

ACTION AGENDA

Tuesday, March 29, 2011

Business Meeting

(Legislative Day No. 7 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:03 A.M. CALL TO ORDER

INVOCATION: Edwin H. Brown, Jr., County Employee

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF MARCH 29, 2011 AS LEGISLATIVE DAY NO. 7

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-24-2011 - A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$7,949,743 to the Police Department, Department of Housing and Community Development, Department of Social Services, Fire/EMS Department, Office of Homeland Security, the Health Department, Department of Family Services and the Soil Conservation District.

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

Introduced by Council Member Turner

Introduced

CR-25-2011 - A RESOLUTION CONCERNING THE 2010-2011 TELECOMMUNICATIONS TRANSMISSION FACILITY MASTER PLAN for the purpose of changing the 2010-2011 Telecommunications Transmission Facility Master Plan to identify an area in the County where an additional site for telecommunications transmission facilities is anticipated to be needed to provide service for public and private uses.

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

Introduced by Council Member Franklin

Introduced

CR-26-2011 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2012 for the purpose of approving and adopting the Prince George’s County Fiscal Year 2012 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County’s FY 2011-2015 Consolidated Plan.

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

Introduced by Council Members Turner and Harrison

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 26, 2011 AT 7:30 P.M.

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 Joan Carter Conway, Chair, Senate Education, Health and Environmental Affairs Committee and the Honorable Sheila E. Hixson, Chair, House Ways & Means Committee, expressing the position of the Prince George's County Council on proposed State legislation.

(Reported out of General Assembly/C.O.W. on 3/22/2011)

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

Introduced

CB-1-2011 (DR-2) - 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.

(Favorably reported out of PZED on 3/16/2011 with amendments)

Introduced by Council Members Olson, Lehman and Turner

PUBLIC HEARING SCHEDULED TUESDAY, MAY 3, 2011 AT 11:00 A.M.

10:14 P.M.

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

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

11:01 A.M.

ADJOURN

REMINDERS

Wed., March 30, 2011	10:00 a.m.	PZED Committee Meeting (Room 2027)
Tues., April 5, 2011	1:00 p.m.	County Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order (Council Hearing Room) County Council Sitting as the Board of Health (Council Hearing Room)
	6:30 p.m.	County Council Community Meeting (Bowie Senior Center, 14