

AGENDA MINUTES

Tuesday, March 27, 2007

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD

CALL TO ORDER: - Chair Exum called to order at 10:03 a.m. with the following Council Members present:

Marilynn M. Bland
Will Campos (out on County Business)
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
David C. Harrington (out on County Business)
Tony Knotts
Eric C. Olson
Ingrid M. Turner

Others Present:

Robert J. Williams, Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Russell King, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive

INVOCATION: - The Invocation was led by Reverend Charles B. Kirkland, First Baptist Church of Mt. Rainier, Mt. Rainier, Maryland. Council Member Bland requested special prayers for Mrs. Sarah Pettiford on the death her daughter.

PLEDGE OF ALLEGIANCE: - The pledge of allegiance was led by Council Member Bland.

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

CB-9-2007 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of upgrading existing classes of work.

- **PRESENTED**

Council Bill 9 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management (PSFM) Committee.

Council Member Dernoga 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. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

CR-13-2007 – A RESOLUTION CONCERNING REPEAL OF MARYLAND’S DEATH PENALTY AND IMPOSITION OF SENTENCE OF LIFE IMPRISONMENT WITHOUT PAROLE

for the purpose of establishing the Prince George’s County Council position and urging the Governor and the General Assembly to repeal all statutes and provisions of death sentencing in Maryland and replace the death penalty with a sentence of life imprisonment without the possibility of parole as the highest penalty in the State.

- **DEFERRED TO 04/03/2007**

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-21-2007 – A RESOLUTION CONCERNING ACTING DIRECTOR OF CORRECTIONS

for the purpose of extending the appointment of Mr. Alfred J. McMurray as Acting Director of Corrections. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 21 was introduced at the request of the County Executive. County Resolution 21 extends the appointment of Mr. Alfred J. McMurray as Acting Director of Corrections. Council Resolution 21 was introduced by Council Member Exum. Council Member Bland moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 21; seconded by Council Member Knotts. The motion carried by voice vote. Council Member Dean moved adoption of Council Resolution 21; seconded by Council Member Turner. The motion carried 6-0-1. (Abstained: Council Member Knotts. Absent: Council Members Harrington and Campos).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No person wished to address the Council

ADJOURN: - *Chair Exum adjourned the meeting at 10:12 a.m.*

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) - COMMITTEE MEETING HELD

Council Member Dean moved to convene in Executive Session to discuss pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8) and consider proposal for business to remain in the State in accordance with Maryland Annotated Code, Section 10-508 (a)(4); seconded by Council Member Knotts. The motion carried 7-0. (Absent: Council Members Harrington and Campos).

EXECUTIVE SESSION – (FIRST 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).
- (b) Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, Section 10-508 (a)(4).

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council