

ACTION AGENDA

Tuesday, February 1, 2011

Legislative Day No. 3

**COUNTY COUNCIL
OF
PRINCE GEORGE'S COUNTY, MARYLAND**

9:00 A.M. BRIEFING – (ROOM 2027) -- BRIEFING HELD

CONGRESSMAN CHRIS VAN HOLLEN

11:20 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

11:44 A.M. CALL TO ORDER

INVOCATION: Sherrell Myers, County Employee

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA – CR-15 ADDED (page 6) -- 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-1-2011 - AN ORDINANCE CONCERNING MARYLAND - NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE’S COUNTY DISTRICT COUNCIL – DELEGATION OF POWERS for the purpose of making clarifying amendments to the County law regarding the exercise of certain powers of the District Council by municipal corporations.

Presented by Council Members Olson and Lehman; referral to PZED

(b) **Introduction of Resolutions**

Introduced

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.

The Chair (by request – Planning Board/Soil Conservation District); referral to THE

Introduced by Council Member Franklin

Introduced

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.

The Chair (by request – Planning Board/Soil Conservation District); referral to THE

Introduced by Council Member Franklin

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

None

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT – 3 (a) ADDED (page 6)**

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Amended;
DR-2 adopted*

CR-5-2011 - A RESOLUTION CONCERNING BOWIE STATE MARC STATION DEVELOPMENT BOARD for the purpose of establishing a development board to implement recommendations for the development, redevelopment, and financing of certain County-owned real property within the Bowie State MARC Station Sector Plan area.

To be introduced by Council Member Turner

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

*Deferred to
2/3/2011*

CR-6-2011 – A RESOLUTION CONCERNING ACTING CHIEF ADMINISTRATIVE OFFICER for the purpose of extending the appointment of Mr. P. Michael Errico as Acting Chief Administrative Officer.

The Chair (by request – County Executive)

To be introduced by:

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

*Deferred to
2/3/2011*

CR-7-2011 – A RESOLUTION CONCERNING ACTING DIRECTOR OF HOMELAND SECURITY for the purpose of extending the appointment of Mr. Brian R. Moe as Acting Director of Homeland Security.

The Chair (by request – County Executive)

To be introduced by:

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)

*Deferred to
2/3/2011*

CR-8-2011 – A RESOLUTION CONCERNING ACTING CHIEF OF POLICE
for the purpose of extending the appointment of Mr. Mark A. Magaw as Acting Chief of Police.

The Chair (by request – County Executive)

To be introduced by:

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

*Deferred to
2/3/2011*

CR-9-2011 – A RESOLUTION CONCERNING ACTING DIRECTOR OF ENVIRONMENT RESOURCES for the purpose of extending the appointment of Mr. Samuel E. Wynkoop as Acting Director of Environmental Resources.

The Chair (by request – County Executive)

To be introduced by:

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

*Deferred to
2/3/2011*

CR-10-2011 – A RESOLUTION CONCERNING ACTING DIRECTOR OF HUMAN RESOURCES MANAGEMENT for the purpose of extending the appointment of Ms. Stephanye R. Maxwell as Acting Director of Human Resources Management.

The Chair (by request – County Executive)

To be introduced by:

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

*Deferred to
2/3/2011*

CR-11-2011 – A RESOLUTION CONCERNING ACTING DIRECTOR OF MANAGEMENT AND BUDGET for the purpose of extending the appointment of Mr. Thomas M. Himler as Acting Director of Management and Budget.

The Chair (by request – County Executive)

To be introduced by:

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)

*Deferred to
2/3/2011*

CR-12-2011 – A RESOLUTION CONCERNING ACTING DIRECTOR OF FINANCE for the purpose of extending the appointment of Ms. Gail D. Francis as Acting Director of Finance.

The Chair (by request – County Executive)

To be introduced by:

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

*Deferred to
2/3/2011*

CR-13-2011 – A RESOLUTION CONCERNING ACTING DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT for the purpose of extending the appointment of Ms. Betty Hager Francis as Acting Director of Housing and Community Development.

The Chair (by request – County Executive)

To be introduced by:

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

*Deferred to
2/3/2011*

CR-14-2011 – A RESOLUTION CONCERNING ACTING FIRE CHIEF for the purpose of extending the appointment of Mr. Marc S. Bashoor as Acting Fire Chief.

The Chair (by request – County Executive)

To be introduced by:

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

BRIEFINGS – (COUNCIL HEARING ROOM)

*To be
rescheduled*

- **PEPCO – OVERVIEW OF SERVICES**

Kim Watson, Vice President, Maryland Affairs
Gary Keeler, Reliability Project Manager

BRIEFINGS – (Continued) – (COUNCIL HEARING ROOM)

*Deferred to
2/3/2011*

- **GOVERNOR’S BUDGET IMPLICATION ON THE COUNTY**

Mr. Thomas M. Himler, Acting Director of Management and Budget

12:01 P.M.

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

(SEE SEPARATE ACTION AGENDA)

ADDITIONS TO THE AGENDA

- 3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT – (page 3)**

*Chair authorized
to sign*

- (a) Proposed letter to the Honorable Martin O’Malley, Governor, State of Maryland, expressing the 2011 State Legislative Priorities of the Prince George’s County Council.

- 1. **CONSENT AGENDA – (page 2)**

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- (b) **Introduction of Resolutions**

Introduced

CR-15-2011 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT NEIGHBORHOOD STABILIZATION PROGRAM ROUND 3 for the purpose of amending the Prince George’s County Annual Action Plan: FY 2011 to serve as the application for a Neighborhood Stabilization Program Round 3 (“NSP3”) grant to assist the County with the purchase and redevelopment of abandoned and foreclosed homes and residential properties.

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

Introduced by Council Members Toles, Harrison, Franklin and Turner.

PUBLIC HEARING SCHEDULED TUESDAY, MARCH 1, 2011.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

12:58 P.M.

ADJOURN

REMINDERS

Wed., Feb. 2, 2011	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., Feb. 3, 2011	8:45 a.m.	County Council Agenda Briefing (Room 2027)
	9:00 a.m.	Call to Order (Room 2027) Briefing- Mr. Thomas Himler, Acting Director, OMB
	10:00 a.m.	HEHS Committee Meeting (Room 2027)