

AGENDA MINUTES

Tuesday, April 15, 2008

Legislative Day No. 11

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 9:45 A.M. and concluded at 10:40 A.M.

Joint Proclamation **presented to Sheriff Michael A. Jackson recognizing the 31st Annual “Prince George’s County Public Safety Valor Awards” Luncheon in Prince George’s County.** (Council Chairman Samuel H. Dean, County Executive Jack B. Johnson’s Representative Marcus Jackson and Council Members Bland, Turner, Olson, Knotts and Campos)
- **PRESENTED**

Council Chairman Samuel H. Dean, County Executive’s Representative Marcus Jackson, Council Members Marilyn M. Bland, Ingrid M. Turner, Eric C. Olson, Tony Knotts and Will Campos presented a Joint Proclamation to Sheriff Michael A. Jackson recognizing the 31st Annual “Prince George’s County Public Safety Valor Awards” Luncheon in Prince George’s County. Sheriff Jackson, Vernon Herron, Police Chief Melvin High, William Milligan, Alfred Mc Murray and Lawrence Sedgwick were present to accept.

Joint Proclamation **presented to Ms. Helen Moore, Citizens Concerned for a Cleaner County, recognizing April 2008 as “Citizens Concerned for a Cleaner County/Keep Prince George’s County Beautiful Month”.** (County Council Chairman Samuel H. Dean, County Executive Jack B. Johnson’s Representative Marcus Jackson and Council Members Bland, Turner, Olson, Knotts and Campos) - **PRESENTED**

Council Chairman Samuel H. Dean, County Executive’s Representative Marcus Jackson, Council Members Marilyn M. Bland, Ingrid M. Turner, Eric C. Olson, Tony Knotts and Will Campos presented a Joint Proclamation to Ms. Helen Moore, Citizens Concerned for a Cleaner County, recognizing April 2008 as “Citizens Concerned for a Cleaner County/Keep Prince George’s County Beautiful Month”. Mr. John Nevell Volunteer Chairman, was present to accept.

Presentation to County Council Chairman Samuel H. Dean and Council Members Will A. Campos, Camille A. Exum, Tony Knotts, Eric C. Olson, Ingrid M. Turner, Thomas E. Dernoga, Marilynn M. Bland and Senator David C. Harrington in recognition of their involvement in the “Prince George’s County Public Safety Assistance Program.”

- **PRESENTED**

Sheriff Michael A. Jackson, President
Prince George’s County Public Safety Assistance Program, Inc.

William F. Milligan, Executive Director
Prince George’s County Public Safety Assistance Program, Inc.

Sheriff Michael A. Jackson, President, Prince George’s County Public Safety Assistance Program, Inc and Mr. William F. Milligan, Executive Director, Prince George’s County Public Safety Assistance Program, Inc. submitted Presentations to County Council Chairman Samuel H. Dean, Council Members Will A. Campos, Camille A. Exum, Tony Knotts, Eric C. Olson, Ingrid M. Turner, Thomas E. Dernoga, Marilynn M. Bland and Senator David C. Harrington in recognition of their involvement in the “Prince George’s County Public Safety Assistance Program.”

Certificates presented to Samuel Ogle Middle School Science Bowl Team recognizing their 2nd Place win in the Prince George’s County School’s Science Bowl. (County Council Chairman Samuel H. Dean, Council Member Ingrid M. Turner and Council Members Bland, Knotts, Campos, and Olson) - **PRESENTED**

Council Chairman Samuel H. Dean, Council Members Ingrid M. Turner, Marilynn M. Bland, Tony Knotts, Will A. Campos and Eric C. Olson presented certificates to Samuel Ogle Middle School Science Bowl Team recognizing their 2nd Place win in the Prince George’s County School’s Science Bowl. Ms. Milligan, teacher, and three students were present to accept.

Proclamation presented to Ms. Flora Gee, Greenbelt Children’s Center and Ms. Donna Fowler, Maryland State Family Child Care Association, recognizing the week of April 13-19, 2008 as “Week of the Young Child” in Prince George’s County. (County Council Chairman Samuel H. Dean and Council Members Ingrid M. Turner, Will A. Campos, Tony Knotts, Eric C. Olson, Marilynn M. Bland and Thomas E. Dernoga) - **PRESENTED**

Council Chairman Samuel H. Dean, Council Members Ingrid M. Turner, Will A. Campos, Tony Knotts, Eric C. Olson, Marilynn M. Bland and Thomas E. Dernoga presented a Proclamation to Ms. Flora Gee, Greenbelt Children’s Center and Ms. Donna Fowler, Maryland State Family Child Care Association, recognizing the week of April 13-19, 2008 as “Week of the Young Child” in Prince George’s County. Ms. Flora Gee and Ms. Lynn Baldwin were present to accept.

Proclamation presented to Mr. Fred Nordhorn recognizing May 1, 2008 as “National Day of Remembrance for Forgotten Heroes of the Cold War” in Prince George’s County. (County Council Chairman Samuel H. Dean and Council Members Will A. Campos, Tony Knotts, Eric C. Olson, Ingrid M. Turner, Thomas E. Dernoga, Marilynn M. Bland) - **PRESENTED**

Council Chairman Samuel H. Dean, Council Members Will A. Campos, Tony Knotts, Eric C. Olson, Ingrid M. Turner, Thomas E. Dernoga and Marilynn M. Bland presented a Proclamation to Mr. Fred Nordhorn recognizing May 1, 2008 as “National Day of Remembrance for Forgotten Heroes of the Cold War” in Prince George’s County. Mr. Nordhorn was present to accept.

Proclamation presented to Reverend Joseph Kitchen recognizing the week of April 21-27, 2008 as “National and Global Youth Service Week” in Prince George’s County. (County Council Chairman Samuel H. Dean and Council Members Will A. Campos, Marilynn M. Bland, Tony Knotts, Eric C. Olson, Thomas E. Dernoga and Ingrid M. Turner) - **PRESENTED**

Council Chairman Samuel H. Dean, Council Members Will A. Campos, Marilynn M. Bland, Tony Knotts, Eric C. Olson, Thomas E. Dernoga and Ingrid M. Turner presented a Proclamation to Reverend Joseph Kitchen recognizing the week of April 21-27, 2008 as “National and Global Youth Service Week” in Prince George’s County. Rev. Kitchen was present to accept.

Proclamation presented to the Hyattsville Middle School Science Bowl Team recognizing the team as the winner of the “Science Bowl Championship” in Prince George’s County. (County Council Chairman Samuel H. Dean and Council Members Will A. Campos, Marilynn M. Bland, Tony Knotts, Eric C. Olson, Thomas E. Dernoga and Ingrid M. Turner) - **PRESENTED**

Council Chairman Samuel H. Dean, Council Members Will A. Campos, Marilynn M Bland, Tony Knotts, Eric C. Olson, Thomas E. Dernoga and Ingrid M. Turner presented a Proclamation to the Hyattsville Middle School Science Bowl Team recognizing the team as the winner of the “Science Bowl Championship” in Prince George’s County. Gail Golden, Principal; Stacey Henry, Coach and members of the team were present to accept.

Proclamation presented to Trenton Gilstrap recognizing his “Hidden Inspirations HIP Project” and exemplary contributions to Prince George’s County. (County Council Chairman Samuel H. Dean, County Council Vice Chair Marilynn M. Bland and Council Members Will A. Campos, Camille A. Exum, Tony Knotts, Eric C. Olson, Ingrid M. Turner, Thomas E. Dernoga) - **PRESENTED**

County Council Chairman Samuel H. Dean, Council Vice Chair Marilynn M. Bland, Council Members Will A. Campos, Camille A. Exum, Tony Knotts, Eric C. Olson, Ingrid M. Turner and Thomas E. Dernoga presented a Proclamation to Trenton Gilstrap recognizing his “Hidden Inspirations HIP Project” and exemplary contributions to Prince George’s County. Trenton Gilstrap and his parents were present to accept.

CALL TO ORDER: - Council Chairman Dean called to order at 10:50 A.M. with the following Council Members present:

- Marilynn M. Bland*
- Will Campos*
- Samuel H. Dean*
- Thomas E. Dernoga*
- Camille A. Exum*
- Tony Knotts*
- Eric C. Olson*
- Ingrid M. Turner*
- District 5 Vacant*

Others Present:

- Craig Price, Council Administrator*
- Robert J. Williams Jr., Deputy Council Administrator*
- Ralph Grutzmacher, Legislative Officer*
- Frank Porter, Committee Director (PSFM)*
- Jackie Brown, Committee Director (PZED)*
- Hawi Sanu, Committee Director (THE)*
- Sandra Eubanks, Committee Director (HEHS)*
- Russell King, Associate County Attorney*
- Josh Hamlin, Associate County Attorney*
- Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - The Invocation was led by Reverend Joseph Kitchen, Youth Service America.

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

1. **CONSENT AGENDA – ADOPTED AND ALL ITEMS 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 - **APPROVED**

Council Member Exum moved adoption of the Consent Agenda; seconded by Council Member Bland. 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-9-2008 – AN ORDINANCE CONCERNING PUBLIC NOTICE for the purpose of requiring the Maryland-National Capital Park and Planning Commission to provide certain notice on its website of pending development applications. - **INTRODUCED**

Jackie Brown, Committee Director of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 9 was introduced by Council Members Exum, Bland, Turner, Dernoga, Knotts and Dean. Council Bill 9 was favorably reported out of the Planning, Zoning and Economic Development (PZED) on 04/02/2008.

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

CR-19-2008 – 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 approves the petition of John Whitson Rogers and Joseph Sheppard Rogers to establish an agricultural district.

- **PUBLIC HEARING HELD; ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report on the actions and recommendations from the Committee to the Council. Council Resolution 19 was favorably reported out of THE on 03/27/2008. Pursuant to proper notice, the public hearing convened on Council Resolution 19. No persons wishing to speak, the public hearing was declared held. Council Member Dernoga moved adoption of Council Resolution 19; seconded by Council Member Bland. The motion carried 8-0. (District 5 Vacant).

CR-20-2008 - 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 approves the petition of Arthur and Roswitha Leitch to establish an agricultural district. - **PUBLIC HEARING HELD; ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report on the actions and recommendations from the Committee to the Council. Council Resolution 20 was favorably reported out of THE on 03/27/2008. Pursuant to proper notice, the public hearing convened on Council Resolution 20. No persons wishing to speak, the public hearing was declared held. Council Member Dernoga moved adoption of Council Resolution 20; seconded by Council Member Turner. The motion carried 8-0. (District 5 Vacant).

CR-21-2008 - 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 approves the petition of Teresa Antonioli, Paul Antonioli and Vincent Antonioli to establish an agricultural district. - **PUBLIC HEARING HELD; ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report on the actions and recommendations from the Committee to the Council. Council Resolution 21 was favorably reported out of THE on 03/27/2008. Pursuant to proper notice, the public hearing convened on Council Resolution 21. No persons wishing to speak, the public hearing was declared held. Council Member Dernoga moved adoption of Council Resolution 21; seconded by Council Member Bland. The motion carried 8-0. (District 5 Vacant).

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

CB-7-2008 – AN ACT CONCERNING YOUTH COMMISSION for the purpose of amending provisions of the Code relating to the Youth Commission established by CB-19-2006, transferring certain administrative and staff support responsibilities.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 7. No persons wishing to speak, the public hearing was declared held. Council Member Bland moved enactment of Council Bill 7; seconded by Council Member Exum. The motion carried 7-0-1. (Abstained: Council Member Campos). (District 5 Vacant).

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

CR-4-2008 (DR-2) – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2007 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 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 4 was favorably reported out of THE on 04/10/2008 with amendments. Council Member Bland moved to substitute Draft 2 in lieu of Draft 1 of Council Resolution 4; seconded by Council Member Olson. The motion carried by voice vote. Council Member Bland moved adoption of Council Resolution 4 (DR-2); seconded by Council Member Olson. The motion carried 7-0. (Absent: Council Member Knotts). (District 5 Vacant).

CR-8-2008 – A RESOLUTION CONCERNING FINANCIAL ASSISTANCE TO COMCAST OF MARYLAND, INC. FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND AND FROM PRINCE GEORGE’S COUNTY, MARYLAND for the purpose of endorsing a \$500,000 and \$50,000 loan to Comcast of Maryland, Inc. (“Comcast”) from the Maryland Economic Development Assistance Fund (“MEDAF”) and Prince George’s County, Maryland (the “County”), respectively, for costs associated with leasing office space for operation of a service center in the County.

- **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 8 was favorably reported out of PSFM on 04/01/2008. Council Member Turner moved adoption of Council Resolution 8; seconded by Council Member Exum. The motion carried 8-0. (District 5 Vacant).

BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD

I-NET (PRINCE GEORGE’S INTERGOVERNMENTAL NETWORK)

Tanya E. Gott, Director, OITC

Nate E. Archey, Cable Television Administrator

Faith C. Calhoun, County Employee/Chair, Information Task Force

Maryanne Anthony, Consultant/I-NET Project Manager

A ‘DVD’ was shown. Ms. Maryanne Anthony answered questions posed by Council Members and made special mention of a handout “Return on Investment Data Capture.”

Chairman Dean acknowledged Council Member Dernoga who presented a Certificate to Faith Calhoun, Chair of Information Task Force and Councilmatic District 1 Employee, for her efforts with the I-NET Project.

Motion to convene in Executive Session made by Council Member Exum; seconded by Council Member Bland. Motion carried 8-0 (District 5 vacant)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council

ADJOURN: - *Chairman Dean adjourned the meeting at 11:23 A.M.*

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

- **COMMITTEE MEETING HELD**

CR-25-2008 - A RESOLUTION CONCERNING YOUTH AND GANG VIOLENCE

PREVENTION TASK FORCE for the purpose of establishing the Youth and Gang Violence Prevention Task Force to review and evaluate the County's violence-prevention programs and their impact upon County youth and recommend appropriate changes, including measurements of success, to ensure a well-coordinated and systematic violence-prevention effort in the County.

- **FAVORABLE RECOMMENDATION**

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

- (a) Discussion to consider proposal for business to remain in the state in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(4).
- (b) Discussion of pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).
- (c) To consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7).

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council

