

AGENDA MINUTES

Tuesday, May 30, 2006

Business Meeting

(Legislative Day No. 16 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) - *HELD*

- **CR-35-2006 – A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL AND OPERATING BUDGETS FOR FISCAL YEAR 2006** for the purpose of approving a budget supplement to the WSSC Capital and Operating Budgets for Fiscal Year 2006 and the WSSC Capital Improvements Program Fiscal Year 2006-2011.
 - **NO RECOMMENDATION**

(Introduced by Council Member Dernoga on 5/16/2006; public hearing scheduled for 1:30 this date)
- **CB-31-2006 - AN ORDINANCE CONCERNING USE AND OCCUPANCY PERMITS**
 - **FAVORABLE**
- **ADULT ENTERTAINMENT BEST PRACTICES**
 - **BRIEFING PROVIDED; NO ACTION WARRANTED**

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

CALL TO ORDER: - - *Chairman Dernoga called to order at 1:40 p.m. with the following Council Members present:*

Marilynn M. Bland
Will Campos (absent)
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Tony Knotts
David C. Harrington
Thomas R. Hendershot
Douglas J. J. Peters (arrived at 2:00 p.m.)

Others Present:

Craig Price, Council Administrator
Robert J. Williams Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Adrian Howell, County Council Liaison, Office of the County Executive

*Kathy Canning, Associate County Attorney
Hawi Sanu, THE Committee Director*

INVOCATION: - - *The Invocation was led by Edwin H. Brown, Jr., County Employee. Council Member Bland requested special prayers for the family of Mr. Anthony Pressley on the death of his two-year-old niece in an automobile accident. Council Member Exum for the family of Emma Nixon-Britt, a resident in her District, on the passing of her brother. Council Member Harrington for the family of Margaret Simms, a resident in his District, on the passing of her Aunt and Council Member Knotts for the family of Ms. Marian Morgan, a resident in his District, on her passing.*

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

DESIGNATION OF MAY 30, 2006 AS LEGISLATIVE DAY NO. 16
Chairman Dernoga designated May 30, 2006 as Legislative Day No. 16

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.

First Reading of Bills (Presentation)

CB-36-2006 – AN ORDINANCE CONCERNING PROPERTY ADJACENT TO A HISTORIC DISTRICT for the purpose of requiring approval of a Detailed Site Plan for development of property adjacent to a Historic District. - **PRESENTED**

Council Bill 36 was presented by Council Member Knotts and referred to Planning, Zoning and Economic Development (PZED) Committee.

CB-37-2006 – AN ORDINANCE CONCERNING R-T ZONE for the purpose of allowing rezoning to R-T Zone, under certain circumstances, and to make changes to the R-T Zone regulations. - **PRESENTED**

Council Bill 37 was presented by Council Member Knotts and referred to Planning, Zoning and Economic Development (PZED) Committee.

CB-38-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of adding certain classes of work to the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians) Salary Schedule “H” in accordance with Public Employee Relations Board (PERB) Representation Petition/Amendment #16 39 00280 90S. - **PRESENTED**

Council Bill 38 was presented by the Chairman at the request of the County Executive and referred to Public Safety and Fiscal Management (PSFM) Committee.

CB-39-2006 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619, AFL-CIO (CIVILIANS) for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians) to provide for wage increases and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board. - **PRESENTED**

Council Bill 39 was presented by the Chairman at the request of the County Executive and referred to Public Safety and Fiscal Management (PSFM) Committee.

CB-40-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of upgrading existing classes of work. - **PRESENTED**

Council Bill 40 was presented by the Chairman at the request of the County Executive and referred to Public Safety and Fiscal Management (PSFM) Committee.

Introduction of Resolutions

CR-43-2006 - A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the petition of Hedy Pirner to establish an agricultural district. - **INTRODUCED**

Council Resolution 43 was introduced at the request of the Planning Board and referred to Transportation, Housing and the Environment (THE) Committee. Council Resolution 43 concerns the formation of an Agricultural District pursuant to the Maryland Agricultural Land Preservation Foundation program for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the petition of Hedy Pirner to establish an agricultural district (Parcel 10). Council Resolution 43 was introduced by Council Members Dernoga and Peters. The Public Hearing is scheduled for Tuesday, 06/20/2006 at 10:00 a.m.

CR-44-2006 - A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the petition of Hedy Pirner to establish an agricultural district. - **INTRODUCED**

Council Resolution 44 was introduced at the request of the Planning Board and referred to Transportation, Housing and the Environment (THE) Committee. Council Resolution 44 concerns the formation of an Agricultural District pursuant to the Maryland Agricultural Land Preservation Foundation program for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the petition of Hedy Pirner to establish an agricultural district (Parcels 16 and 17). Council Resolution 44 was introduced by Council Members Dernoga, Hendershot and Peters. The Public Hearing is scheduled for Tuesday, 06/20/2006 at 10:00 a.m.

CR-45-2006 - A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the petition of Cheltenham Property LLC and Charles Hayden to establish an agricultural district.

- **INTRODUCED**

Council Resolution 45 was introduced at the request of the Planning Board and referred to the Transportation, Housing and the Environment (THE) Committee. Council Resolution 45 concerns the formation of an Agricultural District pursuant to the Maryland Agricultural Land Preservation Foundation program for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the petition of Cheltenham Property LLC and Charles Hayden to establish an agricultural district (Parcel 29). Council Resolution 45 was introduced by Council Members Dernoga and Peters.

PUBLIC HEARING SCHEDULED FOR TUESDAY, JUNE 20, 2006 AT 10:00 A.M.

Council Member Exum moved adoption of the Consent Agenda; seconded by Council Member Harrington. 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-19-2006 – AN ACT CONCERNING YOUTH COMMISSION for the purpose of establishing a Youth Commission and setting forth its duties and responsibilities.

- **AMENDED; DR-2 INTRODUCED**

Council Member Knotts, Chair, of the Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 19 establishes a Youth Commission and sets forth duties and responsibilities. Council Member Bland moved amendment number 1; seconded by Council Member Dean. The motion carried by voice vote. Council Bill 19 (DR-2) was introduced by Council Members introduced by Council Members Bland, Dernoga, Dean, Exum, Harrington, Hendershot, Knotts and Peters.

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

CR-35-2006 – A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL AND OPERATING BUDGETS FOR FISCAL YEAR 2006 for the purpose of approving a budget supplement to the WSSC Capital and Operating Budgets for Fiscal Year 2006 and the WSSC Capital Improvements Program Fiscal Year 2006-2011. - **PUBLIC HEARING HELD; ADOPTED**

Craig Price, Council Administrator, provided a verbal report of the actions and recommendations from the Committee of the Whole to the Council. Pursuant to proper notice, the public hearing convened on Council Resolution 35. No person wishing to speak, the public hearing was declared held. Council Member Harrington moved adoption of Council Resolution 35; seconded by Council Member Bland. The motion passed 5-2. (Opposed: Council Members Dernoga and Peters. Absent: Council Members Campos and Knotts).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No person wished to address the Council

RECESS: - *Chairman Dernoga recessed the meeting at 2:05 p.m.*

RECONVENE: - *Vice Chair Exum reconvened the meeting at 7:23 p.m.*

6. **PUBLIC HEARING**

CR-31-2006 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2007 for the purpose of approving and adopting the Prince George's "Annual Action Plan: FY 2007" consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2006-2010 Consolidated Plan, adopted by CR-41-2005, which Plan was required by the U.S.

Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications. - **PUBLIC HEARING HELD**

Pursuant to proper notice the public hearing convened on Council Resolution 31. Fifty-nine persons spoke on Council Bill 31. All persons wishing to speak having done so, the public hearing was declared held.

(SEE SEPARATE ACTION AGENDA)

(TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED FOR THURSDAY, JUNE 1, 2006 AT 10:00 A.M.)

ADJOURN: - *Vice Chair Exum adjourned the meeting at 9:30 p.m.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council