

ACTION AGENDA

Tuesday, February 15, 2011

Legislative Day No. 4

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

9:59 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented **PROCLAMATION** presented to the **Posse Foundation** recognizing their “***Exemplary Commitment to Education***” in Prince George’s County. (Council Chair Ingrid M. Turner and Council Members Johnson, Toles, Lehman, Franklin, Patterson, Harrison)

Presented **PROCLAMATION** presented to the **Deamonte Driver Dental Project, accepted by Dorothy Hughes** recognizing their “***Give Kids A Smile Day***” in Prince George’s County. (Council Chair Ingrid M. Turner and Council Members Johnson, Lehman, Franklin, Patterson, Harrison and Toles)

Presented **PROCLAMATION** presented to **Dr. Donald Shell, Prince George’s County Health Department**, recognizing the month of **February 2011** as “***American Heart Month***” in Prince George’s County. (Council Chair Ingrid M. Turner and Council Members Johnson, Toles, Lehman, Franklin, Patterson and Harrison)

10:30 A.M. CALL TO ORDER

INVOCATION: Reverend Wayne K. Bumbry, LeDetroit Baptist Church,
Oxon Hill, MD

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.

(b) **Introduction of Resolutions**

Introduced

CR-16-2011 - A RESOLUTION CONCERNING MARYLAND OFFSHORE WIND CLEAN ENERGY PRODUCTION for the purpose of expressing the support of the Prince George’s County Council for the use of offshore wind turbines off the coast of Maryland as a means to produce clean energy for the State.

Introduced by Council Members Lehman, Turner, Olson, Franklin and Johnson; referral to THE

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

-None-

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

Chair authorized to sign

- (a) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George’s Senate Delegation and the Honorable Melony G. Griffith, Chair of the Prince George’s House Delegation, expressing the positions of the Prince George’s County Council on proposed State legislation.

10:41 A.M.

BRIEFING – BRIEFING HELD

- **MOVING METRO FORWARD: REPORT OF THE JOINT WMATA GOVERNANCE REVIEW TASK FORCE**

David J. Robertson
Executive Director
Metropolitan Washington Council of Governments (COG)

11:26 A.M.

BRIEFING – BRIEFING HELD

- **MARYLAND ECONOMIC DEVELOPMENT CORPORATION (MEDCO)**

Dana B. Stebbins, Esq.

Board Member, MEDCO - Prince George’s County
President/CEO, The Cornelius Group

Robert C. Brennan

Executive Director and Secretary, MEDCO - Prince George’s County

David H. Michael

Board Member, MEDCO - Prince George’s County
The Michael Companies, Inc.

12:14 P.M.

BRIEFING – BRIEFING HELD

- **COUNTY GOVERNMENT OVERSIGHT**

Anne C. Magner

Attorney, Board of Ethics, Prince George’s County, MD

David H. Van Dyke

County Auditor, Prince George’s County, MD

1:00 P.M.

ADJOURN

REMINDERS

Wed., Feb. 16, 2010	10:00 a.m. 1:30 p.m.	PZED Committee Meeting, Room 2027 PSFM Committee Meeting, Room 2027 – RESCHEDULED to 2/23 @ 10:00 a.m.
Thurs., Feb. 17, 2010	10:00 a.m.	HEHS Committee Meeting, Room 2027
Mon., Feb. 21, 2010		HOLIDAY – President’s Day
Tues., Feb. 22, 2010	10:00 a.m. 1:15 p.m. 1:30 p.m.	Black History Month Program (Council Hearing Room) Agenda Briefing (Room 2027) County Council Session - Call to Order