

AGENDA MINUTES

Tuesday, March 14, 2006

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS

Council Chairman Thomas E. Dernoga commenced presentation of Proclamations Commendations at 9:55 a.m. and concluded at 10:00 a.m.

Joint Proclamation presented to Mr. Steven Nissen, Director of Employment Programs, The National Multiple Sclerosis Society, recognizing the week of March 13-17, 2006 as “Multiple Sclerosis Awareness Week” in Prince George’s County. (Council Chairman Thomas E. Dernoga and County Executive Representative Adrion Howell and Council Members Marilyn M. Bland, Camille A. Exum and Douglas J.J. Peters) - **PRESENTED**

Council Chairman Thomas E. Dernoga; County Executive Representative Adrion Howell; Council Members Marilyn M. Bland, Camille A. Exum and Douglas J.J. Peters presented a Joint Proclamation to Mr. Steven Nissen, Director of Employment Programs, The National Multiple Sclerosis Society, recognizing the week of March 13-17, 2006 as “Multiple Sclerosis Awareness Week” in Prince George’s County.

CALL TO ORDER: - - Chairman Dernoga called to order at 10:12 a.m. with the following Council Members present:

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

Others Present:

*Craig S. Price, Council Administrator
Robert Williams, Jr., Deputy Council Administrator
Colette Gresham, Assistant Legislative Officer
Adrion J. Howell, County Council Liaison, Office of the County Executive
Kimberly Shearin-Cotton, Associate County Attorney*

INVOCATION:- - *The Invocation was led by Pastor Ron Crawford, New Vision Church, Bowie, Maryland. Council Member Bland requested special prayers for Dr. Billings and his nephew Timothy involved in an automobile accident.*

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

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-12-2006 – AN ORDINANCE CONCERNING R-R ZONE for the purpose of permitting multifamily dwellings in the R-R Zone under certain circumstances. - **PRESENTED**

Council Bill 12 was presented by Council Member Hendershot and referred to the Planning, Zoning and Economic Development (PZED) Committee.

Introduction of Resolutions

CR-20-2006 – A RESOLUTION CONCERNING THE ADEQUATE PUBLIC SAFETY FACILITIES SURCHARGE for the purpose of approving a waiver of the adequate public safety facilities surcharge for all residential units within the mixed-use development project of the EYA Group in Hyattsville. - **INTRODUCED**

Council Resolution 20 approves a partial waiver of the adequate public safety facilities surcharge for all residential units within the EYA Hyattsville Redevelopment Project. Council Resolution 20 was introduced by Council Member Campos and referred to Public Safety and Fiscal Management (PSFM) Committee.

Council Member Dean moved adoption of the Consent Agenda; seconded by Council Member Hendershot. The motion carried by voice vote.

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

Proposed letter to Beatrice P. Tignor, Ed.D, Chair, Board of Education, approving the Board of Education's transfer request for the Fiscal Year 2005 Operating Budget.

- **CHAIRMAN AUTHORIZED TO SIGN**

Council Member Harrington, Chair, of the Health Education and Human Services Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. A letter was proposed to be sent to Beatrice P. Tignor, ED.D, Chair, Board of Education,

approving the Board of Education's transfer request for the Fiscal Year 2005 Operating Budget. Council Member Harrington moved to authorize the Chairman's signature; seconded by Council Member Peters. The motion carried 8-0. (Absent: Council Member Knotts.)

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

ADDITIONS TO THE AGENDA

EXECUTIVE SESSION – (ROOM 2027) - - HELD

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

Motion made by Council Member Exum; seconded by Council Member Harrington to convene into Executive Session on Thursday, March 16, 2006 at 9:30 a.m. in Transportation, Housing and the Environment (THE) Committee meeting. The motion carried 8-0. (Absent: Council Member Knotts).

Discussion of pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).

Motion made by Council Member Exum; seconded by Council Member Dean to convene into Executive Session carried 8-0. (Absent: Council Member Knotts).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No person wished to address the Council.

ADJOURN: - - *Chairman Dernoga adjourned the meeting at 10:21 a.m.*

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING HELD

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council