

ACTION MINUTES

Tuesday, October 28, 2003

Business Meeting

(Legislative Day No. 35 to be declared)

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

TRANSPORTATION, HOUSING & THE ENVIRONMENT COMMITTEE – (ROOM 2027) -- COMMITTEE MEETING HELD

AGENDA BRIEFING – (ROOM 2027) -- AGENDA BRIEFING HELD

CALL TO ORDER – *Chairman Peter A. Shapiro called to order at 10:05 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
Craig S. Price, Deputy Council Administrator
Robert Williams, Jr., Associate Council Administrator
Ralph Grutzmacher, Legislative Officer
Aisha N. Braveboy, County Council Liaison, Office of the County Executive
Kathy Canning, Associate County Attorney
Cheryl Ringer, Associate County Attorney
Karen Zavakos, Associate County Attorney
Jacqueline Brown, Committee Director, PZED
Sandra Eubanks, Committee Director, HEHS & THE
Frank Porter, Committee Director, PSFM*

INVOCATION – *The Invocation was provided by Reverend Willie Lampley, Berean Baptist Church, Forest Heights, Maryland.*

PLEDGE OF ALLEGIANCE – *The pledge was led by Council Member Peters.*

DESIGNATION OF OCTOBER 28, 2003 AS LEGISLATIVE DAY NO. 35 – *Chairman Shapiro designated October 28, 2003 as Legislative Day number thirty-five.*

- ** *Council Member Exum moved to convene in executive session for discussion of the status of Dimensions Health Corporation in accordance with Maryland Annotated Code, State Government, Section 10-508(a)(4). Seconded by Council Member Hendershot. Motion carried 9-0.*

EXECUTIVE SESSION – (ROOM 2027) -- EXECUTIVE SESSION HELD

- (a) Discussion regarding status of Dimensions Health Corporation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (4).

RECESS AND RECONVENE – *Chairman Shapiro recessed the meeting at 10:07 a.m. and reconvened at 11:23 a.m.*

- ** *Council Member Peters moved to accept additional items to the agenda; seconded by Council Member Knotts. The motion carried by voice vote.*

1. **CONSENT AGENDA -- CR-72, 73, 74 ADDED; 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 Session held on October 7, 2003.

(b) **Introduction of Resolutions**

CR-72-2003 - A RESOLUTION CONCERNING COUNTY REAL PROPERTY for the purpose of declaring certain parcels of County-Owned Real Property as surplus, and approving the County Executive's plan for disposal of such parcels. - **INTRODUCED**

Council Resolution 72, as proposed by the Chairman by request of the County Executive, declares 14 parcels of County-owned real property as surplus to the County's need and approves the disposition of these parcels by sale, lease, transfer or otherwise. Council Resolution 72 was introduced by Chairman Shapiro and Council Member Dernoga and referred to the Public Safety and Fiscal Management Committee. Chairman Shapiro announced that the public hearing for Council Resolution 72 is scheduled to occur November 25, 2003 at 10:00 a.m.

CR-73-2003 - A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of funding from grants in the amount of \$1,795,392 to the Health Department, Fire Department, Office of the State's Attorney, Department of Social Services, Circuit Court, Office of the Sheriff, Department of Housing and Community Development and Police Department. - **INTRODUCED**

Council Resolution 73, as proposed by the Chairman by request of the County Executive, appropriates grant funds in the amount of \$1,795,392 to the Health Department, Fire Department, Office of the State's Attorney, Department of Social Services, Circuit Court, Office of the Sheriff, Department of Housing and Community Development and Police Department. Council Resolution 73 was introduced by Chairman Shapiro and referred to the Public Safety and Fiscal Management Committee.

CR-74-2003 - A RESOLUTION CONCERNING STATE OF MARYLAND NEIGHBORHOOD PARTNERSHIP PROGRAM for the purpose of approving the project submitted by the Neighborhood Design Center to the Maryland Department of Housing and Community Development for participation in the Neighborhood Partnership Program. - **INTRODUCED**

Council Resolution 74, as proposed by the Chairman by request of the County Executive, approves the application submitted by The Neighborhood Design Center ("NDC") to the Maryland Department of Housing and Community Development (MD/DHCD) for participation in the Neighborhood Partnership Program. Council Resolution 74 was introduced by Chairman Shapiro and referred to the Transportation, Housing and the Environment Committee.

** *Council Member Hendershot moved adoption of the Consent Agenda; seconded by Council Member Harrington. The motion carried by voice vote.*

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

No items were removed.

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

No items were considered.

4. **PUBLIC HEARING: -- PUBLIC HEARING HELD; CONFIRMED**

Appointment of the following individual to the Housing Authority for Prince George's County:

Ms. Elsie I. Akinbobola

Appointment
Replacing: Muriel Mathis Lyles
Term Expiring: 10/24/2008

Pursuant to proper notice, the public hearing convened on the appointment of Ms. Elsie I. Akinbobola to the Housing Authority for Prince George's County. Mr. Michael Herman, Chief of Staff, introduced Ms. Akinbobola to the Council and expressed the County Executive's support for confirmation. Ms. Akinbobola was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held. Council Member Exum moved confirmation; seconded by Council Member Hendershot. The motion carried 9-0.

PUBLIC HEARINGS - Appointment of the following individuals to the Prince George's County Historical and Cultural Trust: - (CONTINUED)

Mr. Udomah C. Ohiri

Appointment
Replacing: Retha Henry
Term Expiring: 6/30/2005

Pursuant to proper notice, the public hearing convened on the appointment of Mr. Udomah C. Ohiri to the Prince George's County Historical and Cultural Trust. Mr. Ohiri was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Delegate Justin Ross

Appointment
Replacing: Delegate James Hubbard
Term Expiring: 6/30/2007

Pursuant to proper notice, the public hearing convened on the appointment of The Honorable Justin Ross to the Prince George's County Historical and Cultural Trust. Prior to speaking, Delegate Ross was called away to another appointment. No persons wishing to speak, the public hearing was declared held.

Mr. Jack I. Thompson, Jr.

Appointment
Replacing: Robert Crecco
Term Expiring: 6/30/2006

Pursuant to proper notice, the public hearing convened on the appointment of Mr. Jack I. Thompson Jr. to the Prince George's County Historical and Cultural Trust. Mr. Thompson was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Ms. Katherine D. Bryant
(unable to attend)

Reappointment
Term Expiring: 6/30/2004

Pursuant to proper notice, the public hearing convened on the appointment of Ms. Katherine C. Bryant to the Prince George's County Historical and Cultural Trust. Ms. Bryant was unable to attend the hearing. No persons wishing to speak, the public hearing was declared held.

Ms. Mildred R. Gray

Reappointment
Term Expiring: 6/30/2007

Pursuant to proper notice, the public hearing convened on the appointment of Ms. Mildred R. Gray to the Prince George's County Historical and Cultural Trust. Ms. Gray 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 Prince George's County Historical and Cultural Trust: - (CONTINUED)

Ms. Carolyn C. Rowe

Reappointment
Term Expiring: 6/30/2004

Pursuant to proper notice, the public hearing convened on the appointment of Ms. Carolyn C. Rowe to the Prince George's County Historical and Cultural Trust. Ms. Rowe was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Mr. Robert H. Schnabel

Reappointment
Term Expiring: 6/30/2007

Pursuant to proper notice, the public hearing convened on the appointment of Mr. Robert H. Schnabel to the Prince George's County Historical and Cultural Trust. Mr. Schnabel was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Ms. Donna L. Schneider
(unable to attend)

Reappointment
Term Expiring: 6/30/2006

Pursuant to proper notice, the public hearing convened on the appointment of Ms. Donna L. Schneider to the Prince George's County Historical and Cultural Trust. Ms. Schneider was unable to attend the hearing. No persons wishing to speak, the public hearing was declared held.

****** *Council Member Dean moved confirmation of the above named individuals to the Prince George's County Historical and Cultural Trust, terms as listed; seconded by Council Member Peters. The motion carried 9-0.*

6. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD; ALL CONFIRMED**

Appointment of the following individuals to the Historic Preservation Commission for Prince George's County:

Mr. Michael Herman, Chief of Staff, introduced the nominees to the Council and spoke regarding the credentials of each. He expressed the County Executive's support for their confirmations.

The Honorable Christina A. Davis Appointment/Municipal Representative
Replacing: Iris McConnell
Term Expiring: 6/30/2004

Pursuant to proper notice, the public hearing convened on the appointment of The Honorable Christina A. Davis to the Prince George's County Historic Preservation Commission. Ms. Davis was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Mr. Derek McDaniels Appointment/Suburban Maryland Home
Builders Association Representative
Replacing: William Shipp
Term Expiring: 6/30/2005

Pursuant to proper notice, the public hearing convened on the appointment of Mr. Derek McDaniels to the Prince George's County Historic Preservation Commission. Mr. McDaniels was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Mr. John P. Otike Appointment/Architect Representative
Replacing: Leland Edgecombe
Term Expiring: 6/30/2005

Pursuant to proper notice, the public hearing convened on the appointment of Mr. John P. Otike to the Prince George's County Historic Preservation Commission. Mr. Otike was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Ms. Leola A. Richards Appointment/Board of Realtors
Representative
Replacing: James (J.D.) Williams
Term Expiring: 6/30/2006

Pursuant to proper notice, the public hearing convened on the appointment of Ms. Leola A. Richards to the Prince George's County Historic Preservation Commission. Ms. Richards 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 Historic Preservation Commission for Prince George's County: - (CONTINUED)

Mr. John Peter Thompson
(unable to attend)

Appointment/Chamber of Commerce
Representative
Replacing: Charles Day
Term Expiring: 6/30/2006

Pursuant to proper notice, the public hearing convened on the appointment of Mr. John Peter Thompson to the Prince George's County Historic Preservation Commission. Mr. Thompson was unable to attend the hearing. No persons wishing to speak, the public hearing was declared held.

Mr. David A. Turner

Appointment/History Expert
Replacing: Jane Eagen Dodd
Term Expiring: 6/30/2006

Pursuant to proper notice, the public hearing convened on the appointment of Mr. David A. Turner to the Prince George's County Historic Preservation Commission. Mr. Turner was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Mr. Robert H. Schnabel

Appointment/Historical & Cultural Trust
Representative
Replacing: Drucilla Null
Term Expiring: 6/30/2004

Pursuant to proper notice, the public hearing convened on the appointment of Mr. Robert H. Schnabel to the Prince George's County Historic Preservation Commission. Mr. Schnabel was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Mr. Herman A. Windsor

Appointment/Farm Bureau
Representative
Replacing: Virginia Garretson
Term Expiring: 6/30/2004

Pursuant to proper notice, the public hearing convened on the appointment of Mr. Herman A. Windsor to the Prince George's County Historic Preservation Commission. Mr. Windsor was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Ms. Patricia E. Hayes Parker

Reappointment/Preservation Expert
Term Expiring: 6/30/2005

Pursuant to proper notice, the public hearing convened on the appointment of Ms. Patricia E. Hayes Parker to the Prince George's County Historic Preservation Commission. Ms. Parker was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.

- ** *Council Member Knotts moved confirmation of the above named individuals to the Historic Preservation Commission, terms as listed; seconded by Council Member Dean. The motion carried 9-0.*

7. **SECOND READING OF BILLS (INTRODUCTION)**

CB-66-2003 (DR-2) – AN ACT CONCERNING ELECTRICAL CODE for the purpose of amending the Electrical Code and adopting the 2002 National Electrical Code. - **INTRODUCED**

Council Member Dean, as Chairman of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 66, which amends the Electrical Code and adopts the 2002 National Electrical Code, was favorably reported out of THE on 10/23/2003 with amendments. Council Bill 66, Draft 2 was introduced by Council Members Dean and Peters.

CB-86-2003 (DR-2) – AN ACT CONCERNING ADULT ENTERTAINMENT CLUBS for the purpose of regulating the adult entertainment industry by establishing license requirements and penalties for violators and amending the provisions of the Code to clarify the use of the terms “public place” and “place open to the public.” - **INTRODUCED**

Council Member Hendershot, as Chairman of the Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 86, which amends the County’s existing law on indecent exposure to clarify the existing definition of “public place”, to add a new defined term for a place open to the public and to require adult entertainers to maintain a “no-touch” buffer area from patrons, was favorably reported out of HEHS on 10/21/2003 with amendments. Council Bill 86, Draft 2 was introduced by Council Members Hendershot, Shapiro, Dean and Exum.

CB-62-2003 (DR-2) – AN ACT CONCERNING SCHOOL FACILITIES SURCHARGE – EXEMPTION STUDENT HOUSING for the purpose of eliminating the payment of the school facilities surcharge for certain multifamily projects designated as student housing, providing for the assessment of the school facilities surcharge under certain conditions and making other amendments concerning the school facilities surcharge. - **INTRODUCED**

Council Member Harrington, as Chairman of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 62, which implements an exemption enacted by the General Assembly for multifamily projects within 1.5 miles of the University of Maryland, was favorably reported out of PZED on 10/22/2003 with amendments. Council Bill 62, Draft 2 was introduced by Council Members Hendershot, Shapiro and Dean.

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

CB-70-2003 – AN ORDINANCE CONCERNING R-T ZONE for the purpose of permitting retail uses in the R-T Zone under certain circumstances. - **INTRODUCED; EXPEDITED**

Council Member Harrington, as Chairman of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 70, which amends the residential zone use tables to permit retail uses, generally permitted in the C-S-C (Commercial Shopping Center) Zone, in the R-T Zone, was reported out of PZED on 10/22/2003 with no recommendation. Council Bill 70 was introduced by Council Member Harrington. Chairman Shapiro directed the Clerk to expedite scheduling of CB-70-2003.

CB-83-2003 – AN ORDINANCE CONCERNING LOT COVERAGE AND GREEN AREA IN RESIDENTIAL ZONES for the purpose of providing lot coverage and green area ratios for uses in proximity to drinking water reservoirs. - **INTRODUCED; EXPEDITED**

Council Member Harrington, as Chairman of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 83, which reduces the net lot coverage for certain non-residential uses in the various residential zones from fifty and sixty percent to ten and twenty percent for properties within 2,500 from a drinking water reservoir, was favorably reported out of PZED on 10/22/2003. Council Bill 83 was introduced by Council Members Dernoga, Peters and Shapiro. Chairman Shapiro directed the Clerk to expedite scheduling of CB-83-2003.

CB-85-2003 (DR-2) – AN ORDINANCE CONCERNING C-O ZONE for the purpose of defining and permitting a multifamily retirement community in the C-O Zone under certain circumstances. - **INTRODUCED; EXPEDITED**

Council Member Harrington, as Chairman of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 85, which adds a new use, Multifamily Retirement Community, to the Commercial Zones use table and permits the use in the C-O Zone under certain circumstances, was favorably reported out of PZED on 10/22/2003 with amendments. Council Bill 85, Draft 2 was Introduced by Council Member Hendershot. Chairman Shapiro directed the Clerk to expedite scheduling of CB-85-2003, Draft 2.

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

CB-87-2003 (DR-2) – AN ORDINANCE CONCERNING CLASS 3 FILLS for the purpose of defining Class 3 fills, requiring a special exception for Class 3 fills in all zones where they are permitted, providing criteria for approval of the exception, and providing a limitation on grading permit renewals for Class 3 fills. - **AMENDED; DR-3 INTRODUCED; EXPEDITED**

Council Member Harrington, as Chairman of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 87, which requires a Special Exception for Class 3 fills in all zones where they are permitted, provides additional criteria for approval, and places additional restrictions on expansions of existing Class 3 fill operations, was favorably reported out of PZED on 10/22/2003 with amendments. Council Member Dean moved amendment number one to Council Bill 87, Draft 2; seconded by Council Member Peters. The motion carried 8-0 (Absent: Council Member Hendershot). Council Bill 87, Draft 3 was introduced by Council Members Dean, Shapiro, Exum, Harrington, Dernoga and Peters. Chairman Shapiro directed the Clerk to expedite scheduling of CB-87-2003, Draft 3.

CB-77-2003 (DR-2) – AN ACT CONCERNING BENEFIT PERFORMANCES – LIMITATION ON PRIZES for the purpose of clarifying the limitation on certain prizes. - **INTRODUCED**

Council Member Exum, as Chairman of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 77, which increases the daily prize limit for bingo operations by charitable gaming operators in the County, was favorably reported out of PSFM on 10/22/2003 with amendments. Council Bill 77, Draft 2 was introduced by Council Members Dernoga, Peters and Exum.

CB-79-2003 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CORRECTIONAL OFFICERS) for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and Prince George’s Correctional Officers’ Association, Inc. (Correctional Officers) 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 Exum, as Chairman of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 79, which adopts and approves the collective bargaining agreement by and between Prince George's County, Maryland and Prince George's Correctional Officers' Association, Inc. (Correctional Officers) for Fiscal Years 2004 and 2005, was favorably reported out of PSFM on 10/22/2003. Council Bill 79 was introduced by Council Members Shapiro, Exum, Peters, Knotts, Dernoga, Harrington and Dean.

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

CB-80-2003 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CIVILIAN UNIT) for the purpose of approving the labor agreement by and between Prince George’s County, Maryland and Prince George’s Correctional Officers’ Association, Inc. (Civilian Unit) 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 Exum, as Chairman of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 80, which adopts and approves the collective bargaining agreement by and between Prince George's County, Maryland and Prince George's Correctional Officers' Association, Inc. (Civilian Unit) for Fiscal Years 2004 and 2005, was favorably reported out of PSFM on 10/22/2003. Council Bill 80 was introduced by Council Members Shapiro, Dean, Exum, Dernoga, Harrington, Peters and Knotts.

CB-91-2003 – AN ACT CONCERNING PERSONNEL LAW for the purpose of amending language in Subtitle 16 of the Prince George’s County Code used to refer to the office, functions, powers, duties and practices of the agency known as the Office of Personnel and Labor Relations. - **INTRODUCED**

Council Member Exum, as Chairman of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 91, which amends the Schedule of Legislation to change all references to the office, functions, powers, duties and practices of the Office of Personnel and Labor Relations to the Office of Human Resources Management, was favorably reported out of PSFM on 10/22/2003. Council Bill 91 was introduced by Council Members Shapiro and Bland.

CB-95-2003 – AN ACT CONCERNING A 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 for the Prince George’s Community College. - **INTRODUCED**

Council Member Exum, as Chairman of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 95, which provides an appropriation of One Hundred Thousand Dollars to the General Fund to supplement a reduction in State aid to Prince George's Community College, was favorably reported out of PSFM on 10/22/2003. Council Bill 95 was introduced by Council Members Shapiro, Dean, Exum, Knotts, Harrington, Peters and Bland.

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

CB-94-2003 (DR-2) - AN ACT CONCERNING REVENUE AUTHORITY OF PRINCE GEORGE'S COUNTY – PARKING ENFORCEMENT for the purpose of authorizing the Revenue Authority of Prince George's County to enforce provisions of the Prince George's County Code regarding parking within Prince George's County, including authorizing the Revenue Authority of Prince George's County to enforce provisions of the Prince George's County Code regarding parking on private property; and generally relating to parking within Prince George's County. - **INTRODUCED**

Council Member Dean, as Chairman of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 94, which expands the authority of the Revenue Authority of Prince George's County to enforce provisions of Subtitle 26 of the Prince George's County Code regarding parking, including parking on private property, was favorably reported out of THE on 10/28/2003 with amendments. Council Bill 94, Draft 2 was introduced by Council Member Peters.

CB-97-2003 – AN ACT CONCERNING LAND ACQUISITION FOR MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of authorizing the Maryland-National Capital Park and Planning Commission to acquire three parcels of land consisting of approximately 99.8786 acres more or less of unimproved land from MIE Acquisitions, LLC for public use purposes. - **INTRODUCED**

Council Bill 97 authorizes the Maryland-National Capital Park and Planning Commission to acquire, with monies from the Advance Land Acquisition Fund, three parcels consisting of approximately 99.8786 acres more or less which will be owned by contract purchaser Maryland Science and Technology Center II, LLC. Council Member Peters moved amendment number one; seconded by Council Member Hendershot. The motion carried 9-0. The amendment was deemed to be non-substantive. Council Bill 97 was introduced by Council Members Peters, Shapiro, Dean, Exum, Dernoga, Harrington, and Knotts and referred to the Committee of the Whole.

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. - **INTRODUCED**

Council Bill 98 appropriates revenue to the General Fund to provide funding to Dimensions Health Corporation in order to support the continuation of essential health services for the citizens and residents of Prince George's County. Council Bill 98 was introduced by Council Members Shapiro, Hendershot, Bland, Harrington, Peters Dernoga and Exum.

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

CR-75-2003 – 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 2003-2004 Budget. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 75, as proposed by the Chairman by request of the County Executive, appropriates revenue to the General Fund to provide funding to Dimensions Health Corporation in order to support the continuation of essential health services for the citizens and residents of Prince George's County. Council Resolution 75 was introduced by Council Members Shapiro, Bland, Dean, Exum, Harrington, Peters, and Knotts.

County Executive Jack B. Johnson applauded the Council for their support in ensuring that persons without health insurance will have health care in Prince George's County. He emphasized that monies appropriated are not being taken from the schools, but from income and recordation taxes. He indicated that he has been engaged with the Governor of Maryland to realize the State's portion of funding.

Council Member Hendershot moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 75; seconded by Council Member Harrington. The motion carried by voice vote. Council Member Hendershot moved adoption of Council Resolution 75; seconded by Council Member Harrington. Under discussion, Council Member Hendershot spoke to the revenue structure and sources and the County's contribution to the viability of Healthcare services administered by Dimensions Healthcare. 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 12:46 p.m.*

POINTS OF PERSONAL PRIVILEGE – *Council Member Bland introduced her brother, Jacques Gordon, and spoke to his educational achievements. Council Member Harrington announced the 3:00 p.m. Zoning Task Force Meeting to be held this date and thanked Council Member Hendershot for his efforts with the task force.*

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

Prepared by:

Submitted by:

Donna J. Brown, Office Manager

Redis C. Floyd, Clerk of the Council