

ACTION MINUTES

Tuesday, January 31, 2006

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

BRIEFING – (ROOM 2027) -- BRIEFING HELD

ECONOMIC DEVELOPMENT CORPORATION

INTERNATIONAL FOREIGN TRADE ZONE ISSUES

Mr. Kwasi Holman, President and Chief Executive Officer
Ms. Patricia E. Hayes-Parker, Vice President

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER - - *Chairman Dernoga called to order at 11:16 a.m. with the following Council Members present:*

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

Others Present:

*Craig S. Price, Council Administrator
Robert Williams, Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Adrian J. Howell, County Council Liaison, Office of the County Executive
Kimberly Shearin-Cotton, Assistant County Attorney*

INVOCATION: - - *The Invocation was led by Ms. Sylvia Taylor, County Employee. Chairman Dernoga requested special prayers for the family of Richard Meador in his passing on Sunday. He has four daughters currently working for the Prince George's County Government; Council Member Knotts requested prayers for Coretta Scott King in her passing. Council Member Harrington echoed the same comments as Mr. Knotts; Council Member Exum for the family of Bonny Eston in the passing of her father and Council Member Dean for the family of Karen Gray Houston of TV Channel 5 on the passing of her husband.*

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

Member Harrington.

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

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)

CB-7-2006 – 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 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 7 was presented by the Chairman at the request of the County Executive and referred to Public Safety and Fiscal Management (PSFM) Committee.

Introduction of Resolutions

CR-8-2006 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM for the purpose of approving the application by the Central Gateway Community Development Corporation through the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund. - **INTRODUCED**

Council Resolution 8 was introduced at the request of the County Executive and referred to Transportation Housing and the Environment (THE) Committee. Council Resolution 8 approves the application by the Central Gateway Community Development Corporation for funding through the Maryland Department of Housing and Community Development Community Legacy Financial Assistance Fund. Council Resolution 8 was introduced by Council Members Peters, Dean, Exum, Harrington, Knotts, Campos and Dernoga.

Council Member Exum moved adoption of Consent Agenda; seconded by Council Member Peters. The motion carried by voice vote.

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered

POINT OF PERSONAL PRIVILEGE:

Council Member Harrington read his statement into the record regarding his nomination as Prince George's County Chairman of the Maryland National Capital Park and Planning Commission and his decision for declining the position.

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

Proposed letter to the Honorable Jack B. Johnson, County Executive, transmitting the combined County Council/District Council long range calendar and appointments schedule for 2006. -

CHAIRMAN AUTHORIZED TO SIGN

A letter was proposed to be sent to the Honorable Jack B. Johnson, County Executive, transmitting the combined County Council/District Council long-range calendar and appointments schedule for 2006. Council Member Dean moved to authorize the Chairman's signature; seconded by Council Member Knotts. The motion carried 9-0.

Proposed letter to State of Maryland Federal Officials, requesting support for a 90 day extension for public comment on the Final Environmental Impact Statement (FEIS) on the Intercounty Connector (ICC). - **CHAIRMAN AUTHORIZED TO SIGN**

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. A letter was proposed to be sent to the State of Maryland Federal Officials, requesting support of a 90 day extension for public comment on the Final Environmental Impact Statement (FEIS) on the Intercounty Connector (ICC). Council Member Harrington moved to authorize the Chairman's signature; seconded by Council Member Dean. The motion carried 9-0.

INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-9-2006 – A RESOLUTION CONCERNING THE HENSON CREEK-SOUTH POTOMAC MASTER PLAN AND SECTIONAL MAP AMENDMENT for the purpose of proposing amendments to the Adopted Henson Creek-South Potomac Master Plan and Endorsed Sectional Map Amendment which define long-range land use policies for guiding future development and set out the comprehensive rezoning which implements those land use policies within the planning area.

- INTRODUCED; RULES SUSPENDED; ADOPTED

Council Resolution 9 was introduced at the request of the Planning Board. Council Resolution 9 proposes amendments to the Adopted Henson Creek-South Potomac Master Plan and Endorsed Sectional Map Amendment which define long-range land use policies for guiding future development and set out the comprehensive rezoning which implements those land use policies within the planning area. Council Resolution 9 was introduced by Council Members Peters, Knotts, Dean, Exum, Bland and Dernoga. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 9; seconded by Council Member Knotts. The motion carried by voice vote. Council Member Dean moved adoption of Council Resolution 9; seconded by Council Member Harrington. The motion carried 9-0.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Whittona R. Burrell, Information Services Specialist, U.S. Department of Commerce, U.S. Census Bureau, Philadelphia, Pennsylvania addressed the Council.

RECESS - - *Chairman Dernoga recessed the meeting at 11:39 a.m.*

RECONVENED: - - *Chairman Dernoga reconvened the meeting at 2:00 p.m.*

JOINT PUBLIC HEARING: -- PUBLIC HEARING HELD

PROPOSED AMENDMENTS TO THE ADOPTED MASTER PLAN AND ENDORSED SECTIONAL (ZONING) MAP AMENDMENT FOR BOWIE & VICINITY (AS DESCRIBED IN CR-1-2006)

(SEE SEPARATE AGENDA)

ADJOURN: - - *Chairman Dernoga adjourned the meeting at 2:43 p.m.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council