

# ***AGENDA MINUTES***

**Tuesday, March 22, 2011**

**Business Meeting**

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

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

*Council Chair Turner convened the agenda briefing at 10:42 a.m.*

**CALL TO ORDER**- *Council Chair Turner called to order at 11:07 a.m. with the following Council Members present:*

*Ingrid M. Turner  
Will Campos  
Mel Franklin  
Andrea C. Harrison  
Leslie E. Johnson  
Mary A. Lehman  
Eric C. Olson  
Obie Patterson  
Karen R. Toles*

*Also present:*

*Robert J. Williams, Jr., Council Administrator  
William Hunt, deputy Council Administrator  
Carmen Jackson-Brown, Legislative Officer  
Brad Frome, County Council Liaison, Office of the County Executive  
Russell King, Office of Law*

**INVOCATION**-*The Invocation was provided by Angela Rouson County Employee.*

- *Council Member Karen Toles requested prayer for the family of Maurice Coles in his passing.*
- *Council Member Campos requested prayer for the family of Marcel Clote (the grandfather of Mr. Campos) in his passing.*
- *Council Member Johnson requested prayer for a young lady in District 6 who was shot.*

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

**POINT OF PERSONAL PRIVILEGE**-*Council Member Campos announced the annual Hockey Tournament, Laurel Gardens Ice House, hosted by the Fire Department to raise funds for burn victims, Mr. Campos will play on the team.*

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) **First Reading of Bills (Presentation)**

**CB-4-2011 - AN ACT CONCERNING ECONOMIC DEVELOPMENT INCENTIVE FUND** for the purpose of establishing an Economic Development Incentive Fund (the “Fund”); specifying the purpose and uses of the Fund; providing for the financing and administration of the Fund; and generally providing for the Fund.  
**-PRESENTED**

*Council Bill 4 was presented by Council Chair Turner and referred to Public Safety & Fiscal Management Committee (PSFM).*

(b) **Introduction of Resolutions**

**CR-23-2011 – A RESOLUTION CONCERNING TASK FORCE FOR SERVICE CONSOLIDATION AND COST REDUCTIONS** for the purpose of establishing a Service Consolidation and Cost Reductions Task Force to identify opportunities for the consolidation of services currently performed independently by both the Board of Education and the Government of Prince George’s County to provide cost savings in both Board of Education and County budgets.

*Introduction of Council Resolution 23 was deferred to a later date.*

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

*None were considered.*

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

- (a) Transmittal letter to the Maryland House of Representatives Delegation on the proposed elimination of \$150 million in Federal capital funding in FY 2011 to Washington Metropolitan Area Transit Authority (WMATA) under the Passenger Rail Investment and Improvement Act (PRIIA). **-CHAIR AUTHORIZED TO SIGN**

*A letter was proposed to be sent to the Maryland House of Representatives Delegation on the proposed elimination of \$150 million in Federal capital funding in FY 2011 to Washington Metropolitan Area Transit Authority (WMATA) under the Passenger Rail Investment and Improvement Act (PRIIA). Council Member Olson moved to authorize the Chair's signature; seconded by Council Member Harrison the motion carried by roll call vote of 9-0.*

- (b) Transmittal letter to the Maryland United States Senate Delegation on the proposed elimination of \$150 million in Federal capital funding in FY 2011 to Washington Metropolitan Area Transit Authority (WMATA) under the Passenger Rail Investment and Improvement Act (PRIIA). **-CHAIR AUTHORIZED TO SIGN**

*A letter was proposed to be sent to the Maryland United States Senate Delegation on the proposed elimination of \$150 million in Federal capital funding in FY 2011 to Washington Metropolitan Area Transit Authority (WMATA) under the Passenger Rail Investment and Improvement Act (PRIIA). Council Member Olson moved to authorize the Chair's signature; seconded by Council Member Harrison. The motion carried by roll call vote of 9-0.*

- (c) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, the Honorable Melony G. Griffith, Chair of the Prince George's County House Delegation, the Honorable Joan Carter Conway, Chair, Senate Education, Health & Environmental Affairs Committee, and the Honorable Dereck E. Davis, Chair, House Economic Matters Committee, expressing the positions of the Prince George's County Council on proposed State legislation. **-CHAIR AUTHORIZED TO SIGN**

*Correspondence was proposed to be sent to the above named individuals expressing the positions of the Prince George's County Council on proposed State legislation. Carmen Jackson-Brown, Legislative Officer provided a verbal report of the actions and recommendations of the General Assembly Committee. Council Member Olson moved to authorize the Chair's signature; seconded by Council Member Franklin. The motion carried by roll call vote of 9-0.*

**BRIEFINGS – (COUNCIL HEARING ROOM) -- BRIEFINGS HELD****• NATIONAL CHILDREN’S MUSEUM**

Kathy Southern  
President & CEO

Wendy Blackwell  
Director of Education

Mark Thorne  
Director of Museum Without Walls

*Ms. Kathy Southern, President of The Museum, facilitated a Power Point presentation, which spoke to the proposed museum in Prince George’s County. (See Administrative Day File for detailed Clerk’s notes).*

**• CAPITAL FOOD BANK**

Dario Muralles  
Bi-lingual Outreach Coordinator

Grace Licca  
Food for Kids Manager

*Mr. Dario Muralles provided a brief overview of the efforts of the capital Area food bank. (See Administrative Day File for detailed Clerk’s notes).*

**ADDITIONS TO THE AGENDA****GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD**

**SEE SEPARATE ACTION AGENDA**

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

*Jacques Chevalier, Haywood Hodges, Carl Allen, Sandy Pruitt, Jerry Mc Laurin and Ruth Wright addressed the Council.*

**UPDATES FROM COUNCIL MEMBERS**-Chair Turner announced Town Hall Meeting, Health Systems Update April 5, 2011, 6:30 p.m. at the Bowie Senior Center.

**ADJOURNED**- Chair Turner adjourned the meeting at 1:54 p.m.

Prepared by:

Submitted by:

---

Sherry Bias, Administrative Aide

---

Redis C. Floyd, Clerk of the Council