

AGENDA MINUTES

Thursday, May 26, 2011

Business Meeting

(Legislative Day No. 13 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

The agenda briefing was held at 1:28 p.m.

CALL TO ORDER – (COUNCIL HEARING ROOM)

Council Chair Turner called to order at 1:42 p.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
Ree Floyd, Clerk of the Council
Donna Brown, Deputy Clerk of the Council
Carmen Jackson, Brown, Legislative Officer
Collette Gresham, Legislative Officer
Brad Frome, County Council Liaison, Office of the County Executive
Josh Hamlin, Office of Law*

INVOCATION-*The Invocation was led by Pastor Peter DeMike, Our Savior Lutheran Church, Laurel, Maryland.*

PLEDGE OF ALLEGIANCE-*The Pledge Allegiance was led by Council Member Patterson.*

**DESIGNATION OF MAY 26, 2011 AS LEGISLATIVE DAY NO. 13-
DESIGNATED**-*Chair Turner designated*

POINT OF PERSONAL PRIVILEGE- *Council member Harrison acknowledged those who assisted her and family through the difficult loss of her mother, including medical experts Council and staff.*

1. **ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND
REDEVELOPMENT AUTHORITY BUDGETS**

CR-42-2011 – A Resolution for the purpose of approving Fiscal Year 2011-2012 Operating and Capital Budgets of the Washington Suburban Sanitary Commission and the recommendation of Water and Sewer rates and Ad Valorem Tax Levies for Fiscal Year 2011-2012.- **INTRODUCED; ADOPTED**

Council Resolution 42, which approves Fiscal Year 2011-2012 Operating and Capital Budgets of the Washington Suburban Sanitary Commission and the recommendation of Water and Sewer rates and Ad Valorem Tax Levies for Fiscal Year 2011-2012 was introduced by Council Chair Turner. Council Member Olson moved adoption of Council Resolution 42; seconded by Council Member Campos. The motion carried 8-0 (Absent: Council Member Toles).

CR-43-2011 – A Resolution for the purpose of approving the Washington Suburban Sanitary Commission Fiscal Years 2012-2017 Capital Improvements Program and FY 2012 Capital Budget for Prince George’s County for Water and Sewer. .- **INTRODUCED; ADOPTED**

Council Resolution 43, which approves the Washington Suburban Sanitary Commission Fiscal Years 2012-2017 Capital Improvements Program and FY 2012 Capital Budget for Prince George’s County for Water and Sewer was introduced by Council Chair Turner. Council Member Olson moved adoption of Council Resolution 43; seconded by Council Member Campos. The motion carried 8-0 (Absent: Council Member Toles).

CR-44-2011 – A Resolution for the purpose of approving the Fiscal Year 2012 Washington Suburban Transit Commission Administrative Budget. **INTRODUCED; ADOPTED**

Council Resolution 44, which approves the Capital Improvement Program of the Revenue Authority of Prince George’s County for Fiscal Years 2012-2017, and provides comments on the proposed Operating Budget of the Authority for Fiscal Year 2012 was introduced by Council Chair Turner. Council Member Olson moved adoption of Council Resolution 44; seconded by Council Member Campos. The motion carried 8-0 (Absent: Council Member Toles).

CR-45-2011 – A Resolution for the purpose of approving the Capital Improvement Program of the Revenue Authority of Prince George’s County for Fiscal Years 2012-2017, and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2012. **INTRODUCED; ADOPTED**

Council Resolution 45, which approves the Capital Improvement Program of the Revenue Authority of Prince George’s County for Fiscal Years 2012-2017, and provides comments on the proposed Operating Budget of the Authority for Fiscal Year 2012 was introduced by Council Chair Turner. Council Member Olson moved adoption of Council Resolution 45; seconded by Council Member Campos. The motion carried 9-0.

CR-46-2011 – A Resolution approving the Capital Improvement Program of the Redevelopment Authority of Prince George’s County for Fiscal Years 2012-2017, and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2012. **INTRODUCED; ADOPTED**

Council Resolution 46, which approves the Capital Improvement Program of the Redevelopment Authority of Prince George’s County for Fiscal Years 2012-2017, and provides comments on the proposed Operating Budget of the Authority for Fiscal Year 2012 was introduced by Council Chair Turner. Council Member Olson moved adoption of Council Resolution 46; seconded by Council Member Campos. The motion carried 9-0.

2. **ADOPTION OF THE PRINCE GEORGE’S COUNTY PORTION OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION BUDGET AND MAKING APPROPRIATIONS AND LEVYING TAXES FOR 2011-2012 FOR THE M-NCPPC – (CB-23-2011)- INTRODUCED; ADOPTED**

Council Bill 23, which adopts the Prince George’s County portion of the Maryland-National Capital Park and Planning Commission Budget and making appropriations and levying taxes for 2011-2012 for the M-NCPPC was introduced by Council Members Turner and Campos. Council Member Olson moved adoption of Council Bill 23; seconded by Council Member Campos. The motion carried 9-0.

3. **ADOPTION OF THE COUNTY CURRENT EXPENSE BUDGET, CAPITAL IMPROVEMENT PROGRAM, CAPITAL BUDGET AND APPROPRIATION ORDINANCE FOR FY 2011-2012 – (CB-24-2011) AMENDED; DR-2 INTRODUCED; ENACTED**

Council Bill 24, which adopts the County Current Expense Budget and Appropriation Ordinance for FY 2011-2012 was proposed by Council Chair Turner. Council Member Franklin moved to include amendment #1; seconded by Council Member Harrison. The motion carried by voice vote. , Council Member Toles moved Amendment #2; seconded by Council Member Patterson. The motion was withdrawn. Council Bill 23 was introduced by Council Members Turner, Campos and Franklin Council Member Franklin moved to enact as amended; seconded by Council Member Campos. The motion carried 9-0

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

- (a) Proposed letter to Verjeana M. Jacobs, Esquire, Chair, Board of Education, transmitting the Fiscal Year 2011-2012 Operating Budget. **CHAIR AUTHORIZED TO SIGN**

Council Chair Turner proposed that a letter to be sent to Verjeana M. Jacobs, Esquire, Chair, Board of Education, transmitting the Fiscal Year 2011-2012 Operating Budget. Council Member Olson moved to authorize the Chair's signature; seconded by Council Member Campos. The motion carried 9-0.

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-47-2011 - A RESOLUTION CONCERNING WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of modifying the System Development Charge (SDC) to help finance the capital costs of expanding and augmenting water and sewage systems to accommodate service to subscribers in the Washington Suburban Sanitary District (WSSD) and to provide a financing mechanism to aid the Washington Suburban Sanitary Commission (Commission) in paying for the capital projects thereof by providing methods and procedures by which the SDC is to be implemented and/or collected. **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 4, which modifies the System Development Charge (SDC) to help finance the capital costs of expanding and augmenting water and sewage systems to accommodate service to subscribers in the Washington Suburban Sanitary District (WSSD) and to provide a financing mechanism to aid the Washington Suburban Sanitary Commission (Commission) in paying for the capital projects thereof by providing methods and procedures by which the SDC is to be implemented and/or collected. Council Resolution 47 was introduced by Council Chair Turner. Council Member Olson moved to suspend Council Rules of Procedure to allow for the immediate adoption of Council Resolution 47; seconded by Council Member Campos the motion carried by voice vote. Council Member Olson moved adoption of Council Resolution 47; seconded by Council Member Franklin the motion carried 9-0.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests by the public to address the Council.

ADJOURNED-Council Chair Turner adjourned the meeting at 2:21 p.m.

Prepared by:

Sherry Bias, Administrative Aide

Submitted by:

Redis C. Floyd, Clerk of the Council