16/2010. Council Resolution 12 (DR-2) was referred to the Committee of the Whole for further discussion.

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-14-2010 - A RESOLUTION CONCERNING THE COMPENSATION REVIEW BOARD for the purpose of extending the time for submitting the report of the Compensation Review Board. **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 14 extends the time for submitting the report of the Compensation Review Board. Council Resolution 14 was introduced by Council Member Dernoga. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 14; seconded by Council Member Harrison. The motion carried 9-0. Council Member Dean moved adoption of Council Resolution 14; seconded by Council Member Harrison. The motion carried 9-0.

Council Member Exum moved to accept additional items to the Agenda; seconded by Council Member Harrison. The motion carried by voice vote.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council.

RECESS: - Chair Dernoga recessed the meeting at 1:54 P.M.

GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027)

- **COMMITTEE MEETING HELD** **** Commenced at 2:03 P.M)

(SEE SEPARATE ACTION AGENDA)

COMMITTEE OF THE WHOLE – (ROOM 2027) – ADDED TO AGENDA –

- **COMMITTEE MEETING HELD** **** Commenced at 3:25 P.M.

● **FY 2011 LEGISLATIVE BRANCH BUDGET**

- **APPROVED**

COMMITTEE OF THE WHOLE – (ROOM 2027)

- **COMMITTEE MEETING HELD** **** Commenced at 3:31 P.M.

● **THE ADOPTED MASTER PLAN AND ENDORSED SECTIONAL MAP AMENDMENT FOR SUBREGION 1 (PLANNING AREAS 60, 61, 62 AND 64)**

(DIGEST OF TESTIMONY)

- **ADDITIONAL ITEMS ACCEPTED INTO THE RECORD**

Kierre McCune, Project Leader, M-NCPPC, Community Planning North Division

● **ADOPTED CENTRAL US 1 CORRIDOR SECTOR PLAN AND ENDORSED SECTIONAL MAP AMENDMENT**

- **DEFERRED**

(DIGEST OF TESTIMONY)
(CONTINUED FROM 2/16/2010)

Chad Williams, Project Manager, M-NCPPC, Community Planning North Division
This item was deferred to a later date.

RECONVENE: - *Chair Dernoga reconvened the meeting at 7:07 P.M.*

6. **JOINT PUBLIC HEARING – (COUNCIL HEARING ROOM) – JOINT PUBLIC HEARING HELD**

**** RESCHEDULED FROM TUESDAY, FEBRUARY 9, 2010****

THE PRINCE GEORGE’S COUNTY COUNCIL AND THE PRINCE GEORGE’S COUNTY PLANNING BOARD OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

WATER RESOURCES FUNCTIONAL MASTER PLAN

The Water Resources Functional Master Plan shows how drinking water supplies, wastewater effluents, and stormwater runoff can be anticipated and managed to support planned and existing growth. The Plan provides growth guidance expressed as goals, policies, and strategies to address water quality impacts associated with land use in the County.

(SEE SEPARATE ACTION AGENDA)

ADJOURN: - *Chair Dernoga adjourned the meeting at 7:33 P.M.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Donna J. Brown,
Deputy, Clerk of the Council