

AGENDA MINUTES

Tuesday, May 3, 2011

Legislative Day No. 10

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER – *Council Chair Turner called to order at 11:07 a.m. with the following Council Members present:*

*Ingrid M. Turner
Will Campos (Absent)
Mel Franklin
Andrea C. Harrison
Leslie E. Johnson
Mary A. Lehman
Eric C. Olson
Obie Patterson
Karen R. Toles*

Others present:

INVOCATION – *The Invocation was provided by Bishop Van T. Jones, Jr., Abundant Word of God, Brandywine, Maryland.*

SPECIAL INTENTIONS:

Council Member Franklin requested prayer for the families of those lost on September 11.

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

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-14-2011 – AN ORDINANCE CONCERNING INSTITUTIONAL LAND USES for the purpose of allowing Institutional buildings or structures located in residential zones to be one hundred twenty (120) feet in height, provided that, for each one (1) foot increase in height, every yard is increased by one (1) foot.

PRESENTED

Council Bill 14 was presented by Council Member Harrison and referred to the Planning, Zoning and Economic Development Committee (PZED).

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

There were none.

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

There were none.

4. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

CB-1-2011 (DR-2) - AN ORDINANCE CONCERNING MARYLAND - NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE'S COUNTY DISTRICT COUNCIL – DELEGATION OF POWERS

for the purpose of making clarifying amendments to the County law regarding the exercise of certain powers of the District Council by municipal corporations. **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 1 (DR-2). There were two speakers. All persons wishing to speak having done so, the public hearing was declared held. Council Member Olson moved to enact Council Bill 1 (DR-2); seconded by Council Member Patterson. The motion carried 8-0 (Absent: Council Member Campos).

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

CR-24-2011 (DR-2) - A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$7,855,204 to the Police Department, Department of Housing and Community Development, Department of Social Services, Fire/EMS Department, Office of Homeland Security, the Health Department, Department of Family Services and the Soil Conservation District. **DR-2 SUBSTITUTED; ADOPTED**

Council Member Franklin as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee to the Council. Council Member Franklin moved to substitute DR-2 in lieu of DR-1; seconded by Council Member Patterson. The motion carried by voice vote. (Absent: Council Member Campos). Council Member Franklin moved adoption of Council Resolution 24 (DR-2); seconded by Council Member Olson. The motion carried 8-0 (Absent: Council Member Campos).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURNED – *The meeting adjourned at 11:20 a.m.*

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE - (ROOM 2027) – COMMITTEE MEETING HELD

COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING HELD- NO ACTION TAKEN

M-NCPPC BUDGET WORKSESSION

There was no action taken.

Prepared by:

Submitted by:

Sherry Bias, Administrative Aide

Redis C. Floyd, Clerk of the Council