

AGENDA MINUTES

Tuesday, May 2, 2006

Legislative Day No. 13

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER: - - *Chairman Dernoga called to order at 10:15 a.m. with the following Council Members present:*

*Marilynn M. Bland
Will Campos
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Tony Knotts
David C. Harrington
Thomas R. Hendershot
Douglas J. J. Peters*

Others Present:

*Craig Price, Council Administrator
Robert J. Williams, Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Adrion Howell, County Council Liaison, Office of the County Executive
Kathy Canning, Associate County Attorney*

INVOCATION: - *The invocation was led by Welton P. Holland, Member, Salvation Way of the Cross Clinton, Maryland.*

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

First Reading of Bills (Presentation)

CB-20-2006 – AN ACT CONCERNING LENGTH OF SERVICE AWARD PROGRAM for the purpose of increasing certain benefits under the Length of Service Award Program for volunteers and surviving spouses and providing that the Office of Human Resources Management shall administer the Length of Service Award Program. - **PRESENTED**

Council Bill 20 was presented by the Chairman at the request of the County Executive and referred to Public Safety and Fiscal Management (PSFM) Committee.

Council Member Harrington moved to adopt the Consent Agenda; seconded by Council Peters. The motion carried by voice vote.

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

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

No items were considered

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

CB-13-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of adding certain classes of work to the P Salary Schedule in accordance with Public Employee Relations Board (PERB) Representation Petition/Amendment #16 390 00148 01. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 13. Mr. Arthur Emery spoke on Council Bill 13. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dean moved enactment of Council Bill 13; seconded by Council Member Hendershot. The motion carried 9-0.

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-21-2006 (DR-2) - A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2005 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan. **DR-2 SUBSTITUTED; ADOPTED**

Council Member Harrington, Chair, of Transportation Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Resolution 21 concerns the 2001 Water and Sewer Plan (December 2005 Amendment Cycle) to change the water and sewer category designations within the 2001 Water and Sewer Plan. Council Resolution 21 was favorably reported out of THE on 4/27/2006 with amendments. Council Member Dean moved to substitute Draft 2 in lieu Draft 1 of Council

Resolution 21; seconded by Council Member Exum. The motion carried by voice vote. Council Member Harrington moved adoption of Council Resolution 21(DR-2); seconded by Council Member Campos. The motion carried 8-0. (Absent: Council Member Knotts).

ADDITION TO THE AGENDA

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.

First Reading of Bills (Presentation)

CB-21-2006 - AN ORDINANCE CONCERNING INDUSTRIAL ZONES for the purpose of defining a MARC Planned Community and permitting this use in the I-1, I-2 and I-3 Zones, in accordance with certain requirements. - **PRESENTED**

Council Bill 21 was presented by Council Member Dernoga and referred to Planning, Zoning and Economic Development (PZED) Committee.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No person wished to address the Council

POINT OF PERSONAL PRIVILEGE: - *Council Member Harrington announced that the Harlem Renaissance activities would take place this upcoming weekend and would be held at the Kentland Community Ball Field.*

ADJOURN: - *Chairman Dernoga adjourned the meeting at 10:26 a.m.*

BRIEFING ON SECURITY UPGRADES – (ROOM 2027) -- BRIEFING HELD

Lt. Michael T. Jacob
Commander, Protective Services

BRIEFING – (ROOM 2027) -- BRIEFING HELD

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, MAY 8, 2006.

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council

