

ACTION AGENDA

Tuesday, April 25, 2006

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:09 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented Proclamation recognizing the week of April 23-29, 2006 as “National County Government Week” in Prince George’s County. (Council Chairman Thomas E. Dernoga and Council Vice Chair Camille A. Exum)

Presented Proclamation recognizing the month of April 2006 as “Sexual Assault Awareness and Prevention Month” in Prince George’s County. (Council Chairman Thomas E. Dernoga and Council Vice Chair Camille A. Exum)

10:45 A.M. CALL TO ORDER

INVOCATION: Reverend Keith Holland, First Baptist Church of Beltsville,
Beltsville, Maryland

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CB-19-2006 ADDED (SEE PAGE 4); 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-18-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of assigning certain existing classes of work to the bargaining unit represented by Prince George’s Correctional Officers’ Association, Inc. (PGCOA) (Civilian Unit).

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

(b) **Introduction of Resolutions**

Introduced

CR-31-2006 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2007 for the purpose of approving and adopting the Prince George’s “Annual Action Plan: FY 2007” 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 2006-2010 Consolidated Plan, adopted by CR-41-2005, which Plan was required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications.

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

Introduced by Council Members Dean, Peters, Knotts, Exum and Bland

PUBLIC HEARING SCHEDULED TUESDAY, MAY 30, 2006 AT 7:00 P.M.

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;
adopted*

CR-30-2006 – A RESOLUTION CONCERNING MASTER PLAN AND SECTIONAL MAP AMENDMENT FOR HENSON CREEK AND SOUTH POTOMAC for the purpose of approving the Master Plan and Sectional Map Amendment for Henson Creek and South Potomac, thereby defining long range land use and development policies, and setting forth and adopting detailed zoning proposals in Planning Areas 76B and 80, for the area generally bounded to the north by the Capital Beltway, to the west by the Potomac River, to the south by Piscataway Creek, to the east by Gallahan Road, Steed Road, Tinkers Creek and Allentown Road.

The Chairman (by request – Planning Board)

Introduced by Council Members Bland and Knotts

(Favorably reported out of C.O.W. on 4/18/2006 with amendments)

5. **PUBLIC HEARING:**

*Public hearing
held*

CR-21-2006 A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2005 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

(Introduced by Council Member Peters on 3/21/2006)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE SCHEDULED FOR THURSDAY, APRIL 27, 2006 AT 10:00 A.M.

6. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

Adopted

CR-25-2006 - A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF BOWIE for the purpose of approving the enactment of Ordinance O-3-06 amending Chapter 26 of the City of Bowie Code concerning residential storage.

(Introduced by Council Members Peters, Knotts, Dean and Dernoga on 4/18/2006; favorably reported out of PZED on 4/19/2006)

ADDITION TO THE AGENDA**1. CONSENT AGENDA – (page 2)**

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-19-2006 – AN ACT CONCERNING YOUTH COMMISSION for the purpose of establishing a Youth Commission and setting forth its duties and responsibilities.

To be presented by Council Member Bland; referral to HEHS

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Deborah Simon addressed the Council regarding CR-21-2006 requesting a category change.

11:40 A.M.

ADJOURN

2:00 P.M.

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING
– (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD****REMINDER**

Wed., April 26, 2006	10:00 a.m.	PSFM Committee Meeting (Council Hearing Room)
Thurs., April 27, 2006	10:00 a.m.	THE Committee Meeting (Council Hearing Room)
	1:30 p.m.	PSFM Committee Meeting (Council Hearing Room)
Mon., May 1, 2006	9:30 a.m.	HEHS Committee Meeting (Council Hearing Room)