

AGENDA MINUTES

Tuesday, October 16, 2007

Legislative Day No. 29

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Chair Camille A. Exum commenced the Presentation of Proclamations/Commendations at 9:41 A.M. and concluded at 10:09 A.M.

Proclamation presented to Mr. James Moore recognizing his outstanding contributions and personal commitment to Prince George's County. (Council Chair Camille A. Exum, Council Vice Chair David C. Harrington and Council Members Tony Knotts, Marilynn M. Bland, Ingrid M. Turner and Will A. Campos) - **PRESENTED**

Council Chair Camille A. Exum and Council Members Marilynn M. Bland, Ingrid M. Turner and Will Campos presented a Proclamation to Mr. James Moore recognizing his outstanding contribution and personal commitment to Prince George's County.

Proclamation presented to the Prince George's County Business and Professional Women recognizing October 15-20, 2007 as "National Business Women's Week" in Prince George's County. (Council Chair Camille A. Exum, Council Vice Chair David C. Harrington and Council Members Tony Knotts, Marilynn M. Bland, Ingrid M. Turner, Will A. Campos and Eric C. Olson) - **PRESENTED**

Council Chair Camille A. Exum and Council Members Tony Knotts, Marilynn M. Bland, Ingrid M. Turner, Will Campos and Eric C. Olson presented a Proclamation to the Prince George's County Business and Professional Women recognizing October 15-20, 2007 as "National Business Women's Week" in Prince George's County.

Proclamation presented to Dr. Edna Crocker for being named the "2007 BPW Woman of the Year" in Prince George's County. (Council Chair Camille A. Exum, Council Vice Chair David C. Harrington and Council Members Tony Knotts, Marilynn M. Bland, Will A. Campos and Eric C. Olson) - **PRESENTED**

Council Chair Camille A. Exum and Council Members Tony Knotts, Marilynn M. Bland, Ingrid M. Turner, Will Campos and Eric C. Olson presented a Proclamation to Dr. Edna Crocker for being named the "2007 BPW Woman of the Year" in Prince George's County.

Proclamation **presented to Dr. Joelle Davis Carter for being named the ‘2007 BPW Woman of the Year’ in Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chair David C. Harrington and Council Members Tony Knotts, Marilynn M. Bland, Ingrid M. Turner, Will A. Campos and Eric C. Olson) - **PRESENTED**

Council Chair Camille A. Exum and Council Members Tony Knotts, Marilynn M. Bland, Ingrid M. Turner, Will Campos and Eric C. Olson presented a Proclamation to Dr. Joelle Davis Carter for being named the “2007 BPW Woman of the Year” in Prince George’s County.

Proclamation **presented to Ms. Michelle Clark and the National Federation of the Blind recognizing October 15, 2007 as “White Cane Safety Day” in Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chair David C. Harrington and Council Members Tony Knotts, Marilynn M. Bland, Ingrid M. Turner, Will A. Campos, Eric C. Olson and Samuel H. Dean) - **PRESENTED**

Council Chair Camille A. Exum and Council Members Tony Knotts, Marilynn M. Bland, Ingrid M. Turner, Will Campos, Eric C. Olson and Samuel H. Dean presented a Proclamation to Ms. Michelle Clark and the National Federation of the Blind recognizing October 15, 2007 as “White Cane Safety Day” in Prince George’s County.

Proclamation **presented to Ms. Sabrina Vann for her dedication to the “Renaissance Program and Citizens in Action, Tutoring/Mentoring Program”.** (Council Chair Camille A. Exum and Council Members Marilynn M. Bland, David C. Harrington, Will A. Campos, Tony Knotts, Eric C. Olson, Samuel H. Dean and Ingrid M. Turner) - **PRESENTED**

Council Chair Camille A. Exum, Council Vice-Chairman David C. Harrington and Council Members Marilynn M. Bland, Will Campos, Tony Knotts, Eric C. Olson, Samuel H. Dean and Ingrid M. Turner presented a Proclamation to Ms. Sabrina Vann for her dedication to the “Renaissance Program and Citizens in Action, Tutoring/Mentoring Program.”

Proclamation **recognizing Walter Thaxton, President, Clinton Cert Program, for his dedication to “Community Service” in Prince George’s County.** (Council Chair Camille A. Exum and Council Members Marilynn M. Bland, David C. Harrington, Will A. Campos, Tony Knotts, Eric C. Olson, Samuel H. Dean and Ingrid M. Turner) - **PRESENTED**

Council Chair Camille A. Exum, Council Vice-Chairman David C. Harrington and Council Members Marilynn M. Bland, Will Campos, Tony Knotts, Eric C. Olson, Samuel H. Dean and Ingrid M. Turner presented a Proclamation recognizing Walter Thaxton, President, Clinton Cert Program, for his dedication to “Community Service” in Prince George’s County.

Proclamation recognizing October 15-19, 2007 as “Careers in Construction Week” and October 16, 2007 as “Careers in Construction Day” in Prince George’s County. (Council Chair Camille A. Exum, Council Vice Chair David C. Harrington and Council Members Tony Knotts, Eric C. Olson, Samuel H. Dean, Ingrid M. Turner, Will A. Campos, Marilynn M. Bland and Thomas E. Dernoga) - **PRESENTED**

Council Chair Camille A. Exum, Council Vice-Chairman David C. Harrington and Council Members Marilynn M. Bland, Will Campos, Tony Knotts, Eric C. Olson, Samuel H. Dean, Ingrid M. Turner and Thomas E. Dernoga presented a Proclamation recognizing October 15-19, 2007 as “Careers in Construction Week” and October 16, 2007 as “Careers in Construction Day” in Prince George’s County.

Proclamation presented to Mr. R. Keith Colson, Mr. Jay “Nightwolf” Winter and Ms. Dottie Bass recognizing November, 2007 as “American Indian Heritage Month” in Prince George’s County. (Council Chair Camille A. Exum and Council Members Will A. Campos, Tony Knotts, Thomas E. Dernoga, Samuel H. Dean, Ingrid M. Turner, Marilynn M. Bland, David C. Harrington, Eric C. Olson) - **PRESENTED**

Council Chair Camille A. Exum, Council Vice-Chairman David C. Harrington and Council Members Marilynn M. Bland, Will Campos, Tony Knotts, Eric C. Olson, Samuel H. Dean, Ingrid M. Turner and Thomas E. Dernoga presented a Proclamation to Mr. R. Keith Colson, Mr. Jay “Nightwolf” Winter and Ms. Dottie Bass recognizing November, 2007 as “American Indian Heritage Month.

Joint proclamation presented to Ms. Patricia Bendross recognizing October 18, 2007 as “Conflict Resolution Day” in Prince George’s County. (Council Chair Camille A. Exum and Council Members Tony Knotts, David C. Harrington, Thomas E. Dernoga, Samuel H. Dean, Marilynn M. Bland, Ingrid M. Turner, Will A. Campos and Eric C. Olson) - **PRESENTED**

Council Chair Camille A. Exum, Council Vice-Chairman David C. Harrington and Council Members Marilynn M. Bland, Will Campos, Tony Knotts, Eric C. Olson, Samuel H. Dean, Ingrid M. Turner and Thomas E. Dernoga presented a Proclamation to Ms. Patricia Bendross recognizing October 18, 2007 as “Conflict Resolution Day” in Prince George’s County.

CALL TO ORDER: - Chair Exum called to order at 10:15 A.M. with the following Council Members Present:

*Marilynn M. Bland
Will Campos
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
David C. Harrington
Tony Knotts
Eric C. Olson
Ingrid M. Turner*

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
Hawi Sanu, THE Committee Director
Russell King, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive

INVOCATION: - *The Invocation was led by Edwin H. Brown, Jr., County Employee*

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

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-71-2007 – A RESOLUTION CONCERNING CENTRAL BUSINESS AREA DESIGNATION for the purpose of designating certain areas within Prince George’s County as its Central Business Area in compliance with Executive Order 12072 pertaining to the location decisions by the United States Government. - **INTRODUCED**

Council Resolution 71 concerns the Central Business Area Designation for the purpose of designating certain areas within Prince George's County as its Central Business Areas in compliance with Executive Order 12072 pertaining to the location decisions by the United States Government. Council Resolution 71 was introduced by the Chair at the request of the County Executive and referred to the Planning, Zoning and Economic (PZED) Committee.

Council Member Dean moved adoption of the Consent Agenda seconded by Council Member Turner. 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-48-2007 ADDED (SEE PAGE 6)**

CB-46-2007 - AN ACT CONCERNING OBSOLETE COUNTY CODE PROVISIONS for the purpose of repealing various obsolete provisions of the County Code that are no longer appropriate subject matter for the County Code. - **INTRODUCED**

Council Bill 46 repeals various obsolete provisions of the County Code that are no longer appropriate subject matter for the County Code. Council Bill 46 was introduced by Council Member Dernoga and referred to the Public Safety and Fiscal Management (PSFM) Committee.

CB-47-2007 - AN ACT CONCERNING DUPLICATE COUNTY CODE PROVISIONS for the purpose of repealing duplicate provisions of the County Code pertaining to the Telecommunications Transmission Facility Coordinating Committee. - **INTRODUCED**

Council Bill 47 repealing duplicate provisions of the County Code pertaining to the Telecommunications Transmission Facility Coordinating Committee. Council Bill 47 was introduced by Council Member Dernoga and referred to the Public Safety and Fiscal Management (PSFM) Committee.

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-72-2007 – A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of modifying the System Development Charge (SDC) by providing methods and procedures by which the System Development Charge Exemption for youth facilities is to be implemented. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 72 concerns the Washington Suburban Sanitary Commission for the purpose of modifying the System Development Charge (SDC) by providing methods and procedures by which the System Development Charge Exemption for youth facilities is to be implemented. Council Resolution 72 was introduced by Council Members Exum, Dean, Bland and Harrington. Council Member Harrington moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 72; seconded by Council Member Dean. The motion carried 8-0. (Absent: Council Member Knotts).

CR-73-2007 – A RESOLUTION CONCERNING PUBLIC BUILDINGS AND USES - PUBLIC SAFETY RADIO TOWERS AND RADIO SYSTEM EQUIPMENT, REPEALING AND READOPTING CR-65-2007, for the purpose of striking from the list of approved Public Safety Radio System facilities certain designated facilities, as approved in CR-65-2007, and readopting the approval of the remainder of the facilities list, to provide the District Council's approval of the County's Public Safety Radio System, as modified in this Resolution, as public buildings, structures, and uses, and to approve the construction and use of radio towers on property located in the County, and to approve the placement and use of radio system equipment on existing towers in the County. - **WITHDRAWN**

6. **PUBLIC HEARINGS:** - **PUBLIC HEARINGS HELD; CONFIRMED**

Pursuant to public notice, the public hearing convened on the Appointment of the below listed individuals to the Citizens Complaint Oversight Panel for Prince George's County. Council Member Bland, Chair of the Health, Education and Human Services (HEHS) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Mr. Michael Herman, Representative for the County Executive, introduced the nominees to the Council. Each nominee was present and spoke on their own behalf. No person wishing to speak the public hearing was declared held. Council Member Campos moved confirmation of all appointee's to the Citizens Complaint Oversight Panel for Prince George's County; seconded by Council Member Knotts. The motion carried 9-0.

Appointment of the following individuals to the Citizen Complaint Oversight Panel for Prince George's County:

Mr. Dale A. Crowell

Appointment
Replacing: Shaihi Mwalimu
Term Expiring: 1/8/2011

Mr. Elisha B. Pulivarti

Appointment
Replacing: Maggie L. Holmes
Term Expiring: 1/8/2010

Ms. Oralyn Weston
(No Committee Recommendation)

Appointment
Replacing: Alice M. Bishop
Term Expiring: 1/8/2011

7. **PUBLIC HEARING:** - **PUBLIC HEARING HELD; CONFIRMED**

Pursuant to proper notice, the public hearing convened on the appointment of the below listed individual to the Commission for Women for Prince George's County. Council Member Bland, Chair of the Health, Education and Human Services (HEHS) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Mr. Michael Herman, Representative for the County Executive introduced Ms. Lynn Baldwin to the Council. Ms. Baldwin spoke on her own behalf. No person wishing to speak, the public hearing was declared held. Council Member Knotts moved confirmation to the Commission for Women for Prince George's County; seconded by Council Member Campos. The motion carried 9-0.

Appointment of the following individual to the Commission for Women for Prince George's County:

Ms. Lynn Baldwin

Appointment
Replacing: Elsie H. Byrd
Term Expiring: 5/1/2010

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

CB-37-2007 - AN ACT CONCERNING CONTRACT APPROVALS for the purpose of approving the lease of certain improvements by Prince George's County and a memorandum of understanding concerning the renovation of public housing sites.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 37. No person wishing to speak the public hearing was declared held. Council Member Bland moved enactment of Council Bill 37; seconded by Council Member Campos. The motion carried 9-0.

9. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

CR-60-2007 – A RESOLUTION CONCERNING SWANSON ROAD/SWANSON ROAD SPUR for the purpose of designating Swanson Road/Swanson Road Spur in Upper Marlboro, within the limits described herein, as a Scenic Road pursuant to Subtitle 23 (Roads and Sidewalks) of the County Code. - **PUBLIC HEARING HELD; ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the actions and recommendations of the Committee to the Council. Pursuant to proper notice, the public hearing convened on Council Resolution 60. No person wishing to speak, the public hearing was declared held. Council Member Harrington moved adoption of Council Resolution 60; seconded by Council Member Knotts. The motion carried 9-0.

ADDITION TO THE AGENDA

4. **SECOND READING OF BILLS – (INTRODUCTION) -- (page 3)**

CB-48-2007 - AN ACT CONCERNING THE ADDITION OF TWO CAPITAL PROJECTS AND SUPPLEMENTARY APPROPRIATIONS for the purpose of adding two capital projects, Rosa L. Parks Elementary and Bladensburg High School, in the Approved Fiscal Year 2008 Capital Budget with supplementary appropriations in the FY 2008 Capital Budget in the amounts of \$318,000 and \$500,000 respectively; and providing supplementary appropriations to the Major Repairs project in the amount of \$3,441,000, the Central Garage project in the amount of \$200,000, the Major Renovations project in the amount of \$6,520,000, the Central Garage/Transportation Department Improvements project in the amount of \$445,000, the Emergency Operations Center in the amount of \$2,800,000, the Bus Mass Transit / Metro Access project in the amount of \$2,000,000 and to the Animal Control Facility project in the amount of \$3,000,000. This bill also provides to decrease appropriation to the Forward Funded Projects capital project in the amount of (\$11,424,000) and the Contingency Appropriation Fund in the amount of (\$7,800,000). - **INTRODUCED**

Council Bill 48 concerns the addition of two capital projects and the supplementary appropriations to additional projects in the Approved Fiscal Year 2008 Capital Budget. Council

Bill 48 was introduced by Council Members Exum and Campos and referred to the Public Safety and Fiscal Management (PSFM) Committee.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No person wished to address the Council

ADJOURN: - *Chair Exum adjourned the meeting at 10:42 A.M.*

BRIEFING – (ROOM 2027) -- CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, OCTOBER 22, 2007.

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council