

ACTION AGENDA

Tuesday, February 19, 2008

Legislative Day No. 4

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:15 A.M. AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

9:43 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented Proclamation **presented to Robert Ramkishum for being advanced to the “2008 Science Bowl Semi-finals” in Prince George’s County.** (Council Chairman Samuel H. Dean, Council Member Will Campos and Council Members Bland, Olson, Turner and Knotts)

Presented Proclamation **presented to Javaun Eaves for being advanced to the “2008 Science Bowl Semi-finals” in Prince George’s County.** (Council Chairman Samuel H. Dean, Council Member Will Campos and Council Members Bland, Olson, Turner and Knotts)

Presented Proclamation **presented to Obinna Obike for being advanced to the “2008 Science Bowl Semi-finals” in Prince George’s County.** (Council Chairman Samuel H. Dean, Council Member Will Campos and Council Members Bland, Olson, Turner and Knotts)

Presented Proclamation **presented to Brittney Phillips for being advanced to the “2008 Science Bowl Semi-finals” in Prince George’s County.** (Council Chairman Samuel H. Dean, Council Member Will Campos and Council Members Bland, Olson, Turner, Knotts and Dernoga)

Presented Proclamation **presented to Chiamaka Ogwuegbu for being advanced to the “2008 Science Bowl Semi-finals” in Prince George’s County.** (Council Chairman Samuel H. Dean, Council Member Will Campos and Council Members Bland, Olson, Turner and Knotts)

Presented Proclamation **presented to Ms. Diane Fu, Maryland Vietnamese Mutual Association, for its “Outstanding Contributions” in Prince George’s County.** (Council Chairman Samuel H. Dean, Council Vice Chair Marilyn M. Bland and Council Members Campos, Olson, Turner and Knotts)

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM) – (CONTINUED)

Presented Proclamation **presented to Breana Ross for being named “2007-2008 National American Miss Cover Model (Jr. Pre-Teen)”, in Prince George’s County.** (Council Chairman Samuel H. Dean, Council Vice Chair Marilynn M. Bland and Council Members Olson, Turner, Knotts and Campos)

Presented Proclamation **presented to Michael Walton for his “Outstanding Contributions” in Prince George’s County.** (Council Chairman Samuel H. Dean, Council Vice Chair Marilynn M. Bland and Council Members Olson, Campos, Turner and Knotts)

Presented Proclamation and certificates **presented to the Lake Arbor Seahawks Junior Midget Team as the winners of the “2007 Pop Warner Super Bowl” in Orlando, Florida.** (Council Chairman Samuel H. Dean, Council Vice Chair Marilynn M. Bland and Council members Olson, Turner, Knotts, Campos and Dernoga)

Presented Proclamation **presented to Mr. Blanco (Skip) High a Community Emergency Response Team (CERT) program participant, for his community service to the citizens and residents of Prince George’s County.** (Council Chairman Samuel H. Dean. Council Vice Chair Marilynn M. Bland and Council Memembrs Olson, Turner, Knotts and Campos)

Presented Proclamation **presented to the Gwynn Park High School Poms/Dance Team for their “Outstanding Accomplishments” in Prince George’s County.** (Council Chair Samuel H. Dean, Council Vice Marilynn M. Bland and Council Members Olson, Turner, Knotts, Campos and Dernoga)

10:42 A.M. CALL TO ORDER

INVOCATION: Reverend Ken Burge, Pastor, Colmar Manor Bible Institute, Colmar Manor, Maryland

PLEDGE OF ALLEGIANCE

1. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Adopted*

CR-7-2008 – A RESOLUTION CONCERNING COUNTY COUNCIL RULES OF PROCEDURE for the purpose of amending Rules of Procedure for the County Council.

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

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

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-4-2008 – AN ORDINANCE CONCERNING INDUSTRIAL ZONES for the purpose of amending the regulations concerning certain industrial uses.

To be presented by Council Member Knotts; referral to PZED

Presented

CB-5-2008 - AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act in an amount not to exceed the aggregate principal amount of Thirty-Five Million Dollars (\$35,000,000) in order for the County to finance the construction of the infrastructure improvements as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds; providing for the levy of a special tax in the form of a special hotel rental tax and the allocation of such special tax with respect to the special taxing district paid over to a special fund; providing that such special obligation bonds authorized to be issued hereby shall be payable from the amounts levied and deposited in a special fund, as described below, which include the special hotel rental taxes and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County’s full faith and credit or taxing power other than the taxes representing the Special Hotel Rental Tax (defined below); authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve

certain details, forms, documents or procedures in connection with such special obligation bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, sale, delivery and payment of such special obligation bonds; authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance, sale and delivery of such special obligation bonds; generally providing for, and determining various matters in connection with, the issuance, sale, delivery and payment of such special obligation bonds.

To be presented by Council Member Knotts; referral to PSFM

(b) **Introduction of Resolutions**

Introduced

CR-8-2008 – A RESOLUTION CONCERNING FINANCIAL ASSISTANCE TO COMCAST OF MARYLAND, INC. FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND AND FROM PRINCE GEORGE’S COUNTY, MARYLAND for the purpose of endorsing a \$500,000 and \$50,000 loan to Comcast of Maryland, Inc. (“Comcast”) from the Maryland Economic Development Assistance Fund (“MEDAF”) and Prince George’s County, Maryland (the “County”), respectively, for costs associated with leasing office space for operation of a service center in the County.

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

Introduced by Council Members Dean and Turner

Introduced

CR-9-2008 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by Housing Options and Planning Enterprises, Inc. (“HOPE”), to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

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

Introduced by Council Member Dean

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

None

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

- Chair authorized to sign* (a) Proposed letter to the Honorable Barbara A. Frush, Chair of the Prince George's House Delegation and the Honorable C. Anthony Muse, Chair of the Prince George's Senate Delegation expressing the positions of the County Council on proposed State legislation.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Timothy Saffell addressed the Council regarding domestic violence and animal cruelty in the County.

10:55 A.M.

ADJOURN

BRIEFINGS – (ROOM 2027) – DEFERRED TO FEBRUARY 26, 2008

● **SPENDING AFFORDABILITY FINAL REPORT**

Jonathan R. Seeman, Director
Office of Management and Budget

● **LEGISLATIVE BRANCH BUDGET**

BRIEFING – (ROOM 2027) -- CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, FEBRUARY 25, 2008.

2:00 P.M.

**EDUCATION, HUMAN SERVICES AND HUMAN RESOURCES
COMMITTEE MEETING - HEHS - (ROOM 2027) – COMMITTEE MEETING
HELD**

**EXECUTIVE SESSION – (ROOM 2027) (CONTINUED FROM 2/5/2008) –
EXECUTIVE SESSION HELD**

- (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).
- (b) Consult with Council to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(7).

REMINDER

Wed., Feb. 20, 2008	9:30 a.m.	PZED Committee Meeting (Room 2027)
Mon., Feb. 25, 2008	9:30 a.m. 10:00 a.m.	District Council Agenda Briefing (Room 2027) Call to Order (Council Hearing Room)