

ACTION AGENDA

Tuesday, March 8, 2011

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

10:06 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

10:30 A.M. CALL TO ORDER

INVOCATION: Wanda J. Brooks, County Employee

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

Presented

CB-3-2011 – AN ACT CONCERNING TAXICABS AND LIMOUSINES for the purpose of amending provisions of the County Code regulating taxicabs relating to the transfer of and number of certificates of registration.

To be presented by Council Member Campos; referral to THE

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

None

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT -- 3 (b) ADDED (SEE PAGE 3)**

*Chairman
authorized to
sign*

- (a) Proposed letter to Mr. Samuel J. Parker, Jr., AICP, Chairman, Prince George’s County Planning Board, requesting an extension of the timeframe for preparing the Preliminary Priority Preservation Area Functional Master Plan.

The Chair (by request – Planning Board)

4. **INTRODUCTORY BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD**

10:44 A.M.

- Melvin C. High, Sheriff, Prince George’s County
Accompanied by: Chief Assistant Sheriff Darren Palmer; Lt. Colonel Kenneth Payne, Lt. Colonel Orlando Barnes, Lt. Colonel Regina Taylor

11:27 A.M.

- Larry M. Brownlee, Sr., Chief, M-NCPPC Park Police, Prince George’s County
Accompanied by: Capt. Harvey Baker, Capt. Stanley Johnson & Acting Capt. Karla Newman

11:50 A.M.

5. **DISTRICT COUNCIL ITEMS**

(SEE SEPARATE ACTION AGENDA)

11:55 A.M.

6. **GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)**

(SEE SEPARATE ACTION AGENDA)

1:06 P.M.

7. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) --
COMMITTEE MEETING HELD**

No action taken

Proposed letter regarding 2011 State Consolidated Transportation Program Priority Projects List.

Haitham A. Hijazi, Director
Department of Public Works and Transportation

ADDITIONS TO THE AGENDA

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S
REPORT – (page 2)**

*Convened as
C.O.W.; favorable
recommendation;
Chair authorized
to sign*

- (b) Proposed letter to Jim Macrae, M.A., M.P.P., Associate Administrator for Primary Health Care, HRSA, U.W. Department of Health and Human Services, Bureau of Primary Health Care, supporting the Prince George’s County Health Department’s application for the Health Care Planning Grant.

Council Members Turner, Franklin and Harrison

8. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

**CR-19-2011 - A RESOLUTION CONCERNING PRINCE GEORGE’S
COUNTY PUBLIC SCHOOL FUNDING** for the purpose of expressing the County Council’s support for the Education Funding Rally event scheduled on March 14, 2011 in Annapolis, Maryland and encouraging the Maryland General Assembly, Prince George’s County Senate and House Delegations, and the Governor of the State of Maryland to restore full funding to the Prince George’s County Public Schools in the fiscal year 2012 Budget Reconciliation and Financing Act.

*Introduced by Council Members Franklin, Turner, Toles, Harrison, Patterson, Olson,
Johnson, Lehman and Campos*

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

Motion to convene into Executive Session made by Council Member Olson; seconded by Council Member Harrison; motion carried 9-0

2:46 P.M.

**EXECUTIVE SESSION – (FIRST FLOOR CONFERENCE ROOM) --
EXECUTIVE SESSION HELD**

- (a) To consult with counsel, staff, consultants, or other individuals to obtain legal advice and discussion regarding pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7) and (8).

Topics Discussed: Mobley et al., v. Prince George’s County (taxicab litigation)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Henock Wogderse and Mr. Isodore Asuquo addressed the Council regarding CB-3-2011.

2:38 P.M.

ADJOURN

REMINDERS

Thurs., March 10, 2011	10:00 a.m.	THE Committee Tour of Senior Housing and Briefing on Edmonston Green Street, 5300 Newton Street, Bladensburg)
Mon., March 14, 2011	1:00 p.m. 1:30 p.m.	District Council Agenda Briefing (Room 2027) District Council Call to Order (Council Hearing Room)