

ACTION AGENDA

Tuesday, October 16, 2007

Legislative Day No. 29

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:15 A.M.

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

9:41 A.M.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

Proclamation presented to Mr. James Moore recognizing his outstanding contributions and personal commitment to Prince George's County. (Council Chair Camille A. Exum, Council Vice Chair David C. Harrington and Council Members Tony Knotts, Marilynn M. Bland, Ingrid M. Turner and Will A. Campos)

Presented

Proclamation presented to the Prince George's County Business and Professional Women recognizing October 15-20, 2007 as "National Business Women's Week" in Prince George's County. (Council Chair Camille A. Exum, Council Vice Chair David C. Harrington and Council Members Tony Knotts, Marilynn M. Bland, Ingrid M. Turner, Will A. Campos and Eric C. Olson)

Presented

Proclamation presented to Dr. Edna Crocker for being named the "2007 BPW Woman of the Year" in Prince George's County. (Council Chair Camille A. Exum, Council Vice Chair David C. Harrington and Council Members Tony Knotts, Marilynn M. Bland, Will A. Campos and Eric C. Olson)

Presented

Proclamation presented to Dr. Joelle Davis Carter for being named the '2007 BPW Woman of the Year" in Prince George's County. (Council Chair Camille A. Exum, Council Vice Chair David C. Harrington and Council Members Tony Knotts, Marilynn M. Bland, Ingrid M. Turner, Will A. Campos and Eric C. Olson)

Presented

Proclamation presented to Ms. Michelle Clark and the National Federation of the Blind recognizing October 15, 2007 as "White Cane Safety Day" in Prince George's County. (Council Chair Camille A. Exum, Council Vice Chair David C. Harrington and Council Members Tony Knotts, Marilynn M. Bland, Ingrid M. Turner, Will A. Campos, Eric C. Olson and Samuel H. Dean)

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM) – (CONTINUED)

- Presented* Proclamation **presented to Ms. Sabrina Vann for her dedication to the “Renaissance Program and Citizens in Action, Tutoring/Mentoring Program”.** (Council Chair Camille A. Exum and Council Members Marilynn M. Bland, David C. Harrington, Will A. Campos, Tony Knotts, Eric C. Olson, Samuel H. Dean and Ingrid M. Turner)
- Presented* Proclamation **recognizing Walter Thaxton, President, Clinton Cert Program, for his dedication to “Community Service” in Prince George’s County.** (Council Chair Camille A. Exum and Council Members Marilynn M. Bland, David C. Harrington, Will A. Campos, Tony Knotts, Eric C. Olson, Samuel H. Dean and Ingrid M. Turner)
- Presented* Proclamation **recognizing October 15-19, 2007 as “Careers in Construction Week” and October 16, 2007 as “Careers in Construction Day” in Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chair David C. Harrington and Council Members Tony Knotts, Eric C. Olson, Samuel H. Dean, Ingrid M. Turner, Will A. Campos, Marilynn M. Bland and Thomas E. Dernoga)
- Presented* Proclamation **presented to Mr. R. Keith Colson, Mr. Jay “Nightwolf” Winter and Ms. Dottie Bass recognizing November, 2007 as “American Indian Heritage Month” in Prince George’s County.** (Council Chair Camille A. Exum and Council Members Will A. Campos, Tony Knotts, Thomas E. Dernoga, Samuel H. Dean, Ingrid M. Turner, Marilynn M. Bland, David C. Harrington, Eric C. Olson)
- Presented* Joint proclamation **presented to Ms. Patricia Bendross recognizing October 18, 2007 as “Conflict Resolution Day” in Prince George’s County.** (Council Chair Camille A. Exum and Council Members Tony Knotts, David C. Harrington, Thomas E. Dernoga, Samuel H. Dean, Marilynn M. Bland, Ingrid M. Turner, Will A. Campos and Eric C. Olson)

10:15 A.M.

CALL TO ORDER

INVOCATION: Edwin H. Brown, Jr., 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.

(a) **Introduction of Resolutions**

Introduced

CR-71-2007 – A RESOLUTION CONCERNING CENTRAL BUSINESS AREA DESIGNATION for the purpose of designating certain areas within Prince George’s County as its Central Business Area in compliance with Executive Order 12072 pertaining to the location decisions by the United States Government.

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

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-48-2007 ADDED (SEE PAGE 6)**

Introduced

CB-46-2007 - AN ACT CONCERNING OBSOLETE COUNTY CODE PROVISIONS for the purpose of repealing various obsolete provisions of the County Code that are no longer appropriate subject matter for the County Code.

Introduced by Council Member Dernoga; referred to PSFM

Introduced

CB-47-2007 - AN ACT CONCERNING DUPLICATE COUNTY CODE PROVISIONS for the purpose of repealing duplicate provisions of the County Code pertaining to the Telecommunications Transmission Facility Coordinating Committee.

Introduced by Council Member Dernoga; referred to PSFM

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

Introduced; rules suspended; adopted

CR-72-2007 – A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of modifying the System Development Charge (SDC) by providing methods and procedures by which the System Development Charge Exemption for youth facilities is to be implemented.

Introduced by Council Members Exum, Dean, Bland and Harrington

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

Withdrawn

CR-73-2007 – A RESOLUTION CONCERNING PUBLIC BUILDINGS AND USES - PUBLIC SAFETY RADIO TOWERS AND RADIO SYSTEM EQUIPMENT, REPEALING AND READOPTING CR-65-2007, for the purpose of striking from the list of approved Public Safety Radio System facilities certain designated facilities, as approved in CR-65-2007, and readopting the approval of the remainder of the facilities list, to provide the District Council's approval of the County's Public Safety Radio System, as modified in this Resolution, as public buildings, structures, and uses, and to approve the construction and use of radio towers on property located in the County, and to approve the placement and use of radio system equipment on existing towers in the County

To be introduced by Council Member Dean

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

6. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD**

Appointment of the following individuals to the Citizen Complaint Oversight Panel for Prince George’s County:

Confirmed

Mr. Dale A. Crowell Appointment
Replacing: Shaihi Mwalimu
Term Expiring: 1/8/2011

Confirmed

Mr. Elisha B. Pulivarti Appointment
Replacing: Maggie L. Holmes
Term Expiring: 1/8/2010

Confirmed

Ms. Oralyn Weston Appointment
(No Committee Recommendation)
Replacing: Alice M. Bishop
Term Expiring: 1/8/2011

(Favorably reported out of HEHS on 10/9/2007)

ADDITION TO THE AGENDA4. **SECOND READING OF BILLS – (INTRODUCTION) -- (page 3)**

CB-48-2007 - AN ACT CONCERNING THE ADDITION OF TWO CAPITAL PROJECTS AND SUPPLEMENTARY APPROPRIATIONS for the purpose of adding two capital projects, Rosa L. Parks Elementary and Bladensburg High School, in the Approved Fiscal Year 2008 Capital Budget with supplementary appropriations in the FY 2008 Capital Budget in the amounts of \$318,000 and \$500,000 respectively; and providing supplementary appropriations to the Major Repairs project in the amount of \$3,441,000, the Central Garage project in the amount of \$200,000, the Major Renovations project in the amount of \$6,520,000, the Central Garage/Transportation Department Improvements project in the amount of \$445,000, the Emergency Operations Center in the amount of \$2,800,000, the Bus Mass Transit / Metro Access project in the amount of \$2,000,000 and to the Animal Control Facility project in the amount of \$3,000,000. This bill also provides to decrease appropriation to the Forward Funded Projects capital project in the amount of (\$11,424,000) and the Contingency Appropriation Fund in the amount of (\$7,800,000).

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

Introduced by Council Members Exum and Campos

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

10:42 A.M.

ADJOURN**BRIEFING – (ROOM 2027) -- CANCELLED**

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, OCTOBER 22, 2007.**

REMINDERS

Wed., Oct. 17, 2007	9:30 a.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	HEHS Committee Meeting (Room 2027)
Mon., Oct. 22, 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)
Tues., Oct. 23, 2007	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room) – LAST DAY FOR INTRODUCTION OF BILLS AND EXPEDITED ZONING BILLS
	1:30 p.m.	HEHS Committee Meeting (Room 2027)