

ACTION MINUTES

Tuesday, September 16, 2003

Legislative Day No. 30

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

CALL TO ORDER – *Chairman Peter A. Shapiro called to order at 10:05 a.m. with the following Council Members present:*

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

Absent at roll call: Thomas E. Dernoga (arrived at 10:13 a.m.)

Others Present:

*Barbara L. Holtz, Council Administrator
Craig S. Price, Deputy Council Administrator
Robert Williams, Jr., Associate Council Administrator
Ralph Grutzmacher, Legislative Officer
Aisha N. Braveboy, County Council Liaison, Office of the County Executive
Kathy Canning, Associate County Attorney
Jacqueline Brown, Committee Director, PZED
Sandra Eubanks, Committee Director, THE & HEHS*

INVOCATION – *The Invocation was provided by Mr. Edwin Brown, member of From the Heart Church Ministries in Temple Hills, Maryland. Special prayer was requested for the families of Mr. Eugene Singleton and Mr. Ron Rothgeb in their passings as well as for the Honorable Veronica Turner, Maryland State Delegate, who also lost a member of her family.*

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

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) County Council Minutes - **APPROVED**

County Council Minutes were approved for Council Sessions held on June 3, 2003, June 10, 2003, June 16, 2003 and June 17, 2003.

(b) **First Reading of Bills (Presentation)**

CB-63-2003 – AN ACT CONCERNING PROPERTY TAX CREDIT – SURVIVING SPOUSE OF A FALLEN LAW ENFORCEMENT OFFICER OR RESCUE WORKER

for the purpose of providing for a tax credit for a dwelling owned by the surviving spouse of a fallen law enforcement officer or rescue worker. - **PRESENTED**

Council Bill 63 was presented by Council Member Hendershot and referred to the Public Safety and Fiscal Management Committee.

** *Council Member Harrington moved adoption of the Consent Agenda; seconded by Council Member Knotts. The motion carried by voice vote (Absent: Council Member Dernoga).*

2. **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed.

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

No items were considered.

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

CB-44-2003 (DR-2) (SUBDIVISION BILL) – AN ACT CONCERNING PRIVATE ROADS AND EASEMENTS for the purpose of permitting the Planning Board to approve private rights-of-way or easements in the C-S-C, M-A-C, M-X-C, and M-X-T Zones under certain circumstances. - **PUBLIC HEARING HELD; ENACTED**

(Introduced by Council Members Peters, Dean and Harrington on 7/29/2003; favorably reported out of PZED on 7/23/2003 with amendments)

Pursuant to proper notice, the public hearing convened on Council Bill 44, Draft 2. Mr. William Shipp spoke in support of the legislation. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dean moved enactment of Council Bill 44, Draft 2; seconded by Council Member Harrington. The motion carried 8-0 (Absent: Council Member Dernoga).

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-57-2003 – A RESOLUTION CONCERNING ENVIRONMENTAL JUSTICE TASK FORCE (SOLID WASTE MANAGEMENT) for the purpose of extending and expanding the mission of the Environmental Justice Task Force to advise the County on proposed amendments to the Subdivision Ordinance, the Zoning Ordinance, and the Ten Year Solid Waste Management Plan to mitigate the negative impacts of solid waste facilities on low income and minority communities. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 57, which extends and expands the mission of the Environmental Justice Task Force to advise the County on proposed amendments to the Subdivision and Zoning Ordinances and Ten Year Solid Waste Management Plan as related to the locations of and operational criteria for solid waste facilities in Prince George's County, was introduced by Council Members Dean, Shapiro, Knotts, Harrington and Peters. Council Member Harrington moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 57; seconded by Council Member Dean. The motion carried by voice vote (Absent: Council Member Dernoga). Council Member Hendershot moved adoption of Council Resolution 57; seconded by Council Member Dean. The motion carried 8-0 (Absent: Council Member Dernoga).

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

CR-45-2003 – A RESOLUTION CONCERNING HEALTH CARE INSURANCE for the purpose of endorsing a comprehensive health care system for all Marylanders. - **ADOPTED**

(Introduced by Council Members Shapiro, Dean, Exum, Knotts, Harrington and Peters on 7/22/2003;)

Council Member Hendershot, as Chairman of the Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations of the Committee and provided clarifying comments regarding the relationship of this measure to legislation previously before the Maryland General Assembly. Council Resolution 45 was favorably reported out of HEHS on 7/24/2003. Council Member Hendershot moved adoption of Council Resolution 45; seconded by Council Member Harrington. The motion carried 9-0.

BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD

Dr. Frederick Corder, Acting Health Officer for Prince George's County

Dr. James A. Dula, Deputy Chief Administrative Officer for Health and Human Services, introduced Dr. Frederick Corder to the Council. Dr. Corder provided an overview of his credentials, experience and long-standing relationship with the Health Department as a practicing Pediatrician in Prince George's County. He went on to discuss his goals and vision for the Health Department and responded to Council Member questions (See Administrative Day File dated September 16, 2003 for details). Chairman Shapiro and Council Members thanked Dr. Corder for his presentation.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council.

ADJOURN – *Chairman Shapiro adjourned the meeting at 11:30 a.m.*

TRANSPORTATION, HOUSING & THE ENVIRONMENT COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD

Prepared by:

Submitted by:

Donna J. Brown, Office Manager

Redis C. Floyd, Clerk of the Council

