

ACTION AGENDA

Tuesday, October 3, 2006

Legislative Day No. 27

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:23 A.M. CALL TO ORDER

INVOCATION: Sherrell Myers, 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.

Approved

- (a) Approval of County Council Minutes dated 11/18/2003, 11/25/2003, 12/3/2003 and 1/6/2004.

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

Presented

CB-80-2006 – AN ACT CONCERNING FIRE SAFETY CODE for the purpose of amending several provisions of the Prince George's County Fire Code to conform to international fire safety standards, to increase administrative fees and civil fines, and generally relating to the Fire Safety Code

To be presented by the Chairman (by request – County Executive); referral to PSFM

Presented

CB-81-2006 – AN ACT CONCERNING COMMERCIAL VEHICLES for the purpose of amending provisions of the Code relating to parking regulations and amending the hours commercial vehicles may be parked on County streets or highways.

To be presented by Council Member Knotts; referral to THE

(c) **Introduction of Resolutions**

Introduced

CR-75-2006 – A RESOLUTION CONCERNING FIRE PREVENTION CODE for the purpose of adopting individual codes and standards of the National Fire Protection Association in accordance with Section 11-253 of the County Code.

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

Introduced by Council Member Bland

Introduced

CR-76-2006 – A RESOLUTION CONCERNING NEIGHBORHOOD BUSINESS WORKS PROGRAM FINANCING for the purpose of expressing the support of financing for the Maryland Department of Housing and Community Development Neighborhood Business Works Program.

Introduced by Council Member Campos; referred to THE

CONSENT AGENDA – (CONTINUED)*Introduced*

CR-77-2006 – A RESOLUTION CONCERNING STATE OF MARYLAND NEIGHBORHOOD AND COMMUNITY ASSISTANCE PROGRAM for the purpose of expressing approval of the project submitted by CASA of Maryland, Inc., to the Maryland Department of Housing and Community Development for participation in the Department's Community Development tax Credit Program.

Introduced by Council Member Campos; referred to THE

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

None

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

None

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended; no
final action taken*

CR-78-2006 - A RESOLUTION CONCERNING SUPPORTING DEDICATED FUNDING FOR THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) AND INCREASING THE FEDERAL GOVERNMENT CONTRIBUTION THERETO for the purpose of urging the United States Senate to act on the National Capital Transportation Amendments Act of 2005 and for the State of Maryland to address transit funding needs.

Introduced by Council Member Dernoga

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

5. **DISTRICT COUNCIL ITEM**

SEE SEPARATE ACTION AGENDA

ADDITION TO THE AGENDA**6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)***Adopted*

CR-73-2006 – A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of the Washington Suburban Sanitary District.

(Introduced by Council Member Dernoga on 9/26/2006; favorably reported out of THE on 10/2/2006)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Carla A. Nelson, Visionary Network Consultants, Inc. addressed the Council regarding Capital Bookfest that is scheduled Saturday, October 7, 2006 at the Blvd at Cap Centre, Largo, Maryland. Ms. Nelson was accompanied by Mr. Kwame Alexander.

11:00 A.M.**ADJOURN****11:19 A.M.****BRIEFING – (ROOM 2027) -- BRIEFING HELD****STATUS OF THE ELECTION BOARD**

Robert J. Antonetti, Sr., Interim Elections Administrator, Prince George's County

1:03 P.M. COMMITTEE OF THE WHOLE – (ROOM 2027)

*Voted to hold
public hearing* ■ **LAUREL ANNEXATION #1-2006**

**2:00 P.M. HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE –
(ROOM 2027) -- COMMITTEE MEETING HELD****REMINDER**

Wed., Oct. 4, 2006	9:30 a.m.	PZED Committee Meeting
Mon., Oct. 9, 2006		Columbus Day Holiday
Tues., Oct. 10, 2006	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order – Last day for introduction of bills
	2:00 p.m.	HEHS Committee Meeting (Room 2027)