

# ***ACTION AGENDA***

**Tuesday, April 1, 2008**

**Legislative Day No. 9**

## **COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND**

**9:30 A.M.**

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

**10:11 A.M.**

**CALL TO ORDER**

**INVOCATION:** Reverend Deborah Johnson, Associate Minister, Greater Rock  
Creek Baptist Church, Mt. Rainier, 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.

(a) Approval of County Council Minutes dated January 15, 2008, January 22, 2008 and January 29, 2008.

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

*Presented*

**CB-10-2008 - AN ACT CONCERNING PRINCE GEORGE’S COUNTY RECORDATION TAX RATE** for the purpose of revising the recordation tax rate.

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

*Presented*

**CB-11-2008 – AN ACT CONCERNING ENERGY CONSERVATION REAL PROPERTY TAX CREDIT** for the purpose of establishing a tax credit for real property for residential homeowners who utilize solar or geothermal energy conservation devices.

Presented by Council Members Olson, Dernoga and Campos; referral to PSFM

(c) **Introduction of Resolutions**

*Introduced*

**CR-22-2008 - A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY INCOME TAX RATE** for the purpose of increasing the County income tax rate to 3.20% of the State taxable income.

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

*Introduced by Council Member Dean*

**THIS RESOLUTION REQUIRES A PUBLIC HEARING**

*Introduced*

**CR-23-2008 – A RESOLUTION CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION** for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Resolution in the aggregate principal amount of Thirty-Five Million Dollars (\$35,000,000) in order for the County to finance or reimburse costs related to the construction of certain infrastructure improvements as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds; providing for the levy of a special tax in the form of a special hotel rental tax, the creation of a special fund and the allocation of such special tax with respect to the special taxing district to be paid over to such special fund; providing that such special obligation bonds authorized to be issued hereby shall be payable from the special hotel rental tax collected and deposited in the special fund, as described below, and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the taxes representing the Special Hotel Rental Tax ; specifying certain terms and conditions with respect to the issuance of the special obligation bonds; authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such special obligation bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, delivery and payment of such special obligation bonds; authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance and delivery of such special obligation bonds; generally providing for, and determining various matters in connection with, the issuance, delivery and payment of such special obligation bonds.

*Introduced by Council Members Knotts and Campos; referral to PSFM*

**PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE MEETING SCHEDULED THIS AFTERNOON AT 1:00 P.M.**

**THIS RESOLUTION REQUIRES A PUBLIC HEARING**

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

*-None-*

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

*-None-*

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

*Public Hearing held;  
Enacted*

**CB-1-2008 – AN ACT CONCERNING PRINCE GEORGE’S COUNTY POLICE PENSION PLAN** for the purpose of approving by legislative act an amendment to the Police Pension Plan regarding the addition of line of duty death benefits.

(Introduced by Council Members Campos, Exum, Turner, Dernoga, Knotts, Bland, Dean and Olson on 3/4/2008; favorably reported out of PST on 2/14/2008)

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*-None-*

**10:40 P.M.**

**ADJOURN**

**1:00 P.M.**

**PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE – (ROOM 2027) – COMMITTEE MEETING HELD**

**REMINDER**

Wed., April 2, 2008

9:30 a.m.

PZED Committee Meeting - (Room 2027)