

# ***AGENDA MINUTES***

**Tuesday, February 14, 2012**

**Business Meeting**

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

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

**PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)** -*Council Chair Harrison commenced with the presentation of Proclamations/Commendations at 9:57 a.m.*

Proclamation presented to **Mr. Jerenze Campbell, Principal, recognizing Whitehall Elementary School as the Prince George's County recipient of the "2012 Blue Ribbon Award" from the Maryland State Department of Education.** (Council Member Ingrid M. Turner and Council Chair Andrea C. Harrison) **PRESENTED**

*Council Member Ingrid M. Turner and Council Chair Andrea C. Harrison presented a proclamation to Mr. Jerenze Campbell, Principal, recognizing Whitehall Elementary School as the Prince George's County recipient of the "2012 Blue Ribbon Award" from the Maryland State Department of Education.*

**CALL TO ORDER** – *Council Chair Harrison called to order at 10:06 a.m. with the following Council Members present:*

*Andrea Harrison  
Will Campos  
Derrick Davis  
Mel Franklin  
Mary Lehman  
Eric Olson  
Obie Patterson  
Karen Toles (arrived at 10:12 a.m.)  
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*  
*Joseph R. Hamlin, Office of Law*  
*Todd Turner, Legislative Officer*  
*Carol Johnson, Special Events Coordinator*  
*Kerry Watson, County Executive's Liaison to the Council*  
*Jackie Brown, Director of the Planning, Zoning and Economic Development*  
*Committee (PZED)*  
*Frank Porter, Director of the Public Safety and Fiscal Management Committee*  
*(PSFM)*  
*Hawi Sanu, Director of the Transportation, Housing and the Environment Committee*  
*(THE)*  
*Lakiechia Smith,*

**INVOCATION** – *The Invocation was provided by Pastor Henry Davis, First Baptist Church of Highland Park, Landover, Maryland.*

**SPECIAL INTENTIONS:**

- *Council Member Davis requested prayer for the family of Mr. Willie Earl Davis in his passing.*
- *Council Member Franklin requested prayer for Council Members Toles, Turner, Lehman and Harrison and wished them all a Happy Valentine's Day.*

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

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 June 28 and July 5, 2012. **APPROVED**

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

**CB-3-2012 – AN ORDINANCE CONCERNING INTERIM LAND USE CONTROLS FOR MILITARY INSTALLATION CONFORMANCE** for the purpose of providing, for a designated time period, temporary development standards, procedures, and zoning regulations for development of properties in all zones in the vicinity of Joint Base Andrews. **DEFERRED TO A LATER DATE**

To be presented by Council Members Harrison and Davis; referral to PZED.

*Council action was deferred to a later date.*

**CB-4-2012 (SUBDIVISION BILL) – AN ACT CONCERNING INTERIM LAND USE CONTROLS FOR MILITARY INSTALLATION CONFORMANCE** for the purpose of temporarily authorizing the Planning Board to approve or conditionally approve preliminary plans and final plats filed for development proposals in the ILUC Area subject to a comprehensive plan of interim development standards and procedures in the vicinity of Joint Base Andrews. **DEFERRED TO A LATER DATE**

To be presented by Council Members Harrison and Davis; referral to PZED.

*Council action was deferred to a later date.*

**CB-5-2012 - AN ORDINANCE CONCERNING ARCHITECTURAL CONSERVATION OVERLAY ZONE** for the purpose of amending the provisions of the Zoning Ordinance relating to Architectural Conservation Overlay Zones in the County. **PRESENTED**

*Council Bill 5 was presented by Council Member Campos and referred to the Planning Zoning and Economic Development Committee (PZED).*

**CB-6-2012 – AN ACT CONCERNING AGRICULTURAL INDUSTRY** for the purpose of amending and adding to the right to farm provision and generally regarding agriculture. **PRESENTED**

*Council Bill 6 was presented by Council Member Franklin and referred to the Transportation, Housing and the Environment Committee (THE).*

**CB-7-2012 – AN ACT CONCERNING AGRICULTURAL RESOURCES PRESERVATION** for the purpose of revising the composition of the Agricultural Resources Advisory Committee; establishing the Agricultural Reconciliation Subcommittee; providing for the powers, duties, composition, term, officers, meeting and annual report of the Agricultural Reconciliation Subcommittee; and generally relating to agriculture preservation. **PRESENTED**

*Council Bill 7 was presented by Council Member Franklin and referred to the Transportation, Housing and the Environment Committee. (THE)*

*\*\*Council Member Turner moved to adopt the Consent Agenda; seconded by Council Member Olson. 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**

- (a) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, and the Honorable Melony G. Griffith, Chair of the Prince George's County House Delegation expressing the positions of the Prince George's County Council on proposed State legislation. **PG 412 AND PG 419 EXCLUDED; CHAIR AUTHORIZED TO SIGN**

*Correspondence was proposed to be sent to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, and the Honorable Melony G. Griffith, Chair of the Prince George's County House Delegation expressing the positions of the Prince George's County Council on proposed State legislation. Council Member Harrison moved authorization of the Chair's signature, but excluded PG 412 and PG 419; seconded by Council Member Toles. The motion carried 6-3 (Opposed: Council Members Lehman, Patterson and Toles).*

- (b) Proposed letter to the Honorable Rushern L. Baker, III transmitting the County Council's Legislative Calendar and Appointments Schedule for 2012. **CHAIR AUTHORIZED TO SIGN**

*A letter was proposed to be sent to Honorable Rushern L. Baker, III transmitting the County Council's Legislative Calendar and Appointments Schedule for 2012. Council Member Olson moved to authorize the Chair's signature; seconded by Council Member Turner. The motion carried 9-0.*

- (c) Joint signature letter to State Secretary of Appointments transmitting Prince George's County's nominees of alternate members to the Property Tax Assessment Appeals Board pursuant to Senate Bill 55. **CHAIR AUTHORIZED TO SIGN**

*A joint signature letter was proposed to be sent to State Secretary of Appointments transmitting Prince George's County's nominees of alternate members to the Property Tax Assessment Appeals Board pursuant to Senate Bill 55. Council Member Olson moved to authorize the Chair's signature; seconded by Council Member Turner. The motion carried 9-0.*

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

**CR-2-2012 (DR-2) – A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY FORECLOSURE TASK FORCE** for the purpose of establishing the Prince George's County Foreclosure Task force to review and evaluate the County's response to foreclosures and to recommend appropriate policies and/or legislation to address the impact of foreclosures in the County. **DR-2 SUBSTITUTED; ADOPTED**

(Introduced by Council Members Patterson, Franklin, Toles, Harrison, Davis, Olson and Lehman pm 1/24/2012; favorably reported out of THE on 2/9/2012 with amendments)

**MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION**

*Council Member Lehman, as Chair of the Transportation Housing and the Environment Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Member Olson moved to substitute (DR-2) in lieu of (DR-1) of Council Resolution 2; seconded by Council Member Davis. The motion carried 9-0. Council Member Franklin moved adoption of Council Resolution 2 (DR-2); seconded by Council member Patterson. The motion carried 9-0.*

**CR-5-2012 – A RESOLUTION CONCERNING INTERIM LAND USE CONTROL PUBLIC OUTREACH PLAN** for the purpose of ratifying a plan for public outreach supporting the Interim Land Use Control (ILUC) legislation in the areas around Joint Base Andrews. **RULES SUSPENDED; ADOPTED**

(Introduced by Council Members Harrison, Davis and Franklin on 2/7/2012)

**COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION**

*Council Member Davis moved to suspend the Council Rules of Procedure to allow immediate adoption of Council Resolution 5; seconded by Council Member Olson. The motion carried 9-0. Council Member Franklin moved adoption of Council resolution 5; seconded by Council Member Patterson. The motion carried 9-0*

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**CR-6-2012 - A RESOLUTION CONCERNING THE PRINCE GEORGE'S COUNTY AFRICAN AMERICAN MUSEUM AND CULTURAL CENTER**

For the purpose of acknowledging the work of the museum and encouraging support of its endeavors. **INTRODUCED; RULES SUSPENDED; ADOPTED**

**COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION**

*Council Resolution 6, which acknowledges the work of the museum and encourages support of its endeavors, was introduced by Council Members Campos, Franklin, Toles, Lehman, Turner, Harrison, Olson, Davis and Patterson. Council Member Davis moved to suspend the Council Rules of Procedure to allow immediate adoption of Council Resolution 6; seconded by Council Member Franklin. The motion carried 9-0. Council Member Campos moved adoption of Council Resolution 6; seconded by Council Member Turner. The motion carried 9-0.*

**ADDITION TO THE AGENDA**

*Council member Franklin moved to accept the additions package; seconded by Council Member Turner. The motion carried 9-0.*

6. **BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD**

**UPDATE/DISCUSSION ON MARYLAND ASSOCIATION OF COUNTIES (MACo) POSITION ON PROPOSED TEACHER PENSION COST SHIFT TO COUNTIES**

*Council Member Turner, as the President of MACO, apprised the Council of the organization's vote to oppose the General Assembly's proposal shift of teacher pension cost to Maryland Counties. She outlined MACO's Campaign to mobilize support from each County and requested the Prince George's County Council's support for the statewide effort.*

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

*There were no requests.*

**ADJOURNED** – *Council Chair Harrison adjourned the meeting at 11:31 a.m.*

Prepared by:

Submitted by:

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Sherry Bias, Administrative Aide

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Redis C. Floyd, Clerk of the Council