

AGENDA MINUTES

Tuesday, February 21, 2006

Legislative Day No. 6

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS

Chairman Dernoga commenced the Presentation of Proclamations/Commendations at 9:47 a.m.

Proclamation recognizing the achievements of “Glassmanor Elementary School” in Prince George’s County. (Council Chairman Thomas E. Dernoga and Council Members Tony Knotts, Marilynn M. Bland and Will Campos) - **PRESENTED**

Chairman Thomas E. Dernoga; Council Members Tony Knotts, Marilynn M. Bland and Will Campos presented a proclamation recognizing the achievements of Glassmanor Elementary School.

Proclamation recognizing the contributions of the Kentland Volunteer Fire/EMS Department assisting with the victims of the Gulf Coast hurricanes. (Council Chairman Thomas E. Dernoga and Council Member Tony Knotts)
- **PROCLAMATION NOT PRESENTED**

Proclamation recognizing the contributions of the Riverdale Volunteer Fire/EMS Department assisting with the victims of the Gulf Coast hurricanes. (Council Chairman Thomas E. Dernoga and Council Members Tony Knotts, Marilynn M. Bland, Will Campos and Douglas J.J. Peters) - **PRESENTED**

Chairman Thomas E. Dernoga; Council Members Tony Knotts, Marilynn M. Bland, Will Campos and Douglas J. J. Peters presented a proclamation recognizing the contributions of the Riverdale Volunteer Fire/EMS Department assisting with the victims of the Gulf Coast Hurricanes.

Proclamation recognizing the contributions of the Prince George’s County Fourth Battalion Fire/EMS Department assisting with the victims of the Gulf Coast hurricanes. (Council Chairman Thomas E. Dernoga and Council Members Tony Knotts, Marilynn M. Bland, Will Campos and Douglas J.J. Peters) - **PRESENTED**

Chairman Thomas E. Dernoga; Council Members Tony Knotts, Marilynn M. Bland, Will Campos and Douglas J. J. Peters presented a proclamation recognizing the contributions of the Prince George’s County Fourth Battalion Fire/EMS Department assisting with the victims of the Gulf Coast Hurricanes.

CALL TO ORDER: - - *Chairman Dernoga called to order at 10:08 a.m. with the following Council Members present:*

Marilynn M. Bland
Will Campos
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Tony Knotts
David C. Harrington
Thomas R. Hendershot (arrived at 10:15 a.m.)
Douglas J. J. Peters

Others Present:

Craig S. Price, Council Administrator
Robert Williams, Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Colette Gresham, Assistant Legislative Officer
Adrian J. Howell, County Council Liaison, Office of the County Executive
Kathy Canning, Associate County Attorney
Carmen Jackson-Brown, Associate County Attorney
Kimberly Shearin-Cotton, Associate County Attorney
Sandra Eubanks, Committee Director, HEHS & THE
Frank Porter, Committee Director, PSFM

INVOCATION: - - *The Invocation was led by Pastor Eric Redmond, Hillcrest Heights Baptist Church, Hillcrest Heights, Maryland. Council Member Bland requested special prayers for the Campbell family in Brandywine, youth killed as the result of a gun accident; Council Member Exum for the family of John Johnson in the passing of his mother and sister in an automobile accident and Council Member Dernoga for the Mulligan family member who is recovering from a stroke.*

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

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.

Introduction of Resolutions

CR-13-2006 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 400PG – SALARY SCHEDULE “V” for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and among Prince George’s County, Maryland and SEIU Local 400PG.

- **INTRODUCED**

Council Resolution 13 was introduced at the request of the County Executive. Council Resolution 13 amends the Salary Plan of the County for Service Employees International Union Local 400PG, Salary Schedule V, effective July 1, 2005 through June 30, 2007. Council Resolution 13 was introduced by Council Members Dernoga, Peters, Knotts, Harrington, Exum, Campos, Dean and Bland.

Council Member Knotts moved adoption of the Consent Agenda; seconded by Council Member Exum. The motion carried by voice vote.

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT

Proposed letter to the Honorable Jack B. Johnson, County Executive, transmitting the FY2007 Legislative Branch budget, which totals \$12,141,100.

- **CHAIRMAN AUTHORIZED TO SIGN**

A letter was proposed to be sent to the Honorable Jack B. Johnson, County Executive, transmitting the FY2007 Legislative Branch budget, which totals \$12,141.00. Council Member Dean moved to authorize the Chairman’s signature; seconded by Council Member Exum. The motion carried 9-0.

General Assembly Report

Proposed correspondence to the Honorable Carolyn J. B. Howard, Chair of the Prince George’s House Delegation and the Honorable Gloria G. Lawlah, Chair of the Prince George’s Senate Delegation, transmitting County Council positions on proposed State legislation.

- **CHAIRMAN AUTHORIZED TO SIGN**

Robert Williams, Jr., Deputy Council Administrator, provided a verbal report of the actions and recommendations from the General Assembly. Council Member Exum moved to authorize the Chairman’s signature on the General Assembly Report; seconded by Council Member Knotts. The motion carried 9-0.

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-8-2006 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM for the purpose of approving the application by the Central Gateway Community Development Corporation through the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund. - **ADOPTED**

Council Member Harrington, Chair, of the Transportation Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Member Dean moved adoption of Council Resolution 8; 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.

Council Member Harrington moved to convene in Executive Session; seconded by Council Member Exum. The motion carried 9-0.

ADJOURN: - - *Chairman Dernoga adjourned the meeting at 10:19 a.m.*

EXECUTIVE SESSION – (ROOM 2027) -- EXECUTIVE SESSION HELD

Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, Section 10-508 (a) (4).

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

- Budget Calendar Overview

BRIEFING – (ROOM 2027) -- BRIEFING HELD

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, FEBRUARY 27, 2006.

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE – (ROOM 2027) -- COMMITTEE MEETING HELD

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council

