

AGENDA MINUTES

Tuesday, July 5, 2011

Legislative Day No. 17

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

The agenda briefing was held at 9:45 a.m.

CALL TO ORDER- *Council Chair Turner called to order at 10:13 a.m. with the following Council Members present:*

*Ingrid Turner
Will Campos
Mel Franklin
Andrea Harrison
Leslie Johnson
Mary Lehman
Eric Olson
Obie Patterson
Karen Toles*

Others present:

*Robert Williams, Jr., Council Administrator
William Hunt, Deputy Council Administrator
Redis Floyd, Clerk of the Council
Donna Brown, Deputy Clerk of the Council
Frank Porter, Director of the Public Safety and Fiscal Management Committee
Todd Turner, Legislative Officer
Lisa Jackson, Office of the County Executive
Russell King, Office of Law
Hawi Sanu, Director of the Transportation Housing and the Environment Committee
Lorie Valentine, Deputy Intergovernmental Affairs Manager
Karen Zvakos, Legislative Officer*

INVOCATION- *The Invocation was provided by Pastor Charles Whitaker, River Of Life Church, Marlow Heights, Maryland.*

Council Chair Turner requested prayer for:

- *Verjenia Jacobs & Husband in the birth of their son.*
- *Brad Frome & wife in the birth of their son.*

Council Member Toles requested prayer for:

- *Two students that were involved in a shooting in Hillcrest Heights.*

Council Member Franklin requested prayer for:

- *Arree Pratt Vick*

PLEDGE OF ALLEGIANCE-*the Pledge of Allegiance was led by Council Member Harrison.*

Motion to convene in Executive Session made by Council Member Turner; seconded by Council Member Harrison. Motion carried 8-0. (Absent: Johnson)

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

- (a) Discussion of personnel issues and to consult with counsel to seek legal advice in accordance with Section 10-508 (a)(1) and Section 10-508 (a)(7), State Government, Annotated Code of Maryland. **HELD; CONTINUED**

Topic Discussed: Discussion of operational considerations in light of a Council Member's plea agreement in Federal Court on 30 June 2011.

RECESSED-*Council Chair Turner recessed at 10:18 a.m.*

RECONVENED-*Council Chair Turner reconvened at 11:58 a.m.*

POINT OF PERSONAL PRIVLEDGE-*Council Chair Turner read a statement regarding the resignation of Council Member Johnson.*

1.

PUBLIC HEARINGS: HELD; CONFIRMED

- ◇ **Appointment of the following individual as Chief of Police for Prince George's County: PUBLIC HEARINGS: HELD; CONFIRMED**

Mr. Mark A. Magaw

Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee provided a verbal overview of the nominee. Pursuant to proper notice the public hearing convened on the appointment of Mr. Mark Magaw, as the Chief of Police for Prince George's County. County Executive Rushern Baker introduced the nominee to the Council. Mr. Magaw was present and spoke to his qualifications for the position. Angela Alsobrooks, The State's Attorney, Melvin High, Sherriff, and all persons wishing to speak having done so, the public hearing was declared held. Council Member Campos moved confirmation; seconded by Council Member Olson. The motion carried 8-0 (Absent: Council Member Johnson).

- ◇ **Appointment of the following individual as Director of the Office of Finance for Prince George's County: PUBLIC HEARINGS: HELD; CONFIRMED**

Ms. Gail D. Francis

Frank Porter, Director of the Public Safety and Fiscal Management Committee provided a verbal overview of the nominee. Pursuant to proper notice the public hearing convened on the appointment of Ms. Gail D. Francis, as Director of the Office of Finance. County Executive Rushern Baker introduced the nominee to the Council. Ms. Francis was present and spoke to her qualifications for the position. All persons wishing to speak on her behalf having done so, the public hearing was declared held. Council Member Harrison moved confirmation; seconded by Council Member Toles. The motion carried 8-0 (Absent: Council Member Johnson).

- ◇ **Appointment of the following individual as Director of the Office of Management and Budget for Prince George's County: PUBLIC HEARINGS: HELD; CONFIRMED**

Mr. Thomas M. Himler

Frank Porter, Director of the Public Safety and Fiscal Management Committee, provided a verbal overview of the nominee. Pursuant to proper notice the public hearing convened on the appointment of Mr. Thomas M. Hilmer as the Director of the Office of Management and Budget for Prince George's County. County Executive Rushern Baker introduced the nominee to the Council. Mr. Hilmer was present and spoke to his qualifications for the position. Len Lucchi spoke in support of the nominee, the public hearing was declared held. Council Member Campos moved confirmation; seconded by Council Member Harrison. The motion carried 8-0 (Absent: Council Member Johnson).

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

CB-22-2011 – AN ORDINANCE CONCERNING DEFINITIONS – WATERFRONT ENTERTAINMENT/RETAIL COMPLEX for the purpose of clarifying that a gas station located within a Waterfront Entertainment/Retail Complex may include a car wash as an accessory use provided the car wash is within or is part of the building(s) for which design and architecture are approved in the Detailed Site Plan for the gas station. **PUBLIC HEARING HELD; ENACTED**

(Introduced by Council Members Patterson and Franklin on 5/17/2011; as permitted by the Rules, and because this bill went through PZED Committee as CB-2-2011, no committee referral was made)

Pursuant to proper notice, the public hearing convened on Council Bill 22. There were no persons wishing to speak, the public hearing was declared held. Council Member Patterson moved to enact; seconded by Council Member Franklin. The motion carried 8-0 (Absent: Council Member Johnson).

3. **BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

CB-3-2011 (DR-2) – AN ACT CONCERNING TAXICABS AND LIMOUSINES for the purpose of amending provisions of the County Code regulating taxicabs relating to the transfer of and number of certificates of registration. **ENACTED**

Council Member Campos moved enactment of Council Bill 3; seconded by Council Member Franklin. Under discussion: Council Member Olson spoke in opposition to the Bill. The motion carried 5-3 (Opposed: Council Members Turner, Lehman and Olson. Absent: Council Member Johnson).

5. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) --
COMMITTEE MEETING HELD**

- ◇ **Appointment of the following individual as Director of the Department of Housing and Community Development for Prince George's County: FAVORABLE RECOMMENDATION**

Mr. Eric C. Brown

Lisa Jackson provided supporting comments on behalf of the County Executive. Mr. Brown spoke to his qualification for the position and responded to questions and concerns raised by Council Members. Council Member Olson moved favorable recommendation; seconded by Council Member Campos. The motion carried 6-0 (Absent: Council Members Johnson, Patterson and Toles).

- ◇ **Appointment of the following individual as Director of the Department of Environmental Resources for Prince George's County: HELD**

Mr. Samuel E. Wynkoop, Jr.

Mr. Wynkoop spoke to his qualifications for the position and responded to questions and concerns raised by the Council. There was no Committee recommendation made on this appointment.

- ◇ **Appointment of the following individuals to the Maryland-National Park and Planning Commission (M-NCPPC) for Prince George's County: HELD**

Ms. Elizabeth M. Hewlett	Appointment Chair Replacing: Samuel J. Parker, Jr. Term Expiring: 6/15/2013
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Ms. A. Shuanise Washington	Appointment Replacing: Mr. Sylvester J. Vaughns Term Expiration: 6/15/2012
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Ms. Dorothy F. Bailey	Appointment Replacing: Mr. Jesse Clark Term Expiring: 6/15/2015
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Each of the nominees spoke to their qualifications for the position and responded to questions and concerns raised by the Council Members. There are no Committee recommendations on this appointment.

- ◇ **PRINCE GEORGE'S COUNTY SPEED MONITORING SYSTEM AND POTENTIAL PROPOSED SITES FOR SPEED MONITORING SYSTEMS. BRIEFING HELD**

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no questions.

***Council Member Olson moved to accept the additions package; seconded by Council member Harrison. The motion carried 8-0 (Absent: Council Member Johnson).*

ADJOURNED-*The County Council session adjourned at 4:51 p.m.*

Prepared by:

Submitted by:

Sherry Bias, Administrative Aide

Redis Floyd, Clerk of the Council