

AGENDA MINUTES

Wednesday, July 23, 2008

Business Meeting

(Legislative Day No. 23 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

CALL TO ORDER: - *Chairman Dean called to order at 10:24 A.M. with the following Council Members present:*

*Marilynn M. Bland
Will Campos
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Andrea C. Harrison
Tony Knotts (Out on County Business)
Eric C. Olson
Ingrid M. Turner*

Others Present:

*Craig S. Price, Council Administrator
Robert J. Williams Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Todd Turner, Legislative Officer
Karen Zavakos, Legislative Officer
Jackie Brown, PZED Committee Director
Sandra Eubanks, HEHS Committee Director
Frank Porter, PSFM Committee Director
Hawi Sanu, THE Committee Director
Russell King, Associate County Attorney
Antwaun Colding, Intern Office of Law
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Reverend Willard Spurlock, Pastor, Oxon Hill Baptist Church, Oxon Hill, Maryland.*

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

POINT OF PERSONAL PRIVILEGE:

Mr. Dean welcomed Mr. Antwaun Colding, a summer intern with the Office of Law.

DESIGNATION OF JULY 23, 2008 AS LEGISLATIVE DAY NO. 23

Chairman Dean Designated Wednesday July 23, 2008 as Legislative Day number 23.

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 June 3, June 10 and June 17, 2008.

- **APPROVED**

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

CB-53-2008 – AN ACT CONCERNING HISTORIC PRESERVATION for the purpose of modifying procedures for designation of unclassified historic resources.

- **PRESENTED**

Council Bill 53 was presented by Council Member Olson and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CB-54-2008 - AN ORDINANCE CONCERNING INFORMATIONAL MAILINGS AND CIVIC ASSOCIATION REGISTRATION for the purpose of making changes to informational mailing requirements for applications. - **PRESENTED**

Council Bill 54 was presented by the Chairman at the request of the Planning Board and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CB-55-2008 (SUBDIVISION BILL) - AN ACT CONCERNING INFORMATIONAL MAILINGS AND CIVIC ASSOCIATION REGISTRATION for the purpose of making changes to informational mailing requirements for applications.

- **PRESENTED**

Council Bill 55 was presented by the Chairman at the request of the Planning Board and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CB-56-2008 - AN ORDINANCE CONCERNING PUBLIC HEARING SIGNS for the purpose of making changes to the design, content and posting requirements for public hearing signs.

- **PRESENTED**

Council Bill 56 was presented by the Chairman at the request of the Planning Board and referred to the Planning, Zoning and Economic Development (PZED) Committee.

(c) **Introduction of Resolutions**

CR-74-2008 - A RESOLUTION CONCERNING FY 2002 – 2011 TEN YEAR SOLID WASTE MANAGEMENT PLAN for the purpose of amending the Prince George's County FY 2002 – 2011 Ten Year Solid Waste Management Plan by adding the Prince George's County Western Branch Transfer Station located at 6550 SE Crain Highway, Upper Marlboro. - **INTRODUCED**

Council Resolution 74 amends the Prince George's County 2002-2011 Ten Year Solid Waste Management Plan by adding the Western Branch Transfer Station Facility located at 6550 SE Crain Highway, Upper Marlboro. Council Resolution 74 was introduced by Council Members Dean and Exum. Council Resolution 74 was referred to the Transportation, Housing and the Environment (THE) Committee.

PUBLIC HEARING SCHEDULED FOR 9/9/2008 AT 1:30 P.M.

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-48-2008 – AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2009. - **AMENDED; DR-2 INTRODUCED**

Council Member Turner, Vice 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 Member Exum moved amendment number 1 for Council Bill 48; seconded by Council Member Turner. The motion carried by voice vote. Council Bill 48 was introduced by Council Member Dean.

PUBLIC HEARING SCHEDULED FOR 9/9/2008 AT 1:30 P.M.

CB-32-2008 (DR-2) – AN ORDINANCE CONCERNING RESIDENTIAL ZONES for the purpose of defining a Conservation Subdivision, a Public Benefit Conservation Subdivision, permitting a Public Benefit Conservation Subdivision in the R-R Zone and establishing bulk regulations for this use. - **AMENDED; DR-3 INTRODUCED**

Council Member Exum, 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 Member Exum moved amendment number 1 for Council Bill 32 (DR-2); seconded by Council Member Campos. The motion carried by voice vote. Council Bill 32 (DR-3) was introduced by Council Member Dernoga.

PUBLIC HEARING SCHEDULED FOR 9/9/2008 AT 1:30 P.M.

CB-33-2008 (DR-2) – AN ACT CONCERNING SUBDIVISIONS for the purpose of establishing requirements, procedures and standards for Public Benefit Conservation Subdivisions and amending certain provisions for conservation subdivisions.

- **AMENDED; DR-3 INTRODUCED**

Council Member Exum, 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 Member Exum moved amendment number 1 for Council Bill 33 (DR-2); seconded by Council Member Bland. The motion carried by voice vote. Council Bill 33 (DR-3) was introduced by Council Members Dernoga and Dean.

PUBLIC HEARING SCHEDULED FOR 9/9/2008 AT 1:30 P.M.

5. **PUBLIC HEARINGS:**

CR-57-2008 – A RESOLUTION CONCERNING WORLD ARTS FOCUS BUILDING A PERFORMANCE THEATER FY 08 for the purpose of amending the Prince George's County "Annual Action Plan: FY 2006," "Annual Action Plan: FY 2007," and "Annual Action Plan: FY 2008" to allow the use of Community Development Block Grant ("CDBG") funds to reimburse World Arts Focus, Inc. ("World Arts") for pre-award costs associated with a project entitled, "World Arts Focus Building a Performance Theater FY 08." - **PUBLIC HEARING HELD**

Pursuant to proper notice, the public hearing convened on Council Resolution 57. Ms. Brooke Kidd spoke in support of Council Resolution 57. All persons wishing to speak having done so, the public was declared held.

CR-63-2008 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (APRIL 2008 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

- **PUBLIC HEARING HELD**

Pursuant to proper notice, the public hearing convened on Council Resolution 63. Deborah Sell, Norman Rivera, Thomas Haller and Marva Jo Camp spoke on Council Resolution 63. All persons wishing to speak having done so, the public hearing was declared held.

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

CB-49-2008 – AN ACT CONCERNING DAYS OF OPERATIONS OF FARMER’S AND FLEA MARKETS IN PRINCE GEORGE’S COUNTY for the purpose of repealing the use and occupancy permit limitation to weekend and holiday dates of operation of Farmer’s and Flea markets in Prince George’s County.

- **PUBLIC HEARING HELD; AMENDED; DR-2 ENACTED; RECONSIDERED; NEW DR-2 SUBSTITUTED; ENACTED**

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. Pursuant to proper notice, the public hearing convened on Council Bill 49. No persons wishing to speak, the public hearing was declared held. Council Member Olson moved amendment number 1; seconded by Council Member Campos. The motion carried by voice vote. Council Member Olson moved enactment as amendment of Council Bill 49 (DR-2); seconded by Council Member Dernoga. The motion carried 8-0. (Absent: Council Member Knotts). Council Member Olson moved reconsideration of Council Bill 49 (DR-2); seconded by Council Member Exum. The motion carried 8-0. (Absent: Council Member Knotts). Council Member Olson moved to substitute new (DR-2) in lieu of previous DR-2 enacted as amended; seconded by Council Member Campos. The motion carried by voice vote. Council Member Olson moved enactment of Council Bill 49 (DR-2); seconded by Council Member Campos. The motion carried 8-0. (Absent: Council Member Knotts).

POINT OF PERSONAL PRIVILEGE:

Council Member Exum recognized Mr. Stanley Brady and the Step Ahead Program members visiting the Council. The students ranged in ages from 4-16 years.

CB-14-2008 (DR-2) – AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of permitting sign shops in the C-S-C Zone under certain circumstances.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 14 (DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Olson moved enactment of Council Bill 14 (DR-2); seconded by Council Member Bland. The motion carried 8-0. (Absent: Council Member Knotts).

CB-15-2008 (DR-2) – AN ORDINANCE CONCERNING I-3 ZONE for the purpose of modifying development regulations in the I-3 Zone under certain circumstances.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 15 (DR-2). Mr. Thomas Haller spoke in support of Council Bill 15 (DR-2). All persons wishing to speak having done so, the public hearing was declared held. Council Member Bland moved enactment of Council Bill 15 (DR-2); seconded by Council Member Exum. The motion carried 8-0. (Absent: Council Member Knotts).

CB-25-2008 (DR-2) (SUBDIVISION BILL) – AN ACT CONCERNING ADEQUATE PUBLIC FACILITIES AND ROADS for the purpose of amending the findings for adequacy of public facilities and roads improvements for development on property subject to a specific public facilities financing and implementation program.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 25 (DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Exum moved enactment of Council Bill 25 (DR-2); seconded by Council Member Bland. The motion carried 8-0. (Absent: Council Member Knotts).

CB-26-2008 – AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES for the purpose of amending the applicable required findings of approval for Comprehensive Design Plans for certain properties that were placed in the Comprehensive Design Zone through a master plan or sector plan approved after October 1, 2006.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 26. No persons wishing to speak, the public hearing was declared held. Council Member Exum moved enactment of Council Bill 26; seconded by Council Member Bland. The motion carried 8-0. (Absent: Council Member Knotts).

CB-29-2008 (DR-2) – AN ORDINANCE CONCERNING REGIONAL URBAN COMMUNITY for the purpose of defining the Regional Urban Community use; permitting the use in the M-X-T Zone; permitting the use in the R-M Zone; and making related amendments to the Zoning Ordinance.

- **PUBLIC HEARING HELD; AMENDED; DR-3 ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 29 (DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Exum moved amendment number 1 of Council Bill 29 (DR-2); seconded by Council Member Bland. The motion carried by voice vote. Council Member Harrison moved enactment of Council Bill 29 (DR-3) as amended; seconded by Council Member Exum. The motion carried 8-0. (Absent: Council Member Knotts).

CB-11-2008 (DR-2) – AN ACT CONCERNING ENERGY CONSERVATION REAL PROPERTY TAX CREDIT for the purpose of establishing a tax credit for real property for residential homeowners who utilize solar or geothermal energy conservation devices.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 11 (DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Olson moved enactment of Council Bill 11 (DR-2); seconded by Council Member Dernoga. The motion carried 8-0. (Absent: Council Member Knotts).

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.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 34. No persons wishing to speak, the public hearing was declared held. Council Member Exum moved enactment of Council Bill 34); seconded by Council Member Bland. The motion carried 8-0. (Absent: Council Member Knotts).

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.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 35. No persons wishing to speak, the public hearing was declared held. Council Member Exum moved enactment of Council Bill 35; seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Knotts).

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.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 36. No persons wishing to speak, the public hearing was declared held. Council Member Exum moved enactment of Council Bill 36; seconded by Council Member Bland. The motion carried 8-0. (Absent: Council Member Knotts).

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.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 37. No persons wishing to speak, the public hearing was declared held. Council Member Bland moved enactment of Council Bill 37; seconded by Council Member Harrison. The motion carried 8-0. (Absent: Council Member Knotts).

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.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 38. No persons wishing to speak, the public hearing was declared held. Council Member Bland moved enactment of Council Bill 38; seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Knotts).

CB-45-2008 (DR-2) – AN ACT CONCERNING CONTRACT APPROVALS for the purpose of approving Energy Savings and Lease Financing agreements for the purchase, installation and financing of certain energy efficient equipment that is guaranteed to reduce Prince George’s County (“County”) energy consumption and maintenance costs at County building sites.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 45 (DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Exum moved enactment of Council Bill 45 (DR-2); seconded by Council Member Bland. The motion carried 8-0. (Absent: Council Member Knotts).

CB-46-2008 – AN ACT CONCERNING CONTRACT APPROVALS for the purpose of approving the lease of certain improvements by Prince George’s County.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 46. No persons wishing to speak, the public hearing was declared held. Council Member Exum moved enactment of Council Bill 46; seconded by Council Member Harrison. The motion carried 8-0. (Absent: Council Member Knotts).

CB-50-2008 - AN ACT CONCERNING AMENDMENT OF SECTION 317, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 317 of the Charter of Prince George's County to provide clarification as to the prescribed scheduling and notice periods for legislation by the Clerk of the Council. - **PUBLIC HEARING HELD; AMENDED; DR-2 ENACTED**

Council Member Turner, Vice 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. Pursuant to proper notice, the public hearing convened on Council Bill 50. No persons wishing to speak, the public hearing was declared held. Council Member Exum moved amendment number 1; seconded by Council Member Turner. The motion carried by voice vote. Council Member Exum moved amendment number 2; seconded by Council Member Turner. The motion carried by voice vote. Council Member Exum moved enactment of Council Bill 50 (DR-2); seconded by Council Member Bland. The motion carried 8-0. (Absent: Council Member Knotts).

CB-51-2008 – AN ACT CONCERNING FISCAL YEAR 2008-2009 CURRENT EXPENSE BUDGET for the purpose of amending certain revenue estimates and certain appropriations in the Annual Budget and Appropriations Ordinance for Fiscal Year 2008-2009 - **PUBLIC HEARING HELD; ENACTED**

Council Member Turner, Vice 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. Pursuant to proper notice, the public hearing convened on Council Bill 51. Ms. Sherry Struthers and Dr. Nicole Francis (AFSCME/#67) spoke on Council Bill 51. All persons wishing to speak having done so, the public hearing was declared held. Council Member Exum moved enactment of Council Bill 51; seconded by Council Member Bland. The motion carried 8-0. (Absent: Council Member Knotts).

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

CR-64-2008 – A RESOLUTION CONCERNING FINANCIAL ASSISTANCE TO THE PRINCE GEORGE’S COUNTY ECONOMIC DEVELOPMENT CORPORATION (“EDC”) FOR A FEASIBILITY STUDY OF AN INTERNATIONAL OFFICE AND WAREHOUSE INCUBATOR for the purpose of approving \$62,500 in grant funding from the Maryland Economic Development Assistance Fund (“MEDAF”) to EDC to evaluate the feasibility of an international office and warehouse business incubator at Steeplechase 95 International Business Park.
- **ADOPTED**

Council Member Turner, Vice 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 64 was introduced by Council Members Dean and Turner on 07/1/2008 and was favorably reported out of the Public Safety and Fiscal Management (PSFM) Committee on 07/14/2008. Council Member Turner moved adoption of Council Resolution 64; seconded by Council Member Exum. The motion carried 8-0. (Absent: Council Member Knotts).

CR-68-2008 – RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF NEW CARROLLTON for the purpose of approving the enactment of Ordinance No. 07-19 amending Chapter 66 of the Code of the City of New Carrollton concerning residential storage.
- **RULES SUSPENDED; ADOPTED**

Council Resolution 68 concerns the Enactment of a Certain Ordinance of the City of New Carrollton for the purpose of approving the enactment of Ordinance No. 07-19, amending Chapter 66 of the Code of the City of New Carrollton concerning storage. Council Member Olson moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 68; seconded by Council Member Turner. The motion carried by voice vote. Council Member Olson moved adoption of Council Resolution 68; seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Knotts).

CR-69-2008 – A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF GLENARDEN for the purpose of approving the enactment of Ordinance O-11-2008 amending Chapter 149 of the Code of the City of Glenarden concerning residential parking.

- **RULES SUSPENDED; ADOPTED**

Council Resolution 69 concerns the Enactment of a Certain Ordinance of the City of Glenarden for the purpose of approving the enactment of Ordinance No. O-11-2008, amending Chapter 149 of the Code of the City of Glenarden concerning residential parking. Council Member Bland moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 69; seconded by Council Member Harrison. The motion carried by voice vote. Council Member Harrison moved adoption of Council Resolution 69; seconded by Council Member Turner. The motion carried by voice vote.

8. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-67-2008 - A RESOLUTION CONCERNING THE LISTING OF LOCAL QUESTIONS OF THE 2008 BALLOT for the purpose of designating the order and form in which local questions shall be placed on the 2008 Ballot and matters related thereto.

- **INTRODUCED; DR-2 SUBSTITUTED; AMENDED; DR-3 ADOPTED**

Karen Zavakos, Legislative Officer, provided a verbal report from the Committee of the Whole (COW) to the Council. Council Member Exum moved to substitute DR-2 in lieu of DR-1 of Council Resolution 67; seconded by Council Member Turner. The motion carried by voice vote. Council Member Exum moved amendment number 1 of Council Resolution 67 (DR-2); seconded by Council Member Bland. The motion carried by voice vote. Council Member Exum moved adoption of Council Resolution 67 (DR-3) as amended; seconded by Council Member Bland. The motion carried 8-0. (Absent: Council Member Knotts).

RECESS: - *Chairman Dean recessed at 11:21 A.M.*

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

CR-57-2008 – A RESOLUTION CONCERNING WORLD ARTS FOCUS BUILDING A PERFORMANCE THEATER FY 08 for the purpose of amending the Prince George’s County “Annual Action Plan: FY 2006,” “Annual Action Plan: FY 2007,” and “Annual Action Plan: FY 2008” to allow the use of Community Development Block Grant (“CDBG”) funds to reimburse World Arts Focus, Inc. (“World Arts”) for pre-award costs associated with a project entitled, “World Arts Focus Building a Performance Theater FY 08.” - **FAVORABLE WITH AMENDMENTS**

Hawi Sanu, Committee Director of the Transportation, Housing and the Environment

(THE) Committee, provided a verbal overview of Council Resolution 57 from the Committee to the Council. Council Member Campos moved amendment number 1; seconded by Council Member Olson. The motion carried by voice vote. Council Member Campos moved favorable recommendation; seconded by Council Member Olson. The motion carried 8-0. (Absent: Council Member Knotts).

CR-63-2008 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (APRIL 2008 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.
- **FAVORABLE WITH AMENDMENTS**

Hawi Sanu, Committee Director of the Transportation, Housing and the Environment (THE) Committee, provided a verbal overview of Council Resolution 63 from the Committee to the Council. Council Member Turner moved amendment number 1; seconded by Council Member Harrison. The motion carried by voice vote. Council Member Turner moved favorable recommendation; seconded by Council Member Bland. The motion carried 8-0. (Absent: Council Member Knotts).

RECONVENE: - *Chairman Dean reconvened at 11:30 A.M.*

CR-57-2008 (DR-2) – A RESOLUTION CONCERNING WORLD ARTS FOCUS BUILDING A PERFORMANCE THEATER FY 08 for the purpose of amending the Prince George’s County “Annual Action Plan: FY 2006,” “Annual Action Plan: FY 2007,” and “Annual Action Plan: FY 2008” to allow the use of Community Development Block Grant (“CDBG”) funds to reimburse World Arts Focus, Inc. (“World Arts”) for pre-award costs associated with a project entitled, “World Arts Focus Building a Performance Theater FY 08.” - **DR-2 SUBSTITUTED; ADOPTED**

Hawi Sanu, Committee Director of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of actions and recommendations from the Committee to the Council on Council Resolution 57. Council Member Campos moved to substitute DR-2; seconded by Council Member Olson. The motion carried by voice vote. Council Member Campos moved adoption of Council Resolution 57 (DR-2); seconded by Council Member Olson. The motion carried 8-0. (Absent: Council Member Knotts).

CR-63-2008 (DR-2) – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (APRIL 2008 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan. - **DR-2 SUBSTITUTED; ADOPTED**

Hawi Sanu, Committee Director of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of actions and recommendations from the Committee to the Council on Council Resolution 63. Council Member Turner moved to substitute DR-2; seconded by Council Member Bland. The motion carried by voice vote. Council Member Harrison moved adoption of Council Resolution 63 (DR-2); seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Knotts).

Council Member Campos moved to accept additional items to the Agenda; seconded by Council Member Turner. The motion carried by voice vote.

ADDITIONS TO THE AGENDA

Motion to convene into Executive Session made by Council Member Exum; seconded by Council Member Campos; motion carried 8-0. (Absent: Council Member Knotts)

EXECUTIVE SESSION – (FIRST FLOOR 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).

CR-75-2008 - A RESOLUTION CONCERNING PERSONNEL BOARD SUBPOENA

for the purpose of issuing a subpoena pursuant to Section 1012 of the Charter for Prince George's County Charter in response to a request initiated by the Personnel Board pursuant to Section 16-105 of the County Code.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 75 concerns issuing a subpoena pursuant to Section 1012 of the Charter for Prince George's County in response to a request initiated by the Personnel Board pursuant to Section 16-105 of the County Code. Council Resolution 75 was introduced by Council Member Dean. Council Member Exum moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 75; seconded by Council Member Harrison. The motion carried by voice vote. Council Member Exum moved adoption of Council Resolution 75; seconded by Council Member Campos. The motion carried 8-0. (Absent: Council Member Knotts).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council.

ADJOURN: - *Chairman Dean adjourned the meeting at 12:15 P.M.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council

