

ACTION MINUTES

Tuesday, January 13, 2004

Business Meeting

(Legislative Day No. 3 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER –

Chairman Tony Knotts called to order at 10:09 a.m. with the following Council Members present:

*Marilynn M. Bland
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Tony Knotts
Thomas R. Hendershot
Douglas J. J. Peters
Peter A. Shapiro*

Late: David C. Harrington (arrived at 10:12 a.m.)

Others Present:

*Barbara L. Holtz, 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*

INVOCATION – *The Invocation was provided by Mrs. Sylvia Taylor, County Employee and Member of the International Church of Christ in Landover, Maryland.*

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

DESIGNATION OF JANUARY 13, 2004 AS LEGISLATIVE DAY NO. 3

Chairman Tony Knotts designated January 13, 2004 as Legislative Day number three.

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.

Introduction of Resolutions

CR-3-2004 – A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds and Sewerage Disposal Refunding Bonds of Washington Suburban Sanitary District. - **INTRODUCED**

Council Resolution 3 approves the request by the Washington Suburban Sanitary Commission for the refunding of certain bonds through the issuance of General Construction, Water Supply and Sewage Disposal Refunding Bonds in the approximate amount of \$270,745,000 on February 3, 2004. Council Resolution 3 was proposed by the Chairman, by request of the Washington Suburban Sanitary Commission, and referred to the Transportation, Housing and the Environment Committee. Council Resolution 3 was introduced by Chairman Knotts and Council Member Shapiro.

CR-4-2004 – A RESOLUTION CONCERNING PRIVATE SCHOOLS IN THE R-R ZONE for the purpose of temporarily suspending certain requirements for the operation of a private school in the R-R Zone under certain circumstances. - **INTRODUCED**

Council Resolution 4, which allows for the issuance of a Use and Occupancy permit, on a temporary basis, for a private school to be located in an existing structure without first obtaining a special exception under certain circumstances, was introduced by Council Members Dernoga, Knotts, Dean, Exum, Peters, Shapiro and Harrington and referred to the Committee of the Whole. Chairman Knotts announced that the public hearing for Council Resolution 4 would be held on January 20, 2004 at 1:30 p.m.

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

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

Proposed letter to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, acknowledging that there are no public facility inconsistencies in the draft Preliminary Sector Plan and Proposed Sectional Map Amendment for the Prince George's County Gateway Arts District. - **REFERRED TO PZED**

Chairman Knotts, by request of the Planning Board, proposed that a letter be sent to Ms. Elizabeth Hewlett regarding public facilities aspects within the Preliminary Sector Plan and Proposed Sectional Map Amendment for the Prince George's County Gateway Arts District. The letter was referred to the Planning, Zoning and Economic Development Committee.

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT)

CB-2-2004 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – COUNCIL 67 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, AND ITS AFFILIATED LOCALS 2462 AND 2735 for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees, AFL-CIO, and its affiliated Locals 2462 and 2735 to provide for wage and certain other terms and conditions of employment of personnel classifications certified by the Prince George's County Public Employee Relations Board. - **PUBLIC HEARING HELD; ENACTED**

(Introduced by Council Members Knotts, Shapiro, Harrington, Dernoga, Dean, Exum and Peterson 12/3/2003; favorably reported out of PSFM on 1/7/2004)

Council Member Peters, as Chairman of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 2 was favorably reported out of the committee on January 7, 2004. Pursuant to proper notice, the public hearing convened on Council Bill 2. There were no speakers. The public hearing was declared held. Council Member Hendershot moved enactment of Council Bill 2; seconded by Council Member Peters. The motion carried 9-0.

CB-3-2004 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, AND ITS AFFILIATED LOCAL 1170 (SUPERVISORY EMPLOYEES IN THE HEALTH DEPARTMENT)

for the purpose of approving the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees, AFL-CIO, and its affiliated Local 1170 (Supervisory Employees in the Health Department) 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. - **PUBLIC HEARING HELD; ENACTED**

(Introduced by Council Members Knotts, Shapiro, Harrington, Dernoga, Dean, Exum and Peters on 12/3/2003; favorably reported out of PSFM on 1/7/2004)

Council Member Peters, as Chairman of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 3 was favorably reported out of the committee on January 7, 2004. Pursuant to proper notice, the public hearing convened on Council Bill 3. There were no speakers. The public hearing was declared held. Council Member Harrington moved enactment of Council Bill 3; seconded by Council Member Shapiro. The motion carried 9-0.

RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)

CR-1-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO (AFSCME), AND ITS AFFILIATED LOCALS 2462 AND 2735 – SALARY SCHEDULE "A" SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreements by and between Prince George's County and AFSCME Locals 2462 and 2735. - **ADOPTED**

(Introduced by Council Members Knotts, Shapiro, Harrington, Dernoga, Dean, Exum and Peters on 12/3/2003; favorably reported out of PSFM on 1/7/2004)

Council Member Peters, as Chairman of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee. Council Resolution 1 was favorably reported out of the committee on January 7, 2004. Council Member Hendershot moved adoption of Council Resolution 1; seconded by Council Member Harrington. The motion carried 9-0.

RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION) – (CONTINUED)**CR-2-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, AND ITS AFFILIATED LOCAL 1170 (SUPERVISORY EMPLOYEES IN THE HEALTH DEPARTMENT) – SALARY SCHEDULE “U”**

SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and Council 67, American Federation of State, County and Municipal Employees Local 1170. -

ADOPTED

(Introduced by Council Members Knotts, Shapiro, Harrington, Dernoga, Dean, Exum and Peters on 12/3/2003; favorably reported out of PSFM on 1/7/2004)

Council Member Peters, as Chairman of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee. Council Resolution 2 was favorably reported out of the committee on January 7, 2004. Council Member Peters moved adoption of Council Resolution 2; seconded by Council Member Exum. The motion carried 9-0.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Georgia Gilchrist of Temple Hills, Maryland addressed the Council regarding the presence of mold and mildew in her apartment and the affects it has had on her health. Chairman Knotts requested that staff meet with Ms. Gilchrest to address her concerns.

ADJOURNED - Chairman Knotts adjourned the meeting at 10:30 a.m.

EXECUTIVE SESSION – (ROOM 2027)

Discussion of personnel issues Section 10-508 (a) (1) (i) (ii) and security issues Section 10-508 (a) (10); in accordance with Maryland Annotated Code, State Government. - **EXECUTIVE SESSION HELD**

Prior to adjournment, Council Member Dernoga moved to convene in Executive Session for discussion of personnel issues, in accordance with the above named statute; seconded by Council Member Exum. The motion carried 9-0.

**GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027) –
COMMITTEE MEETING HELD**

Prepared by:

Donna J. Brown, Deputy Clerk

Submitted by:

Redis C. Floyd, Clerk of the Council