

# ***AGENDA MINUTES***

**Tuesday, November 8, 2011**

**Business Meeting**

**(Legislative Day No. 26 to be declared)**

## **COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND**

### **SWEARING IN CEREMONY – (COUNCIL HEARING ROOM)**

Council Member Derrick Leon Davis (Councilmanic District 6)

By: The Honorable Marilyn M. Bland, Clerk of the Circuit Court

### **AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD**

### **COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING HELD**

- Proposed joint signature letter to Dr. David Lever, R.A., D.A., Executive Director, The Interagency Committee of State School Construction, endorsing the Prince George's County Board of Education's proposed FY-2013 capital budget request and to identify the projects that the County considers most critical. **FAVORABLE RECOMMENDATION**

*A joint signature letter was proposed to be sent to Dr David Lever, R.A., D.A., Executive Director, The Interagency Committee of State School Construction, endorsing the Prince George's County Board of Education's proposed FY-2013 capital budget request and to identify the projects that the County considers most critical. Council Member Olson moved favorable recommendation; seconded by Council Member Harrison, the motion carried 8-0 (Absent: Council Member Lehman).*

- Proposed joint signature letter to Dr. David Lever, R.A., D.A., Executive Director, The Interagency Committee on State School Construction, expressing the County's support of the Board of Education recommended schools to be funded with the State's FY 2012 \$9 million supplemental appropriation. **FAVORABLE RECOMMENDATION**

*A joint signature letter was proposed to be sent to Dr. David Lever, R.A., D.A., Executive Director, The Interagency Committee on State School Construction, expressing the County's support of the Board of Education recommended schools to be funded with the State's FY 2012 \$9 million supplemental appropriation. Council Member Olson moved favorable recommendation; seconded by Council Member Harrison, the motion carried 9-0.*

**CALL TO ORDER** - Council Chair Turner called to order at 1:30 p.m. with the following Council Members present:

*Ingrid Turner  
Will Campos  
Derrick Davis  
Mel Franklin  
Andrea Harrison  
Mary Lehman  
Eric Olson  
Obie Patterson  
Karen Toles*

*Others present:*

*Robert Williams, Jr., Council Administrator  
William Hunt, Deputy Council Administrator  
Redis Floyd, Clerk of the Council  
Donna Brown, Deputy Clerk of the Council  
Brad Frome, Deputy Chief of Staff, Office of the County Executive  
Joseph R. Hamlin, Office of Law  
Colette Gresham, Legislative Officer  
Karen Zavaikos, Legislative Officer  
Kerry Watson, County Executive's Liaison  
Jackie Brown, Director of the Planning, Zoning and Economic Development Committee (PZED)  
Sandra Eubanks, Director of the Health, Education and Human Services Committee (HEHS)  
Hawi Sanu, Director of the Transportation, Housing and the Environment Committee (THE)*

**INVOCATION** – *The Invocation was provided by Dr. Gerald Folsom, PhD. Minister, Community of Hope A.M.E., Hillcrest Heights, Maryland.*

**PLEDGE OF ALLEGIANCE** – *The Pledge of Allegiance was led by Council Member Campos.*

**POINT OF PERSONAL PRIVILEGE** – *Council Chair Turner announced a Food Drive to aide Non-Profit Organizations on November 9<sup>th</sup>. The Website is [www.give#2max.org](http://www.give#2max.org).*

**DESIGNATION OF NOVEMBER 8, 2011 AS LEGISLATIVE DAY NO. 26 DESIGNATED-** *Council Chair Turner designated November 8, 2011 as Legislative Day 26.*

1. **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.

(a) Approval of County Council Minutes dated **APPROVED**

(b) **Introduction of Resolutions**

**CR-78-2011 – A RESOLUTION CONCERNING HIGH-CAPACITY FIXED-ROUTE MASS TRANSIT SERVICE IN THE MD 5/US 301 CORRIDOR** for the purpose of expressing the County Council’s continued support for the development of new high-capacity, fixed-route transit service on the 18.8-mile MD Route 5/US 301 corridor alignment between the Branch Avenue Metrorail Station in Prince George’s County and Waldorf/White Plains in Charles County. **INTRODUCED**

*Council Resolution 78, which expresses the County Council’s continued support for the development of new high-capacity, fixed-route transit service on the 18.8-mile MD Route 5/US 301 corridor alignment between the Branch Avenue Metrorail Station in Prince George’s County and Waldorf/White Plains in Charles County was introduced by Council Members Franklin, Patterson, Harrison, Olson, Lehman, and Campos; referral to C.O.W.*

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

*None*

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

- (a) Proposed joint signature letter to Dr. David Lever, R.A., D.A., Executive Director, The Interagency Committee of State School Construction, endorsing the Prince George's County Board of Education's proposed FY-2013 capital budget request and to identify the projects that the County considers most critical. **CHAIR AUTHORIZED TO SIGN**  
(Verbal C.O.W. report to be provided)

*A joint signature letter was proposed to be sent to Dr. David Lever, R.A., D.A., Executive Director, The Interagency Committee of State School Construction, endorsing the Prince George's County Board of Education's proposed FY-2013 capital budget request and to identify the projects that the County considers most critical. Council Member Olson moved to authorize the Chair's signature; seconded by Council Member Patterson. The motion carried 8-0 (Absent: Council Member Toles).*

- (b) Proposed joint signature letter to Dr. David Lever, R.A., D.A., Executive Director, The Interagency Committee on State School Construction, expressing the County's support of the Board of Education recommended schools to be funded with the State's FY 2012 \$9 million supplemental appropriation. **CHAIR AUTHORIZED TO SIGN**

(Verbal C.O.W. report to be provided)

*A joint signature letter was proposed to be sent to Dr. David Lever, R.A., D.A., Executive Director, The Interagency Committee on State School Construction, expressing the County's support of the Board of Education recommended schools to be funded with the State's FY 2012 \$9 million supplemental appropriation. Council Member Harrison moved to authorize the Chair's signature; seconded by Council Member Olson. The motion carried 8-0 (Absent: Council Member Toles).*

- (c) Proposed correspondence to Verjeana M. Jacobs, Chair, Board of Education, approving the Board of Education's final transfer request for the Fiscal Year 2011 Operating Budget. **CHAIR AUTHORIZED TO SIGN**

(Favorably reported out of HEHS on 11/3/2011)

*Correspondence was proposed to be sent to Verjeana M. Jacobs, Chair, Board of Education, approving the Board of Education's final transfer request for the Fiscal Year 2011 Operating Budget. Council Member Olson moved to authorize the Chair's signature; seconded by Council Member Franklin. The motion carried 8-0 (Absent: Council Member Toles).*

4. **PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**

- **Appointment of the following individual to the Housing Authority for Prince George's County: *PUBLIC HEARING HELD; CONFIRMED***

**Mr. Paul E. Rowe**

Appointment, Chair  
 Replacing: Leroy Brown  
 Term Expiring: 10/24/2014

*Council Member Olson, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the Committee. The above referenced appointment was favorably reported out of the Transportation Housing and the Environment Committee on 10/13/2011. Pursuant to proper notice, the public hearing convened on the appointment of the nominee to the Housing Authority for Prince George's County. Kerry Watson, County Executive's Liaison, introduced the appointee to the Council. Mr. Paul E. Rowe spoke on his own behalf. Council Member Harrison moved to appoint Mr. Rowe to the Housing Authority for Prince George's County, seconded by Council Member Campos. The motion carried 9-0.*

- **Appointment of the following individuals to the Cable Commission for Prince George's County: *PUBLIC HEARING HELD; ALL CONFIRMED***

**Ms. Doris McMillon**

Appointment  
 Replacing: Laurence C. Daniels  
 Cable Television Member  
 Term Expiring: 12/4/2014

**Ms. Yulonda "Pleshette" Monroe**

Appointment  
 Replacing: Martin Harris  
 Public Member at Large  
 Term Expiring: 12/4/2014

**Mr. James "Jimmy" Tarlau**

Appointment  
 Replacing: Innocent E. Otugo  
 Public Member at Large  
 Term Expiring: 12/4/2015

**Mr. Michael J. Thompson**

Appointment  
 Replacing: vacant

Prince George's Municipal Association  
 Representative Member  
 Term Expiring: 12/4/2014

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. The above referenced nominees were considered by the PSFM Committee on 10/19/2011. Pursuant to proper notice, the public hearing convened on the appointment of the nominees to the Cable Commission for Prince George's County. Kerry Watson, County Executive Liaison introduced the nominees to the Council. The nominees spoke on their own behalf. Council Member Davis moved confirmation of all to serve the terms as listed; seconded by Council Member Harrison. The motion carried 9-0.*

- **Appointment of the following individuals to the Advisory Committee on Aging for Prince George's County: *PUBLIC HEARING HELD; ALL CONFIRMED***

**Ms. Jacqueline Byrd**

Appointment  
 General Member  
 Term Expiring: 2/1/2014

**Ms. Darilyn Marinelli**

Appointment  
 Public Non-Profit Member  
 Replacing: Brenda Harris  
 Term Expiring: 2/1/2014

**Ms. Carolyn Butler**

Appointment  
 Senior Citizen Member  
 Term Expiring: 2/1/2013

**Mr. Albert Dickson**

Re-Appointment  
 Senior Citizen Member  
 Term Expiring: 2/1/2014

**Mr. James Lyles, Sr.**

Re-Appointment  
 Senior Citizen Member  
 Term Expiring: 2/1/2014

**Ms. Ethel Mitchell Rock  
 (unable to attend)**

Re-Appointment  
 General Member  
 Term Expiring: 2/1/2014

**Ms. Dorothy Powell-Allen**

Re-Appointment  
Public Non-Profit Member  
Term Expiring: 2/1/2014

**Mr. Byron Richardson**

Re-Appointment  
General Member  
Term Expiration: 2/1/2014

(Favorably reported out of HEHS on 10/20/2011)

*Council Member Harrison, as the Chair of the Health Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee. The above referenced nominations were considered by the HEHS Committee on 10/20/2011. Pursuant to proper notice, the public hearing was convened on the appointment of the nominees to the Advisory Committee on Aging for Prince George's County. Kerry Watson, County Executive's Liaison introduced the nominees to the Council. The nominees spoke on their own behalf. Council Member Harrison moved confirmation of all to serve terms as listed; seconded by Council Member Olson. The motion carried 9-0.*

5. **BILLS ELIGIBLE FOR FINAL READING**

**CB-46-2011 – (EXECUTIVE ORDER NO. 42-2011) REORGANIZATIONAL PROPOSAL** relating to the Office of Human Relations. **ENACTED**

(Reported out of C.O.W. on 10/18/2011 with no recommendation)

**On September 16, 2011, the County Executive transmitted Executive Order No. 42-2011 proposing a Reorganization of the Office of Community Relations. Pursuant to Charter Section 503, this Reorganization will become effective on November 15, 2011 unless disapproved by a majority vote of the full Council prior to close of business on that date.**

*Council Member Olson moved enactment of Council Bill 46; seconded by Council Member Campos. The motion carried 8-1 (Opposed: Council Member Harrison).*

**CB-65-2011 – (EXECUTIVE ORDER NO. 49-2011) REORGANIZATIONAL PROPOSAL** relating to the Fire Commission. **ENACTED**

(Favorably reported out of PSFM on 11/2/2011)

**On October 19, 2011, the County Executive transmitted Executive Order No. 49-2011 proposing a Reorganization of the Fire/Emergency Medical Services Department. Pursuant to Charter Section 503, this Reorganization will become effective on December 18, 2011 unless disapproved by a majority vote of the full Council by the close of business on that date.**

*\*\*Council Member Toles moved adoption/enactment of Council Bill 65; seconded by Council Member Franklin. The motion carried 9-0.*

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

**CB-8-2011 – (SUBDIVISION BILL) – AN ACT CONCERNING VALIDITY PERIODS FOR PRELIMINARY PLANS OF SUBDIVISION** for the purpose of temporarily extending the validity periods of all approved applications for Preliminary Plans of Subdivision that were in a valid status as of January 1, 2011. **PUBLIC HEARING HELD; ENACTED**

(Introduced by Council Members Patterson, Toles, Turner on 9/20/2011; favorably reported out of PZED on 9/7/2011)

*Pursuant to proper notice, the public hearing convened on Council Bill 8. Three spoke to the legislation, the public hearing was declared held. Council Member Toles moved enactment of Council Bill 8; seconded by Council Member Patterson. The motion carried 8-1 (Opposed: Council Member Lehman).*

**CB-35-2011 – AN ORDINANCE CONCERNING SECTIONAL MAP AMENDMENT PROCEDURES AND DEFINITIONS** for the purpose of clarifying Sectional Map Amendment Procedures for Sector Plans and amending certain definitions. **PUBLIC HEARING HELD; ENACTED**

(Introduced by Council Members Patterson and Turner on 9/20/2011; favorably reported out of PZED on 9/7/2011)

*Pursuant to proper notice, the public hearing convened on Council Bill 35. No persons wishing to speak, the public hearing was declared held. Council Member Patterson moved enactment of Council Bill 35; seconded by Council Member Toles. The motion carried 9-0.*

**CB-36-2011 – AN ACT CONCERNING ADMINISTRATION** for the purpose of requiring an audit of the accounts maintained by the County Executive and County



Council Members upon the death, resignation, removal or expiration of the term of the County Executive or County Council Member. **PUBLIC HEARING HELD; ENACTED**

(Introduced by Council Members Olson, Turner, Lehman and Franklin and discharged from C.O.W. on 10/11/2011)

*Pursuant to proper notice, the public hearing convened on Council Bill 36. No persons wishing to speak, the public hearing was declared held. Council Member Olson moved enactment of Council Bill 36; seconded by Council Member Franklin. The motion carried 9-0.*

**CB-39-2011 (DR-2) – AN ACT CONCERNING PARKING RESTRICTIONS AND VIOLATIONS** for the purpose of making amendments to certain parking restrictions, violations and fines in the County; and generally relating to parking violations. **PUBLIC HEARING HELD; ENACTED**

(Introduced by Council Members Campos, Franklin, Patterson and Lehman on 10/4/2011; favorably reported out of THE on 9/23/2011 with amendments)

*Pursuant to proper notice, the public hearing convened on Council Bill 39. No persons wishing to speak, the public hearing was declared held. Council Member Campos moved enactment of Council Bill 39; seconded by Council Member Olson. The motion carried 8-0-1 (Abstained: Council Member Toles).*

**CB-42-2011 – AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT** for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2012. **PUBLIC HEARING HELD; ENACTED**

(Introduced by Council Member Turner on 10/11/2011; favorably reported out of PSFM on 10/5/2011)

*Pursuant to proper notice, the public hearing convened on Council Bill 42. No persons wishing to speak, the public hearing was declared held. Council Member Toles moved enactment of Council Bill 42; seconded by Council Member Olson. The motion carried 9-0.*

**CB-47-2011 - AN ACT CONCERNING HUMAN RELATIONS COMMISSION**

for the purpose of amending the provisions of the County Code relating to the Executive Director, staff, and budget of the Human Relations Commission. **PUBLIC HEARING HELD; ENACTED**

(Introduced by Council Chair Turner on 10/18/2011; reported out of C.O.W. on 10/18/2011 with no recommendation)

*Pursuant to proper notice, the public hearing convened on Council Bill 47. No persons wishing to speak, the public hearing was declared held. Council Member Olson moved enactment of Council Bill 47; seconded by Council Member Davis. The motion carried 8-1 (Opposed: Council Member Harrison).*

**CB-50-2011 (DR-2) – AN ACT CONCERNING FOOD SERVICE FACILITIES**

for the purpose of eliminating the exemption for facilities located on State-owned property from inspection from the Prince George’s County Health Department. **PUBLIC HEARING HELD; ENACTED**

(To be introduced by Council Members Patterson, Franklin, Toles and Harrison on 10/11/2011; favorably reported out of HEHS on 10/6/2011 with amendments)

*Pursuant to proper notice, the public hearing convened on Council Bill 50. Two speakers spoke to the legislation, the public hearing was declared held. Council Member Patterson moved enactment of Council Bill 50; seconded by Council Member Franklin. The motion carried 9-0.*

7. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)****CR-73-2011 (DR-2) – A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS**

for the purpose of appropriating funding from grants in the amount of \$1,201,155 to the Police Department, Office of Homeland Security, Department of Social Services, Health Department and Department of Family Services. **DR-2 SUBSTITUTED; ADOPTED**

(Introduced by Council Members Patterson, Harrison, Turner, Lehman and Olson on 10/25/2011; favorably reported out of PSFM on 11/2/2011 with amendments)

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), 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 of Council Resolution 73; seconded by Council Member Olson. The motion carried 9-0. Council Member Campos moved adoption of Council Resolution 73 (DR-2) as amended; seconded by Council Member Olson. The motion carried 9-0.*

**CR-74-2011 – A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$5,100,300 to the Department of Family Services, Department of Social Services, Health Department, Department of Corrections, Police Department, Office of the Sheriff, Department of Public Works and Transportation, Circuit Court and the Office of the State's Attorney. **ADOPTED**

(Introduced by Council Chair Turner and Council Members Franklin, Harrison, Lehman, Olson, Patterson and Toles on 10/25/2011; favorably reported out of PSFM on 11/2/2011)

*Council Member Campos, Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a report of the actions and recommendations of the Committee. Under Discussion: Council Member Toles expressed concerns about retaining staff that benefit from the grant funding. Council Member Franklin moved adoption of Council Resolution 74; seconded by Council Member Toles. The motion carried 9-0.*

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*Stephen Sonnett, President, Town of Upper Marlboro and John Brunner, Historical Society addressed the Council regarding the Family Justice Center's proposed location on a historic site in the Town of Upper Marlboro.*

**BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD**

**FAMILY JUSTICE CENTER**

**The Honorable Sheila R. Tillerson Adams**, Administrative Judge, Prince George's County and Seventh Judicial Circuit

**The Honorable Cathy H. Serrette**, Seventh Judicial Circuit and Family Division Coordinating Judge

*The Honorable Sheila Tillerson and the Honorable Cathy Serrette provided an overview of the new Family Justice Center and responded to questions posed by the Council regarding the needs and desires to get the center running.*

**COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH – (COUNCIL HEARING ROOM)**

**COMMITTEE OF THE WHOLE – COMMITTEE MEETING HELD**

- **CR-77-2011 – A RESOLUTION CONCERNING ACTING HEALTH OFFICER** for the purpose of extending the appointment of Pamela Brown Creekmur as Acting Health Officer for Prince George’s County. **FAVORABLE RECOMMENDATION**

*Sandra Eubanks, Director of the Health, Education and Human Services Committee (HEHS) provided a verbal report of the actions and recommendations of the committee. Council Member Harrison moved favorably out of C.O.W.; Seconded by Council Member Franklin. The motion carried 9-0.*

**POINT OF PERSONAL PRIVILEGE-** Council Chair Turner reads remarks regarding the great efforts of the Health Department and the desire to advance good health care in Prince George’s County.

- **BOARD OF HEALTH YEAR IN REVIEW AND NEXT STEPS**

Dr. Joseph L. Wright, MPH, Professor and Senior Vice President, Children’s National Medical Center **BRIEFING HELD**

*Council Chair Turner provided comments about the success and outcome of the Board of Health meeting during this legislative year.*

*Dr. Joseph Wright, spoke to what he perceived to be the next steps to lay the momentum of the year.*

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

**CR-77-2011 – A RESOLUTION CONCERNING ACTING HEALTH OFFICER** for the purpose of extending the appointment of Pamela Brown Creekmur as Acting Health Officer for Prince George’s County. **ADOPTED**

(Introduced by Council Chair Turner on 11/1/2011)

(Favorably reported out of C.O.W. 11/8/2011)

*Sandra Eubanks, Director of the Health, Education and Human Services Committee (HEHS) provided a verbal report of the actions and recommendations of the committee. Council Member Olson moved to adopt Council Resolution 77; seconded by Council Member Harrison. The motion carried 8-0. (Absent: Council Member Toles).*

**UPDATES FROM COUNCIL MEMBERS**

*Council Member Lehman spoke to Countywide Recycle Bag Day on Tuesday November 22, 2011; bags will be given away.*

*Council Member Davis thanked Administrator and Council for efforts made in his transition to Council Member and thanked his colleagues for a great first day.*

**1. CONSENT AGENDA – (page 2)**

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-79-2011 - A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM** for the purpose of approving the application by Housing Initiative Partnership, Inc. (“HIP”), a Maryland nonprofit, to the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund.

The Chair (by request – County Executive); referral to C.O.W.

*Council Resolution 79, as proposed by the Chair by request of the County Executive, approves the application by Housing Initiative Partnership, Inc. (“HIP”), a Maryland nonprofit, to the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund, was introduced by Council Members Harrison, Turner, Lehman, Campos and Franklin and referred to the Committee of the Whole.*

**CR-80-2011 - A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM** for the purpose of approving the application by Prince George’s County, Maryland, to the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund.

The Chair (by request – County Executive); referral to C.O.W.

*Council Resolution 80, as proposed by the Chair by request of the County Executive approves the application by Prince George’s County, Maryland, to the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund, was introduced by Council Members Franklin and Patterson and referred to the Committee of the Whole.*

**CR-81-2011 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G**

for the purpose of amending the Salary Plan of the County to reflect modified benefits for General Schedule Employees.

The Chair (by request – County Executive); referral to C.O.W.

*Council Resolution 81, as proposed by the Chair by request of the County Executive amends the Salary Plan of the County to reflect modified benefits for General Schedule Employees, was introduced by Council Members Patterson, Harrison, Turner and Lehman and referred to the Committee of the Whole.*

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

- (d) Proposed correspondence to Secretary Richard E. Hall, Maryland Department of Planning, transmitting comments on Plan Maryland (Revised Draft Plan).

*Correspondence was proposed to be sent to Secretary Richard E. Hall Maryland Department of Planning, transmitting comments on Plan Maryland (Revised Draft Plan). Council Member Olson moved to authorize the Chair's signature; seconded by Council Member Harrison. The motion carried 9-0.*

**COMMITTEE OF THE WHOLE – (page 9)**

- **CR-79-2011 - A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM** for the purpose of approving the application by Housing Initiative Partnership, Inc. ("HIP"), a Maryland nonprofit, to the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund.

*Josephine Clay, Department of Housing and Community Development, provided a brief overview. Council Member Olson moved to favorably report out of the Committee of the Whole; seconded by Council Member Harrison. The motion carried 8-0. (Absent; Council Member Patterson). **FAVORABLE RECOMMENDATION***

- **CR-80-2011 - A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM** for the purpose of approving the application by Prince George's County, Maryland, to the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund. **FAVORABLE RECOMMENDATION**

*Victor Weisberg, DPWT, provided a brief overview. Council Member Franklin moved to favorably report out of the Committee of the Whole; seconded by Council Member Olson. The motion carried 7-0 (Absent Council Members Patterson and Toles).*

- **CR-81-2011 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G** for the purpose of amending the Salary Plan of the County to reflect modified benefits for General Schedule Employees. **FAVORABLE RECOMMENDATION**

*Rhonda Weaver, Human Resources Management, provided an overview. Council Member Harrison moved to favorably report out of the Committee of the Whole; seconded by Council Member Davis. The motion carried 7-0 (Absent: Council Members Patterson and Toles).*

**ADJOURNED**- *Council Chair Turner adjourned the meeting at 4:16 p.m.*

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

- **CR-78-2011 – A RESOLUTION CONCERNING HIGH-CAPACITY FIXED-ROUTE MASS TRANSIT SERVICE IN THE MD 5/US 301 CORRIDOR** for the purpose of expressing the County Council’s continued support for the development of new high-capacity, fixed-route transit service on the 18.8-mile MD Route 5/US 301 corridor alignment between the Branch Avenue Metrorail Station in Prince George’s County and Waldorf/White Plains in Charles County. **FAVORABLE RECOMMENDATION**

*\*\*Motion to convene in Executive Session made by Council Member Olson; seconded by Council Member Harrison. Motion carried 8-0. (Absent: Council Member Toles)*

**EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM) –  
EXECUTIVE SESSION HELD**

- (a) Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(4).
- (b) To consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation in accordance with Section 10-508(a)(7, 8), State Government, Annotated Code of Maryland.

**Topics Discussed:** Proposal for Children’s Hospital Center to perform Mobile Health Van service for underserved populations in the County and Top Dollar et al. v. Prince George’s County.

Prepared by:

Submitted by:

\_\_\_\_\_  
Sherry Bias, Administrative Aide

\_\_\_\_\_  
Redis C. Floyd, Clerk of the Council