

AGENDA MINUTES

Tuesday, February 21, 2012

Legislative Day No. 4

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER – *Council Chair Harrison called to order at 10:07 a.m. with the following Council Members present:*

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

Absent: Will Campos (out on county business)

*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
Colette Gresham, Legislative Officer
Kerry Watson, County Executive's Liaison to the Council*

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

- Council Member Toles requested prayer for:
The Holland family in the loss of their daughter Tyesha Williams in Suitland, MD.
A two year old victim of a fire in District Heights; and
happy birthday to Kayla Mason, her niece.
- Council Member Olson requested prayer for Senator Art Dorman’s family in his passing; and
Chair Harrison and family in the loss of her Uncle.
- Council Member Franklin requested prayer for the Mc Keller family, victims of a fire in Landover, Maryland.
- Council Member Turner requested prayer for Kim Body and family in the passing of her husband David.
- Council Member Harrison requested prayer for the people of Prince George’s County.

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

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 July 12, 2011. **APPROVED**

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

CB-8-2012 (SUBDIVISION BILL) – AN ACT CONCERNING PRELIMINARY PLAN EXEMPTIONS for the purpose of providing an exemption from the requirement of a preliminary plan of subdivision for the conversion of condominium townhouses to record lot townhouses in certain circumstances and making clarifying technical amendments to existing language. **PRESENTED**

Council Bill 8 was presented by Council Members Lehman and Patterson and referred to the Planning, Zoning and Economic Development Committee (PZED).

CB-9-2012 – AN ORDINANCE CONCERNING R-R ZONE for the purpose of modifying the conditions by which approved multifamily and townhouse dwellings located within the R-R Zone may be administratively converted from condominium townhouses and apartments to individual lots. **PRESENTED**

Council Bill 9 was presented by Council Member Davis and referred to the Planning, Zoning and Economic Development Committee (PZED).

CB-10-2012 – AN ORDINANCE CONCERNING TATTOO PARLORS for the purpose of defining tattoo parlor and permitting this use in certain commercial and industrial zones. **PRESENTED**

Council Bill 10 was presented by Council Member Davis and referred to The Planning, Zoning and Economic Development Committee (PZED).

*** Council Member Davis moved adoption of the Consent Agenda; seconded by Council Member Franklin the motion carried by voice vote. (Absent: Council Member Campos).*

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, the Honorable Melony G. Griffith, and Chair of the Prince George's County House Delegation and the Honorable Joan Carter Conway, Chair, Senate Education, Health & Environmental Affairs Committee, expressing the positions of the Prince George's County Council on proposed State legislation. **PG 109-12 REMOVED AND RETURNED TO COMMITTEE FOR FURTHER DISCUSSION; CHAIR AUTHORIZED TO SIGN**

(Verbal General Assembly Committee report to be provided)

Correspondence was proposed to be sent to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, the Honorable Melony G. Griffith, and Chair of the Prince George's County House Delegation and the Honorable Joan Carter Conway, Chair, Senate Education, Health & Environmental Affairs Committee, expressing the positions of the Prince George's County Council on proposed State legislation. Council Member Toles moved to authorize the Chair's signature; seconded by Council Member Turner. No vote was taken. Council Member Davis moved a substituted motion to authorize the Chair's signature with removal of PG 109-12; which will be returned to the General Assembly Committee; seconded by Council Member Franklin. The motion carried 8-0 (Absent: Council Member Campos).

RECESSED – Council Chair Harrison recessed the meeting at 10:27 a.m.

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

**CR-7-2012 – A RESOLUTION CONCERNING UNITED STATES
CONSTITUTIONAL AMENDMENT TO REVERSE CITIZENS UNITED V.
FEDERAL ELECTION COMMISSION** for the purpose of expressing the Council's support of the letter from the Members of the Maryland General Assembly to the United States Congress to pass and send to the states for ratification a constitutional amendment to reverse *Citizens United v. Federal Election Commission* and restore constitutional rights and fair elections to the people. **FAVORABLE
RECOMMENDATION**

Colette Gresham, Legislative Officer, provided an overview of the legislation and responded to questions raised by the Council. Council Member Franklin moved a favorable recommendation; seconded by Council Member Olson. The motion carried 8-0 (Absent: Council Member Campos).

RECONVENE – Council Chair Harrison reconvened the meeting at 10:37a.m.

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**CR-7-2012 – A RESOLUTION CONCERNING UNITED STATES
CONSTITUTIONAL AMENDMENT TO REVERSE CITIZENS UNITED V.
FEDERAL ELECTION COMMISSION** for the purpose of expressing the Council's support of the letter from the Members of the Maryland General Assembly to the United States Congress to pass and send to the states for ratification a constitutional amendment to reverse *Citizens United v. Federal Election Commission* and restore constitutional rights and fair elections to the people. **INTRODUCED; ADOPTED**

(Verbal C.O.W. report to be provided)

*Council Resolution 7, which expresses the Council's support of the letter from the Members of the Maryland General Assembly to the United States Congress to pass and send to the states for ratification a constitutional amendment to reverse *Citizens United v. Federal Election Commission* and restore constitutional rights and fair elections to the people was introduced by Council Members Lehman, Franklin, Olson, Davis, Patterson and Toles. Council Member Davis moved adoption of Council Resolution 7; seconded by Council Member Olson. The motion carried 8-0 (Absent: Council Member Campos).*

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

BLUE PLAINS INTERMUNICIPAL AGREEMENT (IMA) - WATER AND SEWER ALLOCATIONS FOR BLUE PLAINS

(Montgomery County, District of Columbia, Fairfax County)

Bradford L. Seamon, Acting Chief Administrative Officer

Samuel Wynkoop, Jr., Director
Department of Environmental Resources

Mr. Bradford L. Seamon facilitated a power point presentation on the subject after introducing persons from various County agencies that were present to answer questions posed by Council (See Administrative Day file for detailed Clerk’s notes).

7. **BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD**

IMPLEMENTATION UPDATE – THE ECONOMIC DEVELOPMENT INCENTIVE FUND

David S. Iannucci,
Assistant Deputy Chief Administrative Officer

Lavinia Baxter
Special Assistant to the Deputy Chief Administrative Officer for Economic Development & Public Infrastructure

Mr. David Iannucci provided an overview/update of the Economic Development Incentive Funding, announcing a major event to be held on February 29, 2012. (See Administrative day file for detailed clerk’s notes).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURNED – Council Chair Harrison adjourned the meeting at 11:48 a.m.

Prepared by:

Submitted by:

Sherry Bias, Administrative Aide

Redis C. Floyd, Clerk of the Council

