ACTION MINUTES

Tuesday, June 17, 2003

Legislative Day No. 22

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

<u>AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD</u>

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS

Joint Proclamation presented to Donna M.P. Wilson, Esquire, Acting Director, Department of Environmental Resources, recognizing the month of June 2003 as "Flood Awareness Month" in Prince George's County. (Council Chair Peter A. Shapiro and County Executive Jack B. Johnson) - <u>PRESENTED</u>

Chairman Peter A. Shapiro and County Executive Jack B. Johnson presented a proclamation to Ms. Donna M.P. Wilson, recognizing June 2003 as "Flood Awareness Month" in Prince George's County. Vice Chairman Tony Knotts and Council Members Marilynn M. Bland and Thomas E. Dernoga were also present for the ceremony. Ms. Wilson and Mr. Larry Coffman, also of the Department of Environmental Resources, were present to accept.

Proclamation recognizing Dwight L. Williams as the recipient of the "Young Engineer of the Year Award" in Prince George's County. (Council Chair Peter A. Shapiro and Council Member Thomas E. Dernoga) - <u>PRESENTED</u>

Chairman Peter A. Shapiro and Council Member Thomas E. Dernoga presented a proclamation to Mr. Dwight L. Williams, recognizing him as the recipient of the "Young Engineer of the Year Award". Vice Chairman Tony Knotts and Council Member Marilynn M. Bland were also present for the ceremony. Mr. Williams, accompanied by his wife, was present to accept.

<u>CALL TO ORDER</u> – Chairman Peter A. Shapiro called to order at 10:08 a.m. with the following Council Members present:

Peter A. Shapiro Marilynn M. Bland Samuel H. Dean Thomas E. Dernoga David C. Harrington Tony Knotts Douglas J. J. Peters

Absent at roll call: Camille A. Exum (arrived at 10:09 a.m.)

Thomas R. Hendershot (arrived at 10:12 a.m.)

Others Present:

Barbara Holtz, Council Administrator

Craig S. Price, Deputy Council Administrator

Robert Williams, Jr., Associate Council Administrator

Ralph Grutzmacher, Legislative Officer

Aisha N. Braveboy, County Council Liaison, Office of the County Executive

Kathy Canning, Associate County Attorney

Jacqueline Brown, Committee Director, PZED

Sandra Eubanks, Committee Director, THE & HEHS

<u>INVOCATION</u> – The Invocation was provided by Reverend Cynthia Snavely of the Bowie Unitarian Universalist Fellowship in Bowie, Maryland.

<u>PLEDGE OF ALLEGIANCE</u> – The pledge was led by Council Member Harrington.

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

1. <u>CONSENT AGENDA -- CB-40, 41, 42 & CR-34 ADDED (SEE PAGE 7); ADOPTED AND ALL ACTIONS APPROVED</u>

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)

<u>CB-37-2003 – AN ORDINANCE CONCERNING I-2 ZONE</u> for the purpose of amending the requirements for churches in the I-2 Zone. - <u>PRESENTED</u>

Council Bill 37 was presented by Council Member Harrington and referred to the Planning, Zoning and Economic Development Committee.

<u>CB-38-2003 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS</u> for the purpose of appropriating to the General Fund revenue in excess of budget estimates, to provide funds for costs that were not anticipated in the approved FY 2002-2003 budget for various agencies and to transfer surplus appropriations reflecting savings from various County Departments. - *PRESENTED*

Council Bill 38 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management Committee.

<u>CB-40-2003 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS</u> for the purpose of appropriating additional revenue from prior year available and uncommitted fund balance to the Drug Enforcement and Education Special Revenue Fund, to provide funds for costs that were not anticipated in the Approved Fiscal Year 2002-2003 Budget for the Drug Enforcement and Education Special Revenue Fund. - <u>PRESENTED</u>

Council Bill 40 was presented by the Chairman at the request of the County Executive and referred to the Public Safety and Fiscal Management Committee.

<u>CB-41-2003 (EMERGENCY BILL) – AN EMERGENCY ACT CONCERNING</u>
<u>BUILDING CODE</u> for the purpose of amending the Building Code to include a provision authorizing the Building Code Official to abate unsafe conditions. - <u>PRESENTED</u>

After reading the above citation for Council Bill 41, Chairman Shapiro announced that "a public emergency exists affecting the public health, safety, or welfare; said emergency being the need to amend the County Building Code to authorize the Building Code Official to cause the demolition of structures deemed to be unsafe, posing an imminent danger or threat to the public safety, health, and human life." Council Bill 41 was presented by Chairman Shapiro at the request of the County Executive and referred to the Transportation, Housing and the Environment Committee.

<u>CONSENT AGENDA – (CONTINUED)</u>

<u>CB-42-2003 – AN ORDINANCE CONCERNING M-U-I ZONE</u> for the purpose of authorizing the District Council to approve the M-U-I Zone (Mixed Use, Infill) on property owned by a municipality, modifying the M-U-I Zone application and approval requirements, and making related amendments to the Zoning Ordinance. - <u>PRESENTED</u>

Council Bill 42 was presented by Council Member Harrington and referred to the Planning, Zoning and Economic Development Committee.

(b) Introduction of Resolutions

<u>CR-34-2003 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWERAGE</u>
<u>PLAN (APRIL 2003 CYCLE OF AMENDMENTS)</u> for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan. - <u>INTRODUCED</u>

Council Resolution 34, as proposed by Chairman Shapiro at the request of the County Executive, amends the 2001 Water and Sewerage Plan with category change requests to properties within the Parkway, Western Branch, Piscataway and Mattawoman sewersheds. Council Resolution 34 was introduced by Council Members Shapiro, Dean and Exum and referred to the Transportation, Housing and the Environment Committee. Chairman Shapiro announced that the public hearing for Council Resolution 34 would occur Tuesday, July 22, 2003 at 10:00 a.m.

** Council Member Harrington 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

(a) Proposed letter to Mr. Neil J. Pedersen, Administrator, Maryland Department of Transportation, State Highway Administration, regarding the final project planning for the MD 3 Transportation Corridor Study. - *CHAIRMAN AUTHORIZED TO SIGN*

A letter was proposed to be sent to Mr. Neil J. Pedersen regarding final project planning for the MD 3 Transportation Corridor Study. Council Member Dean, as Chairman of the Transportation, Housing and the Environment Committee provided a verbal report of the actions and recommendations of the committee. The letter was favorably reported out of THE on 6/12/2003. Council Member Dean then moved to authorize the Chairman's signature; seconded by Council Member Dernoga. The motion carried 9-0.

(b) Proposed letter to Mr. Neil J. Pedersen, Administrator, Maryland Department of Transportation, State Highway Administration, regarding full-time operation of the I-95/Arena Drive Interchange. - *CHAIRMAN AUTHORIZED TO SIGN*

A letter was proposed to be sent to Mr. Neil J. Pedersen regarding the full-time operation of the I-95 Arena Drive Interchange. Council Member Dean, as Chairman of the Transportation, Housing and the Environment Committee provided a verbal report of the actions and recommendations of the committee. The letter was favorably reported out of THE on 6/12/2003. Council Member Dean then moved to authorize the Chairman's signature; seconded by Council Member Knotts. The motion carried 9-0.

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

<u>CB-19-2003 (DR-2) – AN ORDINANCE CONCERNING PEOPLE'S ZONING COUNSEL</u> for the purpose of amending the powers and duties of the People's Zoning Counsel and amending the qualifications and term of office. - <u>INTRODUCED</u>

Council Member Harrington, as Chairman of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendation of the committee. Council Bill 19, which amends the powers, duties, qualifications and term of office of the People's Zoning Counsel, was favorably reported out of PZED on 6/4/2003 with amendments. Council Bill 19, Draft 2 was introduced by Council Members Harrington, Dernoga, Knotts, Peters, Shapiro and Dean.

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

<u>CB-43-2003 (EMERGENCY BILL) - AN EMERGENCY ACT CONCERNING</u>
<u>BUILDING PERMITS</u> for the purpose of limiting the number of building permits that may be issued in the Rural Tier, and of providing for certain exceptions. - <u>INTRODUCED</u>

After reading the above citation for Council Bill 43, Chairman Shapiro announced that "a public emergency exists affecting the public health, safety, and welfare; said emergency being the need to protect the natural and built environment of the Rural Tier by limiting the construction of dwellings in the Rural Tier in accordance with the Approved General Plan of Prince George's County." Council Member Hendershot raised a point of order regarding the provided emergency clause and requested that additional information be provided to Council as justification. Council Bill 43 was introduced by Council Members Harrington, Dernoga, Shapiro, Dean and Peters and referred to the Planning, Zoning and Economic Development Committee.

5 <u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT)</u>

<u>CB-30-2003 (SUBDIVISION BILL) - AN ACT CONCERNING ADEQUATE SCHOOL</u>
<u>FACILITIES</u> for the purpose of eliminating the provisions for payment of a per-dwelling unit fee in conjunction with a school facilities adequacy test. - <u>AMENDED</u>; <u>DR-2 ENACTED</u>;
<u>RECONSIDERED</u>; <u>PUBLIC HEARING HELD</u>; <u>AMENDED</u>; <u>DR-2 ENACTED</u>

Council Member Harrington, as Chairman of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendation of the committee. Council Bill 30 was introduced by Council Members Harrington, Shapiro, Dean, and Knotts on 5/6/2003 and favorably reported out of PZED on 6/11/2003 with recommended amendments. Council Member Hendershot moved amendment number one; seconded by Council Member Harrington. The motion carried by voice vote. Council Member Peters moved enactment of Council Bill 30, Draft 2; seconded by Council Member Knotts. The motion carried 9-0.

Chairman Shapiro recognized that the public hearing for Council Bill 30 had not been held prior to its enactment. Council Member Dean moved that the Council reconsider Council Bill 30 to conduct the required public hearing; seconded by Council Member Knotts. The motion carried 9-0.

Pursuant to proper notice the public hearing convened on Council Bill 30. No persons wishing to speak, the public hearing was declared held. Council Member Hendershot moved amendment number one; seconded by Council Member Harrington. The motion carried by voice vote. Council Member Hendershot moved enactment of Council Bill 30, Draft 2; seconded by Council Member Harrington. The motion carried 9-0.

<u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT) – (CONTINUD)</u>

<u>CB-31-2003 – AN ACT CONCERNING SCHOOL FACILITY SURCHARGE</u> for the purpose of increasing the amount of the School Facility Surcharge, providing for partial credits of amounts required to be paid pursuant to an adequate public facility agreement, and making other amendments concerning the School Facility Surcharge in accordance with State law. - *PUBLIC HEARING HELD; AMENDED; DR-2 ENACTED*

Council Member Harrington, as Chairman of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendation of the committee. Council Bill 31 was introduced by Council Members Shapiro, Dean, Knotts and Harrington on 5/6/2003 and favorably reported out of PZED on 6/11/2003 with recommended amendments.

Pursuant to proper notice the public hearing convened on Council Bill 31. Mr. Bob Kaufman spoke regarding the measure. All persons wishing to speak having done so, the public hearing was declared held. Council Member Harrington moved amendment number one; seconded by Council Member Dean. The motion carried by voice vote. Council Member Hendershot moved enactment of Council Bill 31, Draft 2; seconded by Council Member Dean. The motion carried 9-0.

6. <u>BILL ELIGIBLE FOR FINAL READING (ENACTMENT)</u>

<u>CB-15-2003 (DR-2) – AN ACT CONCERNING GENERAL AVIATION AIRPORT</u>
<u>ENVIRONMENT DISCLOSURE NOTICE</u> for the purpose of amending the Consumer
Protection laws of the County to require disclosure in real estate contracts of proximity of certain airports and to provide certain remedies to purchasers for the failure to provide the required notice. - *ENACTED*

(Public hearing held 6/10/2003; introduced by Council Members Dean, Knotts and Peters on 5/13/2003; favorably reported out of THE on 5/5/2003 with amendments)

Council Member Dean moved enactment of Council Bill 15, Draft 2; seconded by Council Member Knotts. Council Member Hendershot raised a point of order regarding the substitution of a new disclosure notice form. Ralph Grutzmacher, Legislative Officer, indicated that the legislation amends the text of the Code rather than the form; therefore, substitution of the form would not be considered a substantive amendment to the legislation. The motion carried 9-0.

7. **RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)**

CR-23-2003 – A RESOLUTION CONCERNING SCHOOLS FACILITIES ADEQUACY

<u>TEST</u> for the purpose of stating the County Council's intention to revise the criteria for the school facilities adequacy test in accordance with the General Plan for Prince George's County. - <u>AMENDED</u>; <u>DR-2 ADOPTED</u>

Council Member Harrington, as Chairman of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendation of the committee. Council Resolution 23 was introduced by Council Members Harrington, Shapiro, Dean, Dernoga and Peters on 5/6/2003 and favorably reported out of PZED on 6/11/2003 with recommended amendments. Council Member Harrington moved amendment number one; seconded by Council Member Hendershot. The motion carried by voice vote. Council Member Harrington moved enactment of Council Resolution 23, Draft2; seconded by Council Member Hendershot. The motion carried 9-0.

8. <u>INTRODUCTION AND ADOPTION OF RESOLUTIONS</u>

<u>CR-31-2003 – A RESOLUTION CONCERNING THE TAX RATES FOR FY 2003-2004</u>

for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2003; and to set forth the State tax levy and the Stormwater Management District tax levy. - *INTRODUCED*; *RULES SUSPENDED*; *ADOPTED*

Council Resolution 31, as proposed by Chairman Shapiro, imposes and levies certain taxes as required by the adopted budget for the Fiscal Year beginning July 1, 2003. Council Resolution 31 was introduced by Council Members Shapiro and Dean. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 31; seconded by Council Member Exum. The motion carried by voice vote. Council Member Dean moved adoption of Council Resolution 31; seconded by Council Member Knotts. The motion carried 9-0.

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)

CR-33-2003 – A RESOLUTION CONCERNING PREPARATION OF A NEW MASTER PLAN AND SECTIONAL MAP AMENDMENT FOR HENSON CREEK-SOUTH
POTOMAC (PLANNING AREAS 76B AND 80) for the purpose of initiating a new master plan and sectional map amendment for Henson Creek-South Potomac (Planning Areas 76B and 80) in order to develop a comprehensive approach to implementing the recommendations of the

approved 2002 General Plan, to address physical changes and to ensure that future development is consistent with County policies. - *INTRODUCED;RULES SUSPENDED; ADOPTED*

Council Resolution 33, as proposed by the Chairman at the request of the Planning Board, initiates a new Master Plan and Sectional Map Amendment for Henson Creek-South Potomac (Planning Areas 76B and 80) to included the recommendations of the approved 2002 General Plan. Council Resolution 33 was introduced by Council Members Knotts, Dernoga, Harrington and Peters. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 33; seconded by Council Member Harrington. The motion carried by voice vote. Council Member Knotts moved adoption; seconded by Council Member Dean. The motion carried 9-0.

9. **PUBLIC HEARINGS:**

♦ Appointment of the following individual as Director of Environmental Resources for Prince George's County: - <u>PUBLIC HEARING HELD; CONFIRMED</u>

Donna M.P. Wilson, Esquire

Pursuant to proper notice, the public hearing convened on the appointment of Ms. Donna M.P. Wilson as the Director of Environmental Resources for Prince George's County. County Executive Jack B. Johnson introduced Ms. Wilson to the Council and spoke regarding Ms. Wilson's character and credentials. Ms. Wilson was present and spoke on her own behalf. Ms. Jean M. Robinson and Ms. Willie Jolley spoke in support of the confirmation. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dernoga moved confirmation; seconded by Vice-Chairman Knotts. The motion carried 8-0 (Absent: Council Member Harrington).

PUBLIC HEARINGS: - (CONTINUED)

♦ Appointment of the following individual as Director of Finance for Prince George's County: - <u>PUBLIC HEARING HELD; CONFIRMED</u>

J. Michael Dougherty, Jr., Esquire

Pursuant to proper notice, the public hearing convened on the appointment of Mr. J. Michael Dougherty, Jr., as the Director of Finance for Prince George's County. County Executive Jack B. Johnson introduced Mr. Dougherty to the Council and spoke regarding Mr. Dougherty's character and long-standing commitment to the County. Mr. Dougherty was present and spoke on his own behalf. Ms. Maureen Epps-Webb spoke in support of confirmation. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dernoga moved confirmation; seconded by Council Member Hendershot. The motion carried 8-0 (Absent: Council Member Harrington).

♦ Appointment of the following individual to the Board of Supervisors for the Soil Conservation District: - *PUBLIC HEARING HELD*; *CONFIRMED*

Pastor Robert E. Slade

Pursuant to proper notice, the public hearing convened on the appointment of Pastor Robert E. Slade to the Board of Supervisors for the Soil Conservation District. County Executive Jack B. Johnson introduced Pastor Slade to the Council and spoke regarding Pastor Slade's credentials and history with the Conservation District. Pastor Slade was present and spoke on his own behalf. Mr. Cal Stewart, Chair of the Soil Conservation District, spoke in support of confirmation. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dean moved confirmation; seconded by Council Member Knotts. The motion carried 7-0 (Absent: Council Members Exum and Harrington).

10. PUBLIC HEARINGS:

Appointment of the following individuals to the Cable Television Commission for Prince George's County: - <u>PUBLIC HEARINGS HELD; CONFIRMED</u>

Mr. Christopher O. Akinduro Appointment/Replacing Katherine Grice

Certified Public Accountant Term Expiring: 12/4/2006

Pursuant to proper notice, the public hearing convened on the appointment of Mr. Christopher O. Akinduro to the Cable Television Commission for Prince George's County. County Executive Jack B. Johnson introduced Mr. Akinduro to the Council. Mr. Akinduro was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Mr. Edilberto M. Atienza Appointment/Replacing Theresa Slater

(unable to attend) Public at Large Member

Term Expiring: 12/4/2006

Pursuant to proper notice, the public hearing convened on the appointment of Mr. Edilberto M. Atienza to the Cable Television Commission for Prince George's County. County Executive Jack B. Johnson spoke to the Council regarding Mr. Atienza's qualifications for the position. Mr. Akinduro was unable to attend the hearing. All persons wishing to speak having done so, the public hearing was declared held.

Mayor Eugene F. Kennedy Appointment

Replacing the Honorable Vivian Dodson

Municipal Representative Term Expiring: 12/4/2006

Pursuant to proper notice, the public hearing convened on the appointment of Mayor Eugene F. Kennedy to the Cable Television Commission for Prince George's County. County Executive Jack B. Johnson introduced Mr. Kennedy to the Council. Mr. Kennedy was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

<u>PUBLIC HEARINGS:</u> - Appointment of the following individuals to the Cable Television Commission for Prince George's County: - (CONTINUED)

Mr. Thomas M. Renahan, Jr. Appointment/Replacing Patrick Messam

Public at Large Member Term Expiring: 12/4/2006

Pursuant to proper notice, the public hearing convened on the appointment of Mr. Thomas M. Renahan, Jr. to the Cable Television Commission for Prince George's County. County Executive Jack B. Johnson introduced Mr. Renahan to the Council. Mr. Renahan was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Mr. William C. Simpson, Sr. Appointment/Replacing Beverly Silverberg

Cable Television Experience Term Expiring: 12/4/2006

Pursuant to proper notice, the public hearing convened on the appointment of Mr. William C. Simpson, Sr. to the Cable Television Commission for Prince George's County. County Executive Jack B. Johnson introduced Mr. Simpson to the Council. Mr. Simpson was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

** Council Member Exum moved confirmation of all appointees to the Cable Television Commission, terms as listed; seconded by Council Member Knotts. The motion carried 8-0 (Absent: Council Member Harrington).

11. **PUBLIC HEARINGS:**

Appointment of the following individuals to the Housing Authority for Prince George's County: - PUBLIC HEARINGS HELD; CONFIRMED

Ms. Mary G. Jones Reid Reappointment

Term Expiring: 10/24/2007

Pursuant to proper notice, the public hearing convened on the appointment of Ms. Mary G. Jones Reid to the Housing Authority for Prince George's County. County Executive Jack B. Johnson introduced Ms. Reid to the Council. Ms. Reid was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Ms. Elise I. Akinbobola Appointment/Replacing: Muriel Mathis Lyles

(withdrawn by County Executive) Term Expiring: 10/24/2003

This nomination was withdrawn by the County Executive.

<u>PUBLIC HEARINGS:</u> - Appointment of the following individuals to the Housing Authority for Prince George's County: - (CONTINUED)

Ms. Shirley M. Anglin Appointment/Replacing: Patricia Bendross

Term Expiring: 10/24/2004

Pursuant to proper notice, the public hearing convened on the appointment of Ms. Shirley M. Anglin to the Housing Authority for Prince George's County. County Executive Jack B. Johnson introduced Ms. Anglin to the Council. Ms. Anglin was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Mr. LeRoy E. Brown Appointment/Replacing: Otis Ducker

Term Expiring: 10/24/2004

Pursuant to proper notice, the public hearing convened on the appointment of Mr. LeRoy E. Brown to the Housing Authority for Prince George's County. County Executive Jack B. Johnson introduced Mr. Brown to the Council. Mr. Brown was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Mr. Okey Mbonu Appointment/Replacing: Clara Bean

Term Expiring: 10/24/2007

Pursuant to proper notice, the public hearing convened on the appointment of Mr. Okey Mbonu to the Housing Authority for Prince George's County. County Executive Jack B. Johnson introduced Mr. Mbonu to the Council. Mr. Mbonu was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

Mr. Avner Young Appointment/Replacing: William Shipp

(unable to attend) Term Expiring: 10/24/2006

Pursuant to proper notice, the public hearing convened on the appointment of Mr. Avner Young to the Housing Authority for Prince George's County. County Executive Jack B. Johnson spoke to the Council regarding Mr. Young's qualifications for the position. Mr. Young was unable to attend the hearing. All persons wishing to speak having done so, the public hearing was declared held.

** Council Member Dean moved confirmation of all appointees to the Housing Authority, terms as listed; seconded by Council Member Knotts. The motion carried 8-0 (Absent: Council Member Harrington).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

ADJOURN – Chairman Shapiro adjourned the Session at 12:30 p.m.

Prepared by: Submitted by:

Donna J. Brown, Office Manager

Redis C. Floyd, Clerk of the Council