

AGENDA MINUTES

Tuesday, June 22, 2010

Business Meeting

(Legislative Day No. 19 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

CALL TO ORDER: - *Chair Dernoga called to order at 10:20 A.M. with the following Council Members present:*

*Marilynn B. Bland
Will Campos (Out sick)
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Andrea C. Harrison
Tony Knotts
Eric C. Olson
Ingrid M. Turner*

*Others Present:
Robert J. Williams, Jr., Deputy Council Administrator
Karen Zavakos, Legislative Officer
Frank Porter, PSFM Committee Director
Jackie Brown, PZED Committee Director
Sandra Eubanks, HEHS Committee Director
Josh Hamlin, Office of Law
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Sylvia E. Brown, County Employee. Council Member Harrison requested special prayers on this, the first anniversary, for the victims of the Metro crash.*

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

DESIGNATION OF JUNE 22, 2010 AS LEGISLATIVE DAY NO. 19
Chair Dernoga designated June 22, 2010 as Legislative Day number 19

POINT OF PERSONAL PRIVILEGE:

Council Member Knotts thanked his Colleagues for their support of the Summer Program. Each Council Member had summer interns present for this Council Session. The summer interns from the County Executive's Office were present and introduced themselves to the Council.

1. **CONSENT AGENDA -- CB-59 ADDED; 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.

First Reading of Bills (Presentation)

CB-58-2010 - AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY ARTS AND HUMANITIES COUNCIL for the purpose of codifying, renaming, and expanding the duties of the Prince George's Arts Council. - **PRESENTED**

Council Bill 58 was presented by Council Member Campos and referred to the Planning, Zoning and Economic Development (PZED) Committee.

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

No items were considered.

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

- (a) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, regarding continuation of Reservation Plats for Rights of Way, which are due to expire June 30, 2010. - **CHAIR AUTHORIZED TO SIGN**

Council Member Olson, Chair of the Transportation, Housing and the Environment (THE) provided a verbal report of the actions and recommendations from the Committee to the Council. A letter was proposed for sending to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, regarding continuation of Reservation Plats for Rights of Way, which are due to expire June 30, 2010. Council Member Harrison moved to authorize the Chair's signature; seconded by Council Member Dean. The motion carried 8-0. (Absent: Council Member Campos).

The Council Chair took a moment of silence in recognition of the people who were hurt and lost their lives in the Metro crash last year.

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

Pursuant to proper notice, the public hearing convened on the Appointment of the below listed individuals to the Commission for Children, Youth and Families for Prince George's County. Council Member Turner, Chair of the Health, Education and Human Services (HEHS), provided a verbal report of the actions and recommendations from the Committee to the Council. Bonita Williams, Appointment Liaison, introduced the nominees to the Council. Mr. Joseph D. Pruden, Jr. and Reverend Robert E. Lee, Jr. was present and spoke on their own behalf. Ms. Rhonda V. Hanson and Captain Norma J. Hatot were unable to attend. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dean moved confirmation serving terms as listed: seconded by Council Member Exum. The motion carried 8-0. (Absent: Council Member Campos).

▪ **Appointment of the following individuals to the Commission for Children, Youth and Families for Prince George's County:**

Mr. Joseph D. Pruden, Jr.

Appointment/Citizen Member
Replacing: John Coursey
Term Expiring: 12/1/2010

Ms. Rhonda V. Hanson
(unable to attend)

Reappointment/Citizen Member
Term Expiring: 12/1/2012

Captain Norma J. Hatot
(unable to attend)

Reappointment/Citizen Member
Term Expiring: 12/1/2012

Reverend Robert E. Lee, Jr.

Reappointment/Citizen Member
Chairman
Term Expiring: 12/1/2012

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| Ms. Lynn Baldwin | Reappointment Term Expiring: 5/1/2013 |
| Ms. Penelope Guzman Mendoza | Reappointment Term Expiring: 5/1/2012 |
| Ms. Linda Johnson Thomas | Reappointment Term Expiring: 5/1/2013 |
| Ms. Amanda C. Welch | Reappointment Term Expiring: 5/1/2013 |
| Ms. Agnes Diane Williams | Reappointment Term Expiring: 5/2/2013 |

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

CB-22-2010 (DR-2) – AN ORDINANCE CONCERNING PAWNSHOPS for the purpose of amending the requirements for Pawnshops.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 22 (DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Bland moved enactment of Council Bill 22 (DR-2); seconded by Council Member Knotts. The motion carried 8-0. (Absent: Council Member Campos).

CB-24-2010 (DR-2) – AN ORDINANCE CONCERNING PARKING IN RESIDENTIAL AREAS for the purpose of amending the regulations for the parking of boats and boat trailers in residential areas.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 24 (DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Bland moved enactment of Council Bill 24 (DR-2); seconded by Council Member Exum. The motion carried 8-0. (Absent: Council Member Campos).

6. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

CR-43-2010 (DR-2) – A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS

for the purpose of appropriating funding from grants in the amount of \$8,541,857 to the Fire/EMS Department, Police Department, Office of Homeland Security, Office of the State’s Attorney, Department of Corrections, Department of Environmental Resources, Department of Family Services, Health Department, Department of Social Services, Department of Housing and Community Development, Non Departmental and Department of Public Works and Transportation.

- **PUBLIC HEARING HELD; DR-2 SUBSTITUTED; ADOPTED**

Pursuant to proper notice, the public hearing convened on Council Resolution 43. No persons wishing to speak, the public hearing was declared held. Council Member Exum, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Member Exum moved to substitute (DR-2 in lieu of DR-1) of Council Resolution 43; seconded by Council Member Harrison. The motion carried by voice vote. Council Member Exum moved adoption of Council Resolution 43 (DR-2); seconded by Council Member Bland. The motion carried 8-0. (Absent: Council Member Campos).

CR-44-2010 (DR-2)– A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of amending certain revenues and expenditures in the Approved Maryland-National Capital Park and Planning Commission’s Annual Budget for the Fiscal Year 2010.

- **PUBLIC HEARING HELD; DR-2 SUBSTITUTED; ADOPTED**

Pursuant to proper notice, the public hearing convened on Council Resolution 44. No persons wishing to speak, the public hearing was declared held. Jackie Brown, Planning, Zoning and Economic Development (PZED) Committee Director, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Member Dean moved to substitute (DR-2 in lieu of DR-1) of Council Resolution 44; seconded by Council Member Harrison. The motion carried by voice vote. Council Member Harrison moved adoption of Council Resolution 44 (DR-2); seconded by Council Member Dean. The motion carried 8-0. (Absent: Council Member Campos.)

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

CR-42-2010 – A RESOLUTION CONCERNING FIRE PREVENTION CODE for the purpose of adopting individual codes and standards of the National Fire Protection Association in accordance with Section 11-253 of the County Code. - **ADOPTED**

Council Member Exum, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the

Council. Council Member Exum moved adoption of Council Resolution 42; seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Campos).

CR-55-2010 – A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the purpose of adjusting the Public Safety surcharge for inflation for fiscal Year 2011, beginning July 1, 2010, as required by State law. - **ADOPTED**

Council Member Exum, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Member Exum moved adoption of Council Resolution 55; seconded by Council Member Knotts. The motion carried 8-0. (Absent: Council Member Campos).

CR-56-2010 – A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of adjusting the school facilities surcharge for inflation for Fiscal Year 2011, beginning July 1, 2010, as required by State law. - **ADOPTED**

Council Member Exum, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Member Exum moved adoption of Council Resolution 56; seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Campos).

8. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-58-2010 – A RESOLUTION CONCERNING THE MASTER PLAN AND SECTIONAL MAP AMENDMENT FOR SUBREGION I (PLANNING AREAS, 60, 61, 62, AND 64) for the purpose of approving with amendments, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Master Plan and Sectional Map Amendment (SMA) for Subregion I (Planning Areas, 60, 61, 62, and 64), thereby defining long-range land use and development policies for guiding future development and setting forth the zoning to implement the land use policies within the Subregion I area bounded by the border of Montgomery County on the west; Howard County and City of Laurel on the north; Anne Arundel County, the Baltimore-Washington Parkway and MD 201 on the east; and Powder Mill Road and the Capital Beltway on the south.

- **DEFERRED TO 6/23 @ 10:00 A.M.**

CR-59-2010 – A RESOLUTION CONCERNING WATER RESOURCES FUNCTIONAL MASTER PLAN approving the Adopted Water Resources Function Master Plan with amendments. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 59 approves the Adopted Water Resources Functional Master Plan with amendments. Council Resolution 59 was introduced by Council Member Dernoga. Council Member Exum moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 59; seconded by Council Member Turner. The motion carried by voice vote. Council Member Harrison moved adoption of Council Resolution 59; seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Campos).

9. **BRIEFING – (COUNCIL HEARING ROOM)** - **BRIEFING HELD @ 11:17 A.M.**
- **UPDATE ON BUSINESS DEFINITIONS**

Lieutenant Henry N. White, Prince George's County Police Department
Ms. Debbie Gallagher, Supervisor, M-NCPPC Permit Review Division

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

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-59-2010 – AN ORDINANCE CONCERNING PRIVATE AUTOMOBILE AND OTHER MOTOR VEHICLE AUCTIONS for the purpose of defining Private Automobile and Other Motor Vehicle Auctions; permitting the use in the I-1 and I-2 Zones; requiring certain improvements where the use is lawfully nonconforming; and making related amendments to the Zoning Ordinance. - **PRESENTED**

Council Bill 59 was presented by Council Member Knotts and referred to the Planning, Zoning and Economic (PZED) Committee.

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

8. **INTRODUCTION AND ADOPTION OF RESOLUTIONS – (page 8)**

CR-60-2010 – A RESOLUTION CONCERNING SUITLAND PROMISE NEIGHBORHOOD INITIATIVE for the purpose of expressing the County Council's support for the Suitland Promise Neighborhood Initiative.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 60 expresses the County Council's support for the Suitland Promise Neighborhood Initiative. Council Resolution 60 was introduced by Council Members Dean, Turner, Dernoga, Exum, Harrison, Bland, Knotts and Olson. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 60; seconded by Council Member Harrison. The motion carried by voice vote. Council Member Dean moved adoption of Council Resolution 60; seconded by Council Member Exum. The motion carried 8-0. (Absent: Council Member Campos).

DISTRICT COUNCIL ITEMS

(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 11:34 A.M.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Donna J. Brown,
Deputy, Clerk of the Council