

AGENDA MINUTES

Tuesday, November 13, 2007

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD

CALL TO ORDER: - *Chair Exum called to order at 10:12 A.M. with the following Council Members present:*

*Marilynn M. Bland
Will Campos
Samuel H. Dean
Thomas E. Dernoga (arrived at 10:15 a.m.)
Camille A. Exum
David C. Harrington
Tony Knotts
Eric C. Olson
Ingrid M. Turner*

Others Present:

*Craig Price, Council Administrator
Robert J. Williams Jr., Deputy Council Administrator
Collette Gresham, Legislative Officer
Jackie Brown, PZED, Committee Director
Sandra Eubanks, HEHS Committee Director
Hawi Sanu, THE Committee Director
Frank Porter, PSFM Committee Director
Joshua Hamlin, Associate County Attorney
Russell King, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Pastor William I. Curry, Salem Baptist Church, Mt. Holly, Virginia. Council Member Campos requested special prayers for the family of Ms. Reamy in her passing and Council Member Turner for Shelly Ferguson of her staff in the passing of her grandfather, following the death of her grandmother two months earlier.*

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

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) Approval of County Council Minutes dated July 24, 2007; September 11, 18, 25, 2007 and October 2, 9, 16, 23, 2007. - **APPROVED**

(b) **Introduction of Resolutions**

CR-82-2007 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM for the purpose of approving the application by CASA of Maryland, Inc., a Maryland nonprofit, through the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund. - **INTRODUCED**

Council Resolution 82 approves the application by CASA of Maryland, Inc. for funding through the Maryland Department of Housing and Community Development Community Legacy Financial Assistance Fund. Council Resolution 82 was introduced by Council Members Campos and Harrington and was referred to the Transportation, Housing and the Environment (THE) Committee.

CR-83-2007 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM for the purpose of approving the application and receipt of financing for a Community Development Financial Institution (“CDFI”) Neighborhood Intervention Plan and Project in Prince George’s County, Maryland, to be financed either directly by the Department of Housing and Community Development (the “Department”) of the State of Maryland or through other departments or agencies of the State of Maryland - **INTRODUCED**

Council Resolution 83 concerns the State of Maryland Community Legacy Program for the purpose of approving the application and receipt of financing for a Neighborhood Intervention Plan and Project proposed by OpenDoor Housing Fund to be financed either directly by the Department of Housing and Community Development of the State of Maryland or through other departments or agencies of the State of Maryland. Council Resolution 83 was introduced by the Chairman at the request of the County Executive and referred to the Transportation, Housing and the Environment (THE) Committee.

CR-84-2007 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by CASA of Maryland, Inc. (“CASA”), to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program. - **INTRODUCED**

Council Resolution 84 expresses approval of the project submitted by CASA of Maryland, Inc., to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program. Council Resolution was introduced by Council Members Campos, Dean and Harrington. Council Resolution 84 was referred to the Transportation, Housing and the Environment (THE) Committee.

CR-85-2007 – A RESOLUTION CONCERNING INTELLIGENT TRANSPORTATION SYSTEM DEPLOYMENT GRANT for the purpose of authorizing the filing of applications with the Federal Transit Administration (“FTA”), an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C. Chapter 53 Title 23 United States Code, and other Federal statutes administered by the FTA. - **INTRODUCED**

Council Resolution 85 authorizes the filing of grant applications for FY 2007 and FY 2008 with the Federal Transit Administration. Council Resolution 85 was introduced by the Chairman at the request of the County Executive and referred to the Transportation, Housing and the Environment (THE) Committee.

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

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

No items were considered

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

No items were considered

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

Pursuant to proper notice, the public hearing convened on the appointment of Ms. Maryrose Ozee Nwadike to the Housing Authority for Prince George's County. Hawi Sanu, Committee Director of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee of the Whole. Mr. Michael Herman, Representative for the County Executive, introduced Ms. Nwadike to the Council. Ms. Nwadike spoke on her own behalf. No persons wishing to speak, the public hearing was declared held. Council Member Dernoga moved confirmations of Ms. Maryrose Ozee Nwadike to the Housing Authority for Prince George's County; seconded by Council Member Harrington. The motion carried 9-0.

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

Ms. Maryrose Ozee Nwadike

Appointment
 Replacing: Okey Mbonu
 Term Expiring: 10/24/2012

5. **PUBLIC HEARING:** - ***PUBLIC HEARING HELD***
 - **CONFIRMED**

Pursuant to proper notice, the public hearing convened on the appointment of Mr. Frederick L. Tutman to the Agricultural Resources Advisory Committee for Prince George's County. Hawi Sanu, Committee Director for Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee of the Whole. Mr. Michael Herman, Representative for the County Executive, introduced Mr. Tutman to the Council. Mr. Tutman spoke on his own behalf. No person wishing to speak, the public hearing was declared held. Council Member Harrington moved confirmation of Mr. Frederick L. Tutman to the Agricultural Resources Advisory Committee for Prince George's County; seconded by Council Member Turner. The motion carried 9-0.

Appointment of the following individual to the Agricultural Resources Advisory Committee for Prince George's County:

Mr. Frederick L. Tutman

Appointment/Citizen Representative
 Replacing: Paula Sothoron
 Term Expiring: 6/30/2010

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

Pursuant to proper notice, the public hearing convened on the appointment of Mr. Lilah R. Blackstone; Mr. Kenneth S. Brown and Mr. Norris W. Sydnor, III to the Board of Ethics for Prince George's County. Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Mr. Michael Herman, Representative for the County Executive, introduced the nominees to the Council. Each nominee spoke on his own behalf. No persons wishing to speak, the public hearing was declared held. Council Member Knotts moved confirmation of Mr. Lilah R. Blackstone; Mr. Kenneth S. Brown and Mr. Norris W. Sydnor, III to the Board of Ethics for Prince George's County; seconded by Council Member Harrington. The motion carried 9-0.

Appointment of the following individuals to the Board of Ethics for Prince George's County:

Mr. Lilah R. Blackstone	Appointment/Democratic Member Replacing: Covette Rooney Term Expiring: 12/1/2008
Mr. Kenneth S. Brown	Appointment/Republican Member Replacing: George H. Lowe, Jr. Term Expiring: 12/1/2009
Mr. Norris W. Sydnor, III	Appointment/Republican Member Replacing: Dr. Susan Mather Term Expiring: 12/1/2008

7. **PUBLIC HEARINGS:** - ***PUBLIC HEARINGS HELD***
 - **CONFIRMED**

Pursuant to proper notice, the public hearing convened on the appointment of the below listed individuals to the Accokeek Development Review District Commission for Prince George's County. Council Member Dean, Chair of the Planning, Zoning and Economic Development (PZED) Committee provided a verbal report of the actions and recommendations of the Committee to the Council. Mr. Michael Herman, Representative for the County Executive, introduced each nominee to the Council. Each nominee spoke on his or her own behalf. No persons wishing to speak, the public hearing was declared held. Council Member Olson moved confirmation of all individuals to the Accokeek Development Review District Commission for Prince George's County; seconded by Council Member Bland. The motion carried 9-0.

Appointment of the following individuals to the Accokeek Development Review District Commission for Prince George's County:

Lt. Col. Bruce Arrington	Appointment/Landowner Replacing: Cpl. Keith Washington Term Expiring: 10/27/2009
---------------------------------	--

Ms. Ann D. Smith	Appointment/Resident Member Replacing: Ramsey Harris, Jr. Term Expiring: 10/27/2008
Mr. Carl Wright	Appointment/Resident Member Replacing: Jean D. Thompson Term Expiring: 10/27/2009
Mr. Henry L. Wright	Appointment/Landowner Replacing: Judith Allen-Leventhal Term Expiring: 10/27/2010
Mr. Eugene W. Dickson (unable to attend)	Reappointment/Resident Member Term Expiring: 10/27/2009
Mr. Warren Johnson, Jr.	Reappointment/Resident Member Term Expiring: 10/27/2008
Mr. John B. Patterson	Reappointment/Resident Member Term Expiring: 10/27/2010
Mr. Clifford L. Woods, Jr. (unable to attend)	Reappointment/Resident Member Term Expiring: 10/27/2008

8. **PUBLIC HEARINGS:** - **PUBLIC HEARINGS HELD**
- **CONFIRMED**

Pursuant to proper notice, the public hearing convened on the appointment of the below listed individuals to the Commission for Individuals with Disabilities for Prince George's County. Council Member Bland, Chair of the Health, Education and Human Services (HEHS) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Mr. Michael Herman, Representative for the County Executive, introduced the nominees to the Council. Each nominee spoke on his or her own behalf. No persons wishing to speak, the public hearing was declared held. Council Member Olson moved confirmation of all nominees to the Commission for Individuals with Disabilities for Prince George's County; seconded by Council Member Knotts. The motion carried 9-0.

Appointment of the following individuals to the Commission for Individuals with Disabilities for Prince George's County:

Ms. Melonee Clark	Appointment/Agency Member Replacing: Frank H. Serene Term Expiring: 7/1/2010
Ms. Belinda P. Coleman	Appointment/General Public Member Replacing: Robert J. Dame Term Expiring: 7/1/2010
Mr. Charles L. Dee	Appointment/Agency Member Replacing: Teresa H. Little Term Expiring: 7/1/2008
Ms. Tonya K. Gilchrist (Withdrawn by the Executive)	Appointment/Agency Member Replacing: Joyce C. Sims Term Expiring: 7/1/2010
Ms. Barbara L. Harris	Appointment/General Public Member Replacing: Donaileen W. Dondero Term Expiring: 7/1/2008
Reverend Gloria Jones-Swieringa	Appointment/Consumer Member Replacing: Mary A. White-Pickering Term Expiring: 7/1/2009
Ms. Sandra G. Kellstrom	Appointment/Agency Member Replacing: Kimberly M. Johnson Term Expiring: 7/1/2009
Mr. E. Anthony Langbehn	Appointment/General Public Member Replacing: Johnny Nealy, Jr. Term Expiring: 7/1/2009
Ms. Mamie W. Mallory	Appointment/General Public Member Replacing: Michael E. Koch Term Expiring: 7/1/2009
Ms. Shirley A. Middleton	Appointment/General Public Member Replacing: Sandra I. Navarra Term Expiring: 7/1/2010

Ms. Joyce Ayers Nixon

Appointment/Consumer Member
Replacing: Scott D. Vining
Term Expiring: 7/1/2008

**Ms. Donna J. Njoku
(unable to attend)**

Appointment/General Public Member
Replacing: Joan L. Quinn
Term Expiring: 7/1/2009

Mr. Oyetunde O. Oyegoke

Appointment/Agency Member
Replacing: Heather D. Stowe
Term Expiring: 7/1/2009

Ms. Susan O. Stanley

Appointment/Consumer Member
Replacing: Karen L. Johnsen
Term Expiring: 7/1/2010

Ms. Christina M. Valenzuela

Appointment/Agency Member/Chair
Replacing: Joyce R. White
Term Expiring: 7/1/2008

**Ms. Grace P. Williams
(unable to attend)**

Appointment/Consumer Member
Replacing: Karen S. Saba
Term Expiring: 7/1/2009

**Ms. Susan W. Holland
(unable to attend)**

Reappointment/Consumer Member
Term Expiring: 7/1/2008

Dr. Fred C. Jones

Reappointment/Consumer Member
Term Expiring: 7/1/2010

**Ms. Andrea F. Toney-Thomas
(unable to attend)**

Reappointment/Consumer Member
Term Expiring: 7/1/2008

9. **PUBLIC HEARING****CR-67-2007 – A RESOLUTION CONCERNING TENANT-BASED RENTAL**

ASSISTANCE PROGRAM for the purpose of amending the “Consolidated Plan: FY 2006-2010,” “Annual Action Plan: FY 2007,” and “Annual Action Plan: FY 2007” of the Department of Housing and Community Development of Prince George’s County, Maryland to amend the purpose of the County’s Tenant-Based Rental Assistance Program (“TBRA Program”).

- **PUBLIC HEARING HELD**

Pursuant to proper notice, the public hearing was held on Council Resolution 67. No persons wishing to speak, the public hearing was declared held. The Chairman stated that the Transportation, Housing and the Environment (THE) Committee is scheduled for today (November 13, 2007) at 1:30 p.m.

10. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)****CR-80-2007 - A RESOLUTION CONCERNING THE 2004 APPROVED GATEWAY ARTS DISTRICT SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA)**

for the purpose of revising certain development district standards in the 2004 Approved Gateway Arts District Sector Plan and SMA. - **ADOPTED**

Council Member Dean, Chair of the Planning, Zoning and Economic Development (PZED) Committee provided a verbal report of the actions and recommendations of the Committee to the Council. Council Resolution 80 was introduced by Council Members Campos and Harrington and was favorably reported out of Planning, Zoning and Economic Development (PZED) on 11/07/2007. Council Member Dernoga moved adoption of Council Resolution 80; seconded by Council Member Harrington. The motion carried 9-0.

CR-81-2007 - A RESOLUTION CONCERNING WORKERS’ RIGHTS for the purpose of expressing the County Council’s support for the workers at Smithfield Foods, Inc. who have alleged several claims of unfair labor practices against the Company’s Tar Heel, North Carolina Division. - **RULES SUSPENDED; ADOPTED**

Council Resolution 81 concerns Workers’ Rights for the purpose of expressing the County Council’s support for the workers at Smithfield Foods, Inc. who have of alleged several claims of unfair labor practices against the Company’s Tar Heel, North Carolina Division. Council Resolution 81 was introduced by Council Members Exum, Dean, Harrington, Bland, Olson, Campos, Knotts, Turner and Dernoga. Council Member Harrington moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 81; seconded by Council Member Campos. The motion carried by voice vote. Council Member Dean moved adoption of Council Resolution 81; seconded by Council Member Harrington. The motion carried 9-0.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No person wished to address the Council

ADJOURN: - *Chair Exum adjourned the meeting at 10:54 A.M.*

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

BRIEFING ON THE JOINT SIGNATURE LETTER TO THE INTERAGENCY COMMITTEE ON STATE SCHOOL CONSTRUCTION (IAC)

Jonathan R. Seeman, Director
Office of Management and Budget

Kim Coleman
Office of Management and Budget

BRIEFING – (ROOM 2027) -- CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, NOVEMBER 19, 2007.

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

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd,