

AGENDA MINUTES

Tuesday, April 3, 2012

Legislative Day No. 8

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER – *Council Chair Harrison called to order at 10:18 a.m. with the following Council Member present:*

*Andrea Harrison
Will Campos
Derrick Davis
Mel Franklin
Mary Lehman
Eric Olson
Obie Patterson
Karen Toles
Ingrid Turner*

Others present:

*Robert Williams, Jr., Council Administrator
William Hunt, Deputy Council Administrator
Redis Floyd, Clerk of the Council
Donna Brown, Deputy Clerk of the Council
Kerry Watson, County Executive's Liaison to the Council
Lakeecia Watson, Office of Law
Colette Gresham, Legislative Officer
Leroy Maddox, Legislative Officer
Jackie Brown Director of the Planning Zoning and Economic Development Committee
Hawi Sanu, Director of the Transportation, Housing and the Environment Committee
Frank Porter, Director of the Public Safety and Fiscal Management Committee*

INVOCATION – *The Invocation was provided by Ms. Sylvia E. Brown, County Employee.*

SPECIAL INTENTIONS:

- *Council Member Toles requested prayer for District 7 residents, the Police Department and victims of crime.*
- *Council Member Franklin requested prayer for the Rasayon family in Clinton, Maryland that loss their daughter.*
- *Council Member Campos requested prayer of thanksgiving for living in the USA and for the ability to openly vote for a candidate of your choice.*

POINT OF PERSONAL PRIVLEDGE:

Council Chair Harrison reminded the public that today is Primary Election Day and encouraged all to vote.

PLEDGE OF ALLEGIANCE – *The Pledge of Allegiance was led by Council Member Turner.*

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 November 1, 2012. **APPROVED**

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

CB-20-2012 -AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION

for the purpose of approving 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 20 was presented by the Chair by request of the County Executive and referred to the Public Safety and Fiscal Management Committee.

(c) **Introduction of Resolutions**

CR-15-2012 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. SALARY SCHEDULE W 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 Deputy Sheriff's Association of Prince George's County, Inc. **INTRODUCED**

The Chair (by request – County Executive); referral to PSFM

Council Resolution 15, as proposed by the Chair by request of the County Executive, amends the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. Council Resolution 15 was introduced by Council Members Franklin, Toles, Lehman, Turner, Harrison, Davis, Patterson and Campos and referred to the Public Safety and Fiscal Management Committee.

CR-16-2012 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN UNITS) SALARY SCHEDULE Z 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 Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units). **INTRODUCED**

The Chair (by request – County Executive); referral to PSFM

Council Resolution 16, as proposed by the Chair by request of the County Executive, amends the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. was introduced by Council Members Franklin, Toles, Lehman, Turner, Harrison, Davis, Patterson and Campos and referred to the Public Safety and Fiscal Management Committee.

CR-17-2012 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND FIRE FIGHTER/MEDICS) SALARY SCHEDULE Y, 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, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics). **INTRODUCED**

The Chair (by request – County Executive); referral to PSFM

Council Resolution 17, as proposed by the Chair by request of the County Executive, amends 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, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics) Council Resolution 17 was introduced by Council Members Franklin, Toles, Lehman, Turner, Harrison, Davis, Patterson and Campos and referred to the Public Safety and Fiscal Management Committee.

CR-18-2012 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (CIVILIANS) SALARY SCHEDULE H 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 and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians) **INTRODUCED**

The Chair (by request – County Executive); referral to PSFM

Council Resolution 18 as proposed by the Chair by request of the County Executive amends the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians) Council Resolution 18 was introduced by Council Members Franklin, Toles, Lehman, Turner, Harrison, Davis, Patterson and Campos and referred to the Public Safety and Fiscal Management Committee.

CR-19-2012 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2011 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan. **INTRODUCED**

The Chair (by request – County Executive); referral to THE

Council Resolution 19 as proposed by the Chair by request of the County Executive, changes the water and sewer category designations of properties within the 2008 Water and Sewer Plan. Council Resolution 19 was introduced by Council Member Davis and referred to the Transportation, Housing and the Environment. Chair Harrison announced that a public hearing on Council Resolution 19 would occur on Tuesday, May 8, 2012 at 10:00 am.

***Council Member Davis moved adoption of the Consent Agenda; seconded by Council Member Olson. 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 correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, the Honorable Melony G. Griffith, Chair of the Prince George's County House Delegation, the Honorable Maggie L. McIntosh, Chair, House Environmental Matters Committee, and the Honorable Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, expressing the positions of the Prince George's County Council on proposed State legislation. **CHAIR AUTHORIZED TO SIGN**

Correspondence was proposed to be sent to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, the Honorable Melony G. Griffith, Chair of the Prince George's County House Delegation, the Honorable Maggie L. McIntosh, Chair, House Environmental Matters Committee, and the Honorable Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, expressing the positions of the Prince George's County Council on proposed State legislation. Council Member Toles provided a verbal report of the actions and recommendations of the Rules and General Assembly Committee. Council Member Toles moved to authorize the Chair's signature; seconded by Council Member Franklin. The motion carried 9-0.

4. **SECOND READING OF BILLS – (INTRODUCTION)**

CB-2-2012 (DR-2) - AN ACT CONCERNING ADEQUATE PUBLIC PEDESTRIAN AND BIKEWAY FACILITIES IN CENTERS AND CORRIDORS

for the purpose of requiring the Planning Board to make a finding of adequate public Pedestrian and Bikeway Facilities for development proposals within County Centers and Corridors, to include standards for ensuring the adequacy of non-motorized multimodal transportation facilities including sidewalks, bikeways, and pathways, clarifying requirements for adequate access roads available to serve traffic that would be generated by development projects within proposed subdivisions, and implementing “complete streets” principles and policies in the 2009 Approved Countywide Master Plan of Transportation, and providing that these provisions shall be prospectively applied.

INTRODUCED

(Favorably reported out of PZED on 3/21/2012 with amendments)

Introduced by Council Members Olson, Franklin, Patterson, Lehman, Turner and Davis

Council Member Franklin, as Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 2 which requires the Planning Board to make a finding of adequate public Pedestrian and Bikeway Facilities for development proposals within County Centers and Corridors, to include standards for ensuring the adequacy of non-motorized multimodal transportation facilities including sidewalks, bikeways, and pathways, clarifying requirements for adequate access roads available to serve traffic that would be generated by development projects within proposed subdivisions, and implementing “complete streets” principles and policies in the 2009 Approved Countywide Master Plan of Transportation, and providing that these provisions shall be prospectively applied was introduced by Council Members Olson, Franklin, Patterson, Lehman, Turner and Davis.

CB-10-2012 (DR-2) – AN ORDINANCE CONCERNING TATTOO PARLORS for the purpose of defining tattoo parlor and permitting this use in certain commercial and industrial zones. **AMENDED; DR-3 INTRODUCED**

(Favorably reported out of PZED on 3/21/2012 with amendments)

Introduced by Council Member Davis

AMENDMENT #1 TO CB-10-2012 (DR-2)

Council Member Franklin, as Chair of the Planning Zoning and Economic Development (PZED) Committee provided a verbal overview of the actions and recommendations of the Committee to the Council. Council Member Davis moved to include amendment #1; seconded by Council Member Franklin. Under Discussion: Council Members Toles, Turner and Lehman posed questions regarding notification, impact and the intent of the bill. The motion carried 9-0. Council Bill 10 which defines tattoo parlor and permitting this use in certain commercial and industrial zones was introduced by Council Members Davis, Franklin and Campos.

RECESS – Council Chair Harrison recessed the meeting at 10:50 a.m.

5. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD**

CR-14-2012 - A RESOLUTION CONCERNING AN APPLICATION TO THE MARYLAND DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, DIVISION OF NEIGHBORHOOD REVITALIZATION for the purpose of seeking designation of the Central Avenue-Metro Blue Line Corridor as a Sustainable Community and submitting a Sustainable Community Action Plan. **FAVORABLE RECOMMENDATION**

Overview by:

Tanya Hedgepath, Planning Coordinator, M-NCPPC
Vanessa Akins, Division Chief, Community Planning North Region, M-NCPPC
Robert Duffy, Community Planning, North Region Supervisor, M-NCPPC

Ms. Tanya Hedgepath, Planning Coordinator, M-NCPPC provided an overview of the Central Avenue-Metro Blue Line Corridor TOD Implementation Project and spoke to a paper copy of a Power-Point presentation entitled, “ Sustainable Communities Presentation, Prince George’s County April 3, 2012.” Council Member Turner moved a favorable recommendation; seconded by Council Member Davis. The motion carried 9-0.

RECONVENE – *Council Chair Harrison reconvened the meeting at 11:16 a.m.*

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

CR-14-2012 - A RESOLUTION CONCERNING AN APPLICATION TO THE MARYLAND DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, DIVISION OF NEIGHBORHOOD REVITALIZATION for the purpose of seeking designation of the Central Avenue-Metro Blue Line Corridor as a Sustainable Community and submitting a Sustainable Community Action Plan.

ADOPTED

(Introduced by Council Members Davis, Toles, Franklin, Lehman and Harrison on 3/27/2012; verbal C.O.W. report to be provided)

Colette Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Member Toles moved adoption of Council Resolution 14; seconded by Council Member Davis. The motion carried 9-0.

7. **PUBLIC HEARINGS – (COUNCIL HEARING ROOM)**

- **Appointment of the following individuals to the Human Relations Commission for Prince George’s County: PUBLIC HEARING HELD; ALL CONFIRMED**

Ms. Walakewon Blegay	Appointment Replacing: Claudio Pedery Term Expiration: 6/30/2014
Ms. Nora Eidelman	Appointment Replacing: Cela G. Showell Term Expiration: 6/30/2014
Ms. Gail Heath (unable to attend)	Appointment Replacing: Margaret Terry Term Expiration: 6/30/2013
Mr. Eugene “Tony” Langbehn	Appointment Replacing: Claudette Bennett Term Expiration: 6/30/2013
Mr. Dario Muralles	Appointment Replacing: Hector Aguiniga Term Expiration: 6/30/2013
Ms. Nichele Vaughan	Re-appointment, Chair Term Expiration: 6/30/2014

(Favorably reported out of PSFM on 3/15/2012)

Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice the public hearing was held on the appointment of the above named individuals to the Human Relations Commission For Prince George’s County. Kerry Watson, County Executive’s Liaison to the Council, introduced the nominees to the Council. Each member stood while their credentials were read by Mr. Watson in lieu of speaking on their own behalf. The public hearing was declared held. Mr. Michael Lyles, Executive Director, spoke to request confirmation of all nominees. Council Member Franklin moved confirmation terms as listed; seconded by Council Member Olson. The motion carried 9-0.

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BRIEFINGS: -- BRIEFINGS HELD

1. Ms. Deborah A. Wilson, MBA, Executive Director, Breast Health, Inc.

Ms. Deborah A. Wilson, MBA, Executive Director, Breast Health, Inc., briefed the Council on statistics of breast cancer and her organizations efforts to provide mammograms to needy Prince George's residents.

2. Ms. Maggie Holmes, MA GPC and Mr. Peter Holden, Executive Director, New Horizon Supported Services, Inc.

Ms. Maggie Holmes, MA GPC and Mr. Peter Holden, Executive Director, New Horizon Supported Services, Inc., provided a briefing to the Council regarding their organizations efforts to provide jobs and job training to adults with disabilities in Prince George's County.

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

Ms. Monica Barnes addressed the Council off camera as requested. Her concerns were regarding disturbance of peace, police response times and loitering by immigrant workers, she indicated that her problems are ongoing and is seeking relief.

ADDITIONS-**DISCUSSION OF PROPOSED AMENDMENTS TO SB 892 (Gaming Video Lottery Terminals and Games)**

Colette Gresham, Legislative Officer provided an overview of the proposed amendments currently being reviewed by the General Assembly.

ADJOURNED – Council Chair Harrison adjourned the meeting at 12:44 p.m.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)
EXECUTIVE SESSION HELD

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

Topic Discussed: Appointments/Nominees to the Economic Development Incentive Advisory Board and the Building contractors License Registration Board

Prepared by:

Submitted by:

Sherry Bias, Administrative Aide

Redis C. Floyd, Clerk of the Council