

ACTION AGENDA

Tuesday, February 5, 2008

Legislative Day No. 3

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:12 A.M. CALL TO ORDER

INVOCATION: Brian K. Madison, County Employee

PLEDGE OF ALLEGIANCE

Presented **PRESENTATION – (COUNCIL HEARING ROOM)**

Mr. Jason Cook
Northwestern High School Musical Group “*Colors*”

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 December 4, 2007.

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

Presented

CB-3-2008 (SUBDIVISION BILL) – AN ACT CONCERNING HISTORIC PROPERTY GRANT PROGRAM for the purpose of establishing a Historic Property Grant Program in Prince George’s County.

The Chairman (by request – Planning Board); referral to PZE

- (c) **Introduction of Resolutions**

Introduced

CR-4-2008 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2007 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

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

Introduced by Council Member Harrington

THIS RESOLUTION REQUIRES A PUBLIC HEARING

Introduced

CR-5-2008 - A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY HISTORIC PROPERTY GRANT PROGRAM – GUIDELINES for the purpose of approving guidelines to implement the Prince George’s County Historic Property Grant Program.

The Chairman (by request – Planning Board); referral to PZE

Introduced by Council Members Dean, Bland and Turner

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

None

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT –3(b) ADDED**

Chairman authorized to sign

- (a) Proposed letter to the Honorable Barbara A. Frush, Chair of the Prince George's House Delegation and the Honorable C. Anthony Muse, Vice Chair of the Prince George's Senate Delegation expressing the positions of the County Council on proposed State legislation.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Jay Greene, Victoria Falls Political Interface Committee (VFPIC)

ADDITIONS TO THE AGENDA

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

Chair authorized to sign

- (b) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, regarding initiation of the Takoma/Langley Crossroads Sector Plan.

The Chairman (by request – Planning Board)

*Motion to convene into Executive Session was made by Council Member Exum; seconded by Council Member Campos; motion carried 9-0.
(In favor: Council Members Harrington, Bland, Turner, Exum, Dean, Dernoga, Olson, Campos, and Knotts.)*

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

- (a) Discussion to consider proposal for business to remain in the state in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(4)
- (b) Consult with Council to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(7)

ELECTION OF COUNTY COUNCIL CHAIRMAN TO SERVE FROM FEBRUARY 5, 2008 TO DECEMBER 2, 2008.

Council Member Samuel H. Dean was elected as Chairman.

10:23 A.M.

COMMITTEE OF THE WHOLE – (ROOM 2027) – BRIEFING HELD

BRIEFING - PUBLIC SAFETY FACILITIES MASTER PLAN

Christopher Izzo, AICP, Project Leader
Community Planning Division, M-NCPPC

11:29 A.M.

COMMITTEE OF THE WHOLE – (ROOM 2027) – BRIEFING HELD

BRIEFING - SOLID WASTE TRANSFER STATION STUDY

Charles W. Wilson, Director
Department of Environmental Resources

Maria Martin, Master Planner
Countywide Planning Division, M-NCPPC

BRIEFING – (ROOM 2027) -- CANCELLED

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, FEBRUARY 11, 2008.**

3:00 P.M.

**ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE MEETING –
(ROOM 2027) – COMMITTEE MEETING HELD**

REMINDER

Mon., Feb. 11, 2008

9:30 a.m.
10:00 a.m.

District Council Agenda Briefing (Room 2027)
Call to Order (Council Hearing Room)