

ACTION AGENDA

Tuesday, November 6, 2007

Legislative Day No. 31

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:02 A.M. CALL TO ORDER

INVOCATION: E. Kenneth Barksdale, Jr., Member, Mt. Pleasant Baptist Church,
Washington, D.C.

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**

CR-78-2007 – A RESOLUTION CONCERNING STATE OF MARYLAND DESIGNATED NEIGHBORHOODS for the purpose of expanding the existing Designated Neighborhoods of Oxon Hill and Glassmanor to participate as eligible entities for State of Maryland financial assistance and incentive programs.

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

Introduced by Council Member Knotts

CR-79-2007 – A RESOLUTION CONCERNING MARLTON PLAZA SENIOR HOUSING for the purpose of amending the Prince George’s County “Annual Action Plan: FY 2008” to include a senior rental housing project known as Marlton Plaza Senior Housing (“Marlton Project”), its estimated cost of completion and funding sources.

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

Introduced by Council Member Bland

CR-80-2007 - A RESOLUTION CONCERNING THE 2004 APPROVED GATEWAY ARTS DISTRICT SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA) for the purpose of revising certain development district standards in the 2004 Approved Gateway Arts District Sector Plan and SMA.

The Chairman (by request – Planning Board); referral to PZED

Introduced by Council Members Campos and Harrington

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

None

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

None

4. **PUBLIC HEARING: -- PUBLIC HEARING HELD**

Confirmed

Appointment of the following individual as Director of Family Services for Prince George’s County:

Ms. Patricia Jones Morris

(Favorably reported out of HEHS on 10/17/2007)

5. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

Public hearing held; enacted

CB-46-2007 - AN ACT CONCERNING OBSOLETE COUNTY CODE PROVISIONS for the purpose of repealing various obsolete provisions of the County Code that are no longer appropriate subject matter for the County Code.

(Introduced by Council Member Dernoga on 10/16/2007; verbal committee report to be provided)

Public hearing held; enacted

CB-47-2007 - AN ACT CONCERNING DUPLICATE COUNTY CODE PROVISIONS for the purpose of repealing duplicate provisions of the County Code pertaining to the Telecommunications Transmission Facility Coordinating Committee.

(Introduced by Council Member Dernoga on 10/16/2007; verbal committee report to be provided)

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

Introduced; final action deferred to 11/13/2007

CR-81-2007 - A RESOLUTION CONCERNING WORKERS' RIGHTS for the purpose of expressing the County Council's support for the workers at Smithfield Foods, Inc. who have alleged several claims of unfair labor practices against the Company's Tar Heel, North Carolina Division.

Introduced by Council Members Exum, Dean, Harrington, Bland, Olson, Campos, Knotts, Turner and Dernoga

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Michael Reeves and Mr. Victor Folayan addressed the Council regarding federal moratorium on home foreclosures and Mr. Henry Courdess spoke in reference to Victoria Falls Special Taxing District.

10:52 A.M.

ADJOURN

11:05 A.M.

COMMITTEE OF THE WHOLE – (ROOM 2027)

Favorable recommendation

- **Appointment Mr. Frederick F. Tutman to the Agricultural Resources Advisory Committee for Prince George's County.**

Favorable recommendation

- **Appointment of Ms. Maryrose Ozee Nwadike to the Housing Authority for Prince George's County.**

11:15 A.M.

**GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (ROOM 2027) --
COMMITTEE MEETING HELD**

11:30 A.M.

BRIEFING – (ROOM 2027) -- BRIEFING HELD

PROPOSED UPDATES TO ENVIRONMENTAL LEGISLATION

CJ Lammers, M-NCPPC
Kim Finch, M-NCPPC

Motion to convene into Executive Session in accordance with Maryland Annotated Code; State Government, Section 10-508 (a)(4) was made by Council Member Dean; seconded by Council Member Knotts; motion carried 9-0.

EXECUTIVE SESSION – (ROOM 2027) -- EXECUTIVE SESSION HELD

- (a) Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(4).

REMINDER

Wed., Nov. 7, 2007	9:30 a.m.	PZED Committee Meeting (Room 2027)
Thurs., Nov. 8, 2007	9:30 a.m.	THE Committee Meeting (Room 2027)
Mon., Nov. 12, 2007		VETERAN'S DAY HOLIDAY
Tues., Nov. 13, 2007	9:30 a.m. 10:00 a.m.	County Council Agenda Briefing (Room 2027) Call to Order (Council Hearing Room)