

# **AGENDA MINUTES**

**Tuesday, March 11, 2008**

**Business Meeting**

## **COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND**

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

**CALL TO ORDER:** - *Chairman Dean called to order at 10:15 A. M. with the following Council Members present:*

*Marilynn M. Bland*

*Will Campos*

*Samuel H. Dean*

*Thomas E. Dernoga*

*Camille A. Exum*

*(arrived at 10:46 A.M.)*

*Tony Knotts*

*(arrived at 10:17 A.M.)*

*Eric C. Olson*

*Ingrid M. Turner*

*District 5 Vacant*

*Others Present:*

*Craig Price, Council Administrator*

*Robert J. Williams Jr., Deputy Council Administrator*

*Ralph Grutzmacher, Legislative Officer*

*Colette Gresham, Legislative Officer*

*Todd Turner, Legislative Officer*

*Frank Porter, Committee Director (PSFM)*

*Russell King, Associate County Attorney*

*Josh Hamlin, Associate County Attorney*

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

**INVOCATION:** - *The Invocation was led by Mr. Edwin Brown, Jr., County Employee. Council Member Turner requested special prayers for Tomeka Bumbry, of her staff, who is at home ill and for Leadership Bowie and all youth facing challenges.*

**PLEDGE OF ALLEGIANCE:** - *The pledge of allegiance was led by Charlie Garner a Bowie High School Student, associated with Youth Leadership Bowie.*

*Council Member Dernoga moved to accept additional items to the Agenda; seconded by Council Member Turner. The motion carried by voice vote.*

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

- (a) Proposed letter to the Honorable Barbara A. Frush, Chair of the Prince George's House Delegation and the Honorable C. Anthony Muse, Chair of the Prince George's Senate Delegation expressing the positions of the County Council on proposed State legislation.  
- **CHAIRMAN AUTHORIZED TO SIGN**

*A letter was proposed for sending to the Honorable Barbara A. Frush, Chair of the Prince George's House Delegation and the Honorable C. Anthony Muse, Chair of the Prince George's Senate Delegation expressing the positions of the County Council on proposed State legislation. Council Member Turner moved to authorize the Chairman's signature; seconded by Council Member Bland. The motion carried 6-0. (Absent: Council Members Exum and Knotts.) (Council District 5 Vacant).*

2. **PUBLIC HEARING:** - **PUBLIC HEARING HELD** - **CONFIRMED**

**Appointment of the following individual as Director of the Office of Information Technology and Communications for Prince George's County:**

**Ms. Tanya E. Gott**

*Pursuant to public notice, the Public Hearing convened on the Appointment of Ms. Tanya E. Gott as Director of the Office of Information Technology and Communications for Prince George's County. Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report from the Committee to the Council. County Executive, Jack B. Johnson, introduced Ms. Gott to the Council. Ms. Gott was present and spoke on her own behalf. Mrs. Maurene Wilson and Mr. Terry Speigner spoke in support of Ms. Gott's appointment. All persons wishing to speak having done so, the public hearing was declared held. Council Member Olson moved confirmation of Ms. Tanya E. Gott to the position of Director of the Office of Information Technology and Communications for Prince George's County; seconded by Council Member Dernoga. The motion carried 6-0 (Absent: Council Members Exum and Knotts.) (Council District 5 Vacant).*

**RECESS:** - *Chairman Dean recessed at 10:35 A.M.*

**RECONVENED:** - *Chairman Dean reconvened at 10:46 A.M.*

3. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**CR-14-2008 – A RESOLUTION CONCERNING THE PUBLIC FACILITY PROPOSALS OF THE PRELIMINARY LANDOVER GATEWAY SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT** for the purpose of approving the inclusion of transportation and public facility recommendations in the Preliminary Landover Gateway Sector Plan. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 14 concerns approving the inclusion of transportation and public facility recommendations in the Preliminary Landover Gateway Sector Plan. Council Resolution 14 was introduced by Council Member Dean. Council Member Turner moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 14; seconded by Council Member Bland. The motion carried by voice vote. Council Member Dernoga moved adoption of Council Resolution 14; seconded by Council Member Olson. The motion carried 7-0-1. (Abstained: Council Member Exum). (Council District 5 Vacant).*

**ADDITIONS TO THE AGENDA**

**BRIEFING: - COUNCIL HEARING ROOM) – BRIEFING HELD**

**DC UNITED FEASIBILITY STUDY**

Mr. Gary McGuigan LEED AP  
Project Executive, Maryland Stadium Authority

Crossroads Consulting Services

4. **CONSENT AGENDA – ADOPTED AND ALL ACTIONS APPROVED**

(a) **Introduction of Resolutions**

**CR-13-2008 – A RESOLUTION CONCERNING CHAPEL WOODS APARTMENTS DEMOLITION** for the purposes of amending the Prince George’s County “Annual Action Plan: FY 2008” to include a project to demolish all existing structures in the Chapel Woods Apartment complex and to describe its estimated cost of completion and funding sources. - **INTRODUCED**

*Council Resolution 13 amends the Prince George’s County “Annual Action Plan: FY 2008” to include a project for the demolition of the Chapel Woods Apartments, its estimated cost of completion and sources of funding. Council Resolution was introduced by Council Member Dean and referred to the Transportation, Housing and the Environment (THE) Committee.*

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*No Person wished to address the Council.*

**ADJOURN:** - *Chairman Dean adjourned the meeting at 10:54 A.M.*

**GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE (COW)**

- **(COUNCIL HEARING ROOM)** - **COMMITTEE MEETING HELD**

**COMMITTEE OF THE WHOLE – (ROOM 2027) – COMMITTEE MEETING HELD**

- **SUBREGION I ADOPTED MASTER PLAN AND THE ENDORSED SECTIONAL (ZONING) MAP AMENDMENT - CONTINUED TO 03/25/2008**

**(TRANSCRIPT ANALYSIS)**

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council