

ACTION AGENDA

Tuesday, May 15, 2007

Legislative Day No. 14

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:25 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

9:50 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented Joint Proclamation **presented to John J. Neville, Chairman, CCC recognizing the month of May, 2007 as “Citizens Concerned for a Cleaner County/Keep Prince George’s County Beautiful Month”.** (County Council Chair Camille A. Exum, County Executive Representative Marcus Jackson and Council Members Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean and Thomas E. Dernoga)

Presented Proclamation **recognizing Dante Marquis Wilson, 4th Grader, District Heights Elementary School, as the “2nd Place Winner, Prince George’s County Science Fair”.** (Council Chair Camille A. Exum, Council Members Samuel H. Dean, Marilynn M. Bland, Will Campos, Tony Knotts and Ingrid M. Turner)

Presented Proclamation **recognizing Bowie State University MSTA Education Club for their “Community Outreach Program” in Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chairman David C. Harrington and Council Members Marilynn M. Bland, Eric C. Olson, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean and Thomas E. Dernoga)

Presented Certificates **recognizing contest winners at Glenarden Woods Elementary School for “1st Place Science Bowl Team”; “First Place K-5 Chess Team”; “American Legion Auxiliary Unit 275 Essay Contest”; “Dr. Ben Carson Scholar”; and “2007 PGCPs Write a Book Contest” in Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chair David C. Harrington and Council Members Marilynn M. Bland, Eric Olson, Will Campos, Tony Knotts, Samuel H. Dean and Thomas E. Dernoga)

Presented Proclamation **recognizing Leah Rempert as the winner of the “2007-2008 Prince George’s County Teacher of the Year” in Prince George’s County.** (Council Chair Camille A. Exum and Council Members Will Campos, Marilynn M. Bland, Eric Olson, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean and Thomas E. Dernoga)

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (CONTINUED)

- Presented* Proclamation **presented to the Burroughs Middle School Intermediate Band as the winner of the “Middle School Concert Band Assessment” competition in Prince George’s County.** (Council Chair Camille A. Exum and Council Members Marilyn M. Bland, Eric C. Olson, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and David C. Harrington)
- Presented* Proclamation **recognizing Deborah Griffis Whitfield for her “Outstanding Leadership” in Prince George’s County.** (Council Chair Camille A. Exum and Council Members Marilyn M. Bland, Eric C. Olson, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and David C. Harrington)
- Presented* Proclamation **recognizing Mercedes Hill for being named “Student of the Month” by Frederick Douglass High School PTSA in Prince George’s County.** (Council Chair Camille A. Exum and Council Members Marilyn M. Bland, Eric C. Olson, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and David C. Harrington)
- Presented* Proclamation **recognizing Reginald Peterson for being named “Student of the Month” by Frederick Douglass High School PTSA in Prince George’s County.** (Council Chair Camille A. Exum and Council Members Marilyn M. Bland, Eric C. Olson, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and David C. Harrington)
- Presented* Proclamation **recognizing Michelle White, President of “Psi Epsilon Omega Chapter” a new Chapter of the Alpha Kappa Alpha Sorority, Inc. in Prince George’s County.** (Council Chair Camille A. Exum and Council Members Ingrid M. Turner, Marilyn M. Bland, Eric C. Olson, Will Campos, Tony Knotts, Samuel H. Dean, Thomas E. Dernoga and David C. Harrington)
- Rescheduled* Proclamation **recognizing Victor and Linda Ciccozzi on being named an “Outstanding Foster Care Family” sponsored by Freddie Mac in Prince George’s County.** (Council Chair Camille A. Exum and Council Member Ingrid M. Turner)
- Presented* Proclamation **presented to J. Matthew Neitzey, Executive Director, Conference and Visitors Bureau, Inc. for Prince George’s County.** (Council Chair Camille A. Exum and Council Members Marilyn M. Bland, Eric C. Olson, Will Campos, Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Thomas E. Dernoga and David C. Harrington)

10:35 A.M.**CALL TO ORDER**

INVOCATION: Ms. Sherrell Myers, County Employee

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CB-12-2007 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 May 25, 2006; June 6, 13, 20, 2006; and July 11, 18, 2006.

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

Presented

CB-11-2007 – AN ORDINANCE CONCERNING R-P-C ZONE for the purpose of amending the Zoning Ordinance to permit applications for reclassification of property from Open Space (O-S) to the Recreational Planned Community (R-P-C) Zone, under certain circumstances.

To be presented by Council Member Bland; referral to PZED

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

None

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

None

4. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD**

Appointment of the following individuals to the Citizen Complaint Oversight Panel for Prince George’s County:

Confirmed

Mr. Ronald F. Fisher Appointment
Replacing: Eileen Thomas
Term Expiring: 1/8/2010

Confirmed

Ms. Irma Slade Spruill Appointment
Replacing: Blenda Pinto Riddick
Term Expiring: 1/8/2010

Confirmed

Mr. Clyde B. Davis Reappointment/Chair
Term Expiring: 1/8/2011

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

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

Introduced; rules suspended; adopted

CR-29-2007 – A RESOLUTION CONCERNING COUNCIL OF GOVERNMENTS 50TH ANNIVERSARY for the purpose of recognizing the Metropolitan Washington Council of Governments on its 50th Anniversary and legacy of working to improve the quality of life of all citizens of the National Capital Region.

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

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

ADDITIONS TO THE AGENDA

1. **CONSENT AGENDA – (page 3)**

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-12-2007 – AN ACT CONCERNING SALES AND USE TAX ON TELECOMMUNICATIONS SERVICE for the purpose of increasing the levy and imposition of the sales and use tax on telecommunications service in Prince George’s County; and generally relating to the sales and use tax on telecommunications service.

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

DISTRICT COUNCIL ITEM

SEE SEPARATE ACTION AGENDA

11:04 A.M.

ADJOURN

BRIEFING – (ROOM 2027) -- CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, MAY 21, 2007.

1:43 P.M.

**COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) --
COMMITTEE MEETING HELD**

- Board of Education

REMINDERS

Wed., May 16, 2007	CANCELLED	Committee of the Whole (Council Hearing Room) – Carryover (only if necessary)
Thurs., May 17, 2007	10:00 a.m.	Committee of the Whole (Council Hearing Room)
		CIP Review Board of Education
	11:00 a.m.	CIP Review DPW&T
	1:30 p.m.	CIP Review All other agencies
Mon., May 21, 2007	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)