

## ***ACTION AGENDA***

**Tuesday, July 10, 2007**

**Business Meeting**

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

**9:15 A.M.                    AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD**

**9:35 A.M.                    PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)**

*Presented*                    Proclamation **presented to Retired Corporal Anthony (Tony) Bege**wald for being named the “Maryland Marine Corps League’s Marine of the Year”. (Council Chair Camille A. Exum and Council Member Ingrid M. Turner)

*Presented*                    Proclamation **presented to Dayan (Jack) Li** recognizing him as one of only three nation-wide awarded the “Intel Foundation Young Scientist \$50,000 Scholarships” for his study of tumors. (Council Chair Camille A. Exum and Council Vice Chairman David C. Harrington)

*To be rescheduled*                    Proclamation **presented to Thurman D. Jones, Jr., President of Technology Training Center,** recognizing his dedication to the success of “Prince George’s County Youth”. (Council Chair Camille A. Exum and Council Member Marilynn M. Bland)

*Cancelled*                    Proclamation **presented to Shaun Ladd** for achieving the rank of “Eagle Scout”. (Council Chair Camille A. Exum and Council Member Marilynn M. Bland)

**10:00 A.M.                    CALL TO ORDER**

**INVOCATION:** Edwin H. Brown, Jr., County Employee

**PLEDGE OF ALLEGIANCE**

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 April 10, 17, 18, 24, 2007 and May 1, 8, 15, 2007.

(b) **First Reading of Bills (Presentation)**

*Presented*

**CB-28-2007 – 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.

To be presented by the Chairman (by request – County Executive); referral to PSFM

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

*None*

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

*None*

4. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD****Appointment of the following individuals to the Human Relations Commission for Prince George's County:**

<i>Confirmed</i>	Mr. Hector Aguiniga	Appointment Replacing: Dr. C. Edith Booker Term Expiring: 6/30/2010
<i>Confirmed</i>	Ms. Sonja Henderson	Appointment Replacing: Brenda D. Bennett Term Expiring: 6/30/2008
<i>Confirmed</i>	Ms. Lila Maxwell-Dasi	Appointment Replacing: Jamel R. Franklin, Esq. Term Expiring: 6/30/2008
<i>Confirmed</i>	Mr. Claudio B. Pedery	Appointment Replacing: Lourdes B. Alexander Term Expiring: 6/30/2008
<i>Confirmed</i>	Ms. Edda Emmanuelli Perez	Appointment Replacing: Matthew Puracken Term Expiring: 6/30/2008
<i>Confirmed</i>	Ms. Dorothy Price	Appointment Replacing: Robert C. McGrory Term Expiring: 6/30/2008
<i>Confirmed</i>	Mr. Arthur Stroud	Appointment Replacing: Kimberly P. Alsobrooks Term Expiring: 6/30/2009
<i>Confirmed</i>	Ms. Nichele Vaughn	Appointment Replacing: Samuel N. Fontaine Term Expiring: 6/30/2010
<i>Confirmed</i>	Ms. Claudette E. Bennett	Reappointment/Chair Term Expiring: 6/30/2010
<i>Confirmed</i>	Ms. Martha Crenshaw	Reappointment Term Expiring: 6/30/2009
<i>Confirmed</i>	Ms. Cela Gomez-Showell	Reappointment Term Expiring: 6/30/2008
<i>Confirmed</i>	Ms. Jennifer Harris	Reappointment Term Expiring: 6/10/2010
<i>Confirmed</i>	Mr. Kwon Hu	Reappointment Term Expiring: 6/30/2009

(Favorably reported out of HEHS on 6/19/2007)

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

*Mr. Greenfair Moses, III addressed the Council with concerns regarding the Justice System and Langley Park Boys and Girls Club. Written comments were provided and distributed to Council Members.*

**ADDITIONS TO THE AGENDA**

**10:39 A.M.**

**DISTRICT COUNCIL ITEMS**

**SEE SEPARATE ACTION AGENDA**

*Motion to convene into Executive Session in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8) made by Council Member Dean; seconded by Council Member Harrington; motion carried 9-0.*

**10:47 A.M.**

**ADJOURN**

**EXECUTIVE SESSION – (1<sup>st</sup> FLOOR EXECUTIVE CONFERENCE ROOM) -  
- EXECUTIVE SESSION HELD**

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

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

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS  
SCHEDULED FOR MONDAY, JULY 23, 2007.**

**1:30 P.M.**

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING  
– (ROOM 2027) -- COMMITTEE MEETING HELD**

**REMINDER**

Wed., July 11, 2007	9:30 a.m.	PZED Committee Meeting (Room 2027)
Thurs, July 12, 2007	9:30 a.m.	THE Committee Meeting (Room 2027)
Tues., July 17, 2007		NO COUNCIL SESSION
Mon., July 23, 2007	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order
	1:30 p.m.	PSFM Committee Meeting (Room 2027)