

# ***AGENDA MINUTES***

**Tuesday, April 25, 2006**

**Business Meeting**

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

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

### **PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)**

*Council Chairman Thomas E. Dernoga commenced Presentation of Proclamations Commendations at 10:09 a.m. and concluded at 10:37 a.m.*

**Proclamation recognizing the week of April 23-29, 2006 as “National County Government Week” in Prince George’s County.** (Council Chairman Thomas E. Dernoga and Council Vice Chair Camille A. Exum) - **PRESENTED**

*Council Chairman Thomas E. Dernoga and Council Vice Chair Camille A. Exum presented a proclamation recognizing the week of April 23- 29-2006 as the “National County Government Week” in Prince George’s County.*

**Proclamation recognizing the month of April 2006 as “Sexual Assault Awareness and Prevention Month” in Prince George’s County.** (Council Chairman Thomas E. Dernoga and Council Vice Chair Camille A. Exum) - **PRESENTED**

*Council Chairman Thomas E. Dernoga and Council Vice Chair Camille A. Exum presented a proclamation recognizing the month of April 2006 as “Sexual Assault Awareness and Prevention Month” in Prince George’s County.*

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

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

*Others Present*

*Craig Price, Council Administrator  
Robert J. Williams, Jr., Deputy Council Administrator  
Ralph Grutzmacher, Legislative Officer  
Adrian Howell, County Council Liaison, Office of the County Executive  
Kathy Canning, Associate County Attorney*

**INVOCATION:** - - *The Invocation was led by Reverend Keith Holland, First Baptist Church of Beltsville, Beltsville, Maryland. Council Member Knotts requested special prayers for our youth in the County facing obstacles and the wonderful things that our youth are involved in with positive efforts; Council Member Campos for the "Boys to Men" Mentoring Program and Lucy Anthony who broke her leg and suffering from pneumonia.*

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

**POINT OF PERSONAL PRIVILEGE:**

*Council Member Harrington announced that the Black Elected Officials Conference was held here and for which he thanked his colleagues for their support. The youth program that convened prior was successful.*

**CONSENT AGENDA -- CB-19-2006 ADDED (SEE PAGE 4); 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-18-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY** for the purpose of assigning certain existing classes of work to the bargaining unit represented by Prince George’s Correctional Officers’ Association, Inc. (PGCOA) (Civilian Unit). - **PRESENTED**

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

*Council Member Dean moved to accept additional items to the agenda; seconded by Council Member Exum. The motion carried by voice vote.*

**Introduction of Resolutions****CR-31-2006 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2007**

for the purpose of approving and adopting the Prince George's "Annual Action Plan: FY 2007" 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. - **INTRODUCED**

*Council Resolution 31 was introduced at the request of the County Executive and referred to Transportation, Housing and the Environment (THE) Committee. Council Resolution 31 approves and adopts the Prince George's County "Annual Action Plan: FY 2007" 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 Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications. Council Resolution 31 was introduced Council Members Dean, Peters, Knotts, Exum and Bland. Council Resolution 31 was referred to Transportation, Housing and the Environment (THE) Committee. Public Hearing scheduled for Tuesday, May 30, 2006 at 7:00 p.m.*

**CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

*No items were considered*

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

*No items were considered*

**INTRODUCTION AND ADOPTION OF RESOLUTIONS****CR-30-2006 – A RESOLUTION CONCERNING MASTER PLAN AND SECTIONAL MAP AMENDMENT FOR HENSON CREEK AND SOUTH POTOMAC**

for the purpose of approving the Master Plan and Sectional Map Amendment for Henson Creek and South Potomac, thereby defining long range land use and development policies, and setting forth and adopting detailed zoning proposals in Planning Areas 76B and 80, for the area generally bounded to the north by the Capital Beltway, to the west by the Potomac River, to the south by Piscataway Creek, to the east by Gallahan Road, Steed Road, Tinkers Creek and Allentown Road. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Steve Gilbert, Principal Counsel to the District Council, provided a verbal report of the actions and recommendations from the Committee of the Whole to the Council. Council Resolution 30 was introduced at the request of the Planning Board. Council Resolution 30 approves the Master Plan and Sectional Map Amendment for Henson Creek and South Potomac, thereby defining long range land use and development policies, and setting forth and adopting detailed zoning proposals in Planning Areas 76B and 80, for the area generally bounded to the north by*

*the Capital Beltway, to the west by the Potomac River, to the south by Piscataway Creek, to the east by Gallahan Road, Steed Road, Tinkers Creek and Allentown Road. Council Resolution 30 was introduced by Council Members Bland and Knotts. Council Resolution 30 was favorably reported out of Committee of the Whole on 4/18/2006 with amendments. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 30; seconded by Council Member Exum. The motion carried by voice vote. Council Member Knotts moved adoption of Council Resolution 30; seconded by Council Member Campos. The motion carried 9-0.*

**PUBLIC HEARING:**

**CR-21-2006 A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2005 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

- **PUBLIC HEARING HELD**

*Pursuant to proper notice, the public hearing convened on Council Resolution 21. Sixteen persons spoke on Council Resolution 21. All persons wishing to speak having done so, the public hearing was declared held.*

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE SCHEDULED FOR THURSDAY, APRIL 27, 2006 AT 10:00 A.M.**

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

**CR-25-2006 - A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF BOWIE** for the purpose of approving the enactment of Ordinance O-3-06 amending Chapter 26 of the City of Bowie Code concerning residential storage. - **ADOPTED**

*Council Member Dean, Chair, of Planning Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Resolution 25 approves the enactment of Ordinance O-3-06 amending Chapter 26 of the City of Bowie Code concerning residential storage. Council Resolution 25 was introduced by Council Members Peters, Knotts, Dean and Dernoga on 4/18/2006 and was favorably reported out of Planning Zoning and Economic Development (PZED) on 4/19/2006. Council Member Peters moved adoption of Council Resolution 25; seconded by Council Member Hendershot. The motion carried 8-0. (Absent: Council Member Exum).*

**ADDITION TO THE AGENDA**

**CONSENT AGENDA – (page 2)**

**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-19-2006 – AN ACT CONCERNING YOUTH COMMISSION** for the purpose of establishing a Youth Commission and setting forth its duties and responsibilities.

- **PRESENTED**

*Council Bill 19 was presented by Council Member Bland and referred to Health, Education and Human Services (HEHS) Committee.*

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

*Deborah Simon addressed the Council regarding CR-21-2006 requesting a category change.*

**ADJOURN:** - - Chairman Dernoga adjourned the meeting at 11:40 a.m.

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING –  
(COUNCIL HEARING ROOM) -- 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