

# **AGENDA MINUTES**

**Tuesday, June 3, 2008**

**Legislative Day No. 17**

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

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

**CALL TO ORDER:** - *Chairman Dean called to order at 10:10 A.M. with the following Council Members present:*

*Marilynn M. Bland  
Will Campos (out sick)  
Samuel H. Dean  
Thomas E. Dernoga  
Camille A. Exum  
Andrea C. Harrison  
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  
Jackie Brown, PZED Committee Director  
Sandra Eubanks, HEHS Committee Director  
Frank Porter, PSFM Committee Director  
Larry Cain, Audit and Investigation  
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 Iman Ahmed Lamptey, Islamic Research and Humanitarian Services of America, Inc., Capitol Heights, Maryland. Council Member Knotts requested special prayers for Council Member Campos.*

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

1. **CONSENT AGENDA**

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 - **APPROVED**  
*Council Member Turner moved approval of County Council Minutes; seconded by Council Exum. The motion carried by voice vote.*

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

**CB-34-2008 – AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR LIBRARY FACILITIES** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$9,155,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County. - **PRESENTED**

*Council Bill 34 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**CB-35-2008 AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC SAFETY FACILITIES** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$38,134,000 to finance the design, construction, reconstructions, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire Department Facilities), including the acquisition of sites therefore; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to e submitted to a referendum of the legal voters of the County.  
- **PRESENTED**

*Council Bill 35 was presented the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**CB-36-2008 – AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR COUNTY BUILDINGS**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$112,596,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County. - **PRESENTED**

*Council Bill 36 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**CB-37-2008 – AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$153,224,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works And Transportation Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County. - **PRESENTED**

*Council Bill 37 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**CB-38-2008 – AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$48,731,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County. - **PRESENTED**

*Council Bill 38 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**CB-39-2008 – AN ACT CONCERNING BORROWING TO FINANCE SCHOOL**

**PROJECTS** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding Seven Hundred Five Million Sixty Five Thousand Dollars (\$705,065,000) to finance the construction, including the design, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, repair or modernization, of school buildings in the County; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; and providing generally for the issuance of such bonds. - **PRESENTED**

*Council Bill 39 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**CB-40-2008 – 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. - **PRESENTED**

*Council Bill 40 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

*Council Member Exum moved to accept additional items to the Agenda; seconded by Council Member Bland. The motion carried by voice vote.*

(c) **Introduction of Resolutions**

**CR-48-2008 - A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE** for the purpose of adjusting the school facilities surcharge for inflation for Fiscal Year 2009, beginning July 1, 2008, as required by State law. - **INTRODUCED**

*Council Resolution 48 concerns School Facilities Surcharge for the purpose of adjusting the school facilities surcharge for inflation for Fiscal Year 2009, beginning July 1, 2008, as required by State law. Council Resolution 48 was introduced by Council Members Dean and Dernoga. Council Resolution 48 was referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**CR-49-2008 - A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE** for the purpose of adjusting the Public Safety surcharge for inflation for Fiscal Year 2009, beginning July 1, 2008, as required by State law. - **INTRODUCED**

*Council Resolution 49 adjust the Public Safety Surcharge for inflation for Fiscal Year 2009, beginning July 1, 2008, as required by State Law. Council Resolution 49 was introduced by Council Members Dean and Dernoga. Council Resolution 49 was referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**CR-54-2008 – 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**

*Council Resolution 54 amends the Salary Plan for the Deputy Sheriff's Association of Prince George's County, Inc., Salary Schedule W, effective July 1, 2007 through June 30, 2009. Council Resolution 54 was introduced by Council Member Dean and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**CR-55-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS-SALARY SCHEDULE S-O SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials. - **INTRODUCED**

*Council Resolution 55 amends the Salary Plan for Sheriff Officials, Salary Schedule S-O to reflect wage and benefit modifications effective July 1, 2007 through June 30, 2009. Council Resolution 55 was introduced by Council Member Dean and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**CR-56-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – GENERAL SCHEDULE EMPLOYEES – SALARY SCHEDULE G** for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule employees. - **INTRODUCED**

*Council Resolution 56 amends the Salary Schedule G to provide a cost of living increase of two and one-half percent (2.5%) effective the first full pay period in July 2008; modified health benefit premium costs; and other modified benefits for General Schedule employees. Council Resolution 56 was introduced by Council Member Dean and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

*Council Member Dernoga 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 Letter to Verjeana M. Jacobs, Esquire, Chair, Board of Education, Approving the Board of Education's Operating Budget Transfer between major expenditure categories for Fiscal Year 2008 - **CHAIRMAN AUTHORIZED TO SIGN**

*Council Member Turner, 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. A letter was proposed for sending to Verjeana M. Jacobs, Esq., Chair, Board of Education, Approving the Board of Education's Operating Budget Transfer between major expenditure categories for Fiscal Year 2008. Council Member Bland moved to authorize the Chairman's signature; seconded by Council Member Exum. The motion carried 7-1. (Opposed: Council Member Dernoga. Absent: Council Member Campos).*

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

**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. - **INTRODUCED**

*Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 13 was introduced by Council Member Dean and was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 05/19/08. The Public Hearing for Council Bill 13 is scheduled for Tuesday, 07/01/08 at 10:00 A.M.*

**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. - **INTRODUCED**

*Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 16 was introduced by Council Member Dean and was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 05/19/08. The Public Hearing for Council Bill 16 is scheduled for Tuesday, 07/01/08 at 10:00 A.M.*

**CB-17-2008 (DR-2) – AN ACT CONCERNING PRINCE GEORGE’S COUNTY FIRE SERVICE PENSION PLAN** for the purpose of approving by legislative act an amendment to the Fire Service Pension Plan regarding the addition of line of duty death benefits.

- **INTRODUCED**

*Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 17(DR-2) was introduced by Council Members Olson, Exum, Bland and Dean and was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 05/19/08. The Public Hearing for Council Bill 17 (DR-2) is scheduled for Tuesday, 07/01/08 at 10:00 A.M.*

**CB-18-2008 (DR-2) – AN ACT CONCERNING PRINCE GEORGE’S COUNTY DEPUTY SHERIFF’S PENSION PLAN** for the purpose of approving by legislative act an amendment to the Deputy Sheriff’s Pension Plan regarding the addition of line of duty death benefits.

- **INTRODUCED**

*Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 18 (DR-2) was introduced by Council Members Dean, Exum, Bland, Dernoga, Turner and Knotts. Council Bill 18 (DR-2) was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 05/19/08. The Public Hearing for Council Bill 18 (DR-2) is scheduled for Tuesday, 07/01/08 at 10:00 A.M.*

**CB-19-2008 (DR-2) – AN ACT CONCERNING PRINCE GEORGE’S COUNTY PENSION PLAN FOR EMPLOYEES REPRESENTED BY THE PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC.** for the purpose of approving by legislative act an amendment to the Prince George’s County Pension Plan for employees represented by the Prince George’s Correctional Officers’ Association, Inc. regarding the addition of line of duty death benefits. - **INTRODUCED**

*Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 19 (DR-2) was introduced by Council Members Dean, Bland, Exum, Dernoga, Turner and Knotts. Council Bill 19 (DR-2) was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 05/19/08. The Public Hearing for Council Bill 19 (DR-2) is scheduled for Tuesday, 07/01/08 at 10:00 A.M.*

**CB-20-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – DEPUTY SHERIFF’S ASSOCIATION OF PRINCE GEORGE’S COUNTY, INC. (CIVILIANS)** 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. (Civilian Units), 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 Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council.*

*Council Bill 20 was introduced by Council Member Dean and was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 05/19/08. The Public Hearing for Council Bill 16 is scheduled for Tuesday, 07/01/08 at 10:00 A.M.*

**CB-21-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619, AFL-CIO (CIVILIANS)** for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians) to provide for wage increases 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 Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 21 was introduced by Council Member Dean and was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 05/19/08. The Public Hearing for Council Bill 21 is scheduled for Tuesday, 07/01/08 at 10:00 A.M.*

**CB-22-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND FIRE FIGHTER/MEDICS)** for the purpose of amending 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/Medic) to provide for wage increases 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 Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 21 was introduced by Council Member Dean and was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 05/19/08. The Public Hearing for Council Bill 21 is scheduled for Tuesday, 07/01/08 at 10:00 A.M.*

**CB-23-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CIVILIAN UNIT)** for the purpose of approving the labor agreement by and between Prince George’s County, Maryland and Prince George’s Correctional Officers’ Association, Inc. (Civilian Unit) 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 Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 23 was introduced by Council Member Dean and was favorably reported out of the Public Safety and Fiscal Management (PSFM) on 05/19/08. The Public Hearing for Council Bill 23 is scheduled for Tuesday, 07/01/08 at 10:00 A.M.*



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

**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.

- **ADOPTED**

*Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Resolution 26 was introduced by Council Members Knotts and Dean on 04/22/08 and was favorably reported out of the Public Safety and Fiscal Management (PSFM) Committee on 05/19/08. Council Member Olson moved adoption of Council Resolution 26; seconded by Council Member Bland. The motion carried 8-0. (Absent: Council Member Campos).*

**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. - **ADOPTED**

*Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Resolution 32 was introduced by Council Members Knotts and Dean on 04/22/08 and was favorably reported out of the Public Safety and Fiscal Management (PSFM) Committee on 05/19/08. Council Member Knotts moved adoption of Council Resolution 32; seconded by Council Member Olson. The motion carried 8-0. (Absent: Council Member Campos).*

**CR-33-2008 – 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).

- **ADOPTED**

*Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Resolution 33 was introduced by Council Member Dean on 04/29/08 and was favorably reported out of the Public Safety and Fiscal Management (PSFM) Committee on 05/19/08. Council Member Knotts moved adoption of Council Resolution 33; seconded by Council Member Olson. The motion carried 8-0. (Absent: Council Member Campos).*

**CR-34-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619, AFL-CIO (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, Local 1619, AFL-CIO (Civilians).

- **ADOPTED**

*Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Resolution 34 was introduced by Council Member Dean on 04/29/08 and was favorably reported out of the Public Safety and Fiscal Management (PSFM) Committee on 05/19/08. Council Member Exum moved adoption of Council Resolution 34; seconded by Council Member Olson. The motion carried 8-0. (Absent: Council Member Campos).*

**CR-39-2008 - A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$8,098,042 to the Circuit Court, Office of the State’s Attorney, Office of Community Relations, Office of Homeland Security, and the following Departments: Social Services, Police, Fire/EMS, Environmental Resources, Public Works and Transportation, Family Services, Health, and Housing and Community Development.

- **ADOPTED**

*Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Resolution 39 was introduced by Council Members Bland on 05/06/08 and was favorably reported out of the Public Safety and Management (PSFM) Committee on 05/06/08. Council Member Exum moved adoption of Council Resolution 39; seconded by Council Member Bland. The motion carried 8-0. (Absent: Council Member Campos).*

*A motion was made to convene into Executive Session was made by Council Member Exum; seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Campos).*

*Chairman Dean recessed at 11:17 A.M.*

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

- **(EXECUTIVE SESSION HELD)**

(a) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii) and (4).

**BRIEFINGS – (COUNCIL HEARING ROOM) - BRIEFINGS HELD**

**1:20 P.M. ▪ GAYLORD NATIONAL RESORT AND CONVENTION CENTER AT NATIONAL HARBOR**

- Mr. Monroe Harrison, Director of Public Affairs
- Mr. Sheldon Suga, Senior Vice President and General Manager
- Mr. John Jenkins, Manager
- Ms. Tina Sampson, Vice President Sales & Marketing
- Mr. Bob Moore, Conference Banquet Manager
- Mr. Jesse Stewart, Jr., Vice President Human Resources

*Council Chairman Dean thanked and welcomed the Gaylord Team. Each representative gave a brief synopsis of their roles at National Harbor.*

**1:50 P.M. ▪ MEDICAL MALL STUDY**

*Mr. Don Hunter, Consultant and Dr. Joseph Cater were introduced by Dr. Fern Piret, Director of the Planning Board who applauded the efforts made by the representatives on behalf of Prince George’s County and the awarding of the 2008 Excellence in Economic Development for Feasibility Study for 4 Medical Malls in Prince George’s County given to Council Member Knotts. The Medical Mall concept was presented via power point by Mr. Hunter. Also present were Planning Division Representatives: Ted Kowaluk, Senior Planner, Project Manager and Jacqueline Philson, Planning Supervisor.*

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

*No persons wished to Address the Council*

**ADJOURN:** - *Chairman Dean adjourned the meeting at 2:30 P.M.*

Prepared By:

Submitted By:

\_\_\_\_\_  
Shirley T. Blake, Administrative Aide

\_\_\_\_\_  
Redis C. Floyd, Clerk of the Council