

AGENDA MINUTES

Tuesday, May 8, 2007

Business Meeting

(Legislative Day No. 13 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER: - *Vice Chairman Harrington called to order at 1:35 p.m. with the Following Council Members present:*

*Marilynn M. Bland
Will Campos
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum (out on County Business)
David C. Harrington
Tony Knotts
Eric C. Olson
Ingrid M. Turner*

Others Present:

*Craig Price, Council Administrator
Robert J. Williams, Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Carmen Jackson-Brown, Legislative Officer
Frank Porter, PSFM Committee Director
Jackie Brown, PZED Committee Director
Hawi Sanu, THE Committee Director
Kathy Canning, Associate County Attorney
Russell King, 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 Harrington requested special prayers for the family of David Macklin in his passing. Council Member Campos for the family of Herb Beal, a senior at Friendship Arms High School in his passing, Council Member Turner for the families of the two students shot and one stabbed at the University of Maryland-Eastern Shore and Council Member Bland for Lena Green undergoing health challenges.*

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

DESIGNATION OF MAY 8, 2007 AS LEGISLATIVE DAY NO. 13

Vice Chairman Harrington designated May 8, 2007 as Legislative Day number 13.

1. **CONSENT AGENDA -- CR-27-2007 ADDED (SEE PAGE 5); 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 - **APPROVED**

(b) **Introduction of Resolutions**

CR-26-2007 - A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY 2006-07 Operating Budget for the Recreation Fund. - **INTRODUCED**

Council Resolution 26 concerns Maryland-National Capital Park and Planning Commission for the purpose of transferring certain appropriations and expenditures between certain programs in the FY 2006-07 Operating Budget for the Recreation Fund. Council Resolution 26 was introduced by Council Members Dernoga, Dean, Olson, Turner, Knotts, Bland and Harrington. Council Resolution 26 was referred to the Committee of the Whole (C.O.W.)

PUBLIC HEARING SCHEDULED FOR TUESDAY, MAY 22, 2007 @ 10:00 A.M.

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

No items were considered

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT -- 3(b) ADDED (SEE PAGE 6)**

(a) Proposed joint signature letter to the Maryland Department of Transportation authorizing the transmittal of the Draft 2007 Priority Projects List for the State Consolidated Transportation Program developed by the Department of Public Works and the Maryland-National Capital Park and Planning Commission. - **REFERRED TO C.O.W**

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

CB-9-2007 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of upgrading existing classes of work.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice the public hearing convened on Council Bill 9. No person wishing to speak, the public hearing was declared held. Council Member Dean moved enactment of Council Bill 9; seconded by Council Member Turner. The motion carried 8-0. (Absent: Council Member Exum).

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

CR-16-2007 (DR-2) – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2006 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan. - **DR-2 SUBSTITUTED; AMENDED; DR-3 ADOPTED**

Council Member Dernoga, Chair of Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Resolution 16 concerns the 2001 Water and Sewer Plan (December 2006 Amendment Cycle) to change the water and sewer category designations within the 2001 Water and Sewer Plan. Council Member Knotts moved amendment number 1; seconded by Council Member Olson. The motion carried by voice vote. Council Member Dean moved to substitute DR-2 of Council Resolution 16; seconded by Council Member Dernoga. The motion carried 8-0. (Absent: Council Member Exum). Council Member Olson moved amendment number 2; seconded by Council Member Turner. The motion carried by voice vote. Council Member Dean moved adoption of Council Resolution 16 (DR-3) as amended; seconded by Council Member Knotts. The motion carried 8-0. (Absent: Council Member Exum).

CR-23-2007 – A RESOLUTION CONCERNING THE ENACTMENT OF CERTAIN ORDINANCES OF THE TOWN OF LANDOVER HILLS for the purpose of approving the enactment of Ordinance O-07-01 amending Chapter 90, and Ordinance O-07-02, amending Chapter 74 of the Town of Landover Hills Code, concerning residential parking and residential storage. - **ADOPTED**

Council Member Dean, Chair of Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Member Olson moved adoption of Council Resolution 23; seconded by Council Member Campos. The motion carried 8-0. (Absent: Council Member Exum).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Helen O'Leary addressed the Council regarding CR-16-2007.

Council Member Dernoga moved to convene into Executive Session for discussion of pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-508(a)(8); seconded by Council Member Dean. The motion carried 7-0. (Absent: Council Members Exum and Knotts).

RECESS: - *Vice Chairman Harrington recessed the meeting at 2:08 p.m.*

EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM)

- EXECUTIVE SESSION HELD

- (a) Discussion of pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

- C.O.W. HELD - FAVORABLE RECOMMENDATION

Maryland-National Capital Park & Planning Commission Budget (Carryover)

RECONVENE: - *Vice Chairman Harrington reconvened the meeting at 7:06 p.m.*

PUBLIC HEARING: -- PUBLIC HEARING HELD

PRINCE GEORGE’S COUNTY PROPOSED FY 2008 OPERATING BUDGET, SIX-YEAR CAPITAL PROGRAM (INCLUDING THE CAPITAL IMPROVEMENT BUDGET) AND THE PRINCE GEORGE’S COUNTY BOARD OF EDUCATION PORTION OF THE COUNTY FY 2008 OPERATING BUDGET, PROPOSED BUDGET OF THE REDEVELOPMENT AUTHORITY, REVENUE AUTHORITY AND INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE GEORGE’S COUNTY, AND THE CONSTANT YIELD TAX RATE

(SEE SEPARATE AGENDA)

ADDITIONS TO THE AGENDA

1. CONSENT AGENDA

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.

(b) Introduction of Resolutions

CR-27-2007 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM

for the purpose of approving the application by the Central Gateway Community Development Corporation, a Maryland nonprofit, through the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund. - **INTRODUCED**

Council Resolution 27 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 27 was introduced by Council Members Harrington and Dean.

Council Member Olson moved adoption of the Consent Agenda; seconded by Council Campos. The motion carried by voice vote. (Absent Council Member Exum).

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-28-2007 – A RESOLUTION CONCERNING EMERGENCY APPROPRIATION for the purpose of appropriating to the General Fund revenue in excess of budget estimates to provide funds for costs that were not anticipated in the approved Fiscal Year 2006-2007 Budget. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 28 concerns an Emergency Appropriation for the purpose of appropriating to the General Fund revenue in excess of budget estimates to provide funds for costs that were not anticipated in the approved Fiscal Year 2006-2007 Budget. Council Resolution 28 was introduced by Council Members Harrington, Campos and Olson. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 28; seconded by Council Member Knotts. The motion carried by voice vote. Council Member Dean moved adoption of Council Resolution 28; seconded by Council Member Knotts. The motion carried 8-0. (Absent: Council Member Exum).

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (page 2)**

- (b) Proposed letter to Marilyn J. Praisner, President of the Montgomery County Council, transmitting the Prince George's County Council's proposed recommendations on the Fiscal Year 2008 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission. - **CHAIRMAN AUTHORIZED TO SIGN**

A letter was proposed for sending to Marilyn J. Praisner, President of the Montgomery County Council, transmitting the Prince George's County Council's proposed recommendations on the Fiscal Year 20089 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 Dean moved authorization of the Chairman's signature; seconded by Council Member Turner. The motion carried 7-0. (Absent: Council Members Exum and Knotts.)

ADJOURN: - *Vice Chairman Harrington adjourned the meeting at 8:31 p.m.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council

