

# ***AGENDA MINUTES***

**Tuesday, April 17, 2007**

**Legislative Day No. 11**

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

### **EXECUTIVE SESSION – (FIRST FLOOR EXECUTIVE CONFERENCE ROOM) - CONTINUED FROM 4/3/2007; - EXECUTIVE SESSION HELD**

- (a) Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, Section 10-508 (a)(4).

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

### **PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)**

*Council Chair Camille A. Exum commence presentation of Proclamations/Commendations at 9:55 a.m. and concluded at 10:37 a.m.*

**Proclamation recognizing Ms. Paula Davis for her “Outstanding Public Service” to Greater Landover Knolls Community in Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington, and Council Members Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, Tony Knotts and Will Campos) - **PRESENTED**

*Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington, and Council Members Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, Tony Knotts and Will Campos presented a proclamation to Ms. Paula Davis recognizing her for “Outstanding Public Service” to Greater Landover Knolls Community in Prince George’s County.*

**Joint Proclamation presented to George Franklin, WRTC Volunteer and 31 ½ year kidney recipient, recognizing April 2007 as “Organ and Tissue Donation Awareness Month” in Prince George’s County.** (Council Chair Camille A. Exum, County Executive Representative Marcus Jackson, and Council Members Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, Tony Knotts and Will Campos) - **PRESENTED**

*Council Chair Camille A. Exum, County Executive Representative Marcus Jackson, and Council Members Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, Tony Knotts, David Harrington and Will Campos presented a joint proclamation to George Franklin, WRTC Volunteer and 31 ½ year kidney recipient, recognizing April 2007 as “Organ and Tissue Donation Awareness Month” in Prince George’s County.*

Joint Proclamation **presented to Teresa Gardner-Williams, Executive Director, recognizing the “25<sup>th</sup> Anniversary” of the Prince George’s County Volunteer Center.** (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington, County Executive Representative Marcus Jackson, and Council Members Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, Tony Knotts and Will Campos) - **PRESENTED**

*Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington, County Executive Representative Marcus Jackson, and Council Members Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, Tony Knotts and Will Campos presented a joint proclamation to Teresa Gardner-Williams, Executive Director, recognizing the “25<sup>th</sup> Anniversary” of the Prince George’s County Volunteer Center.*

Certificates recognizing **“Outstanding Civic Service” by positive students of Oxon Hill High School, Isaac Gourdine Middle School, and John Hanson French Immersion and Montessori School in Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Tony Knotts, Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, and Will Campos). - **PRESENTED**

*Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Tony Knotts, Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, and Will Campos presented certificates recognizing “Outstanding Civic Service” by positive students of Oxon Hill High School, Isaac Gourdine Middle School, and John Hanson French Immersion and Montessori School in Prince George’s County.*

Certificates recognizing **Marlow Heights Hurricanes Football & Cheerleading as winners of the “Jr. Midget Eastern Region Champions” and “National Pop Warner Super Bowl Runner-up” for its services to the citizens and residents in Prince George’s County.** (Council Vice Chairman David C. Harrington, Council Chair Camille A. Exum and Council Members Tony Knotts, Ingrid M. Turner, Will Campos and Eric Olson). - **PRESENTED**

*Council Vice Chairman David C. Harrington, Council Chair Camille A. Exum and Council Members Tony Knotts, Ingrid M. Turner, Will Campos and Eric Olson presented certificates recognizing Marlow Heights Hurricanes Football & Cheerleading as winners of the “Jr. Midget Eastern Region Champions” and “National Pop Warner Super Bowl Runner-up” for its services to the citizens and residents in Prince George’s County.*

Proclamation recognizing **the Fairmont Heights Boys’ Basketball Team as the “2A South Regional Champions” in Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Will Campos, Tony Knotts, Ingrid M. Turner, Marilynn M. Bland, Samuel H. Dean and Eric Olson). - **PRESENTED**

*Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Will Campos, Tony Knotts, Ingrid M. Turner, Marilynn M. Bland, Samuel H. Dean and Eric Olson presented a proclamation recognizing the Fairmont Heights Boys’ Basketball Team as the “2A South Regional Champions” in Prince George’s County.*

Proclamation recognizing **Kenmoor Middle School as the winner of the “2<sup>nd</sup> Annual Regional Middle School Science Bowl Competition” in Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, Tony Knotts and Will Campos)

- **PRESENTED**

*Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, Tony Knotts and Will Campos presented a proclamation recognizing Kenmoor Middle School as the winner of the “2<sup>nd</sup> Annual Regional Middle School Science Bowl Competition” in Prince George’s County.*

Proclamation presented to **Alexis Revis-Yeoman, Carolyn Mills-Matthews and Latesha Allen of the CAMMAY Group recognizing the 8<sup>th</sup> Annual “Harlem Renaissance Festival” in Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, Tony Knotts and Will Campos). - **PRESENTED**

*Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, Tony Knotts and Will Campos presented a proclamation presented to Alexis Revis-Yeoman, Carolyn Mills-Matthews and Latesha Allen of the CAMMAY Group recognizing the 8<sup>th</sup> Annual “Harlem Renaissance Festival” in Prince George’s County.*

Presentation recognizing **Principal Patsy Hosch, Heather Hills Elementary School, for being named a Maryland “Blue Ribbon School of Excellence” in Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Ingrid M. Turner, Marilynn M. Bland, Samuel H. Dean, Eric Olson, Tony Knotts and Will Campos). - **PRESENTED**

*Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Ingrid M. Turner, Marilynn M. Bland, Samuel H. Dean, Eric Olson, Tony Knotts and Will Campos recognized Principal Patsy Hosch, Heather Hills Elementary School, for being named a Maryland “Blue Ribbon School of Excellence” in Prince George’s County.*

Presentation recognizing **Curtis Crutchfield’s nomination for the “NAMME Award of Valor” in Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, Tony Knotts and Will Campos) - **PRESENTED**

*Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, Tony Knotts and Will Campos recognized Curtis Crutchfield’s nomination for the “NAMME Award of Valor” in Prince George’s County.*

**CALL TO ORDER:** - Chair Exum called to order 10:38 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  
Carmen Jackson-Brown, Legislative Officer  
Frank Porter, PSFM Committee Director  
Jackie Brown, PZED Committee Director  
Hawi Sanu, THE Committee Director  
Kathy Canning, Associate County Attorney  
Russell King, Associate County Attorney  
Marcus Jackson, County Council Liaison, Office of the County Executive

**INVOCATION:** - The Invocation was led by Brian K. Madison, Constituent Services Aide, Office of Council Member Ingrid M. Turner, District 4. Council Member Bland requested special prayers for her brother traveling back to Iraq and for her entire family. Council Member Knotts for the Jiles family, 22 year old killed in an automobile accident.

**POINT OF PERSONAL PRIVILEGE:** - Council Member Exum read a statement with regard to the tragedy that occurred yesterday at Virginia Tech.

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

1. **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.

- (a) Approval of County Council Minutes dated November 22, 29, 2005; December 6, 2005 and January 10, 17, 24, 2005. - **APPROVED**

(b) **Introduction of Resolutions**

**CR-23-2007 – A RESOLUTION CONCERNING THE ENACTMENT OF CERTAIN ORDINANCES OF THE TOWN OF LANDOVER HILLS** for the purpose of approving the enactment of Ordinance O-07-01 amending Chapter 90, and Ordinance O-07-02, amending Chapter 74 of the Town of Landover Hills Code, concerning residential parking and residential storage. - **INTRODUCED**

*Council Resolution approves the enactment of Ordinance O-07-01 amending Chapter 90, and Ordinance O-07-02, amending Chapter 74, of the Town of Landover Hills Code, concerning residential parking and residential storage. Council Resolution 23 was introduced by Council Member Olson and referred to Planning, Zoning and Economic Development (PZED) Committee.*

*Council Member Harrington moved adoption of the Consent Agenda; seconded by Council Member Dean. 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-6-2007 (DR-2) - AN ORDINANCE CONCERNING M-X-T ZONE** for the purpose of permitting limited industrial uses in the M-X-T Zone 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 of the Council to the Committee. Council Bill 6(DR-2) is an Ordinance permitting limited industrial uses in the M-X-T Zone under certain circumstances. Council Bill 6 (DR-2) was introduced by Council Members Dean, Harrington and Exum.*

**POINT OF PERSONAL PRIVILEGE:** - *Council Member Exum recognized Delegate Turner for observing our session today.*

**CB-8-2007 - AN ORDINANCE CONCERNING AMUSEMENT CENTERS** for the purpose of permitting Amusement Centers in the I-1 Zone 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 of the Committee to the Council. Council Bill 8 is an Ordinance permitting Amusement Centers in the I-1 Zone under certain circumstances. Council Bill 8 was introduced by Council Members Harrington, Dean and Exum.*

**CB-9-2007 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY** for the purpose of upgrading existing classes of work.

- **INTRODUCED**

*Council Member Knotts, Chair, of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 9 amends the Classification Plan by changing the position title of Drug Analysis Laboratory Manager to Laboratory Manager and changes the grades of the Forensic Chemist I/II and Laboratory Manager positions. Council Bill 9 was introduced by Council Members Campos, Knotts, Turner, Dernoga, Dean and Exum.*

5. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD** - **CONFIRMED**

*Council Member Knotts, Chair, Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Pursuant to proper notice, the public hearing convened on the appointment of the following individuals to the Personnel Board for Prince George’s County. Mr. Michael Herman, County Executive Representative, introduced the nominees to the Council. Mr. John C. Hardwick, Ms. Yvonne K. Walker and Ms. Sybil R. Wiggins were present and spoke on their own behalf. Council Member Dean moved confirmation of all nominees; seconded by Council Member Knotts. The motion carried 9-0.*

**Appointment of the following individuals to the Personnel Board for Prince George’s County:**

**Mr. John C. Hardwick**

**Reappointment  
Term Expiring: 12/4/2010**

**Ms. Yvonne V. Hefley  
(unable to attend)**

**Reappointment  
Term Expiring: 12/4/2010**

**Ms. Iris L. Lee  
(unable to attend)**

**Reappointment/Chairperson  
Term Expiring: 12/4/2010**

**Ms. Yvonne K. Walker**

**Reappointment  
Term Expiring: 12/4/2010**

6. **PUBLIC HEARING:**

**CR-16-2007 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2006 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

- **PUBLIC HEARING HELD**

*Pursuant to proper notice, the public hearing convened on Council Resolution 16. Seventeen persons spoke on Council Resolution 16. All persons wishing to speak having done so, the public hearing was declared held.*

**TRANSPORTATION, HOUSING & THE ENVIRONMENT COMMITTEE MEETING SCHEDULED FOR APRIL 26, 2007 AT 11:30 A.M.**

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

*Pastor Perry A. Smith, Ms. Ryvette Smith, Mr. Matt Mavrano, Ms. Maria Bellchambers, Ms. Bobbie Tarbox, Ms. Deborah Sell, Mr. Henry L. Jackson, Michele L. Best and Dr. Willie C. Blair addressed the Council regarding Dimensions Healthcare Systems, Inc.*

**RECESS:** - *Chair Exum recessed the meeting at 11:52 a.m.*

**EXECUTIVE SESSION – (FIRST FLOOR EXECUTIVE CONFERENCE ROOM)**  
**CONTINUED FROM 4/3/2007** - **EXECUTIVE SESSION HELD**

- (a) Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, Section 10-508 (a)(4).

**BRIEFING – (ROOM 2027)** - **CANCELLED**

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, APRIL 23, 2007.**

**RECONVENE:** - *Chair Exum reconvened the meeting at 7:15 p.m.*

7. **PUBLIC HEARING:**

**MARYLAND NATIONAL CAPITAL PARK AND PLANNING COMMISSION  
PROPOSED FISCAL YEAR 2007-2008 OPERATING AND CAPITAL BUDGETS AND  
THE M-NCPPC CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2008-  
2013** - **PUBLIC HEARING HELD**

**(SEE SEPARATE ACTION AGENDA)**

**ADJOURN:** - *Chair Exum adjourned the meeting at 8:12 p.m.*

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council