

ACTION MINUTES

Tuesday, May 4, 2004

Legislative Day No. 15

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER - *Chairman Knotts called to order at 10:10 a.m. with the following Council Members Present:*

*Marilynn M. Bland
Samuel H. Dean
Camille A. Exum
Tony Knotts
David C. Harrington
Thomas R. Hendershot
Douglas J. J. Peters
Peter A. Shapiro*

Late: Thomas E. Dernoga (arrived at 10:20 a.m.)

Others Present:

*Barbara L. Holtz, Council Administrator
Robert Williams, Jr., Associate Council Administrator
Ralph Grutzmacher, Legislative Officer
Aisha Braveboy, County Council Liaison, Office of the County Executive
Kathy Canning, Associate County Attorney
Jackie Brown, Committee Director (PZED)
Sandra Eubanks, Committee Director (HEHS & THE)*

INVOCATION: *The Invocation was led by Reverend Clarence Parker III, Associate Minister, Glen Dale Baptist Church, Capitol Heights, Maryland. Council Member Knotts requested special prayer for Mr. Decatur Trotter who died over the weekend; Council Member Bland asked to remember students at Gwynn Park High School where a student was killed; Council Member Hendershot asked to remember over 30 Prince George's County Police Officers memorialized at last night's ceremony.*

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

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

Proposed letter to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, regarding Continuation of Preservation Plats for Rights of Way, which are due to expire on June 30, 2004. - **CHAIR AUTHORIZED TO SIGN**

The Chairman, by request of the Planning Board, proposed that a letter be sent to Ms. Elizabeth Hewlett regarding continuation of Preservation Plats for Rights of Way.

Council Member Harrington, as Chairman of the Transportation, Housing and the Environment Committee, provided a verbal report of the committee's actions and recommendations. The letter was favorably reported out of the Transportation, Housing and the Environment Committee (THE) on April 28, 2004 with amendments. Council Member Harrington moved to authorize the Chairman's signature; seconded by Council Member Dean. The motion carried 9-0.

Newspapers of Record - **REPORT PROVIDED; STAFF RECOMMENDATIONS APPROVED**

Barbara Holtz, Council Administrator, provided a verbal report of the efforts undertaken by staff in review of the County's designated Newspapers of Record. She outlined staff's recommendations, which were as follows:

- *The Prince George's Post, The Enquirer Gazette and The Prince George's Sentinel to be designated as Newspapers of Record effective July 01, 2004 and*
- *Temporary designation of The Prince George's Sentinel as a Newspaper of Record, effective immediately, to meet combined circulation requirements.*

Council Member Hendershot moved to designate the Prince George's Post, The Enquirer Gazette and The Prince George's Sentinel as Newspapers of Record effective July 1, 2004, following completion of advertising and in accordance with Section 1008 of the Charter; seconded by Council Member Dean. The motion carried by roll call vote 9-0. Council Member Hendershot moved to temporarily designate the Prince George's Sentinel as a Newspaper of Record to increase the combined circulation as required pursuant to Section 1008 of the Charter, until the designations previously approved become effective; seconded by Council Member Harrington. The motion carried by roll call vote 9-0. Council Member Dean moved to direct the Clerk of the Council to also publish materials pertaining to the Council in The Bowie Blade News effective July 1, 2004; seconded by Council Member Exum. The motion carried 9-0.

SECOND READING OF BILLS (INTRODUCTION)

CB-20-2004 – AN ACT CONCERNING REDEVELOPMENT AUTHORITY OF PRINCE GEORGE’S COUNTY for the purpose of repealing Section 2 of Chapter 78, 1997 Laws of Prince George’s County, Maryland to delete the authority to consolidate the revitalization and redevelopment activities of the Maryland-National Capital Park and Planning Commission with the Redevelopment Authority. -

INTRODUCED

Council Member Dernoga, as Chairman of the Planning, Zoning and Economic Development Committee, provided a verbal report of the Committee’s actions and recommendations. Council Bill 20 repeals an uncodified section that authorizes the Maryland-National Capital Park and Planning Commission and the Redevelopment Authority to enter into an agreement consolidating revitalization and redevelopment activities of the Planning Board with the Authority. Council Bill 20 was favorably reported out of the Planning, Zoning and Economic Development Committee (PZED) on April 22, 2004. Council Bill 20 was introduced by Council Members Dernoga, Peters, Dean and Exum.

CB-22-2004 – AN ORDINANCE CONCERNING C-M ZONE for the purpose of permitting monument and headstone sales establishment in the C-M Zone under certain circumstances. -

INTRODUCED

Council Member Dernoga, as Chairman of the Planning, Zoning and Economic Development Committee, provided a verbal report of the Committee’s actions and recommendations. Council Bill 22 amends the commercial zone use table to allow a monument and headstone sales establishment in the C-M Zone if the use is located on a lot or parcel with not more than one-half acre and is located within one-half mile of an existing cemetery. Council Bill 22 was favorably reported out of the Planning, Zoning and Economic Development Committee (PZED) on April 22, 2004. Council Bill 22 was introduced by Council Member Exum, Harrington, Dean, Peters and Shapiro.

RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)

CR-17-2004 (DR-2) – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2005 for the purpose of approving and adopting the Prince George’s County Annual Action Plan: FY 2005 consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County’s FY 2001-2005 Consolidated Plan, adopted by CR-10-2000, which Plan was required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications. - **DR-2 SUBSTITUTED; AMENDED; DR-3 ADOPTED**

Council Member Harrington, as Chairman of the Transportation, Housing and the Environment Committee, provided the Council Members with a verbal report of the Committee’s actions and recommendations. Council Resolution 17 was favorably reported out of the Transportation, Housing and the Environment Committee (THE) on April 28, 2004 with amendments. Council Member Dean moved to substitute Draft 2; seconded by Council Member Peters. The motion carried by voice vote. Council Member Peters moved Amendment No.1; seconded by Council Member Harrington. The motion carried by roll call vote 9-0. Council Member Harrington moved adoption of Council Resolution 17, Draft 3; seconded by Council Member Shapiro. The motion carried by roll call vote 9-0.

RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION) – (CONTINUED)

CR-19-2004 (DR-2) – A RESOLUTION CONCERNING BOWIE VICINITY MASTER PLAN AND SECTIONAL MAP AMENDMENT (SMA) for the purpose of expeditiously implementing the Bowie and Vicinity Master Plan and Sectional Map Amendment (SMA). - **DR-3 SUBSTITUTED; ADOPTED**

Council Member Dernoga, as Chairman of the Planning, Zoning and Economic Development Committee, provided the Council Members with a verbal report of the Committee's actions and recommendations. Council Resolution 19 was favorably reported out of the Planning, Zoning and Economic Development Committee (PZED) on April 22, 2004. Council Member Dernoga moved to substitute Draft 3; seconded by Council Member Shapiro. The motion carried by voice vote. Council Member Shapiro moved adoption; seconded by Council Member Exum. The motion carried by roll call vote 9-0.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council.

ADJOURN: *Chairman Knotts adjourned the meeting at 10:53 a.m.*

BRIEFING – (ROOM 2027) -- BRIEFING HELD

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MAY 10, 2004.

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

See Clerk's notes for details.

TRANSPORTATION, HOUSING & THE ENVIRONMENT COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD

Prepared by:

Submitted by:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council