

AGENDA MINUTES

Tuesday, October 13, 2009

Business Meeting

(Legislative Day No. 28 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:40
A.M.

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE
MEETING - (ROOM 2027) - MEETING HELD

CB-37-2009 – AN ACT CONCERNING SPEED MONITORING SYSTEMS for the purpose of authorizing the County to utilize speed monitoring systems pursuant to Section 21-809 of the Transportation Article of the Annotated Code of Maryland.

- FAVORABLE AS AMENDED

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD

CALL TO ORDER: - Council Chairperson Bland called to order at 10:28 A.M. with the following Council Members present:

Marilynn B. Bland

Will Campos

Samuel H. Dean

Thomas E. Dernoga

Camille A. Exum (arrived at 10:29 A.M.)

Andrea C. Harrison

Tony Knotts

Eric C. Olson

Ingrid M. Turner

Others Present:

Craig S. Price, Council Administrator

Robert J. Williams, Jr., Deputy Council Administrator

Carmen Jackson-Brown, Legislative Officer

Todd Turner, Legislative Officer

Kathy Canning, Legislative Officer

Hawi Sanu, THE Committee Director

Frank Porter, PSFM Committee Director

Russell King, Associate County Attorney

Josh Hamlin, Associate County Attorney

Marcus Jackson, County Council Liaison, Office of the County Executive

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

ACKNOWLEDGEMENTS: - *Council Chairperson Bland acknowledged that October is:*

NATIONAL BREAST CANCER AWARENESS MONTH

DESIGNATION OF OCTOBER 13, 2009 AS LEGISLATIVE DAY NO. 28
Chairperson Bland designated that October 13, 2009 as Legislative Day number 28.

1. **CONSENT AGENDA – CB-51 ADDED (PG 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 September 22, 2009.
- **APPROVED**

Council Member Dean moved approval 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

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT**

No items were considered

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

CR-69-2009 (DR-2) – A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY ENTERPRISE ZONE for the purpose of endorsing the redesignation of the Prince George's County Enterprise Zone and Focus Areas of the Enterprise Zone.

- **PUBLIC HEARING HELD; ADOPTED**

Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendation from the Committee of the Whole (COW) to the Council. No persons wishing to speak, the public hearing was declared held. Council Member Dean moved adoption of Council Resolution 69 (DR-2); seconded by Council Member Dernoga. The motion carried 9-0.

5. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

CR-71-2009 - A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS

for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of Washington Suburban Sanitary District. - **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. Council Resolution 71 was introduced by Council Member Bland on 10/6/2009 and was favorably reported out of the Transportation, Housing and the Environment (THE) Committee on 10/8/2009. Council Member Dernoga moved adoption of Council Resolution 71; seconded by Council Member Knotts. The motion carried 9-0.

CR-67-2009 (DR-2) – A RESOLUTION CONCERNING ENCOURAGING RECYCLING AT COUNTY SPONSORED EVENTS AND ACTIVITIES for the purpose of expressing the Prince George’s County Council’s support for encouraging Prince George’s County departments and agencies to provide for recycling opportunities at all County sponsored events and activities. - **DR-2 SUBSTITUTED; 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. Council Resolution 67 was introduced by Council Members Turner, Dernoga, Harrison, Campos, Olson, Knotts, Bland and Dean on 10/6/2009. Council Resolution 67 was favorably reported out of the Transportation, Housing and the Environment (THE) Committee on 10/8/2009 with amendments. Council Member Turner moved to substitute (DR-2) in lieu of (DR-1); seconded by Council Member Campos. The motion carried by voice vote. Council Member Turner moved adoption of Council Resolution 67 (DR-2) as amended; seconded by Council Member Harrison. The motion carried 9-0.

RECESS: - Chairperson Bland recessed the meeting at 10:44 A.M.

10:45
A.M.

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

- **CB-42-2009 – AN ACT CONCERNING SUBPOENAS** for the purpose of authorizing the Personnel Board to issue subpoenas regarding the subject of any appeal before the Personnel Board; and generally relating to the Personnel Board.
 - **FAVORABLE RECOMMENDATION**

Council Member Dean moved favorable recommendation; seconded by Council Member Harrison. The motion carried 9-0.

- Joint signature letter to Ms. Jeanne Hitchcock, Maryland Secretary of Appointments, submitting a list of three individuals for consideration to the Prince George's County Property Tax Assessment Appeals Board and strongly supporting the reappointment of Ms. Elizabeth G. "Susie" Proctor. - **FAVORABLE RECOMMENDATION**

Council Member Exum moved favorable recommendation; seconded by Council Member Harrison. The motion carried 9-0.

RECONVENE : - *Chairperson Bland reconvened the meeting at 10:55 A.M.*

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

CB-37-2009 (DR-2) – AN ACT CONCERNING SPEED MONITORING SYSTEMS for the purpose of authorizing the County to utilize speed monitoring systems pursuant to Section 21-809 of the Transportation Article of the Annotated Code of Maryland. - **INTRODUCED**

Carmen Jackson-Brown, Legislative Officer, provided a verbal report of the actions and recommendations from the Committee of the Whole (COW) to the Council. Council Bill 37 was favorably reported out of Committee of the Whole (COW) with amendments on 10/13/2009. Council Member Dernoga moved amendment #1; seconded by Council Member Exum. The motion carried 9-0. Council Bill 37 (DR-2) was introduced by Council Members Olson, Turner, Dernoga, Campos and Knotts.

THE PUBLIC HEARING IS SCHEDULED FOR 11/3/2009 @10:00 A.M.

CB-42-2009 – AN ACT CONCERNING SUBPOENAS for the purpose of authorizing the Personnel Board to issue subpoenas regarding the subject of any appeal before the Personnel Board; and generally relating to the Personnel Board. - **INTRODUCED**

Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations from the Committee of the Whole (COW) to the Council. Council Bill 42 was introduced by Council Members Bland and Dean.

THE PUBLIC HEARING IS SCHEDULED FOR 11/3/2009 @10:00 A.M.

CB-38-2009 - AN ACT CONCERNING SECONDHAND AND PAWN DEALERS for the purpose of clarifying the definition of tangible personal property; requiring the display of licenses and ordinances; and making related clarifying amendments. - **INTRODUCED**

Council Bill 38 was favorably reported out of the Transportation, Housing and the Environment (THE) Committee on 10/8/2009. Council Bill 38 was introduced by Council Members. Olson, Exum and Dernoga

THE PUBLIC HEARING IS SCHEDULED FOR 11/3/2009 @10:00 A.M.

CB-44-2009 – AN ACT CONCERNING ROADS AND SIDEWALKS for the purpose of clarifying that the placement of portable storage containers in road rights-of-way is prohibited .
- **INTRODUCED**

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. Council Bill 44 was favorably reported out of the Transportation, Housing and the Environment (THE) Committee on 10/8/2009. Council Bill 44 was introduced by Council Members Exum, Dernoga, Bland, Knotts.

THE PUBLIC HEARING IS SCHEDULED FOR 11/3/2009 @10:00 A.M.

ADDITIONS TO THE AGENDA

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

CB-51-2009 - 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, 2010. - **INTRODUCED**

Council Member Exum, 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. Council Bill 51 was favorably reported out of the Public Safety and Fiscal Management (PSFM) Committee on 10/8/2009. Council Bill 51 was introduced by Council Member Dernoga.

THE PUBLIC HEARING IS SCHEDULED FOR 11/3/2009 @10:00 A.M.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council

ADJOURN: - *Chairperson Bland adjourned the meeting at 11:06 A.M.*

11:30 A.M. **HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE – (ROOM 2027) COMMITTEE MEETING HELD**

1:00 P.M. **TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING – (ROOM 2027) COMMITTEE MEETING HELD**

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council