

ACTION AGENDA

Tuesday, March 2, 2004

Legislative Day No. 7

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER – *Chairman Tony Knotts called to order at 10:09 a.m. with the following Council Members present:*

*Marilynn M. Bland
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Tony Knotts
David C. Harrington
Thomas R. Hendershot
Douglas J. J. Peters
Peter A. Shapiro*

Others Present:

*Barbara L. Holtz, Council Administrator
Craig S. Price, Deputy Council Administrator
Robert Williams, Jr., Associate Council Administrator
Ralph Grutzmacher, Legislative Officer
Aisha N. Braveboy, County Council Liaison, Office of the County Executive
Kathy Canning, Associate County Attorney
David Van Dyke, County Auditor*

INVOCATION – *The Invocation was provided by Reverend Martha Bonwitt, Rector for Trinity Episcopal Church in Upper Marlboro, Maryland. Special prayer was requested for all soldiers fighting on foreign soil and for Mr. Glen Ivy and Mr. David Whitacre in their illnesses.*

PLEDGE OF ALLEGIANCE – *The pledge was led by Council Member Exum.*

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.

First Reading of Bills (Presentation)

CB-1-2004 – AN ORDINANCE CONCERNING NOTICE for the purpose of amending the notice provisions for various applications. - **PRESENTED**

Council Bill 1 was presented by Council Member Harrington and referred to the Planning, Zoning and Economic Development Committee (PZED).

CB-12-2004 – (SUBDIVISION BILL) AN ACT CONCERNING PRIVATE ROADS AND EASEMENTS for the purpose of permitting the Planning Board to approve alleys in Comprehensive Design and Mixed Use Zones under certain circumstances. - **PRESENTED**

Council Bill 12 was presented by the Chairman by request of the Planning Board and referred to the Planning, Zoning and Economic Development Committee (PZED).

****** *Council Member Dean 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 removed.

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

General Assembly Report – **APPROVED**

Council Member Shapiro, as Chairman of the General Assembly Committee, provided a verbal report of the actions and recommendations of the Committee. Council Member Shapiro moved approval of the report and authorization of the Chairman to sign the transmittal; seconded by Council Member Peters. The motion carried 9-0.

POINT OF PERSONAL PRIVILEGE - *County Executive Jack B. Johnson addressed the Council in support of the endeavors undertaken with regard to Dimensions Healthcare Systems and highlighted efforts made to date. He also stated the time-frames and steps taken in reaching a consensus with the Board of Directors for Dimensions and Governor Robert Ehrlich.*

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-16-2004 – A RESOLUTION CONCERNING DIMENSIONS HEALTHCARE SYSTEMS, INC. for the purpose of articulating the position of the County Council regarding support of Dimensions Healthcare Systems, Inc. and the Memorandum of Understanding between the County and the State of Maryland. - **INTRODUCED, RULES SUSPENDED; ADOPTED**

Council Resolution 16, as proposed by Council Members Knotts and Dean, states the County Council's position regarding the justification for providing continuing fiscal support for Dimensions Healthcare and related conditions to be met regarding future appropriations by the Council. The resolution also provides notice of a public meeting of the Council, sitting as the Board of Health, on March 9, 2004, to review all issues pertaining to the continuation of financial support of Dimensions Healthcare. Council Resolution 16 was introduced by Council Members Knotts, Dean, Harrington, Dernoga, Exum and Peters. Council Member Dernoga moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 16; seconded by Council Member Exum. The motion carried by voice vote (Opposed: Council Member Hendershot). Council Member Hendershot moved to allow public comment on Council Resolution 16; seconded by Council Member Bland. After a five-minute recess, the motion failed 3-6 (Opposed: Chairman Knotts and Council Members Dean, Dernoga, Exum, Harrington and Peters). Council Member Knotts moved adoption of Council Resolution 16; seconded by Council Member Exum. Council Member Hendershot proffered a substitute motion to support the Memorandum of Understanding between the Executive and Governor; seconded by Council Member Bland. The motion failed 2-7 (Opposed Chairman Knotts and Council Members Dean, Dernoga, Exum, Harrington, Peters and Shapiro). Council Member Hendershot proffered an additional substitute motion to amend Council Resolution 16 to delete clause number three; seconded by Council Member Bland. The motion failed 3-6 (Opposed: Chairman Knotts and Council Members Dean, Dernoga, Exum, Harrington and Peters). The main motion to adopt Council Resolution carried 6-3 (Opposed: Council Members Bland, Hendershot and Shapiro).

- **** *Council Member Dean moved to convene in Executive Session for discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii); seconded by Council Member Exum. The motion carried 9-0.*

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council.

ADJOURNED - *Chairman Knotts adjourned the meeting at 12:18 p.m.*

BRIEFINGS – (ROOM 2027) -- BRIEFINGS HELD

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED
FOR MONDAY, MARCH 8, 2004.**

BUDGET DISCUSSION

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

Discussion of personnel issues in accordance with Maryland Annotated Code, State
Government, Section 10-508 (a) (1) (i) (ii).

Prepared by:

Submitted by:

Donna J. Brown, Deputy Clerk

Redis C. Floyd, Clerk of the Council