

# ***ACTION AGENDA***

**Tuesday, May 9, 2006**

**Business Meeting**

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

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

**10:19 A.M.**                    **CALL TO ORDER**

**INVOCATION:** Reverend Keith Koch, United Baptist Church, New Carrollton,  
Maryland

**PLEDGE OF ALLEGIANCE**

*COUNCIL MEMBER HENDERSHOT WELCOMED VISITING STUDENTS FROM  
ASCENSION LUTHERAN SCHOOL, LANDOVER HILLS, MARYLAND. EACH  
STUDENT INTRODUCED THEMSELVES TO COUNCIL MEMBERS AND WERE  
ACCOMPANIED BY THEIR SOCIAL STUDIES TEACHER MR. ANDREW HOUSE.*

1. **CONSENT AGENDA -- CB-24, 25, 26-2006 & CR-32, 33-2006 ADDED; (SEE PAGE 3); 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-22-2006 – AN ACT CONCERNING NOTICE TO PURCHASERS OF REAL ESTATE** for the purpose of amending the wording required in the notice that sellers must give to purchasers of residential real property, to correct an inadvertent error in the legislation that imposed the notice requirement.

To be presented by Council Member Knotts; referral to THE

*Presented*

**CB-23-2006 - AN ORDINANCE CONCERNING CONVEYANCES OF LAND BY THE STATE OF MARYLAND** for the purpose of restating and clarifying the process for reclassifying property conveyed by the State for the University of Maryland as previously enacted by CB-31-2005 and CB-50-2005.

To be presented by Council Member Dernoga; referral to PZED

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

*None*

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

*None*

**ADDITIONS 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.

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

*Presented*

**CB-24-2006 – AN ACT CONCERNING SUPPLEMENTARY**

**APPROPRIATIONS** 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 Fiscal Year 2005-2006 Budget. (\$27,300,000)

To be presented by the Chairman (by request – County Executive); referral to PSFM

*Presented*

**CB-25-2006 – AN ACT CONCERNING SUPPLEMENTARY**

**APPROPRIATIONS** for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Fleet Management Internal Service Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2005-2006 Budget for the Fleet Management Internal Service Fund.

To be presented by the Chairman (by request – County Executive); referral to PSFM

*Presented*

**CB-26-2006 – AN ACT CONCERNING SUPPLEMENTARY**

**APPROPRIATION IN THE APPROVED FISCAL YEAR 2006 CAPITAL BUDGET** for the purpose of providing a supplementary appropriation to the County Revitalization and Restoration capital project in the amount of \$750,000 and a supplementary appropriation to the African-American Museum capital project in the amount of \$1,000,000.

To be presented by the Chairman (by request – County Executive); referral to PSFM

**(b) Introduction of Resolutions**

*Introduced*

**CR-32-2006 – A RESOLUTION CONCERNING COUNTY REAL PROPERTY**

for the purpose of declaring certain parcels of County-Owned Real Property as surplus, and approving the County Executive's plan for disposal of such parcels.

The Chairman (by request – County Executive); referral to PSFM

*Introduced by Council Members Dernoga, Knotts and Dean*

**THIS RESOLUTION REQUIRES A PUBLIC HEARING**

**CONSENT AGENDA – (CONTINUED)***Introduced*

**CR-33-2006 – A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of funding from grants in the amount of \$6,271,524 to the Office of Community Relations, Circuit Court, Office of the State's Attorney, Office of the Sheriff, Department of Corrections, Fire/EMS Department, Police Department, Office of Homeland Security, Department of social Services, Department of Housing and Community Development, Health Department, and the Department of Public Works and Transportation.

The Chairman (by request – County Executive); referral to PSFM

*Introduced by Council Members Dernoga and Campos*

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

*None*

**10:28 A.M.**

**ADJOURN**

**10:45 A.M.**

**BRIEFING – (ROOM 207) -- BRIEFING HELD****COUNCIL OF GOVERNMENTS (COG) SERVICES UPDATE**

Mr. Dave Robertson, Executive Director

**2:00 P.M.**

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

3:00 P.M.

**COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) --  
COMMITTEE MEETING HELD****REMINDER**

Wed., May 10, 2006	10:00 a.m.	THE Committee Meeting (Council Hearing Room) Committee of the Whole (Council Hearing Room)
Thurs., May 11, 2006	10:00 a.m.	THE Committee Meeting (Room 2027) Committee of the Whole (Council Hearing Room)
	3:00 p.m.	Bi-County Meeting (WSSC Building, Laurel)
Mon., May 15, 2006	10:00 a.m.	PSFM Committee Meeting (Council Hearing Room)