

ACTION AGENDA

Tuesday, May 1, 2007

Legislative Day No. 12

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

1:00 P.M.

AGENDA BRIEFING – (ROOM 2027) -- AGENDA BRIEFING HELD

1:43 P.M.

CALL TO ORDER

INVOCATION: Edwin H. Brown, Jr., County Employee

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CR-25-2007 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.

Approved

- (a) Approval of County Council Minutes dated March 14, 21, 28, 2006 and April 4, 11, 18, 2006.

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

Presented

CB-10-2007 – AN ACT CONCERNING ELECTRICAL CODE for the purpose of amending provisions of the code to remove those which require the color coding of the armor or metal jacket on electrical cables of type AC, HFC and MC when installed in building type I and II construction.

To be presented by Council Member Dernoga; 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-5-2007 (DR-2) – AN ORDINANCE CONCERNING DEVELOPMENT DISTRICT OVERLAY ZONE for the purpose of amending the Development District Standards for the D-D-O Zone under certain circumstances.

(Favorably reported out of PZED on 4/18/2007 with amendments)

Introduced by Council Member Campos

5. **PUBLIC HEARINGS: PUBLIC HEARINGS HELD; ALL APPOINTEES CONFIRMED**

Confirmed

- **Appointment of the following individual as County Attorney for Prince George's County:**

Stephanie P. Anderson

(Favorably reported out of PSFM on 4/16/2007)

Confirmed

- **Appointment of the following individual as Director of Corrections for Prince George's County:**

Alfred J. McMurray, Sr.

(Favorably reported out of PSFM on 4/16/2007)

Confirmed

- **Appointment of the following individual as Executive Director of the Human Relations Commission for Prince George's County:**

Jamilah A. Adams

(Favorably reported out of HEHS on 4/25/2007)

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

Adopted

CR-22-2007 – A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY FACILITIES SURCHARGE for the purpose of approving a waiver of the adequate public safety facilities surcharge for the Newton Green Senior Housing project in Bladensburg.

(Introduced by Council Members Harrington, Dean, Knotts and Campos on 4/3/2007; favorably reported out of PZED on 4/18/2007)

*Deferred to
5/8/2007*

CR-16-2007 (DR-2) – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2006 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

(Introduced by Council Member Exum on 3/13/2007; favorably reported out of THE on 4/26/2007 with amendments)

*Motion for Executive Session in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(4) made by Council Member Dean; seconded by Council Member Harrington; motion carried 8-0. (Absent: Council Member Knotts).
(TO BE HELD AT A LATER DATE)*

EXECUTIVE SESSION

- (a) Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(4); to be held at a later date.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

2:49 P.M.

RECESS

3:00 P.M.

COMMITTEE OF THE WHOLE/BRIEFING – (COUNCIL HEARING ROOM) -- C.O.W. HELD

FINAL REPORT ON THE EVALUATION OF PLANNING AND DEVELOPMENT REVIEW PROCESSES

Mr. Mark White, Consultant, White & Smith, LLC
Ms. Heather Smith, Consultant, White & Smith, LLC

7:11 P.M.

RECONVENE

PUBLIC HEARING: -- PUBLIC HEARING HELD

PRINCE GEORGE’S COUNTY PROPOSED FY 2008 OPERATING BUDGET, SIX-YEAR CAPITAL PROGRAM (INCLUDING THE CAPITAL IMPROVEMENT BUDGET) AND THE PRINCE GEORGE’S COUNTY BOARD OF EDUCATION PORTION OF THE COUNTY FY 2008 OPERATING BUDGET, PROPOSED BUDGET OF THE REDEVELOPMENT AUTHORITY, REVENUE AUTHORITY AND INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE GEORGE’S COUNTY, AND THE CONSTANT YIELD TAX RATE

(SEE SEPARATE ACTION AGENDA)

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.

(c) **Introduction of Resolutions**

Introduced

CR-25-2007 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2008 for the purpose of approving and adopting the Prince George’s County Fiscal Year 2008 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County’s FY 2006-2010 Consolidated Plan, adopted by CR-41-2005, which Plan was required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications.

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

Introduced by Council Member Exum

PUBLIC HEARING SCHEDULED FOR TUESDAY, JUNE 5, 2007 AT 7:00 P.M.

7:54 P.M.

ADJOURN

REMINDERS

Wed., May 2, 2007	11:00 a.m.	Committee of the Whole (Council Hearing Room)
	1:30 p.m.	PZED Committee Meeting (Council Hearing Room)
Thurs., May 3, 2007	9:30 a.m.	HEHS Committee Meeting (Council Hearing Room)
Mon. May 7, 2007	10:00 a.m.	PSFM Committee Meeting (Council Hearing Room)