

ACTION AGENDA

Tuesday, October 5, 2010

Legislative Day No. 27

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:10 A.M. CALL TO ORDER

INVOCATION: Reverend Reynold Carr, Prince George's County Baptist Association, Lanham, 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.

Approved (a) Approval of County Council Minutes dated August 10, 2010.

(b) **Introduction of Resolutions**

Introduced **CR-99-2010 - A RESOLUTION CONCERNING THE ENACTMENT OF CERTAIN ORDINANCE OF THE CITY OF GLENARDEN** for the purpose of approving the enactment of Ordinance O-07-2010 amending Chapter 130, and of the City of Glenarden Code, concerning residential storage.

Introduced by Council Member Harrison; 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**

All confirmed

- **Appointment of the following individuals to the Veterans Commission for Prince George's County:**

Mr. Anthony L. Begenwald	Reappointment/Marine Corps League Term Expiring: 10/28/2012
Mr. Frederick H. Nordhorn (Unable to attend)	Reappointment/General Public Term Expiring: 10/28/2012
Mr. Glynn E. Parker	Reappointment/Disabled American Veterans Term Expiring: 10/28/2012

(HEHS Committee meeting held 9/16/2010)

All confirmed

- **Appointment of the following individuals to the Commission for Individuals with Disabilities for Prince George's County:**

Ms. Carolyn N. Cuff	Appointment/General Public Member Replacing: Ms. Mamie W. Mallory Term Expiring: 7/1/2012
Mr. Rodney P. Emery	Appointment/General Public Member Replacing: Ms. Donna J. Njoku Term Expiring: 7/1/2012
Ms. Melonee Clark	Reappointment/Consumer Member Term Expiring: 7/1/2013
Ms. Barbara L. Harris (Unable to attend)	Reappointment/General Public Member Term Expiring: 7/1/2011
Ms. Susan W. Holland	Reappointment/Consumer Member Term Expiring: 7/1/2011

Dr. Fred C. Jones	Reappointment/Consumer Member Term Expiring: 7/1/2013
Ms. Sandra G. Kellstrom	Reappointment/Agency Member Term Expiring: 7/1/2012
Mr. Eugene “Tony” Langhehm	Reappointment/General Public Member Term Expiring: 7/1/2012
Ms. Shirley A. Middleton	Reappointment/General Public Member Term Expiring: 7/1/2013
Ms. Joyce Ayers Nixon	Reappointment/Consumer Member Term Expiring: 7/1/2011
Ms. Oyetunde O. Oyegoke	Reappointment/Agency Member Term Expiring: 7/1/2012
Ms. Susan O. Stanley	Reappointment/Consumer Member Term Expiring: 7/1/2013
Reverend Gloria J. Swieringa	Reappointment/Consumer Member Term Expiring: 7/1/2012
Ms. Andrea F. Toney-Thomas (Unable to attend)	Reappointment/Consumer Member Term Expiring: 7/1/2011

(HEHS Committee meeting held 9/16/2010)

All confirmed

- **Appointment of the following individuals to the Advisory Committee on Aging for Prince George’s County:**

Ms. Elreta E. Edmonds	Appointment/Public-Nonprofit Replacing: Ms. Angelina Okoli Term Expiring: 2/1/2013
Ms. Ginny C. Lee	Appointment/General Public Replacing: Ms. Denise Stackhouse Term Expiring: 2/1/2013
Mr. Oliver L. Myers	Appointment/Senior Citizen Replacing: Ms. Shirley D. Tyner Pratt Term Expiring: 2/1/2013
Ms. Carolyn G. Tyson	Appointment/Senior Citizen Replacing: Mr. Robert A. James, Jr. Term Expiring: 2/1/2013

Mr. Darryl E. Walker	Appointment/Public-Nonprofit Replacing: Ms. Bettyjean Schimiedigen Term Expiring: 2/1/2012
Dr. Leslie Adams (Unable to attend)	Reappointment/General Public Term Expiring: 2/1/2013
Ms. Christal Parker Batey	Reappointment/Public-Nonprofit Term Expiring: 2/1/2013
Ms. Trina D. Brown (Unable to attend)	Reappointment/General Public Term Expiring: 2/1/2012
Ms. Mary H. Budd	Reappointment/Senior Citizen Term Expiring: 2/1/2012
Ms. Judith G. Cato	Reappointment/Public-Nonprofit Term Expiring: 2/1/2012
Ms. Camille M. Crawford	Reappointment/Public-Nonprofit Term Expiring: 2/1/2012
Ms. Patricia C. Fletcher	Reappointment/Public-Nonprofit Term Expiring: 2/1/2013
Ms. Jeanette E. Higginbotham (Unable to attend)	Reappointment/General Public Term Expiring: 2/1/2012
Mr. Spencer B. Howard	Reappointment/Senior Citizen Term Expiring: 2/1/2012
Ms. Karren J. Pope-Onwukwe	Reappointment/General Public Term expiring: 2/1/2013
Ms. Betty S. Richardson	Reappointment/Senior Citizen Term Expiring: 2/1/2012

(Favorably reported out of HEHS on 9/22/2010)

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Adopted*

CR-100-2010 – A RESOLUTION CONCERNING THE ADOPTED CENTRAL ANNAPOLIS ROAD SECTOR PLAN AND ENDORSED SECTIONAL MAP AMENDMENT for the purpose of approving the Adopted Central Annapolis Road Sector Plan And Endorsed Sectional Map Amendment.

The Chair (by request – Planning Board)

Introduced by Council Members Olson and Harrison

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

ADDITION TO THE AGENDA

Motion to convene in Executive Session made by Council Member Harrison; seconded by Council Member Dean. Motion carried 9-0.

EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM)

- (a) Discussion of pending or potential litigation and to consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7), (8).

Topic Discussed: Discussion of an ongoing case, Reaching Hearts Int’l v. Prince George’s County and Taxicab litigation

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

10:34 A.M.

ADJOURN

10:35 A.M.

GENERAL ASSEMBLLY COMMITTEE MEETING – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD

(SEE SEPARATE ACTION AGENDA)

REMINDERS

Wed., Oct., 6, 2010	10:00 a.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027) – CANCELLED
Mon., Oct. 11, 2010		COLUMBUS DAY HOLIDAY