

AGENDA MINUTES

Tuesday, March 7, 2006

Legislative Day No. 8

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER: - - *Chairman Dernoga called to order at 10:16 a.m. with the following Council Members present:*

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

Others Present:

*Craig S. Price, Council Administrator
Robert Williams, Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Adrion J. Howell, County Council Liaison, Office of the County Executive
Kathy Canning, Associate County Attorney
Frank Porter, Committee Director, PSFM*

INVOCATION: - - *The Invocation was led by Dr. Robert L. Lennon, Pastor, Calvary Alliance Church, Beltsville, Maryland. Council Member Exum requested special prayers for the family of Linda Bowman while undergoing some medical challenges. Council Member Harrington for the family from his District in Landover Hills that passed. Council Member Bland for Anthony Pressley on the passing of his Aunt. Council Member Campos for the family of the former City Council Member on his passing. Council Member Dernoga for Karen Campbell's mother who is hospitalized.*

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

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-19-2006 – A RESOLUTION CONCERNING TOWING TASK FORCE for the purpose of establishing the Towing Task Force to review and evaluate the County's towing regulations and their impact upon County residents, agencies and the industry and recommend appropriate amendments to the towing regulations. - **INTRODUCED**

Council Resolution 19 establishes the Towing Task Force to review and evaluate the County's towing regulations and their impact upon County residents, agencies and the industry and recommend appropriate amendments to the towing regulations. Council Resolution 19 was introduced by Council Members Exum, Peters, Harrington, Bland, Dean, Knotts and Dernoga. Council Resolution was referred to Transportation Housing and the Environment (THE) Committee.

Council Member Exum moved adoption of the Consent agenda; seconded; by Council Member Harrington. The motion carried by voice vote.

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

No items were considered

SECOND READING OF BILLS – (INTRODUCTION)

CB-10-2006 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 400PG for the purpose of enacting a labor agreement by and between Prince George's County, Maryland, and the Service Employees International Union Local 400PG, 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. - **INTRODUCED**

Council Member Peters, Chair, of Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 10 concerns Service Employees International Union Local 400PG Collective Bargaining Agreement, July 1 2005 through June 30, 2007. Council Bill 10 was introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland.

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**CB-2-2006 (DR-2) – AN ACT CONCERNING TELECOMMUNICATIONS**

TRANSMISSION FACILITY COMMITTEE – FACILITY INVENTORY for the purpose of amending the procedures pertaining to the Prince George's County Telecommunications Transmission Facility Committee. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 2(DR-2). No person wishing to speak, the public hearing was declared held. Council Member Dean moved enactment of Council Bill 2(DR-2); seconded by Council Member Peters. The motion carried 9-0.

POINT OF PERSONAL PRIVILEGE:

Council Member Harrington spoke with regard to the Sales/Leaseback Task Force and asked for staffs assistance to schedules or meeting to name the Chair and Citizen's Representative to the Task Force.

BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD**URBAN LAND INSTITUTE (ULI)****REALITY CHECK PLUS**

Dr. Gerrit Knapp, Executive Director for the National Center for Smart Growth at the University of Maryland.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No person wished to address the Council

ADJOURN: - - *Chairman Dernoga adjourned the meeting at 11:15 a.m.*

BRIEFING – (ROOM 2027) -- CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, MARCH 13, 2006.

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council

