

AGENDA MINUTES

Tuesday, July 24, 2007

(Legislative Day No. 22 to be declared)

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD

CALL TO ORDER - *Chair Exum called to order at 10:11 a.m. with the following Council Members present:*

*Marilynn M. Bland
Will Campos
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
David C. Harrington
Tony Knotts
Eric C. Olson
Ingrid M. Turner*

Others Present:

*Craig Price, Council Administrator
Robert J. Williams, Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Todd Turner, Legislative Officer
Margaret Addis, Associate County Attorney
Kathy Canning, Associate County Attorney
Russell King, Associate County Attorney
Jackie Brown, PZED Committee Director
Hawi Sanu, THE Committee Director
Frank Porter, PSFM Committee Director
Sandra Eubanks, HEHS Committee Director
Larry Cain, Audit & Investigation
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Reverend Eric David, West Hyattsville Baptist Church, Hyattsville, Maryland. Council Member Campos requested special prayers for Mrs. Betty Turner, the mother of Sylvia Brown, of his staff recovering from a stroke. Council Member Bland for Mr. Fred Harley in the loss of four family members in the last five days.*

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

DESIGNATION OF TUESDAY, JULY 24, 2007 AS LEGISLATIVE DAY NO. 22

Chair Exum designated Tuesday, July 24, 2007 as Legislative Day number 22

POINT OF PERSONAL PRIVILEGE

Council Chair Exum recognized Judge Taylor visiting the Council Session today.

Jazz Artist Emmet Roberts**2nd Annual Metropolitan International Jazz Festival (MIJF 07)**

Mr. Emmet Roberts, President and CEO of Shortcake Entertainment, spoke to the plans for this year's 2nd Annual Metropolitan International Jazz Festival (MIJF07) and requested the Council's support and endorsement.

Presentation of proclamation to Master Charles Arnell Smith who will represent Prince George's County and the entire United States at the 2007 World University Games in Bangkok, Thailand in August. (Council Member Knotts)

Council Member Tony Knotts and County Executive, Jack Johnson, presented a Proclamation to Master Charles Arnell Smith who will represent Prince George's County and the entire United States at the 2007 World University Games in Bangkok, Thailand in August. County Executive Johnson pledged a grant to assist the group in their travels. Master Charles Arnell Smith was present to accept.

1. **CONSENT AGENDA -- CR-58, 59-2007 AND CB-29, 30, 31, 32-2007 ADDED (SEE PAGE 8); 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) Approval of County Council Minutes dated May 22, 23, 2007, June 05, 12, 19, 26, 2007 and July 02, 10, 2007 - **APPROVED**

(b) **Introduction of Resolutions**

CR-54-2007 – A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF NEW CARROLLTON for the purpose of approving the enactment of Ordinance No. 07-08 adding Chapter 130 of the Code of the City of New Carrollton concerning zoning. - **INTRODUCED**

Council Resolution 54 concerns the Enactment of Certain a Ordinance of the City of New Carrollton for the purpose of approving the enactment of Ordinance No. 07-08 adding Chapter 130 of the Code of the City of New Carrollton concerning zoning. Council Resolution 54 was introduced by Council Member Olson and referred to the Planning, Zoning and Economic Development (PZED) Committee.

PUBLIC HEARING SCHEDULED FOR TUESDAY, SEPTEMBER 11, 2007 AT 10:00 A.M.

CR-55-2007 – A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF COLLEGE PARK for the purpose of approving the enactment of Ordinance 07-O-12, amending Chapters 110 and 141 of the City of College Park Code concerning residential parking and storage. - **INTRODUCED**

Council Resolution 55 approves the enactment of Ordinance 07-O-12 amending Chapters 110 and 141 of the City of College Park Code concerning residential parking and storage. Council Resolution 55 was introduced by Council Member Olson and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CR-56-2007 – A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF COLLEGE PARK for the purpose of approving the enactment of Ordinance 07-O-10, amending Chapter 125 of the City of College Park Code concerning residential parking and storage. - **INTRODUCED**

Council Resolution 56 approves the enactment of Ordinance 07-O-10 amending Chapter 125 of the City of College Park Code concerning residential parking and storage. Council Resolution 56 was introduced by Council Member Olson and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CR-57-2007 – A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF COLLEGE PARK for the purpose of approving the enactment of Ordinance 07-O-14, amending Chapters 87 and 110 of the City of College Park Code concerning fences. - **INTRODUCED**

Council Resolution 57 approves the enactment of Ordinance 07-O-14 amending Chapters 87 and 110 of the City of College Park Code concerning fences. Council Resolution 57 was introduced by Council Member Olson and referred to the Planning Zoning and Economic Development (PZED) Committee.

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered

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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

- (a) Discussion of proposed letter regarding Council appointments to the Municipal Tax Differential Task Force. - **NO ACTION TAKEN**

- (b) Proposed letter to R. Owen Johnson, Jr., Chair, Board of Education, approving the Board of Education's transfer request to reconcile the FY 2008 Operating Budget.

- **CHAIRMAN AUTHORIZED TO SIGN**

A letter was proposed for sending to Mr. R. Owen Johnson, Jr., Chair of the Board of Education, approving the Board of Education's transfer request to reconcile the FY 2008 Operating Budget. Council Member Bland, Chair of the Health, Education and Human Services (HEHS) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Member Dernoga moved to authorize the Chair's signature; seconded by Council Member Bland. The motion carried 9-0.

- (c) Proposed letter to R. Owen Johnson, Jr., Chair, Board of Education, rejecting without prejudice the Board of Education's transfer request to reconcile the FY 2008-2013 CIP Budget.

- **CHAIRMAN AUTHORIZED TO SIGN**

A letter was proposed for sending to Mr. R. Owen Johnson, Jr., Chair, of the Board of Education, rejecting without prejudice the Board of Education's transfer request to reconcile the FY 2008-20013 CIP Budget. Council Member Bland, Chair of the Health, Education and Human Services (HEHS) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Member Dean moved to authorize the Chair's signature; seconded by Council Member Knotts. The motion carried 8-1 (Opposed: Council Member Olson).

- (d) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, regarding an extension of the timeframe for preparing the Public Safety Master Plan.

- **CHAIRMAN AUTHORIZED TO SIGN**

A letter was proposed for sending to Mr. Samuel J. Parker, Jr., Chairman of the Prince George's County Planning Board, regarding an extension of the timeframe for preparing the Public Safety Master Plan. Council Member Dernoga moved to authorize the Chair's signature; seconded by Council Member Harrington. The motion carried 9-0.

- (e) Proposed letter to John D. Porcari, Secretary, Maryland Department of Transportation regarding US Route 301 Waldorf Study Alternatives to be Retained for Further Study.

- **CHAIRMAN AUTHORIZED TO SIGN**

A letter was proposed for sending to Mr. John D. Porcari, Secretary of Maryland Department of Transportation, regarding US Route 301 Waldorf Study Alternatives to be Retained for Further Study. Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Member Dernoga moved to authorize the Chair's signature; seconded by Council Member Harrington. The motion carried 9-0.

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

CB-20-2007 (SUBDIVISION BILL) - AN ACT CONCERNING PROCEDURES FOR MAJOR SUBDIVISIONS for the purpose of clarifying validity procedures for major subdivisions under certain circumstances. - **INTRODUCED**

Council Member Dean, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee on Council Bill 20 to the Council. Council Bill 20 clarifies validity procedures for major subdivisions under certain circumstances. Council Bill 20 was introduced by Council Member Dean and was favorably reported out of the Planning, Zoning and Economic Development (PZED) Committee on 07/11/2007.

CB-21-2007 (DR-2) – AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2007 CAPITAL BUDGET for the purpose of transferring appropriations to the District VII Station, the County Building Renovations II project, the William W. Hall Elementary School, the Enterprise Resource Planning System and the Rosa L. Parks Elementary School and providing a supplementary appropriation to the Duval Wing Restoration project. - **INTRODUCED**

Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations of the Committee on Council Bill 21(DR-2) to the Council. Council Bill 21(DR-2) concerns an Interproject Transfer of Appropriations in the Approved Fiscal Year 2007 Capital Budget and a Supplementary Appropriation in the Approved Fiscal Year 2007 Capital Budget for the purpose of transferring appropriations to the District VII Station, the County Building Renovations II project, the William W. Hall Elementary School, the Enterprise Resource Planning System, and the Rosa L. Parks Elementary School and providing a supplementary appropriation to the Duval Wing Restoration project. Council Bill 21(DR-2) was introduced by Council Members Exum, Harrington, Campos, Knotts, Dean, Dernoga, Bland, Olson and Turner. Council Bill 21(DR-2) was favorably reported out of Public Safety and Fiscal Management on 07/09/2007 with amendments.

CB-22-2007 (DR-2) - AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2008. - **INTRODUCED**

Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations on Council Bill 22(DR-2) to the Council. Council Bill 22(DR-2) establishes the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2008, as required by State law. Council Bill 22 (DR-2) was introduced by Council Member Exum and favorably reported out of the Public Safety and Fiscal Management (PSFM) Committee on 07/09/2007 with amendments.

CB-23-2007 – AN ACT CONCERNING CITIZEN COMPLAINT OVERSIGHT PANEL

for the purpose of increasing the compensation of members of the Citizen Complaint Oversight Panel and generally relating to the Citizen Complaint Oversight Panel.

- **INTRODUCED**

Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations on Council Bill 23 to the Council. Council Bill 23 concerns the Citizen Complaint Oversight Panel for the purpose of increasing the compensation of members of the Citizen Complaint Oversight Panel and generally relating to the Citizen Complaint Oversight Panel. Council Bill 22 was introduced by Council Members Turner, Dean, Harrington, Knotts, Campos, Bland and Olson. Council Bill 23 was favorably reported out of Public Safety and Fiscal Management (PSFM) on 07/09/2007.

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

CB-18-2007 (DR-3) - AN ORDINANCE CONCERNING O-S ZONE (OPEN SPACE) for the purposes of defining "Rural Entertainment Park" and permitting the use in the O-S Zone (Open Space), subject to approval of a Special Exception and making related amendments to the Zoning Ordinance.

- **PUBLIC HEARING HELD; AMENDED; DR-4 ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 18 (DR-3). Twenty-six persons spoke on Council Bill 18 (DR-3). All persons wishing to speak having done so, the public hearing was declared held. Under Council discussion; Council Member Exum sought to clarify that posting of signs for this project has not yet occurred due to this not being a Zoning case before the District Council. Council Member Dernoga sought clarification from our Legal Staff (Ralph Grutzmacher, Legislative Officer), regarding the list of uses that will be required for a Detailed Site Plan review and suggested the inclusion of the Shopping Center as proffered by a citizen during the Public Hearing. Council Member Harrington explained his support for this legislation and suggested clarification from Staff regarding the effect of Council Bill 18 (DR-3) and the stages of Public participation as a result of the progress. Council Member Dean explained that his vote of support would be due to the site's Historical values. Council Member Bland moved enactment of Council Bill 18 (DR-4) as amended by Council Member Dernoga; seconded by Council Member Dean. The motion carried 8-1. (Opposed: Council Member Olson).

CB-24-2007 (DR-2) - AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY HISTORIC AGRICULTURAL RESOURCE PRESERVATION PROGRAM for the

purpose of establishing the Prince George's County Historic Agricultural Resource Preservation program.

- **PUBLIC HEARING HELD; AMENDED; DR-3 ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 24 (DR-2). No person wishing to speak, the public hearing was declared held. Council Member Dean moved amendment number 1; seconded by Council Member Dernoga. The motion carried 9-0. Council Member Dernoga moved enactment of Council Bill 24 (DR-3); seconded by Council

Member Harrington. The motion carried 9-0.

CB-12-2007 (DR-2) – AN ACT CONCERNING SALES AND USE TAX ON TELECOMMUNICATIONS SERVICE

for the purpose of increasing the levy and imposition of the sales and use tax on telecommunications service in Prince George's County; and generally relating to the sales and use tax on telecommunications service.

- PUBLIC HEARING HELD; ENACTED

Pursuant to proper notice, the public hearing convened on Council Bill 12 (DR-2). Ms. Delicia Stewart, Mr. David L. Cahn, Ms. Virginia Stallings, Ms. Kathleen Kittrick, Mr. Robert Branson, Ms. Jamie Hasting and Gary Norwitz spoke on Council Bill 12 (DR-2). All persons wishing to speak having done so, the public hearing was declared held. Under Council Discussion; Council Member Dernoga sited Ms. Judy Robinson's opposition to this legislation and requested that if this legislation was approved, it should be sent to referendum for the citizens of Prince George's County to make the final decision. Council Member Dean moved enactment of Council Bill 12(DR-2); seconded by Council Member Dernoga. The motion carried 7-2. (Opposed: Council Members Campos and Olson).

CB-27-2007 - AN ACT CONCERNING BORROWING TO FINANCE SCHOOL PROJECTS

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit, at any time and from time to time, in an aggregate principal amount not exceeding Forty-nine Million One Hundred Forty-six Thousand Dollars (\$49,146,000), to finance the construction, including the design, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, repair or modernization, of school buildings in the County; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; and providing generally for the issuance of such bonds.

- PUBLIC HEARING HELD; ENACTED

Pursuant to proper notice, the public hearing convened on Council Bill 27. No persons wishing to speak, the public hearing was declared held. Council Member Campos, Vice Chairman of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Member Harrington moved enactment of Council Bill 27; seconded by Council Member Knotts. The motion carried 9-0.

CB-25-2007 – AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Four Hundred Forty-Three Million Six Hundred and Sixty-eight Thousand Dollars (\$443,668,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2008,

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 25. No person wishing to speak the public hearing was declared held. Council Member Campos, Vice Chairman of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Member Knotts moved enactment of Council Bill 25; seconded by Council Member Campos. The motion carried 7-0. (Absent: Council Members Dean and Harrington).

CB-26-2007 – AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Seventeen Million Five Hundred and Seventy-one Thousand Dollars (\$17,571,000) in aggregate principal amount of general obligation stormwater managements bonds for the purpose of providing funds for financing in whole or in part costs of planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2008,

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 26. No person wishing to speak, the public hearing was declared held. Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Member Dernoga moved enactment of Council Bill 26; seconded by Council Member Knotts. The motion carried 8-0. (Absent: Council Member Dean).

6. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

CR-48-2007 (DR-2)– 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.

- **PUBLIC HEARING HELD; ADOPTED**

Pursuant to proper notice, the public hearing convened on Council Resolution 48 (DR-2). No person wishing to speak, the public hearing was declared held. Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Member Knotts moved adoption of Council Resolution 48 (DR-2); seconded by Council Member Campos. The motion carried 8-0. (Absent: Council Member Dean).

7. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) -- CR-49-2007 ADDED (SEE PAGE 10)**

CR-45-2007 - A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE, AND OTHER FUNDS

for the purpose of appropriating funding from grants in the amount \$12,269,172 to the Circuit Court, Office of the State's Attorney, Office of the Sheriff, Police, Fire/EMS, Office of Homeland Security, Departments of Social Services, Family Services, Health, and Public Works and Transportation and Housing and Community Development. - **ADOPTED**

Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council on Council Resolution 45. Council Resolution 45 concerns Supplementary Appropriations of Federal, State and other funds in the amount of \$12,269,172 to the Circuit Court, Office of the State's Attorney, Office of the Sheriff, Police, Fire/EMS, Office of Homeland Security, Departments of Social Services, Family Services, Health, Public Works and Transportation and Housing and Community Development. Council Member Knotts moved adoption of Council Resolution 45; seconded by Council Member Campos. The motion carried 9-0.

CR-50-2007 - A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE

for the purpose of adjusting the school facilities surcharge for inflation for Fiscal Year 2008, beginning July 1, 2007, as required by State law. - **ADOPTED**

Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council on Council Resolution 50. Council Resolution 50 concerns School Facilities Surcharge for the purpose of adjusting the school facilities surcharge for inflation for Fiscal Year 2008, beginning July 1, 2007, as required by State law. Council Member Harrington moved adoption of Council Resolution 50; seconded by Council Member Turner. The motion carried 9-0.

CR-51-2007 - A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the purpose of adjusting the Public Safety surcharge for inflation for Fiscal Year 2008, beginning July 1, 2007, as required by State law. - **ADOPTED**

Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council on Council Resolution 51. Council Resolution 51 adjusts the Public Safety Surcharge for inflation for Fiscal Year 2008, beginning July 1, 2007, as required by State Law. Council Member Dean moved adoption of Council Resolution 51; seconded by Council Member Harrington. The motion carried 9-0.

CR-47-2007 – A RESOLUTION CONCERNING NEIGHBORHOOD BUSINESS DEVELOPMENT PROGRAM for the purpose of supporting the financing of the Business Community Empowerment Opportunity Program under the Neighborhood Business Development Program of the Maryland Department of Housing and Community Development. - **ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council on Council Resolution 47. Council Resolution 47 supports the financing to the Washington Area Community Investment Fund, Inc. (“WACIF”) for implementation of the Business Community Empowerment Opportunity Program (“B-CEO Program”) under the Neighborhood Business Development Program of the Maryland Department of Housing and Community Development (“Neighborhood BusinessWorks Program. Council Member Dean moved adoption of Council Resolution 47; seconded by Council Member Harrington. The motion carried 9-0.

CR-25-2007 (DR-2) – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2008 for the purpose of approving and adopting the Prince George’s County Fiscal Year 2008 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County’s FY 2006-2010 Consolidated Plan, adopted by CR-41-2005, which Plan was required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications. - **DR-2 SUBSTITUTED; AMENDED; DR-3 ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council on Council Resolution 25 (DR-2) Council Member Harrington moved amendment number 1; seconded by Council Member Dean. The motion carried by voice vote. Council Member Dernoga moved to substitute Draft 3 in lieu of Draft 2; seconded by Council Member Harrington. The motion carried by voice vote. Council Member Harrington moved adoption of Council Resolution (DR-3) as amended; seconded by Council Member Dean. The motion carried 9-0.

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

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.

(b) **Introduction of Resolutions**

CR-58-2007 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule employees.

- **INTRODUCED**

Council Resolution 58 amends the Salary Schedule G to provide an increase in the minimum wage rate by six percent (6%) and maximum wage rate by seventeen percent (17%), effective July 1, 2007; a cost of living increase of two and one-half percent (2.5%), effective the first full pay period in July 2007; and other modified benefits for General Schedule employees. Council Resolution 58 was introduced by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM).

CR-59-2007 – A RESOLUTION CONCERNING THE INTER COUNTY CONNECTOR for the purpose of expressing and restating the Prince George's County Council's long standing opposition to construction of the Inter County Connector (ICC) on the basis that the ICC will further sprawl development, and thus cause or exacerbate an increase in vehicle miles traveled, shift jobs away from Prince George's County, and cause substantial local and regional environmental impact and contribute negatively to climate change, and that there is a lack of need for the ICC, that the cost of it is too great and that there are reasonable and better transportation alternatives that will reduce sprawl development and its impacts.

- **INTRODUCED**

Council Resolution 59 expresses and restates the County Council's long standing opposition to construction of the ICC on the basis that it will further sprawl development, and thus cause or exacerbate an increase in vehicle miles traveled, shift jobs away from the County, and cause substantial local and regional environmental impact and contribute negatively to climate change, and that there is a lack of need for the ICC, that the cost of it is too great and that there are reasonable and better transportation alternatives that will reduce sprawl development and its impacts. Council Resolution 59 was introduced by Council Members Dernoga, Bland, Turner, Olson, Campos and Harrington. Council Resolution 59 was referred to the Transportation, Housing and Environment (THE) Committee.

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

CB-29-2007 – AN ORDINANCE CONCERNING C-M ZONE for the purpose of allowing department or variety stores in the C-M Zone under certain circumstances.

- **PRESENTED**

Council Bill 29 was presented by Council Member Knotts and referred to Planning, Zoning and the Economic Development (PZED) Committee.

CB-30-2007 – AN ORDINANCE CONCERNING C-M ZONE for the purpose of allowing food or beverage stores in the C-M Zone under certain circumstances.

- **PRESENTED**

Council Bill 30 was presented by Council Member Knotts and referred to the Planning, Zoning and Economic (PZED) Committee.

CB-31-2007 – AN ORDINANCE CONCERNING HOME OCCUPATIONS for the purpose of amending certain criteria relating to home occupations in the County.

- **PRESENTED**

Council Bill 31 was presented by Council Member Knotts and referred to the Planning, Zoning and Economic (PZED) Committee.

CB-32-2007 – AN ORDINANCE CONCERNING R-R ZONE for the purpose of amending the lot coverage requirement in the R-R Zone under certain circumstances.

- **PRESENTED**

Council Bill 32 was presented by Council Member Turner and referred to the Planning, Zoning and Economic (PZED) Committee.

7. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (page 7)**

CR-49-2007 – A RESOLUTION CONCERNING THE 2006 TELECOMMUNICATIONS TRANSMISSION FACILITY MASTER PLAN for the purpose of changing the 2006 Telecommunications Transmission Facility Master Plan to identify areas in the County where additional sites for telecommunications transmission facilities are anticipated to be needed to provide service for public and private uses. - **ADOPTED**

Council Member Knotts, 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 for Council Resolution 49. Council Resolution 49 amends the 2006 Telecommunications Transmission Facility Master Plan to incorporate additional proposed locations for future telecommunication transmission facilities. Council Member Olson moved adoption of Council Resolution 49; seconded by Council Member Campos. The motion carried 8-0. (Absent: Council Member Harrington).

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 Knotts. The motion carried 9-0.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)
- EXECUTIVE SESSION HELD

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. D.J. Campbell of Bowie, Maryland addressed the Council regarding concerns facing senior citizens in Prince George's County.

POINT OF PERSONAL PRIVILEGE: - *Council Member Bland invited Council Members and staff to participate in the Rural Tier Tour scheduled for Saturday, July 28, 2007.*

ADJOURN: - *Chair Exum adjourned the meeting at 1:18 p.m.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council