

ACTION MINUTES

Tuesday, January 6, 2004

Legislative Day No. 2

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

BRIEFING AND DISCUSSION– (ROOM 2027) - BRIEFING AND DISCUSSION POSTPONED

Alternative Financing for Public School Construction

The Honorable Wayne K. Curry, Former County Executive
William Meyers, Esquire, Representing Trans Capital
Randy McRae, Esquire, CPA, Representing Maign and Associates
Gary Murray, Esquire, Representing Human Vision

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD

CALL TO ORDER – *Chairman Tony Knotts called to order at 11:15 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*

INVOCATION – *The Invocation was provided by Mr. Edwin H. Brown, Jr., Member of From the Heart Church Ministries in Temple Hills, Maryland. Council Member Hendershot requested prayer for the niece of Lynda Bowman (Council Staff) who was critically ill.*

PLEDGE OF ALLEGIANCE – *The pledge of allegiance was led by Council Member Dernoga.*

CONSIDERATION OF EXECUTIVE VETO

CB-73-2003 (DR-2) (SUBDIVISION BILL) – AN ACT CONCERNING SUBDIVISIONS – FUNDING FOR PUBLIC ROAD FACILITIES for the purpose of amending the criteria for approving a subdivision when adequate public road facilities are programmed for construction. - **VETO SUSTAINED**

Enacted by the Council on 11/25/2003 by a 7-1 vote. In favor: Council Members Bland, Dean, Dernoga, Exum, Harrington, Knotts and Peters. Opposed: Council Member Hendershot. Absent: Council Member Shapiro. Vetoed by the County Executive on 12/18/2003.

Chairman Knotts proffered the question: "Shall the earlier action of the Council be affirmed notwithstanding the objections of the executive?" Chairman Knotts called for the vote. Under discussion, Council Members Dernoga, Peters, Exum, and Dean expressed their disappointment in the County Executive's veto of this legislation, speaking to the process used and the lack of any prior opposition to the bill. Council Members Hendershot and Bland spoke in opposition to the bill and support of the veto. The question failed 5-4 (Opposed: Chairman Knotts and Council Members Bland, Hendershot and Shapiro.) Chairman Knotts requested that the stakeholders work with the Planning, Zoning and Economic Development Committee and the Transportation, Housing and the Environment Committee to craft legislation that will best serve the citizens of Prince George's County.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council.

ADJOURNED - *Chairman Knotts adjourned the meeting at 11:40 a.m.*

EXECUTIVE SESSION

Discussion of pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8). - **EXECUTIVE SESSION HELD ON 12/3/2003**

Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii). - **EXECUTIVE SESSION HELD ON 12/22/2003**

Consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7). - **PENDING**

Prepared by:

Submitted by:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council