

# ***ACTION MINUTES***

**Tuesday, May 18, 2004**

**Legislative Day No. 17**

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

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

**PRESENTATION OF PROCLAMATIONS/COMMENDATIONS** - *Chairman Tony Knotts commenced Presentation of Proclamations at 9:40 a.m. and concluded at 10:28 a.m.*

**Proclamation recognizing the outstanding accomplishments of the “Oxon Hill High Vocal Music Department” in Prince George’s County.** (Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Marilynn Bland, Camille Exum, Thomas Dernoga, and Peter Shapiro)

#### **PRESENTED**

*Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Marilynn Bland, Camille Exum, Thomas Dernoga, and Peter Shapiro presented a Proclamation to the Oxon Hill High School Vocal Music Department. Rev. Dr. Emory C. Andrews and Brandon Rand, President Elect of the Music Department were present to accept.*

**Proclamation presented to Mr. Walter Harley, Director, Oxon Hill High Instrumental Band, recognizing the outstanding achievements of the “Oxon Hill High Instrumental Band” and its Director in Prince George’s County.** (Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Member Bland) - **PRESENTED**

*Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Member Marilynn Bland presented a Proclamation to Mr. Walter Harley, Director, Oxon Hill High School Instrumental Band, in recognition of his outstanding achievements of the Oxon Hill High School Instrumental Band. Mr. Walter Harley and Ms. Barbara Shields, Vice President Oxon Hill High School Music Program were present to accept.*

Proclamation recognizing the outstanding contributions of the “Bowie State University Delta Mu Delta Chapter” in Prince George’s County. (Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Marilyn Bland, Camille Exum, Thomas Dernoga, Peter Shapiro and Douglas J. J. Peters) - **PRESENTED**

*Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Marilyn Bland, Camille Exum, Thomas Dernoga, Peter Shapiro and Douglas J. J. Peters presented a Proclamation to the Bowie State University Delta Mu Delta Chapter in recognition of their outstanding contributions. Ms. Shirley Traham, President of Chapter was present to accept.*

Proclamation recognizing the outstanding contributions of the Advisory Council for the “Prince George’s County Leadership Institute” at the Prince George’s County Community College. (Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Marilyn Bland, Camille Exum, Thomas Dernoga, Peter Shapiro, Douglas J. J. Peters, Thomas Hendershot and David Harrington) - **PRESENTED**

*Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Marilyn Bland, Camille Exum, Thomas Dernoga, Peter Shapiro, Douglas J. J. Peters, Thomas Hendershot and David Harrington presented a Proclamation recognizing the outstanding contributions of the Advisory Council for the Prince George’s County Leadership Institute at the Prince George’s Community College. Council Member Samuel Dean presented Dr. Ronald L. Williams and the members of the Advisory Council with a Proclamation and Mementoes. Mr. Julius Clarke accepted for the group, he also thanked Susan Kelly and Mary Goodnow of the M-NCPPC for technical assistance and production of printed materials.*

**CALL TO ORDER :** Chairman Knotts called to order at 10:32 a.m. with the following Council Members present:

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

*Others Present:*

*Barbara L. Holtz, Council Administrator  
Robert Williams, Jr., Associate Council Administrator  
Ralph Grutzmacher, Legislative Officer*

*Steve Gilbert, Principal Council to District Council*  
*Aisha Braveboy, County Council Liaison, Office of the County Executive*  
*Kathy Canning, Associate County Attorney*  
*Kimberly Cotton, Associate County Attorney*  
*Jackie Brown, Committee Director (PZED)*  
*Frank Porter, Committee Director (PSFM)*

**INVOCATION:** *The Invocation was led by Reverend Harold L. Dugger, Sr., First Baptist Church of Capitol Heights, Capitol Heights, Maryland. Council Member Exum requested Special prayers for the family of Terry Harrison, father of a School Board member in the District of Columbia in his tragic death; Council Member Dean for Ms. Clark, Civic Leader on her 80<sup>th</sup> Birthday and Council Member Peters for Rebecca Hatsup a 6 year old with a brain tumor.*

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

**POINT OF PERSONAL PRIVILEGE:** *- Council Member Bland invited the community to a symposium being held by Mt. Ennon Baptist Church scheduled for Saturday, May 22, 2004 from 10:00 a.m. – 12:00 p.m.*

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

**CB-1-2004 (DR-2) – AN ORDINANCE CONCERNING NOTICE** for the purpose of amending the notice provisions for various applications.

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

*Pursuant to proper notice the public hearing convened on Council Bill 1. No persons wishing to speak, the public hearing was declared held. Council Member Harrington moved amendment number 1; seconded by Council Member Dean. The motion carried 9-0. Council Member Harrington moved enactment; seconded by Council Member Hendershot. The motion carried 9-0.*

**CB-5-2004 (DR-2) – AN ORDINANCE CONCERNING WHOLESALING, DISTRIBUTION, AND RELATED STORAGE** for the purpose of permitting wholesaling, distribution, and related storage in the C-S-C Zone under certain circumstances. - **PUBLIC HEARING HELD; ENACTED**

*Pursuant to proper notice the public hearing convened on Council Bill 5. No persons wishing to speak, the public hearing was declared held. Council Member Hendershot moved enactment; seconded by Council Member Dean. The motion carried 9-0.*

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

**CB-26-2004 - AN ORDINANCE CONCERNING ZONING OF COUNTY-OWNED PROPERTY** for the purpose of providing that land conveyed to non-government persons for certain revitalization projects undertaken in conjunction with the County, the Housing Authority, the Revenue Authority, and the Redevelopment Authority be rezoned in certain circumstances. - **PUBLIC HEARING HELD; FINAL ACTION DEFERRED**

*Council Member Dernoga, Chairman of Planning, Zoning and Economic Development Committee provided a verbal report of the actions and recommendations of the Committee to the Council. Pursuant to proper notice the public hearing convened on Council Bill 26. No persons wishing to speak, the public hearing was declared held. Chairman Knotts announced that final action of this item would be deferred.*

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

*Pursuant to proper notice the public hearing convened on Council Bill 17. No persons wishing to speak, the public hearing was declared held. Chairman Knotts announced that final action of this item would be deferred.*

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

*Pursuant to proper notice the public hearing convened on Council Bill 18. No persons wishing to speak, the public hearing was declared held. Chairman Knotts announced that final action of this item would be deferred.*

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

*Pursuant to proper notice the public hearing convened on Council Bill 19. No persons wishing to speak, the public hearing was declared held. Chairman Knotts announced that final action of this item would be deferred.*

**RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)**

**CR-20-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619 (FIRE FIGHTERS), SALARY SCHEDULE S, SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, Local 1619 (Fire Fighters). **FINAL ACTION DEFERRED**

*Chairman Knotts announced that final action of this item would be deferred.*

**CR-21-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619 (PARAMEDICS), SALARY SCHEDULE M, SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, Local 1619 (Paramedics). **FINAL ACTION DEFERRED**

*Chairman Knotts announced that final action of this item would be deferred.*

**CR-22-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619 (EMERGENCY RESPONSE TECHNICIANS), SALARY SCHEDULE R, SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, Local 1619 (Emergency Response Technicians). - **FINAL ACTION DEFERRED**

*Chairman Knotts announced that final action of this item would be deferred.*

**CR-23-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619 (CIVILIAN UNIT), SALARY SCHEDULE H, SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, Local 1619 (Civilian Unit). **FINAL ACTION DEFERRED**

*Chairman Knotts announced that final action of this item would be deferred.*

**RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION) – (CONTINUED)**

**CR-24-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – FIRE OFFICIALS – SALARY SCHEDULE F-O** for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials. **FINAL ACTION DEFERRED**

*Chairman Knotts announced that final action of this item would be deferred.*

**POINT OF PERSONAL PRIVILEGE:** - *Chairman Knotts introduced Michael Jackson, Sheriff of Prince George's County.*

**DISTRICT COUNCIL ITEM:** - **CONVENED AS THE DISTRICT COUNCIL AT 11:01 A.M.**

**(SEE SEPARATE ACTION AGENDA)**

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

*No Persons wished to Address the Council.*

**ADJOURNED:** - *Chairman Knotts adjourned the meeting at 11:08 a.m.*

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

Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii).

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

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS  
SCHEDULED MONDAY, MAY 24, 2004.**

**PUBLIC SAFETY & FISCAL MANAGEMENT COMMITTEE MEETING –  
(ROOM 2027) -- COMMITTEE MEETING HELD**

**PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE  
MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD**

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council