

ACTION AGENDA

Tuesday, March 15, 2011

Legislative Day No. 6

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:50 A.M. AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

10:09 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented **PROCLAMATION** presented to the **Youth Champions Sports Association** recognizing their “**5th Anniversary**” in Prince George’s County. (Council Chair Ingrid M. Turner, Council Member Mel Franklin and Council Members Mary A. Lehman and Leslie E. Johnson)

Presented **PROCLAMATION** presented to the **Southern Maryland Eagles “Midget Team** recognizing their “**Outstanding Accomplishments**” in Prince George’s County. (Council Chair Ingrid M. Turner, Council Member Mel Franklin and Council Members Mary A. Lehman and Leslie E. Johnson)

Presented **PROCLAMATION** presented to the **Hyattsville Community Development Corporation (CDC)** recognizing their “**Exceptional Achievements**” in Prince George’s County. (Council Chair Ingrid M. Turner, Council Member Will Campos and Council Members Mary A. Lehman, Leslie E. Johnson, Mel R. Franklin and Karen R. Toles)

Presented **PROCLAMATION** presented to **M. Luis Construction** in honor of “**Women’s History Month**” in Prince George’s County. (Council Chair Ingrid M. Turner, Council Vice Chair Eric C. Olson and Council Members Mary A. Lehman, Leslie E. Johnson, Mel R. Franklin, Karen R. Toles and Andrea C. Harrison)

10:33 A.M. CALL TO ORDER

INVOCATION: Pastor Daniel Mejia, Emmanuel Union Methodist Church, Beltsville, Maryland

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.

(a) **Introduction of Resolutions**

Introduced

CR-20-2011 - A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2010 CYCLE OF AMENDMENTS)

for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

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

Introduced by Council Member Turner

PUBLIC HEARING SCHEDULED FOR APRIL 26, 2011 @ 1:30 P.M.

Introduced

CR-21-2011 - A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (REACHING HEARTS INTERNATIONAL, INC. 2010 CYCLE OF AMENDMENTS)

for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

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

Introduced by Council Member Turner

PUBLIC HEARING SCHEDULED FOR APRIL 26, 2011 @ 1:30 P.M.

Introduced

CR-22-2011 - A RESOLUTION CONCERNING HIGHER EDUCATION for the purpose of expressing the Prince George’s County Council’s support for House Bill 470 and Senate Bill 167 exempting certain individuals who attended and graduated from Maryland high schools from paying nonresident tuition at public institutions of higher education in Maryland under specified circumstances.

Introduced by Council Members Campos, Franklin, Olson and Lehman; referral to HEHS

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

-None-

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

- Chair authorized to sign* (a) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, the Honorable Melony G. Griffith, Chair of the Prince George's County House Delegation, the Honorable Thomas M. Middleton, Chair, Senate Finance Committee, the Honorable Peter A. Hammen, Chair, Health and Government Operations Committee, and the Honorable Dereck E. Davis, Chair, House Economic Matters Committee, expressing the positions of the Prince George's County Council on proposed State legislation.

(Reported out of General Assembly/Committee of the Whole on 3/8/2011)

- Chair authorized to sign* (b) Proposed letter to Samuel J. Parker, Jr., AICP, Chairman, Prince George's County Planning Board, initiating the Central Branch Avenue Corridor Revitalization Sector Plan, accepting the plan's Goals, Concepts, Guidelines and Public Participation Program, and approving a six-month extension to the eighteen-month plan schedule.

The Chair (by request – Planning Board)

- Chair authorized to sign as amended* (c) Proposed letter to Ms. Beverly K. Swaim-Staley, Secretary, Maryland Department of Transportation, regarding the Prince George's County 2011 State Consolidated Transportation Program Priority Projects List.

(Held in C.O.W. on 3/8/2011)

5. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

*Public hearing held;
Adopted*

CR-3-2011 - A RESOLUTION CONCERNING THE APPROVAL OF AN APPLICATION TO PRESERVE PROPERTY PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the application of Daniel A. and Carol G. Donohue to permanently preserve their property, reference Tax Map 160/Grid E2/Parcel 6/Tax Account 05-0309427.

(Introduced by Council Member Franklin on 2/1/2011; favorably reported out of THE on 2/10/11)

PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (CONTINUED)

*Public hearing held;
Adopted*

CR-4-2011 - A RESOLUTION CONCERNING THE APPROVAL OF AN APPLICATION TO PRESERVE PROPERTY PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose recommending that the Maryland Agricultural Land Preservation Foundation approves the application of the Estate of Francis Moore James Donohue to preserve their property, reference Tax Map 160/Grid E2/Parcel 46/Tax Account 05-0309443.

(Introduced by Council Member Franklin on 2/1/2011; favorably reported out of THE on 2/10/11)

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD

(SEE SEPARATE ACTION AGENDA)

ADDITIONS TO THE AGENDA

DISTRICT COUNCIL ITEMS

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Keniss Henry, Michael Hethman, Robert Bowers, Jerry McLaurin, Raymon Hawkins and former Council Member Anthony Cicoria addressed the Council regarding CR-22-2011

11:53 A.M.

ADJOURN

REMINDERS

Wed., March 16, 2011	1:00 p.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., March 17, 2011	10:00 a.m.	HEHS Committee Meeting (Room 2027) CANCELLED