AGENDA MINUTES

Tuesday, March 28, 2006

Business Meeting

(Legislative Day No. 10 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

COMMITTEE OF THE WHOLE - (ROOM 2027) - - HELD

PROPOSED AMENDMENTS TO THE ADOPTED SECTOR PLAN AND ENDORSED SECTIONAL (ZONING) MAP AMENDMENT FOR THE EAST GLENN DALE AREA AS DESCRIBED IN CR-12-2006 (DR-2)

TRANSCRIPT ANALYSIS

- <u>FAVORABLE WITH AMENDMENTS</u>

<u>CALL TO ORDER:</u> - - Chairman Dernoga called to order at 10:43 a.m. with the following Council Members present:

Marilynn M. Bland

Will Campos

Samuel H. Dean

Thomas E. Dernoga

Camille A. Exum (on county business - arrived at 11:02 a.m.)

Tony Knotts

David C. Harrington Thomas R. Hendershot Douglas J. J. Peters

Others Present:

Craig Price, Council Administrator

Robert Williams, Jr., Deputy Council Administrator

Ralph Grutzmacher, Legislative Officer

Adrion J. Howell, County Council Liaison, Office of the County Executive

Carmen Jackson-Brown, Legislative Officer

Frank Porter, Committee Director (PSFM)

<u>INVOCATION:</u> - - The Invocation was led by Reverend Vernon Lattimore, New Bible Baptist Church, Washington, DC.

<u>PLEDGE OF ALLEGIANCE:</u> - - The pledge of allegiance was led by Council Member Hendershot.

POINT OF PERSONAL PRIVILEDGE: Council Member Dernoga recognized the birthday of Darlene Dernoga on this date.

DESIGNATION OF MARCH 28, 2006 AS LEGISLATIVE DAY NO. 10

Chairman Dernoga designated March 28, 2006 as Legislative Day No. 10

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.

First Reading of Bills (Presentation)

<u>CB-15-2006 - AN ACT CONCERNING FIREFIGHTERS' BILL OF RIGHTS</u> for the purpose of providing procedural and substantive rights to firefighters for the protection of firefighters' rights to privacy, free speech, and free association and to provide for sanctions for violations of such rights. - <u>PRESENTED</u>

Council Bill 15 was presented by Council Members Peters, Dernoga, Exum, Bland, Campos, Dean, Harrington and Knotts. Council Bill 15 was referred to Public Safety and Fiscal Management (PSFM) Committee.

<u>CB-16-2006 – AN ORDINANCE CONCERNING R-T ZONE</u> for the purpose of permitting multifamily dwellings in the R-T Zone under certain circumstances. - <u>PRESENTED</u>

Council Bill 16 was presented by Council Member Exum and referred to Planning, Zoning and Economic Development (PZED) Committee.

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

No items were considered

<u>INTRODUCTION AND ADOPTION OF RESOLUTIONS -- CR-26-2006 ADDED; (SEE PAGE 5)</u>

CR-23-2006 – A RESOLUTION CONCERNING THE SECTOR PLAN AND SECTIONAL MAP AMENDMENT FOR THE EAST GLENN DALE AREA for the purpose of approving the Sector Plan and Sectional Map Amendment for the East Glenn Dale Area, thereby defining long-range land use and development policies, and setting forth and adopting detailed zoning proposals in portions of Planning Area 70, for the area bounded by Good Luck Road to the north, Springfield Road and Hillmeade Road to the east, Daisy Lane to the south and Greenbelt Road/Glenn Dale Boulevard (MD 193) to the west.

- INTRODUCED; DR-2 SUBSTITUTED; ADOPTED

Craig Price, Council Administrator, provided a verbal report of the actions and recommendations from the Committee of the Whole held earlier today. Council Resolution 23 was introduced at the request of the Planning Board. Council Resolution 23 concerns the Sector Plan and Sectional Map Amendment for the East Glenn Dale Area for the purpose of approving with amendments, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Sector Plan and Sectional Map Amendment (SMA) for the East Glenn Dale Area, thereby defining long-range land use and development policies, and setting forth and adopting detailed zoning proposals in portions of Planning Area 70, for the area bounded by Good Luck Road to the north, Springfield Road and Hillmeade Road to the east, Daisy Lane to the south, and Greenbelt Road\Glenn Dale Boulevard (MD 193) to the west. Council Resolution 23 was introduced by Council Members Dernoga and Peters. Council Member Peters moved to substitute Draft 2 of Council Resolution 23 in lieu of Draft 1; seconded by Council Member Dean. The motion carried 8-0. (Absent: Council Member Exum.) Council Member Knotts moved adoption of Council Resolution 23(DR-2); seconded by Council Member Dean. The motion carried 8-0. (Absent: Council Member Exum).

<u>CR-24-2006 - A RESOLUTION CONCERNING THE TRANSIT DISTRICT OVERLAY</u> ZONE AND TRANSIT DISTRICT DEVELOPMENT FOR THE WEST HYATTSVILLE

<u>AREA</u> for the purpose of approving amendments to the West Hyattsville Transit Overlay Zone and the West Hyattsville Transit District Development Plan, as an act of the County Council of Prince George's County, Maryland, sitting as the District Council, thereby determining long-range land use and development policies, and setting forth and adopting detailed zoning proposals in the West Hyattsville Transit District.

- INTRODUCED; NO FINAL ACTION TAKEN

Craig Price, Council Administrator, provided a verbal report of the actions and recommendations from the Committee of the Whole. Council Resolution 24 was favorably reported out of C.O.W. on 2/28/2006 with amendments. Council Resolution 24 was introduced at the request of the Planning Board. Council Resolution 24 approves amendments to the West Hyattsville Transit District Overlay Zone and the West Hyattsville Transit District Development Plan, as an act of the County Council of Prince George's County, Maryland, sitting as the District Council, thereby defining long-range land use and development policies, and setting forth and adopting detailed zoning proposals in the West Hyattsville Transit District. Council Resolution 24 was introduced by Council Members Dernoga, Campos, Harrington and Bland. No action taken.

BILLS ELIGIBLE FOR FINAL READING – (ENACTMENT)

<u>CB-9-2006 – AN ACT CONCERNING PROPERTY TAX CREDIT – SURVIVING</u> <u>SPOUSE OF A FALLEN LAW ENFORCEMENT OFFICER OR RESCUE WORKER</u>

for the purpose of amending the existing provisions of the property tax credit in limited circumstances. - *ENACTED*

Council Member Hendershot moved enactment of Council Bill 9; seconded by Council Member Peters. The motion carried 7-0. (Absent: Council Members Dean and Exum).

(Public hearing held on 3/21/2006; final action deferred)

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

<u>CB-10-2006 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 400PG</u> for the purpose of enacting a labor agreement by and between Prince George's County, Maryland, and the Service Employees International Union Local 400PG, 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. - <u>PUBLIC HEARING HELD; ENACTED</u>

Pursuant to proper notice, the public hearing convened on Council Bill 10. No person wishing to speak, the public hearing was declared held. Council Member Harrington moved enactment of Council Bill 10; seconded by Council Member Peters. The motion carried 8-0. (Absent: Council Member Exum).

<u>CB-11-2006 (DR-2) – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY</u> for the purpose of adding new classes of work to the V Salary Schedule represented by the Service Employees International Union (SEIU) Local 400PG. This is being done in accordance with the collective bargaining agreement made by and between Prince George's County, Maryland and SEIU Local 400PG for Fiscal Years 2006 and 2007. - *PUBLIC HEARING HELD; ENACTED*

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-13-2006 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 400PG – SALARY SCHEDULE "V" for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and among Prince George's County, Maryland and SEIU Local 400PG. - ADOPTED

Council Member Peters, Chair, of Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Resolution 13 amends the Salary Plan of the County for Service Employees International Union Local 400PG, Salary Schedule V, effective July 1, 2005 through June 30, 2007. Council

Member Knotts moved adoption of Council Resolution 13; seconded by Council Member Peters. The motion carried 8-0. (Absent: Council Member Exum).

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

ADDITION TO THE AGENDA

INTRODUCTION AND ADOPTION OF RESOLUTIONS (page 3)

<u>CR-26-2006 - A RESOLUTION CONCERNING ADEQUACY OF PUBLIC</u>
<u>FACILITIES – POLICE AND FIRE STAFFING</u> for the purpose of clarifying the collection and reporting of data concerning the authorized strength of sworn police officers and qualified fire and rescue personnel. - <u>INTRODUCED</u>; <u>RULES SUSPENDED</u>; <u>ADOPTED</u>

Council Resolution 26 concerns Adequacy of Public Facilities — Police and Fire Staffing for the purpose of clarifying the collection and reporting of data concerning the authorized strength of sworn police officers and qualified fire and rescue personnel. Council Resolution 26 was introduced by Council Members Dernoga, Peters, Knotts, Dean and Bland. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 26; seconded by Council Member Peters. The motion carried 7-1. (Opposed: Council Member Hendershot; Absent: Council Member Peters. The motion carried 7-1. (Opposed: Council Member Hendershot; Absent: Council Member Exum).

Council Member Dean moved adoption of the Consent Agenda; seconded by Council Member Knotts. The motion carried by voice vote.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No person wished to address the Council.

ADJOURN: - - Chairman Dernoga adjourned the meeting at 11:19 a.m.

<u>COMMITTEE OF THE WHOLE/GENERAL ASSEMBLY COMMITTEE – (ROOM 2027) -- C.O.W. HELD</u>

<u>HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING –</u> (ROOM 2027) -- CANCELLED

Prepared By:	Submitted By:
Shirley T. Blake, Administrative Aide	Redis C. Floyd, Clerk of the Council