

ACTION AGENDA

Tuesday, March 22, 2011

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

10:42 A.M. AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

11:07 A.M. CALL TO ORDER

INVOCATION: Angela Rouson, County Employee

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

Presented

CB-4-2011 - AN ACT CONCERNING ECONOMIC DEVELOPMENT INCENTIVE FUND for the purpose of establishing an Economic Development Incentive Fund (the “Fund”); specifying the purpose and uses of the Fund; providing for the financing and administration of the Fund; and generally providing for the Fund.

To be presented by the Chair (by request – County Executive); referral to PSFM

CONSENT AGENDA – (CONTINUED)**(b) Introduction of Resolutions***Deferred*

CR-23-2011 – A RESOLUTION CONCERNING TASK FORCE FOR SERVICE CONSOLIDATION AND COST REDUCTIONS for the purpose of establishing a Service Consolidation and Cost Reductions Task Force to identify opportunities for the consolidation of services currently performed independently by both the Board of Education and the Government of Prince George's County to provide cost savings in both Board of Education and County budgets.

To be introduced by Chair Turner; referral to HEHS

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

-None-

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

Chair authorized to sign (a) Transmittal letter to the Maryland House of Representatives Delegation on the proposed elimination of \$150 million in Federal capital funding in FY 2011 to Washington Metropolitan Area Transit Authority (WMATA) under the Passenger Rail Investment and Improvement Act (PRIIA).

Chair authorized to sign (b) Transmittal letter to the Maryland United States Senate Delegation on the proposed elimination of \$150 million in Federal capital funding in FY 2011 to Washington Metropolitan Area Transit Authority (WMATA) under the Passenger Rail Investment and Improvement Act (PRIIA).

Chair authorized to sign (c) 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 Joan Carter Conway, Chair, Senate Education, Health & Environmental Affairs Committee, and the Honorable Dereck E. Davis, Chair, House Economic Matters Committee, expressing the positions of the Prince George's County Council on proposed State legislation.

(Reported out of General Assembly/Committee of the Whole on 3/15/2011)

BRIEFINGS – (COUNCIL HEARING ROOM) -- BRIEFINGS HELD

11:19 A.M. • NATIONAL CHILDREN’S MUSEUM

Kathy Southern
President & CEO

Wendy Blackwell
Director of Education

Mark Thorne
Director of Museum Without Walls

12:18 P.M. • CAPITAL FOOD BANK

Dario Muralles
Bi-lingual Outreach Coordinator

Grace Licca
Food for Kids Manager

ADDITIONS TO THE AGENDA

12:58 P.M. GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD

SEE SEPARATE ACTION AGENDA

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Jacques Chevalier, Haywood Hodges, Carl Allen, Sandy Pruitt, Jerry McLaurin and Ruth Wright addressed the Council.

1:54 P.M. ADJOURN

REMINDERS

Thurs., March 24, 2011	10:00 a.m.	THE Committee Meeting (Room 2027)
Mon., March 28, 2011	10:30 a.m.	District Council Agenda Briefing (Room 2027)
	11:00 a.m.	Call to Order (Council Hearing Room)