

AGENDA MINUTES

Tuesday, October 21, 2008

Legislative Day No. 30

**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 10:12 A.M. and concluded at 10:40 A.M.*

Joint Proclamation recognizing October 20-24, 2008 as “National Business Women’s Week” in Prince George’s County. (Council Chairman Samuel H. Dean, County Executive Representative Marcus Jackson, and Council Members Marilynn M. Bland, Eric C. Olson, Will A. Campos, Ingrid M. Turner, Tony Knotts and Andrea C. Harrison) - **PRESENTED**

Council Chairman Samuel H. Dean, County Executive Representative Marcus Jackson, and Council Members Marilynn M. Bland, Eric C. Olson, Will A. Campos, Ingrid M. Turner, Tony Knotts and Andrea C. Harrison presented a Joint Proclamation recognizing October 20-24, 2008 as “National Business Women’s Week” in Prince George’s County.

Proclamation recognizing Lenita Antoinette Walker as the Prince George’s County Business and Professional Women 2008 “Woman of the Year” in Prince George’s County. (Council Chairman Samuel H. Dean, Council Vice Chair Marilynn M. Bland and Council Members Eric C. Olson, Will A. Campos, Ingrid M. Turner, Tony Knotts and Andrea C. Harrison) - **PRESENTED**

Council Chairman Samuel H. Dean, Council Vice Chair Marilynn M. Bland, Council Members Eric C. Olson, Will A. Campos, Ingrid M. Turner, Tony Knotts and Andrea C. Harrison presented a Proclamation recognizing Lenita Antoinette Walker as the Prince George’s County Business and Professional Women 2008 “Woman of the Year” in Prince George’s County.

Proclamation recognizing United Communities Against Poverty, Inc. as the Prince George’s County Business and Professional Women 2008 Employer of the Year” in Prince George’s County. (Council Chairman Samuel H. Dean, Council Vice Chair Marilynn M. Bland and Council Members Eric C. Olson, Will A. Campos, Ingrid M. Turner, Tony Knotts and Andrea C. Harrison) - **PRESENTED**

Council Chairman Samuel H. Dean, Council Vice Chair Marilynn M. Bland and Council Members Eric C. Olson, Will A. Campos, Ingrid M. Turner, Tony Knotts and Andrea C. Harrison presented a Proclamation recognizing United Communities Against Poverty, Inc. as the Prince George’s County Business and Professional “Women 2008 Employer of the Year” in Prince George’s County.

Proclamation recognizing October 24, 2008 as “Student Pledge Against Gun Violence Day” in Prince George’s County. (Council Chairman Samuel H. Dean, Council Vice Chair Marilyn M. Bland and Council Members Eric C. Olson, Will A. Campos, Ingrid M. Turner, Tony Knotts and Andrea C. Harrison) - **PRESENTED**

Council Chairman Samuel H. Dean, Council Vice Chair Marilyn M. Bland and Council Members Eric C. Olson, Will A. Campos, Ingrid M. Turner, Tony Knotts and Andrea C. Harrison presented a Proclamation recognizing October 24, 2008 as “Student Pledge Against Gun Violence Day” in Prince George’s County.

Proclamation presented to Deborah and Dwayne Holmes recognizing the month of October, 2008 as “National Physical Therapy Month” in Prince George’s County. (Council Chairman Samuel H. Dean, Council Members Eric C. Olson, Marilyn M. Bland, Will A. Campos, Ingrid M. Turner, Tony Knotts and Andrea C. Harrison) - **PRESENTED**

Council Chairman Samuel H. Dean, Council Vice Chair Marilyn M. Bland and Council Members Eric C. Olson, Will A. Campos, Ingrid M. Turner, Tony Knotts and Andrea C. Harrison presented a Proclamation to Deborah and Dwayne Holmes recognizing the month of October, 2008 as “National Physical Therapy Month” in Prince George’s County.

Proclamation recognizing the month of October, 2008 as “Native American Indian Month” in Prince George’s County. (Council Chairman Samuel H. Dean, Council Members Will Campos, Marilyn M. Bland, Eric C. Olson, Ingrid M. Turner, Tony Knotts and Andrea C. Harrison) - **PRESENTED**

Council Chairman Samuel H. Dean, Council Vice Chair Marilyn M. Bland and Council Members Eric C. Olson, Will A. Campos, Ingrid M. Turner, Tony Knotts and Andrea C. Harrison presented a Proclamation recognizing the month of October, 2008 as “Native American Indian Month” in Prince George’s County.

CALL TO ORDER: - *Chairman Dean called to order at 10:53 A.M. with the following Council Members present:*

*Marilynn M. Bland
Will Campos
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum (Arrived at 10:54 A.M)
Andrea C. Harrison
Tony Knotts
Eric C. Olson
Ingrid M. Turner*

Others Present:

*Craig S. Price, Council Administrator
Robert J. Williams Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Todd Turner, Legislative Officer
Karen Zavakos, Legislative Officer
Colette Gresham, Legislative Officer
Hawi Sanu, THE Committee Director
Frank Porter, PSFM Committee Director
Jackie Brown, PZED Committee Director
Sandra Eubanks, HEHS Committee Director
Russell King, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Ms. Sherrell Myers, County Employee. Council Member Dean requested special prayers for the Victims and Survivors of Breast Cancer.*

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

1. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD**

- **Appointment of the following individual to the Animal Control Commission for Prince George's County: - CONFIRMED**

Council Member Dernoga, Chairman, of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Pursuant to proper notice, the public hearing convened on the appointment of Ms. Mary Virginia May to the Animal Control Commission for Prince George's County. Mr. Michael Herman, County Executive's Representative, introduced Ms. May to the Council. Ms. May was present and spoke on her own behalf. All persons wishing to speak having done so, the public was declared held. Council Member Olson moved confirmation of Ms. Mary Virginia May to the Animal Control Commission for Prince George's County; seconded by Council Member Campos. The motion carried 9-0.

Ms. Mary Virginia May

Appointment/Citizen Representative
Term Expiration: 3/30/2010

- **Appointment of the following individuals to the Board of Registration for Master Electricians, Journeyman Electricians, Apprentice Electricians and Electrical Contractors for Prince George's County: - CONFIRMED**

Council Member Dernoga, Chairman, of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Pursuant to proper notice, the public hearing convened on the appointment of the below listed individuals to the Board of Registration for Master Electricians, Journeyman Electricians, Apprentice Electricians and Electrical Contractors for Prince George's County. Mr. Michael Herman, County Executive's Representative, introduced the nominees to the Council. Mr. Franklin S. Vasquez, Ms. Tiffany Williams, Mr. Rodney Creecy and Mr. Michael F. Dugan were present and spoke on their own behalf. Mr. Alvin J. Biagas, Jr. was unable to attend. All persons wishing to speak having done so, the public hearing was declared held. Council Member Exum moved confirmation of Mr. Vasquez, Ms. Williams, Mr. Creecy, Mr. Dugan and Mr. Biagas to the Board of Registration for Master Electricians, Journeyman Electricians, Apprentice Electricians and Electrical Contractors for Prince George's County; seconded by Council Member Harrison. The motion carried 9-0.

Mr. Franklin S. Vasquez

Appointment/Master Electrician
Replacing: Isaac M. Meredith
Term Expiring: 1/1/2009

Ms. Tiffany Williams

Appointment/Citizen Member
Replacing: Andrew C. Hanko
Term Expiring: 1/1/2009

Mr. Alvin J. Biagas, Jr.

Appointment/Electrical Contractor

	Term Expiring: 1/1/2010
Mr. Rodney Creecy	Appointment/Citizen Member Term Expiring: 1/1/2010
Mr. Michael F. Dugan	Appointment/Master Electrician Term Expiring: 1/1/2009

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

CB-47-2008 (DR-2) – AN ACT CONCERNING THE PROHIBITION OF THE SALE, OFFER OR DISTRIBUTION OF CERTAIN CIGAR PRODUCTS for the purpose of prohibiting the sale, offer or distribution of cigar and cigar products intended for use, or designed for use, in ingesting, inhaling, or otherwise introducing marihuana, cocaine, hashish, or hashish oil into the human body, to minors and in less than packages of five.

- **INTRODUCED**

Council Member Campos, Chairman of the Health, Education and Human Services (HEHS) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 47 (DR-2) was introduced by Council Members Dean, Campos, Exum, Bland and Harrison. Council Bill 47 (DR-2) was favorably reported out of the Health, Education and Human Services (HEHS) Committee on 10/16/2008 with amendments.

CB-64-2008 – AN ACT CONCERNING MARYLAND EMERGENCY MANAGEMENT ASSISTANCE COMPACT for the purpose of adopting the Maryland Emergency Management Assistance Compact, Section 14-803 of the Public Safety Article of the Annotated Code of Maryland. - **INTRODUCED**

Council Member Knotts, Chairman of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 64 was introduced by Council Members Exum, Bland, Dean, Knotts and Dernoga. Council Bill 64 was favorably reported out of the Public Safety and Fiscal Management (PSFM) Committee on 10/14/2008.

CB-66-2008 (DR-2) - AN ACT CONCERNING PROPERTY TAX CREDIT – AGRICULTURAL LAND for the purpose of granting a tax credit against property taxes imposed on agricultural land subject to State or County agricultural land preservation programs.

- **INTRODUCED**

Council Member Knotts, Chairman of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 66 (DR-2) was introduced by Council Members Dernoga, Bland and Olson. Council Bill 66 (DR-2) was favorably reported out of the Public Safety and Fiscal Management (PSFM) Committee on 10/14/2008 with amendments.

CB-67-2008 (DR-2) – AN ACT CONCERNING TELECOMMUNICATIONS TRANSMISSION FACILITY COORDINATING COMMITTEE for the purpose of amending procedures pertaining to the Prince George’s County Telecommunications Transmission Facility Coordinating Committee and repealing provisions of the Telecommunications Franchise Law.

- **INTRODUCED**

Council Member Knotts, Chairman of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 67 (DR-2) was introduced by Council Member Dean and was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 10/14/2008 with amendments.

CB-54-2008 (DR-2) - AN ORDINANCE CONCERNING INFORMATIONAL MAILINGS AND CIVIC ASSOCIATION REGISTRATION for the purpose of making changes to informational mailing requirements for applications.

- **INTRODUCED; EXPEDITED**

Council Member Exum, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 54 (DR-2) was introduced by Council Members Exum, Bland, Harrison and Dean. Council Bill 54 (DR-2) was favorably reported out of the Planning, Zoning and Economic Development (PZED) Committee on 10/15/2008 with amendments. The Clerk was directed to expedite scheduling of Council Bill 54-2008 (DR-2).

CB-56-2008 (DR-2) - AN ORDINANCE CONCERNING PUBLIC HEARING SIGNS for the purpose of making changes to the design, content and posting requirements for public hearing signs. - **INTRODUCED; EXPEDITED**

Council Member Exum, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 56 (DR-2) was introduced by Council Members Exum, Bland, Harrison, Turner, Knotts and Dean. Council Bill 56 (DR-2) was favorably reported out of the Planning, Zoning and Economic Development (PZED) Committee on 10/15/2008 with amendments. The Clerk was directed to expedite scheduling of Council Bill 56-2008 (DR-2).

CB-65-2008 (DR-2) - AN ORDINANCE CONCERNING TRANSIT DISTRICT OVERLAY ZONING MAP AMENDMENT for the purpose of amending procedures for adopting Transit District Overlay Zoning Map Amendments. - **INTRODUCED; EXPEDITED**

Council Member Exum, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 65 (DR-2) was introduced by Council Members Exum, Bland, Dernoga and Dean. Council Bill 65 (DR-2) was favorably reported out of the Planning, Zoning and Economic Development (PZED) Committee on 10/15/2008 with amendments. The Clerk was directed to expedite scheduling of Council Bill 65-2008 (DR-2).

CB-68-2008 (DR-2) - AN ORDINANCE CONCERNING RESIDENTIAL ZONES for the purpose of amending the regulations concerning Recreational Community Developments. - **INTRODUCED; EXPEDITED**

Council Member Exum, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 68 (DR-2) was introduced by Council Members Dean and Bland. Council Bill 68 (DR-2) was favorably reported out of the Planning, Zoning and Economic Development (PZED) Committee on 10/15/2008 with amendments. The Clerk was directed to expedite scheduling of Council Bill 68-2008 (DR-2).

CB-69-2008 (DR-2) – AN ACT CONCERNING BENEFIT PERFORMANCES for the purpose of clarifying the number of charitable gaming events that may be held in a location in any single week. - **INTRODUCED**

Council Member Exum, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 69 (DR-2) was introduced by Council Members Dernoga, Campos, Knotts, Olson and Turner. Council Bill 69 (DR-2) was favorably reported out of the Planning, Zoning and Economic Development (PZED) Committee on 10/15/2008 with amendments.

CB-70-2008 (DR-2) – AN ORDINANCE CONCERNING VOLUNTEER FIRE, AMBULANCE, OR RESCUE STATION for the purpose of amending regulations for volunteer, fire, ambulance, or rescue stations - **INTRODUCED; EXPEDITED**

Council Member Exum, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 70 (DR-2) was introduced by Council Members Dernoga, Campos, Knotts, Olson and Turner. Council Bill 70 (DR-2) was favorably reported out of the Planning, Zoning and Economic Development (PZED) Committee on 10/15/2008 with amendments. The Clerk was directed to expedite scheduling of Council Bill 70-2008 (DR-2).

CB-72-2008 – AN ORDINANCE CONCERNING FENCES AND WALLS for the purpose of amending the regulations for fences in residential zones.
- **INTRODUCED; EXPEDITED**

Council Member Exum, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 72) was introduced by Council Members Olson and Turner. Council Bill 72 was favorably reported out of the Planning, Zoning and Economic Development (PZED) Committee on 10/15/2008. The Clerk was directed to expedite scheduling of Council Bill 72-2008.

CB-78-2008 - AN ORDINANCE CONCERNING AGRICULTURAL-CONSERVATION ZONE (A-C ZONE) for the purpose of establishing an Agricultural-Conservation Zone (A-C Zone) in Prince George's County and making amendments to the use table in the Zoning Ordinance generally related to the A-C Zone.

- **DR-2; SUBSTITUTED; INTRODUCED; EXPEDITED**

Council Member Exum, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 78 was introduced by Council Members Dernoga, Bland and Olson. Council Bill 78 was reported out of the Planning, Zoning and Economic Development (PZED) Committee on 10/15/2008 with no recommendations. Council Member Bland moved to substitute DR-2 in lieu of DR-1; seconded by Council Member Olson. The motion carried by voice vote. The Clerk was directed to expedite scheduling of Council Bill 78-2008 (DR-2).

CB-80-2008 - AN ORDINANCE CONCERNING TRANSFER OF DEVELOPMENT RIGHTS for the purpose of establishing a Transfer of Development Rights program in Prince George's County.

- **DR-2 SUBSTITUTED; AMENDED; DR-3 INTRODUCED; EXPEDITED**

Council Member Exum, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 80 was introduced by Council Members Dernoga and Bland. Council Bill 80 was reported out of the Planning, Zoning and Economic Development (PZED) Committee on 10/15/2008 with no recommendation. Council Member Campos moved to substitute DR-2 in lieu of DR-1; seconded by Council Member Dernoga, The motion carried by voice vote. Council Member Dernoga moved amendment number 1; seconded by Council Member Exum. The motion carried by voice vote. The Clerk was directed to expedite scheduling of Council Bill 80-2008 (DR-3).

CB-81-2008 - AN ORDINANCE CONCERNING RESIDENTIAL ZONES for the purpose of permitting barber shops in residential zones by special exception subject to certain requirements.

- **INTRODUCED; EXPEDITED**

Council Bill 81 was introduced by Council Member Knotts and referred to the Planning, Zoning and Economic Development (PZED) Committee. The Clerk was directed to expedite scheduling of Council Bill 81-2008.

CB-82-2008 - AN ORDINANCE CONCERNING THE R-T ZONE for the purpose of allowing multi-family dwellings and commercial uses in the R-T Zone under certain circumstances.

- **INTRODUCED; EXPEDITED**

Council Bill 82 was introduced by Council Member Exum and referred to the Planning, Zoning and Economic Development (PZED) Committee. The Clerk was directed to expedite scheduling of Council Bill 82-2008.

Council Member Exum moved to accept additional items to the Agenda; seconded by Council Member Harrison. The motion carried by voice vote.

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

CR-85-2008 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by the Prince George’s Financial Services Corporation (“FSC First”), to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program. - **ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Resolution 85 was introduced by Council Members Dernoga, Knotts and Dean on 9/30/2008; favorably reported out of Transportation, Housing and the Environment (THE) on 10/9/2008. Council Member Harrison moved adoption of Council Resolution 85; seconded by Council Member Dernoga. The motion carried 9-0.

ADDITIONS TO THE AGENDA

2. **SECOND READING OF BILLS – (INTRODUCTION) - (page 4)**

CB-52-2008 (DR-2) - AN ACT CONCERNING BUSINESS INCUBATOR REAL PROPERTY TAX CREDIT for the purpose of establishing a tax credit for real property used for publicly supported business incubator programs. - **INTRODUCED**

Council Member Knotts, Chairman of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 52 (DR-2) was introduced by Council Members Knotts and Turner. Council Bill 52(DR-2) was favorably reported out of the Public Safety and Fiscal Management (PSFM) Committee on 9/23/2008 with amendments.

CB-61-2008 (DR-2) – AN ACT CONCERNING BROWNFIELDS PROPERTY TAX CREDIT for the purpose of enabling the County to participate in the State of Maryland’s brownfields Revitalization Incentive Program; providing a property tax credit for the redevelopment of certain brownfields properties; and generally providing for a brownfields property tax credit as authorized by State law. - **INTRODUCED**

Council Member Knotts, Chairman of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 61 (DR-2) was introduced by Council Members Dean and Dernoga. Council Bill 61(DR-2) was favorably reported out of the Public Safety and Fiscal Management (PSFM) Committee on 10/20/2008 with amendments.

CB-79-2008 (DR-2) - AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2009 CAPITAL BUDGET for the purpose of transferring appropriations to the High School Classroom Addition at Potomac, to the Planning Subregion VI Elementary, and the Land Acquisition Projects.

- **INTRODUCED**

Council Member Knotts, Chairman of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 79 (DR-2) was introduced by Council Member Dean and was favorably reported out of the Public Safety and Fiscal Management (PSFM) Committee on 10/20/2008 with amendments.

CB-83-2008 – AN ACT CONCERNING VACANT RESIDENTIAL PROPERTY REGISTRATION AND MAINTENANCE for the purpose of providing for the registration of vacant or unoccupied residential structures with the Department of Environmental Resources; providing civil penalties for failure to register; and providing criminal penalties for failure to maintain such properties. - **INTRODUCED**

Council Bill 83 was introduced by Council Member Campos and referred to the Transportation, Housing and the Environment (THE) Committee.

RESOLUTION TO BE DISCHARGED FROM COMMITTEE

CR-23-2008 (DR-2) – A RESOLUTION CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION BONDS for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Resolution in the aggregate principal amount of Thirty-Five Million Dollars (\$35,000,000) in order for the County to finance or reimburse costs related to the construction of certain infrastructure improvements as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds; providing for the levy of a special tax in the form of a special hotel rental tax, the creation of a special fund and the allocation of such special tax with respect to the special taxing district to be paid over to such special fund; providing that such special obligation bonds authorized to be issued hereby shall be payable from the special hotel rental tax collected and deposited in the special fund, as described below, and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the taxes representing the Special Hotel Rental Tax ; specifying certain terms and conditions with respect to the issuance of the special obligation bonds; authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such special obligation bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, delivery and payment of such special obligation bonds; authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance and delivery of such special obligation bonds; generally providing for, and determining various matters in connection with, the issuance, delivery and payment of such special obligation bonds.

- **DISCHARGED FROM PSFM COMMITTEE; CONVENED AS COW; DR-2 SUBSTITUTED; DR-2 AMENDED; DR-3 RECOMMITTED TO PSFM**

Council Resolution 23(DR-2) was introduced by Council Members Knotts and Campos on 4/1/2008. Council Resolution was amended in Public Safety and Fiscal Management (PSFM) on 4/1/2008. Council Member Bland moved to discharge the Public Safety and Fiscal Management (PSFM) Committee; seconded by Council Member Knotts. The motion carried 8-0. (Absent: Council Member Exum). Council Member Olson moved to convene as the Committee of the Whole; seconded by Council Member Knotts. The motion carried by voice vote. (Absent: Council Member Exum). Council Member Knotts moved to substitute DR-2 in lieu of DR-1; seconded by Council Member Bland. The motion carried by voice vote. (Absent: Council Member Exum). Council Member Knotts moved amendment number 1 to Council Resolution 23 (DR-2); seconded by Council Member Campos. The motion carried by voice vote. (Absent: Council Member Exum). Council Member Bland moved to recommit to the Public Safety and Fiscal Management (PSFM) Committee; seconded by Council Member Knotts. The motion carried by voice vote. (Absent: Council Member Exum).

PUBLIC HEARING TO BE HELD TUESDAY, NOVEMBER 18, 2008 AT 10:00 A.M.

4. **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) **Introduction of Resolutions**

CR-95-2008 – A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED POSITION GRADES for the purpose of adjusting the number of positions in certain grades in the County Council, Human Relations Commission, Office of the State’s Attorney, Department of Corrections, Department of Public Works and Transportation, and the Health Department.

- **INTRODUCED**

Council Resolution 95 concerns Adjustments to Approved Position Grades for the purpose of adjusting the number of positions in certain grades in the County Council, Human Relations Commission, Office of the State’s Attorney, Department of Corrections, Department of Public Works and Transportation, and the Health Department. Council Resolution 95 was introduced by Council Member Dean and referred to the Public Safety and Fiscal Management (PSFM) Committee.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Willie Ringo – Economic Development addressed the Council.

ADJOURN: - *Chairman Dean adjourned the meeting at 12:11 P.M.*

BRIEFING – (ROOM 2027) -- CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, OCTOBER 27, 2008.

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council