

ACTION AGENDA

Tuesday, May 10, 2011

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:08 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

PROCLAMATION presented to Lawrence “Larry” Colbert recognizing his “*Exemplary Public Service*” in Prince George’s County. (Council Member Andrea C. Harrison, Council Chair Ingrid M. Turner and Council Members Mary A. Lehman, Leslie E. Johnson and Karen R. Toles.)

10:17 A.M. CALL TO ORDER

INVOCATION: *Arturo Gabbedon, County Employee.*

PLEDGE OF ALLEGIANCE

1. **COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH – (COUNCIL HEARING ROOM)**

10:21 A.M.

● **STATE HEALTH IMPROVEMENT PLAN (SHIP)**

The Honorable Joshua M. Sharfstein, M.D., Secretary
Maryland Department of Health and Mental Hygiene

Accompanied by:

Joseph Wright, MD, MPH
Frances Phillips, RN, Deputy Secretary, DHMH
Carlessia Hussein, RN, DrPH, DHMH
Madeline Shea, PhD, DHMH

11:30 A.M.

● **CERTIFICATE OF NEED
WASHINGTON ADVENTIST HEALTH CARE SYSTEM**

Kenneth C. Glover, President and CEO Dimensions Healthcare System
William G. Robertson, President & CEO , Adventist HealthCare, Inc.
Robert Jepson, Associate Vice President of Government Relations and Public Policy

2. **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-35-2011 – A RESOLUTION CONCERNING ARTS AND ENTERTAINMENT DISTRICT for the purpose of approving the re-certification and continuation of the Prince George's County Arts and Entertainment District.

Introduced by Council Member Campos; referral to PSFM

PUBLIC HEARING SCHEDULED FOR TUESDAY, JUNE 14, 2011 @ 1:30 P.M.

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

-None-

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

Chair authorized to sign

- (a) Proposed letter to The Honorable Valerie Ervin, President of the Montgomery County Council, transmitting the Prince George’s County Council’s proposed recommendations on the Fiscal Year 2012 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission.

12:57 P.M.

5. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD**

Favorable recommendation

- **Appointment of the following individual to the Washington Suburban Transit Commission (WSTC):**

Ms. Artis Hampshire-Cowan, Esquire	Appointment/Replacing Marcell Solomon, Esq. Citizen Representative Term Expiration: 6/1/2015
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PUBLIC HEARING SCHEDULED FOR TUESDAY, MAY 17, 2011 @ 10:00 A.M.

Favorable recommendation

- **Appointment of the following individuals to the Washington Suburban Sanitary Commission (WSSC):**

Ms. Melanie Hartwig-Davis	Appointment Term Expiration: 6/1/2011 Term Expiration: 6/1/2015
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Mr. Christopher Lawson	Appointment Term Expiration: 6/1/2011 Term Expiration: 6/1/2015
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PUBLIC HEARING SCHEDULED FOR TUESDAY, MAY 17, 2011 @ 10:00 A.M.

Favorable recommendation

- **CR-34-2011 – A RESOLUTION CONCERNING ACTING DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of extending the appointment of Mr. Eric C. Brown as Acting Director of Housing and Community Development.

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Adopted*

CR-34-2011 – A RESOLUTION CONCERNING ACTING DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT for the purpose of extending the appointment of Mr. Eric C. Brown as Acting Director of Housing and Community Development.

The Chair (by request – County Executive)

(Verbal C.O.W. report to be provided)

Introduced by Council Members Campos, Lehman, Johnson and Olson

ADDITIONS TO THE AGENDA

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

*DR-2
Substituted;
Adopted*

CR-26-2011 (DR-2) - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2012 for the purpose of approving and adopting the Prince George’s County Fiscal Year 2012 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County’s FY 2011-2015 Consolidated Plan.

(Introduced by Council Members Turner and Harrison on 3/29/2011; public hearing held on 4/26/2011; favorably reported out of THE on 5/9/2011 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

1:47 P.M.

ADJOURN

2:15 P.M.

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING – (ROOM 2027)

REMINDERS

Wed., May 11, 2011	10:00 a.m.	Committee of the Whole – Budget Worksession – (Room 2027)
	6:00 p.m.	Public Hearings CB-9-2011 and CB-10-2011 (Council Hearing Room)
	7:00 p.m.	Budget Public Hearing – (Council Hearing Room)
Thurs., May 12, 2011	10:00 a.m.	THE Carryover (Room 2027)
	3:00 p.m.	Bi-County Meeting (WSSC Building, Laurel)
Mon., May 16, 2011	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:30 p.m.	Committee of the Whole – Budget Worksession - (Room 2027)
Tues., May 17, 2011	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Proclamations (Council Hearing Room)
		Call to Order (Council Hearing Room)
		SUGGESTED LAST DAY FOR PRESENTATION OF BILLS PRIOR TO AUGUST RECESS
	1:30 p.m.	Committee of the Whole – Budget Worksession Carryover if necessary (Room 2027)