

ACTION AGENDA

Monday, July 2, 2007

Business Meeting

(Legislative Day No. 19 to be declared)

**COUNTY COUNCIL
OF
PRINCE GEORGE'S COUNTY, MARYLAND**

9:30 A.M.

AGENDA BRIEFING – (ROOM 2027)

*Favorable with
amendments*

COMMITTEE OF THE WHOLE – (ROOM 2027)

**CB-12-2007 – AN ACT CONCERNING SALES AND USE TAX ON
TELECOMMUNICATIONS SERVICE** for the purpose of increasing the levy and
imposition of the sales and use tax on telecommunications service in Prince George's
County; and generally relating to the sales and use tax on telecommunications service.

10:55 A.M.

CALL TO ORDER

INVOCATION: Ralph E. Grutzmacher, County Employee

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF MONDAY, JULY 2, 2007 AS LEGISLATIVE DAY NO. 19

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-23-2007 – AN ACT CONCERNING CITIZEN COMPLAINT OVERSIGHT PANEL for the purpose of increasing the compensation of members of the Citizen Complaint Oversight Panel and generally relating to the Citizen Complaint Oversight Panel.

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

(b) **Introduction of Resolutions**

Introduced

CR-45-2007 - A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE, AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount \$12,269,172 to the Circuit Court, Office of the State's Attorney, Office of the Sheriff, Police, Fire/EMS, Office of Homeland Security, Departments of Social Services, Family Services, Health, and Public Works and Transportation and Housing and Community Development.

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

Introduced by Council Member Exum

Introduced

CR-46-2007 - A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (APRIL 2007 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

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

Introduced by Council Member Exum

PUBLIC HEARING SCHEDULED FOR TUESDAY, SEPTEMBER 11, 2007 AT 10:00 A.M.

CONSENT AGENDA – (CONTINUED)*Introduced*

CR-47-2007 – A RESOLUTION CONCERNING NEIGHBORHOOD BUSINESS DEVELOPMENT PROGRAM for the purpose of supporting the financing of the Business Community Empowerment Opportunity Program under the Neighborhood Business Development Program of the Maryland Department of Housing and Community Development.

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

Introduced by Council Member Exum

Introduced

CR-48-2007 – A RESOLUTION CONCERNING COUNTY REAL PROPERTY for the purpose of declaring certain parcels of County-Owned Real Property as surplus, and approving the County Executive's plan for disposal of such parcels.

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

Introduced by Council Member Turner

PUBLIC HEARING SCHEDULED FOR TUESDAY, JULY 24, 2007 AT 10:00 A.M.

Introduced

CR-49-2007 – A RESOLUTION CONCERNING THE 2006 TELECOMMUNICATIONS TRANSMISSION FACILITY MASTER PLAN for the purpose of changing the 2006 Telecommunications Transmission Facility Master Plan to identify areas in the County where additional sites for telecommunications transmission facilities are anticipated to be needed to provide service for public and private uses.

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

Introduced by Council Member Exum

Introduced

CR-50-2007 - A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of adjusting the school facilities surcharge for inflation for Fiscal Year 2008, beginning July 1, 2007, as required by State law.

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

Introduced by Council Members Turner, Dean and Dernoga

CONSENT AGENDA – (CONTINUED)*Introduced***CR-51-2007 - A RESOLUTION CONCERNING PUBLIC SAFETY**

SURCHARGE for the purpose of adjusting the Public Safety surcharge for inflation for Fiscal Year 2008, beginning July 1, 2007, as required by State law.

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

Introduced by Council Members Knotts, Turner, Dean and Dernoga

*Introduced***CR-52-2007 - A RESOLUTION CONCERNING THE FY 2003, FY 2004, FY 2005, FY 2006, FY 2007, AND FY 2008 ANNUAL ACTION PLANS FOR**

HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County FY 2003, FY2004, FY 2005, FY 2006, and FY 2007 Annual Action Plans for Housing and Community Development to reprogram Community Development Block Grant projects and project funding plans and to amend the FY 2008 Annual Action Plan to approve new Community Development Block Grant projects and project funding plans, and generally relating to Housing and Community Development.

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

Introduced by Council Member Exum

PUBLIC HEARING SCHEDULED FOR TUESDAY, SEPTEMBER 11, 2007 AT 10:00 A.M.

*Introduced***CR-53-2007 - A RESOLUTION CONCERNING A SUPPLEMENTARY**

APPROPRIATION OF FEDERAL FUNDS for the purpose of appropriating funding from grants in the amount \$2,806,477 to the Department of Housing and Community Development and generally relating to Housing and Community Development.

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

Introduced by Council Member Exum

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

None

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

None

4. **SECOND READING OF BILLS – (INTRODUCTION) -- CB-25, 26, 27-2007 AND CB-12-2007 (DR-2) ADDED (SEE PAGE 7)**

*DR-2 substituted;
DR-2 introduced*

CB-24-2007 - AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY HISTORIC AGRICULTURAL RESOURCE PRESERVATION PROGRAM for the purpose of establishing the Prince George's County Historic Agricultural Resource Preservation program.

Introduced by Council Members Dernoga, Bland, Turner and Dean; referral to PZED

5. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD**

- **Appointment of the following individuals to the Revenue Authority for Prince George's County:**

<i>Confirmed</i>	Mr. Floyd Gilmore	Appointment Replacing: Albert Byrd Term Expiring: 7/28/2008
<i>Confirmed</i>	Ms. Barbara Taha	Appointment Replacing: Perry Smith, III Term Expiring: 7/28/2009
<i>Confirmed</i>	Mr. George Nwabukwu	Appointment Replacing: Athena Malloy Groves Term Expiring: 2/28/2010
<i>Confirmed</i>	Mr. Reginald L. Forbes	Reappointment/Chair Term Expiring: 7/28/2009
<i>Confirmed</i>	Mr. Harold A. King	Reappointment Term Expiring: 7/28/2010

(Favorably reported out of PSFM on 6/18/2007)

PUBLIC HEARING – (CONTINUED)**▪ Appointment of the following individuals to the Commission for Women for Prince George's County:**

<i>Confirmed</i>	Ms. Oretha Bridgwaters	Appointment Replacing: Cassandra Burckhalter Term Expiring: 5/1/2009
<i>Confirmed</i>	Ms. Penelope I. Guzman	Appointment Replacing: Janice L. Berry-Chen Term Expiring: 5/1/2009
<i>Confirmed</i>	Ms. Jennifer B. Jones	Appointment Replacing: Victoria Adams-Eley Term Expiring: 5/1/2008
<i>Confirmed</i>	Ms. Mi Young Pak	Appointment Replacing: Jacqueline Steele-McCall Term Expiring: 5/1/2009
<i>Confirmed</i>	Dr. Jane Ross, Ph.D.	Appointment Replacing: Njeri Mwalimu Term Expiring: 5/1/2008
<i>Confirmed</i>	Ms. Linda Johnson Thomas	Appointment Replacing: Toni A. Smith Term Expiring: 5/1/2010
<i>Confirmed</i>	Ms. Yvonne Walker	Appointment Replacing: Barbara S. Taha Term Expiring: 5/1/2008
<i>Confirmed</i>	Ms. Amanda C. Welch	Appointment Replacing: Lenita A. Walker Term Expiring: 5/1/2010
<i>Confirmed</i>	Ms. Agnes Diane Williams	Appointment Replacing: Fatoumata Thiam Term Expiring: 5/1/2010
<i>Confirmed</i>	Ms. Lisa Proctor	Reappointment Term Expiring: 5/1/2008

(Favorably reported out of HEHS on 6/19/2007)

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

CR-38-2007 – A RESOLUTION CONCERNING LOANS TO CAPITAL LIGHTING & SUPPLY, INC. (“CAPITAL LIGHTING”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed \$200,000 to Capital Lighting from MEDAF and authorizing a loan by the County to Capital Lighting not to exceed \$20,000 for eligible Project costs associated with leasing or purchasing a facility in the County and capital expenditures.

(Introduced by Council Members Turner and Dean on 6/5/2007; favorably reported out of PSFM on 6/18/2007)

7. **DISTRICT COUNCIL ITEMS****SEE SEPARATE ACTION AGENDA****ADDITIONS TO THE AGENDA**4. **SECOND READING OF BILLS – (INTRODUCTION) – (page 5)**

Convened as C.O.W.; favorable recommendation with technical amendments; introduced; further discussion to be held in PSFM Committee

CB-25-2007 – AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS for the purpose of authorizing and empowering Prince George’s County, Maryland to issue and sell an amount not to exceed Four Hundred Forty-Three Million Six Hundred and Sixty-eight Thousand Dollars (\$443,668,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2008,

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

Introduced by Council Member Exum

SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)

Convened as C.O.W.; favorable recommendation with technical amendments; introduced; further discussion to be held in THE Committee

CB-26-2007 – AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Seventeen Million Five Hundred and Seventy-one Thousand Dollars (\$17,571,000) in aggregate principal amount of general obligation stormwater managements bonds for the purpose of providing funds for financing in whole or in part costs of planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2008,

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

Introduced by Council Member Exum

Convened as C.O.W. favorable recommendation; introduced; further discussion to be held in PSFM Committee

CB-27-2007 - AN ACT CONCERNING BORROWING TO FINANCE SCHOOL PROJECTS for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit, at any time and from time to time, in an aggregate principal amount not exceeding Forty-nine Million One Hundred Forty-six Thousand Dollars (\$49,146,000), to finance the construction, including the design, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, repair or modernization, of school buildings in the County; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; and providing generally for the issuance of such bonds.

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

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

Introduced

CB-12-2007 (DR-2) – AN ACT CONCERNING SALES AND USE TAX ON TELECOMMUNICATIONS SERVICE for the purpose of increasing the levy and imposition of the sales and use tax on telecommunications service in Prince George's County; and generally relating to the sales and use tax on telecommunications service.

(Favorably reported out of C.O.W. on 7/2/2007 with amendments)

Introduced by Council Members Exum, Dean, Dernoga, Bland and Harrington

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

12:32 A.M.

ADJOURN

Cancelled

BRIEFING – (ROOM 2027)

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, JULY 9, 2007.**

REMINDER

Tues, July 3, 2007	NO COUNCIL SESSION	
Wed., July 4, 2007	INDEPENDENCE DAY HOLIDAY	
Mon., July 9, 2007	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)