

ACTION AGENDA

Tuesday, March 20, 2007

Legislative Day No. 9

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:15 A.M.

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

9:46 A.M.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Deferred

Proclamation presented to **Lavar Arrington for his outstanding contributions in Prince George's County.** (Council Chair Camille A. Exum and Council Vice Chairman David C. Harrington)

Presented

Proclamation recognizing the **Prince George's Community Federal Credit Union for its services to the citizens and residents of Prince George's County.** (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Tony Knotts, Samuel H. Dean, Ingrid M. Turner, Will Campos, Eric C. Olson and Marilynn M. Bland)

Presented

Proclamation presented to **Van and Christy Durr recognizing them as "Outstanding Servants of the People" in Prince George's County.** (Council Chair Camille A. Exum and Council Member Samuel H. Dean, Tony Knotts, David C. Harrington, Thomas E. Dernoga, Ingrid M. Turner, Will Campos, Eric C. Olson and Marilynn M. Bland)

Presented

Proclamation recognizing the **Largo High School Girls Basketball Team as the "Maryland Class 3A Champions" in Prince George's County.** (Council Chair Camille A. Exum, Council Members Samuel H. Dean, Tony Knotts, David C. Harrington, Thomas E. Dernoga, Ingrid M. Turner, Will Campos, Eric C. Olson and Marilynn M. Bland)

Presented

Proclamation recognizing the **Largo High School Lions Boys Basketball Team as the "Maryland 3A South Regional Champions" in Prince George's County.** (Council Chair Camille A. Exum, Council Members Samuel H. Dean, Tony Knotts, David C. Harrington, Thomas E. Dernoga, Ingrid M. Turner, Will Campos, Eric C. Olson and Marilynn M. Bland)

Presented

Proclamations presented to the **Blue Ribbon Committee on High Stakes Testing recognizing the "Outstanding Contributions to the Youth" in Prince George's County.** (Council Chair Camille A. Exum, Council Members Samuel H. Dean, Tony Knotts, David C. Harrington, Thomas E. Dernoga, Ingrid M. Turner, Will Campos, Eric C. Olson and Marilynn M. Bland)

10:30 A.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CB-8-2007 ADDED (SEE PAGE 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.

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

Presented

CB-7-2007 - AN ACT CONCERNING SENIOR ASSISTANCE PROGRAM for the purpose of establishing a Senior Assistance Program to assist senior citizens of the County who are the head of household and County residents and who are in need of financial assistance, establishing certain grant eligibility criteria, and generally relating to administration of the Senior Assistance Program.

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

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

None

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

Chairman authorized to sign

- (a) Proposed letter to the Honorable Barbara A. Frush, Chair of the Prince George’s House Delegation and the Honorable Gwendolyn T. Britt, Chair of the Prince George’s Senate Delegation, transmitting County Council positions on proposed State legislation.

Chairman Camille A. Exum

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

Public hearing held; enacted

CB-3-2007 (DR-3) - AN ACT CONCERNING SECONDHAND DEALER AND PAWN DEALER’S AND EMPLOYEE LICENSES for the purpose of amending provisions of the Code relating to the number of secondhand dealer and pawn dealer licenses to reduce the number of licenses authorized.

(Introduced by Council Members Olson, Exum, Dernoga, Harrington, Campos and Turner on 2/27/2007, favorably reported out of THE on 2/22/2007 with amendments)

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

Introduced; rules suspended; adopted

CR-20-2007 – A RESOLUTION CONCERNING PREPARATION OF A NEW SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA) AND APPROVAL OF GOALS, CONCEPTS, GUIDELINES AND A PUBLIC PARTICIPATION PROGRAM FOR THE LANDOVER GATEWAY AREA (PORTIONS OF PLANNING AREAS 72 AND 73) for the purpose of initiating an amendment to the 1993 Approved Landover and Vicinity Master Plan (Planning Area 72), the 1990 Approved Largo-Lottsford and Vicinity Master Plan and Sectional Map Amendment (Planning Area 73), and the 2002 Prince George’s County Approved General Plan, and approving the Goals, Concepts, Guidelines and a Public Participation Program in order to develop a comprehensive approach to ensure that future development is consistent with County policies.

The Chairman (by request – Planning Board)

Introduced by Council Members Exum, Dean, Harrington and Knotts

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Bo Newsome addressed the Council.

BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD

- **CHARTER AMENDMENT IMPLEMENTATION PROCESS**

Karen T. Zvakos, Legislative Officer

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.

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

Presented

CB-8-2007 - AN ORDINANCE CONCERNING AMUSEMENT CENTERS for the purpose of permitting Amusement Centers in the I-1 Zone under certain circumstances.

To be presented by Council Member Harrington; referral to PZED

11:03 A.M.

ADJOURN

REMINDER

Wed., March 21, 2007	11:30 a.m.	PZED Committee Meeting (Room 2027)
	1:00 p.m.	PZED Committee Meeting (Council Hearing Room)
Thurs., March 22, 2007	9:00 a.m.	THE Committee Meeting (Room 2027)
Mon., March 26, 2007	10:30 a.m.	PSFM Committee Meeting (Room 2027)