

# ***AGENDA MINUTES***

**Thursday, January 29, 2009**

**Business Meeting**

**(Rescheduled from Tuesday, January 27, 2009)**

**COUNTY COUNCIL  
OF  
PRINCE GEORGE'S COUNTY, MARYLAND  
COMMITTEE ROOM 2027**

**CALL TO ORDER – (ROOM 2027)**

*Chairperson Bland called to order at 1:23 P. M. with the following Council Members Present:*

*Marilynn M. Bland*

*Will Campos*

*Samuel H. Dean*

*Thomas E. Dernoga*

*Camille A. Exum*

*Andrea C. Harrison*

*Tony Knotts*

*Eric C. Olson*

*Ingrid M. Turner*

*Others Present:*

*Craig S. Price, Council Administrator*

*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 Ms. Brenda Sims, County Employee. Council Member Harrison requested special prayers for her mother. Council Member Exum for Ted Budd and Council Member Olson for Dr. Dora Kennedy (all are in the hospital at this time). Council Member Campos requested special prayers for the family of Mark Sedwich of Mt. Rainier on the lost of his Wife, Mother and Sister.*

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

**POINT OF PERSONAL PRIVILEGE:**

*Chairperson Bland read a statement regarding President Barack Obama and spoke of a forum she attended.*

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) **Introduction of Resolutions**

**CR-4-2009 – A RESOLUTION CONCERNING MILITARY LEAVE** for the purpose of amending the Salary Plan of the County to reflect the continuation of certain military leave benefits and the eligibility requirements for certain military leave benefits. - **INTRODUCED**

*Council Resolution 4 amends the Salary Plan of the County to provide the continuation of certain military leave benefits. Council Resolution 4 was introduced by Council Members Knotts, Exum, Dean, Dernoga, Harrison, Olson, Turner, Bland and Campos. Council Resolution 4 was referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**CR-5-2009 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM** for the purpose of approving the project submitted by the Maryland Humanities Council, Inc. (“MHC”), to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program. - **INTRODUCED**

*Council Resolution 5 concerns the State of Maryland Neighborhood and Community Assistance Program for the purpose of expressing approval of the project submitted by Maryland Humanities Council, Inc., to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program. Council Resolution 5 was introduced by Council Member Bland and referred to the Transportation, Housing and the Environment (THE) Committee.*

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

*Council Member Dernoga moved to accept additional items to the Agenda; seconded by Council Member Harrison. 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 – ( 3(b) added; see page 3)**

- (a) Proposed letter to the Honorable Jack B. Johnson, County Executive, transmitting the County Council's Legislative Calendar and Appointments Schedule for 2009.  
- **CHAIRPERSON AUTHORIZED TO SIGN**

*A letter was proposed for sending to the Honorable Jack B. Johnson, County Executive, transmitting the County Council's Legislative Calendar and Appointments Schedule for 2009. Council Member Dean moved to authorize the Chairperson's signature; seconded by Council Member Dernoga. The motion carried 9-0.*

**ADDITIONS TO THE AGENDA**

1:34 P.M.

**COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)**

- **COMMITTEE MEETING HELD**

Proposed letter to Dr. David Lever, R.A., D.A., Executive Director, Interagency Committee on State School Construction, expressing the County's support of the Prince George's County Board of Education's proposed FY 2010 Supplemental Capital Budget request and to identify the projects that this administration considers most critical. - **FAVORABLE RECOMMENDATION**

*A letter was proposed for sending to Dr. David Lever, R.A., D.A., Executive Director, Interagency Committee on State School Construction, expressing the County's support of the Prince George's County Board of Education's proposed FY 2010 Supplemental Capital Budget request and to identify the projects that this administration considers most critical. Council Member Knotts moved to Draft a letter; seconded by Council Member Dernoga. The motion was withdrawn. Council Member Olson moved favorable recommendation; seconded by Council Member Turner. The motion carried 8-1 (Opposed: Council Member Dernoga). Council Member Knotts moved to send letter to Board of Education to further supplement; seconded by Council Member Exum. The motion carried 8-1 (Opposed: Council Member Dean).*

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (page 2)**

- (b) Proposed letter to Dr. David Lever, R.A., D.A., Executive Director, Interagency Committee on State School Construction, expressing the County's support of the Prince George's County Board of Education's proposed FY 2010 Supplemental Capital Budget request and to identify the projects that this administration considers most critical. - **CHAIRPERSON AUTHORIZED TO SIGN**

*A letter was proposed for sending to Dr. David Lever, R.A., D.A., Executive Director, Interagency Committee on State School Construction, expressing the County's support of the Prince George's County Board of Education's proposed FY 2010 Supplemental Capital Budget request and to identify the projects that this administration considers most critical. Council Member Dean moved to authorize the Chairperson's signature; seconded by Council Member Exum. The motion carried 8-1. (Opposed: Council Member Dernoga).*

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

*No persons wished to address the Council*

**ADJOURN:** - *Chairperson Bland adjourned the meeting at 3:02 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