

ACTION MINUTES

Tuesday, April 6, 2004

Legislative Day No. 11

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

BRIEFING – (COUNCIL HEARING ROOM) COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH -- BRIEFING HELD

Chairman Knotts started the briefing at 10:00 a.m. with the following Council Members Present:

*Samuel H. Dean
Camille A. Exum
Tony Knotts
David C. Harrington
Douglas J. J. Peters
Thomas E. Dernoga
Peter A. Shapiro*

Absent:

*Marilynn M. Bland (out of county)
Thomas R. Hendershot (out on travel)*

Others Present:

*Barbara L. Holtz, Council Administrator
Craig S. Price, Deputy Council Administrator
Robert Williams, Jr., Associate Council Administrator
Ralph Grutzmacher, Legislative Officer
Aisha Braveboy, County Council Liaison, Office of the County Executive
Karen Zavokos, Associate County Attorney
Sandra Eubanks, Committee Director (THE & HEHS)
Frank Porter, Committee Director (PSFM)
David Van Dyke, County Auditor
Steven McGibbons, Deputy County Auditor*

FETAL AND INFANT MORTALITY

Dr. Frederick Corder, Health Officer briefed the Council on Fetal and Infant Mortality issues in Prince Georges County and responded to questions by the Council. Under discussion, Council Member Dernoga requested information pertaining to the differences in the actual expenditures for the division reflected in the three documents provided (Proposed Budget, Dr. Corder's presentation and the A & I report). Council Member Exum requested additional information expressing that it be received prior to the Budget Hearing. Council Member Knotts requested that staff report to Council within 30 days (calendar) on issues raised during the meeting.

Chairman Knotts concluded the briefing at 11:36.

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER

Chairman Knotts called to order at 1:40 p.m. with the following Council Members present:

*Samuel H. Dean
Camille A. Exum
Tony Knotts
David C. Harrington*

*Douglas J. J. Peters
Thomas E. Dernoga
Peter A. Shapiro*

Absent:

*Marilynn M. Bland (out of county)
Thomas R. Hendershot (out on travel)*

Others Present:

*Barbara L. Holtz, Council Administrator
Craig S. Price, Deputy Council Administrator
Robert Williams, Jr., Associate Council Administrator
Ralph Grutzmacher, Legislative Officer
Aisha Braveboy, County Council Liaison, Office of the County Executive
Karen Zavokos, Associate County Attorney
Sandra Eubanks, Committee Director (THE & HEHS)
Jackie Brown, Committee Director (PZED)*

INVOCATION: *The Invocation was led by Pastor Robert Williams, Jr., Good Hope Baptist Church, King George, Virginia*

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

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-17-2004 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND EMERGENCY RESPONSE TECHNICIANS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Emergency Response Technicians) 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 17 was presented by the Chairman by request of the County Executive and was referred to Public Safety and Fiscal Management (PSFM) Committee.

CB-18-2004 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of assigning a certain class of work to the bargaining unit represented by the International Association of Fire Fighters Local, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Emergency Response Technicians).
PRESENTED

Council Bill 18 was presented by the Chairman by request of the County Executive and was referred to Public Safety and Fiscal Management (PSFM) Committee

CB-19-2004 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619 (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 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 19 was presented by the Chairman by request of the County Executive. and was referred to Public Safety and Fiscal Management (PSFM) Committee

CB-20-2004 – AN ACT CONCERNING REDEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY for the purpose of repealing Section 2 of Chapter 78, 1997 Laws of Prince George's County, Maryland to delete the authority to consolidate the revitalization and redevelopment activities of the Maryland-National Capital Park and Planning Commission with the Redevelopment Authority.

PRESENTED

Council Bill 20 was presented by Council Members Dernoga, Peters, Dean and Exum and referred to Planning, Zoning and Economic Development Committee (PZED).

CONSENT AGENDA – (CONTINUED)

CB-21-2004 – AN ORDINANCE CONCERNING AREA REQUIREMENTS FOR LANDSCAPING CONTRACTOR’S BUSINESS for the purpose of reducing the minimum area requirements for landscaping contractor’s business under certain circumstances. **PRESENTED**

Council Bill 21 was presented by Council Members Dean and Peters and referred to Planning, Zoning and Economic Development Committee (PZED).

CB-22-2004 – AN ORDINANCE CONCERNING C-M ZONE for the purpose of permitting monument and headstone sales establishment in the C-M Zone under certain circumstances. **PRESENTED**

Council Bill 22 was presented by Council Member Exum and referred to Planning, Zoning and Economic Development Committee (PZED).

Introduction of Resolutions

CR-18-2004 – A RESOLUTION CONCERNING ADMINISTRATIVE REGULATIONS FOR THE PRINCE GEORGE’S COUNTY HOUSING REHABILITATION ASSISTANCE PROGRAM for the purpose of amending the regulations that govern the implementation and administration of the Prince George’s County Housing Rehabilitation Loan Fund established by CB-89-1973, and amended by CB-173-1974 and CR-104-1981, which has been codified as Sections 10-173.01 thru 10-173.04 of Subtitle 10 of the Prince George’s County Code.

INTRODUCED

Council Resolution 18 was proposed by the Chairman by the request of the County Executive. This resolution will approve the amendments to the Administrative Regulations for the Prince George’s County Housing Rehabilitation Assistance Program. The existing program regulations require the County Council’s approval for all amendments to the program. These changes will improve the effectiveness of the County’s housing rehabilitation activities. Council Resolution 18 was introduced by Council Member Knotts and referred to the Transportation, Housing and the Environment Committee (THE).

CR-19-2004 – A RESOLUTION CONCERNING BOWIE VICINITY MASTER PLAN AND SECTIONAL MAP AMENDMENT (SMA) for the purpose of expeditiously implementing the Bowie and Vicinity Master Plan and Sectional Map Amendment (SMA). **DR-2 SUBSTITUTED; INTRODUCED**

Council Resolution 19 directs the schedule for preparation and adoption of the 2005 Bowie and Vicinity Master Plan “be expedited as much as possible;” directs Planning Department and Planning Board to use or develop new “land-use tools” for this Master Plan and Sectional Map Amendment; and requires that the Intercounty Connector (ICC) and its extensions, including A-44, A-58 and the Public Transportation Facility (PT-1) not be shown on the Plan. The resolution requires adoption and approval of the Master Plan and its Sectional Map Amendment (SMA) by January 2006. Council Member Dernoga moved to substitute Draft 2 in lieu of Draft 1; seconded by Council Member Harrington. The motion carried by voice vote. Absent: Council Members Bland and Hendershot. Council Resolution 19 Draft 2 was introduced by Council Members Dean, Peters, Exum, Knotts, Dernoga and Harrington and referred to the Planning, Zoning and Economic Development Committee (PZED).

Council Member Exum moved adoption of the Consent Agenda; seconded by Council Member Dean. The motion carried by voice vote. Absent: Council Members Bland and Hendershot.

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No Items Were Removed.

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT

No Items Were Considered

4. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD; ALL CONFIRMED**

Appointment of the following individuals to the Nuisance Abatement Board for Prince George’s County:

Mr. Cosmos C. Francis	Appointment/Citizen Member
	Replacing: Paula Moore
	Term Expiring: 12/12/2004

Pursuant to proper notice, the public hearing convened on the appointment of Mr. Cosmos C. Francis to the Nuisance Abatement Board for Prince George’s County. Dr. Jackie Brown, Chief Administrative Office introduced Mr. Francis. Mr. Francis

MOTION REQUIRED TO CONVENE AS COMMITTEE OF THE WHOLE FOR CONSIDERATION OF RECOMMENDATIONS AND APPROVAL OF PROPOSED AMENDMENTS

Pursuant to proper notice, the public hearing was convened on the Washington Suburban Sanitary Commission's Proposed Fiscal Year 2004-2005 Operating and Capital Budget and the Washington Suburban Sanitary Commission's Capital Improvement Program for Water and Sewerage for Fiscal Years 2005-2010. Ms. Sherry Conway-Appel from the Department of Environmental Resources spoke. All persons wishing to speak having done so the public hearing was declared held. Council Member Shapiro moved to convene in Committee of the Whole; seconded by Council Member Harrington. Motion carried by voice vote. After the Committee of the Whole; Council Member Harrington moved adoption of the recommendations as amendments; seconded by Council Member Shapiro. Motion carried by 6-0 (Absent: Council Members Knotts, Bland and Hendershot.

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT)

CB-6-2004 – AN ACT CONCERNING REVENUE AUTHORITY for the purpose of revising the composition of the membership of the Revenue Authority. **PUBLIC HEARING HELD; FINAL ACTION DEFERRED**

Pursuant to proper notice, the public hearing convened on Council Bill 6, No persons wishing to speak. The public hearing was declared held. Chairman Knotts announced that final action on this item would be deferred.

CB-7-2004 – AN ACT CONCERNING REDEVELOPMENT AUTHORITY for the purpose of revising the composition of the membership of the Redevelopment Authority. **PUBLIC HEARING HELD; FINAL ACTION DEFERRED**

Pursuant to proper notice, the public hearing convened on Council Bill 7, no persons wishing to speak. The public hearing was declared held. Chairman Knotts announced that final action on this item would be deferred.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No Persons Wished to Address The Council

ADJOURN - - *Chairman Knotts adjourned the meeting at 2:25 p.m.*

BRIEFING – (ROOM 2027)

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED MONDAY, APRIL 12, 2004. - - BRIEFING CANCELLED**

**COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING
HELD : CONCLUDED AT 4:00 P.M.**

OVERVIEW OF FY 2005 PROPOSED BUDGET

Proposed By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council