

AGENDA MINUTES

Tuesday, February 14, 2006

Business Meeting

(Legislative Day No. 5 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - - BRIEFING HELD

CALL TO ORDER - - *Chairman Dernoga called to order at 10:11 a.m. with the following Council Members present:*

*Marilynn M. Bland
Will Campos
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Tony Knotts
David C. Harrington (out/sick)
Thomas R. Hendershot
Douglas J. J. Peters (arrived at 10:17 a.m.)*

Others Present:

*Craig S. Price, Council Administrator
Robert Williams, Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Karen Zavakos, Assistant Legislative Officer
Adrian J. Howell, County Council Liaison, Office of the County Executive
Kathy Canning, Associate County Attorney
Carmen Jackson-Brown, Associate County Attorney
Jackie Brown, Committee Director, PZED*

INVOCATION: - - *The Invocation was led by Reverend Joshua Kevin and Reverend Terri White, Church of the Great Commission, Camp Springs, Maryland. Council Member Knotts requested special prayers for Geri Mackey who underwent surgery and now is recovering at home; Council Member Bland for the Worthy family in his passing (whose family donated land for the current Accokeek Park.) and Council Member Exum for Ree Floyd, Clerk of the Council, during her illness.*

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

POINT OF PERSONAL PRIVILEGE:

Council Member Bland thanked the Pastors for providing the joint invocation and accredited Ms. Exum for the idea.

DESIGNATION OF FEBRUARY 14, 2006 AS LEGISLATIVE DAY NO. 5

Chairman Dernoga designated February 14, 2006 as Legislative Day No. 5

BRIEFING: -- BRIEFING HELD**COMPENSATION REVIEW BOARD**

Judge William Missouri, Chairman

CONSENT AGENDA -- CB-5-2006 ADDED (SEE PAGE 4); 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-10-2006 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 400PG for the purpose of enacting a labor agreement by and between Prince George's County, Maryland, and the Service Employees International Union Local 400PG, 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 10 was presented by the Chairman at the request of the County Executive and referred to Public Safety and Fiscal Management (PSFM) Committee.

CB-11-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of adding new classes of work to the V Salary Schedule represented by the Service Employees International Union (SEIU) Local 400PG. This is being done in accordance with the collective bargaining agreement made by and between Prince George's County, Maryland and SEIU Local 400PG for Fiscal Years 2006 and 2007. - **PRESENTED**

Council Bill 11 was presented by the Chairman at the request of the County Executive and referred to Public Safety and Fiscal Management (PSFM) Committee.

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered

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

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

Proposed letter to the Honorable Craig A. Moe, Mayor, City of Laurel, regarding Laurel Annexation Petition No. 1-2005/01, located on the north side of Contee Road approximately 500 feet west U.S. Route 1, representing development of 451 dwelling units within the Revitalization Overlay Zone on land recently annexed by the City of Laurel.

- **CHAIRMAN AUTHORIZED TO SIGN**

Council Member Dernoga moved to authorize the Chairman's signature; seconded by Council Member Dean. The motion carried 8-0. (Absent: Council Member Harrington.)

SECOND READING OF BILLS – (INTRODUCTION)

CB-7-2006 (DR-2) – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, 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.

- **INTRODUCED**

Council Member Peters, Chair, of Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 7(DR-2) concerns Deputy Sheriff's Association of Prince George's County Inc. (Deputy Sheriffs) Collective Bargaining Agreement July 1, 2005 through June 30, 2007. Council Bill 7(DR-2) was introduced by Council Members Dernoga, Knotts, Dean, Exum, Campos and Hendershot.

PUBLIC HEARINGS:

Appointment of the following individuals to the Maryland-National Capital Park and Planning Commission for Prince George's County:

- **PUBLIC HEARING HELD**

Pursuant to proper notice, the public hearing convened on the appointment of Mr. Samuel J. Parker, Jr. to the Maryland-National Capital Park and Planning Commission for Prince George's County. County Executive, Jack B. Johnson, introduced Mr. Parker to the Council. Mr. Parker spoke on his own behalf. The Honorable Eugene Grant, Mayor of Seat Pleasant; The Honorable Fred Robinson, Mayor of Bowie, The Honorable Lillian Beverly, the Mayor of Brentwood and twelve other persons spoke on the behalf of Mr. Parker. All persons wishing to speak having done so, the public hearing was declared held.

Mr. Samuel J. Parker, Jr.

Full-Time Chairperson
Replacing: Elizabeth M. Hewlett, Esquire
Term Expiring: 6/15/2009

Pursuant to proper notice, the public hearing convened on the appointment of Mr. Jesse Clark to the Maryland-National Capital Park and Planning Commission for Prince George's County. County Executive, Jack B. Johnson, introduced Mr. Clark to the Council. Mr. Clark spoke on his own behalf. Senator Gloria Lawlah, Retired Colonel Ned Felder and Rev. Port Lawson spoke on behalf of Mr. Clark. All persons wishing to speak having done so, the public hearing was declared held.

Mr. Jesse Clark

Appointment

Replacing: Mr. James F. Harley

Term Expiring: 6/15/2007

**PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE SCHEDULED FOR
FEBRUARY 15, 2006 AT 9:30 A.M.**

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

**CR-6-2006 – 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 2005-2006 Operating Budget for the Recreation Fund. - **ADOPTED**

Council Member Exum moved adoption of Council Resolution 6; seconded by Council Member Dean. The motion carried 6-0. (Absent: Council Members Bland, Peters and Harrington.)

ADDITION TO THE AGENDA

CONSENT AGENDA – (page 2)

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-5-2006 - AN ORDINANCE CONCERNING TRANSFER OF DEVELOPMENT
RIGHTS** for the purpose of establishing a Transfer of Development Rights program in Prince George's County. - **PRESENTED**

Council Bill 5 was presented by Council Member Dernoga, Bland, Dean, Harrington and Peters. Council Bill 5 was referred to Planning, Zoning and Economic Development (PZED) Committee.

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No person wished to address the Council.

ADJOURN: - - *Chairman Dernoga adjourned the meeting at 12:10 p.m.*

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

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

FY 2007 LEGISLATIVE BRANCH BUDGET

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE –
(COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council