

AGENDA MINUTES

Tuesday, April 22, 2008

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD

CALL TO ORDER: - *Chairman Dean called to order at 1:30 P.M. with the following Council Members present:*

Marilynn M. Bland

Will Campos

Samuel H. Dean

Thomas E. Dernoga (arrived at 1:34 P.M.)

Camille A. Exum

Tony Knotts

Eric C. Olson

Ingrid M. Turner

District 5 Vacant

Others Present:

Robert J. Williams Jr., Deputy Council Administrator

Colette Gresham, Legislative Officer

Russell King, Associate County Attorney

Josh Hamlin, Associate County Attorney

Marcus Jackson, County Council Liaison, Office of the County Executive

INVOCATION: - *The Invocation was led by Reverend Reynold Carr, Director of Missions, Prince George's Baptist Association, Lanham, MD. Council Member Turner requested special prayers for her family in the lost of her Aunt. Council Member Campos for the Military Officer from Ft. Washington that lost his life in the line of duty in Iraq.*

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

POINT OF PERSONAL PRIVILEGE:

Council Member Knotts spoke to efforts being made by the United Nations to fight Malaria with a campaign titled "Nothing About Nets" program that will provide mosquito netting to individual in Africa.

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) Approval of County Council Minutes dated March 4, 11, 18 and 24, 2008.

- **APPROVED**

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

CB-13-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – PRINCE GEORGE’S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION

for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the Prince George’s County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board.

- **PRESENTED**

Council Bill 13 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.

CB-14-2008 – AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of permitting sign shops in the C-S-C Zone under certain circumstances.

- **PRESENTED**

Council Bill 14 was presented by Council Member Olson and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CB-15-2008 – AN ORDINANCE CONCERNING I-3 ZONE for the purpose of modifying development regulations in the I-3 Zone under certain circumstances.

- **PRESENTED**

Council Bill 15 was presented by Council Member Dean and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CB-16-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – FRATERNAL ORDER OF POLICE, PRINCE GEORGE’S COUNTY LODGE 89, INC. for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the Fraternal Order of Police, Prince George’s County Lodge 89, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board.
- **PRESENTED**

Council Bill 16 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.

(c) **Introduction of Resolutions**

CR-26-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE’S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION (PCEA), SALARY SCHEDULE P, 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 Prince George’s County PCEA.
- **INTRODUCED**

Council Resolution 26 amends the Salary Plan for the Prince George’s County Police Civilian Employees Association (PCEA), Salary Schedule P, effective July 1, 2007 through June 30, 2009. Council Resolution 26 was introduced by Council Members Knotts and Dean. Council Resolution 26 was referred to the Public Safety and Fiscal Management (PSFM) Committee.

CR-27-2008 - A RESOLUTION CONCERNING REPEAL OF THE BRADFORD PEAR TREE (PYRUS CALLERYRIANA) AS THE OFFICIAL TREE OF PRINCE GEORGE’S COUNTY for the purpose of repealing the designation of the Bradford Pear Tree (*Pyrus Calleryriana*) as the official tree of Prince George’s County. - **INTRODUCED**

*Council Resolution 27 repeals the designation of the Bradford Pear Tree (*Pyrus Calleryriana*) as the official tree of Prince George’s County. Council Resolution 27 was introduced by Council Member Bland and referred to the Transportation, Housing and the Environment (THE) Committee.*

CR-29-2008 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2009 for the purpose of approving and adopting the Prince George's County Fiscal Year 2009 Housing and Community Development Annual Action Plan 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 required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications. - **INTRODUCED**

Council Resolution 29 approves and adopts the Prince George's County Fiscal Year 2009 Housing and Community Development Annual Action Plan. Council Resolution 29 was introduced by Council Member Dean and referred to the Transportation, Housing and the Environment (THE) Committee.

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CR-30-2008 – A RESOLUTION CONCERNING COOL CAPITAL CHALLENGE for the purpose of expressing the Prince George's County Council's support for joining the Cool Capital Challenge to reduce greenhouse gases in the County and in the Metropolitan Region. - **INTRODUCED**

Council Resolution 30 expresses the Prince George's County Council's support for joining the Cool Capital Challenge to reduce greenhouse gases in the County and in the Metropolitan region. Council Resolution 30 was introduced by Council Members Dean and Bland. Council Resolution 30 was referred to the Transportation, Housing and the Environment (THE) Committee.

CR-31-2008 A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the petition of William D. and Catherine L. DeVaughn to establish an agricultural district. - **INTRODUCED**

Council Resolution 31 recommends that the Maryland Agricultural Land Preservation Foundation approve the petition of William D. and Catherine L. DeVaughn to establish an agricultural district, reference Tax Map 129/Grid B4/Parcel 14/Tax Account 08-0829101. Council Resolution 31 was introduced by Council Members Dean, Dernoga and Bland. Council Resolution 31 was referred to the Transportation, Housing and the Environment (THE) Committee.

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CR-32-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE, PRINCE GEORGE’S COUNTY LODGE 89, INC., SALARY SCHEDULE L 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 Fraternal Order of Police, Prince George’s County Lodge 89, Inc.

- **INTRODUCED; ADOPTED**

Council Resolution 32 amends the Salary Plan for Fraternal Order of Police, Prince George’s County Lodge 89, Inc., Salary Schedule L, effective July 1, 2007 through June 30, 2009.

Council Resolution 32 was introduced by Council Members Dean and Knotts. Council Resolution 32 was referred to the Public Safety and Fiscal Management (PSFM) Committee.

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

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

No items were considered

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

- (a) Proposed letter to Mr. Joseph Tassone, Director, Land and Water Resources Planning, Maryland Department of Planning, supporting the certification of the Prince George’s County’s Agricultural Land Preservation Program.

- **CHAIRMAN AUTHORIZED TO SIGN**

A letter was proposed for sending to Mr. Joseph Tassone, Director, Land and Water Resources Planning, Maryland Department of Planning, supporting the certification of the Prince George’s County Agricultural Land Preservation Program. Council Member Bland moved to authorize the Chairman’s signature; seconded by Council Member Exum. The motion carried 8-0. (District 5 Vacant).

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-28-2008 -A RESOLUTION CONCERNING CITIZENS ADVISORY BOARDS for the purpose of establishing a Task Force to Recommend Policies for Cooperative Use of Maryland-National Capital Park and Planning Commission and Board of Education Facilities.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 28 concerns Citizens Advisory Boards for the purpose of establishing a Task Force to recommend Policies for cooperative use of Maryland-National Capital Park and Planning Commission and Board of Education Facilities. Council Resolution 28 was introduced by Council Member Dean, Olson, Bland, Exum, Turner and Knotts. Council Member Exum moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 28; seconded by Council Member Knotts. Council Member Exum moved adoption of Council Resolution 28; seconded by Council Member Knotts. The motion carried 8-0. (District 5 Vacant).

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

CR-25-2008 (DR-2) - A RESOLUTION CONCERNING YOUTH AND GANG VIOLENCE PREVENTION TASK FORCE

for the purpose of establishing the Youth and Gang Violence Prevention Task Force to review and evaluate the County's violence-prevention programs and their impact upon County youth and recommend appropriate changes, including measurements of success, to ensure a well-coordinated and systematic violence-prevention effort in the County. - **DR-2 SUBSTITUTED; ADOPTED**

Colette Gresham, Legislative Officer, provided a verbal report of the actions and recommendations from the Committee of the Whole to the Council. Council Member Olson moved to substitute Draft 2 in lieu of Draft 1 of Council Resolution 25; seconded by Council Member Campos. The motion carried by voice vote. Council Member Olson moved adoption of Council Resolution 25(DR-2); seconded by Council Member Campos. The motion carried 8-0. (District 5 Vacant).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council

Motion to convene in Executive Session made by Council Member Exum; seconded by Council Member Knotts. Motion carried 8-0 (District 5 vacant). Executive Session scheduled Thursday, April 24, 2008 at 9:30 a.m.

EXECUTIVE SESSION – (ROOM 2027) – (continued from 4/15/2008)

- (a) Discussion to consider proposal for business to remain in the state in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(4).
- (b) Discussion of pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).
- (c) To consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7).

RECESS: - *Chairman Dean recessed the meeting at 1:50 P.M.*

BRIEFING – (ROOM 2027) -- CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, APRIL 28, 2008.

RECONVENE: - *Chairman Dean reconvened the meeting at 7:11 P.M.*

6. **PUBLIC HEARING: -- PUBLIC HEARING HELD**

**MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
PROPOSED FISCAL YEAR 2008-2009 OPERATING AND CAPITAL BUDGETS AND
THE M-NCPPC CAPITAL IMPROVEMENT PROGRAM
FOR FISCAL YEARS 2009-2014**

(SEE SEPARATE ACTION AGENDA)

ADJOURN: - *Chairman Dean adjourned the meeting at 9:15 P.M.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council