

# ***ACTION AGENDA***

**Tuesday, February 10, 2009**

**Business Meeting**

**(Legislative Day No. 4 to be declared)**

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

**10:00 A.M.                    INFORMATIONAL BRIEFING – (ROOM 2027) -- BRIEFING HELD**

**MARYLAND DEPARTMENT OF TRANSPORTATION**

State Funding Proposal

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

**1:43 P.M.                    CALL TO ORDER**

**INVOCATION:** Reverend William Smith, Former Pastor, Jordan Baptist Church,  
Capitol Heights, Maryland

**PLEDGE OF ALLEGIANCE**

*Designated*

**DESIGNATION OF FEBRUARY 10, 2009 AS LEGISLATIVE DAY NO. 4**

1.. **PUBLIC HEARING:**

*Public hearing held;  
Confirmed*

**Appointment of the following individual to serve as Chief of Police for Prince George’s County:**

**Roberto L. Hylton**

(Favorably reported out of PSFM on 2/4/2009)

2. **CONSENT AGENDA – 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-4-2009 – AN ACT CONCERNING CONTRACT APPROVALS** for the purpose of approving the leases of certain improvements by Prince George’s County.

*Presented by the Chairperson (by request – County Executive); referral to PSFM*

(b) **Introduction of Resolutions**

*Introduced*

**CR-9-2009 – A RESOLUTION CONCERNING VICTORY CREST SENIOR APARTMENTS** for the purpose of approving a \$1.3 million HOME Loan for the Victory Crest Senior Apartments project and amending the Prince George’s County “Annual Action Plan: FY 2006” and “Annual Action Plan: FY 2009” to include project and project funding.

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

*Introduced by Council Member Campos*

**THIS RESOLUTION REQUIRES A PUBLIC HEARING**

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

*-None-*

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

*Chairperson authorized to sign as revised*

- (a) Transmittal or proposed letters to the Honorable Melony G. Griffith, Chair of the Prince George's House Delegation, the Honorable C. Anthony Muse, Chair of the Prince George's Senate Delegation and the Honorable Maggie L. McIntosh, Chair, House Environmental Matters Committee, expressing the positions of the County Council on proposed State legislation.

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

*Introduced*

**CB-2-2009 (DR-2) –AN ACT CONCERNING THE YOUTH COMMISSION** for the purpose of amending the provisions of the County Code relating to the Youth Commission.

(favorably reported out of HEHS on 2/3/2009 with amendments)

*Introduced by Council Members Bland, Exum, Dean, Harrison and Turner*

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

*Adopted*

**CR-4-2009 – A RESOLUTION CONCERNING MILITARY LEAVE** for the purpose of amending the Salary Plan of the County to reflect the continuation of certain military leave benefits and the eligibility requirements for certain military leave benefits.

(Introduced by Council Members Knotts, Exum, Dean, Dernoga, Harrison, Olson, Turner, Bland and Campos on 1/29/2009; favorably reported out of PSFM on 2/4/2009)

7. **THE COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH**

**PRINCE GEORGE'S COUNTY HEALTH NEEDS ASSESSMENT REPORT**

Dr. Nicole Lurie, RAND Corporation

Dr. Katrina Harris

Dr. Regina Shih

- 4:18 P.M.            8.    **GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD**

(SEE SEPARATE ACTION AGENDA)

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

*Michael Kalhannis, Temple Hills, addressed the Council regarding tax increases and his opposition regardless of the budget crisis.*

*Dr. Paul Palatano, Laurel, addressed the Council expressing disappointment at the steady increase in his property tax due to an increased assessment on his house.*

- 7:36 P.M.            **RECESS**

- 8:05 P.M.            **RECONVENE**

- 9.    **JOINT PUBLIC HEARING – (COUNCIL HEARING ROOM) – PUBLIC HEARING HELD**

**THE PRINCE GEORGE’S COUNTY COUNCIL SITTING AS THE  
DISTRICT COUNCIL  
AND THE PRINCE GEORGE’S COUNTY PLANNING BOARD OF THE  
MARYLAND-NATIONAL CAPITAL PARK AND PLANNING  
COMMISSION**

**PRELIMINARY LANDOVER GATEWAY SECTOR PLAN AND  
PROPOSED SECTIONAL MAP AMENDMENT**

(SEE SEPARATE ACTION AGENDA)

9:15 P.M.

**ADJOURN**

**REMINDER**

Thurs., Feb. 12, 2009

10:00 a.m. THE Committee Meeting (Room 2027)

Mon., Feb. 16, 2009

PRESIDENTS DAY HOLIDAY