

## **AGENDA MINUTES**

**Tuesday, December 5, 2006**

**Business Meeting**

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

#### **AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD**

**PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)** - *Council Chairman Thomas E. Dernoga commenced the presentation of Proclamations/Commendations at 11:13 a.m. and concluded at 11:25 a.m.*

Presentation of Proclamation to Mr. Calvin Hawkins for his outstanding achievements in Prince George's County. – **PRESENTED**

*Council Member Samuel H. Dean presented a Proclamation to Mr. Calvin Hawkins for his outstanding achievements in Prince George's County. Mr. Hawkins was present to accept.*

Presentation of Proclamation and Commendation recognizing Marye Wells-Harley, Director, Parks and Recreation, for her outstanding contributions to Prince George's County. – **PRESENTED**

*Council Chairman Thomas E. Dernoga presented a Proclamation and gift to Marye Wells-Harley, Director, Parks and Recreation, for her outstanding contributions to Prince George's County. Ms. Wells-Harley was present to accept.*

**CALL TO ORDER** - *Chairman Dernoga called to order at 11:25 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 Williams, Jr., Deputy Council Administrator  
Ralph Grutzmacher, Legislative Officer  
Kathy Canning, Associate County Attorney  
Russell King, Associate County Attorney  
Adrian Howell, County Council Liaison, Office of the County Executive*

**POINT OF PERSONAL PRIVILEGE:** - *Chairman Dernoga acknowledged special guest in the audience.*

**INVOCATION:** - *The Invocation was led by Pastor Anthony G. Maclin, the Sanctuary at Kingdom Square, Capitol Heights, Maryland. Council Member Knotts requested special prayers for the family of Mr. Goldson, former teacher at Fairmont Heights High School on his passing and Council Member Exum for the family of Terek Ali, Suitland Activist, on his passing.*

**PLEDGE OF ALLEGIANCE** – *The pledge of allegiance was led by Council Member Harrington.*

**DISTRICT COUNCIL ITEMS:**

**(SEE SEPARATE ACTION AGENDA)**

**ELECTION OF COUNCIL CHAIRMAN TO SERVE FROM  
DECEMBER 5, 2006 TO DECEMBER 4, 2007. - CONFIRMED**

*Council Member Dean moved to nominate Camille A. Exum to serve as Council Chair from December 5, 2006 to December 4, 2007; seconded by Council Member Bland. The motion carried 9-0.*

**ELECTION OF COUNCIL VICE CHAIRMAN TO SERVE FROM DECEMBER 5, 2006  
TO DECEMBER 4, 2007. - CONFIRMED**

*Council Member Dernoga moved to nominate David C. Harrington to serve as Council Vice Chairman from December 5, 2006 to December 4, 2007; seconded by Council Member Knotts. The motion carried 9-0.*

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

**ADDITIONS TO THE AGENDA**

1. **RECONSIDERATION OF RESOLUTION**

**CR-86-2006 - A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION** for the purpose of establishing spending control limits on the Fiscal Year 2008 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC). - **RECONSIDERED**

*Council Member Harrington moved reconsideration of Council Resolution 86; seconded by Council Member Dernoga. The motion carried 8-0. (Absent: Council Member Knotts). This measure reversed adoption as recorded on 11/28/2006.*

On 11/28/2006 motion to adopt carried 6-0. (In favor: Council Members Dernoga, Bland, Dean, Exum, Harrington and Knotts. Absent: Council Members Campos, Hendershot and Peters)

2. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**CR-1-2007 - A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION** for the purpose of establishing spending control limits on the Fiscal Year 2008 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC). – **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 1 establishes spending control limits on the Fiscal Year 2008 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC). Council Resolution 1 was introduced by Council Members Exum, Dean, Dernoga and Harrington. Council Member Harrington moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 1; seconded by Council Member Dernoga. The motion carried by voice vote. Council Member Dean moved adoption of Council Resolution 1; seconded by Council Member Harrington. The motion carried 8-0. (Absent: Council Member Knotts).*

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

*No person wished to address the Council*

**ADJOURN** – *Chairwoman Exum adjourned the meeting at 12:15 p.m.*

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council