

# ***AGENDA MINUTES***

**Tuesday, February 28, 2006**

**Business Meeting**

**(Legislative Day No. 7 to be declared)**

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

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

**CALL TO ORDER:** - - *Chairman Dernoga called to order at 10:53 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  
Karen Zavakos, Assistant Legislative Officer  
Adrian J. Howell, County Council Liaison, Office of the County Executive  
Kathy Canning, Associate County Attorney  
Colette Gresham, Assistant Legislative Officer  
Jackie Brown, Committee Director, PZED  
Frank Porter, Committee Director, PSFM*

**INVOCATION:** - - *The Invocation was led by Reverend Ronald Brown, New Bible Baptist Church, Laurel, Maryland. Council Member Knotts requested special prayers for the family of Charles Beckwite in his passing.*

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

**DESIGNATION OF FEBRUARY 28, 2006 AS LEGISLATIVE DAY NO. 7**

*Chairman Dernoga designated February 28, 2006 as Legislative Day No. 7*

*Certificate presented to Ms. Malpaso and Classroom C of the Prince George's County Employees Child Care Center, for their participation in the Black History Month Program on Wednesday, February 15, 2006.*

**CONSENT AGENDA -- CR-16, 17, 18-2006 ADDED; ADOPTED AND ALL ACTIONS APPROVED (SEE PAGE 6)**

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-15-2006 – A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT – THE TOWERS AT UNIVERSITY TOWN CENTER** for the purpose of establishing that a high rise multifamily student housing development known as The Towers at University Town Center, located in census tract number 805901 qualifies for a revitalization/development tax credit pursuant to Section 10-235.02 of the Prince George's County Code.

- **INTRODUCED**

*Council Resolution 15 establishes that a high rise multifamily student housing development known as the Towers at University Town Center, located in census tract number 805901 qualifies for a revitalization/redevelopment tax credit pursuant to Section 10-235.02 of the Prince George's County Code. Council Resolution 15 was introduced by Council Member Campos and referred to Public Safety and Fiscal Management (PSFM) Committee.*

*Council Member Harrington moved adoption of the Consent Agenda; seconded by Council Member Dean. 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-8-2006 (DR-2) – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY** for the purpose of abolishing certain classes of work of the Z Salary Schedule in accordance with the Public Employee Relations Board Amendment of Certification of Representation AAA Case No. 16 39 00196 92DS; 16 39 00197 92DS.

- **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 8 amends the Classification Plan by abolishing certain classes of work from the Deputy Sheriff’s Association of Prince George’s County, Inc. (Civilian Units) Salary Schedule Z. Council Bill 8(DR-2) was introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland.*

**CB-9-2006 – AN ACT CONCERNING PROPERTY TAX CREDIT – SURVIVING SPOUSE OF A FALLEN LAW ENFORCEMENT OFFICER OR RESCUE WORKER**

for the purpose of amending the existing provisions of the property tax credit in limited circumstances. - **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 9 concerns Property Tax Credit – Surviving Spouse of a Fallen Law Enforcement Officer or Rescue Worker for the purpose of amending the existing provisions of the property tax credit in limited circumstances. Council Bill 9 was introduced by Council Members Peters, Knotts, Dean, Exum, Harrington, Campos, Bland and Dernoga.*

**CB-10-2006 (DR-2) – 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. - **DEFERRED TO 03/07/2006**

**CB-11-2006 (DR-2) – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY**

for the purpose of adding new classes of work to the V Salary Schedule represented by the Service Employees International Union (SEIU) Local 400PG. This is being done in accordance with the collective bargaining agreement made by and between Prince George’s County, Maryland and SEIU Local 400PG for Fiscal Years 2006 and 2007. - **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 11 amends the Classification Plan by creating certain classes of work for inclusion in the*

*Service Employees International Union Local 400PG Salary Schedule. Council Bill 11(DR-2) was introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland.*

**CONSIDERATION OF CONFIRMATION OF THE FOLLOWING INDIVIDUALS TO THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION:**

**CONFIRMED**

Mr. Samuel J. Parker, Jr.

Full-Time Chairperson

Replacing: Elizabeth M. Hewlett, Esquire

Term Expiring: 6/15/2009

*Council Member Dean, Chair, of the Planning Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Council Member Peters moved confirmation of Mr. Samuel J. Parker, Jr. as Chairman of the Maryland-National Capital Park and Planning Commission; seconded by Council Member Hendershot. The motion carried 9-0.*

Mr. Jesse Clark

Appointment

Replacing: Mr. James F. Harley

Term Expiring: 6/15/2007

*Council Member Dean, Chair, of the Planning Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Council Member Knotts moved confirmation of Mr. Jesse Clarke to the Maryland-National Capital Park and Planning Commission; seconded by Council Member Hendershot. The motion carried 9-0.*

**(PUBLIC HEARING HELD ON 2/14/2006; NO ACTION TAKEN IN PZED ON 2/15/2006)**

**IF COUNCIL NEITHER CONFIRMS NOR REJECTS BY MARCH 2, 2006, THESE APPOINTMENTS SHALL BE DEEMED APPROVED BY OPERATION OF LAW.**

**RECESSED:** - - *Chairman Dernoga recessed the meeting at 11:12 a.m.*

**CONVENED:** - - *Convened as the District Council at 11:25 a.m.*

**DISTRICT COUNCIL ITEM:**

**ADOPTION OF ZONING ORDINANCE NO. 6-2006 (CR-14-2006)**

**SUITLAND MIXED-USE TOWN CENTER ZONE**

**AMENDED; DR-2 ADOPTED**

*Council Member Exum moved adoption of Council Resolution 14(DR-2) as amended; seconded by Council Member Campos. The motion carried 9-0.*

**RECONVENED:** - - - *Chairman Dernoga reconvened the meeting as the County Council at 11:28 a.m.*

**PUBLIC HEARING:**

**CR-7-2006 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (AUGUST 2005 CYCLE OF AMENDMENTS)** for the purpose of changing a water and sewer category designation of property within the 2001 Water and Sewer Plan. - **PUBLIC HEARING HELD**

*Pursuant to proper notice, the public hearing convened on Council Resolution 7. Ms. Shirley Branch and Ms. Marva Jo Camp spoke on Council Resolution 7. All persons wishing to speak having done so, the public hearing was declared held.*

**COMMITTEE OF THE WHOLE SCHEDULE LATER THIS DATE**

**RECESS:** - - *Chairman Dernoga recessed the meeting at 11:30 a.m.*

**COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)**

- **CR-7-2006 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (AUGUST 2005 CYCLE OF AMENDMENTS)** for the purpose of changing a water and sewer category designation of property within the 2001 Water and Sewer Plan.  
- **FAVORABLE WITH AMENDMENT**

*Council Member Dean moved favorable recommendation as amended; seconded by Council Member Harrington. The motion carried 8-0. (Absent: Council Member Knotts.)*

- **ADOPTED TRANSIT DISTRICT DEVELOPMENT PLAN AND ENDORSED SECTIONAL MAP AMENDMENT FOR THE WEST HYATTSVILLE TRANSIT DISTRICT OVERLAY ZONE**

**TRANSCRIPT ANALYSIS**

- **FAVORABLE WITH AMENDMENTS**

*Council Member Campos moved to reopen the record to allow for a letter from the City of Hyattsville be entered into the record; seconded by Council Member Hendershot. The motion carried 9-0. Council Member Campos moved favorable with amendments; seconded by Council Member Harrington. The motion carried 9-0.*

**GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD**

*Status and updates provided. No votes taken.*

**RECONVENE:** - - *Chairman Dernoga reconvened the meeting at 12:04 p.m.*

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

**CR-7-2006 (DR-2) – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (SMITH HOME FARM)** for the purpose of changing a water and sewer category designation of property within the 2001 Water and Sewer Plan.

- **DR-2 ADOPTED**

*Craig Price, Council Administrator, provided a verbal report of the actions and recommendations from the Committee of the Whole to the Council. Council Resolution 7 concerns the 2001 Water and Sewer Plan (Smith Home Farm) to change a water and sewer category designation within the 2001 Water and Sewer Plan. Council Member Dean moved adoption of Council Resolution 7(DR-2) as amended; seconded by Council Member Hendershot. The motion carried 7-0. (Absent: Council Member Knotts and Exum).*

**ADDITIONS TO THE AGENDA**

*Council Member Dean moved to accept additional items to the Agenda; seconded by Council Member Harrington. The motion carried by voice vote.*

**CONSENT AGENDA (SEE PAGE 2)**

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-16-2006 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE’S COUNTY MEMBERS – APPOINTMENT AND GEOGRAPHIC BALANCE** for the purpose of addressing the geographic distribution and balance of the membership of the Maryland-National Capital Park and Planning Commission and confirming Samuel J. Parker, Jr., to serve as a member of the Maryland –National Capital Park and Planning Commission, and nominating Samuel J. Parker, Jr. to be the Chairperson of the Prince George’s County Planning board to serve on a full-time basis. - **INTRODUCED**

*Council Resolution 16 was introduced at the request of the County Executive. Council Resolution 16 addresses the geographic distribution and balance of the membership of the Maryland-National Capital Park and Planning Commission, confirming Samuel J. Parker, Jr., to serve as a member of the Maryland-National Capital Park and Planning Commission and nominating Samuel J. Parker, Jr. to be the Chairperson of the Prince George’s County Planning Board to serve on a full-time basis. Council Resolution 16 was introduced by Council Member Hendershot.*

**CR-17-2006 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE’S COUNTY MEMBERS – GEOGRAPHIC BALANCE** for the purpose of addressing the geographic distribution and balance of membership of the Maryland-National Capital Park and Planning Commission and confirming Jesse Clark as a member. - **INTRODUCED**

*Council Resolution 17 was introduced at the request of the County Executive. Council Resolution 17 addresses the geographic distribution and balance of the membership of the Maryland-National Capital Park and Planning Commission and confirming Jesse Clark as a member. Council Resolution 17 was introduced by Council Members Hendershot, Knotts and Dernoga.*

**CR-18-2006 – A RESOLUTION CONCERNING COMPENSATION OF THE CHAIRPERSON OF THE PRINCE GEORGE’S COUNTY PLANNING BOARD** for the purpose of establishing and providing for the compensation of the Chairperson of the Prince George’s County Planning Board. - **INTRODUCED**

*Council Resolution 18 was introduced at the request of the County Executive. Council Resolution 18 establishes and provides for the compensation of the Chairperson of the Prince George’s County Planning Board. Council Resolution 18 was introduced by Council Member Hendershot.*

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

*No persons wished to address the Council.*

**ADJOURN:** - - *Chairman Dernoga adjourned the meeting at 12:12 p.m.*

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

Prepared By:

Submitted By:

\_\_\_\_\_  
Shirley T. Blake, Administrative Aide

\_\_\_\_\_  
Redis C. Floyd, Clerk of the Council