

AGENDA MINUTES

Tuesday, October 28, 2008

Business Meeting

(Legislative Day No. 31 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD

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

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

Others Present:

*Craig S. Price, Council Administrator
Robert J. Williams Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Carman Jackson-Brown, Legislative Officer
Frank Porter, PSFM Committee Director
Sandra Eubanks, HEHS Committee Director
Russell King, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: *The Invocation was led by Edwin H. Brown, Jr., County Employee. Council Member Dean requested special prayers for Gladys Conley, the mother of Rev. Bruce Conley, who was admitted to the hospital.*

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

POINT OF PERSONAL PRIVILEGE: - *Council Member Dean acknowledged the presence of Mayor Mary Cook of College Park; Mayor Lillian Beverly of North Brentwood and Mr. Gerald Devlin in the audience today.*

DESIGNATION OF OCTOBER 28, 2008 AT LEGISLATIVE DAY NO. 31

Chairman Dean designated October 28, 2008 as Legislative Day number 31.

1. **CONSENT AGENDA -- CR-97-2008 ADDED (SEE PAGE 5); 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) Approval of County Council Minutes
- **APPROVED**

Council Member Bland moved to accept additional items to the Agenda; seconded by Council Member Exum. 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**

No Items were considered

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

CB-53-2008 (DR-2) – AN ACT CONCERNING HISTORIC PRESERVATION for the purpose of modifying procedures for designation of Historic Properties.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 53 (DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Olson moved enactment of Council Bill 53 (DR-2); seconded by Council Member Campos. The motion carried 9-0.

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

CR-83-2008 (DR-2) – A RESOLUTION CONCERNING REDUCTION OF THE USE OF PLASTIC SHOPPING BAGS for the purpose of expressing the Prince George’s County Council support for the reduced use of non-biodegradable plastic shopping bags by retailers and grocery stores by encouraging recycling and the availability and use of re-usable bags by the businesses and citizens of Prince George’s County.

- **DR-2 SUBSTITUTED; ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendation from the Committee to the Council. Council Resolution 83 was introduced by Council Members Harrison, Olson, Exum, Bland, Dean, Turner and Knotts on 9/23/2008. Council Resolution 83 was favorably reported out of the Transportation, Housing and the Environment (THE) Committee on 10/23/2008. Council Member Bland move to substitute DR-2 in lieu of DR-1; seconded by Council Member Olson. The motion carried by voice vote. Council Member Harrison moved adoption of Council Resolution 83 (DR-2); seconded by Council Member Dernoga. The motion carried 9-0.

CR-89-2008 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by CASA of Maryland, Inc. (“CASA”), to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program. - **ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendation from the Committee to the Council. Council Resolution 89 was introduced by Council Members Dean, Olson, Campos and Bland on 10/7/2008. Council Resolution 89 was favorably reported out of the Transportation, Housing and the Environment (THE) Committee on 10/23/2008. Council Member Campos moved adoption of Council Resolution 89; seconded by Council Member Olson. The motion carried 9-0.

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-96-2008 - A RESOLUTION CONCERNING PREPARATION OF A NEW SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA) AND APPROVAL OF GOALS, CONCEPTS, GUIDELINES, AND PUBLIC PARTICIPATION PROGRAM FOR THE CENTRAL US 1 CORRIDOR (PORTION OF PLANNING AREA 66) for the purpose of initiating an amendment to the 1989/1990 *Approved Master Plan for Langley Park-College Park-Greenbelt and Vicinity, and Adopted Sectional Map Amendment for Planning Areas 65, 66 and 67, 2001 Approved Sector Plan and Sectional Map Amendment for the Greenbelt Metro Area, and 2002 Approved College Park US 1 Corridor Sector Plan and Sectional Map Amendment (Portion of Planning Area 66)*, and approving the Goals, Concepts, Guidelines, and Public Participation Program in order to develop a comprehensive approach to implement the recommendations of the 2002 *General Plan*, to ensure that future development is consistent with County policies.

- **AMENDED; INTRODUCED; RULES SUSPENDED; DR-2 ADOPTED**

Council Resolution 96 initiates an amendment to the 1989/1990 Approved Master Plan for Langley Park-College Park-Greenbelt and Vicinity, and Adopted Sectional Map Amendment for Planning Areas 65, 66 and 67, 2001 Approved Sector Plan and Sectional Map Amendment for the Greenbelt Metro Area, and the 2002 Approved College Park US 1 Corridor Sector Plan and Sectional Map Amendment (Portion of Planning Area 66), and approving the Goals, Concepts, Guidelines, and Public Participation Program in order to develop a comprehensive approach to implement the recommendations of the 2002 General Plan to ensure that future development is consistent with County policies. Council Member Olson moved amendment number 1; seconded by Council Member Dernoga. The motion carried by voice vote. Council Resolution 96 (DR-2) was introduced by Council Members Campos, Olson and Dernoga. Council Member Olson moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 96 (DR-2); seconded by Council Member Dernoga. The motion carried by voice vote. Council Member Olson moved adoption of Council Resolution 96 (DR-2); seconded by Council Member Dernoga. The motion carried 8-0. (Absent: Council Member Knotts).

7. **PUBLIC HEARINGS: - PUBLIC HEARINGS HELD; CONFIRMED**

Appointment of the following individuals to the Veterans Commission for Prince George's County:

- **CONFIRMED**

Council Member Campos, Chair of the Health, Education and Human Services (HEHS) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Michael Herman, County Executive's Representative, introduced the below listed nominees to the Council for the Veterans Commission for Prince George's County. All nominees (except LTC Beverly Y. Phillips-unable to attend) spoke on their own behalf. All persons wishing to speak having done so, the public hearing was declared held. Council Member Exum moved confirmation of all nominees to the Veterans Commission for Prince George's County; seconded by Council Member Knotts. The motion carried 9-0.

Ms. Alfreda M. Alexander	Appointment/General Public Term Expiring: 10/28/2010
Mr. Anthony J. Begenwald	Appointment/Marine Corps League Term Expiring: 10/28/2009
The Honorable Gerard F. Devlin	Appointment/General Public Term Expiring: 10/28/2010
Mr. Robert L. Lambird	Appointment/Military Order of the Purple Heart Term Expiring: 10/28/2011
Mr. Andre R. Martel	Appointment/ American Veterans Department of Maryland Term Expiring: 10/28/2010
Mr. Stanley P. Murphy	Appointment/Vietnam Veterans of America Term Expiring: 10/28/2011
Mr. Frederick H. Nordhorn	Appointment/General Public Term Expiring: 10/28/2009
Mr. Glynn Parker	Appointment/Disabled American Veterans Term Expiring: 10/28/2009
LTC Beverly Y. Phillips (unable to attend)	Appointment/Women's Army Corps Veterans Term Expiring: 10/28/2011
Ms. Regina A. Powell	Appointment/General Public Term Expiring: 10/28/2011
Mr. Henry C. Turner, Jr.	Appointment/General Public Term Expiring: 10/28/2010
Mr. Robert T. West	Appointment/Veterans of Foreign Wars Term Expiring: 10/28/2010
Mr. Elbert D. White	Appointment/American Legion Term Expiring: 10/28/2011

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Willie Ringo, Citizen, Economic Development
Ms. Ruth Wright, Member, Real Estate Agents for Change
Ms. Diane Turner-Edmonds, Member, Real Estate Agents for Change

ADDITION TO THE AGENDA

1. **CONSENT AGENDA – (page 1)**

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-97-2008 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT NEIGHBORHOOD STABILIZATION PROGRAM for the purpose of amending the Prince George’s County “Annual Action Plan: FY 2009” to serve as the application for a Neighborhood Stabilization Program grant, assisting the County with the purchase and redevelopment of abandoned and foreclosed homes and residential properties.

- **INTRODUCED**

Council Resolution 97 amends the Prince George’s County “Annual Action Plan: FY 2009” to serve as the application for funding under the Neighborhood Stabilization Program to assist the County in the purchase and redevelopment of abandoned and foreclosed homes. Council Resolution was introduced by Council Members Knotts and Dean. Council Resolution was referred to the Committee of the Whole (COW).

Council Member Dernoga moved adoption of the Consent Agenda; seconded by Council Member Harrison. The motion carried by voice vote.

RECESS: - *Chairman Dean recessed the meeting at 11:30 A.M.*

RECONVENE: - *Chairman Dean reconvened at 12:10 P.M.*

BRIEFINGS: - (COUNCIL HEARING ROOM) - BRIEFINGS HELD

- **WASHINGTON GAS**
Roberta Willis Sims, Vice President
- **PEPCO**
Kim Watson, Vice President
- **BG&E**
Michael Fowler, Senior Government Relations Representative

ADJOURN: - *Chairman Dean adjourned the meeting at 1:10 P.M.*

BRIEFING: - (COUNCIL HEARING ROOM) - **BRIEFING HELD @ 1:20 P.M.**

- **AFRICAN AMERICAN MUSEUM**

Steve Newsome, Executive Director
Mayor Lillian K. Beverly, City of North Brentwood, Chairman, Museum Cultural Center
Dr. Jacqueline Brown, CAO
Ms. Ruth Taylor Kidd, Beyond the Bottom Line, Financial Consultant to PCAAMCC

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council