

# ***AGENDA MINUTES***

**Tuesday, July 8, 2008**

**Business Meeting**

**(Legislative Day No. 21 to be declared)**

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

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

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

*Council Chairman Samuel H. Dean commenced the Presentation of Proclamations/Commendations at 9:49 A.M. and concluded at 9:59 A.M.*

Proclamation **presented to the Eleanor Roosevelt High School Wind Ensemble.** (Council Member Ingrid M. Turner and Council Members Samuel H. Dean, Tony Knotts, Will Campos and Eric C. Olson) - **PRESENTED**

*Council Member Ingrid M. Turner, Samuel H. Dean, Tony Knotts, Will Campos and Eric C. Olson presented a Proclamation to the Eleanor Roosevelt High School Wind Ensemble, having recently traveled to Beijing China.*

**CALL TO ORDER:** - *Chairman Dean called to order at 10:02 A.M. with the following Council Members Present:*

*Marilynn M. Bland (out on family emergency)  
Will Campos  
Samuel H. Dean  
Thomas E. Dernoga (out on County Business)  
Camille A. Exum  
Andrea C. Harrison  
Tony Knotts  
Eric C. Olson  
Ingrid M. Turner*

*Others Present:*

*Robert J. Williams Jr., Deputy Council Administrator  
Ralph Grutzmacher, Legislative Officer  
Sandra Eubanks, HEHS Committee Director  
Frank Porter, PSFM Committee Director  
Russell King, Associate County Attorney  
Marcus Jackson, County Council Liaison, Office of the County Executive*

**INVOCATION:** - *The Invocation was led by Minister Wayne B. Quick, Vermont Avenue Baptist Church, Washington, D.C. Council Member Dean requested special prayers for the family of Ronnie White in his untimely death while in the Correctional Facility in Upper Marlboro.*

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

**POINT OF PERSONAL PRIVILEGE:**

*Council Member Dean acknowledged the presence of Dr. Dan Mote, President of University of Maryland, visiting the Council today.*

**DESIGNATION OF JULY 8, 2008 AS LEGISLATIVE DAY NO. 21**

*Chairman Dean designated July 8, 2008 as Legislative Day number 21*

1. **PUBLIC HEARINGS:**

- **PUBLIC HEARINGS HELD; CONFIRMED**

*Council Member Campos, Chair of the Health, Education and Human Services (HEHS) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Pursuant to proper notice, the public hearing convened on the appointment of the below listed individuals to the Arts in Public Places Panel for Prince George's County. Mr. Michael Herman, County Executive Representative, introduced the nominees to the Council. Each nominee was present and spoke on their own behalf. Council Member Olson moved confirmation of each nominee and to serve the terms as listed; seconded by Council Member Turner. The motion carried 7-0. (Absent: Council Members Bland and Dernoga).*

● **Appointment of the following individuals to the Art in Public Places Panel for Prince George's County:**

**Ms. Yvonne T. Johnson**                      Appointment/M-NCPPC Representative  
Term Expiring: 12/1/2010  
Replacing: Ms. Marye Wells-Harley

**Ms. Ann Beverly Taylor**                      Appointment/Council Representative  
Term Expiring: 12/1/2008  
Replacing: Peter A. Shapiro

**Ms. Patricia L. Mote**                      Reappointment/Guideline & Program Expert  
Term Expiring: 12/1/2010

**Ms. Grace K. Simmons**                      Reappointment/Citizen Representative  
Term Expiring: 12/1/2010

**Mr. Steven C. Newsome**  
(unable to attend)

Reappointment/Arts Council Representative  
Term Expiring: 12/1/2010

*Council Member Campos, Chair of the Health, Education and Human Services (HEHS) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Pursuant to proper notice, the public hearing convened on the appointment of Ms. Eileen G. Thomas to the Citizen Complaint Oversight Panel for Prince George's County. Mr. Michael Herman, County Executive Representative, introduced Ms. Thomas to the Council. Ms. Thomas was present and spoke on her own behalf. Council Member Exum moved confirmation of Ms. Thomas to the Citizen Complaint Oversight Panel to serve the term as listed; seconded by Council Member Turner. The motion carried 7-0. (Absent: Council Members Bland and Dernoga).*

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

**Ms. Eileen G. Thomas**

Appointment  
Replacing: Elisha B. Pulivarti  
Term Expiring: 1/8/2010

*Council Member Knotts, 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. Pursuant to proper notice, the public hearing convened on the appointment of Ms. Lisa D. Butler to the Board of Ethics for Prince George's County. Mr. Michael Herman, County Executive Representative, introduced Ms. Butler to the Council. Ms. Butler was present and spoke on her own behalf. Council Member Exum moved confirmation of Ms. Butler to the Board of Ethics for Prince George's County to serve the term as listed; seconded by Council Member Turner. The motion carried 7-0. (Absent: Council Members Bland and Dernoga)*

- **Appointment of the following individual to the Board of Ethics for Prince George's County:**

**Ms. Lisa D. Butler**

Appointment/Democratic Member  
Term Expiring: 12/1/2010  
Replacing: William M. Shipp, Esq.

**RECESS:** - Chairman Dean recessed the meeting at 10:31 A.M.

**RECONVENE:** - Chairman Dean reconvened the meeting at 10:34 A.M.

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

**CB-40-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT-DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC.** for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

- **PUBLIC HEARING HELD; ENACTED**

*Pursuant to proper notice, the public hearing convened on Council Bill 40. No persons wishing to speak, the public hearing was declared held. Council Member Exum moved enactment of Council Bill 40; seconded by Council Member Campos. The motion carried 7-0. (Absent: Council Members Bland and Dernoga).*

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

**CR-54-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. SALARY SCHEDULE W** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. - **ADOPTED**

*Council Member Knotts, 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 Resolution 54 was introduced by Council Member Dean on 06/03/2008 and was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 06/09/2008. Council Member Harrison moved adoption of Council Resolution 54; seconded by Council Member Turner. The motion carried 7-0. (Absent: Council Members Bland and Dernoga).*

**CR-56-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – GENERAL SCHEDULE EMPLOYEES – SALARY SCHEDULE G** for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule employees. - **DEFERRED**

*Council Member Dean announced that this legislation will be deferred until further notice.*

**RECESSED:** - *Chairman Dean recessed at 10:45 A.M.*

**RECONVENED:** - *Chairman Dean reconvened at 11:22 A.M.*

**BRIEFINGS: - (COUNCIL HEARING ROOM) – BRIEFINGS HELD****11:22 A.M. • TRANSIT ORIENTED DEVELOPMENT**

John D. Porcari, Maryland Secretary of Transportation  
 John B. Catoe, Jr., General Manager, WMATA  
 Joel Washington, WMATA  
 Elizabeth M. Hewlett, Esquire

*Overall Goal was to establish a formal coordinating committee comprised of Representatives from M-NCPPC; County Council, County Executive, MDOT Economic Development and WMATA. Ms. Hewlett provided hand-outs and introduced the speakers and other associated with WMATA; M-NCPPC; Economic Development Executive Branch. Andy Scott facilitated the power point presentation. Ms. Hewlett sought to clarify processes notwithstanding past practices. All looked forward to future endeavors.*

**12:34 A.M. • ENVIRONMENTAL JUSTICE**

Senator David Harrington  
 Andrew Fellows  
 Chesapeake Program Director  
 Clean Water Action

*Council Member Exum moved to accept additional items to the Agenda; seconded by Council Member Turner. The motion carried 7-0. (Absent: Council Members Bland and Dernoga).*

**POINT OF PERSONAL PRIVILEGE:**

*Council Member Dean acknowledged the presence of Senator David Harrington.*

**ADDITION TO THE AGENDA**

*A motion to convene into Executive Session was made by Council Member Exum; seconded by Council Member Turner. The motion carried 7-0. (Absent: Council Members Bland and Dernoga).*

**EXECUTIVE SESSION – (ROOM 2027) – EXECUTIVE SESSION HELD**

- (a) Discussion of pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).

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

*Robert Russell, President, Prince George's County Volunteer Fire and Rescue Assoc. addressed the Council to urge their support for a Volunteer Firefighter's Bill of Rights.*

*William Tavel, Vice President, Brentwood Volunteer Fire Department thanked the Council for supporting mini-pumpers being placed in service and the lack of a lease for other stations which now share space in the Bunker Hill station.*

**ADJOURN:** - *Chairman Dean adjourned the meeting at 1:06 P.M.*

**BRIEFING – (ROOM 2027) CANCELLED**

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, JULY 14, 2008.**

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council