

ACTION AGENDA

Tuesday, April 17, 2007

Legislative Day No. 11

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

8:00 A.M.

EXECUTIVE SESSION – (FIRST FLOOR EXECUTIVE CONFERENCE ROOM) -- CONTINUED FROM 4/3/2007; EXECUTIVE SESSION HELD

- (a) Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, Section 10-508 (a)(4).

9:15 A.M.

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

9:55 A.M.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

Proclamation recognizing Ms. Paula Davis for her “Outstanding Public Service” to Greater Landover Knolls Community in Prince George’s County. (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington, and Council Members Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, Tony Knotts and Will Campos)

Presented

Joint Proclamation presented to George Franklin, WRTC Volunteer and 31 ½ year kidney recipient, recognizing April 2007 as “Organ and Tissue Donation Awareness Month” in Prince George’s County. (Council Chair Camille A. Exum, County Executive Representative Marcus Jackson, and Council Members Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, Tony Knotts and Will Campos)

Presented

Joint Proclamation presented to Teresa Gardner-Williams, Executive Director, recognizing the “25th Anniversary” of the Prince George’s County Volunteer Center. (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington, County Executive Representative Marcus Jackson, and Council Members Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, Tony Knotts and Will Campos)

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

- Presented* Certificates recognizing **“Outstanding Civic Service”** by positive students of **Oxon Hill High School, Isaac Gourdine Middle School, and John Hanson French Immersion and Montessori School in Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Tony Knotts, Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, and Will Campos))
- Presented* Certificates recognizing **Marlow Heights Hurricanes Football & Cheerleading as winners of the “Jr. Midget Eastern Region Champions” and “National Pop Warner Super Bowl Runner-up”** for its services to the citizens and residents in **Prince George’s County.** (Council Vice Chairman David C. Harrington, Council Chair Camille A. Exum and Council Members Tony Knotts, Ingrid M. Turner, Will Campos and Eric Olson)
- Presented* Proclamation recognizing **the Fairmont Heights Boys’ Basketball Team as the “2A South Regional Champions”** in **Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Will Campos, Tony Knotts, Ingrid M. Turner, Marilynn M. Bland, Samuel H. Dean and Eric Olson)
- Presented* Proclamation recognizing **Kenmoor Middle School as the winner of the “2nd Annual Regional Middle School Science Bowl Competition”** in **Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, Tony Knotts and Will Campos)
- Presented* Proclamation presented to **Alexis Revis-Yeoman, Carolyn Mills-Matthews and Latesha Allen of the CAMMAY Group recognizing the 8th Annual “Harlem Renaissance Festival”** in **Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, Tony Knotts and Will Campos)
- Presented* Presentation recognizing **Principal Patsy Hosch, Heather Hills Elementary School, for being named a Maryland “Blue Ribbon School of Excellence”** in **Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Ingrid M. Turner, Marilynn M. Bland, Samuel H. Dean, Eric Olson, Tony Knotts and Will Campos)

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

Presentation recognizing **Curtis Crutchfield’s nomination for the “NAMME Award of Valor” in Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Marilyn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric Olson, Tony Knotts and Will Campos)

10:38 A.M.

CALL TO ORDER

INVOCATION: Brian K. Madison, Constituent Services Aide, Office of Council Member Ingrid M. Turner, District 4

PLEDGE OF ALLEGIANCE

1. **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.

Approved

- (a) Approval of County Council Minutes dated November 22, 29, 2005; December 6, 2005 and January 10, 17, 24, 2005.

(b) **Introduction of Resolutions**

Introduced

CR-23-2007 – A RESOLUTION CONCERNING THE ENACTMENT OF CERTAIN ORDINANCES OF THE TOWN OF LANDOVER HILLS for the purpose of approving the enactment of Ordinance O-07-01 amending Chapter 90, and Ordinance O-07-02, amending Chapter 74 of the Town of Landover Hills Code, concerning residential parking and residential storage.

Introduced by Council Member Olson; referred to PZED

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-6-2007 (DR-2) - AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of permitting limited industrial uses in the M-X-T Zone under certain circumstances.

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

Introduced by Council Members Dean, Harrington and Exum

Introduced

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

(Favorably reported out of PZED on 4/4/2007)

Introduced by Council Members Harrington, Dean and Exum

Introduced

CB-9-2007 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of upgrading existing classes of work.

(Favorably reported out of PSFM on 4/2/2007)

Introduced by Council Members Campos, Knotts, Turner, Dernoga, Dean and Exum

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

Appointment of the following individuals to the Personnel Board for Prince George’s County:

Confirmed

Mr. John C. Hardwick

Reappointment

Term Expiring: 12/4/2010

Confirmed

**Ms. Yvonne V. Hefley
(unable to attend)**

Reappointment

Term Expiring: 12/4/2010

Confirmed

**Ms. Iris L. Lee
(unable to attend)**

Reappointment/Chairperson

Term Expiring: 12/4/2010

PUBLIC HEARINGS: -- (CONTINUED)

Confirmed

Ms. Yvonne K. Walker

Reappointment

Term Expiring: 12/4/2010

Confirmed

Ms. Sybil R. Wiggins

Reappointment

Term Expiring: 12/4/2010

(Favorably reported out of PSFM on 4/2/2007)

6. **PUBLIC HEARING:**

Public hearing held

CR-16-2007 – 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)

TRANSPORTATION, HOUSING & THE ENVIRONMENT COMMITTEE MEETING SCHEDULED FOR APRIL 26, 2007 AT 11:30 A.M.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Pastor Perry A. Smith, Ms. Ryvette Smith, Mr. Matt Mavrano, Ms. Maria Bellchambers, Ms. Bobbie Tarbox, Ms. Deborah Sell, Mr. Henry L. Jackson, Michele L. Best and Dr. Willie C. Blair addressed the Council regarding Dimensions Healthcare Systems, Inc.

11:52 A.M.

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11:55 A.M.

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- (a) Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, Section 10-508 (a)(4).

BRIEFING – (ROOM 2027) -- CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, APRIL 23, 2007.

7:15 P.M.

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7. **PUBLIC HEARING:**

Public hearing held

MARYLAND NATIONAL CAPITAL PARK AND PLANNING COMMISSION PROPOSED FISCAL YEAR 2007-2008 OPERATING AND CAPITAL BUDGETS AND THE M-NCPPC CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2008-2013.

(SEE SEPARATE ACTION AGENDA)

8:12 P.M.

ADJOURN

REMINDER

Wed., April 18, 2007	9:30 a.m.	PZED Committee Meeting (Council Hearing Room)
Mon., April 23, 2007	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order
	1:30 p.m.	PSFM Committee Meeting (Council Hearing Room)