

ACTION AGENDA

Tuesday, September 26, 2006

Business Meeting

(Legislative Day No. 26 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M. AGENDA BRIEFING – (ROOM 2027) -- *BRIEFING HELD*

10:45 A.M. CALL TO ORDER

INVOCATION: Reverend Henry Hutchins, Mt. Sinai Baptist Church, Forestville,
Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF SEPTEMBER 26, 2006 AS LEGISLATIVE DAY NO. 26

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

Presented

CB-79-2006 – AN ACT CONCERNING PUBLIC SERVICE EMPLOYEES HOUSING ASSISTANCE FUND for the purpose of establishing the Public Service Employees Housing Assistance Fund, providing for the financing of the Fund, and establishing eligibility for participating in loans originated by the fund.

To be presented by Council Member Hendershot; referral to THE

(b) **Introduction of Resolutions**

Introduced

CR-73-2006 – A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of the Washington Suburban Sanitary District.

The Chairman (by request – WSSC); referral to THE

Introduced by Council Member Dernoga

Introduced

CR-74-2006 – A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION FISCAL YEARS 2007-2012 CAPITAL IMPROVEMENTS PROGRAM FOR PRINCE GEORGE'S COUNTY FOR WATER AND SEWERAGE for the purpose of amending the WSSC Fiscal Years 2007-2012 Capital Improvement Program for Water and Sewerage.

Introduced by Council Member Peters; referred to THE

THIS RESOLUTION REQUIRES A PUBLIC HEARING

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

None

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

None

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

*DR-2
substituted;
introduced*

CB-66-2006 – AN ORDINANCE CONCERNING DEVELOPMENT DISTRICT OVERLAY ZONE for the purpose of amending the Development District Standards for the D-D-O Zone under certain circumstances.

(Favorably reported out of PZED on 9/20/2006)

Introduced by Council Member Campos

10:55 A.M.

BRIEFING – (ROOM 2027)) -- BRIEFING HELD

BASE REALIGNMENT AND CLOSURE PROCESS- MARYLAND

Maryland-National Capital Park and Planning Commission
Economic Development Corporation

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

12:01 P.M.

ADJOURN