

AGENDA MINUTES

Tuesday, May 15, 2007

Legislative Day No. 14

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

- Chair Exum commenced presentation of Proclamations/Commendations at 9:50 a.m.

Joint Proclamation presented to John J. Neville, Chairman, CCC recognizing the month of May, 2007 as “Citizens Concerned for a Cleaner County/Keep Prince George’s County Beautiful Month”. (County Council Chair Camille A. Exum, County Executive Representative Marcus Jackson and Council Members Will Campos, Tony Knotts, Ingrid M. Turner and Samuel H. Dean) - PRESENTED

County Council Chair Camille A. Exum, County Executive Representative Marcus Jackson, Council Members David C. Harrington, Will Campos, Tony Knotts, Ingrid M. Turner and Samuel H. Dean presented a joint Proclamation to John J. Neville, Chairman, CCC recognizing the month of May, 2007 as “Citizens Concerned for a Cleaner County/Keep Prince George’s County Beautiful Month”.

Proclamation recognizing Dante Marquis Wilson, 4th Grader, District Heights Elementary School, as the “2nd Place Winner, Prince George’s County Science Fair”. (Council Chair Camille A. Exum, Council Members Samuel H. Dean, Marilynn M. Bland, Will Campos, Tony Knotts and Ingrid M. Turner) - PRESENTED

County Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington, Council Members Marilynn M. Bland, Will Campos, Tony Knotts, Ingrid M. Turner and Samuel H. Dean presented a Proclamation recognizing Dante Marquis Wilson, 4th Grader, District Heights Elementary School, as the “2nd Place Winner in the Prince George’s County Science Fair”.

Proclamation recognizing Bowie State University MSTA Education Club for their “Community Outreach Program” in Prince George’s County. (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Marilynn M. Bland, Eric C. Olson, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean and Thomas E. Dernoga) - PRESENTED

County Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington, Council Members Marilynn M. Bland, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and Eric C. Olson presented a Proclamation recognizing Bowie State University MSTA Education Club for their “Community Outreach Program” in Prince George’s County.

Certificates recognizing contest winners at Glenarden Woods Elementary School for “1st Place Science Bowl Team”; “First Place K-5 Chess Team”; “American Legion Auxiliary Unit 275 Essay Contest”; “Dr. Ben Carson Scholar”; and “2007 PGCPS Write a Book Contest” in Prince George’s County. (Council Chair Camille A. Exum, Council Vice Chair David C. Harrington and Council Members Marilynn M. Bland, Eric Olson, Will Campos, Tony Knotts, Samuel H. Dean and Thomas E. Dernoga) - **PRESENTED**

County Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington, Council Members Marilynn M. Bland, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and Eric C. Olson presented Certificates recognizing contest winners at Glenarden Woods Elementary School for “First Place Science Bowl Team”; First Place K-5 Chess Team”; American Legion Auxiliary Unit 275 Essay Content”; “Dr. Ben Carson Scholar”; and “2007 PGCPS Write a Book Contest” in Prince George’s County.

Proclamation recognizing Leah Rempert as the winner of the “2007-2008 Prince George’s County Teacher of the Year” in Prince George’s County. (Council Chair Camille A. Exum and Council Members Will Campos, Marilynn M. Bland, Eric Olson, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean and Thomas E. Dernoga) - **PRESENTED**

County Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington, Council Members Marilynn M. Bland, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and Eric C. Olson presented a Proclamation recognizing Leah Rempert as the winner of the “2007-2008 Prince George’s County Teacher of the Year” in Prince George’s County.

Proclamation presented to the Burroughs Middle School Intermediate Band as the winner of the “Middle School Concert Band Assessment” competition in Prince George’s County. (Council Chair Camille A. Exum and Council Members Marilynn M. Bland, Eric C. Olson, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and David C. Harrington) - **PRESENTED**

County Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington, Council Members Marilynn M. Bland, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and Eric C. Olson presented a Proclamation to the Burroughs Middle School Intermediate Band as the winner of the “Middle School Concert Band Assessment” competition in Prince George’s County.

Proclamation recognizing Deborah Griffis Whitfield for her “Outstanding Leadership” in Prince George’s County. (Council Chair Camille A. Exum and Council Members Marilynn M. Bland, Eric C. Olson, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and David C. Harrington) - **PRESENTED**

County Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington, Council Members Marilynn M. Bland, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and Eric C. Olson presented Proclamation recognizing Deborah Griffis Whitfield for her “Outstanding Leadership” in Prince George’s County.

Proclamation **recognizing Mercedes Hill for being named “Student of the Month” by Frederick Douglass High School PTSA in Prince George’s County.** (Council Chair Camille A. Exum and Council Members Marilynn M. Bland, Eric C. Olson, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and David C. Harrington)

- **PRESENTED**

County Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington, Council Members Marilynn M. Bland, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and Eric C. Olson presented a Proclamation recognizing Mercedes Hill for being named “Student of the Month” by Frederick Douglass High School PTSA in Prince George’s County.

Proclamation **recognizing Reginald Peterson for being named “Student of the Month” by Frederick Douglass High School PTSA in Prince George’s County.** (Council Chair Camille A. Exum and Council Members Marilynn M. Bland, Eric C. Olson, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and David C. Harrington)

- **PRESENTED**

County Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington, Council Members Marilynn M. Bland, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and Eric C. Olson presented a Proclamation recognizing Reginald Peterson for being named “Student of the Month” by Frederick Douglass High School PTSA in Prince George’s County.

Proclamation **recognizing Michelle White, President of “Psi Epsilon Omega Chapter” a new Chapter of the Alpha Kappa Alpha Sorority, Inc. in Prince George’s County.** (Council Chair Camille A. Exum and Council Members Ingrid M. Turner, Marilynn M. Bland, Eric C. Olson, Will Campos, Tony Knotts, Samuel H. Dean, Thomas E. Dernoga and David C. Harrington)

- **PRESENTED**

County Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington, Council Members Marilynn M. Bland, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and Eric C. Olson presented a Proclamation recognizing Michelle White, President of “Psi Epsilon Omega Chapter” a new Chapter of the Alpha Kappa Alpha Sorority, Inc. in Prince George’s County.

Proclamation **recognizing Victor and Linda Ciccozzi on being named an “Outstanding Foster Care Family” sponsored by Freddie Mac in Prince George’s County.** (Council Chair Camille A. Exum and Council Member Ingrid M. Turner) - **RESCHEDULED**

Proclamation **presented to J. Matthew Neitzey, Executive Director, Conference and Visitors Bureau, Inc. for Prince George’s County.** (Council Chair Camille A. Exum and Council Members Marilynn M. Bland, Eric C. Olson, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and David C. Harrington) - **PRESENTED**

County Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington, Council Members Marilynn M. Bland, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and Eric C. Olson presented a Proclamation to J. Matthew Neitzey, Executive Director, Conference and Visitors Bureau, Inc. for Prince George’s County.

CALL TO ORDER: - Chair Exum called to order at 10:35 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
Sandra Eubanks, HEHS 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 Ms. Sherrell Myers, County Employee. Council Member Harrington requested special prayers for the Lanham Christian School student involved in a bus accident with mother who is still hospitalized. Council Member Bland for Domestic violence situation resulting in death of woman in Clinton.

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

POINT OF PERSONAL PRIVILEGE:

Council Member Bland thanked the Police and Public Safety workers for their expedient response in the above mentioned incident in District 9 and for all the citizens in Prince George's County.

1. **CONSENT AGENDA -- CB-12-2007 ADDED (SEE PAGE 5); 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 25, 2006; June 6, 13, 20, 2006; and July 11, 18, 2006. - **APPROVED**

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

CB-11-2007 – AN ORDINANCE CONCERNING R-P-C ZONE for the purpose of amending the Zoning Ordinance to permit applications for reclassification of property from Open Space (O-S) to the Recreational Planned Community (R-P-C) Zone, under certain circumstances.

- **PRESENTED**

Council Bill 11 was presented by Council Member Bland and referred to the Planning, Zoning and Economic Development (PZED) Committee.

Council Member Harrington moved adoption of the Consent Agenda; seconded by Council Member Knotts. 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. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD**

Appointment of the following individuals to the Citizen Complaint Oversight Panel for Prince George's County: - CONFIRMED

Council Member Bland, Chair, of the Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations for the Committee to the Council. Pursuant to proper notice, the public hearing convened on the appointment of the below listed individuals to the Citizens Complaint Oversight Panel for Prince George's County. Michael Herman, County Executive Representative, introduced the nominees to the Council. Each nominee was present and spoke on their own behalf. No person wishing to speak, the public hearing was declared held. Council Member Knotts moved confirmation; seconded by Council Member Campos. The motion carried 9-0.

Mr. Ronald F. Fisher

Appointment
Replacing: Eileen Thomas
Term Expiring: 1/8/2010

Ms. Irma Slade Spruill

Appointment
Replacing: Blenda Pinto Riddick
Term Expiring: 1/8/2010

Mr. Clyde B. Davis

Reappointment/Chair
Term Expiring: 1/8/2011

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-29-2007 – A RESOLUTION CONCERNING COUNCIL OF GOVERNMENTS 50TH ANNIVERSARY for the purpose of recognizing the Metropolitan Washington Council of Governments on its 50th Anniversary and legacy of working to improve the quality of life of all citizens of the National Capital Region.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 29 recognizes the Metropolitan Washington Council of Governments on its 50th Anniversary and legacy of working to improve the quality of life of all citizens of the National Capital Region. Council Resolution 29 was introduced by Council Members Exum, Knotts, Turner, Dernoga, Harrington, Campos, Olson, Bland and Dean. Council Member Dernoga moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 29; seconded by Council Member Knotts. The motion carried by voice vote. Council Member Dernoga moved adoption of Council Resolution 29; seconded by Council Member Knotts. The motion carried 9-0.

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

ADDITIONS TO THE AGENDA

1. **CONSENT AGENDA – (page 3)**

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

CB-12-2007 – 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. - **PRESENTED**

Council Bill 12 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.

DISTRICT COUNCIL ITEM

SEE SEPARATE ACTION AGENDA

ADJOURN: - Chair Exum adjourned the meeting at 11:04 a.m.

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

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED
FOR MONDAY, MAY 21, 2007.**

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

- COMMITTEE MEETING HELD

- Board of Education

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council