

AGENDA MINUTES

Tuesday, March 18, 2008

Legislative Day No. 7

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – **(COUNCIL HEARING ROOM)** - *Chairman Dean commenced the Presentation of Proclamations/Commendations at 9:50 A. M.*

Proclamation presented to the Washington Regional Transplant Community recognizing the month of April 2008 as “Organ and Tissue Donation Awareness Month” in Prince George’s County. (Council Chairman Samuel H. Dean and Council Vice Chair Marilyn M. Bland)
- **PRESENTED**

Council Chairman Samuel H. Dean and Council Vice Chair Marilyn M. Bland presented a Proclamation to the Washington Regional Transplant Community recognizing the month of April 2008 as “Organ and Tissue Donation Awareness Month” in Prince George’s County.

CALL TO ORDER: - *Chairman Dean called to order at 10:06 with the following Council Members present:*

*Marilynn M. Bland
Will Campos
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum (arrived at 10:15 A.M.)
Tony Knotts (arrived at 10:07 A.M.)
Eric C. Olson
Ingrid M. Turner
District 5 Vacant*

Others Present:

*Craig Price, Council Administrator
Robert J. Williams Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Karen Zvakos, Legislative Officer
Hawi Sanu, Committee Director (THE)
Jackie Brown, Committee Director (PZED)*

*Frank Porter, Committee Director (PSFM)
Russell King, Associate County Attorney
Josh Hamlin, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Reverend Clarence Parker, III, Associate Minister, The Sanctuary at Kingdom Square, Capitol Heights, Maryland. Council Member Olson requested special prayers for the family of Dan Carmody, Civic Activist, in his passing and for the family of Harry Cantor of College Park in his passing. Council Member Campos for the family of the 4 year old child in Adelphi that died in a fire, the mother is in critical condition.*

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

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

CB-9-2008 – AN ORDINANCE CONCERNING PUBLIC NOTICE for the purpose of requiring the Maryland-National Capital Park and Planning Commission to provide certain notice on its website of pending development applications. - **PRESENTED**

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

Council Member Exum moved adoption of 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**

No Items were considered.

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

CB-3-2008 (DR-2) – AN ACT CONCERNING HISTORIC PROPERTY GRANT

PROGRAM for the purpose of establishing a Historic Property Grant Program in Prince George's County. - **INTRODUCED**

Council Member Exum, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 3 is an act concerning the establishment of an Historic Property Grant Program in Prince George's County. Council Bill 3(DR-2) was introduced by Council Members Olson, Bland, Exum, Dean, Turner, Dernoga, and Knotts.

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

CB-6-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735, 3389, 1170

for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME) AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 to provide for wage increases and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 6. Jewel Dozier spoke in support of Council Bill 6. All persons wishing to speak having done so, the public hearing was declared held. Council Member Knotts moved enactment of Council Bill 6; seconded by Council Member Turner. The motion carried 8-0. (Council District 5 Vacant).

CB-8-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS)

for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees, AFL-CIO and its affiliated Local 241 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 8. No persons wishing to speak, the public hearing was declared held. Council Member Turner moved enactment of Council Bill 8; seconded by Council Member Knotts. The motion carried 8-0. (Council District 5 Vacant).

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-15-2008 - A RESOLUTION CONCERNING THE PUBLIC FACILITY PROPOSALS OF THE PRELIMINARY BRANCH AVENUE CORRIDOR SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT for the purpose of approving the inclusion of transportation and public facility recommendations in the Preliminary Branch Avenue Corridor Sector Plan. - **INTRODUCED; ITEM DEFERRED TO 03/24/2008**

Council Resolution 15 approves the inclusion of transportation and public facility recommendations in the Preliminary Branch Avenue Corridor Sector Plan. Council Resolution 15 was introduced by Council Members Bland, Exum, Knotts and Dean. No final action taken. Deferred to 03/24/2008.

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

CR-11-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (“AFSCME”), AFL-CIO, AND ITS AFFILIATED LOCALS 1170 (HEALTH DEPARTMENT, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND DEPARTMENT OF FAMILY SERVICES), 2462 (DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION AND DEPARTMENT OF ENVIRONMENTAL RESOURCES), 2735 (DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND OFFICE OF CENTRAL SERVICES) AND 3389 (DEPARTMENT OF FAMILY SERVICES AND HEALTH DEPARTMENT) – SALARY SCHEDULE A for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and Council 67, AFSCME Locals 1170, 2462, 2735 and 3389. - **ADOPTED**

Council Member Olson moved adoption of Council Resolution 11; seconded by Council Member Knotts. The motion carried 8-0. (Council District 5 Vacant).

CR-12-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 241 – SALARY SCHEDULE X for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and the American Federation of State, County and Municipal Employees, Local 241. - **ADOPTED**

Council Member Olson moved adoption of Council Resolution 12; seconded by Council Member Knotts. The motion carried 8-0. (Council District 5 Vacant).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No Person wished to address the Council

RECESS: - *Chairman Dean recessed the meeting at 10:23 A.M.*

RECONVENE: - *Chairman Dean reconvened the meeting at 10:45 A.M.*

BRIEFING: - **(COUNCIL HEARING ROOM)** - **BRIEFING HELD**

THE SUBPRIME MORTGAGE CRISIS IN PRINCE GEORGE’S COUNTY

A Two-Pronged Response Implemented in Partnership with Maryland Department of Housing and Community Development

Mr. Tommie Thompson, Director
Department of Housing and Community Development

Mr. Tommie Thompson, Director of Department of Housing and Community Development briefed the Council on current efforts to assist the citizens facing foreclosures in Prince George’s County. Ms. Roseland Clemons, assisted Mr. Thompson through a Power Point Presentation.

ADJOURN: - *Chairman Dean adjourned the meeting at 12:04 A.M.*

BRIEFING – (ROOM 2027) -- CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, MARCH 24, 2008.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE MEETING – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council