

# ***ACTION MINUTES***

**Tuesday, July 15, 2003**

**Legislative Day No. 25**

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

### **AGENDA BRIEFING – (ROOM 2027)**

**PRESENTATION OF PROCLAMATIONS/COMMENDATIONS** – *Chairman Shapiro began presentation of proclamations at 9:45 a.m. and concluded at 9:58 a.m.*

**Proclamation Presented To Karen Lynch, Director, Department of Social Services, Recognizing The Prince George's County Department Of Social Services "Prince George's County Utility Assistance Expo" On August 13, 2003 And "Utility Assistance Day" In Prince George's County.** (Council Chairman Peter A. Shapiro, Council Vice Chairman Tony Knotts And Council Members Bland, Dean and Hendershot) - **PRESENTED**

*Chairman Peter A. Shapiro and Vice-Chairman Tony Knotts presented a proclamation to Ms. Karen Lynch, recognizing the "Prince George's County Utility Assistance Expo and Utility Assistance Day in Prince George's County. Council Members Marilyn M. Bland, Samuel H. Dean and Thomas R. Hendershot were also present for the ceremony. Ms. Lynch was present to accept. She was accompanied by Ms. Theresa Melton and Mr. J. Darrell Carrington of the Department of Social Services, Mr. Thomas Graham of the Potomac Electric Power Company (PEPCO), Ms. Tracey Funn of Washington Gas, Ms. Darlene Elkins of the Baltimore Gas and Electric Company (BGE) and Mr. Al Richardson of the Washington Suburban Sanitary Commission (WSSC).*

**CALL TO ORDER** – *Chairman Peter A. Shapiro called to order at 10:04 a.m. with the following Council Members present:*

*Peter A. Shapiro  
Marilynn M. Bland  
Camille A. Exum  
Thomas R. Hendershot  
Tony Knotts  
Douglas J. J. Peters*

*Absent at roll call: Samuel H. Dean (arrived at 10:05 a.m.)  
Thomas E. Dernoga (arrived at 10:05 a.m.)  
David C. Harrington (arrived at 10:05 a.m.)*

*Others Present:**Barbara Holtz, Council Administrator**Robert Williams, Jr., Associate Council Administrator**Ralph Grutzmacher, Legislative Officer**Aisha N. Braveboy, County Council Liaison, Office of the County Executive**Kathy Canning, Associate County Attorney**Sandra Eubanks, Committee Director, THE & HEHS*

**INVOCATION** – *The Invocation was provided by Reverend Robert Williams, Jr., Pastor of Good Hope Baptist Church in King George, Virginia. Special prayer was requested for the family of Reverend Charlee Miller, in her passing.*

**PLEDGE OF ALLEGIANCE** – *The pledge was led by Council Member Peters.*

**\*\*** *Council Member Harrington moved to accept an additional item to the agenda; seconded by Council Member Knotts. The motion carried by voice vote.*

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 - **APPROVED**

*Council Minutes were approved for Council Session held on May 6, 2003.*

**CONSENT AGENDA – (CONTINUED)****(b) First Reading of Bills (Presentation)**

**CB-57-2003 – AN ORDINANCE CONCERNING DEFINITIONS** for the purpose of amending the definition of “street”. - **PRESENTED**

*Council Bill 57 was presented by Council Member Peters and referred to the Planning, Zoning and Economic Development Committee.*

**(c) Introduction of Resolutions**

**CR-44-2003 – A RESOLUTION CONCERNING THE ENACTMENT OF CERTAIN ORDINANCES OF THE TOWN OF EDMONSTON** for the purpose of approving the enactment of Ordinance No. 03-003 amending Section 44-5 of the Code of the Town of Edmonston concerning residential parking. - **INTRODUCED**

*Council Resolution 44, was proposed by Council Member Harrington, approves the enactment of Ordinance No. 03-003 amending Section 44-5 of the Code for the Town of Edmonston concerning residential parking. Council Resolution 44 was introduced by Council Member Harrington and referred to the Planning, Zoning and Economic Development Committee.*

**\*\*** *Council Member Knotts moved adoption of the Consent Agenda; seconded by Council Member Peters. The motion carried 9-0.*

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

*No items were considered.*

3. **RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)**

**CR-37-2003 - A RESOLUTION CONCERNING SUPPORTING THE REAPPOINTMENT OF CHAPLAIN HENRY VINTON PLUMMER** for the purpose of supporting the efforts of the Committee to Clear Chaplain Plummer to seek review and reappointment by the United States Army and Congress of Chaplain Henry Vinton Plummer, a Prince George's County native and the first African-American Chaplain to be commissioned in the United States Army (post-Reconstruction), who was court-martialed and dishonorably discharged in 1894. - **ADOPTED**

(Introduced by Council Members Peters, Dean, Exum, Dernoga and Harrington)

*Council Member Hendershot, as Chairman of the Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations of the Committee. Council Resolution was favorably reported out of HEHS on 7/2/2003. Council Member Peters introduced the Honorable Bill Aleshire, Council Member from the City of Bowie, Reverend Fowler of the Committee to Clear Chaplain Plummer, Frederick Douglas IV and Colonel Howard Cooley of the Buffalo Soldiers. Council Member Peters moved adoption of Resolution 37; seconded by Council Member Hendershot. The motion carried 9-0.*

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

*No persons wished to address the Council.*

**ADJOURN** – *Chairman Shapiro adjourned the session at 10:30 a.m.*

**GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD**

**STAKEHOLDERS' MEETING ON THE RURAL TIER - (ROOM 2027) -- MEETING HELD**

**Prepared by:**

**Submitted by:**

---

Donna J. Brown, Office Manager

---

Redis C. Floyd, Clerk of the Council

