

# ***ACTION AGENDA***

**Tuesday, October 12, 2010**

**Business Meeting**

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

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

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

**CALL TO ORDER:** - *Chairman Dernoga called to order at 10:09 a.m. with the following Council Members present:*

*Marilynn Bland  
Samuel H. Dean  
Thomas E. Dernoga  
Camille A. Exum  
Andrea Harrison  
Tony Knotts  
Eric C. Olson  
Ingrid M. Turner*

*Late:  
Will Campos (arrived at 10:10 a.m.)*

*Others Present:  
Robert J. Williams Jr., Deputy Council Administrator  
Todd Turner, Legislative Officer  
Carmen Jackson-Brown, Legislative Officer  
Sandra Eubanks, HEHS Committee Director  
Jackie Brown, PZED Committee Director  
Russell King, Office of Law  
Marcus Jackson, County Council Liaison, Office of the County Executive*

**INVOCATION** - *The Invocation was provided by Camille A. Exum, Council Member, District 7.*

**PLEDGE OF ALLEGIANCE**-*The Pledge of Allegiance was led by Council Member Dean.*

**POINT OF PERSONAL PRIVILEGE** – *Council Member Knotts requested support for children in the County who are raising funds for various activities and schools.*

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 September 7, 2010. - **APPROVED**

(b) **Introduction of Resolutions**

**CR-101-2010 - A RESOLUTION CONCERNING PILOT AGREEMENT FOR PARKVIEW AT LAUREL SENIOR RESIDENTIAL RENTAL PROJECT** for the purpose of approving the terms and conditions of a Negotiated Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland and Laurel, LLLP. - **INTRODUCED**

*Council Resolution 101 approves the terms and conditions of a negotiated Payments in Lieu of taxes (“PILOT”) Agreement between Prince George’s County Maryland and Laurel, LLLP. Council Resolution 101 was introduced by Council Member Dernoga and referred to the Transportation, Housing and the Environment Committee (THE).*

**CR-102-2010 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT PARKVIEW AT LAUREL** for the purpose of approving the financing of the Parkview at Laurel project through the Community Development Administration (“CDA”) of the Maryland Department of Housing and Community Development. - **INTRODUCED**

*Council Resolution 102 approves the financing of the Parkview at Laurel project through the Community Development Administration (“CDA”) of the Maryland Department of Housing and Community Development. Council Resolution 102 was introduced by Council Member Dernoga and referred to the Transportation, Housing and the Environment Committee (THE).*

- \*\* *Council Member Harrison moved adoption of the Consent Agenda; seconded by Council Member Bland. The motion carried by a 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 HEARING: -- PUBLIC HEARING HELD; CONFIRMED**

- **Appointment of the following individual to the Citizen Complaint Oversight Panel for Prince George's County: - CONFIRMED**

Ms. Angela Y. King

Appointment

Replacing: Mr. William Simpson

Term Expiring: 1/8/2013

*Council Member Turner, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee. The above referenced nomination was considered by the HEHS Committee on 9/16/2010. Pursuant to proper notice, the public hearing convened on the appointment of Ms. Angela King to the Citizen Complaint Oversight Panel for Prince George's County. Ms. Bonita Williams, Representative for the County Executive, introduced the appointee to the Council. Mr. King was present and spoke on her own behalf. Council Member Knotts moved confirmation of the appointment for the term as listed; seconded by Council Member Turner. The motion carried by roll call vote of 9-0.*

- **Appointment of the following individuals to the Mental Health Advisory Committee for Prince George's County: - ALL CONFIRMED**

Ms. Makeitha H. AbdulBarr

Appointment/General Member

Replacing: Hassan A. Sabree

Term Expiring: 6/30/2012

Ms. Jamilah A. Adams, Esquire

Appointment/General Member

Replacing: Linda Carter

Term Expiring: 6/30/2012

Ms. Tomeka M. Bolden

Appointment/Local Rehab Program

Replacing: Mary Logsdon

	Term Expiring: 6/30/2011
Ms. Gloria L. Brown	Appointment/Department of Social Services Replacing: Karyn Lunch Term Expiring: 6/30/2011
Mr. Thomas J. Buckley	Appointment/General Member Replacing: Patricia Fletcher Term Expiring: 6/30/2013
Ms. Nichole Hobbs <b>(Withdrawn by Executive)</b>	Appointment/General Member Replacing: Richard Butterfield Term Expiring: 6/30/2012
Ms. Edna D. Jervis	Appointment/Local General Hospital Replacing: Deitra Davis Term Expiring: 6/30/2011
Mr. James E. Jones, Sr.	Appointment/General Member Replacing: Nichole McDavid Term Expiration: 6/30/2013
Ms. Cassandra R. Owens <b>(Unable to attend)</b>	Appointment/General Member Replacing: JoAnn Anderson Term Expiring: 6/30/2013
Ms. Joan D. Young	Appointment/General Public Member Replacing: Betty Diggs Term Expiring: 6/30/2011
Mr. Derek L. Ballard <b>(Unable to attend)</b>	Reappointment/General Member Term Expiring: 6/30/2013
Ms. Martha S. Mihaly <b>(Withdrawn by Executive)</b>	Reappointment/Mental Health Association Term Expiring: 6/30/2012
Ms. Charmain O. Crawford	Reappointment/Juvenile Services Term Expiring: 6/30/2012
Mr. Joseph A. Rollo	Reappointment/Police Department Term Expiration: 6/30/2013

*Council Member Turner, as Chair of the Health, Education and Human Services Committee (HEHS, provided a verbal report of the actions and recommendations of the Committee. The above referenced nominations were considered by the HEHS Committee on 9/16/2010. Pursuant to proper notice, the public hearing convened on the appointment of the nominees to the Mental Health Advisory Committee for Prince George's County. Ms. Bonita Williams, Representative for the County Executive, introduced the appointees to the Council and noted that the nominations for Ms Nichole Hobbs and Ms. Martha Mihaly were withdrawn by the*

*County Executive. Each of the nominees were present and spoke on their own behalf, with the exception of Ms. Cassandra Owens and Mr. Derek Ballard who were unable to attend. Council Member Knotts moved confirmation of all to serve the terms as listed; seconded by Council Member Harrison. The motion carried by roll call vote of 9-0.*

5. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

**CR-99-2010 - A RESOLUTION CONCERNING THE ENACTMENT OF CERTAIN ORDINANCE OF THE CITY OF GLENARDEN** for the purpose of approving the enactment of Ordinance O-07-2010 amending Chapter 130, and of the City of Glenarden Code, concerning residential storage. - **ADOPTED**

(Introduced by Council Member Harrison on 10/5/2010; favorably reported out of PZED on 10/6/2010)

*Council Member Dean, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the Committee. Council Member Harrison moved adoption of Council Resolution 99; seconded by Council Member Dean. The motion carried by roll call vote of 9-0.*

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

*There were no requests to address the Council.*

**ADJOURN:** - *Chair Dernoga adjourned the meeting at 10:29 a.m.*

**PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE MEETING – (ROOM 2027) – COMMITTEE MEETING HELD**

**Prepared by:**

**Submitted by:**

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Donna J. Brown, Deputy Clerk

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Redis C. Floyd, Clerk of the Council