

# ***AGENDA MINUTES***

**Tuesday, August 10, 2010**

**Business Meeting**

**(Legislative Day No. 23 to be declared)**

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

**CALL TO ORDER:** - *Chair Dernoga called to order at 10:31 A.M. with the following Council Members present*

*Marilynn B. Bland*

*Will Campos*

*(Absent)*

*Samuel H. Dean*

*Thomas E. Dernoga*

*Camille A. Exum*

*Andrea C. Harrison*

*(Late: Arrived @ 10:35 A.M.)*

*Tony Knotts*

*(Absent)*

*Eric C. Olson*

*Ingrid M. Turner*

*Others Present:*

*Robert J. Williams, Jr., Deputy Council Administrator*

*Karen Zavakos, Legislative Officer*

*Colette Gresham, Legislative Office*

*Hawi Sanu, THE Committee Director*

*Russell King, Office of Law*

*Marcus Jackson, County Council Liaison, Office of the County Executive*

**INVOCATION:** - *The Invocation was led by Ms. Sherry Bias, County Employee. Council Member Dernoga requested special prayers for the family of Stan Fetter, son (Rodney) killed in an automobile accident.*

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

**DESIGNATION OF AUGUST 10, 2010 AS LEGISLATIVE DAY NO. 23**

*Chair Dernoga designated August 10, 2010 as Legislative Day number 23.*

### **1. CONSIDERATION OF EXECUTIVE VETO**

*Council Chair Dernoga offered the County Executive Liaison, Marcus Jackson, an opportunity to make comments on behalf of the County Executive and requested comments from Russell King, the County Attorney's Office. Neither offered additional information. Council Member Dean spoke to his reasons for supporting Council Bill 36 and supporting the veto override.*

**CB-36-2010 (DR-4) - AN ACT CONCERNING TAXICABS AND LIMOUSINES** for the purpose of amending provisions of the Code regulating taxicabs, amending certain definitions and requirements for certificates of registration, licensees, fees and otherwise relating to the regulation of taxicabs. - **VETO OVERRIDE CARRIED**

**Enacted by the Council on 7/13/2010 by a 9-0 vote. In favor: Council Members Dernoga, Bland, Campos, Dean, Exum, Harrison, Knotts, Olson and Turner. Vetoed by the County Executive on 8/5/2010.**

*Chair Dernoga posed the follow question:*

**SHALL THE EARLIER ACTION OF THE COUNCIL BE AFFIRMED NOTWITHSTANDING THE OBJECTIONS OF THE EXECUTIVE?**

**SIX VOTES REQUIRED TO OVERRIDE VETO**

*In Favor: Council Members Dernoga, Bland, Dean, Exum, Harrison, Olson and Turner.  
(Absent: Council Members Campos and Knotts).*

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

*No persons wished to address the Council.*

**ADJOURN:** - *Chair Dernoga adjourned the meeting at 10:50 A.M.*

*A motion to convene in Executive Session was made by Council Member Olson; seconded by Council Member Dean. The motion carried 7-0. (Absent: Council Members Knotts and Campos).*

**EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM)**

- (a) To consult with staff, consultants, or other individuals about pending or potential litigation in accordance with Section 10-508(a)(8) of the State Government Article of the Annotated Code of Maryland, and to consult with legal counsel in accordance with Section 10-508(a)(7) of the State Government Article of the Annotated Code of Maryland.

**Topic Discussed:** *Accokeek and Piscataway/Canavan v. Prince George’s County Council (Subregion V and VI Circuit Court cases)*

**ADDITION TO THE AGENDA**

*A motion to convene in Executive Session was made by Council Member Dean; seconded by Council Member Olson. The motion carried 7-0. (Absent: Council Members Knotts and Campos).*

*Council Member Exum moved to accept additional items to the Agenda; seconded by Council Member Dean. The motion carried by voice vote. (Absent: Council Members Campos and Knotts).*

**EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM)**

- (b) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508(a)(1)(i)(ii).

**Topic Discussed:** *Discussion of Council Administrator position and Administrative personnel issues.*

Prepared By:

Submitted By:

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

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