

AGENDA MINUTES

Tuesday, April 24, 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 10:12 a.m. with the following Council Members present:*

*Marilynn M. Bland
Will Campos (absent/sick)
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 J. Williams, Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Hawi Sanu, THE Committee Director
Russell King, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Proclamation recognizing **the week of April 22-28, 2007 as “National County Government Week” in Prince George’s County.** (Council Chair Camille A. Exum and Council Vice Chairman David C. Harrington) - ***PRESENTED FROM DIAS***

Each Council Member presented certificates to their visiting “Shadow Students” participating in the Prince George’s County Student Shadow Day Program. Sylvia Brown introduced students for District 2 on behalf of Council Member Campos, who was out due to illness.

INVOCATION: - *The Invocation was led by Reverend Nathaniel Thomas, Forestville New Redeemer, Forestville, Maryland. Council Member Bland requested special prayers for the young woman killed in motorcycle accident. Council Member Exum for colleague Council Member Campos.*

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

POINT OF PERSONAL PRIVILEGE: - *Council Member Harrington welcomed Earl Jones, long time activist in Kentland Community. Mr. Knotts introduced students from Crossland observing County Council proceeding. They were accompanied by Ms. Lockheart and Mr. Yates.*

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 January 31, 2006, February 7, 14, 21, 28, 2006 and March 7, 2006. - **APPROVED**

Council Member Dernoga moved adoption of the Consent Agenda; seconded by Council Member Harrington. 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-14-2007 – A RESOLUTION CONCERNING MARLTON PLAZA SENIOR HOUSING for the purpose of providing the required approval to the Department of Housing and Community Development of the State of Maryland (“DHCD”) for the financing of the acquisition and development of the Marlton Plaza Senior Housing, a senior rental project to be owned and operated by Marlton Plaza Senior Housing, LP, a Maryland limited partnership and developed by SUR Developers & Builders, Inc. (collectively referred to as the “Owner”).
- **ADOPTED**

Council Member Dernoga, Chair, Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Member Bland moved adoption of Council Resolution 14; seconded by Council Member Harrington. The motion carried 8-0. (Absent: Council Member Campos).

CR-15-2007 – A RESOLUTION CONCERNING NEWTON GREEN APARTMENTS for the purpose of amending the Prince George’s County “Annual Action Plan: FY 2007” (the “FY 2007 Annual Action Plan”) to include the project known as the Newton Green Apartments, a senior rental project to be owned and operated by Newton Green, LLC a joint venture of Ingerman Affordable Housing, Inc. and Housing Initiative Partnership, Inc. (collectively referred to as the “Owner”), and provide an estimate of the cost to complete this project and identify the project financing. - **ADOPTED**

Council Member Dernoga, Chair, Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Member Harrington moved adoption of Council Resolution 15; seconded by Council Member Dernoga. The motion carried 8-0. (Absent: Council Member Campos).

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

ADDITION TO THE AGENDA

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-24-2007 - A RESOLUTION CONCERNING MALARIA AWARENESS DAY for the purpose of observing Malaria Awareness Day in conjunction with Africa Malaria Day to raise global awareness of malaria, malaria prevention, and to encourage the citizens of Prince George’s County to support the Nothing But Nets program.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 24 concerns Malaria Awareness Day for the purpose of observing Malaria Awareness Day in conjunction with Africa Malaria Day to raise global awareness of malaria, malaria prevention, and to encourage the citizens of Prince George’s County to support the Nothing But Nets program. Council Resolution 24 was introduced by Council Members Harrington, Turner, Dean, Dernoga, Bland, Olson and Exum. Council Member Bland moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 24; seconded by Council Member Dean. The motion carried by voice vote. Council Member Harrington moved adoption of Council Resolution 24; seconded by Council Member Dean. The motion carried 8-0. (Absent: Council Member Campos).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No person wished to address the Council

ADJOURN: - *Chair Exum adjourned the meeting at 10:54 a.m.*

PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE MEETING –
(COUNCIL HEARING ROOM) - COMMITTEE MEETING HELD

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council