

ACTION AGENDA

Tuesday, February 17, 2009

Legislative Day No. 5

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

9:55 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

Proclamation presented to **Dr. Eugene Williams, Sr. recognizing his dedication to the “Communities” through the services he provides to churches, schools and disadvantaged students.** (Council Chairperson Marilyn M. Bland, Council Vice Chair Thomas E. Dernoga, Council Member Ingrid M. Turner, Council Member Eric Olson, Council Member Samuel H. Dean, Council Member Will Campos and Council Member Tony Knotts)

Presented

Proclamation presented to **Michael McLaughlin recognizing him as the 2008 “Volunteer of the Year” for the Arc of Prince George’s County.** (Council Vice Chair Thomas E. Dernoga, Council Chairperson Marilyn M. Bland, Council Member Ingrid M. Turner, Council Member Eric Olson, Council Member Samuel H. Dean, Council Member Will Campos and Council Member Tony Knotts)

10:12 A.M. CALL TO ORDER

INVOCATION: Ralph A. Grutzmacher, County Employee

PLEDGE OF ALLEGIANCE – Anthony Belton, Youth Leadership Bowie, Sophomore, Eleanor Roosevelt High School

POINT OF PERSONAL PRIVILEGE

COUNCIL MEMBER INGRID M. TURNER INTRODUCED STUDENT PARTICIPANTS IN THE YOUTH LEADERSHIP BOWIE PROGRAM

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-5-2009 – AN ACT CONCERNING AMENDING THE ENERGY REAL PROPERTY TAX CREDIT for the purpose of amending the tax credit for real property for residential homeowners who utilize solar energy conservation devices.

Presented by Council Members Olson, Dernoga and Campos; referral to PSFM

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

-None-

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

Chairperson authorized to sign

(a) Transmittal or proposed letters to the Honorable Melony G. Griffith, Chair of the Prince George’s House Delegation and the Honorable C. Anthony Muse, Chair of the Prince George’s Senate Delegation expressing the positions of the County Council on proposed State legislation.

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

Adopted

CR-5-2009 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by the Maryland Humanities Council, Inc. (“MHC”), to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

(Introduced by Council Member Bland on 1/29/2009; favorably reported out of THE on 2/12/2009)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Daniel Valentine, Enquirer Gazette, spoke to concerns with regard to Executive Session and discussion of possible legislation occurring within that session.

10:25 A.M.

ADJOURN

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD

(SEE SEPARATE ACTION AGENDA)

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

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

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

BRIEFING – (ROOM 2027) – CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, FEBRUARY 23, 2009.

2:00 P.M.

**PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE
MEETING – (ROOM 2027) – COMMITTEE MEETING HELD**

REMINDER

Wed., Feb. 18, 2009	10:00 a.m.	PZED Committee Meeting (Room 2027) - CANCELLED
	1:30 p.m.	PSFM Committee Meeting (Room 2027) - CANCELLED
Thurs., Feb. 19, 2009	10:00 a.m.	HEHS Committee Meeting (Room 2027) -
Mon., Feb. 23, 2009	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)