

# ***ACTION MINUTES***

**Tuesday, November 18, 2003**

**Legislative Day No. 38**

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

### **AGENDA BRIEFING – (ROOM 2027)**

**PRESENTATION OF PROCLAMATIONS/COMMENDATIONS** – *Chairman Shapiro began presentation of proclamations at 9:45 a.m. and concluded at 10:30 a.m.*

**Proclamation presented to Frederick J. Corder, M.D.; Balwant R. Bagalkotkar, M.D. and Vincent I. Okeki, M.D. recognizing the outstanding contributions of primary care physicians in Prince George's County.** (Council Chairman Peter A. Shapiro and Council Vice Chairman Tony Knotts) - **PRESENTED**

*Chairman Peter A. Shapiro and Vice-Chairman Tony Knotts presented proclamations to Frederick J. Corder, M.D., Balwant R. Bagalkotkar, and Vincent I. Okeki, M.D. recognizing their outstanding contributions as primary care physicians in Prince George's County. Doctors Corder, and Okeki were present to accept. Council Members Bland and Harrington were also present for the ceremony.*

**Proclamation presented to Alan R. Gold, O.D.; Arnaldo A. Garro, M.D.; Samir N. Azer, M.D. and Richard J. Ghattas, M.D., P.A. recognizing the outstanding contributions of medical specialists in Prince George's County.** (Council Chairman Peter A. Shapiro and Council Vice Chairman Tony Knotts) - **PRESENTED**

*Chairman Peter A. Shapiro and Vice-Chairman Tony Knotts presented proclamations to Alan R. Gold, Arnaldo A. Garro, Samir N. Azer and Richard J. Ghattas recognizing their outstanding contributions as medical specialists in Prince George's County. Doctors Garro, Azer and Ghattas were present to accept. Mr. Lee Williams, Director of Government Relations for Ameri-Choice and Mr. Julia Burgess, Public Relations Officer, provided congratulatory remarks. Council Members Bland and Harrington were also present for the ceremony.*

**Proclamation recognizing Katresa Howard as the Surrattsville High School recipient of the "AOBA Scholarship" in Prince George's County.** (Council Chairman Peter A. Shapiro and Council Member Marilyn M. Bland)

*Chairman Peter A. Shapiro and Council Member Marilyn M. Bland presented a proclamation to Katresa Howard recognizing her as the Surrattsville High School recipient of the "AOBA Scholarship" in Prince George's County. Miss Howard was present to accept. Council Member Harrington was also present for the ceremony.*

**PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (CONTINUED)**

Joint Proclamation **presented to the citizens and residents of Prince George's County recognizing the week of November 17-21, 2003 as "International Educational Week" in Prince George's County.** (Council Chairman Peter A. Shapiro and County Executive Jack B. Johnson) - **PRESENTED**

*Chairman Peter A. Shapiro presented a proclamation to the citizens and residents of Prince George's County recognizing the week of November 17-21, 2003 as "International Educational Week" in Prince George's County. Ms. Patricia Parker, Vice President and Ms. Wanda Plumber, Vice-President of Operations for the Prince George's Economic Development Corporation, Ms. June Fordham of Prince George's Community College and Ms. Jody Heckman of the University of Maryland were present to accept. Vice-Chairman Knotts and Council Members Bland, Harrington and Peters were also present for the ceremony.*

**CALL TO ORDER** – *Chairman Peter A. Shapiro called to order at 10:47 a.m. with the following Council Members present:*

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

*Others Present:*

*Barbara L. Holtz, Council Administrator  
Robert Williams, Jr., Associate Council Administrator  
Aisha N. Braveboy, County Council Liaison, Office of the County Executive  
Kathy Canning, Associate County Attorney  
Karen Zavakos, Associate County Attorney  
Jacqueline Brown, Committee Director, PZED  
Sherry Conway-Appel, Deputy Director, Department of Environmental Resources*

**INVOCATION** – *The Invocation was provided by Bishop Juanita Turner of New Covenant Church of the Lord Jesus Christ in Colmar Manor, Maryland. Special prayer was requested for the families of Tony Walker and the Honorable Howard P. Rawlings, in their passing. The Council also remembered the men and women of the armed forces serving abroad.*

**PLEDGE OF ALLEGIANCE** – *The pledge was led by Vice-Chairman Knotts.*

**POINT OF PERSONAL PRIVILEGE** – *Council Member Harrington acknowledged the presence of Bishop Juanita Turner and Reverend Gail Adams, founder of the Port Towns Youth Council. Council Member Exum thanked Mr. Willie Franks and Mr. Eubanks, both of the Woods Civic Association, for their attendance.*

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 - **APPROVED**

*County Council Minutes were approved for Council Sessions held on October 14, 2003 and October 21, 2003.*

(b) **Introduction of Resolutions**

**CR-76-2003 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS – SALARY SCHEDULE “S-O” SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials. - **INTRODUCED**

*Council Resolution 76, as proposed by the Chairman by request of the County Executive, amends the Salary Plan in Salary Schedule S-O for six Sheriff Officials, (two Majors, four Captains) above the rank of Lieutenant, covering FY2004 – FY2005 and will implement similar economic benefits and modifications contained in the Collective Bargaining Agreement for Deputy Sheriffs (CB-51-2003). Council Resolution 76 was introduced by Chairman Shapiro and Council Members Dean, Exum, Knotts, Dernoga, Harrington and Peters and referred to the Public Safety and Fiscal Management Committee.*

**CONSENT AGENDA – (CONTINUED)****(b) Introduction of Resolutions – (Continued)**

**CR-78-2003 – A RESOLUTION CONCERNING USA PATRIOT ACT** for the purpose of expressing the policy of the County to preserve the Constitutional rights of residents and employees of the County whenever those rights may be in conflict with the USA PATRIOT Act. - **INTRODUCED**

*Council Resolution 78, as proposed by Council Member Hendershot, expresses the policy of the County to preserve the Constitutional rights of residents and employees of the County whenever those rights may be in conflict with the USA PATRIOT Act. Council Resolution 78 was introduced by Council Members Hendershot, Shapiro, Exum and Dean and referred to the Public Safety and Fiscal Management Committee.*

**CR-79-2003 - A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF HYATTSVILLE** for the purpose of approving the enactment of Ordinance 2003-07 amending Chapter 68 of the Hyattsville Code concerning fences. - **INTRODUCED**

*Council Resolution 79, as proposed by Chairman Shapiro approves the regulation of fences as enacted by the City of Hyattsville in Ordinance 2003-07. Council Resolution 79 was introduced by Chairman Shapiro and referred to the Planning, Zoning and Economic Development Committee.*

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

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

*No items were considered.*

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

- (a) Proposed letter to Commissioner Jinhee Wilde, Chair, Washington Suburban Sanitary Commission, regarding Council's concurrence on proposal to allocate \$2.3 million in FY 2003 budget dollars for unplanned expenditures. - **CHAIRMAN AUTHORIZED TO SIGN**

*Chairman Shapiro proposed that a letter be sent to the Washington Suburban Sanitary Commission regarding the Council's concurrence with the supplement to the WSSC FY2003 Operating Budget in the amount of \$2.3 Million Dollars. The proposed letter was favorably reported out of the Transportation, Housing and the Environment Committee on November 4, 2003. Council Member Dean moved to authorize the Chairman's signature of the letter; seconded by Council Member Harrington. The motion carried 8-0 (Absent: Vice-Chairman Knotts).*

8. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**CR-77-2003 – A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION** for the purpose of establishing spending control limits on the Fiscal Year 2005 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC). - **INTRODUCED; TABLED UNTIL 11/25/2003**

*Council Resolution 77, as proposed by Chairman Shapiro, proposes to set spending control limits on the Fiscal Year 2005 Water and Sewer Operating and Capital Budgets of the WSSC for water and sewer rates (including the service charge), new bond debt, water and sewer operating debt service, and water and sewer operating expenditures. Council Resolution 77 was reported out of the Transportation, Housing and the Environment Committee on 11/4/2003 with no recommendation and introduced this date by Chairman Shapiro. Council Member Peters moved to table Council Resolution 77 until the November 25, 2003 Council Session; seconded by Council Member Exum. The Chairman accepted the request. No vote was taken.*

4. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD; ALL APPOINTEES CONFIRMED**

**Appointment of the following individuals to the Park and Recreation Advisory Board for Prince George's County:**

**Reverend Earnest Canty**

Appointment/Southern Area Representative  
Replacing: Louise Pino  
Term Expiring: 6/30/2005

*Pursuant to proper notice, the public hearing convened on the appointment of Reverend Earnest Canty to the Park and Recreation Advisory Board for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Rev. Canty to the Council and expressed the County Executive's support for confirmation. Rev. Canty was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**PUBLIC HEARINGS:****Appointment of the following individuals to the Park and Recreation Advisory Board for Prince George's County: - (CONTINUED)****Mr. Marvin J. Clarke**

Appointment/Central Area Representative

Replacing: Vincent Curl

Term Expiring: 6/20/2006

*Pursuant to proper notice, the public hearing convened on the appointment of Mr. Marvin J. Clarke to the Park and Recreation Advisory Board for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Mr. Clarke to the Council and expressed the County Executive's support for confirmation. Mr. Clarke was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**Mr. George S. Nicol**

Appointment/Northern Area Representative

Replacing: Robert Potter

Term Expiring: 6/30/2007

*Pursuant to proper notice, the public hearing convened on the appointment of Mr. George S. Nicol to the Park and Recreation Advisory Board for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Mr. Nicol to the Council and expressed the County Executive's support for confirmation. Mr. Nicol was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**Mr. Elisha Pulivarti  
(unable to attend)**

Appointment/Northern Area Representative

Replacing: Varinia Paige

Term Expiring: 6/20/2005

*Pursuant to proper notice, the public hearing convened on the appointment of Mr. Elisha Pulivarti to the Park and Recreation Advisory Board for Prince George's County. Mr. Michael Herman, Chief of Staff, announced that Mr. Pulivarti would be unable to attend and expressed the County Executive's support for confirmation. All persons wishing to speak having done so, the public hearing was declared held.*

**Mr. Jeffrey W. Smith**

Appointment/At-Large Representative

Replacing: Rosetta Parker

Term Expiring: 6/30/2006

*Pursuant to proper notice, the public hearing convened on the appointment of Mr. Jeffrey W. Smith to the Park and Recreation Advisory Board for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Mr. Smith to the Council and expressed the County Executive's support for confirmation. Mr. Smith was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**PUBLIC HEARINGS:****Appointment of the following individuals to the Park and Recreation Advisory Board for Prince George's County: - (CONTINUED)****Mr. Leslie J. Telford**Appointment/Central Area Representative  
Replacing: Brenda Bietzell  
Term Expiring: 6/30/2007

*Pursuant to proper notice, the public hearing convened on the appointment of Mr. Leslie J. Telford to the Park and Recreation Advisory Board for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Mr. Telford to the Council and expressed the County Executive's support for confirmation. Mr. Telford was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**Ms. Rosa M. Wingate**Appointment/Central Area Representative  
Replacing: Pamela Bollin  
Term Expiring: 6/30/2005

*Pursuant to proper notice, the public hearing convened on the appointment of Ms. Rosa M. Wingate to the Park and Recreation Advisory Board for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Ms. Wingate to the Council and expressed the County Executive's support for confirmation. Ms. Wingate was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**Ms. Joyce A. R. Beck  
(unable to attend)**Reappointment/Southern Area Representative  
Term Expiring: 6/30/2007

*Pursuant to proper notice, the public hearing convened on the appointment of Ms. Joyce A. R. Beck to the Park and Recreation Advisory Board for Prince George's County. Mr. Michael Herman, Chief of Staff, announced that Ms. Beck would be unable to attend and expressed the County Executive's support for confirmation. All persons wishing to speak having done so, the public hearing was declared held.*

**Ms. Brenda L. Beitzell**Reappointment/At-Large Representative  
Replacing: Morris Warren  
Term Expiring: 6/30/2007

*Pursuant to proper notice, the public hearing convened on the appointment of Ms. Brenda L. Beitzell to the Park and Recreation Advisory Board for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Ms. Beitzell to the Council and expressed the County Executive's support for confirmation. Ms. Beitzell was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

- \*\* Council Member Dean moved confirmation of the above named individuals to the Park and Recreation Advisory Board for Prince George's County, terms as listed; seconded by Council Member Peters. The motion carried 9-0.*

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

**CB-58-2003 (SUBDIVISION BILL) - AN ACT CONCERNING PRE-APPLICATION INFORMATIONAL MAILINGS** for the purpose of requiring applicants for major subdivisions to send informational mailings to civic associations, municipalities, adjoining property owners, and prior parties of record at least 30 days before filing an application for preliminary plan of subdivision. - **PUBLIC HEARING HELD; ENACTED**

(Introduced by Council Members Dean, Exum, Knotts, Dernoga, Harrington, Peters, Shapiro and Hendershot on 10/7/2003; favorably reported out of PZED on 9/24/2003)

*Pursuant to proper notice, the public hearing convened on Council Bill 58. There were no speakers. The public hearing was declared held. Council Member Dean moved enactment of Council Bill 58; seconded by Council Member Dernoga. The motion carried 9-0.*

**CB-60-2003 (SUBDIVISION BILL) – AN ACT CONCERNING PRIVATE ROADS AND EASEMENTS** for the purpose of permitting the Planning Board to approve private rights-of-way in the M-X-C Zone. - **PUBLIC HEARING HELD; ENACTED**

(Introduced by Council Members Dean, Shapiro and Exum on 10/7/2003; favorably reported out of PZED on 9/24/2003)

*Pursuant to proper notice, the public hearing convened on Council Bill 60. Mr. Edward Gibbs spoke in support of the measure. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dean moved enactment; seconded by Council Member Exum. The motion carried 8-0 (Absent: Council Member Peters).*

**CB-61-2003 – AN ORDINANCE CONCERNING E-I-A ZONE** for the purpose of permitting consolidated storage in the E-I-A Zone under certain circumstances. - **PUBLIC HEARING HELD; AMENDED; DR-2 ENACTED**

(Introduced by Council Members Hendershot, Shapiro and Dean on 10/7/2003; favorably reported out of PZED on 9/24/2003)

*Pursuant to proper notice the public hearing convened on Council Bill 61. Mr. Joe Meinert of the City of Bowie spoke in opposition. All persons wishing to speak having done so, the public hearing was declared held. Council Member Peters moved amendment number 1; seconded by Council Member Hendershot. Under discussion, Council Member Hendershot indicated that the amendment would serve to protect the Science Center. The motion carried by voice vote. Council Member Hendershot moved enactment of Council Bill 61, Draft 2; seconded by Council Member Peters. The motion carried 9-0.*



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

**CB-81-2003 - AN ACT CONCERNING RESIDENTIAL PARKING ON UNPAVED**

**AREAS** for the purpose of prohibiting the standing or parking of vehicles on unpaved areas of residential lots.

(Introduced by Council Members Dernoga, Shapiro, Dean, Peters, Harrington and Knotts on 10/21/2003; favorably reported out of THE on 10/16/2003) - **PUBLIC HEARING HELD; ENACTED**

*Pursuant to proper notice, the public hearing convened on Council Bill 81. Mr. Fred Eubanks, Mr. Lovern Williams, Mr. Aaron Killings, Mr. Herman Harriston, and Mr. Michael Herman, on behalf of the County Executive, spoke in support of the measure. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dernoga moved enactment of Council Bill 81; seconded by Council Member Harrington. Under discussion, Council Member Dernoga requested information regarding enforcement of the provisions. The motion carried 9-0.*

**CB-89-2003 – AN ACT CONCERNING ILLEGAL SIGNS** for the purpose of increasing the civil fine amounts for violations of the County prohibition against illegal signs. - **PUBLIC HEARING HELD; ENACTED**

(Introduced by Council Members Shapiro, Dean, Dernoga and Peters on 10/21/2003; favorably reported out of THE on 10/16/2003)

*Pursuant to proper notice, the public hearing convened on Council Bill 89. Mr. Lavern Williams spoke in support. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dernoga moved enactment of Council Bill 89; seconded by Council Member Harrington. The motion carried 9-0.*

**CB-96-2003 – AN ACT CONCERNING GLENN DALE HOSPITAL TRANSFER** for the purpose of approving a transfer of the title and control of property known as the Glenn Dale Hospital property from the Maryland-National Capital Park and Planning Commission to the Revenue Authority of Prince George's County. - **PUBLIC HEARING HELD; TABLE**

(Introduced by Council Members Hendershot and Peters on 10/21/2003)

*Pursuant to proper notice, the public hearing convened on Council Bill 96. There were no speakers. The public hearing was declared held. Council Member Peters moved to table Council Bill 96; seconded by Council Member Hendershot. The motion carried 9-0.*

6. **PUBLIC HEARING:**

**CR-65-2003 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (AUGUST 2003 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewerage Plan. - **PUBLIC HEARING HELD**

(Introduced by Council Member Shapiro on 10/7/2003)

*Pursuant to proper notice, the public hearing convened on Council Resolution 65. Mr. William Schneider spoke in opposition to 03/W04; Ms. Michelle Larocca spoke in support of 03/P10; Mr. Guss Ballman spoke in support of 03/W15; Mr. Larry Taub spoke in support of 03/PW04; Ms. Jennifer Everly spoke in support of 03/P12 and 03/P11; Mr. William Knight spoke in support of 03/W04, 03/W12 and 03/P07; Mr. Joe Meinert spoke in support of the County Executives recommendation for 03/W04; and Mr. Daniel Phillipelli requested that 03/W18 be designated as category 5. All persons wishing to speak having done so, the public hearing was declared held.*

*Chairman Shapiro announced that Council Resolution 65 would be considered during the Transportation, Housing and the Environment Committee Meeting scheduled to occur November 20, 2003 at 9:30 a.m.*

7. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)**

**CR-64-2003 (DR-2) – A RESOLUTION CONCERNING THE 911 CHARGE** for the purpose of approving an increase in the additional charge for switched local exchange access service, commercial mobile radio service, and other 911 accessible service within the County. - **PUBLIC HEARING HELD; DR-2 SUBSTITUTED; ADOPTED**

(Introduced by Council Members Shapiro and Knotts on 10/7/2003; favorably reported out of PSFM on 10/22/2003 with amendments)

*Pursuant to proper notice, the public hearing convened on Council Resolution 64, Draft 2. There were no speakers. The public hearing was declared held. Council Member Knotts moved to substitute Draft 2 in lieu of Draft 1; seconded by Council Member Exum. The motion carried by voice vote. Council Member Exum moved adoption of Council Resolution 64, Draft 2; seconded by Council Member Hendershot. The motion carried 9-0.*

8. **INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED FROM PAGE 5)**

**CR-80-2003 – A RESOLUTION CONCERNING RECONSIDERATION OF THE PETITION FOR THE INCORPORATION OF THE CITY OF LARGO** for the purpose of affirming the Council's prior rejection of the referendum request for the proposed incorporation of the City of Largo. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 80, which affirms the Council's prior rejection of the referendum request for the proposed incorporation of the City of Largo, was introduced by Council Members Dean, Shapiro and Peters. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 80; seconded by Council Member Knotts. The motion carried by voice vote. Council Member Dean moved to adopt Council Resolution 80; seconded by Council Member Peters. Under discussion, Council Member Dean spoke to the two hearings held on the proposal. The motion carried 9-0.*

**CR-81-2003 – A RESOLUTION CONCERNING ACTING DIRECTOR OF HOMELAND SECURITY** for the purpose of extending the appointment of Vernon R. Herron as Acting Director of Homeland Security. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 81, as proposed by the Chairman by request of the County Executive, will extend the appointment of Mr. Vernon R. Herron as Acting Director of Homeland Security for four additional calendar months. Council Resolution 81 was introduced by Chairman Shapiro. Council Member Exum moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 81; seconded by Council Member Peters. The motion carried by voice vote. Council Member Exum moved adoption of Council Resolution 81; seconded by Council Member Peters. The motion carried 9-0.*

9. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD; ALL APPOINTEES CONFIRMED**

**Appointment of the following individuals to the Accokeek Development Review District for Prince George's County:**

**Mr. Eugene W. Dickson**  
**(unable to attend)**

Appointment  
Replacing: H. Manning Clagett  
Term Expiring: 10/27/2006

*Pursuant to proper notice, the public hearing convened on the appointment of Mr. Eugene W. Dickson to the Accokeek Development Review District for Prince George's County. Mr. Michael Herman, Chief of Staff, announced that Mr. Dickson would be unable to attend and expressed the County Executive's support for confirmation. All persons wishing to speak having done so, the public hearing was declared held.*

**PUBLIC HEARINGS****Appointment of the following individuals to the Accokeek Development Review District for Prince George's County: - (CONTINUED)**

**Mr. Ramsey Harris, Jr.**                      Appointment  
   Replacing: Daniel Deming  
   Term Expiring: 10/27/2005

*Pursuant to proper notice, the public hearing convened on the appointment of Mr. Ramsey Harris, Jr. to the Accokeek Development Review District for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Mr. Harris to the Council and expressed the County Executive's support for confirmation. Mr. Harris was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**Mr. Warren Johnson, Jr.**                      Appointment  
   Replacing: Merrie Dixon  
   Term Expiring: 10/27/2005

*Pursuant to proper notice, the public hearing convened on the appointment of Mr. Warren Johnson, Jr. to the Accokeek Development Review District for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Mr. Johnson to the Council and expressed the County Executive's support for confirmation. Mr. Johnson was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**Ms. Judith A. Allen-Leventhal**              Appointment  
   Replacing: Daniel Dyer  
   Term Expiring: 10/27/2004

*Pursuant to proper notice, the public hearing convened on the appointment of Ms. Judith A. Allen-Leventhal to the Accokeek Development Review District for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Ms. Leventhal to the Council and expressed the County Executive's support for confirmation. Ms. Leventhal was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**PUBLIC HEARINGS****Appointment of the following individuals to the Accokeek Development Review District for Prince George's County: - (CONTINUED)****Mr. John B. Patterson**

Appointment  
Replacing: Judy Jackson  
Term Expiring: 10/27/2004

*Pursuant to proper notice, the public hearing convened on the appointment of Mr. John B. Patterson to the Accokeek Development Review District for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Mr. Patterson to the Council and expressed the County Executive's support for confirmation. Mr. Patterson was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**Corporal Keith A. Washington**

Appointment  
Replacing: Dorothy Odell  
Term Expiring: 10/27/2006

*Pursuant to proper notice, the public hearing convened on the appointment of Corporal Keith A. Washington to the Accokeek Development Review District for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Corporal Washington to the Council and expressed the County Executive's support for confirmation. Corporal Washington was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**Dr. Calvin J. Wilson  
(unable to attend)**

Appointment  
Replacing: Reverend Jacalyn Thomas  
Term Expiring: 10/27/2004

*Pursuant to proper notice, the public hearing convened on the appointment of Dr. Calvin J. Wilson to the Accokeek Development Review District for Prince George's County. Mr. Michael Herman, Chief of Staff, announced that Dr. Wilson would be unable to attend and expressed the County Executive's support for confirmation. All persons wishing to speak having done so, the public hearing was declared held.*

**PUBLIC HEARINGS****Appointment of the following individuals to the Accokeek Development Review District for Prince George's County: - (CONTINUED)****Ms. Jean D. Thompson**

Reappointment

Term Expiring: 10/27/2006

*Pursuant to proper notice, the public hearing convened on the appointment of Ms. Jean D. Thompson to the Accokeek Development Review District for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Ms. Thompson to the Council and expressed the County Executive's support for confirmation. Ms. Thompson was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

*\*\* Council Member Bland moved confirmation of the above named individuals to the Accokeek Development Review District for Prince George's County, terms as listed; seconded by Council Member Hendershot. The motion carried 8-0 (Absent: Council Member Knotts).*

**10. PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD; ALL APPOINTEES CONFIRMED****Appointment of the following individuals to the Enterprise Road Corridor Development Review District for Prince George's County:****Mr. Michael A. Adekoya**

Appointment

Replacing: George Braxton

Term Expiring: 6/30/2004

*Pursuant to proper notice, the public hearing convened on the appointment of Mr. Michael A. Adekoya to the Enterprise Road Corridor Development Review District for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Mr. Adekoya to the Council and expressed the County Executive's support for confirmation. Mr. Adekoya was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**PUBLIC HEARINGS****Appointment of the following individuals to the Enterprise Road Corridor Development Review District for Prince George's County: - (CONTINUED)**

**Mr. Emmanuel P. Edokobi**                      Appointment  
Replacing: Ed Davis  
Term Expiring: 6/30/2005

*Pursuant to proper notice, the public hearing convened on the appointment of Mr. Emmanuel P. Edokobi to the Enterprise Road Corridor Development Review District for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Mr. Edokobi to the Council and expressed the County Executive's support for confirmation. Mr. Edokobi was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**Mr. Derek McDaniels**                      Appointment/Developer Representative  
Replacing: Gary Lachman  
Term Expiring: 6/30/2005

*Pursuant to proper notice, the public hearing convened on the appointment of Mr. Derek McDaniels to the Enterprise Road Corridor Development Review District for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Mr. McDaniels to the Council and expressed the County Executive's support for confirmation. Mr. McDaniels was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**Ms. Artisha R. Polk**                      Appointment  
Replacing: Gary Grudberg  
Term expiring: 6/30/2005

*Pursuant to proper notice, the public hearing convened on the appointment of Ms. Artisha R. Polk to the Enterprise Road Corridor Development Review District for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Ms. Polk to the Council and expressed the County Executive's support for confirmation. Ms. Polk was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**PUBLIC HEARINGS****Appointment of the following individuals to the Enterprise Road Corridor Development Review District for Prince George's County: - (CONTINUED)****Mr. Clifton O. Reynolds  
(unable to attend)**Appointment  
Replacing: Richard Stewart  
Term Expiring: 6/30/2004

*Pursuant to proper notice, the public hearing convened on the appointment of Mr. Clifton O. Reynolds to the Enterprise Road Corridor Development Review District for Prince George's County. Mr. Michael Herman, Chief of Staff, announced that Mr. Reynolds would be unable to attend and expressed the County Executive's support for confirmation. All persons wishing to speak having done so, the public hearing was declared held.*

**Mr. Edwin E. Udenkwo**Appointment  
Replacing: Charles Mosby  
Term Expiring: 6/30/2004

*Pursuant to proper notice, the public hearing convened on the appointment of Mr. Edwin E. Udenkwo to the Enterprise Road Corridor Development Review District for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Mr. Udenkwo to the Council and expressed the County Executive's support for confirmation. Mr. Udenkwo was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**Mr. John H. Waller**Reappointment  
Term Expiring: 6/30/2006

*Pursuant to proper notice, the public hearing convened on the appointment of Mr. John H. Waller to the Enterprise Road Corridor Development Review District for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Mr. Waller to the Council and expressed the County Executive's support for confirmation. Mr. Waller was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**\*\*** *Prior to a motion from Council, Council Member Harrington expressed concern regarding the designation of a Vice-Chair for the Development Review District. Council Member Dean suggested that confirmation of the appointments be delayed to afford the Chief of Staff ample time to respond to the concern. Chairman Shapiro accepted the request (Details of the vote below).*



**11. PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD; ALL APPOINTEES CONFIRMED**

**Appointment of the following individuals to the Gaming Permit Review Board for Prince George's County:**

**Ms. Jennifer V. Jackson**

Appointment  
Replacing: Frank Crumbley  
Term Expiring: 7/23/2004

*Pursuant to proper notice, the public hearing convened on the appointment of Ms. Jennifer V. Jackson to the Gaming Permit Review Board for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Ms. Jackson to the Council and expressed the County Executive's support for confirmation. Ms. Jackson was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**Mr. Isaac N. Manigault**

Appointment  
Replacing: Walter Hamlin  
Term Expiring: 7/23/2004

*Pursuant to proper notice, the public hearing convened on the appointment of Mr. Isaac N. Manigault to the Gaming Permit Review Board for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Mr. Manigault to the Council and expressed the County Executive's support for confirmation. Mr. Manigault was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**Mr. Charles A. Odidika  
(unable to attend)**

Appointment  
Replacing: Jean Thompson  
Term Expiring: 7/23/2004

*Pursuant to proper notice, the public hearing convened on the appointment of Mr. Charles A. Odidika to the Gaming Permit Review Board for Prince George's County. Mr. Michael Herman, Chief of Staff, announced that Mr. Odidika would be unable to attend and expressed the County Executive's support for confirmation. All persons wishing to speak having done so, the public hearing was declared held.*

**\*\*** *Council Member Dean moved confirmation of the above named individuals to the Gaming Permit Review Board for Prince George's County, terms as listed; seconded by Council Member Peters. The motion carried 7-0 (Absent: Council Members Dernoga and Harrington).*

**RECESS AND RECONVENE** – *Chairman Shapiro recessed the hearing at 12:29 p.m. Council reconvened at 12:45 p.m.*

- \*\* *Council Member Harrington moved confirmation all nominees for appointment to the Enterprise Road Corridor Development Review District for Prince George's County, terms as listed; seconded by Council Member Knotts. The motion carried 9-0.*

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

*No persons wished to address the Council*

**ADJOURN** – *Chairman Shapiro adjourned the meeting at 12:46 p.m.*

**COMMITTEE OF THE WHOLE – (ROOM 2027)** – *Chairman Shapiro convened the Committee of the Whole at 12:55 p.m. and concluded at 1:15 p.m.*

- ◆ **CB-98-2003 – AN EMERGENCY ACT CONCERNING SUPPLEMENTARY 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 2003-2004 Budget. - **FAVORABLE RECOMMENDATION**

(Introduced by Council Members Shapiro, Hendershot, Bland, Harrington, Peters, Dernoga and Exum on 10/28/2003)

**PUBLIC HEARING SCHEDULED FOR 11/25/2003**

*Barbara Holtz, Council Administrator, provided a brief summary of the intent of Council Bill 98. Council Member Hendershot moved a favorable recommendation for Council Bill 98; seconded by Council Member Bland. The motion carried 8-0 (Absent: Vice-Chairman Knotts).*

**COMMITTEE OF THE WHOLE – (ROOM 2027) – (Continued)**

- ◆ **THE PRELIMINARY MIXED-USE TOWN CENTER (M-U-TC) DEVELOPMENT PLAN AND ZONING MAP AMENDMENT FOR THE TOWN OF RIVERDALE PARK - BRIEFING HELD; NO ACTION TAKEN**

*Ms Terri Bond, of the Maryland National Capital Park and Planning Commission, addressed the committee regarding the Preliminary Mixed-Use Town Center Development Plan and Zoning Map Amendment for The Town of Riverdale Park. Council Member Hendershot spoke to the concerns voiced by citizens in his district regarding the proposed expansion of the residential area and requested that the plan be held for further review. The request was accepted by the Chairman.*

- ◆ **BRIEFING ON THE BOARD OF EDUCATION'S FY 2005 CIP - CANCELLED**

**Prepared by:**

**Submitted by:**

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council