

ACTION AGENDA

Tuesday, May 8, 2007

Business Meeting

(Legislative Day No. 13 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

1:00 P.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

1:35 P.M. CALL TO ORDER

INVOCATION: Ms. Sylvia Taylor, County Employee

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF MAY 8, 2007 AS LEGISLATIVE DAY NO. 13

1. **CONSENT AGENDA -- CR-27-2007 ADDED (SEE PAGE 5); 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 April 25, 2006, May 2, 9, 11, 16, 23, 30, 2006.

(b) **Introduction of Resolutions**

Introduced

CR-26-2007 - A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY 2006-07 Operating Budget for the Recreation Fund.

Introduced by Council Members Dernoga, Dean, Olson, Turner, Knotts, Bland and Harrington; referred to C.O.W.

PUBLIC HEARING SCHEDULED FOR TUESDAY, MAY 22, 2007 @ 10:00 A.M.

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

None

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT -- 3(b) ADDED (SEE PAGE 6)**

Referred to C.O.W.

- (a) Proposed joint signature letter to the Maryland Department of Transportation authorizing the transmittal of the Draft 2007 Priority Projects List for the State Consolidated Transportation Program developed by the Department of Public Works and the Maryland-National Capital Park and Planning Commission.

The Chairman (by request – County Executive); referral to C.O.W.

4. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

Public hearing held; enacted

CB-9-2007 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of upgrading existing classes of work.

(Introduced by Council Members Campos, Knotts, Turner, Dernoga, Dean and Exum on 4/17/2007; favorably reported out of PSFM on 4/2/2007)

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

DR-2 substituted; amended; DR-3 adopted

CR-16-2007 (DR-2) – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2006 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

(Introduced by Council Member Exum on 3/13/2007; favorably reported out of THE on 4/26/2007 with amendments)

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

Adopted

CR-23-2007 – A RESOLUTION CONCERNING THE ENACTMENT OF CERTAIN ORDINANCES OF THE TOWN OF LANDOVER HILLS for the purpose of approving the enactment of Ordinance O-07-01 amending Chapter 90, and Ordinance O-07-02, amending Chapter 74 of the Town of Landover Hills Code, concerning residential parking and residential storage.

(Introduced by Council Member Olson on 4/17/2007; favorably reported out of PZED on 5/2/2007)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Helen O’Leary addressed the Council regarding CR-16-2007.

Motion to convene into Executive Session for discussion of pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-508(a)(8) made by Council Member Dernoga; seconded by Council Member Dean; motion carried 7-0. (Absent: Council Members Exum and Knotts)

2:08 P.M.

RECESS

**EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM) --
EXECUTIVE SESSION HELD**

- (a) Discussion of pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).

3:17 P.M.

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

*Favorable
recommendation*

Maryland-National Capital Park & Planning Commission Budget (Carryover)

7:06 P.M.

RECONVENE

PUBLIC HEARING: -- PUBLIC HEARING HELD

**PRINCE GEORGE’S COUNTY PROPOSED FY 2008 OPERATING BUDGET,
SIX-YEAR CAPITAL PROGRAM (INCLUDING THE CAPITAL
IMPROVEMENT BUDGET) AND THE PRINCE GEORGE’S COUNTY
BOARD OF EDUCATION PORTION OF THE COUNTY FY 2008
OPERATING BUDGET, PROPOSED BUDGET OF THE REDEVELOPMENT
AUTHORITY, REVENUE AUTHORITY AND INDUSTRIAL
DEVELOPMENT AUTHORITY OF PRINCE GEORGE’S COUNTY, AND
THE CONSTANT YIELD TAX RATE**

(SEE SEPARATE AGENDA)

ADDITIONS TO THE AGENDA

1. CONSENT AGENDA

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.

(b) Introduction of Resolutions

Introduced

**CR-27-2007 – A RESOLUTION CONCERNING STATE OF MARYLAND
COMMUNITY LEGACY PROGRAM** for the purpose of approving the application by the Central Gateway Community Development Corporation, a Maryland nonprofit, 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 Harrington and Dean

ADDITIONS TO THE AGENDA – (CONTINUED)

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

**CR-28-2007 – A RESOLUTION CONCERNING EMERGENCY
APPROPRIATION** for the purpose of appropriating to the General Fund revenue in excess of budget estimates to provide funds for costs that were not anticipated in the approved Fiscal Year 2006-2007 Budget.

The Chairman (by request – County Executive)

Introduced by Council Members Harrington, Campos and Olson

**COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR
SUSPEND THE RULES PRIOR TO A DOPTION**

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S
REPORT – (page 2)**

*Chairman
authorized to
sign*

- (b) Proposed letter to Marilyn J. Praisner, President of the Montgomery County Council, transmitting the Prince George’s County Council’s proposed recommendations on the Fiscal Year 2008 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission.

Council Chair Camille A. Exum

8:31 P.M.

ADJOURN

REMINDER

Wed., May 9, 2007	11:00 a.m.	HEHS Committee Meeting (Council Hearing Room)
	1:30 p.m.	Committee of the Whole (Council Hearing Room)
	3:00 p.m.	THE Committee Meeting (Council Hearing Room)
Thurs., May 10, 2007	9:30 a.m.	THE Committee Meeting (Room 2027)
		Committee of the Whole (Room 2027)
	3:00 p.m.	Bi-County Meeting (WSSC Building, Laurel, Maryland)
Mon., May 14, 2007	9:30 a.m.	THE Committee Meeting (Council Hearing Room)
		Carryover
	10:30 a.m.	District Council Agenda Briefing (Room 2027)
	11:00 a.m.	Call to Order (Council Hearing Room)
	2:00 p.m.	PSFM Committee Meeting (Council Hearing Room)