

ACTION AGENDA

Tuesday, April 8, 2008

Business Meeting

(Legislative Day No. 10 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

BRIEFINGS – (COUNCIL HEARING ROOM) – BRIEFINGS HELD

- 10:55 A.M.** ▪ **PEPCO**
Charles Washington, Public Affairs Manager
Terese Yewell, Director of State Relations
- 11:16 A.M.** ▪ **SMITHFIELD FOODS, INC./SMITHFIELD PACKING COMPANY, INC.**
James G. Patterson, Chairman and CEO, Patterson Partners, Inc.
- 11:35 A.M.** ▪ **PAYROLL/TIMESHEET INITIATIVE**
Jeffrey L. Steinour, Financial Systems Manager
J. Michael Dougherty, Jr., Director of Finance

1:00 P.M. **AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD**

1:25 P.M. **CALL TO ORDER – (COUNCIL HEARING ROOM)**

POINT OF PERSONAL PRIVILEGE

- *Each Council Member introduced and thanked the participants in the “County Government Week Student Shadow Program”. Chairman Dean gave a special thank you to Council Member Dernoga who sponsored the Student Shadow Program Luncheon and was applauded by his colleagues.*
- *Chairman Dean acknowledged the presence of Kirk Wineland, Former County Council Member and Chairman.*

INVOCATION: Ms. Bonnie K. Humphreys, County Employee

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF APRIL 8, 2008 AS LEGISLATIVE DAY NO. 10

- 1. **CONSENT AGENDA – CR-25-2008 AND CB-12-2008 ADDED (SEE PAGE 5) -- 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**

Introduced

CR-24-2008 – A RESOLUTION CONCERNING U.S. COOL COUNTIES CLIMATE STABILIZATION DECLARATION for the purpose of declaring the intent of the Prince George’s County Council to take immediate steps to identify regional climate change impacts, to implement a County plan to prepare for and build resilience to those impacts, and achieve the 2050 climate stabilization goal.

Introduced by Council Members Dernoga, Olson and Campos; referral to THE

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

-None-

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

-None-

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

Introduced

CB-2-2008 (DR-2) – AN ACT CONCERNING MINORITY BUSINESS ENTERPRISE CERTIFICATIONS for the purpose of amending provisions of the Code allowing issuance of minority business enterprise certifications to entities that exceed the State of Maryland's minority business enterprise eligibility criteria, revising the composition of the membership of the Minority Business Opportunities Commission and for the purpose of transferring the minority enterprise certification function to the Minority Business Development Division of the Office of Central Services.

(Favorably reported out of PSFM on 3/24/2008 with amendments)

Introduced by Council Members Dean, Bland, Exum, Turner and Olson

1:55 P.M.

5. **PUBLIC HEARING: -- PUBLIC HEARING HELD**

WASHINGTON SUBURBAN SANITARY COMMISSION PROPOSED FISCAL YEAR 2008-2009 OPERATING AND CAPITAL BUDGETS AND THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL IMPROVEMENT PROGRAM FOR WATER AND SEWERAGE FOR FISCAL YEARS 2008-2013.

(SEE SEPARATE ACTION AGENDA)

6. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING –
(ENACTMENT)**

*Public hearing
held;
Enacted*

**CB-3-2008 (DR-2) – AN ACT CONCERNING HISTORIC PROPERTY GRANT
PROGRAM** for the purpose of establishing a Historic Property Grant Program in
Prince George’s County.

(Introduced by Council Members Olson, Bland, Exum, Dean, Turner, Dernoga, and
Knotts on 3/18/2008, favorably reported out of PZED on 3/5/2008)

2:04 P.M.

RECESS

2:05 P.M.

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

*Favorable with
amendments*

- **CR-17-2008 – A RESOLUTION CONCERNING THE CAPITOL HEIGHTS
TRANSIT DISTRICT DEVELOPMENT PLAN (TDDP) AND TRANSIT
DISTRICT OVERLAY ZONING (TDOZ) MAP AMENDMENT** for the purpose
of proposing amendments to the Capitol Heights Transit District Development Plan
and Transit District Overlay Zoning Map Amendment and directing that a public
hearing be held to receive testimony on the proposed amendments

(CONTINUED FROM MARCH 25, 2008)

2:10 P.M.

RECONVENE

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Adopted*

CR-17-2008 (DR-2) – A RESOLUTION CONCERNING THE CAPITOL HEIGHTS TRANSIT DISTRICT DEVELOPMENT PLAN (TDDP) AND TRANSIT DISTRICT OVERLAY ZONING (TDOZ) MAP AMENDMENT for the purpose of proposing amendments to the Capitol Heights Transit District Development Plan and Transit District Overlay Zoning Map Amendment and directing that a public hearing be held to receive testimony on the proposed amendments

The Chairman (by request – Planning Board)

(Verbal C.O.W report provided)

Introduced by Council Members Dernoga, Exum and Dean

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) **Introduction of Resolutions**

Introduced

CR-25-2008 - A RESOLUTION CONCERNING YOUTH AND GANG VIOLENCE PREVENTION TASK FORCE for the purpose of establishing the Youth and Gang Violence Prevention Task Force to review and evaluate the County's violence-prevention programs and their impact upon County youth and recommend appropriate changes, including measurements of success, to ensure a well-coordinated and systematic violence-prevention effort in the County.

Introduced by Council Members Olson, Campos, Dean and Bland; referral to C.O.W.

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

Presented

CB-12-2008 - AN ACT CONCERNING COUNTY FARMER'S MARKET SEASONAL FOOD PERMIT AND FEE for the purpose of establishing a permit and fee for seasonal food facility vendors in County based farmer's markets.

Presented by Council Member Olson; referral to HEHS

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

Motion to convene into Executive Session was made by Council Member Exum; seconded by Council Member Knotts. Motion carried 8-0. (District 5 vacant)

2:15 P.M.

ADJOURN

EXECUTIVE SESSION – (ROOM 2027) – EXECUTIVE SESSION HELD

- (a) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii).
- (b) Discussion to consider proposal for business to remain in the state in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(4).
- (c) Discussion of pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).
- (d) To consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7).

BRIEFING – (ROOM 2027) -- CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, APRIL 14, 2008.

REMINDER

Thurs., April 10, 2008	10:00 a.m.	THE Committee Meeting (Room 2027)
Mon., April 14, 2008	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:00 p.m.	PSFM Committee Meeting (Room 2027)

