

AGENDA MINUTES

Tuesday, May 4, 2010

Legislative Day No. 12

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Council Chair Thomas E. Dernoga commenced with the presentation of Proclamations/Commendations at 10:20 A.M.

Proclamation recognizing May 3-9, 2010, as “National County Government Week” in Prince George’s County. (Council Chair Thomas E. Dernoga and Council Vice Chair Andrea C. Harrison and Council Members Bland, Dean, Campos, Knotts, Olson, Turner and Exum)

- **PRESENTED**

All Council Members introduced their Student Shadows and presented them with a certificate.

CALL TO ORDER: - *Chair Dernoga called to order at 10:45 A.M. with the following Council Members present:*

Marilynn B. Bland

Will Campos

Samuel H. Dean

Thomas E. Dernoga

Camille A. Exum

Andrea C. Harrison

Tony Knotts

Eric C. Olson

(Late: arrived at 10:47 A.M.)

Ingrid M. Turner

Others Present:

Craig S. Price, Council Administrator

Robert J. Williams, Jr., Deputy Council Administrator

Karen Zavakos, Legislative Officer

Todd Turner, Legislative Officer

Carmen Jackson-Brown, Legislative Officer

Frank Porter, PSFM Committee Director

Russell King, Office of Law

Marcus Jackson, County Council Liaison, Office of the County Executive

INVOCATION: - *The Invocation was led by Pastor Wayne Powell, Word Alive Christian Center, Capitol Heights, Maryland. Council Member Knotts requested special prayers for Gloria Lawlah, Secretary of Aging, recovering from a sprained ankle. Council Member Bland for Mr. Pollard on his recovery and Council Member Harrison for Queen Harrison in the loss of her son.*

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

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-25-2010 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CORRECTIONAL OFFICERS) for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and Prince George’s Correctional Officers’ Association, Inc. (PGCOA) (Correctional Officers). - **PRESENTED**

Council Bill 25 was presented by Council Member Dernoga and referred to the Public Safety and Fiscal Management (PSFM) Committee.

Council Member Harrison moved adoption of the Consent Agenda; seconded by Council Member Dean. 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 – 3(a) added (page 4)**

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

CB-20-2010 - AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2009 CAPITAL BUDGET for the purpose of transferring appropriations to the Greenbelt Middle School Renovation project and the Hyattsville Area Elementary School project. - **INTRODUCED**

Council Member Exum, Chair 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 20 was introduced by Council Members Dernoga, Harrison, Dean, Olson, Campos and Turner.

THE PUBLIC HEARING IS SCHEDULED FOR 6/1/2010 @ 10:00 A.M.

CB-21-2010 - AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2010 CAPITAL BUDGET for the purpose of transferring appropriations to the Fairwood Elementary School project and the Crossland High School Auditorium project. - **INTRODUCED**

Council Member Exum, Chair 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 21 was introduced by Council Member Knotts, Exum, Turner, Harrison and Dean.

THE PUBLIC HEARING IS SCHEDULED FOR 6/1/2010 @ 10:00 A.M.

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

CR-19-2010 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2009 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.
- **DEFERRED TO 5/11/2010**

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-33-2010 – A RESOLUTION CONCERNING THE ADOPTED NEW CARROLLTON TRANSIT DISTRICT DEVELOPMENT PLAN AND ENDORSED TRANSIT DISTRICT OVERLAY ZONING MAP AMENDMENT for the purpose of approving the Adopted Transit District Overlay Zone and Transit District Development Plan for the New Carrollton Area and TDOZ, as amended by CR-11-2010.
- **INTRODUCED; RULES SUSPENDED ADOPTED**

Council Resolution 33 approves the Adopted Transit District Overlay Zone and Transit District Development Plan for New Carrollton Area and TDOZ, as amended by CR-11-2010. Council Resolution 31 was introduced by Council Member Olson. Council Member Olson thanked the Planner (William Washburn, Project Coordinator, and his staff for their support). Council Member Olson moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 33; seconded by Council Member Dan. The motion carried 9-0. Council Member Olson moved adoption of Council Resolution 33; seconded by Council Member Dean. The motion carried 8-0. (Absent: Council Member Turner).

■ **BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD @ 10:58 A.M.**

TAXICAB TASK FORCE DRAFT REPORT

Dennis Whitley, Chair, Taxicab Task Force

ADDITIONS TO THE AGENDA

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

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

- (a) Proposed letter to the US General Services Administration, urging strong consideration be given to moving Health and Human Services to Prince George's County.

- **CHAIRMAN AUTHORIZED TO SIGN**

A letter was proposed for sending to the US General Services Administration, urging strong consideration be given to moving Health and Human Services to Prince George's County. Council Member Olson moved to authorize the Chair's signature; seconded by Council Member Campos. The motion carried 7-0. (Absent: Council Members Exum and Turner).

A motion to convene in Executive Session was made by Council Member Harrison; seconded by Council Member Turner. The motion carried 9-0.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Carl Allen, Prince George's Professionals for Change addressed the Council.

Ms. Ruth Wright, Prince George's Professionals for Change, addressed the Council to ask for a delay in action for CR-33-2010.

Mr. Brian Holmes addressed the Council regarding the taxi cab industry.

RECESS: - *Chair Dernoga recessed the meeting at 11:46 A.M.*

COMMITTEE OF THE WHOLE (BUDGET WORKSESSION) – (ROOM 2027)
– **COMMITTEE MEETING HELD @ 2:15 P.M.**

**MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
PROPOSED FISCAL YEAR 2010-2011**

EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM)
– **EXECUTIVE SESSION HELD @ 3:00 P.M.**

To conduct collective bargaining negotiations or consider matters that relate to the negotiations in accordance with Maryland Annotated Code, State Government, Section 10-508(a)(9).

Topic Discussed: *Status report of pending union contract negotiations, briefing made by staff.*

RECONVENE: - *Chair Dernoga reconvened the meeting at 7:07 P.M.*

7. **JOINT PUBLIC HEARING – (COUNCIL HEARING ROOM)**
– **JOINT PUBLIC HEARING HELD**

**PRELIMINARY CENTRAL ANNAPOLIS ROAD SECTOR PLAN AND
PROPOSED SECTIONAL MAP AMENDMENT**

The Prince George’s County Council, sitting as the District Council for the Maryland-Washington Regional District, and the Prince George’s County Planning Board of The Maryland-National Capital Park and Planning Commission joint public hearing on the Preliminary Central Annapolis Road Sector Plan and Proposed Sectional Zoning Map Amendment.

(SEE SEPARATE ACTION AGENDA)

ADJOURN: - *Chair Dernoga adjourned the meeting at 7:39 P.M.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Donna J. Brown,
Deputy Clerk of the Council