

# ***AGENDA MINUTES***

**Tuesday, October 2, 2012**

**Legislative Day No. 26**

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

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

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

**CALL TO ORDER** – *Council Chair Harrison called to order at 2:33 p.m. with the following Council Members present:*

*Andrea Harrison  
Will Campos  
Derrick Davis  
Mel Franklin  
Mary Lehman  
Eric Olson  
Obie Patterson  
Karen Toles  
Ingrid Turner*

*Others present:*

*Robert Williams, Jr., Council Administrator  
William Hunt, Deputy Council Administrator  
Redis Floyd, Clerk of the Council  
Donna Brown, Deputy Clerk of the Council  
Leroy Maddox, Legislative Officer  
Todd Turner, Legislative Officer  
Joseph Hamlin, Office of Law  
Kerry Watson, Liaison to the Council, Office of the County Executive*

**INVOCATION** –*The Invocation was provided by Edwin H. Brown, Jr., County Employee*

**SPECIAL INTENTIONS:**

- *Council Member Toles requested prayer for the family of a victim of a hit and run on Silver Hill Road and for her staff Member, Dwayne Mingo who is having knee surgery tomorrow.*

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

**POINT OF PERSONAL PRIVILEGE** – *Council Harrison acknowledged Breast Cancer Awareness Month encouraged the audience and viewing public to be screened.*

1. **CONSENT AGENDA -- CR-71 ADDED (page 6)-- 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) **Introduction of Resolutions****CR-67-2012 – 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 Prince George's county Code. **INTRODUCED**

*Council Resolution 67, as proposed by the Chair by request of the County Executive, adopts individual codes and standards of the National Fire Protection Association in accordance with Section 11-253 of the Prince George's County Code. Council Resolution 67 was introduced by Council Members Harrison and Franklin and referred to the Public Safety and Fiscal Management Committee (PSFM).*

**CR-68-2012 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM** for the purpose of approving the project to be submitted by Hospice of the Chesapeake, Inc., to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program. **INTRODUCED**

*Council Resolution 68, as proposed by the Chair by request of the County Executive, approves the project to be submitted by Hospice of the Chesapeake, Inc., to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program. Council Resolution 68 was introduced by Council Member Turner and referred to the Transportation Housing and the Environment Committee (THE).*

**CR-69-2012 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM** for the purpose of approving the project submitted by Legal Aid Bureau, Inc., to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program. **INTRODUCED**

*Council Resolution 69, as proposed by the Chair by request of the County Executive, approves the project submitted by Legal Aid Bureau, Inc., to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program. Council Resolution 69 was introduced by Council Members Franklin Patterson and Turner and referred to the Transportation Housing and the Environment Committee (THE).*

*\*\*Council Member Olson moved to accept the additions package; seconded by Council Member Turner. The motion carried by voice vote. (Absent: Council Members Lehman and Toles).*

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

*There were none.*

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

- (a) Proposed letter to Verjeana M. Jacobs, Esq., Chair, Board of Education requesting an agreement between the Board of Education and the County to contract for a performance audit of the Prince George's County Public School System. **CHAIR AUTHORIZED TO SIGN**

*A letter was proposed to be sent to Verjeana M. Jacobs, Esq., Chair, Board of Education requesting an agreement between the Board of Education and the County to contract for a performance audit of the Prince George's County Public School System. Council Member Davis moved to authorize the Chair's signature; seconded by Council Member Turner. The motion carried 7-0 (Absent: Council Members Lehman and Toles).*

4. **SECOND READING OF BILLS – (INTRODUCTION)**

**CB-59- 2012 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS** for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed One Hundred Thirty-Three Million Six Hundred Four Thousand (\$133,604,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2012, . . . **INTRODUCED**

(Favorably reported out of PSFM on 9/20/2012)

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 59 which authorizes and empowers Prince George's County, Maryland to issue and sell an amount not to exceed One Hundred Thirty-Three Million Six Hundred Four Thousand (\$133,604,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2012 was introduced by Council Members Harrison and Davis. A Public hearing on Council Bill 59 is scheduled to occur on Tuesday, October 30, 2012 at 1:30 p.m.*

**CB-60-2012 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS** for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Twenty-Four Million Six Hundred Seventy-Three Thousand Dollars (\$24,673,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2012, . . . **INTRODUCED**

(Favorably reported out of PSFM on 9/20/2012)

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 60 which authorizes and empowers empowering Prince George's County, Maryland to issue and sell an amount not to exceed Twenty-Four Million Six Hundred Seventy-Three Thousand Dollars (\$24,673,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2012 was introduced by Council Members Harrison and Davis. A Public hearing on Council Bill 60 is scheduled to occur on Tuesday, October 30, 2012 at 1:30 p.m.*

**CB-62-2012 - AN ACT CONCERNING MINORITY BUSINESS ENTERPRISE CERTIFICATIONS** for the purpose of amending provisions of the County Code to add Veterans and Service Disabled Veterans to the definition of minority individuals; and generally relating to certifications of minority business enterprises.  
**INTRODUCED**

(Favorably reported out of PSFM on 9/20/2012)

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 62 which amends provisions of the County Code to add Veterans and Service Disabled Veterans to the definition of minority individuals; and generally relating to certifications of minority business enterprises was introduced by Council Members Campos, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner. A Public hearing on Council Bill 62 is scheduled to occur on Tuesday, October 30, 2012 at 1:30 p.m.*

**CB-66-2012 – AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT** for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2013. **INTRODUCED**

(Favorably reported out of PSFM on 9/20/2012)

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 66 which establishes the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2013 was introduced by Council Members Harrison, Davis, Franklin, Patterson, and Turner. A Public hearing on Council Bill 66 is scheduled to occur on Tuesday, October 30, 2012 at 1:30 p.m.*

**CB-96-2012 – AN ACT CONCERNING FIRE SAFETY CODE** for the purpose of amending the Prince George's County Fire Safety Code to adopt the standards of the National Fire Protection Association to increase administrative fees and to make other changes related to the Fire Safety Code. **INTRODUCED**

The Chair (by request – County Executive); referral to PSFM

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 96 which amends the Prince George's County Fire Safety Code to adopt the standards of the National Fire Protection Association to increase administrative fees and to make other changes related to the Fire Safety Code was introduced by Council Members Davis and Franklin. A Public hearing on Council Bill 96 is scheduled to occur on Tuesday, October 30, 2012 at 1:30 p.m.*

**CB-98-2012 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2012 CAPITAL BUDGET** for the purpose of providing a supplementary appropriation to the County Building Renovations 2 capital project in the amount of \$8,021,600 and amending the Approved Fiscal Year 2012-2017 Capital Improvement Program with regard to expenditures and financing beyond the budget year. **INTRODUCED**

The Chair (by request – County Executive); referral to PSFM

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 98 which provides a supplementary appropriation to the County Building Renovations 2 capital project in the amount of \$8,021,600 and amends the Approved Fiscal Year 2012-2017 Capital Improvement Program with*

*regard to expenditures and financing beyond the budget year was introduced by Council Member Harrison. . A Public hearing on Council Bill 96 is scheduled to occur on Tuesday, October 30, 2012 at 1:30 p.m.*

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**CR-70-2012 - A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY GREENBELT METRO AREA AND MD 193 CORRIDOR SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT** for the purpose of identifying inconsistencies between the Preliminary Greenbelt Metro Area and MD 193 Corridor Sector Plan and Proposed Sectional Map Amendment and existing or proposed State or County facilities, and approving the inclusion of any new transportation proposals prior to the adopting of the sector plan by the Planning Board. **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 70, as proposed by the Chair by request of the County Executive, identifies inconsistencies between the Preliminary Greenbelt Metro Area and MD 193 Corridor Sector Plan and Proposed Sectional Map Amendment and existing or proposed State or County facilities, and approves the inclusion of any new transportation proposals prior to the adopting of the sector plan by the Planning Board was introduced by Council Member Turner. Council Member Davis moved to suspend the Council rules of Procedure to allow immediate adoption of Council Resolution 70; seconded by Council Member Turner. The motion carried 9-0. Council Member Davis moved adoption of Council Resolution 70; seconded by Council Member Turner. The motion carried 9-0.*

**COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH – (COUNCIL HEARING ROOM)**

**UNIVERSITY OF MARYLAND SCHOOL OF PUBLIC HEALTH**

- **Regional Medical Center**
- **Public Health Impact Report**

Presenters:

Jane E. Clark Ph.D., Professor and Dean, School of Public Health  
 Sandra E. Quinn Ph.D., Professor and Associate Dean for Public Health Initiatives  
 Stephen B. Thomas Ph.D., Professor and Director, Center for Health Equity  
 Linda Aldooray Ph.D., Associate Dean and Director, Hershel S. Horowitz Center  
 Health Literacy  
 Dushanka V. Kleinman DDS, MScD, Professor and Associate Dean for Research

*Dr. Joseph Wright, Board of Health, provided introductory remarks. Dr. Joyce Clark, Dean of School of Public Health, introduced Council to the Public Health Impact Study of Prince Georges' County Maryland. Dr. Dushanka Kleinman facilitated a Power Point presentation on the study. (See Administrative Day File for detailed Clerk's notes).*

**ADDITION 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.

(c) **Introduction of Resolutions**

**CR-71-2012 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2012 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan. **INTORDUCED**

*Council Resolution 71, as proposed by the Chair by request of the County Executive, changes the water and sewer category designations of properties within the 2008 Water and Sewer Plan. Council Resolution 71 was introduced by Council Member Harrison and referred to the Transportation Housing and the Environment Committee (THE).*

*\*\*Motion to convene in Executive Session made in accordance with Section 10-508 (a)(7) made by Council Member Olson; seconded by Council Member Davis. Motion carried 9-0*

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

*Mr. Pat Laurenzano, Volunteer, Animal Control Facility, addressed the Council with concerns about facility conditions and requested Council oversight.*

*\*\*Motion was made by Council Member Lehman; seconded by Council Member Olson to discharge CB-69-2012 from the THE Committee. Motion carried 9-0.*

**RECESSED**- *Council Chair Harrison recessed at 4:03 p.m.*

**COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) –  
COMMITTEE MEETING HELD**

**CB-69-2012 – (EXECUTIVE ORDER NO. 20-2012) REORGANIZATIONAL  
PROPOSAL** relating to the Department of Permitting, Inspections, and Enforcement.  
**FAVORABLE RECOMMENDATION**

**On August 14, 2012, the County Executive transmitted Executive Order No. 20-2012 relating to the Department of Permitting, Inspections, and Enforcement. Pursuant to Charter 503, this proposal will become effective on October 13, 2012 unless disapproved by a majority vote of the full Council prior to that date.**

*Brad Seamon, provided introductory remarks. Carla Reed, Director, provided an overview and facilitated a power-point presentation entitled “Making P.I.E.”: Permitting Inspections Enforcement. The two responded to questions posed by the Council.*

**PLANNING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING – (ROOM 2027) RESCHEDULED TO 10/3/2012 @ 10:00 A.M.**

**EXECUTIVE SESSION – (FIRST FLOOR CONFERENCE ROOM) --  
EXECUTIVE SESSION HELD-RESCHEDULED TO 10/3/2012**

- (a) To consult with counsel to obtain legal advice in accordance with Section 10-508 (a) (7), State Government, Annotated Code of Maryland.

**Topics Discussed:**

- (1) Consideration of nominees to the Redevelopment Authority
- (2) Consideration of nominees to the Art in Public Places Panel
- (3) AMP Creeks Communities Council v. County Council (Subregion V and VI)

*The Executive Session was rescheduled.*

**RECONVENED**

6. **JOINT PUBLIC HEARING: - (COUNCIL HEARING ROOM)-HELD**

The Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission (M-NCPPC) and the Prince George's County Council are holding a joint public hearing to review and make recommendations on three proposed historic site designations for properties in the Town of Riverdale Park, the City of Hyattsville, and Accokeek:

(PG# 68-004-97) Wilson-Gleis House, 4711 Oliver Street, Riverdale Park  
 (PG# 68-010-83) Burgess House, 5201 42<sup>nd</sup> Place, Hyattsville  
 (PG# 84-032) Underwood-Bealle House, 15914 Bealle Hill Road, Accokeek

**(SEE SEPARATE ACTION AGENDA)**

7. **JOINT PUBLIC HEARING – (COUNCIL HEARING ROOM)-HELD**

**THE PRELIMINARY GREENBELT METRO AREA AND  
 MD 193 CORRIDOR SECTOR PLAN AND  
 PROPOSED SECTIONAL MAP AMENDMENT**

Pursuant to the provisions of Article 28 of the Annotated Code of Maryland and the Zoning Ordinance of Prince George's County, being also Subtitle 27 of the Prince George's County Code, the Prince George's County Council, sitting as the District Council, and the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission, joint public hearing to receive testimony regarding the *Preliminary Greenbelt Metro Area and MD 193 Corridor Sector Plan and Proposed Sectional Map Amendment*.

**(SEE SEPARATE ACTION AGENDA)**

**ADJOURNED**-*The meeting was adjourned at 9:21 p.m.*

Prepared by:

Submitted by:

\_\_\_\_\_  
 Sherry Bias, Administrative Aide

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 Redis C. Floyd, Clerk of the Council

