

ACTION AGENDA

Tuesday, April 28, 2009

Business Meeting

(Legislative Day No. 12 to be declared)

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

11:30 A.M.

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING
-- (ROOM 207) -- COMMITTEE MEETING HELD**

1:00 P.M.

AGENDA BRIEFING -- (ROOM 207) -- BRIEFING HELD

1:35 P.M.

CALL TO ORDER

INVOCATION: Reverend Dale Grimley, Honorary Pastor, Cresthill Baptist Church,
Bowie, Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF APRIL 28, 2009 AS LEGISLATIVE DAY NO. 12

1. **CONSENT AGENDA – CR-17 ADDED (pg 4) -- 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.

Approved

- (a) Approval of County Council Minutes dated April 21, 2009.

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

-None-

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

-None-

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

Recommitted to THE

CB-11-2009 (DR-2) – AN ACT CONCERNING VACANT RESIDENTIAL PROPERTY REGISTRATION AND MAINTENANCE for the purpose of providing for the registration of vacant or unoccupied residential structures with the Department of Environmental Resources; providing civil penalties for failure to register; and providing criminal penalties for failure to maintain such properties.

(Favorably reported out of THE on 4/9/2009 with amendments)

To be introduced by Council Member Campos

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules
Suspended;
Adopted*

CR-16-2009 – A RESOLUTION CONCERNING THE PUBLIC FACILITIES REFERRAL FOR THE PRELIMINARY SUBREGION 5 MASTER PLAN AND PROPOSED SECTIONAL MAP AMENDMENT for the purpose of identifying inconsistencies between the Preliminary Subregion 5 Master Plan and Proposed Sectional Map Amendment and existing or proposed State or County facilities, and approving the inclusion of any new transportation proposals prior to adoption of the Master Plan by the Planning Board.

The Chairman (by request – Planning Board)

Introduced by Council Member Bland

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD

PRINCE GEORGE’S COUNTY OFFICIAL COUNTY TREE WORK GROUP REPORT

Todd Turner, Legislative Officer

BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD

VETERANS NATIONAL CAPITAL REGION

Mr. Henry C. Turner, Jr., Chairman, Veteran’s Commission
Retired Colonel Michael Chambers, Chief Executive Officer of Veterans for Change, Inc.

Ms. Constance Burns, Chief Executive Officer, National Association of American Veterans, Inc.

2:56 P.M.

RECESS

2:00 P.M.

PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE MEETING – (ROOM 2027) – RESCHEDULED TO WED., 4/29/09 @ 1:00 P.M.

RECONVENE

7:13 P.M.

6. **PUBLIC HEARING:**

Public Hearing held

MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION PROPOSED FISCAL YEAR 2009-2010 OPERATING AND CAPITAL BUDGETS AND THE M-NCPPC CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2010-2015

(SEE SEPARATE AGENDA)

ADDITION TO THE AGENDA

1. **CONSENT AGENDA – (page 2)**

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) **Introduction of Resolutions**

Introduced

CR-17-2009 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2008 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

The Chairperson (by request – County Executive); referral to THE

Introduced by Council Member Bland

PUBLIC HEARING SCHEDULED FOR TUESDAY, 6/9/2009 @ 10:00 A.M.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

7:55 P.M.

ADJOURN

REMINDER

Wed., April 29, 2009	10:00 a.m.	PZED Committee Meeting (Room 2027)
Thurs., April 30, 2009	9:30 a.m.	HEHS Committee Meeting (Room 2027)
Mon., May 4, 2009	7:00 p.m.	Public Hearing – County Budget, CIP, BOE & Constant Yield Tax Rate