

AGENDA MINUTES

Tuesday, May 9, 2006

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

CALL TO ORDER: - - *Chairman Dernoga called to order at 10:19 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
Douglas J. J. Peters (out on county business)*

Others Present:

*Craig Price, Council Administrator
Robert Williams, Jr., Deputy Council Administrator
Collette Gresham, Legislative Officer
Adrion Howell, County Council Liaison, Office of the County Executive*

INVOCATION: - - *The Invocation was led by Reverend Keith Koch, United Baptist Church, New Carrollton, Maryland. Council Member Campos requested special prayers for Lucy Anthony in her recovery from a broken leg and pneumonia and Council Member Dernoga for Fairfax, Virginia Police Officers that was shot.*

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

POINT OF PERSONAL PRIVILEGE:

Council Member Hendershot welcomed visiting students from Ascension Lutheran School, Landover Hills, Maryland. Each student introduced themselves to the Council Members. Mr. Andrew House, Social Studies Teacher, accompanied the students. Council Member Harrington welcomed Anna McAllister, a member of his church, who aspires to become The State's Attorney.

**CONSENT AGENDA -- CB-24, 25, 26-2006 & CR-32, 33-2006 ADDED; (SEE PAGE 3);
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.

First Reading of Bills (Presentation)

CB-22-2006 – AN ACT CONCERNING NOTICE TO PURCHASERS OF REAL ESTATE for the purpose of amending the wording required in the notice that sellers must give to purchasers of residential real property, to correct an inadvertent error in the legislation that imposed the notice requirement. - **PRESENTED**

Council Bill 22 was presented by Council Member Knotts and referred to the Transportation, Housing and the Environment (THE) Committee.

CB-23-2006 - AN ORDINANCE CONCERNING CONVEYANCES OF LAND BY THE STATE OF MARYLAND for the purpose of restating and clarifying the process for reclassifying property conveyed by the State for the University of Maryland as previously enacted by CB-31-2005 and CB-50-2005. - **PRESENTED**

Council Bill 23 was presented by Council Member Dernoga and referred to Planning, Zoning and Economic Development (PZED) Committee.

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

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

No items were considered

ADDITIONS TO THE AGENDA

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

CONSENT AGENDA – (page 2)

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.

First Reading of Bills (Presentation)

CB-24-2006 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating to the General Fund revenue in excess of budget estimates to provide funds for costs that were not anticipated in the Approved Fiscal Year 2005-2006 Budget. (\$27,300,000) - **PRESENTED**

Council Bill 24 was presented by the Chairman at the request of the County Executive and referred to Public Safety and Fiscal Management (PSFM) Committee.

CB-25-2006 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Fleet Management Internal Service Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2005-2006 Budget for the Fleet Management Internal Service Fund.

- **PRESENTED**

Council Bill 25 was presented by the Chairman at the request of the County Executive and referred to Public Safety and Fiscal Management (PSFM) Committee.

CB-26-2006 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATION IN THE APPROVED FISCAL YEAR 2006 CAPITAL BUDGET for the purpose of providing a supplementary appropriation to the County Revitalization and Restoration capital project in the amount of \$750,000 and a supplementary appropriation to the African-American Museum capital project in the amount of \$1,000,000. - **PRESENTED**

Council Bill 26 was presented by the Chairman at the request of the County Executive and referred to Public Safety and Fiscal Management (PSFM) Committee.

Introduction of Resolutions

CR-32-2006 – A RESOLUTION CONCERNING COUNTY REAL PROPERTY for the purpose of declaring certain parcels of County-Owned Real Property as surplus, and approving the County Executive's plan for disposal of such parcels.

- **INTRODUCED**

Council Resolution 32 was introduced at the request of the County Executive and referred to Public Safety and Fiscal Management (PSFM) Committee. Council Resolution 32 declares certain properties of County-Owned Real Property as surplus, and approving the County Executive's plan for disposal of such parcels. Council Resolution 32 was introduced by Council Members Dernoga, Knotts and Dean.

(THIS RESOLUTION REQUIRES A PUBLIC HEARING)

CR-33-2006 (DR-2)– A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of funding from grants in the amount of \$6,271,524 to the Office of Community Relations, Circuit Court, Office of the State's Attorney, Office of the Sheriff, Department of Corrections, Fire/EMS Department, Police Department, Office of Homeland Security, Department of social Services, Department of Housing and Community Development, Health Department, and the Department of Public Works and Transportation. - **INTRODUCED**

Council Resolution 33(DR-2) was introduced at the request of the County Executive and referred to Public Safety and Fiscal Management (PSFM) Committee. Council Resolution 33(DR-2) concerns Supplementary Appropriations of Federal, State and other funds in the amount of \$8,992,242, as amended, to the Office of Community Relations, Circuit Court, Office of the State's Attorney, Office of the Sheriff, Department of Corrections, Fire/EMS Department, Police Department, Office of Homeland Security, Department of Social Services, Department of Housing and Community Development, Health Department and the Department of Public Works and Transportation and the Department of Environmental Resources. Council Resolution 33(DR-2) was introduced by Council Members Dernoga and Campos.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No person wished to address the Council

ADJOURN: - - Chairman Dernoga adjourned the meeting at 10:28 a.m.

BRIEFING – (ROOM 2027) -- BRIEFING HELD

COUNCIL OF GOVERNMENTS (COG) SERVICES UPDATE

Mr. Dave Robertson, Executive Director

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

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

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council