

# ***AGENDA MINUTES***

**Thursday, May 30, 2013**

**Business Meeting**

**(Legislative Day No. 17 to be declared)**

## **COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND**

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

**CALL TO ORDER – (COUNCIL HEARING ROOM)**- *Council Chair Harrison called to order at 12:15 p.m. with the following Council Members present:*

*Andrea Harrison  
Will Campos  
Derrick Davis  
Mel Franklin  
Mary Lehman  
Eric Olson  
Obie Patterson  
Karen Toles  
Ingrid Turner*

#### **Others present:**

*Robert Williams, Jr., Council Administrator  
William Hunt, Deputy Council Administrator  
Redis Floyd, Clerk of the Council  
Donna Brown, Deputy Clerk of the Council  
Kerry Watson, County Executive's Liaison to the Council  
Joseph Hamlin, Office of Law  
Colette Gresham, Legislative Officer*

**INVOCATION** – *The Invocation was provided by Gillie Haynes, County Employee.*

#### **SPECIAL INTENTION:**

- *Council Member Harrison requested prayer for Carol Johnson; as she undergoes a medical procedure.*
- *Council Member Olson requested prayer for Bob and Alice Olson.*

**PLEDGE OF ALLEGIANCE** – *The Pledge of Allegiance was led by Council Member Franklin.*

**DESIGNATION OF MAY 30, 2013 AS LEGISLATIVE DAY NO. 17**  
**DESIGNATED**

*Council Chair Harrison designated May 30, 2013 as Legislative Day Number Seventeen.*

1. **ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND**  
**REDEVELOPMENT AUTHORITY BUDGETS**

**CR-38-2013** – A Resolution for the purpose of approving Fiscal Year 2014 Operating and Capital Budgets of the Washington Suburban Sanitary Commission and the recommendation of Water and Sewer rates and Ad Valorem Tax Levies for Fiscal Year 2014. **INTRODUCED; ADOPTED**

*Council Resolution 38, as proposed by Council Chair Harrison, approves Fiscal Year 2014 Operating and Capital Budgets of the Washington Suburban Sanitary Commission and the recommendation of Water and Sewer rates and Ad Valorem Tax Levies for Fiscal Year 2014. Council Resolution 38 was introduced by Council Member Patterson and Davis. Council Member Olson moved adoption of Council Resolution 38; seconded by Council Member Davis. The motion carried 9-0.*

**CR-39-2013** – A Resolution for the purpose of approving the Washington Suburban Sanitary Commission Fiscal Years 2014-2019 Capital Improvements Program and Fiscal Year 2014 Capital Budget for Prince George's County for Water and Sewer. **INTRODUCED; ADOPTED**

*Council Resolution 39, as proposed by Council Chair Harrison, approves the Washington Suburban Sanitary Commission Fiscal Years 2014-2019 Capital Improvements Program and Fiscal Year 2014 Capital Budget for Prince George's County for Water and Sewer. Council Resolution 39 was introduced by Council Member Davis. Council Member Davis moved adoption of Council Resolution 39; seconded by Council Member Patterson. The motion carried 9-0.*

**CR-40-2013** – A Resolution for the purpose of approving the Fiscal Year 2014 Washington Suburban Transit Commission Administrative Budget. **INTRODUCED;**  
**ADOPTED**

*Council Resolution 40, as proposed by Council Chair Harrison, approves the Fiscal Year 2014 Washington Suburban Transit Commission Administrative Budget. Council Resolution 40 was introduced by Council Member Davis. Council Member Davis moved adoption of Council Resolution 40; seconded by Council Member Patterson. The motion carried 9-0.*

**CR-41-2013** – A Resolution for the purpose of approving the Capital Improvement Program of the Revenue Authority of Prince George's County for Fiscal Years 2014-2019, and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2014. **INTRODUCED; ADOPTED**

*Council Resolution 41, as proposed by Council Chair Harrison, approves the Capital Improvement Program of the Revenue Authority of Prince George's County for Fiscal Years 2014-2019, and provides comments on the proposed Operating Budget of the Authority for Fiscal Year 2014. Council Resolution 41 was introduced by Council Chair Harrison. Council Member Davis moved adoption of Council Resolution 41; seconded by Council Member Patterson. The motion carried 9-0.*

**CR-42-2013** – A Resolution approving the Capital Improvement Program of the Redevelopment Authority of Prince George's County for Fiscal Years 2014-2019, and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2014. **INTRODUCED; ADOPTED**

*Council Resolution 42, as proposed by Council Chair Harrison, approves the Capital Improvement Program of the Redevelopment Authority of Prince George's County for Fiscal Years 2014-2019, and provides comments on the proposed Operating Budget of the Authority for Fiscal Year 2014. Council Resolution 42 was introduced by Council Member Harrison. Council Member Olson moved adoption of Council Resolution 42; seconded by Council Member Davis. The motion carried 9-0.*

2. **ADOPTION OF THE PRINCE GEORGE'S COUNTY PORTION OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION BUDGET AND MAKING APPROPRIATIONS AND LEVYING TAXES FOR FISCAL YEAR-2014 FOR THE M-NCPPC – (CB-41-2013)- INTRODUCED; ENACTED**

*Council Bill 41, as proposed by Council Chair Harrison, adopts the Prince George's County portion of the Maryland-National Capital Park and Planning Commission budget and making appropriations and levying taxes for fiscal year-2014 for the M-NCPPC. Council Bill 41 was introduced by Council Members Davis and Turner. Council Member Patterson moved to enact Council Bill 41; seconded by Council Member Olson. The motion carried 9-0.*

3. **ADOPTION OF THE COUNTY CURRENT EXPENSE BUDGET, CAPITAL IMPROVEMENT PROGRAM, CAPITAL BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2014 – (CB-42-2013) INTRODUCED; ENACTED**

*Council Bill 42 as proposed by Council Chair Harrison, adopts the County current expense budget, Capital Improvement Program, Capital Budget and appropriation ordinances for fiscal year-2014 for the M-NCPPC. Council Bill 42 was introduced by Council Members Davis, Turner and Campos. Council Member Davis moved to enact Council Bill 42; seconded by Council Member Turner. The motion carried 9-0.*

4. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – 4 (b) ADDED (pg 4)**

- (a) Proposed letter to Verjeana M. Jacobs, Esquire, Chair, Board of Education, transmitting the Fiscal Year 2014 Operating Budget. **CHAIR AUTHORIZED TO SIGN**

*A letter was proposed to be sent to Verjeana M. Jacobs. Council Member Davis moved to authorize the Chair's signature; seconded by Council Member Patterson. Under discussion, Council Member Lehman requested clarification regarding positions and the forthcoming performance audit. Council Member Davis requested further clarification of the RFP process. The motion carried 9-0.*

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**CR-43-2013 - A RESOLUTION CONCERNING WASHINGTON SUBURBAN SANITARY COMMISSION** for the purpose of modifying the System Development Charge (SDC) to help finance the capital costs of expanding and augmenting water and sewage systems to accommodate service to subscribers in the Washington Suburban Sanitary District (WSSD) and to provide a financing mechanism to aid the Washington Suburban Sanitary Commission (Commission) in paying for the capital projects thereof by providing methods and procedures by which the SDC is to be implemented and/or collected. **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 43, as proposed by Council Chair Harrison, modifies the System Development Charge (SDC) to help finance the capital costs of expanding and augmenting water and sewage systems to accommodate service to subscribers in the Washington Suburban Sanitary District (WSSD) and to provide a financing mechanism to aid the Washington Suburban Sanitary Commission (Commission) in paying for the capital projects thereof by providing methods and procedures by which the SDC is to be implemented and/or collected was introduced by Council Member Davis. Council Member Davis moved to suspend the Council Rules of Procedure to allow for immediate adoption of Council Resolution 43; seconded by Council Member Patterson. The motion carried by voice vote. Council Member Olson moved adoption of Council Resolution 43; seconded by Council Member Davis. The motion carried 9-0.*

**POINT OF PERSONAL PRIVILEGE-**

*Council Chair Harrison provided budget highlights and thanked each of her colleagues for their hard work in their committee leadership roles.*

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*There were none.*

**ADJOURNED**- *The meeting adjourned at 12:47 p.m.*

*On May 14, 2013, motion to convene in Executive Session to discuss personnel issues, proposal for acquisition of real property and issues related thereto, pending or potential litigation, and to consult with counsel to obtain legal advice in accordance with Sections 10-508 (a)(1,3,7, & 8) was made by Council Member Olson; seconded by Council Member Patterson. Motion carried 8-0 (Absent: Turner). Executive Session recessed on May 14, 2013, as to discussion of personnel issues pursuant to Section 10-508(a)(1)(i) only to Thursday, May 23, 2013; discussion of personnel issues resumed and recessed to Tuesday, May 28, 2013; discussion of personnel issues resumed and recessed to Wednesday, May 29, 2013, when adjourned.*

*Topic Discussed: Discussion of process considerations and evaluation of potential appointees for County Council appointment to the Board of Education.*

Prepared by:

Submitted by:

---

Sherry Bias, Administrative Aide

---

Redis C. Floyd, Clerk of the Council