

AGENDA MINUTES

Tuesday, April 8, 2008

Business Meeting

(Legislative Day No. 10 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

BRIEFINGS – (COUNCIL HEARING ROOM) – *BRIEFINGS HELD*

- **PEPCO**
Charles Washington, Public Affairs Manager
Terese Yewell, Director of State Relations – (Facilitated Briefing)

- **SMITHFIELD FOODS, INC. /SMITHFIELD PACKING COMPANY, INC.**
James G. Patterson, Chairman and CEO, Patterson Partners, Inc.
Dennis R. Pittman, Director of Public Affairs (Facilitated briefing)

- **PAYROLL/TIMESHEET INITIATIVE**
Jeffrey L. Steinour, Financial Systems Manager
J. Michael Dougherty, Jr., Director of Finance
Shelby Henderson (Assisted with Power Point)

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

CALL TO ORDER: - *Council Chairman Dean called to order at 1:25 P.M. with the following Council Members present:*

Marilynn M. Bland
Will Campos
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Tony Knotts (arrived at 1:26 P.M.)
Eric C. Olson
Ingrid M. Turner (arrived at 1:26 P.M.)
District 5 Vacant

Others Present:

Craig Price, Council Administrator
Robert J. Williams Jr., Deputy Council Administrator

*Ralph Grutzmacher, Legislative Officer
 Karen Zavakos, Legislative Officer
 Hawi Sanu, Committee Director (THE)
 Frank Porter, Committee Director (PSFM)
 Jackie Brown, Committee Director (PZED)
 Russell King, Associate County Attorney
 Josh Hamlin, Associate County Attorney
 Marcus Jackson, County Council Liaison, Office of the County Executive*

POINT OF PERSONAL PRIVILEGE

- *Each Council Member introduced and thanked the participants in the “County Government Week Student Shadow Program”. Chairman Dean gave a special thank you to Council Member Dernoga for sponsoring the Student Shadow Program Luncheon. Mr. Dernoga was applauded by his colleagues.*
- *Chairman Dean acknowledged the presence of Kirk Wineland, Former County Council Member and Council Chairman.*

INVOCATION: - *The Invocation was led by Ms. Bonnie K. Humphreys, County Employee. Council Member Olson requested special prayers for Thomas Mayah, a member of his staff, who was hospitalized; for the family of Marsha Krasnick in her passing and for the family of Garian Madena, student killed at Parkdale High School. Council Member Bland for Dr. Billings recovering from surgery; for the brother of Janielle Douglas, a member of her staff, who left for tour of duty and for Cynthia Washington, departed for Iran. Council Member Turner for the sister of Olivia Harris who is undergoing serious health challenges.*

PLEDGE OF ALLEGIANCE: - *The pledge of allegiance was led by Ms. Jennifer Boone, a student of Eleanor Roosevelt High School.*

DESIGNATION OF APRIL 8, 2008 AS LEGISLATIVE DAY NO. 10

Chairman Dean designated April 8, 2008 as Legislative Day number 10

1. **CONSENT AGENDA – CR-25-2008 AND CB-12-2008 ADDED (SEE PAGE 5) -- 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-24-2008 – A RESOLUTION CONCERNING U.S. COOL COUNTIES CLIMATE STABILIZATION DECLARATION for the purpose of declaring the intent of the Prince

George's County Council to take immediate steps to identify regional climate change impacts, to implement a County plan to prepare for and build resilience to those impacts, and achieve the 2050 climate stabilization goal. - **INTRODUCED**

Council Resolution 24 declares the intent of the Prince George's County Council to take immediate steps to identify regional climate change impacts, to implement a county plan to prepare for and build resilience to those impacts, and achieve the 2050 climate stabilization goal. Council Resolution 24 was introduced by Council Members Dernoga, Olson and Campos. Council Resolution 24 was referred to the Transportation, Housing and the Environment (THE) Committee.

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

Council Member Olson moved adoption of Consent Agenda; seconded by Council Member Exum. 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-2-2008 (DR-2) – AN ACT CONCERNING MINORITY BUSINESS ENTERPRISE CERTIFICATIONS for the purpose of amending provisions of the Code allowing issuance of minority business enterprise certifications to entities that exceed the State of Maryland's minority business enterprise eligibility criteria, revising the composition of the membership of the Minority Business Opportunities Commission and for the purpose of transferring the minority enterprise certification function to the Minority Business Development Division of the Office of Central Services. - **INTRODUCED**

Council Member Knotts, Chairman of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 2 (DR-2) was favorably reported out of the Public Safety and Fiscal Management (PSFM) Committee on 03/24/2008 with amendments. Council Bill 2 (DR-2) was introduced by Council Members Dean, Bland, Exum, Turner and Olson.

PUBLIC HEARING SCHEDULED FOR TUESDAY, 04/29/2008 AT 10:00 A.M.

5. **PUBLIC HEARING: -- PUBLIC HEARING HELD**

WASHINGTON SUBURBAN SANITARY COMMISSION PROPOSED FISCAL YEAR 2008-2009 OPERATING AND CAPITAL BUDGETS AND THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL IMPROVEMENT PROGRAM FOR WATER AND SEWERAGE FOR FISCAL YEARS 2008-2013.

(SEE SEPARATE ACTION AGENDA)

Pursuant to proper notice, the public hearing convened on the Washington Suburban Sanitary Commission (WSSC) Budget. Ms. Teresa Daniels, Interim Manager and Dr. Juanita Miller, Board Member, spoke on the budget and answered questions posed by the Council Members. All persons wishing to speak having done so, the public hearing was declared held.

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

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. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 3 (DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Exum moved enactment of Council Bill 3 (DR-2); seconded by Council Member Turner. The motion carried 8-0. (Council District 5 Vacant).

RECESS: - *Chairman Dean recessed the meeting at 2:04 P.M.*

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

- **CR-17-2008 – A RESOLUTION CONCERNING THE CAPITOL HEIGHTS TRANSIT DISTRICT DEVELOPMENT PLAN (TDDP) AND TRANSIT DISTRICT OVERLAY ZONING (TDOZ) MAP AMENDMENT** for the purpose of proposing amendments to the Capitol Heights Transit District Development Plan and Transit District Overlay Zoning Map Amendment and directing that a public hearing be held to receive testimony on the proposed amendments. - **FAVORABLE WITH AMENDMENTS**

(CONTINUED FROM MARCH 25, 2008)

Sonya Ewing and Joe Chang provided an overview for the Council Members on Council Resolution 17.

RECONVENE: - *Chairman Dean reconvened the meeting at 2:10 P.M.*

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-17-2008 (DR-2) – A RESOLUTION CONCERNING THE CAPITOL HEIGHTS TRANSIT DISTRICT DEVELOPMENT PLAN (TDDP) AND TRANSIT DISTRICT OVERLAY ZONING (TDOZ) MAP AMENDMENT for the purpose of proposing amendments to the Capitol Heights Transit District Development Plan and Transit District Overlay Zoning Map Amendment and directing that a public hearing be held to receive testimony on the proposed amendments. - **INTRODUCED; ADOPTED**

Council Resolution 17(DR-2) serves the purpose of proposing amendments to the Capitol Heights Transit District Development Plan and Transit District Overlay Zoning Map Amendment and directing that a public hearing be held to receive testimony on the proposed amendments. Council Resolution 17 (DR-2) was introduced by Council Members Dernoga, Exum and Dean. Council Member Exum moved adoption of Council Resolution 17 (DR-2); seconded by Council Member Knotts. The motion carried 8-0. (District 5 Vacant).

ADDITIONS TO THE AGENDA

1. **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.

(a) **Introduction of Resolutions**

CR-25-2008 - A RESOLUTION CONCERNING YOUTH AND GANG VIOLENCE PREVENTION TASK FORCE for the purpose of establishing the Youth and Gang Violence Prevention Task Force to review and evaluate the County's violence-prevention programs and their impact upon County youth and recommend appropriate changes, including measurements of success, to ensure a well-coordinated and systematic violence-prevention effort in the County. - **INTRODUCED**

Council Resolution 25 establishes the Youth and Gang Violence Prevention Task Force to review and evaluate the County's violence-prevention programs and their impact upon County youth and recommend appropriate changes, including measurements of success, to ensure a well-coordinated and systematic violence-prevention effort in the County. Council Resolution 25 was introduced by Council Members Olson, Campos, Dean and Bland. Council Resolution 25 was referred to the Committee of the Whole (C.O.W.)

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

CB-12-2008 - AN ACT CONCERNING COUNTY FARMER'S MARKET SEASONAL FOOD PERMIT AND FEE for the purpose of establishing a permit and fee for seasonal food facility vendors in County based farmer's markets. - **PRESENTED**

Council Bill 12 was presented by Council Member Olson and referred to the Health, Education and Human Services (HEHS) Committee.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council

Motion to convene into Executive Session was made by Council Member Exum; seconded by Council Member Knotts. The motion carried 8-0. (District 5 vacant).

ADJOURN: - *Chairman Dean adjourned the meeting at 2:15 P.M.*

EXECUTIVE SESSION – (ROOM 2027) – EXECUTIVE SESSION HELD

- (a) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii).
- (b) Discussion to consider proposal for business to remain in the state in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(4).
- (c) Discussion of pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).
- (d) To consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7).

BRIEFING – (ROOM 2027) -- CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, APRIL 14, 2008.

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council

