

# ***AGENDA MINUTES***

**Tuesday, May 13, 2008**

**Business Meeting**

**(Legislative Day No. 14 to be declared)**

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

**COMMITTEE OF THE WHOLE – (ROOM 2027)**

- **COMMITTEE MEETING HELD**

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

**CALL TO ORDER:** - *Chairman Dean called to order at 1:38 P.M. with the following Council Members present:*

*Marilynn M. Bland*

*Will Campos*

*Samuel H. Dean*

*Thomas E. Dernoga* (arrived at 1:40 P.M.)

*Camille A. Exum*

*Tony Knotts*

*Eric C. Olson* (arrived at 1:39 P.M.)

*Ingrid M. Turner*

*District 5 Vacant*

*Others Present:*

*Craig Price, Council Administrator*

*Robert J. Williams Jr., Deputy Council Administrator*

*Ralph Grutzmacher, Legislative Officer*

*Todd Turner, Legislative Officer*

*Sandra Eubanks, HEHS Committee Director*

*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 Pastor Robert J. Williams, Jr., Good Hope Baptist Church, King George, Virginia. Council Member Campos requested special prayers for victims of Earthquake in China. Council Member Exum for her uncle Dr. McKinley Exum in California undergoing health challenges.*

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

**DESIGNATION OF MAY 13, 2008 AS LEGISLATIVE DAY NO. 14**

- *Chairman Dean designated May 13, 2008 as Legislative Day number 14*

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) **Introduction of Resolutions**

**CR-40-2008 – A RESOLUTION CONCERNING NON-PENSION POST EMPLOYMENT BENEFITS TRUST FUND** for the purpose of authorizing the establishment of a Non-Pension Post Employment benefits Trust Fund for retiree health benefits. - **INTRODUCED**

*Council Resolution 40 authorizes the establishment of the Prince George's County, Maryland Non-Pension Post Employment Benefits Trust Fund. Council Resolution 40 was introduced by Council Members Bland, Exum and Dean. Council Resolution 40 was referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**CR-41-2008 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION** for the purpose of transferring certain appropriations and expenditures between certain programs in the FY-2007-08 Operating Budget for the Recreation Fund. - **INTRODUCED**

*Council Resolution 41 transfers certain appropriations and expenditures between certain programs in the FY 2007-08 Operating Budget for the Recreation Fund. Council Resolution 41 was introduced by Council Members Exum and Knotts. Council Resolution 41 was referred to the Planning, Zoning and Economic Development (PZED) Committee.*

**THIS RESOLUTION REQUIRES A PUBLIC HEARING**

*Council Member Exum moved adoption of Consent Agenda; seconded by Council Member Bland. 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**

*No items were considered*

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

**CB-12-2008 - AN ACT CONCERNING COUNTY FARMER'S MARKET SEASONAL FOOD PERMIT AND FEE** for the purpose of establishing a permit and fee for seasonal food facility vendors in County based farmer's markets.

- **AMENDED; DR-2 INTRODUCED**

*Council Member Campos, Chair of the Health, Education and Human Services (HEHS) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Member Olson moved amendment number 1 to Council Bill 12; seconded by Council Member Campos. The motion carried by voice. Council Bill 12 (DR-2) was introduced by Council Members Olson, Campos and Dernoga.*

**POINT OF PERSONAL PRIVILEGE**

*Chairman Dean acknowledged the presence of The Honorable Darrell Miller, Mayor of the Town of Capitol Heights*

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

**CR-24-2008 – A RESOLUTION CONCERNING U.S. COOL COUNTIES CLIMATE STABILIZATION DECLARATION** for the purpose of declaring the intent of the Prince George's County Council to take immediate steps to identify regional climate change impacts, to implement a County plan to prepare for and build resilience to those impacts, and achieve the 2050 climate stabilization goal. - **DEFERRED TO A LATER DATE**

*Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Resolution 24 was deferred to a later date.*

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

*Mr. Anthony Atkins addressed the Council regarding unlawful material dumped in his community.*

*Motion to convene into Executive Session was made by Council Member Turner; seconded by Council Member Knotts. Motion carried 8-0 (District 5 vacant)*

**RECESS:** - *Chairman Dean recessed the meeting at 1:59 P.M.*

**EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM)**

**– EXECUTIVE SESSION HELD**

- (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).

**BRIEFING – (ROOM 2027) -- CANCELLED**

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, MAY 19, 2008.**

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING – (ROOM 2027) – COMMITTEE MEETING HELD**

**RECONVENE:** - *Chairman Dean reconvened the meeting at 7:06 P.M.*

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

**PRINCE GEORGE'S COUNTY PROPOSED FY 2009 OPERATING BUDGET, SIX-YEAR CAPITAL PROGRAM(INCLUDING THE CAPITAL IMPROVEMENT BUDGET) AND THE PRINCE GEORGE'S COUNTY BOARD OF EDUCATION PORTION OF THE COUNTY FY 2009 OPERATING BUDGET, PROPOSED BUDGET OF THE REDEVELOPMENT AUTHORITY, REVENUE AUTHORITY AND INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY, AND THE CONSTANT YIELD TAX RATE**

**(SEE SEPARATE ACTION AGENDA)**

**ADJOURN:** - *Chairman Dean adjourned the meeting at 8:15 P.M.*

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council