

ACTION AGENDA

Tuesday, March 6, 2007

Legislative Day No. 7

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

10:12 A.M. CALL TO ORDER

INVOCATION: Mr. Sandy Vaughns, County Employee

PLEDGE OF ALLEGIANCE

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)**

Presented

CB-4-2007 (SUBDIVISION BILL) - AN ACT CONCERNING SUBDIVISIONS – ADEQUATE PUBLIC ROAD FACILITIES for the purpose of deleting certain provisions of the Subdivision Regulations that allow the development of certain property notwithstanding the inadequacy of public road facilities.

Presented by Council Member Dernoga; referred to PZED

(b) **Introduction of Resolutions**

Introduced

CR-13-2007 – A RESOLUTION CONCERNING REPEAL OF MARYLAND’S DEATH PENALTY AND IMPOSITION OF SENTENCE OF LIFE IMPRISONMENT WITHOUT PAROLE for the purpose of establishing the Prince George’s County Council position and urging the Governor and the General Assembly to repeal all statutes and provisions of death sentencing in Maryland and replace the death penalty with a sentence of life imprisonment without the possibility of parole as the highest penalty in the State

Introduced by Council Members Harrington, Dean, Bland, Olson and Exum; referred to PSFM

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

None

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

Chairman authorized to sign

- (a) Proposed letter to the Honorable Barbara A. Frush, Chair of the Prince George’s House Delegation and the Honorable Gwendolyn T. Britt, Chair of the Prince George’s Senate Delegation, transmitting County Council positions on proposed State legislation.

Chairman Camille A. Exum

4. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD**

- **Appointment of the following individuals to the Art in Public Places Panel for Prince George's County:**

Confirmed Ms. Ola M. Hill Appointment/County Executive Representative
Replacing: Nancy Lineman
Term Expiring: 12/1/2008

Confirmed Mr. Steven C. Newsome Appointment/Arts Council Representative
Replacing: Marva J. Camp
Term Expiring: 12/1/2007

Confirmed Ms. Marva Jo Camp Reappointment/Citizen Representative
Replacing: Isiaka A. Odebe
Term Expiring: 12/1/2009

(Favorably reported out of HEHS on 2/28/2007)

- **Appointment of the following individuals to the Mental Health Advisory Committee for Prince George's County:**

Confirmed Mr. Derek L. Ballard Appointment/Replacing: Betty A. Norwood
Consumer Representative
Term Expiration: 6/30/2007

Confirmed Ms. Charmian O. Crawford Appointment/Replacing: Gertrude Paige
Department of Juvenile Services Representative
Term Expiration: 6/30/2009

Confirmed Ms. Patricia J. Fletcher Appointment
General Public Representative
Term Expiration: 6/30/2007

Confirmed Ms. Karyn T. Lynch Appointment
Department of Social Services Representative
Term Expiration: 6/30/2008

Withdrawn by Executive Ms. Deborah C. McBroom Appointment/replacing: Betty Jane Diggs
(Withdrawn by Executive) Local Agency Working With Elderly Representative
Term Expiration: 6/30/2008

PUBLIC HEARINGS – (CONTINUED)

<i>Confirmed</i>	Ms. Nicole McDavid	Appointment Mental Health Association Representative Term Expiration: 6/30/2007
<i>Confirmed</i>	Martha Mihaly, PhD	Appointment/Replacing: Jeanne A. Scammon Mental Health Association Representative Term Expiration: 6/30/2009
<i>Confirmed</i>	Mr. Joseph A. Rollo	Appointment/Replacing: Roberto L. Hylton Police Department Representative Term Expiration: 6/30/2007
<i>Confirmed</i>	Ms. Ruth K. Walls	Appointment Local Alcohol and Drug Abuse Agency Representative Term Expiration: 6/30/2009
<i>Confirmed</i>	Mr. Richard W. Butterfield	Reappointment/Chair Consumer Representative Term Expiration: 6/30/2008
<i>Confirmed</i>	Ms. Mary Lynn Logsdon	Reappointment Housing Program Representative Term Expiration: 6/30/2008
<i>Confirmed</i>	Mr. Timothy R. Jansen	Reappointment General Public Representative Term Expiration: 6/30/2009
<i>Confirmed</i>	Ms. Luz R. Naval	Reappointment Consumer Representative Term Expiration: 6/30/2008
<i>Confirmed</i>	Mr. Hassan A. Sabree	Reappointment Mental Health Professional Representative Term Expiration: 6/30/2009

(Favorably reported out of HEHS on 2/28/2007)

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

Public hearing held; enacted

CB-2-2007 (DR-3) – 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 2006-2007 Budget.

(Introduced by Council Member Harrington on 2/6/2007; favorably reported out of C.O.W. on 2/6/2007 with amendments)

A public emergency exists affecting the public health, safety, and welfare; said emergency being the need 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. As the largest provider of inpatient and emergency services, Dimensions Health Corporation is a cornerstone in the health care system in the County. Access to quality health care for the citizens and residents of the County depends on the continuation of Dimensions Health Corporation services. For the past several years, Dimensions Health Corporation has been facing serious financial difficulties resulting in significant operating losses. Supplemental County funding in Fiscal Year 2006-2007, in the amount of \$5,000,000 is necessary to assist Dimensions Health Corporation with operating costs. Without this supplementary appropriation funding, Dimensions Health Corporation will face increased difficulty in funding vital short-term operating needs that could affect access to care.

6 VOTES REQUIRED TO ENACT

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

Deferred to 3/13/2007

CR-9-2007 – A RESOLUTION CONCERNING MILITARY LEAVE for the purpose of amending the Salary Plan of the County to reflect the continuation of certain military leave benefits and the eligibility requirements for certain military leave benefits.

(Introduced by Council Members Turner, Dean, Harrington, Bland, Campos, Knotts, Dernoga, Exum and Olson on 2/27/2007; PSFM Committee meeting held on 3/5/2007, verbal report to be provided.)

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Amended;
DR-2
introduced;
rules suspended;
DR-2 adopted*

CR-11-2007 – A RESOLUTION CONCERNING PREPARATION OF A NEW SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA) AND APPROVAL OF GOALS, CONCEPTS, GUIDELINES, AND PUBLIC PARTICIPATION PROGRAM FOR THE BRANCH AVENUE CORRIDOR (PLANNING AREA 76A) for the purpose of initiating an amendment to the 2000 Approved Master Plan and Sectional Map Amendment for the Heights and Vicinity Planning Area 76A and approving the Goals, Concepts, Guidelines and a Public Participation Program in order to develop a comprehensive approach to implement the recommendations of the 2002 General Plan, to ensure that future development is consistent with County policies.

The Chairman (by request – Planning Board)

Introduced by Council Members Bland, Dernoga, Exum, Dean, Harrington and Knotts

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

*Introduced;
rules suspended;
adopted*

CR-12-2007 – A RESOLUTION CONCERNING ACTING COUNTY ATTORNEY FOR THE OFFICE OF LAW for the purpose of extending the appointment of Ms. Stephanie P. Anderson as Acting County Attorney of the Office of Law.

The Chairman (by request – County Executive)

Introduced by Council Member Exum

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

ADDITION TO THE AGENDA

DISTRICT COUNCIL ITEM

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

BRIEFINGS – (COUNCIL HEARING ROOM)

*Deferred to
3/13/2007*

- **CHARTER AMENDMENT IMPLEMENTATION PROCESS**

Barbara L. Holtz, Consultant
Karen T. Zavakos, Legislative Officer

Briefing held

- **OTHER POST EMPLOYMENT BENEFITS (GASB 45)**

Jonathan R. Seeman, Director, Office of Management and Budget
Charles M. Curtis, Assistant Director of Accounting, Office of Finance
J. Michael Dougherty, Jr., Director, Office of Finance

12:16 P.M.

ADJOURN

BRIEFING – (HEARING ROOM) -- CANCELLED

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, MARCH 12, 2007.**

REMINDER

Wed., March 7, 2007	9:30 a.m.	PZED Committee Meeting (Room 2027)
Thurs., March 8, 2007	9:30 a.m.	THE Committee Meeting (Room 2027)
Mon., March 12, 2007	9:30 a.m. 10:00 a.m.	District Council Agenda Briefing (Room 2027) Call to Order