

AGENDA MINUTES

Tuesday, May 10, 2011

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

The agenda briefing was held at 9:30 a.m.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)-*Council Chair Turner commenced the presentation of Proclamations/Commendations at 10:08 a.m. and concluded at 10:14 a.m.*

PROCLAMATION presented to Lawrence “Larry” Colbert recognizing his “**Exemplary Public Service**” in Prince George’s County. (Council Member Andrea C. Harrison, Council Chair Ingrid M. Turner and Council Members Mary A. Lehman, Leslie E. Johnson and Karen R. Toles.)

PRESENTED

Council Member Andrea C. Harrison, Council Chair Ingrid M. Turner and Council Members Mary A. Lehman, Leslie E. Johnson and Karen R. Toles, presented a proclamation to Lawrence “Larry” Colbert recognizing his “Exemplary Public Service” in Prince George’s County. Mr. Colbert was present to accept.

CALL TO ORDER-

Council Chair Turner called to order at 11:00 a.m. with the following Council Members present:

*Ingrid M. Turner
Will Campos
Mel Franklin (arrived at 10:30 a.m.)
Andrea C. Harrison
Leslie E. Johnson
Mary A. Lehman
Eric C. Olson
Obie Patterson
Karen R. Toles*

Others Present:

Robert J. Williams, Jr., Council Administrator
William Hunt, Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Donna J. Brown, Deputy Clerk of the Council
Brad Frome, County Council Liaison, Office of the County Executive
Collette Gresham, Legislative Officer
Carmen Jackson-Brown, Legislative Officer
Todd Turner, Legislative Officer
Sandra Eubanks, Director, HEHS
Hawi Sanu, Director, THE
Jackie Brown, Director, PZED
Russell King, Office of Law

INVOCATION- *The Invocation was provided by Arturo Gabbedon, County Employee.*

SPECIAL INTENTIONS-

Council Member Toles requested prayer for the fire victims in Capital Heights.

Council Member Harrison requested prayer for Garrett Jones and family in the passing of his father.

Council Member Lehman requested prayer for the Council Members.

PLEDGE OF ALLEGIANCE-*The Pledge of allegiance was led by Council Member Patterson.*

1. **COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH – (COUNCIL HEARING ROOM) -HELD**

● **STATE HEALTH IMPROVEMENT PLAN (SHIP)**

The Honorable Joshua M. Sharfstein, M.D., Secretary
Maryland Department of Health and Mental Hygiene

Accompanied by:

Joseph Wright, MD, MPH
Frances Phillips, RN, Deputy Secretary, DHMH
Carlessia Hussein, RN, DrPH, DHMH
Madeline Shea, PhD, DHMH

Dr. Joshua M. Sharfstein, Secretary of Maryland Department of Health and Mental Hygiene, provided opening remarks and congratulated Prince George's County for being the first the first local government to request a briefing on the new State Health Improvement Plan. (See Administrative Day Files for detailed Clerks notes).

Ms. Frances Phillips, Deputy Secretary, facilitated a power point presentation and responded to questions by the Council (See Administrative Day Files for detailed Clerks notes).

- **CERTIFICATE OF NEED
WASHINGTON ADVENTIST HEALTH CARE SYSTEM**

Kenneth C. Glover, President and CEO Dimensions Healthcare System
William G. Robertson, President & CEO , Adventist HealthCare, Inc.
Robert Jepson, Associate Vice President of Government Relations and Public Policy

Kenneth C. Glover, President and CEO of Dimensions Healthcare System provided an overview and facilitated a power point presentation on the impact and the proposed certificate of need and stated opposition. (See Administrative Day File for detailed Clerk's notes).

2. **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.

CR-35-2011 – A RESOLUTION CONCERNING ARTS AND ENTERTAINMENT DISTRICT for the purpose of approving the re-certification and continuation of the Prince George's County Arts and Entertainment District. **INTRODUCED**

Council Resolution 35 approves the re-certification and continuation of the Prince George's County Arts and Entertainment District. Council resolution 35 was introduced by Council Member Campos and referred to the Public safety and Fiscal Management Committee.

***Council Member Harrison moved to adopt the Consent Agenda; seconded by Council Member Olson. The motion carried by voice vote.*

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

No items were considered.

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

- (a) Proposed letter to The Honorable Valerie Ervin, President of the Montgomery County Council, transmitting the Prince George's County Council's proposed recommendations on the Fiscal Year 2012 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission. **CHAIR AUTHORIZED TO SIGN**

A letter was proposed to be sent to The Honorable Valerie Ervin, President of the Montgomery County Council, transmitting the Prince George's County Council's proposed recommendations on the Fiscal Year 2012 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission. Council Member Olson moved to authorize the Chair's signature; seconded by Council Member Toles. The motion carried 9-0.

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

- **Appointment of the following individual to the Washington Suburban Transit Commission (WSTC):**

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| Ms. Artis Hampshire-Cowan, Esquire | Appointment/Replacing Marcell Solomon, Esq. Citizen Representative Term Expiration: 6/1/2015 |
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Council Member Harrison moved favorable recommendation on the appointment; seconded by Council Member Toles. The motion carried 9-0.

- **Appointment of the following individuals to the Washington Suburban Sanitary Commission (WSSC):**

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|---------------------------|---|
| Ms. Melanie Hartwig-Davis | Appointment Term Expiration: 6/1/2011 Term Expiration: 6/1/2015 |
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| Mr. Christopher Lawson | Appointment Term Expiration: 6/1/2011 Term Expiration: 6/1/2015 |
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Council Member Harrison moved favorable recommendation on the appointment; seconded by Council Member Johnson. The motion carried 9-0.

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD - CONTINUED

- **CR-34-2011 – A RESOLUTION CONCERNING ACTING DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of extending the appointment of Mr. Eric C. Brown as Acting Director of Housing and Community Development.

Council Member Harrison moved favorable recommendation on the appointment; seconded by Council Member Patterson. The motion carried 9-0.

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-34-2011 – A RESOLUTION CONCERNING ACTING DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT for the purpose of extending the appointment of Mr. Eric C. Brown as Acting Director of Housing and Community Development. **INTRODUCED; ADOPTED**

Council Resolution 34 which will extend the appointment of Mr. Eric C. Brown as Acting Director of Housing and Community Development was proposed by the Chair by request of the County Executive. Council Resolution 34, which was favorably reported out of Committee of the Whole, was introduced by Council Members Campos, Lehman, Johnson and Olson. Council Member Olson moved to adopt Council Resolution 34; seconded by Council Member Johnson. The motion carried 9-0.

ADDITIONS TO THE AGENDA

***Council Member Harrison moved to accept the additions package; seconded by Council Member Olson the motion carried by voice vote.*

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-26-2011 (DR-2) - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2012 for the purpose of approving and adopting the Prince George's County Fiscal Year 2012 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2011-2015 Consolidated Plan. **DR-2 SUBSTITUTED; ADOPTED**

Council Member Olson, Chair of the Transportation, Housing and the Environment Committee provided a verbal report of the actions and recommendations from the Committee to the Council. Council Member Olson moved to substitute (DR-2) in lieu of (DR-1); seconded by Council Member Harrison. The motion carried by voice vote. Council Member Harrison moved adoption of CR-26 (DR-2) as amended; seconded by Council Member Johnson. The motion carried 9-0.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests to address the Council.

ADJOURN-Council Chair Turner adjourned the meeting at 1:47 p.m.

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING
– (ROOM 2027)-HELD

Prepared by:

Submitted by:

Sherry Bias, Administrative Assistant

Redis C. Floyd, Clerk of the Council