

AGENDA MINUTES

Tuesday, November 14, 2006

Business Meeting

(Legislative Day No. 33 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

– Chairman Dernoga commenced Presentation of Proclamation/Commendations at 10:15 a.m. and concluded at 10:39 a.m.

Joint proclamation **recognizing Germaine Lawrence as “Prince George’s County’s Most Gorgeous Youth”**. (Council Chairman Thomas E. Dernoga, Council Members Marilynn M. Bland, Will Campos, David C. Harrington, Douglas J.J. Peters and County Executive Representative Michael D. Herman) – **PRESENTED**

Council Chairman Thomas E. Dernoga, County Executive Representative Michael D. Herman, Council Members Marilynn M. Bland, Will Campos, David C. Harrington and Douglas J. J. Peters presented a Joint Proclamation and plaque recognizing Germaine Lawrence as “Prince George’s County Most Gorgeous Youth”.

Proclamation **presented to Fred Nordhorn recognizing November 2006 as “National American Indian Heritage Month” in Prince George’s County**. (Council Chairman Thomas E. Dernoga and Council Members Will Campos, Marilynn M. Bland, David C. Harrington, Douglas J.J. Peters and Tony Knotts) – **PRESENTED**

Council Chairman Thomas E. Dernoga, Council Members Will Campos, Marilynn M. Bland, David C. Harrington, Douglas J. J. Peters and Tony Knotts presented a Proclamation to Fred Nordhorn recognizing November 2006 as “National American Indian Heritage Month” in Prince George’s County.

Proclamation **presented to Linda Daulthin, Hospice of the Chesapeake, recognizing November 2006 as “National Hospice/Palliative Care Month” in Prince George’s County**. (Council Chairman Thomas E. Dernoga and Council Members Douglas J.J. Peters, Marilynn M. Bland, Will Campos, Tony Knotts and Thomas R. Hendershot) – **PRESENTED**

Council Chairman Thomas E. Dernoga, Council Members Douglas J. J. Peters, Marilynn M. Bland, Will Campos, Tony Knotts and Thomas R. Hendershot presented a Proclamation to Linda Daulthin, Hospice of the Chesapeake, recognizing November 2006 as “National Hospice/Palliative Care Month” in Prince George’s County.

On behalf of the County Executive, Chief of Staff Michael D. Herman presented outgoing Council Members Thomas R. Hendershot and Douglas J.J. Peters with a proclamation in recognition of their service as members of the Prince George's County Council.

- **PRESENTED**

Chief of Staff Michael D. Herman, on behalf of the County Executive, Council Members Dernoga, Bland, Campos, Harrington, Peters and Knotts, presented outgoing Council Members Thomas R. Hendershot and Douglas J.J. Peters with a proclamation in recognition of their service as members of the Prince George's County Council.

CALL TO ORDER – *Chairman Dernoga called to order at 10:42 with the following Council Members present:*

*Marilynn M. Bland
Will Campos
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
David C. Harrington
Thomas R. Hendershot
Tony Knotts
Douglas J. J. Peters*

Others Present:

*Craig Price, Council Administrator
Robert Williams, Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Jackie Brown, PZED Committee Director
Hawi Sanu, THE Committee Director
Frank Porter, PSFM Committee Director
Kathy Canning, Associate County Attorney
Russell King, Associate County Attorney
Margaret Addis, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Ms. Sylvia Taylor, County Employee. Council Member Bland requested special prayers for Marva Jo Camp's mother recovery.*

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

DESIGNATION OF NOVEMBER 14, 2006 AS LEGISLATIVE DAY NO. 33 -
Chairman Dernoga designated November 14, 2006 as Legislative Day number 33.

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 October 5, 12, 14, 19, 26, 2004 and November 1, 9, 16, 2004. – **APPROVED**

Council Member Exum moved adoption of Consent Agenda; seconded by Council Member Dean. 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 Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, granting request for a five-month extension of the timeframe for preparing the Preliminary Subregion I Master Plan and Proposed Sectional Map Amendment. – **CHAIRMAN AUTHORIZED TO SIGN**

A letter was proposed to be sent to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, granting a request for a five-month extension of the timeframe for preparing the Preliminary Subregion I Master Plan and Proposed Sectional Map Amendment. Council Member Dean moved to authorize the Chairman's signature; seconded by Council Member Harrington. The motion carried 9-0.

4. **PUBLIC HEARING: -- PUBLIC HEARING HELD**

Appointment of the following individual to the Housing Authority for Prince George's County: - CONFIRMED

Council Member Harrington, Chair, of Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Mr. Michael Herman, County Executive's Representative introduced Ms. Carter to the Council. Ms. Carter spoke on her on behalf. Council Member Harrington moved confirmation of Ms. Elaine A. Carter to the Housing Authority for Prince George's County; seconded by Council Member Hendershot. The motion carried 9-0.

Ms. Elaine A. Carter

Appointment

Replacing: Mary G. Jones-Reid

Term Expiring: 10/24/2007

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

CB-40-2006 (DR-2) – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of upgrading existing classes of work. – **PUBLIC HEARING HELD; DR-3 SUBSTITUTED; DR-3 ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 40(DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Hendershot moved to substitute Draft 3 in lieu of Draft 2; seconded by Council Member Campos. The motion carried by voice vote. Council Member Dean moved enactment of Council Bill 40(DR-3); seconded by Council Member Peters. The motion carried 9-0.

CB-80-2006 (DR-2) – AN ACT CONCERNING FIRE SAFETY CODE for the purpose of amending several provisions of the Prince George's County Fire Code to conform to international fire safety standards, to increase administrative fees and civil fines, and generally relating to the Fire Safety Code – **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 80(DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Dean moved enactment of Council Bill 80(DR-2); seconded by Council Member Harrington. The motion carried 9-0.

CB-81-2006 (DR-2) – AN ACT CONCERNING COMMERCIAL VEHICLES for the purpose of amending provisions of the Code relating to parking regulations and amending the hour's commercial vehicles may be parked on County streets or highways. – **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 81(DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Knotts moved enactment of Council Bill 81(DR-2); seconded by Council Member Exum. The motion carried 9-0.

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

CR-82-2006 (DR-2) - A RESOLUTION CONCERNING PROGRAM REGULATIONS FOR THE PURCHASE OF DEVELOPMENT RIGHTS PROGRAM for the purpose of adopting the program regulations for the Purchase of Development Rights Program. – **PUBLIC HEARING HELD; ADOPTED**

Jackie Brown, Committee Director, provided a verbal report of the actions and recommendations of the Committee to the Council. Pursuant to proper notice, the public hearing convened on Council Resolution 82DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Dean moved adoption of Council Resolution 82(DR-2); seconded by Council Member Peters. The motion carried 9-0.

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

LAUREL ANNEXATION #1-2006

Pursuant to proper notice, the public hearing convened on Laurel Annexation #1-2006. Mr. Robert A. Manzi spoke on the Laurel Annexation #1-2006. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dernoga moved to waived the 5-year review with conditions; seconded by Council Member Exum. The motion carried 8-0. (Absent: Council Member Knotts). Chairman authorized signature of letter to the City of Laurel.

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

CR-75-2006 (DR-2) – A RESOLUTION CONCERNING FIRE PREVENTION CODE for the purpose of adopting individual codes and standards of the National Fire Protection Association in accordance with Section 11-253 of the County Code. – **DR-2 SUBSTITUTED; ADOPTED**

Council Member Peters, Chair, Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Member Peters moved to substitute Draft 2 in lieu of Draft 1 of Council Resolution 75; seconded by Council Member Hendershot. The motion carried by voice vote. Council Member Bland moved adoption of Council Resolution 75(DR-2); seconded by Council Member Campos. The motion carried 9-0. Council Resolution 75 was introduced by Council Member Bland.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Aaron Warren, President, Minority Building Association and Executive Board Member, Prince George's Community College Construction and Building Institute addressed the Council regarding the importance of the institute.

POINT OF PERSONAL PRIVILEGE – Council Member Harrington thanked Mr. Warren and expressed his support for his efforts and for the program. A report was requested of the recent Flood Relief Program for the establishment of a Task Force.

ADJOURN: - Chairman Dernoga adjourned the meeting at 11:20 a.m.

COMMITTEE OF THE WHOLE – (ROOM 2027) - HELD

- Donald Shell, MD, MA
Prince George's County Health Officer Nominee
– **FAVORABLE RECOMMENDATION**
- Appointment of Mr. Jonathan R. Seeman as Director of the Office of Management and Budget for Prince George's County. – **NO ACTION TAKEN**

CR-85-2006 – A RESOLUTION CONCERNING CONSOLIDATION OF MUNICIPAL BONDS FOR SALE for the purpose of authorizing that bonds authorized to be sold by separate acts of authorizing legislation be consolidated for sale and issued, sold and delivered as one or more single issues of bonds. – **NO RECOMMENDATION**

CB-87-2006 – 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 ("County") and the Deputy sheriff's Association of Prince George's County, Inc. ("DSA"), covering July 1, 2005 through June 30, 2007, by amending Salary Schedule W for the position of Deputy Sheriff Private (W21). – **FAVORABLE RECOMMENDATION**

CR-84-2006 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SALARY SCHEDULE W, SCHEDULE OF PAY GRADES DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. for the purpose of amending Salary Schedule W for the position of Deputy Sheriff Private to reflect the terms of the collective bargaining agreement by and between Prince George's County, Maryland ("County") and the Deputy Sheriff's Association of Prince George's County, Inc. ("DSA"). – **FAVORABLE RECOMMENDATION**

CB-85-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of amending the Classification Plan which, pursuant to CB-44-2006, eliminated and added certain classes of work in accordance with the Public Employee Relations Board (PERB) Representation Amendment of Certification, and established a new Y Salary Schedule. This act amends the Classification Plan by correcting the class code for two classes of employees. – **FAVORABLE RECOMMENDATION**

CB-88-2006 – AN ACT CONCERNING SENIOR ASSISTANCE PROGRAM for the purpose of establishing a Senior Assistance Program to assist senior citizens of the County who are the head of household and County residents and who are in need of financial assistance, and generally relating to administration of the Senior Assistance Program. – **NO ACTION TAKEN**

CB-82-2006 – AN ACT CONCERNING CABLE TELEVISION for the purpose of granting a cable television franchise for the operation of a cable television system in Prince George's County, Maryland by prescribing certain terms and conditions to be included in a franchise agreement. – **NO ACTION TAKEN**

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING –
(ROOM 2027) - COMMITTEE MEETING HELD

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council