

# ***ACTION AGENDA***

**Tuesday, May 4, 2010**

**Legislative Day No. 12**

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

**9:30 A.M.                    AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD**

**10:20 A.M.                    PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)**

*Presented*

**Proclamation recognizing May 3-9, 2010, as “National County Government Week” in Prince George’s County.** (Council Chair Thomas E. Dernoga and Council Vice Chair Andrea C. Harrison and Council Members Bland, Dean, Campos, Knotts, Olson, Turner and Exum)

*All Council Members introduced their Student Shadows and presented them with a certificate.*

**10:45 P.M.                    CALL TO ORDER**

**INVOCATION:** Pastor Wayne Powell, Word Alive Christian Center, Capitol Heights, Maryland

**PLEDGE OF ALLEGIANCE**

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

*Presented*

**CB-25-2010 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CORRECTIONAL OFFICERS)** for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and Prince George’s Correctional Officers’ Association, Inc. (PGCOA) (Correctional Officers).

The Chairman (by request – County Executive)

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

*-None-*

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT – 3(a) added (page 4)**

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

*Introduced*

**CB-20-2010 - AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2009 CAPITAL BUDGET** for the purpose of transferring appropriations to the Greenbelt Middle School Renovation project and the Hyattsville Area Elementary School project.

(Favorably reported out of PSFM on 4/21/2010)

*Introduced by Council Members Dernoga, Harrison, Dean, Olson, Campos and Turner*

*Introduced*

**CB-21-2010 - AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2010 CAPITAL BUDGET** for the purpose of transferring appropriations to the Fairwood Elementary School project and the Crossland High School Auditorium project.

(Favorably reported out of PSFM on 4/21/2010)

*Introduced by Council Member Knotts, Exum, Turner, Harrison and Dean*

5. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

*Deferred to 5/11*

**CR-19-2010 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2009 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

(Introduced by Council Member Dernoga on 3/9/2010; reported out of THE on 4/22/2010 with no recommendation)

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;  
Rules suspended;  
Adopted*

**CR-33-2010 – A RESOLUTION CONCERNING THE ADOPTED NEW CARROLLTON TRANSIT DISTRICT DEVELOPMENT PLAN AND ENDORSED TRANSIT DISTRICT OVERLAY ZONING MAP AMENDMENT** for the purpose of approving the Adopted Transit District Overlay Zone and Transit District Development Plan for the New Carrollton Area and TDOZ, as amended by CR-11-2010.

The Chairman (by request – Planning Board)

*Introduced by Council Member Olson*

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

**10:58 P.M.**

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

**TAXICAB TASK FORCE DRAFT REPORT**

Dennis Whitley, Chair, Taxicab Task Force

**ADDITIONS TO THE AGENDA**

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

*Chair authorized to sign*

- (a) Proposed letter to the US General Services Administration, urging strong consideration be given to moving Health and Human Services to Prince George’s County.

*Motion to convene in Executive Session made by Council Member Harrison; seconded by Council Member Turner. Motion carried 9-0.*

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

*Mr. Carl Allen, Prince George’s Professionals for Change addressed the Council.  
 Ms. Ruth Wright, Prince George’s Professionals for Change, addressed the Council to ask for a delay in action for CR-33-2010.  
 Mr. Brian Holmes addressed the Council regarding the taxi cab industry.*

**11:46 P.M.**

**RECESS**

**2:15 P.M.**

**COMMITTEE OF THE WHOLE (BUDGET WORKSESSION) – (ROOM 2027) – COMMITTEE MEETING HELD**

**MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION  
 PROPOSED FISCAL YEAR 2010-2011**

**3:00 P.M.**

**EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM) – EXECUTIVE SESSION HELD**

To conduct collective bargaining negotiations or consider matters that relate to the negotiations in accordance with Maryland Annotated Code, State Government, Section 10-508(a)(9).

**Topic Discussed:** Status report of pending union contract negotiations, briefing by staff.

**7:07 P.M.**

**RECONVENE**

7. **JOINT PUBLIC HEARING – (COUNCIL HEARING ROOM) – JOINT PUBLIC HEARING HELD**

**PRELIMINARY CENTRAL ANNAPOLIS ROAD SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT**

The Prince George’s County Council, sitting as the District Council for the Maryland-Washington Regional District, and the Prince George’s County Planning Board of The Maryland-National Capital Park and Planning Commission joint public hearing on the Preliminary Central Annapolis Road Sector Plan and Proposed Sectional Zoning Map Amendment.

**(SEE SEPARATE ACTION AGENDA)**

**7:39 P.M.**

**ADJOURN**

**REMINDERS**

Wed., May 5, 2010	10:00 a.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., May 6, 2010	10:00 a.m.	HEHS Committee Meeting (Room 2027)
Mon., May 10, 2010	9:30 a.m.	Agenda Briefing (Room 2027)
	10:00 a.m.	District Council Call to Order
	11:30 a.m.	THE Committee Meeting (Room 2027)
	7:00 p.m.	2 <sup>nd</sup> Joint Public Hearing – Subregion 1 MP/SMA (High Point High School, Laurel, MD)