

# **AGENDA MINUTES**

**Tuesday, September 20, 2011**

**Legislative Day No. 21**

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

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

*The agenda briefing was held at 9:56 a.m.*

**CALL TO ORDER**- *Council Chair Turner called to order at 10:17 a.m. with the following Council Members present:*

*Ingrid Turner  
Will Campos  
Mel Franklin  
Andrea Harrison  
Mary Lehman (Arrived at 10:21 a.m.)  
Eric Olson  
Obie Patterson  
Karen Toles*

*District 6 Vacant*

*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  
Todd Turner, Legislative Officer  
Karen Zavakos, Legislative Officer  
Brad Frome, Deputy Chief of Staff, Council Liaison  
Jackie Brown, Director of the Planning Zoning and Economic Development  
Josh Hamlin, Office of Law  
Colette Gresham, Legislative Officer  
Kerry R. Watson, Council Liaison*

**INVOCATION**- *The invocation was provided by Edwin H. Brown, Jr., County Employee.*

**SPECIAL INTENTIONS**-

- *Council Member Olson requested prayer for the family of Parthenia Pruden, in her passing.*
- *Council Chair Turner requested prayer for the family of Mary Ray Thompson, AICA Sorority, in her passing.*

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

*\*\* Council Member Harrison moved to accept the additions package; seconded by Council Member Patterson. The motion carried 8-0 (Council District 6 vacant).*

**PRESENTATION OF PROCLAMATIONS/COMMENDATIONS** - *Council Chair Turner commenced the Presentation of Proclamations/Commendations at 10:25 a.m.*

**PROCLAMATION** recognizing September 15 – October 15, 2011, as “Hispanic Heritage Month” in Prince George’s County. (Council Member Will Campos and Council Chair Ingrid M. Turner) **PRESENTED**

*Council Member Will Campos and Council Chair Ingrid M. Turner presented a proclamation recognizing September 15 – October 15, 2011, as “Hispanic Heritage Month” in Prince George’s County.*

**PROCLAMATION** recognizing the month of September 2011, as “Childhood Obesity Awareness Month” in Prince George’s County. (Council Chair Ingrid M. Turner and Council Vice Chair Eric C. Olson) **PRESENTED**

*Council Chair Ingrid M. Turner and Council Vice Chair Eric C. Olson presented a proclamation recognizing the month of September 2011, as “Childhood Obesity Awareness Month” in Prince George’s County.*

1. **CONSENT AGENDA -- CB-42 & CR-62 ADDED (page 4) -- 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-41-2011 – AN ORDINANCE CONCERNING DETAILED SITE PLAN AND SPECIFIC DESIGN PLAN APPLICATIONS – SECTIONAL MAP AMENDMENT AND MASTER PLAN PROCEDURES – REQUIRED**

**REFERRALS** for the purpose of requiring the Planning Board to refer Detailed Site Plan applications, Specific Design Plan applications, proposed Sectional Map Amendments and proposed Master Plans to the Prince George's County Health Department to ensure a health impact assessment is completed, identifying the health impacts or implications of proposed development on the community, and establishing referral requirements for Specific Design Plan applications. **PRESENTED**

*Council Bill 41 was presented by Council Chair Turner and referred to the Planning, Zoning and Economic Development Committee.*

(b) **Introduction of Resolutions**

**CR-61-2011 - A RESOLUTION CONCERNING BRANDYWINE ROAD CLUB** for the purpose of clarifying exemptions to the Brandywine Road Club suspension for mixed use zones. **INTRODUCED**

*Council Resolution 61 which clarifies exemptions to the Brandywine Road Club suspension for mixed use zones was introduced by Council Member Franklin and referred to the Public Safety and Fiscal Management Committee.*

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

*There were no items considered.*

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

**CB-8-2011 – (SUBDIVISION BILL) – AN ACT CONCERNING VALIDITY PERIODS FOR PRELIMINARY PLANS OF SUBDIVISION** for the purpose of temporarily extending the validity periods of all approved applications for Preliminary Plans of Subdivision that were in a valid status as of January 1, 2011. **INTRODUCED**

*Council Bill 8, which temporarily extends the validity periods of all approved applications for Preliminary Plans of Subdivision that were in a valid status as of January 1, 2011 was favorably reported out of the Planning, Zoning and Economic Development Committee on 9/7/2011. Council Bill 8 was introduced by Council Chair Turner and Council Members Patterson and Toles.*

**CB-35-2011 – AN ORDINANCE CONCERNING SECTIONAL MAP AMENDMENT PROCEDURES AND DEFINITIONS** for the purpose of clarifying Sectional Map Amendment Procedures for Sector Plans and amending certain definitions. **INTRODUCED**

*Council Bill 35 which clarifies Sectional Map Amendment Procedures for Sector Plans and amending certain definitions was introduced by Council Chair Turner and Council Member Patterson and favorably reported out of the Planning Zoning and Economic Development Committee on 9/7/2011.*

**RECESSED**-Council Chair Turner recessed at 10:56 a.m. and reconvened at 11:11 a.m.

4. **BRIEFING: (COUNCIL HEARING ROOM) – BRIEFING HELD**

▪ **VIRGINIA TECH CENTER FOR HOUSING RESEARCH**

David Van Dyke, County Auditor, Prince George's County, MD

Howard Stone, Office of Audits and Investigations

Eric C. Brown, Director, Department of Housing and Community Development

Ted Koebel, Consultant, Virginia Tech

John Kromer- Independent Consultant

*Council Chair Turner convened the briefing and provided introductory remarks. Mr. David Van Dyke provided brief comments and turned to Mr. Howard Stone for historical comments. Mr. Ted Koebel, Consultant at Virginia Tech, facilitated a power point presentation and responded to questions posed by Council. (See Administrative Day Files for detail Clerk's notes).*

**ADDITIONS TO THE AGENDA****PRESENTATION OF PROCLAMATIONS/COMMENDATIONS**

**PROACCLAMATION** recognizing the Centennial Celebration of the Kappa Alpha Psi Fraternity, Inc. (Council Member Obie Patterson, Council Chair Ingrid M. Turner and Council Members Will A. Campos, Mel Franklin, Andrea C. Harrison, Mary A. Lehman, Eric C. Olson and Karen R. Toles) **PRESENTED**

*Council Chair Ingrid M. Turner and Council Members Obie Patterson, Will A. Campos, Mel Franklin, Andrea C. Harrison, Mary A. Lehman, Eric C. Olson and Karen R. Toles presented a proclamation recognizing the Centennial Celebration of the Kappa Alpha Psi Fraternity, Inc.*

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-42-2011 – 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, 2012. **PRESENTED**

*Council Bill 42 was presented by Council Chair Turner, by request from the County Executive, and referred to the Public Safety and Fiscal Management Committee.*

*Council Member Toles moved to adopt the Consent Agenda; seconded by Council Member Harrison. The motion carried by voice vote (Council District 6 vacant).*

9. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**CR-62-2011 - A RESOLUTION CONCERNING CAR FREE DAY** for the purpose of expressing the County Council's support for declaring September 22, 2011 as Car Free Day in Prince George's County as part of international mobility week in the Washington, D.C. metropolitan region. **INTRODUCED, RULES SUSPENDED; ADOPTED**

*Council Resolution 62 which expresses the County Council's support for declaring September 22, 2011 as Car Free Day in Prince George's County as part of international mobility week in the Washington, D.C. metropolitan region was introduced by Council Chair Turner and Council Members Olson, Harrison, Toles, Franklin, Campos and Lehman. Council Member Olson moved to suspend Council Rules of Procedure to allow for immediate adoption of Council Resolution 62; seconded by Council Member Harrison. The motion carried by voice vote (Council District 6 vacant). Council Member Olson moved adoption of Council Resolution 62; seconded by Council Member Toles. The motion carried 8-0 (Council District 6 vacant).*

*\*\*Motion to convene in Executive Session made by Council Member Olson; seconded by Council Member Patterson. Motion carried 8-0(Council District 6 vacant).*

**EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM) – EXECUTIVE SESSION HELD**

- (a) Discussion of personnel issues in accordance with Section 10-508(a)(1), State Government, Annotated Code of Maryland and to consult with counsel to seek legal advice in accordance with Section 10-508(a)(7), State Government, Annotated Code of Maryland.

**Topics of Discussion:** Consideration of appointment nominee for Economic Development Corporation and Counsel for provided legal advice on Redistricting Procedures pursuant to applicable law.

Prepared by:

Submitted by:

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Sherry Bias, Administrative Aide

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Redis C. Floyd, Clerk of the Council