

## **AGENDA MINUTES**

**Tuesday, July 10, 2007**

**Business Meeting**

### **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/Commendations at 9:35 A.M. and concluded at 9:55 A.M.*

Proclamation **presented to Retired Corporal Anthony (Tony) Begegnwald 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**

*Council Chair Camille A. Exum and Council Member Ingrid M. Turner, Marilyn M. Bland, Will Campos, Samuel H. Dean, Tony Knotts and Eric C. Olson presented a Proclamation to Retired Corporal Anthony (Tony) Begegnwald for being named the “Maryland Marine Corps League’s Marine of the Year”.*

Proclamation **presented to Dayan (Jack) Li recognizing him as one of only three nationwide 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) - **PRESENTED**

*Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Marilyn M. Bland, Will Campos, Samuel H. Dean, Tony Knotts and Eric C. Olson presented a Proclamation to Dayan (Jack) Li recognizing him as one of only three nationwide awarded the “Intel Foundation Young Scientist \$50,000 Scholarships” for his study of tumors.*

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 Marilyn M. Bland) - **TO BE RESCHEDULED**

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

**SPECIAL PRESENTATION:**

*Representatives from the Fairwood Subdivision recognized Council Member Dean for his services rendered to the Citizens of Prince George’s County.*

**CALL TO CALL TO ORDER**

*- Chair Exum called to order at 10:00 a.m. with the following Council Members present:*

- Marilynn M. Bland*
- Will Campos*
- Samuel H. Dean*
- Thomas E. Dernoga (arrived at 10:25 a.m.)*
- Camille A. Exum*
- David C. Harrington (arrived at 10:07 a.m.)*
- 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*
- Kathy Canning, Associate County Attorney*
- Steve Gilbert, Principal Counsel to District Council*
- Sandra Eubanks, HEHS Committee Director*
- Marcus Jackson, County Council Liaison, Office of the County Executive*

**INVOCATION:** *- The Invocation was led by Edwin H. Brown, Jr., County Employee. Council Member Turner requested special prayers for the family of Evelyn Woods in her shooting death and also her Chris Gary, her son, suspected of killing his mother but shot to death following altercation with police.*

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

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.  
- **APPROVED**

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

- **PRESENTED**

*Council Bill 28 was presented by Council Member Exum at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

*Council Member Dean moved adoption of the Consent Agenda; seconded by Council Member Knotts. The motion carried by voice vote.*

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

*No items were considered*

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

*No items were considered*

4. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD - CONFIRMED**

*Council Member Bland, Chair, of the Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Pursuant to proper notice, the public hearing convened on the appointment of the below listed individuals to the Human Relations Commission for Prince George's County. Dr. Jacqueline F. Brown, CAO, Office of the County Executive, introduced the nominees to the Council. Each nominee was present and spoke on their own behalf. No other persons wishing to speak, the public hearing was declared held. Council Member Olson moved confirmation of all of the nominees to the Human Relations Commission for Prince George's County; seconded by Council Member Campos. The motion carried 9-0.*

**Appointment of the following individuals to the Human Relations Commission for Prince George's County:**

Mr. Hector Aguiniga

Appointment  
Replacing: Dr. C. Edith Booker  
Term Expiring: 6/30/2010

Ms. Sonja Henderson

Appointment  
Replacing: Brenda D. Bennett  
Term Expiring: 6/30/2008

Ms. Lila Maxwell-Dasi

Appointment  
Replacing: Jamel R. Franklin, Esq.

	Term Expiring: 6/30/2008
Mr. Claudio B. Pedery	Appointment Replacing: Lourdes B. Alexander Term Expiring: 6/30/2008
Ms. Edda Emmanuelli Perez	Appointment Replacing: Matthew Puracken Term Expiring: 6/30/2008
Ms. Dorothy Price	Appointment Replacing: Robert C. McGrory Term Expiring: 6/30/2008
Mr. Arthur Stroud	Appointment Replacing: Kimberly P. Alsobrooks Term Expiring: 6/30/2009
Ms. Nichele Vaughn	Appointment Replacing: Samuel N. Fontaine Term Expiring: 6/30/2010
Ms. Claudette E. Bennett	Reappointment/Chair Term Expiring: 6/30/2010
Ms. Martha Crenshaw	Reappointment Term Expiring: 6/30/2009
Ms. Cela Gomez-Showell	Reappointment Term Expiring: 6/30/2008
Ms. Jennifer Harris	Reappointment Term Expiring: 6/10/2010
Mr. Kwon Hu	Reappointment Term Expiring: 6/30/2009

**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.*

*Council Member Dean moved to accept additional items to the agenda; seconded by Council Member Knotts. The motion carried by voice vote.*

**ADDITIONS TO THE AGENDA**

**DISTRICT COUNCIL ITEMS**

**SEE SEPARATE ACTION AGENDA**

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

**ADJOURN:** - *Chair Exum adjourned the meeting at 10:47 a.m.*

**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.**

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council