

AGENDA MINUTES

Tuesday, November 20, 2007

Legislative Day No. 32

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM) - *Chair Exum commenced Presentation of Proclamations and Commendations at 9:48 A.M. and concluded at 10:14 A.M.*

Proclamation presented to Ms. Shana Powell, a Prince George's County resident, in recognition of being named "2007 Miss Maryland". (Council Chair Camille A. Exum, Council Member Ingrid M. Turner and Council Members Marilynn Bland, Eric C. Olson, Thomas E. Dernoga, Samuel H. Dean, David C. Harrington, and Tony Knotts) – **PRESENTED**

Council Chair Camille A. Exum, Council Members Ingrid M. Turner, Marilynn M. Bland, Eric C. Olson, Thomas E. Dernoga, Samuel H. Dean, David C. Harrington and Tony Knotts presented a Proclamation to Ms. Shana Powell, a Prince George's resident, in recognition of being named "2007 Miss Maryland".

Proclamation presented to Mr. Henry W. Harris in recognition of his selection as one of "100 Top Minority Business Enterprises" in Prince George's County. (Council Chair Camille A. Exum, Council Member Tony Knotts and Council Members David C. Harrington, Marilynn Bland, Samuel H. Dean, Eric C. Olson, Thomas E. Dernoga and Ingrid M. Turner) - **PRESENTED**

Council Chair Camille A. Exum, Council Members Tony Knotts, David C. Harrington, Marilynn M. Bland, Samuel H. Dean, Eric C. Olson, Thomas E. Dernoga and Ingrid M. Turner presented a Proclamation to Mr. Henry W. Harris in recognition of his selection as one of "100 Top Minority Business Enterprises" in Prince George's County.

Proclamation presented to Mr. Kenneth E. Barnes, Sr. for his non-profit organization "ROOT (Reaching Out to Others Together)" and his outstanding contributions in Prince George's County. (Council Chair Camille A. Exum, Council Member Marilynn M. Bland and Council Members David C. Harrington, Eric C. Olson, Thomas E. Dernoga, Samuel H. Dean, and Tony Knotts) - **PRESENTED**

Council Chair Camille A. Exum, Council Members Marilynn M. Bland, David C. Harrington, Eric C. Olson, Thomas E. Dernoga, Samuel H. Dean and Tony Knotts presented a Proclamation to Mr. Kenneth E. Barnes, Sr. for his non-profit organization "ROOT (Reaching Out to Others Together)" and his outstanding contributions in Prince George's County.

**PRESENTATION TO MEMBERS OF THE GAS SAFETY POLICY TASK FORCE –
(COUNCIL HEARING ROOM) - PRESENTED**

Council Chair Camille A. Exum presented mementos to the following members of the Gas Safety Policy Task Force. Ken Tracy, Tracey Funn, Paivi Spoon, Larry Sled, Stuart Eisenberg, Andrea Harrison, Edith-Robbins-Worthy, Olatunde Babayale, Clinton Burnham, Frank Porter and Pam Stanard. Mr. Ken Tracy spoke on behalf of the Gas Safety Policy Task Force members. Unable to attend were Mr. Jim Estepp, (Chair) Florence Hendershot, Roxanne Calloway and Warren Bagby.

CALL TO ORDER - *Chair Exum called to order at 10:22 A. M. with the following Council Members Present:*

*Marilynn M. Bland
Will Campos
Samuel H. Dean
Thomas E. Dernoga
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
Ralph Grutzmacher, Legislative Officer
Carmen Jackson-Brown, Legislative Officer
Todd Turner, Legislative Officer
Collette Gresham, Legislative Officer
Jackie Brown, PZED, Committee Director
Hawi Sanu, THE Committee Director
Frank Porter, PSFM Committee Director
Kathy Canning, Associate County Attorney
Russell King, Associate County Attorney
Joshua Hamlin, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Sherrell Myers, County Employee.*

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

POINT OF PERSONAL PRIVILEGE:

Council Member Turner thanked Chair Exum for her service and acknowledged that this would be her last Council Session as Chair of the Council. Council Member Knotts concurred.

1. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT -- 1 (b) ADDED (SEE PAGE 10)**

- (a) Proposed letter to Dr. David Lever, R.A., D.A., Executive Director, Interagency Committee on State School Construction, expressing the County's support of the Prince George's County Board of Education's proposed FY 2008 capital budget request and to identify the projects that this administration considers most critical. - **CONVENED AS COMMITTEE OF THE WHOLE (COW); FAVORABLE RECOMMENDATION; CHAIRMAN AUTHORIZED TOSIGN**

Carmen Jackson-Brown, Legislative Officer, provided a verbal report of the actions and recommendations from the Committee of the Whole to the Council. Council Member Dean moved favorable recommendation; seconded by Council Member Turner. The motion carried 9-0. Council Member Dean moved to authorize the Chair's signature; seconded by Council Member Knotts. The motion carried 9-0.

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

CB-33-2007 (DR-2) – AN ORDINANCE CONCERNING MONOPOLES for the purpose of increasing the minimum area required for monopoles on residential property without the need for a special exception. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 33(DR-2). No person wishing to speak, the public hearing was declared held. Council Member Dean moved enactment of Council Bill 33(DR-2); seconded by Council Member Dernoga. The motion carried 9-0.

CB-38-2007 (DR-2) – AN ORDINANCE CONCERNING APARTMENT HOUSING FOR THE ELDERLY for the purpose of permitting Apartment Housing for the Elderly in the R-18 Zone, subject to Detailed Site Plan but not Special Exception review.
- **PUBLIC HEARING HELD; NO FINAL ACTION TAKEN**

Pursuant to proper notice, the public hearing convened on Council Bill 38(DR-2). Mr. Robert Manzi, Mr. Rodney Roberts and Mr. Larry Taub spoke on Council Bill 38(DR-2). All person wishing to speak having done so, the public hearing was declared held. No Final Action Taken.

CB-40-2007 (DR-2) – AN ORDINANCE CONCERNING NONCONFORMING BUILDINGS, STRUCTURES, AND USES for the purpose of allowing certain alteration, enlargement or extension to certified nonconforming buildings, structures, and uses under certain circumstances without the requirement for a special exception.
- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 40(DR-2). No persons wishing to speak, the public hearing was declared held. Council Member Campos moved enactment of Council Bill 40(DR-2); seconded by Council Member Bland. The motion carried 9-0.

CB-43-2007 – (SUBDIVISION BILL) – AN ACT CONCERNING JURISDICTION for the purpose of allowing the conveyance of an existing community building to nonprofit entities under certain circumstances. - **PUBLIC HEARING HELD; ENACTED**

Council Member Dean, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Pursuant to proper notice the public hearing convened on Council Bill 43. No person wishing to speak, the public hearing was declared held. Council Member Campos moved enactment of Council Bill 43; seconded by Council Member Dean. The motion carried 9-0.

CB-45-2007 – (SUBDIVISION BILL) – AN ACT CONCERNING PRIVATE ROADS AND EASEMENTS for the purpose of permitting the Planning board to approve private roads, easements and alleys in Marc Planned Communities developed in the I-1, I-2 or I-3 Zones in accordance with Section 27-475.06.05 under certain circumstances.

- **PUBLIC HEARING HELD; AMENDED; DR-2 ENACTED**

Council Member Dean, Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Pursuant to proper notice the public hearing convened on Council Bill 45. Mr. Thomas Haller, Esq. spoke on Council Bill 45. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dernoga moved amendment number 1; seconded by Council Member Dean. The motion carried 9-0. Council Member Dernoga moved enactment of Council Bill 45 (DR-2); seconded by Council Member Dean. The motion carried 9-0.

CB-28-2007 (DR-2) – AN ACT CONCERNING DISADVANTAGED BUSINESS ENTERPRISES for the purpose of establishing a Disadvantaged Business Enterprise (DBE) program to assist disadvantaged entrepreneurs in performing work for the County under certain circumstances and amending certain competitive sealed bidding provisions within the Purchasing Subtitle. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 28 (DR-2). No person wishing to speak, the public hearing was declared held. Council Member Knotts moved enactment of Council Bill 28 (DR-2); seconded by Council Member Harrington. The motion carried 9-0.

CB-34-2007 (DR-2) – AN ACT CONCERNING TELECOMMUNICATIONS FACILITY COMMITTEE – FACILITY INVENTORY for the purpose of amending procedures pertaining to the Prince George's County Telecommunications Transmission Facility Committee. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 34 (DR-2). No person wishing to speak, the public hearing was declared held. Council Member Knotts moved enactment of Council Bill 34(DR-2); seconded By Council Member Turner. The motion carried 9-0.

CB-36-2007 (DR-2) – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of adding and removing certain job classifications under Salary Schedule A of the collective bargaining agreement by and between the County and Council 67, American Federation of State, County and Municipal Employees (“ASFCME”), AFL-CIO, and its affiliated locals 2462, 2735, 3389 and 1170.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 36(DR-2). No person wishing to speak, the public hearing was declared held. Council Member Knotts moved enactment of Council Bill 36(DR-2); seconded by Council Member Turner. The motion carried 9-0.

CB-39-2007 (DR-2) – AN ACT CONCERNING NOTICE TO PURCHASERS OF REAL ESTATE IN SPECIAL TAXING DISTRICTS for the purpose of amending the Consumer Protection Laws of the County to require disclosure in residential real estate contracts that the subject property is subject to additional taxes and fees in a Special Taxing District and to provide provisions for the failure to provide the required notice.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 39(DR-2). Ms. Jeanne Darling, Ms. Diane Whitby, Mr. Eric Pittman and Mr. Anthony Frizalone spoke on Council Bill 39(DR-2). All persons wishing to speak having done so, the public hearing was declared held. Council Member Harrington moved enactment of Council Bill 39 (DR-2); seconded by Council Member Turner. The motion carried 9-0.

CB-41-2007 (DR-2) – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of abolishing existing classes of work from the collective bargaining agreement between the County, the State’s Attorney’s Office, and Service Employees International Union Local 400PG, Salary Schedule V.

- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 41(DR-2). No person wishing to speak, the public hearing was declared held. Council Member Dean moved enactment of Council Bill 41(DR-2); seconded by Council Member Turner. The motion carried 9-0.

CB-48-2007 - AN ACT CONCERNING THE ADDITION OF TWO CAPITAL PROJECTS AND SUPPLEMENTARY APPROPRIATIONS for the purpose of adding two capital projects, Rosa L. Parks Elementary and Bladensburg High School, in the Approved Fiscal Year 2008 Capital Budget with supplementary appropriations in the FY 2008 Capital Budget in the amounts of \$318,000 and \$500,000 respectively; and providing supplementary appropriations to the Major Repairs project in the amount of \$3,441,000, the Central Garage project in the amount of \$200,000, the Major Renovations project in the amount of \$6,520,000, the Central Garage/Transportation Department Improvements project in the amount of \$445,000, the Emergency Operations Center in the amount of \$2,800,000, the Bus Mass Transit Metro Access project in the amount of \$2,000,000 and to the Animal Control Facility project in the amount of \$3,000,000. This bill also provides to decrease appropriation to the Forward Funded Projects

capital project in the amount of (\$11,424,000) and the Contingency Appropriation Fund in the amount of (\$7,800,000). - **PUBLIC HEARING HELD; AMENDED; DR-2 ENACTED**

Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee provided a verbal report of the actions and recommendations from the Committee to the Council. Pursuant to proper notice, the public hearing convened on Council Bill 48. Ms. Linda Safell, Mr. Adrian Lefkowitz, Ms. Virginia May, Ms. June Gravitte, Ms. Tamela Terry and Ms. Catherine Taggart-Ross spoke on Council Bill 48. Council Member Harrington moved amendment number 1; seconded by Council Member Turner. The motion carried 9-0. Council Member Campos moved enactment of Council Bill 48(DR-2) as amended; seconded by Council Member Olson. The motion carried 9-0.

CB-49-2007 (DR-2) – AN ACT CONCERNING MINORITY BUSINESS ENTERPRISE CERTIFICATIONS for the purpose of amending provisions of the Code allowing issuance of minority business enterprise certifications to entities that exceed the State of Maryland's minority business enterprise eligibility criteria, and for the purpose of transferring the minority business enterprise certification function to the Minority Business Development Division of the Office of Central Services. - **WITHDRAWN BY THE COUNTY EXECUTIVE**

CB-15-2007 (DR-2) – AN ACT CONCERNING COMMON OWNERSHIP COMMUNITIES PROGRAM for the purpose of establishing a Common Ownership Communities Program to assist governing bodies, owners, and residents of homeowners' associations, residential condominiums, and cooperative housing corporations with education, training, and alternative dispute resolution services in matters relating to these communities. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 15 (DR-2). Mr. Norman Rivera, Esq., Ms. Diane Whitby, Mr. Eric Pittman, Ms. Michele D. Green, Mr. Randy McCray and Mr. Phil Lee spoke on Council Bill 15 (DR-2). All persons wishing to speak having done so, the public hearing was declared held. Council Member Dean moved enactment of Council Bill 15 (DR-2); seconded by Council Member Knotts. The motion carried 9-0.

CB-35-2007 (DR-2) – AN ACT CONCERNING TOWING REGULATIONS for the purpose of amending the towing regulations to reduce the time a tow company has to provide notice of a vehicle tow from private property. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 35(DR-2). Mr. Fred Scheler spoke on Council Bill 35 (DR-2). All person wishing to speak having done so, the public hearing was declared held. Council Member Dean moved enactment of Council Bill 35 (DR-2); seconded by Council Member Harrington. The motion carried 9-0.

3. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) --**
(CR-85-2007 ADDED; SEE PAGE 10)

CR-71-2007 (DR-2) – A RESOLUTION CONCERNING CENTRAL BUSINESS AREA DESIGNATION for the purpose of designating certain areas within Prince George’s County as its Central Business Area in compliance with Executive Order 12072 pertaining to the location decisions by the United States Government.

- **DR-2 SUBSTITUTED; AMENDED; DR-3 ADOPTED**

Council Member Dean, Chair of the Planning, Zoning and Economic Development (PZED) Committee provided a verbal report of the actions and recommendations from the Committee to the Council. Council Member Dean moved to substitute DR-2 in lieu of DR-1 for Council Resolution 71 (DR-2); seconded by Council Member Bland. The motion carried by voice vote. Council Member Harrington moved amendment number 1; seconded by Council Member Olson. The motion carried 9-0. Council Member Knotts moved adoption of Council Resolution 71 (DR-3) as amended; seconded by Council Member Dean. The motion carried 9-0.

CR-68-2007 – A RESOLUTION CONCERNING HEALTH INSURANCE PLAN CONTRIBUTIONS for the purpose of amending the employer/employee contribution percentages to certain health insurance and benefits plans.

- **WITHDRAWN BY THE COUNTY EXECUTIVE**

CR-76-2007 – A RESOLUTION CONCERNING PROCUREMENT REGULATIONS REGARDING MINORITY BUSINESS ENTERPRISES for the purpose of approving amendments to the Prince George’s County Procurement Regulations regarding minority business enterprises pursuant to Section 10A-105 of the Prince George’s County Code.

- **WITHDRAWN BY THE COUNTY EXECUTIVE**

CR-77-2007 (DR-2) – A RESOLUTION CONCERNING DISADVANTAGED BUSINESS ENTERPRISES for the purpose of approving the Prince George’s County Disadvantaged Business Enterprise (“DBE”) Program.

- **DR-2 SUBSTITUTED;ADOPTED**

Council Member Knotts, Chair of the Public Safety and Fiscal Management (PSFM) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council. Council Member Campos moved to substitute DR-2 in lieu of DR-1 of Council Resolution 77; seconded by Council Member Dean. The motion carried by voice vote. Council Member Knotts moved adoption of Council Resolution 77 (DR-2); seconded by Council Member Campos. The motion carried 9-0.

CR-52-2007 (DR-2) - A RESOLUTION CONCERNING THE FY 2003, FY 2004, FY 2005, FY 2006, FY 2007, AND FY 2008 ANNUAL ACTION PLANS FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County FY 2003, FY2004, FY 2005, FY 2006, and FY 2007 Annual Action Plans for Housing and Community Development to reprogram Community Development Block Grant projects and project funding plans and to amend the FY 2008 Annual Action Plan to approve new Community Development Block Grant projects and project funding plans, and generally relating to Housing and Community Development. - **DR-2 SUBSTITUTED; ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council on Council Resolution 52. Council Member Harrington moved to substitute DR-2 in lieu of DR-1 of Council Resolution 52; seconded by Council Member Dernoga. The motion carried by voice vote. Council Member Dernoga moved adoption of Council Resolution 52(DR-2); seconded by Council Member Harrington. The motion carried 9-0.

CR-53-2007 (DR-2) - A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL FUNDS for the purpose of appropriating funding from grants in the amount \$2,806,477 to the Department of Housing and Community Development and generally relating to Housing and Community Development.
- **DR-2 SUBSTITUTED; ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council on Council Resolution 53. Council Member Dernoga moved to substitute DR-2 in lieu of DR-1 of Council Resolution 53; seconded by Council Member Harrington. The motion carried by voice vote. Council Member Harrington moved adoption of Council Resolution 53(DR-2); seconded by Council Member Olson. The motion carried 9-0.

CR-78-2007 – A RESOLUTION CONCERNING STATE OF MARYLAND DESIGNATED NEIGHBORHOODS for the purpose of expanding the existing Designated Neighborhoods of Oxon Hill and Glassmanor to participate as eligible entities for State of Maryland financial assistance and incentive programs. - **ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council on Council Resolution 78. Council Member Harrington moved adoption of Council Resolution 78; seconded by Council Member Knotts. The motion carried 9-0.

RECESSED: - Chair Exum recessed at 12:15 P.M.

RECONVENED: - Chair Exum reconvened at 12:20 P.M.

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (CONTINUED)**CR-79-2007 – A RESOLUTION CONCERNING MARLTON PLAZA SENIOR HOUSING**

for the purpose of amending the Prince George's County "Annual Action Plan: FY 2008" to include a senior rental housing project known as Marlton Plaza Senior Housing ("Marlton Project"), its estimated cost of completion and funding sources. - **ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council on Council Resolution 79. Council Member Bland moved adoption of Council Resolution 79; seconded by Council Member Harrington. The motion carried 9-0.

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.

- **ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council on Council Resolution 82. Council Member Campos moved adoption of Council Resolution 82; seconded by Council Member Harrington. The motion carried 9-0.

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.

- **ADOPTED**

Council Member Dernoga, Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations from the Committee to the Council on Council Resolution 84. Council Member Campos moved adoption of Council Resolution 84; seconded by Council Member Harrington. The motion carried 9-0.

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-86-2007 – A RESOLUTION CONCERNING HENRY A. WALLACE BELTSVILLE AGRICULTURAL RESEARCH CENTER AND THE NATIONAL AGRICULTURAL LIBRARY

for the purpose of pledging the support of the County Executive of Prince George's County and the Prince George's County Council for the research and education programs of the Henry A. Wallace Beltsville Agricultural Research Center ("BARC") and the National Agricultural Library and to urge the Governor of the State of Maryland and the General Assembly of Maryland to petition the President and the United States Congress for increased appropriations for the same.- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 86 pledges the support of the County Executive of Prince George's County and the Prince George's County Council for the research and education programs of the Henry A. Wallace Beltsville Agricultural Research Center ("BARC") and the National Agricultural Library and urges the Governor of the State of Maryland and the General Assembly of Maryland to petition the President and the United States Congress for increased appropriations for the same. Council Resolution 86 was introduced by Council Members Olson, Dernoga and Turner. Council Member Olson moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 86; seconded by Council Member Dernoga. The motion carried by voice vote. Council Member Dernoga moved adoption of Council Resolution 86; seconded by Council Member Olson. The motion carried 9-0.

CR-87-2007 - A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of establishing spending control limits on the Fiscal Year 2009 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

- **INTRODUCED; RULES SUSPENDED;ADOPTED**

Council Resolution 87 establishes spending control limits on the Fiscal Year 2009 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC). Council Resolution 87 was introduced by Council Members Exum, Dernoga and Harrington. Council Member Dernoga moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 87; seconded by Council Member Campos. The motion carried by voice vote. Council Member Harrington moved adoption of Council Resolution 87; seconded by Council Member Dernoga. The motion carried 9-0.

CR-88-2007 – A RESOLUTION CONCERNING SUBREGION V (PLANNING AREAS 81A, 81B, 83, 84 AND 85A) for the purpose of initiating an update of the 1993 Approved Master Plan and Sectional Map Amendment for Subregion V (Planning Areas 81A, 81B, 83, 84, 85A and 85B) and approving the Goals, Concepts, Guidelines and 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.

- **INTRODUCED; RULES SUSPENDED;ADOPTED**

Council Resolution 88 initiates an amendment of the 1993 Approved Master Plan and Sectional Map Amendment for Subregion V (Planning Areas 81A, 81B, 83, 84, 85A and 85B) and approves the Goals, Concepts, Guidelines and 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. Council Resolution 88 was introduced by Council Members Bland, Dean and Knotts. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 88; seconded by Council Member Knotts. The motion carried by voice vote. Council Member Dean moved adoption of Council Resolution 88; seconded by Council Member Knotts. The motion carried 9-0.

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)**CR-89-2007 – A RESOLUTION CONCERNING SUBREGION VI (PLANNING AREAS 77, PART OF 78, 79, 82A, 82B, 86A, 87A AND 87B)**

for the purpose of initiating an amendment to the 1993 Approved Master Plan and Sectional Map Amendment for the Subregion VI Study Area and SMA (Planning Areas 79, 82A, 82B, 86A, 86B, 87A and 87B); the 1994 Melwood and Westphalia Master and SMA (Planning Areas 77 and 78), excluding that portion of Planning Area 78 which is covered by the 2007 Westphalia Sector Plan and SMA; and part of the 1993 Subregion V Master Plan and SMA (Planning Area 85B); and approving the Goals, Concepts, Guidelines and Public Participation Program in order to develop and comprehensive approach to implement recommendations of the 2002 General Plan, to ensure that future development is consistent with County policies.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 89 initiates an amendment to the 1993 Approved Master Plan and Sectional Map Amendment for the Subregion VI Study Area and SMA (Planning Areas 79, 82A, 82B, 86A, 86B, 87A and 87B); the 1994 Melwood and Westphalia Master Plan and SMA (Planning Areas 77 and 78), excluding that portion of Planning Area 78 which is covered by the 2007 Westphalia Sector Plan and SMA; and part of the 1993 Subregion V Master Plan and SMA (Planning Area 85B); and approves 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. Council Resolution 89 was introduced by Council Members Bland, Knotts, Dean and Harrington. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 89; seconded by Council Member Harrington. The motion carried by voice vote. Council Member Bland moved adoption of Council Resolution 89; seconded by Council Member Knotts. The motion carried 9-0.

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

ADDITIONS TO THE AGENDA

1. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (page 2)**
- (b) Proposed letter to the Telecommunications Transmission Facilities Coordinating Committee (TTFCC) Chairman supporting the Master Plan for 2007-2008.
 - **CHAIRMAN AUTHORIZED TO SIGN**

A letter was proposed for sending to the Telecommunication Transmission Facilities Coordinating Committee (TTFCC) Chairman supporting the Master Plan for 2007-2008. Council Member Knotts moved to authorize the Chair's signature; seconded by Council Member Bland. The motion carried 9-0.

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

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. - **RULES SUSPENDED;ADOPTED**

Council Resolution 85 was introduced by Council Member Exum on 11/13/2007. Council Member Harrington moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 85; seconded by Council Member Campos. Council Member Harrington moved adoption of Council Resolution 85; seconded by Council Member Knotts. The motion carried 9-0.

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS – (page 8)**

CR-90-2007 – A RESOLUTION CONCERNING CENTRAL PRINCE GEORGE’S COUNTY COMMUNITY DEVELOPMENT CORPORATION SINGLE FAMILY HOUSING DEVELOPMENT PROJECT for the purpose of amending the Prince George’s County “Annual Action Plan: FY 2008” to include an affordable single family housing project to be developed by Central Prince George’s County Community Development Corporation (“CPGCCDC”) and to describe its estimated cost of completion and funding sources. - **INTRODUCED; RULES SUSPENDED;ADOPTED**

Council Resolution 90 amends the Prince George’s County “Annual Action Plan: FY 2008” to include a single family housing project of Central Prince George’s County Community Development Corporation, its estimated cost of completion and sources of funding. Council Resolution 90 was introduced by Council Member Harrington. Council Member Harrington moved to Suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 90; seconded by Council Member Bland. The motion carried by voice vote. Council Member Harrington moved adoption of Council Resolution 90; seconded by Council Member Olson. The motion carried 9-0.

CR-91-2007 – A RESOLUTION CONCERNING COUNTY COUNCIL LEADERSHIP ACHIEVEMENT SCHOLARSHIP for the purpose of creating the County Council Leadership Achievement Scholarship to be awarded to student member of the Board of Education for Prince George’s County. - **INTRODUCED; RULES SUSPENDED;AMENDED;DR-2 ADOPTED**

Council Resolution 91 creates the County Council Leadership Achievement Scholarship to be awarded to student member of the Board of Education for Prince George’s County. Council Resolution 91 was introduced by Council Members Dernoga, Exum, Campos, Olson, Harrington, Dean, Turner, Knotts, and Bland. Council Member Dean moved to Suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 91; seconded by Council

Member Harrington. The motion carried by voice vote. Council Member Dernoga moved amendment number 1; seconded by Council Member Turner. The motion carried by voice vote. Council Member Dernoga moved amendment number two; seconded by Council Member Olson. The motion carried by voice vote. Council Member Dernoga moved adoption of Council Resolution 91as amended; seconded by Council Member Knotts. The motion carried 9-0.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Frank White addressed the Council regarding the Victoria Falls Special Taxing District.

EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM) - CANCELLED

- (a) Discussion of pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).

ADJOURN: - *Chair Exum adjourned the meeting at 12:39 P.M.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

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