

AGENDA MINUTES

Tuesday, July 21, 2009

Legislative Day No. 21

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

CALL TO ORDER - *Chairperson Bland called to order at 10:26 A. M. with the following Council Members present:*

*Marilynn M. Bland
Will Campos
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
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
Ralph Grutzmacher, Legislative Officer
Todd Turner, Legislative Officer
Karen Zavakos, Legislative Officer
Kathy Canning, Legislative Officer
Steve Gilbert, Principal Counsel to District Council
Jackie Brown, PZED Committee Director
Sandra Eubanks, HEHS Committee Director
Frank Porter, PSFM Committee Director
Hawi Sanu, THE Committee Director
Jon Seeman, Director Office Management & Budget
Tracy Benjamin, Associate County Attorney
Russell King, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Mayor Lee P. Walker, Town of Landover. Hills. Council Member Olson requested special prayers for the family of Janice Alexander Fannel.*

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

ACKNOWLEDGEMENT: - *Chairperson Bland acknowledged that July is:*

● **INTERNATIONAL GROUP B STREP (GBS) AWARENESS MONTH**

1. **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.

(a) Approval of County Council Minutes.

- **APPROVED**

(b) **Introduction of Resolutions**

CR-52-2009 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2009 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

- **INTRODUCED**

Council Resolution 52 concerns the 2008 Water and Sewer Plan (April 2009 Amendment Cycle) to change the water and sewer category designations within the 2008 Water and Sewer Plan. Council Resolution 52 was introduced by Council Member Bland and referred to the Transportation, Housing and the Environment (THE) Committee.

THIS RESOLUTION REQUIRES A PUBLIC HEARING

Council Member Dean moved to adopt the Consent Agenda; seconded by Council Member Exum. 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 – 3(a) ADDED – (see pg 11)**

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

CR-47-2009 – A RESOLUTION CONCERNING EMPLOYEE FURLOUGH PLAN for the purpose of approving a Furlough Plan to reduce the compensation expenditures reflected in the Fiscal Year 2010 County Budget and to offset an ascertained shortfall in revenue.

- **AMENDED; DR-2 ADOPTED**

Craig Price, Council Administrator, provided a verbal report on the actions and recommendations from the Committee of the Whole to the Council. Council Resolution 47 establishes a furlough plan for a total cost savings of approximately \$18,000,000 for Fiscal Year 2010. Council Member Exum moved adoption of Council Resolution 47 as amended; seconded by Council Member Dean. The motion carried 8-1. (Opposed: Council Member Knotts. Council Member Dean moved a friendly amendment (to monitor revenue streams); seconded by Council Member Turner. The motion carried by voice vote.

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

CB-28-2009 (DR-2) – AN ORDINANCE CONCERNING ADULT BOOK STORES AND/OR ADULT VIDEO STORES for the purpose of revising the definition of adult book store; establishing certain timeframes and administrative procedures for processing adult book store and/or adult video store use and occupancy permit applications; extending the time period that adult book stores and/or adult video stores may continue in operation; continuing to permit adult book stores and/or adult video stores by right in the I-2 Zone, under certain circumstances; making additional legislative findings regarding adult book stores and/or adult video stores; increasing certain requirements for adult book stores and/or adult video stores; and generally relating to adult book stores and/or adult video stores. - **INTRODUCED**

Council Member Dean, Chair 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 28(DR-2) was introduced by Council Members Dernoga, Bland, Campos, Olson, Dean and Knotts.

CB-29-2009 (DR-2) – AN ACT CONCERNING ADULT BOOK STORES AND/OR ADULT VIDEO STORES for the purpose of providing a declaration of findings and policies regarding adult book stores and/or adult video stores; providing for the purpose and intent of this legislation; requiring adult book store and/or adult video stores licenses; providing for the contents of an adult book store and adult/or video store license application; establishing certain timeframes and administrative procedures for processing adult book store and/or adult video store licenses; providing for certain zoning compliance; providing for the approval and denial of an adult book store and/or adult video store license; providing for the suspension and revocation of an adult book store and/or adult video store license; and generally relating to adult book store and/or adult video store licensing. - **AMENDED; DR-3 INTRODUCED**

Council Member Dean, Chair 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 29 (DR-2) was introduced by Council Members Dernoga, Bland, Campos, Olson, Dean and Knotts.

5. **PUBLIC HEARINGS:** - **PUBLIC HEARINGS HELD**

Council Member Harrison, 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. Allita M. Irby; Ms. Ola M. Hill and Ms. Ann Beverly Taylor to the Arts in Public Places Panel for Prince George’s County. The nominees were introduced to the Council by Mr. Michael Herman, County Executive’s Representative. Each nominee was present and spoke on their own behalf. All persons wishing to speak having done so, the public hearing was declared held. Council Member Turner moved confirmation of Ms. Allita M. Irby; Ms. Ola M. Hill and Ms. Ann Beverly Taylor to the Arts in Public Places Panel for Prince George’s County; seconded by Council Member Knotts. The motion carried 9-0.

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

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|------------------------|--|
| Ms. Allita M. Irby | Appointment/Citizen Representative
Term Expiring: 12/1/2012
Replacing: Grace Simmons |
| Ms. Ola M. Hill | Reappointment/County Executive Representative
Term Expiring: 12/1/2011 |
| Ms. Ann Beverly Taylor | Reappointment/Council Representative
Term Expiring: 12/1/2011 |

● **Appointment of the following individuals to the Commission for Women for Prince George’s County:**

Council Member Harrison, 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 individual to the Commission for Women for Prince George’s County. The nominees were introduced to the Council by Mr. Michael Herman, County Executive’s Representative. Each nominee was present and spoke on their own behalf. All persons wishing to speak having done so, the public hearing was declared. Council Member Dean moved confirmation of Ms. Diane C. Stevens; Ms. Oretha Bridgewaters; Ms. Jennifer B. Jones; Ms. Mi Young Pak; Dr. Jane Ross and Ms. Yvonne Walker; seconded by Council Member Harrison. The motion carried 9-0.

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|------------------------|---|
| Ms. Diane C. Stevens | Appointment
Term Expiring: 5/1/2011
Replacing: Ms. Lisa Proctor |
| Ms. Oretha Bridgwaters | Reappointment
Term Expiring: 5/1/2012 |
| Ms. Jennifer B. Jones | Reappointment
Term Expiring: 5/1/2011 |

Ms. Mi Young Pak	Reappointment Term Expiring: 5/1/2012
Dr. Jane Ross	Reappointment Term Expiring: 5/1/2011
Ms. Yvonne Walker	Reappointment Term Expiring: 5/1/2011

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

CB-14-2009 (DR-2) – AN ORDINANCE CONCERNING BEDROOM PERCENTAGES – MULTIFAMILY DWELLINGS for the purpose of varying the bedroom percentages for multifamily dwellings within one-half mile of the campus center of the University of Maryland at College Park under certain circumstances.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 14 (DR-2). Bill Shipp spoke on Council Bill 14 (DR-2). All persons wishing to speak having done so, the public hearing was declared held. Council Member Olson to enact Council Bill 14 (DR-2); seconded by Council Member Campos. The motion carried 5-2. (Opposed: Council Members Exum and Knotts. Absent: Council Members Harrison and Turner).

CB-15-2009 (DR-2) – AN ORDINANCE CONCERNING GATEWAY SIGNS for the purpose of providing regulations for gateway signs in an integrated shopping center.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 15 (DR-2). Lee P. Walker, Mayor, Town of Landover Hills; Clareen Heiral and Larry Taub spoke on Council Bill 15 (DR-2). All persons wishing to speak having done so, the public hearing was declared held. Council Member Olson moved to enact Council Bill 15 (DR-2); seconded by Council Member Harrison. The motion carried 8-0. (Absent: Council Member Exum).

CB-20-2009 (DR-2) – AN ORDINANCE CONCERNING APPEALS for the purpose of amending the notification period by an appellant to the Board of Zoning Appeals for a refusal of permit, zoning violation notice or other decision.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 20 (DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Dernoga moved to enact Council Bill 20 (DR-2); seconded by Council Member Harrison. The motion carried 8-0. (Absent: Council Member Exum).

CB-22-2009 (DR-2) – AN ORDINANCE CONCERNING FENCES AND WALLS for the purpose of defining how fences and walls are measured and prohibiting barbed, razor wire and electrically charged/energized fences and walls.

- **PUBLIC HEARING HELD; AMENDED; DR-3 ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 22(DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Olson moved amendment number 1; seconded by Council Member Harrison. The motion carried by voice vote. Council Member Dernoga moved to enact as amended; seconded by Council Member Olson. The motion carried 6-2. (Opposed: Council Members Campos and Knotts; Absent: Council Member Exum).

CB-25-2009 – AN ACT CONCERNING ROADS AND SIDEWALKS for the purpose of amending the provisions for surety bond reductions posted for certain road construction and the payment of extension fees for road construction and storm drain permits until April 15, 2011.

- **PUBLIC HEARING; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 25. Marty Mitchell, M-NCBIA, spoke on Council Bill 25. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dean moved to enact Council Bill 25; seconded by Council Member Harrison. The motion carried 9-0.

CB-30-2009 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Eighty-Eight Million Two Hundred Fifty-Seven Thousand Dollars (\$88,257,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2010, . . .

- **PUBLIC HEARING HELD; ENACTED**

William Hunt, Audit & Investigations, 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 Bill 30. No persons wishing to speak, the public hearing was declared held. Council Member Dean moved to enact Council Bill 30; seconded by Council Member Harrison. The motion carried 9-0.

CB-31-2009 (DR-2) - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Sixty-Five Million Six Hundred Ninety-Four Thousand Dollars (\$65,694,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2009, . . .

- **PUBLIC HEARING HELD; DR-2 ENACTED**

William Hunt, Audit & Investigations, 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 Bill 31 (DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Exum moved to substitute DR-2 in lieu of DR-1; seconded by Council Member Dean. The motion carried by voice vote. Council Member moved to enact as amended; seconded by Council Member Exum. The motion carried 9-0.

CB-33-2009 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Twenty-three Million Eight Hundred Seventy-one Thousand Dollars (\$23,871,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2010, . . .

- **PUBLIC HEARING HELD; ENACTED**

William Hunt, Audit & Investigations, 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 Bill 33. No persons wishing to speak, the public hearing was declared held. Council Member Exum move to enact Council Bill 33; seconded by Council Member Dean. The motion carried 9-0.

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)**CB-34-2009 – AN ACT CONCERNING THE ISSUANCE AND SALE OF REIMBURSEMENT BONDS TO REFINANCE THE COSTS OF THE DUVAL WING OF THE PRINCE GEORGE’S COUNTY COURTHOUSE IN AN AMOUNT NOT TO EXCEED \$30,000,000 OR IN THE ALTERNATIVE THE AUTHORIZATION OF THE COUNTY EXECUTIVE TO ENTER INTO A SALE AND LEASEBACK OR LEASE AND LEASEBACK OF THE DUVAL WING OF THE PRINCE GEORGE’S COUNTY COURTHOUSE**

for the purpose of authorizing and empowering Prince George’s County, Maryland to issue and sell an amount not to exceed Thirty Million Dollars (\$30,000,000) in aggregate principal amount of bonds for the purpose of providing a means to refinance in whole or in part costs of the reconstruction, rehabilitation or repair of the Duvall Wing of the Prince George’s County Courthouse, including describing the project to be refinanced in whole or in part from the proceeds of the bonds hereby authorized and the costs and probable useful life thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at private or negotiated sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds; pledging payments from the County’s General Fund, subject to annual appropriation, to the payment of such bonds and providing for the payment of the principal of such bonds when due; showing compliance with the limitations on the power of the County to incur indebtedness; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; providing for compliance with Securities and Exchange Commission Rule 15c2-12; to the extent the reimbursement bonds are not issued, authorizing the County Executive to enter into a sale and leaseback or lease and leaseback of the Duvall Wing of the Prince George’s County Courthouse in order to effect the reconstruction, rehabilitation or repair of the facility; and otherwise generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the bonds authorized by this Act.

- **PUBLIC HEARING HELD; ENACTED**

William Hunt, Audit & Investigations, 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 Bill 34. No persons wishing to speak, the public hearing was declared held. Council Member Dean moved to enact Council Bill 34; seconded by Council Member Exum. The motion carried 8-1. (Opposed: Council Member Dernoga).

CB-26-2009 (DR-3) – AN ACT CONCERNING PEDDLERS AND LICENSED

VENDORS for the purpose of prohibiting unlicensed vendors from peddling items relating to an event held at the Professional NFL Stadium.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 26DR-3). Ed Scott, Acting Director Dept. of Central Services; Tracy Benjamin, Assistant County Attorney and Katrina Dodro, Council Member-City of New Carrollton spoke on Council Bill 26 (DR-3). All persons wishing to speak having done so, the public hearing was declared held. Council Member Turner moved to enact Council Bill 26 (DR-3); seconded by Council Member Harrison. The motion carried 9-0.

CB-4-2009 – AN ACT CONCERNING CONTRACT APPROVALS for the purpose of approving the leases of certain improvements by Prince George's County.

- **PUBLIC HEARING HELD; FINAL ACTION DEFERRED**

Pursuant to proper notice, the public hearing convened on Council Bill 4. Lee P. Walker, Mayor, Town of Landover Hills and Ed Scott, Acting Director Dept of Central Services spoke on Council Bill 4. Final action deferred.

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

CR-12-2009 (DR-2) – AN ACT CONCERNING ECONOMIC RENEWAL GRANT

FUNDING for the purpose of expressing a preference that any economic recovery plan funds provided to Prince George's County and the State of Maryland be spent by the County and the State on goods and services made or performed in the United States of America.

- **DR-2 ADOPTED**

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 Member Turner moved to substitute Council Resolution 12 (DR-2) in lieu of (DR-1); seconded by Council Member Olson. The motion carried by voice vote. Council Member Olson moved adoption of Council Resolution 12 (DR-2); seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Knotts).

CR-44-2009 – A RESOLUTION CONCERNING ADMISSIONS AND AMUSEMENT

TAX for the purpose of approving a certain incentive for an event in Prince George's County in the form of a reduction in the amount of the County admissions and amusement tax levy on the event. - **ADOPTED**

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 Member Exum moved adoption of Council Resolution 44; seconded by Council Member Harrison. The motion carried 8-0. (Absent: Council Member Knotts).

CR-48-2009 (DR-2) – A RESOLUTION CONCERNING AN INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of transferring surplus appropriations

reflecting savings from the Office of Information Technology and Communications, Police Department, and Non-Departmental accounts to the Fire/EMS Department and Board of Elections. - **DR-2 SUBSTITUTED; ADOPTED**

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 Member Exum moved to substitute Council Resolution (DR-2) in lieu of (DR-1); seconded by Council Member Harrison. The motion carried by voice vote. Council Member Exum moved adoption of Council Resolution 48 (DR-2); seconded by Council Member Dean. The motion carried 7-1. (Opposed: Council Member Dernoga; Absent: Council Member Knotts).

CR-49-2009 – A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED POSITION GRADES for the purpose of adjusting the number of positions in certain grades in the Department of Corrections. - **ADOPTED**

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 Member Exum moved adoption of Council Resolution 49; seconded by Council Member Dean. The motion carried 8-0. (Absent: Council Member Knotts).

CR-42-2009 (DR-2) - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2010 for the purpose of approving and adopting the Prince George's County Fiscal Year 2010 Housing and Community Development Annual Action Plan 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.

- **DR-2 SUBSTITUTED; ADOPTED**

Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendations from the Committee of the Whole (COW) to the Council. Council Member Exum moved to substitute Council Resolution (DR-2) in lieu of (DR-1); seconded by Council Member Harrison. The motion carried by voice vote. Council Member Exum moved adoption of Council Resolution 42 (DR-2); seconded by Council Member Harrison. The motion carried 8-0. (Absent: Council Member Knotts).

8. **INTRODUCTION AND ADOPTION OF RESOLUTIONS -- CR-55 & 56-2009 ADDED; (see pg. 11)**

CR-51-2009 (DR-2) – A RESOLUTION CONCERNING THE MARLBORO PIKE SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of proposing amendments to the adopted Marlboro Pike Sector Plan and endorsed Sectional Map Amendment and directing that a public hearing be held to receive testimony on the proposed amendments. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 51 (DR-2) proposes amendments to the adopted Marlboro Pike Sector Plan and endorsed Sectional Map Amendment and directing that a public hearing be held to receive testimony on the proposed amendments. Council Resolution 51(DR-2) was introduced by Council Members Dean, Exum and Dernoga. Council Member Exum moved to Suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 51 (DR-2); seconded by Council Member Dean. Council Member Exum moved adoption of Council Resolution 51 (DR-2); seconded by Council Member Dean. The motion carried 9-0.

CR-53-2009 – A RESOLUTION CONCERNING THE KLEINER-DAVIDSON WHITE HOUSE for the purpose of designating the Kleiner-Davidson White House as a Prince George's County Historic Site (67-022-24).

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 53 concerns The Kleiner-Davidson White House for the purpose of designating the Kleiner-Davidson White House as a Prince George's County Historic Site Council Resolution 51 was introduced by Council Members Bland and Olson. Council Member Olson moved to Suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 53; seconded by Council Member Harrison. The motion carried by voice vote. Council Member Olson moved adoption of Council Resolution 53; seconded by Council Member Harrison. The motion carried 8-0. (Absent: Council Member Knotts).

CR-54-2009 - A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTYWIDE MASTER PLAN OF TRANSPORTATION for the purpose of proposing amendments to the Adopted Countywide Master Plan of Transportation, and directing that a public hearing be held to receive testimony on the proposed amendments.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 54 concerns the Prince George's Countywide Master Plan of Transportation for the purpose of proposing amendments to the Adopted Countywide Master Plan of Transportation, and directing that a public hearing be held to receive testimony on the proposed amendments. Council Resolution 54 was introduced by Council Members Bland and Knotts. Council Member Dean moved to Suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 54; seconded by Council Member Exum. The motion carried by voice vote. Council Member Dean moved adoption of Council Resolution 54; seconded by Council Member Knotts. The motion carried 9-0.

Council Member Exum moved to convene in Executive Session; seconded by Council Member Dean. The motion carried 9-0.

RECESS: - *Chairperson Bland recessed the meeting at 12:15 P.M.*

A motion to convene in Executive Session was made by Council Member Exum; seconded by Council Member Dean; motion carried 9-0

9. **EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM) – EXECUTIVE SESSION HELD**

- (a) Discussion of appointment of officials over whom the Council has jurisdiction in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i).

Topic Discussed:

- (a) Continuation of discussion and vote to finalize appointees to the Charter Review Commission and Compensation Review Board.

- (b) Discussion of a personnel matter that affects one or more specific individuals in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (ii).

Topic Discussed:

- (b) Discussion of Process and consensus to exercise subpoena power in granting petitioner request for issuance of subpoena in pending personnel board case.

RECONVENE: - *Chairperson Bland reconvened the meeting at 12:52 P.M.*

10. **DISTRICT COUNCIL ITEM**

(SEE SEPARATE ACTION AGENDA)

ADDITIONS TO THE AGENDA

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (page 2)**

- (a) Proposed letter to the Honorable Jack B. Johnson, County Executive, Prince George's County, endorsing the recommendations of Members and the designation of the Chairman of the Charter Review Commission and Compensation Review Board.

- **CHAIRPERSON AUTHORIZED TO SIGN**

A letter was proposed for sending to the Honorable Jack B. Johnson, County Executive, Prince George's County, endorsing the recommendations of Members and the designation of the Chairman of the Charter Review Commission and Compensation Review Board. (Designated: Dr. Jacqueline Brown; Dorothy Bailey and Steven A. Brayman). Council Member Exum moved to authorize the Chairperson's signature; seconded by Council Member Harrison. The motion carried 9-0.

8. **INTRODUCTION AND ADOPTION OF RESOLUTIONS (page 9)**

CR-55-2009 – A RESOLUTION CONCERNING PERSONNEL BOARD SUBPOENA for the purpose of issuing a subpoena pursuant to Section 1012 of the Charter for Prince George’s County in response to a request initiated by the Personnel Board pursuant to Section 16-105 of the County Code.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 55 issues a subpoena pursuant to Section 1012 of the Charter for Prince George’s County in response to a request initiated by the Personnel Board pursuant to Section 16-105 of the County Code. Council Resolution 55 was introduced by Council Member Bland. Council Member Dernoga moved to suspend the Council’s Rule of Procedure to allow for the immediate adoption of Council Resolution 55; seconded by Council Member Dean. The motion carried by voice vote. Council Member Dean moved for the adoption of Council Resolution 55; seconded by Council Member Harrison. The motion carried 8-0. (Absent: Council Member Exum).

CR-56-2009 - A RESOLUTION CONCERNING FEDERAL HEALTH CARE REFORM

for the purpose of expressing the Prince George’s County Council support, in partnership with the Maryland Black Mayors, Inc. for Federal legislation providing comprehensive health care coverage. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 56 concerning Federal Health Care Reform for the purpose of expressing the Prince George’s County Council support, in partnership with the Maryland Black Mayors, Inc. for Federal legislation providing comprehensive health care coverage. Council Resolution 56 was introduced by Council Member Dean. Member Dean moved to suspend the Council’s Rules of Procedure to allow for the immediate adoption of Council Resolution 56; seconded by Council Member Harrison. The motion carried by voice vote. Council Member Dean moved adoption of Council Resolution 56; seconded by Council Member Harrison. The motion carried 8-0. (Absent: Council Member Exum).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Dr. Fern Piret, Planning Director, addressed the Council to introduce Cheryl Harrington and Penelope Mendoza, who will represent Prince George’s County in the Census Process.

Nakia Nqwala addressed the council regarding the Bell Haven Project.

ADJOURN: - Chairperson Bland adjourned the meeting at 1:36 P.M.

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council

