

ACTION AGENDA

Tuesday, January 31, 2006

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

10:07 A.M.

BRIEFING – (ROOM 2027) -- *BRIEFING HELD*

ECONOMIC DEVELOPMENT CORPORATION

INTERNATIONAL FOREIGN TRADE ZONE ISSUES

Mr. Kwasi Holman, President and Chief Executive Officer
Ms. Patricia E. Hayes-Parker, Vice President

10:45 A.M.

AGENDA BRIEFING – (ROOM 2027) -- *BRIEFING HELD*

11:16 A.M.

CALL TO ORDER

INVOCATION: Ms. Sylvia Taylor, 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) **First Reading of Bills (Presentation)**

Presented

CB-7-2006 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – DEPUTY SHERIFF’S ASSOCIATION OF PRINCE GEORGE’S COUNTY, INC. for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the Deputy Sheriff’s Association of Prince George’s County, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board.

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

(b) **Introduction of Resolutions**

Introduced

CR-8-2006 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM for the purpose of approving the application by the Central Gateway Community Development Corporation through the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund.

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

Introduced by Council Members Peters, Dean, Exum, Harrington, Knotts, Campos and Dernoga

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

None

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

*Chairman
authorized to
sign*

- (a) Proposed letter to the Honorable Jack B. Johnson, County Executive, transmitting the combined County Council/District Council long range calendar and appointments schedule for 2006.

Chairman Dernoga

*Chairman
authorized to
sign*

- (b) Proposed letter to State of Maryland Federal Officials, requesting support for a 90 day extension for public comment on the Final Environmental Impact Statement (FEIS) on the Intercounty Connector (ICC).

Chairman Dernoga

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

**CR-9-2006 – A RESOLUTION CONCERNING THE HENSON CREEK-
SOUTH POTOMAC MASTER PLAN AND SECTIONAL MAP AMENDMENT**

for the purpose of proposing amendments to the Adopted Henson Creek-South Potomac Master Plan and Endorsed Sectional Map Amendment which define long-range land use policies for guiding future development and set out the comprehensive rezoning which implements those land use policies within the planning area.

The Chairman (by request – Planning Board)

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

MOTION REQUIRED SUSPEND THE RULES OR CONVENE AS THE COMMITTEE OF THE WHOLE PRIOR TO ADOPTION

**PUBLIC HEARING ON THESE AMENDMENTS SCHEDULED FOR TUESDAY,
MARCH 21, 2006 AT 7:00 P.M.**

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

*Whittona R. Burrell, Information Services Specialist, U.S. Department of Commerce,
U.S. Census Bureau, Philadelphia, Pennsylvania address the Council.*

11:39 P.M.

RECESS

2:00 P.M.

5. **JOINT PUBLIC HEARING: -- PUBLIC HEARING HELD**

**PROPOSED AMENDMENTS TO THE ADOPTED MASTER PLAN AND
ENDORSED SECTIONAL (ZONING) MAP AMENDMENT FOR BOWIE &
VICINITY (AS DESCRIBED IN CR-1-2006)**

(SEE SEPARATE AGENDA)

2:43 P.M.

ADJOURN

REMINDER

Wed., Feb. 1, 2006

1:30 p.m.

PZED Committee Meeting (Room 2027)