

ACTION AGENDA

Tuesday, February 28, 2012

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M.

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

10:18 A.M.

CALL TO ORDER

INVOCATION: Reverend James Flowers, Pastor, Shining Star Baptist Church
Seat Pleasant, Maryland

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.

Approved

- (a) Approval of County Council Minutes dated July 19, 2011.

CONSENT AGENDA – (CONTINUED)

(b) **First Reading of Bills (Presentation)**

Presented

CB-11-2012 – (EXECUTIVE ORDER NO. 7 -2012) REORGANIZATIONAL PROPOSAL relating to the Fire Commission.

On February 24, 2012, the County Executive transmitted Executive Order No. 7-2012 proposing a Reorganization of the Fire Commission. Pursuant to Charter Section 503, this Reorganization will become effective on April 24, 2012 unless disapproved by a majority vote of the full Council prior to that date. Referral to PSFM

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 County Senate Delegation, the Honorable Melony G. Griffith, Chair of the Prince George’s County House Delegation, the Honorable Edward J. Kasemeyer, Chair, Senate Budget & Taxation Committee, the Honorable Joan Carter Conway, Chair, Senate Education, Health & Environmental Affairs Committee, the Honorable Sheila E. Hixson, Chair, House Ways & Means Committee, and the Honorable Peter A. Hammen, Chair, House Health & Government Operations Committee, expressing the positions of the Prince George’s County Council on proposed State legislation.

(Verbal General Assembly Committee report to be provided)

Chair authorized to sign

- (b) Proposed correspondence to the Members of the Prince George’s County Senate and House Delegations, expressing the Prince George’s County Council’s opposition to the proposed Teacher Pension Shift in HB 87/SB 152, the Budget Reconciliation and Financing Act of 2012.

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

Introduced; rules suspended; adopted

CR-8-2012 – A RESOLUTION CONCERNING DISTRICT OF COLUMBIA – STATEHOOD for the purpose of declaring support for admitting the District of Columbia as the fifty-first State of the United States of America.

To be introduced by Council Members Olson, Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner

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

10:35 A.M.

5. **BRIEFING – (COUNCIL HEARING ROOM)**

Briefing held

● **THE ADMINISTRATIVE REVIEW COMMITTEE PROCESS (ARC)**

Bradford L. Seamon, Acting Chief Administrative Officer (*unable to attend*)
Ms. Linda Turner, Special Assistant to the Acting CAO
Ms. Jenny Nevins, Chairperson ARC

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

11:34 A.M.

ADJOURN

ADDITION TO THE AGENDA

1:12 P.M.

COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING HELD

Transmittal to County Executive authorized

FY 2013 LEGISLATIVE BRANCH BUDGET

REMINDERS

Thurs., March 1, 2012	10:00 a.m.	HEHS Committee Meeting (Room 2027)
	12:00 p.m.	Rules/General Assembly Committee Meeting (Room 2027)
	2:00 p.m.	PSFM Committee Meeting (Room 2027)
Mon., March 5, 2012	10:00 a.m.	Bowie State Marc Station Development Board Meeting – (Room 2027)