

ACTION MINUTES

Tuesday, September 9, 2003

(Legislative Day No. 29 to be declared)

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER – *Chairman Peter A. Shapiro called to order at 10:22 a.m. with the following Council Members present:*

*Peter A. Shapiro
Marilynn M. Bland
Thomas E. Dernoga
Camille A. Exum
David C. Harrington
Tony Knotts*

*Absent at roll call: Thomas R. Hendershot (arrived at 10:27 a.m.)
Douglas J. J. Peters (arrived at 10:34 a.m.)*

Absent: Samuel H. Dean (on County business)

Others Present:

*Barbara L. Holtz, Council Administrator
Craig S. Price, Deputy Council Administrator
Robert Williams, Jr., Associate Council Administrator
Ralph Grutzmacher, Legislative Officer
Aisha N. Braveboy, County Council Liaison, Office of the County Executive
Kathy Canning, Associate County Attorney
Karen Zavakos, Associate County Attorney
Jacqueline Brown, Committee Director, PZED
Frank Porter, Committee Director, PSFM*

INVOCATION – *The Invocation was provided by Reverend Clarence Parker, III, the Associate Pastor of Glendale Baptist Church in Capitol Heights, Maryland.*

PLEDGE OF ALLEGIANCE – *The pledge was led by Council Member Dernoga.*

DESIGNATION OF SEPTEMBER 9, 2003 AS LEGISLATIVE DAY NO. 29 – *Chairman Shapiro designated Tuesday, September 9, 2003 as Legislative Day number twenty-nine.*

****** *Council Member Harrington moved to accept additional items to the agenda; seconded by Council Member Knotts. The motion carried by voice vote (Absent: Council Members Dean and Peters).*

1. **CONSENT AGENDA -- CR-56-2003 ADDED; 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 - **APPROVED**

County Council Minutes were approved for Council Sessions held on May 13, 2003, May 19, 2003, May 20, 2003 and May 22, 2003.

CONSENT AGENDA – (CONTINUED)**(b) First Reading of Bills (Presentation)**

CB-60-2003 (SUBDIVISION BILL) – AN ACT CONCERNING PRIVATE ROADS AND EASEMENTS for the purpose of permitting the Planning Board to approve private rights-of-way in the M-X-C Zone. - **PRESENTED**

Council Bill 60 was presented by Council Member Dean and referred to the Planning, Zoning and Economic Development Committee.

CB-61-2003 – AN ORDINANCE CONCERNING E-I-A ZONE for the purpose of permitting consolidated storage in the E-I-A Zone under certain circumstances. - **PRESENTED**

Council Bill 61 was presented by Council Member Hendershot and referred to the Planning, Zoning and Economic Development Committee.

(c) Introduction of Resolutions

CR-51-2003 – A RESOLUTION CONCERNING SUPER BOWL XLII (2008) – LAW ENFORCEMENT AGENCY ASSURANCE for the purpose of providing law enforcement and public safety services in conjunction with the Host Committee and Federal, State and local governments and law enforcement agencies and any other public or private entities upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **INTRODUCED**

Council Resolution 51, as proposed by the Chairman by request of the County Executive, assures that law enforcement and public safety services are provided in conjunction with the Host Committee and/or other Federal, State and local governments or any other entity, upon a successful bid for Super Bowl XLII (2008), and provides for negotiations to affect reimbursement of the associated costs. Council Resolution 51 was introduced by Council Members Shapiro and Hendershot and referred to the Committee of the Whole.

CR-52-2003 – A RESOLUTION CONCERNING SUPER BOWL XLII (2008) - VENDING for the purpose of prohibiting all temporary vendor licensing during the Super Bowl Period for the area within a two and nine-tenth mile radius of the Stadium property boundaries, and restricting the issuance of new or expanded vending permits or licenses during the Super Bowl Period, contingent upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **INTRODUCED**

Council Resolution 52, as proposed by the Chairman by request of the County Executive, prohibits temporary vending licensing in certain areas and restricts the issuance of new or expanded vending licenses during the Super Bowl period, upon a successful bid for Super Bowl XLII (2008). Council Resolution 52 was introduced by Council Members Shapiro and Hendershot and referred to the Committee of the Whole.

CONSENT AGENDA – Introduction of Resolutions - (CONTINUED)

CR-53-2003 - A RESOLUTION CONCERNING SUPER BOWL XLII (2008) - FIRE AND MEDICAL EMERGENCY AGENCY ASSURANCE for the purpose of providing fire and medical emergency services in conjunction with the Host Committee and Federal, State and local governments and fire and medical emergency services agencies and any other public or private entities upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **INTRODUCED**

Council Resolution 53, as proposed by the Chairman by request of the County Executive, assures that fire and emergency services are provided in conjunction with the Host Committee and/or other Federal, State and local governments and fire and emergency service agencies or any other entity, upon a successful bid for Super Bowl XLII (2008), and provides for negotiations to affect reimbursement of the associated costs. Council Resolution 53 was introduced by Council Members Shapiro and Hendershot and referred to the Committee of the Whole.

CR-54-2003 - A RESOLUTION CONCERNING SUPER BOWL XLII (2008) - GOVERNMENTAL SERVICES AND AMBUSH MARKETING for the purpose of providing all governmental services reasonably necessary to the success of Super Bowl XLII (2008) and related Official Events within Prince George's County, Maryland in conjunction with the Host Committee and Federal, State and local governments and any other public or private entity, and providing that Prince George's County, Maryland agrees that it shall not authorize any sponsorships of Prince George's County, Maryland during the two weeks prior, through the week following, of Super Bowl XLII (2008) and related Official Events upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **INTRODUCED**

Council Resolution 54, as proposed by the Chairman by request of the County Executive, provides all governmental services reasonably necessary for the success of Super Bowl XLII (2008) and states that Prince George's County agrees not to authorize sponsorships of Prince George's County Maryland and Official Events for a time specified, upon a successful bid for Super Bowl XLII (2008), and provides for negotiations to affect reimbursement of the associated costs. Council Resolution 54 was introduced by Council Members Shapiro and Hendershot and referred to the Committee of the Whole.

CR-55-2003 - A RESOLUTION CONCERNING SUPER BOWL XLII (2008) - TICKET SCALPING PROHIBITED for the purpose of prohibiting at the request of the National Football League the scalping of tickets to Super Bowl XLII (2008) and related Official Events contingent upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **INTRODUCED**

Council Resolution 55, as proposed by the Chairman by request of the County Executive, prohibits the scalping of tickets to Super Bowl XLII (2008) and related Official Events, upon a successful bid for Super Bowl XLII (2008). Council Resolution 55 was introduced by Council Members Shapiro and Hendershot and referred to the Committee of the Whole.

CONSENT AGENDA – Introduction of Resolutions - (CONTINUED)

CR-56-2003 - A RESOLUTION CONCERNING SUPER BOWL XLII (2008) - TAXING AUTHORITY AGENCY ASSURANCE for the purpose of exempting from all taxes, assessments or fees imposed by Prince George's County, Maryland on gross receipts from admission tickets to sporting, cultural or entertainment events during the Super Bowl Period including tax assessments or fees imposed on admission tickets to Super Bowl XLII (2008) and related Official Events and exempting the NFL or any of its Affiliates (including, without limitation, NFL Enterprises, LP, NFL Properties, LLC or NFL Productions) in the conduct of its "Super Bowl activities" from all payroll (unemployment and withholding), income and use taxes ordinarily imposed by Prince George's County, Maryland upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **INTRODUCED**

Council Resolution 56, as proposed by the Chairman by request of the County Executive, exempts the National Football League and any of its Affiliates from all taxes, assessments and fees ordinarily imposed on gross receipts from admission tickets to sporting, cultural or entertainment events and related Official Events during the Super Bowl Period, upon a successful bid for Super Bowl XLII (2008). Council Resolution 56 was introduced by Council Members Shapiro and Hendershot and referred to the Committee of the Whole.

****** *Council Member Hendershot moved adoption of the Consent Agenda; seconded by Council Member Harrington. The motion carried by voice vote (Absent: Council Members Dean and Peters).*

2. **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed.

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

- (a) Proposed joint signature letter to Elizabeth M. Hewlett, Chair, Prince George's County Planning Board, requesting use of the Prince George's Sports and Learning Complex and related parking facilities by the National Football League upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **REFERRED TO C.O.W.**

The Chairman, by request of the County Executive, proposed that a letter be sent to Ms. Elizabeth M. Hewlett requesting use of the Prince George's Sports and Learning Complex and related parking facilities, upon a successful bid for Super Bowl XLII (2008). The proposed joint signature letter was referred to the Committee of the Whole.

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

CB-29-2003 (DR-2) – AN ORDINANCE CONCERNING C-A ZONE for the purpose of modifying the requirements for antennas, monopoles, and related equipment buildings in the C-A Zone. - **PUBLIC HEARING HELD; ENACTED**

(Favorably reported out of PZED on 7/23/2003 with amendments; introduced by Council Members Bland, Dean and Peters on 7/29/2003)

Pursuant to proper notice, the public hearing convened on Council Bill 29, Draft 2. Ms. Vernelle Arrington spoke in support of the legislation. All persons wishing to speak having done so, the public hearing was declared held. Council Member Bland moved enactment of Council Bill 29, Draft 2; seconded by Council Member Harrington. The motion carried 8-0 (Absent: Council Member Dean).

CB-57-2003 – AN ORDINANCE CONCERNING DEFINITIONS for the purpose of amending the definition of “street”. - **PUBLIC HEARING HELD; ENACTED**

(Favorably reported out of PZED on 7/23/2003; introduced by Council Members Peters, Dean and Harrington on 7/29/2003)

Pursuant to proper notice, the public hearing convened on Council Bill 57. Mr. William Shipp spoke in support of the measure. All persons wishing to speak having done so, the public hearing was declared held. Council Member Peters moved enactment of Council Bill 57; seconded by Council Member Dernoga. The motion carried 8-0 (Absent: Council Member Dean).

CB-59-2003 - AN ACT CONCERNING THE 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, 2004, as required by State law. - **PUBLIC HEARING HELD; ENACTED**

(Favorably reported out of PSFM on 7/23/2003; introduced by Council Member Shapiro on 7/29/2003)

Pursuant to proper notice, the public hearing convened on Council Bill 59. No persons wishing to speak, the public hearing was declared held. Council Member Knotts moved enactment of Council Bill 59; seconded by Council Member Harrington. The motion carried 8-0 (Absent: Council Member Dean).

- **** *Council Member Exum moved to convene in Executive Session for discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508(a)(1)(i) and for discussion of pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-508(a)(8); seconded by Council Member Knotts. The motion carried 8-0 (Absent: Council Member Dean).*

RECESS - Chairman Shapiro recessed the meeting at 10:32 a.m.

COMMITTEE OF THE WHOLE – (ROOM 2027) -- CR-56-2003 ADDED

Chairman Shapiro convened the Committee of the Whole at 10:55 a.m. A discussion ensued regarding the bid for Super Bowl XLII (2008) and the effect of the proposed letter and Resolutions. Ms. Aisha Braveboy, County Council Liaison for the Office of the County Executive, provided an overview of the measures and responded to Council Members questions. Council Member Knotts moved an omnibus amendment to Council Resolutions 51, 52, 53, 54, 55, and 56 to delete Washington, D. C. and insert Prince George's County, Maryland as the designated site for Super Bowl XLII, (2008) and related official events. The amendment was accepted by consensus.

- ◆ Proposed joint signature letter to Elizabeth M. Hewlett, Chair, Prince George's County Planning Board, requesting use of the Prince George's Sports and Learning Complex and related parking facilities by the National Football League upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **FAVORABLE RECOMMENDATION**

Council Member Hendershot moved a favorable recommendation for the proposed joint signature letter; seconded by Council Member Bland. The motion carried 6-2 (Opposed: Council Members Dernoga and Exum; Absent: Council Member Dean).

- ◆ **CR-51-2003 – A RESOLUTION CONCERNING SUPER BOWL XLII (2008) – LAW ENFORCEMENT AGENCY ASSURANCE** for the purpose of providing law enforcement and public safety services in conjunction with the Host Committee and Federal, State and local governments and law enforcement agencies and any other public or private entities upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **FAVORABLE RECOMMENDATION AS AMENDED**

Council Member Hendershot moved a favorable recommendation as amended for Council Resolution 51; seconded by Council Member Peters. The motion carried 6-2 (Opposed: Council Members Dernoga and Exum; Absent: Council Member Dean).

- ◆ **CR-52-2003 – A RESOLUTION CONCERNING SUPER BOWL XLII (2008) - VENDING** for the purpose of prohibiting all temporary vendor licensing during the Super Bowl Period for the area within a two and nine-tenth mile radius of the Stadium property boundaries, and restricting the issuance of new or expanded vending permits or licenses during the Super Bowl Period, contingent upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **FAVORABLE RECOMMENDATION AS AMENDED**

Council Member Hendershot moved a favorable recommendation as amended for Council Resolution 52; seconded by Council Member Peters. The motion carried 7-1 (Opposed: Council Member Dernoga; Absent: Council Member Dean).

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

- ◆ **CR-53-2003 - A RESOLUTION CONCERNING SUPER BOWL XLII (2008) - FIRE AND MEDICAL EMERGENCY AGENCY ASSURANCE** for the purpose of providing fire and medical emergency services in conjunction with the Host Committee and Federal, State and local governments and fire and medical emergency services agencies and any other public or private entities upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **FAVORABLE RECOMMENDATION AS AMENDED**

Council Member Hendershot moved a favorable recommendation as amended for Council Resolution 53; seconded by Council Member Peters. The motion carried 7-1 (Opposed: Council Member Dernoga; Absent: Council Member Dean).

- ◆ **CR-54-2003 - A RESOLUTION CONCERNING SUPER BOWL XLII (2008) - GOVERNMENTAL SERVICES AND AMBUSH MARKETING** for the purpose of providing all governmental services reasonably necessary to the success of Super Bowl XLII (2008) and related Official Events within Prince George's County, Maryland in conjunction with the Host Committee and Federal, State and local governments and any other public or private entity, and providing that Prince George's County, Maryland agrees that it shall not authorize any sponsorships of Prince George's County, Maryland during the two weeks prior, through the week following, of Super Bowl XLII (2008) and related Official Events upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **FAVORABLE RECOMMENDATION AS AMENDED**

Council Member Hendershot moved a favorable recommendation as amended for Council Resolution 54; seconded by Council Member Peters. The motion carried 7-1 (Opposed: Council Member Dernoga; Absent: Council Member Dean).

- ◆ **CR-55-2003 - A RESOLUTION CONCERNING SUPER BOWL XLII (2008) - TICKET SCALPING PROHIBITED** for the purpose of prohibiting at the request of the National Football League the scalping of tickets to Super Bowl XLII (2008) and related Official Events contingent upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **FAVORABLE RECOMMENDATION AS AMENDED**

Council Member Hendershot moved a favorable recommendation as amended for Council Resolution 55; seconded by Council Member Peters. The motion carried 6-2 (Opposed: Council Members Dernoga and Harrington; Absent: Council Member Dean).

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

- ♦ **CR-56-2003 - A RESOLUTION CONCERNING SUPER BOWL XLII (2008) - TAXING AUTHORITY AGENCY ASSURANCE** for the purpose of exempting from all taxes, assessments or fees imposed by Prince George's County, Maryland on gross receipts from admission tickets to sporting, cultural or entertainment events during the Super Bowl Period including tax assessments or fees imposed on admission tickets to Super Bowl XLII (2008) and related Official Events and exempting the NFL or any of its Affiliates (including, without limitation, NFL Enterprises, LP, NFL Properties, LLC or NFL Productions) in the conduct of its "Super Bowl activities" from all payroll (unemployment and withholding), income and use taxes ordinarily imposed by Prince George's County, Maryland upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **FAVORABLE RECOMMENDATION AS AMENDED**

Council Member Hendershot moved a favorable recommendation as amended for Council Resolution 56; seconded by Council Member Peters. The motion carried 5-3 (Opposed: Council Members Dernoga, Exum and Knotts; Absent: Council Member Dean.)

Chairman Shapiro concluded the Committee of the Whole at 12:17 p.m.

EXECUTIVE SESSION – (ROOM 2027) – (SEE ALSO PAGE 12) – EXECUTIVE SESSION HELD

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

RECONVENE – *Chairman Shapiro reconvened the meeting at 12:25 p.m.*

5. **RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION) -- (CR-56-2003 ADDED**

Prior to final action on Council Resolutions 51, 52, 53, 54, 55, and 56 Ms. Barbara L. Holtz, Council Administrator, stated that an omnibus amendment had been made to all of the measures, during the Committee of the Whole this date, to delete Washington, D. C. and insert Prince George's County, Maryland as the designated site for Super Bowl XLII, (2008) and related official events.

RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION) – (CONTINUED)

CR-51-2003 (DR-2) – A RESOLUTION CONCERNING SUPER BOWL XLII (2008) – LAW ENFORCEMENT AGENCY ASSURANCE for the purpose of providing law enforcement and public safety services in conjunction with the Host Committee and Federal, State and local governments and law enforcement agencies and any other public or private entities upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **ADOPTED**

(Favorably reported out of C.O.W. on 9/9/2003 with amendments)

Council Member Hendershot moved adoption of Council Resolution 51, Draft 2; seconded by Council Member Peters. The motion carried 6-2 (Opposed: Council Members Dernoga and Harrington; Absent: Council Member Dean).

CR-52-2003 (DR-2) – A RESOLUTION CONCERNING SUPER BOWL XLII (2008) - VENDING for the purpose of prohibiting all temporary vendor licensing during the Super Bowl Period for the area within a two and nine-tenth mile radius of the Stadium property boundaries, and restricting the issuance of new or expanded vending permits or licenses during the Super Bowl Period, contingent upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **ADOPTED**

(Favorably reported out of C.O.W. on 9/9/2003 with amendments)

Council Member Hendershot moved adoption of Council Resolution 52, Draft 2; seconded by Council Member Peters. The motion carried 7-1 (Opposed: Council Member Dernoga; Absent: Council Member Dean).

CR-53-2003 (DR-2) - A RESOLUTION CONCERNING SUPER BOWL XLII (2008) - FIRE AND MEDICAL EMERGENCY AGENCY ASSURANCE for the purpose of providing fire and medical emergency services in conjunction with the Host Committee and Federal, State and local governments and fire and medical emergency services agencies and any other public or private entities upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **ADOPTED**

(Favorably reported out of C.O.W. on 9/9/2003 with amendments)

Council Member Hendershot moved adoption of Council Resolution 53, Draft 2; seconded by Council Member Peters. The motion carried 7-1 (Opposed: Council Member Dernoga; Absent: Council Member Dean).

RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION) – (CONTINUED)**CR-54-2003 (DR-2) - A RESOLUTION CONCERNING SUPER BOWL XLII (2008) - GOVERNMENTAL SERVICES AND AMBUSH MARKETING**

for the purpose of providing all governmental services reasonably necessary to the success of Super Bowl XLII (2008) and related Official Events within Prince George's County, Maryland in conjunction with the Host Committee and Federal, State and local governments and any other public or private entity, and providing that Prince George's County, Maryland agrees that it shall not authorize any sponsorships of Prince George's County, Maryland during the two weeks prior, through the week following, of Super Bowl XLII (2008) and related Official Events upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **ADOPTED**

(Favorably reported out of C.O.W. on 9/9/2003 with amendments)

Council Member Hendershot moved adoption of Council Resolution 54, Draft 2; seconded by Council Member Peters. The motion carried 7-1 (Opposed: Council Member Dernoga; Absent: Council Member Dean).

CR-55-2003 (DR-2) - A RESOLUTION CONCERNING SUPER BOWL XLII (2008) - TICKET SCALPING PROHIBITED

for the purpose of prohibiting at the request of the National Football League the scalping of tickets to Super Bowl XLII (2008) and related Official Events contingent upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **ADOPTED**

(Favorably reported out of C.O.W. on 9/9/2003 with amendments)

Council Member Hendershot moved adoption of Council Resolution 55, Draft 2; seconded by Council Member Peters. The motion carried 6-2 (Opposed: Council Members Dernoga and Harrington; Absent: Council Member Dean).

CR-56-2003 (DR-2) - A RESOLUTION CONCERNING SUPER BOWL XLII (2008) - TAXING AUTHORITY AGENCY ASSURANCE

for the purpose of exempting from all taxes, assessments or fees imposed by Prince George's County, Maryland on gross receipts from admission tickets to sporting, cultural or entertainment events during the Super Bowl Period including tax assessments or fees imposed on admission tickets to Super Bowl XLII (2008) and related Official Events and exempting the NFL or any of its Affiliates (including, without limitation, NFL Enterprises, LP, NFL Properties, LLC or NFL Productions) in the conduct of its "Super Bowl activities" from all payroll (unemployment and withholding), income and use taxes ordinarily imposed by Prince George's County, Maryland upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **ADOPTED**

(Favorably reported out of C.O.W. on 9/9/2003 with amendments)

Council Member Hendershot moved adoption of Council Resolution 56, Draft 2; seconded by Council Member Peters. The motion carried 5-3 (Opposed: Council Members Dernoga, Exum and Knotts; Absent: Council Member Dean).

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT --
(continued from page 4)**

- (a) Proposed joint signature letter to Elizabeth M. Hewlett, Chair, Prince George's County Planning Board, requesting use of the Prince George's Sports and Learning Complex and related parking facilities by the National Football League upon a successful bid by the Washington, D.C. Super Bowl Host Committee for Super Bowl XLII (2008). - **CHAIR AUTHORIZED TO SIGN**

(Favorably reported out of C.O.W. on 9/9/2003)

Council Member Hendershot moved adoption of the proposed joint signature letter; seconded by Council Member Peters. The motion carried 6-2 (Opposed: Council Members Dernoga and Exum; Absent: Council Member Dean).

- (b) **CONFIRMATION OF APPOINTMENT TO THE BOARD OF APPEALS
(Term expiring 12/4/2006) - ITEM DEFERRED**

This item was deferred to a subsequent agenda.

EXECUTIVE SESSION – (ROOM 2027) – (page 6) -- (EXECUTIVE SESSION HELD)

- (b) Discussion of pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-5080(a)(8).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council.

ADJOURN – *Chairman Shapiro adjourned the meeting at 12:30 p.m.*

Prepared by:

Submitted by:

Donna J. Brown, Office Manager

Redis C. Floyd, Clerk of the Council