

# ***AGENDA MINUTES***

**Tuesday, February 13, 2007**

**Business Meeting**

**(Legislative Day No. 4 to be declared)**

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

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

**PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)**

*Chair Camille A. Exum commenced presentation of Proclamations/Commendations at 10:09 a.m. and concluded at 10:41 a.m.*

**Proclamation presented to The Friendly High School Patriots Football Team and Coach George Early recognizing them as the winners of the “Maryland 3A State Championship”. (Council Chair Camille A. Exum and Council Member Marilynn M. Bland)**  
- **PRESENTED**

*Council Chair Camille A. Exum and Council Member Marilynn M. Bland presented a proclamation to the Friendly High School Patriots Football Team and Coach George Early recognizing them as the winners of the “Maryland 3A State Championship”.*

**Certificates presented to Oxon Hill High School, Isaac Gourdine Middle School and John Hanson French and Immersion & Montessori School recognizing “Positive Students Outstanding Civic Service” in Prince George’s County. (Council Chair Camille A. Exum and Council Member Tony Knotts) - RESCHEDULED TO 03/13/2007**

**Certificates presented to Marlow Heights Hurricanes Football and Cheerleading Teams recognizing them as the “2006 Jr. Midget Eastern Region Champions and National Pop Warner Superbowl Runner-Up” in Prince George’s County. (Council Chair Camille A. Exum and Council Member Tony Knotts) - RESCHEDULED TO 03/13/2007**

**Proclamation presented to Karyn T. Lynch, Director, Office of Social Services, and recognizing the week of February 13-23, 2007 as “Energy Awareness Week” in Prince George’s County. (Council Chair Camille A. Exum, Council Vice Chair David C. Harrington and Council Members Bland, Campos, Dean, Knotts, Olson and Turner) - PRESENTED**

*Council Chair Camille A. Exum, Council Vice Chair David C. Harrington, Council Members Marilynn M. Bland, Will Campos, Samuel H. Dean, Tony Knotts, Eric C. Olson and Ingrid M. Turner presented a proclamation to Hilary Lindamen, Office of Social Services, recognizing the week of February 13-23, 2007 as “Energy Awareness Week” in Prince George’s County.*

Presentation to Council Vice Chair David C. Harrington and Council Members Bland, Campos, Dean, and Knotts in recognition of their involvement in the “Public Safety Assistance Program”. - **PRESENTED**

*Sheriff Michael Jackson, President, Public Safety Assistance Program, Inc. and Bill Milligan, Executive Director, Public Safety Assistance Program, Inc. recognized Council Vice Chair David C. Harrington, Council Members Marilyn M. Bland, Will Campos, Samuel H. Dean and Tony Knotts for their involvement in the “Public Safety Assistance Program”.*

**POINT OF PERSONAL PRIVILEGE:** - *Council Member Knotts recognized the Birthday of Ree Floyd, Clerk of the Council.*

**CALL TO ORDER:** - *Chair Exum called to order at 10:41 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  
Marcus Jackson, County Council Liaison, Office of the County Executive  
Frank Porter, PFSM Committee Director*

**INVOCATION:** - *The Invocation was led by Edwin H. Brown, Jr., County Employee. Council Member Exum requested special prayers for Terrance Dandridge recovering from health challenges.*

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

**DESIGNATION OF FEBRUARY 13, 2007 AS LEGISLATIVE DAY NO. 4**

*Chair Exum designated February 13, 2007 as Legislative Day number 4.*

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

1. **CONSENT AGENDA -- CB-3-2007 ADDED (SEE PAGE 3) ; 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) County Council Minutes dated July 12, 2005. - **APPROVED**

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

*No items were considered.*

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

*No items were considered.*

4. **SECOND READING OF BILLS – (INTRODUCTION)**

**CB-1-2007 - AN ACT CONCERNING OBSOLETE COUNTY CODE PROVISIONS** for the purpose of repealing various obsolete provisions of the County Code that are no longer appropriate subject matter for the County Code. - **INTRODUCED**

*Council Member Knotts, Chair, Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 1 repeals various obsolete provisions of the County Code that are no longer appropriate subject matter for the County Code. Council Bill 1 was introduced by Council Members Dernoga, Turner, Dean, Campos, Knotts, Bland and Harrington.*

5. **BRIEFING – (COUNCIL HEARING ROOM) - BRIEFING HELD**

● **COUNTY SPENDING AFFORDABILITY REPORT**

Jonathan R. Seeman, Director, Office of Management and Budget

**ADDITIONS TO THE AGENDA**

1. **CONSENT AGENDA**

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.

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

**CB-3-2007 - AN ACT CONCERNING SECONDHAND DEALER AND PAWN DEALER'S AND EMPLOYEE LICENSES** for the purpose of amending provisions of the Code relating to the number of secondhand dealer and pawn dealer licenses to reduce the number of licenses authorized. - **PRESENTED**

*Council Bill 3 was presented by Council Members Olson, Exum, Dernoga, Harrington, Campos and Turner. Council Bill 3 was referred to the Transportation, Housing and the Environment (THE) Committee.*

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

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**CR-6-2007 – A RESOLUTION CONCERNING ACTING DIRECTOR OF INFORMATION TECHNOLOGY AND COMMUNICATIONS** for the purpose of extending the appointment of Ms. Tanya E. Gott as Acting Director of Information Technology and Communications. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 6 extends the appointment of Ms. Tanya E. Gott as Acting Director of Information Technology and Communications. Council Resolution 6 was introduced by Council Member Exum. Council Member Exum requested that Ms. Gott be present to discuss the extension of her appointment as Acting Director with Council Members. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 6; seconded by Council Member Harrington. The motion carried 9-0. Council Member Dean moved adoption of Council Resolution 6; seconded by Council Member Harrington. The motion carried 9-0.*

**CR-7-2007 – A RESOLUTION CONCERNING ACTING DIRECTOR OF ENVIRONMENTAL RESOURCES** for the purpose of extending the appointment of Mr. Charles W. Wilson as Acting Director of Environmental Resources.  
- **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 7 extends the appointment of Mr. Charles W. Wilson as Acting Director of Environmental Resources. Council Resolution was introduced by Council Members Knotts, Campos and Bland. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 7; seconded by Council Member Harrington. The motion carried 9-0. Council Member Bland moved adoption of Council Resolution 7; seconded by Council Member Harrington. The motion carried 9-0.*

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

*Mr. Levet G. Brown, President, Laurel Boys and Girls Club; Mr. Patrick Reed, Executive Director, Laurel Boys and Girls Club and Mr. Michael B. Sarich, Council Member, City of Laurel addressed the Council.*

**ADJOURN:** - Chair Exum adjourned the meeting at 11:40 a.m.

**BRIEFING – (COUNCIL HEARING ROOM) - BRIEFING HELD**

**PREDATORY LENDING PRACTICES: - TO BE RESCHEDULED**

Mr. Keith Johnson, NACA, Washington, D.C.

**BRIEFING – (COUNCIL HEARING ROOM)**

**SEMI-ANNUAL LBE/MBE UTILIZATION AND RESIDENT PARTICIPATION REPORT – AND UPDATE FOR GAYLORD/NATIONAL HARBOR  
- TO BE RESCHEDULED TO 02/20/2007**

Ron Adolph, President & CEO  
Michael D. Burke, Vice President  
The TAC Companies, LLC

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

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council