

# ***AGENDA MINUTES***

**Tuesday, September 26, 2006**

**Business Meeting**

**(Legislative Day No. 26 to be declared)**

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

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

**CALL TO ORDER:** *Chairman Dernoga called to order at 10:45 a.m. with the following Council Members present:*

*Marilynn M. Bland  
Will Campos  
Thomas E. Dernoga  
Camille A. Exum  
David C. Harrington  
Thomas R. Hendershot  
Douglas J. J. Peters  
Absent:  
Samuel H. Dean  
Tony Knotts*

*Others Present:  
Craig Price, Council Administrator  
Robert Williams, Jr., Deputy Council Administrator  
Jackie Brown, PZED Committee Director  
Carmen Jackson-Brown, Legislative Officer  
Karen Campbell, Associate Director, Office of Communication  
Kathy Canning, Associate County Attorney  
Reggie King, Associate County Attorney  
Adrian J. Howell, County Council Liaison, Office of the County Executive*

#### **\*\*\*\* SPECIAL NOTE \*\*\*\***

*Audio Tape Only; Technical Difficulties; Meeting held in Room 2027*

**INVOCATION:** *The Invocation was led by Reverend Henry Hutchins of Mt. Sinai Baptist Church, Forestville, Maryland. Council Member Exum requested special prayers for Joyce Nixon, Mayor of Capitol Heights; Council Member Bland for the family of Annette Dixon on her passing and Council Member Hendershot for the recovery of Kathy Canning's uncle.*

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

**DESIGNATION OF SEPTEMBER 26, 2006 AS LEGISLATIVE DAY NO. 26**

*Council Chairman Dernoga designated September 26, 2006 as Legislative Day number 26.*

**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-79-2006 – AN ACT CONCERNING PUBLIC SERVICE EMPLOYEES HOUSING ASSISTANCE FUND** for the purpose of establishing the Public Service Employees Housing Assistance Fund, providing for the financing of the Fund, and establishing eligibility for participating in loans originated by the fund. - **PRESENTED**

*Council Bill 79 was presented by Council Member Hendershot and referred to Transportation, Housing and the Environment (THE) Committee.*

**Introduction of Resolutions**

**CR-73-2006 – A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS** for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of the Washington Suburban Sanitary District. - **INTRODUCED**

*Council Resolution 73 was introduced by request of Washington Suburban Sanitary Commission (WSSC) and referred to Transportation, Housing and the Environment (THE) Committee. Council Resolution 73 approves the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds and Sewerage Refunding Bonds. Council Resolution 73 was introduced by Council Member Dernoga.*

**CR-74-2006 – A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN  
SANITARY COMMISSION FISCAL YEARS 2007-2012 CAPITAL IMPROVEMENTS  
PROGRAM FOR PRINCE GEORGE’S COUNTY FOR WATER AND SEWERAGE** for  
the purpose of amending the WSSC Fiscal Years 2007-2012 Capital Improvement Program for  
Water and Sewerage. - **INTRODUCED**

*Council Resolution 74 was introduced by Council Member Peters and referred to the Transportation, Housing and the Environment (THE) Committee. Council Resolution 74 amends the WSSC Fiscal Years 2007-2012 Capital Improvement Program for Prince George’s County for Water and Sewerage. The Public Hearing for Council Resolution 74 is scheduled for October 24, 2006 at 10:00 a.m.*

*Council Member Hendershot moved adoption of the Consent Agenda; seconded by Council Member Harrington. The motion carried by voice vote. (Absent: Council Members Bland, Campos, Dean and Knotts).*

**CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

*No items were considered*

**PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT**

*No items were considered.*

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

**CB-66-2006 – AN ORDINANCE CONCERNING DEVELOPMENT DISTRICT  
OVERLAY ZONE** for the purpose of amending the Development District Standards for the  
D-D-O Zone under certain circumstances. - **DR-2 SUBSTITUTED; INTRODUCED**

*Council Member Peters, Chair, of Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 66 was favorably reported out of Planning, Zoning and Economic Development (PZED) on September 20, 2006. Council Bill 66 was introduced by Council Member Campos. Council Member Hendershot moved to substitute Draft 2 in lieu of Draft 1; seconded by Council Member Harrington. The motion carried 5-0. (Absent: Council Members Bland, Campos, Dean and Knotts).*

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

**BASE REALIGNMENT AND CLOSURE PROCESS- MARYLAND**

Maryland-National Capital Park and Planning Commission  
Economic Development Corporation

*Dr. Fern Piret, Maryland-National Capital Park and Planning Commission, (M-NCPPC) provided an overview of Base Realignment and Closure. Dr. Piret introduced Mr. Kwasi Holman, facilitator, from Economic Development Corp. (EDC) and Dr. Joe Valenza, (M-NCPPC) who provided a Power Point Presentation. Mr. Holman responded to questions posed by the Council Members.*

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

*No person wished to address the Council*

**ADJOURNED: -** *Chairman Dernoga adjourned the meeting at 12:01 p.m.*

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council