

# ***AGENDA MINUTES***

**Tuesday, May 22, 2007**

**Business Meeting**

**(Legislative Day No. 15 to be declared)**

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

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

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

*Marilynn M. Bland  
Will Campos  
Samuel H. Dean  
Thomas E. Dernoga (arrived at 10:15 a.m.)  
Camille A. Exum  
David C. Harrington  
Tony Knotts  
Eric C. Olson  
Ingrid M. Turner (arrived at 10:13 a.m.)*

*Others Present:*

*Craig Price, Council Administrator  
Robert J. Williams, Jr., Deputy Council Administrator  
Ralph Grutzmacher, Legislative Officer  
Karen Zavakos, Legislative Officer  
Hawi Sanu, THE Committee Director  
Jackie Brown, PZED Committee Director  
Margaret Addis, Associate County Attorney  
Kathy Canning, Associate County Attorney  
Marcus Jackson, County Council Liaison, Office of the County Executive*

**INVOCATION:** - *The Invocation was led by Reverend Vandy Kennedy, Walker Mill Baptist Church. Council Member Exum requested special prayers for the family of Wade Henderson of Peppermill Village on his passing.*

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

**DESIGNATION OF MAY 22, 2007 AS LEGISLATIVE DAY NO. 15**  
*Chair Exum designated May 22, 2007 as Legislative Day number 15.*

1. **CONSENT AGENDA -- 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 dated August 10, 2006; September 19, 26, 2006; October 3, 10, 17, 2006. - **APPROVED**

- (b) **First Reading of Bills (Presentation)**

**CB-15-2007 – AN ACT CONCERNING COMMON OWNERSHIP COMMUNITIES PROGRAM** for the purpose of establishing a Common Ownership Communities Program to assist governing bodies, owners, and residents of homeowners' associations, residential condominiums, and cooperative housing corporations with education, training, and alternative dispute resolution services in matters relating to these communities. - **PRESENTED**

*Council Bill 15 was presented by Council Member Dean and referred to the Transportation, Housing and the Environment (THE) Committee.*

**CB-16-2007 - AN ORDINANCE CONCERNING RESIDENTIAL ZONES** for the purpose of defining "Two-Family Attached Dwelling (Two over Two), permitting this use in the R-T, R-30, R-30C, R-18, and R-18C Zones, under certain circumstances, and providing regulations for this use. - **PRESENTED**

*Council Bill 16 was presented by Council Member Dean and referred to Planning, Zoning and Economic Development (PZED) Committee.*

*Council Member Dean moved adoption of the Consent Agenda; seconded by Council Member Turner. The motion carried by voice vote.*

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

*No items were considered*

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

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT -- 3 (b) ADDED (SEE PAGE 4)**

- (a) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, regarding continuation of Reservation Plats for Rights-of-Way due to expire on June 30, 2007.  
- **CHAIRMAN AUTHORIZED TO SIGN**

*Council Member Dernoga, Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. A letter was proposed for sending to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, regarding continuation of Reservation Plats for Rights-of-Way due to expire on June 30, 2007. Council Member Campos moved to authorize the Chairman's signature; seconded by Council Member Harrington. The motion carried 9-0.*

4. **PUBLIC HEARING: - PUBLIC HEARING HELD; CONFIRMED**

**Appointment of the following individual to serve as Director of Environmental Resources for Prince George's County:**

**Charles W. Wilson, Jr.**

*Council Member Dernoga, Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Pursuant to proper notice, the public hearing convened on the appointment of Mr. Charles W. Wilson, Jr., as the Director of Environmental Resources for Prince George's County. Michael Herman, County Executive Representative, introduced Mr. Wilson to the Council. Mayor Linda Miles, City of Mt. Rainier and Rev. Vandy Kennedy spoke in support of Mr. Wilson's appointment. All persons wishing to speak having done so, the public hearing was declared held. Council Member Campos moved confirmation of Mr. Charles W. Wilson, Jr., as Director of Environmental Resources for Prince George's County; seconded by Council Member Olson. The motion carried 8-0. (Absent: Council Member Exum).*

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

**CB-6-2007 (DR-2) - AN ORDINANCE CONCERNING M-X-T ZONE** for the purpose of permitting limited industrial uses in the M-X-T Zone under certain circumstances.

- **PUBLIC HEARING HELD; ENACTED**

*Pursuant to proper notice, the public hearing convened on Council Bill 6(DR-2). Tom Haller spoke in support of Council Bill 6(DR-2). All persons wishing to speak having done so, the public hearing was declared held. Council Member Dean moved enactment of Council Bill 6(DR-2); seconded by Council Member Harrington. The motion carried 9-0.*

**CB-8-2007 - AN ORDINANCE CONCERNING AMUSEMENT CENTERS** for the purpose of permitting Amusement Centers in the I-1 Zone under certain circumstances.  
- **PUBLIC HEARING HELD; ENACTED**

*Pursuant to proper notice, the public hearing convened on Council Bill 8. No person wishing to speak, the public hearing was declared held. Council Member Harrington moved enactment of Council Bill 8; seconded by Council Member Dean. The motion carried 9-0.*

6. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

**CR-26-2007 - A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION** for the purpose of transferring certain appropriations and expenditures between certain programs in the FY 2006-07 Operating Budget for the Recreation Fund. - **PUBLIC HEARING HELD; CONVENED AS COMMITTEE OF THE WHOLE; FAVORABLE WITH AMENDMENTS; DR-2 SUBSTITUTED; DR-2 ADOPTED**

*Pursuant to proper notice, the public hearing convened on Council Resolution 26. No person wishing to speak, the public hearing was declared held. Karen Zavakos, Legislative Officer, provided a verbal report from the Committee of the Whole to the Council. Council Member Harrington moved favorable with amendments; seconded by Council Member Olson. The motion carried by voice vote. Council Member Turner moved to substitute Draft 2 of Council Resolution 26 in lieu of Draft 1; seconded by Council Member Dean. The motion carried by voice vote. Council Member Dean moved adoption of Council Resolution 26(DR-2); seconded by Council Member Harrington. The motion carried 9-0.*

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

*No person wished to address the Council*

**ADDITIONS TO THE AGENDA**

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (page 2)**

- (b) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, acknowledging that there are no public facility inconsistencies in the draft Preliminary Subregion I Master Plan (Planning Areas 60, 61, 62, and 64).  
- **CHAIRMAN AUTHORIZED TO SIGN**

*A letter was proposed for sending to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, acknowledging that there are no public facility inconsistencies in the draft*

*Preliminary Subregion I Master Plan (Planning Areas 60, 61, 62 and 64). Council Member Dean moved to authorize the Chairman's signature; seconded by Council Member Knotts. The motion carried 9-0.*

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

**CR-27-2007 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM** for the purpose of approving the application by the Central Gateway Community Development Corporation, a Maryland nonprofit, through the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund. - **TRANSPORTATION, HOUSING AND THE ENVIRONMENT (THE) COMMITTEE DISCHARGED; ADOPTED**

*Margaret Addis, Associate County Attorney, provided an overview on the purpose of this legislation. Council Member Dernoga moved to discharge the Transportation, Housing and the Environment (THE) Committee; seconded by Council Member Dean. The motion carried by voice vote. Council Member Dernoga moved adoption of Council Resolution 27; seconded by Council Member Dean. The motion carried 9-0.*

**ADJOURN:** - Chair Exum adjourned the meeting at 11:00 a.m.

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

- Proposed joint signature letter to the Maryland Department of Transportation authorizing the transmittal of the Draft 2007 Priority Projects List for the State Consolidated Transportation Program developed by the Department of Public Works and the Maryland-National Capital Park and Planning Commission. - **HELD IN COMMITTEE OF THE WHOLE**
  
- **BLADENSBURG TOWN CENTER ADOPTED SECTOR PLAN AND THE ENDORSED SECTIONAL (ZONING) MAP AMENDMENT**  
  
(TRANSCRIPT ANALYSIS)  
- **FAVORABLE RECOMMENDATION**

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council

