

# ***ACTION AGENDA***

**Tuesday, March 1, 2011**

**Legislative Day No. 5**

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

**9:40 A.M.                    AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD**

**10:00 A.M.                    BLACK HISTORY MONTH PROGRAM – (COUNCIL HEARING ROOM)**

**11:38 A.M.                    CALL TO ORDER**

**INVOCATION:** Pastor Bernard Fuller, New Song Bible Fellowship Church,  
Glenn Dale, Maryland

### **PLEDGE OF ALLEGIANCE**

**11:58 A.M.                    1.    PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING  
(ADOPTION)**

*Public Hearing  
held;  
Convened as  
C.O.W.;  
Favorably  
recommended as  
amended; DR-2  
adopted*

**CR-15-2011 - A RESOLUTION CONCERNING HOUSING AND  
COMMUNITY DEVELOPMENT NEIGHBORHOOD STABILIZATION  
PROGRAM ROUND 3** for the purpose of amending the Prince George's County  
Annual Action Plan: FY 2011 to serve as the application for a Neighborhood  
Stabilization Program Round 3 ("NSP3") grant to assist the County with the purchase  
and redevelopment of abandoned and foreclosed homes and residential properties.

(Introduced by Council Members Toles, Harrison, Franklin and Turner on 2/1/2011)

**COUNCIL SHOULD CONVENE AS COMMITTEE OF THE WHOLE PRIOR TO  
ADOPTION.**

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

*Referred to  
C.O.W.*

- (a) Proposed letter regarding 2011 State Consolidated Transportation Program Priority Projects List.

The Chairman (by request – County Executive); referral to C.O.W.

*Chair authorized  
to sign*

- (b) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, the Honorable Melony G. Griffith, Chair of the Prince George's County House Delegation, the Honorable Joan Carter Conway, Chair, Senate Education, Health and Environmental Affairs Committee, the Honorable Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, and the Honorable Maggie L. McIntosh, Chair, House Environmental Matters Committee, expressing the positions of the Prince George's County Council on proposed State legislation.

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

*Adopted*

**CR-16-2011 - A RESOLUTION CONCERNING MARYLAND OFFSHORE WIND CLEAN ENERGY PRODUCTION** for the purpose of expressing the support of the Prince George's County Council for the use of offshore wind turbines off the coast of Maryland as a means to produce clean energy for the State.

(Introduced by Council Members Lehman, Turner, Olson, Franklin and Johnson on 2/15/2011; favorably reported out of THE on 2/24/2011)

*Adopted*

**CR-17-2011 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM** for the purpose of approving the project submitted by Housing Initiative Partnership, Inc (“HIP”), to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program.

(Introduced by Council Member Franklin on 2/22/2011; favorably reported out of THE on 2/24/2011)

12:07 P.M. 4 **COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH – (COUNCIL HEARING ROOM)**

*Briefing held*

**BRIEFING:**

Dr. Joseph L. Wright, Senior Vice President, Children’s National Medical Center  
Mr. Kenneth E. Glover, President and CEO, Dimensions Healthcare System  
Dr. Donald Shell, Prince George’s County Health Officer

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

*-None-*

2:32 P.M. **ADJOURN**

**REMINDERS**

Wed., March 2, 2011	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., March 3, 2011	10:00 a.m.	HEHS Committee Meeting (Room 2027)
Mon., March 7, 2011	2:30 p.m.	PZED Committee Off-site Briefing and Tour at National Harbor