

ACTION AGENDA

Tuesday, May 12, 2009

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

1:35 P.M. CALL TO ORDER

INVOCATION: Imam Talib Abdul-Samad, Islamic Research Humanitarian
Services of America, Inc., Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENTS:

- **NATIONAL HEPATITIS AWARENESS MONTH**
- **NATIONAL FOSTER CARE AWARENESS MONTH**
- **NATIONAL ARTHRITIS AWARENESS MONTH**

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 May 5, 2009.

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

Presented

CB-14-2009 – AN ORDINANCE CONCERNING BEDROOM PERCENTAGES – MULTIFAMILY DWELLINGS for the purpose of varying the bedroom percentages for multifamily dwellings within one-half mile of the campus center of the University of Maryland at College Park under certain circumstances.

To be presented by Council Member Olson; referral to PZED

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

None

3. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD; ALL NOMINEES CONFIRMED**

- **Appointment of the following individual to the Board of Registration for Building Contractors for Prince George’s County:**

Public hearing held; confirmed

Ms. Yanic L. Hardie, Esquire Appointment/Industry Member
Replacing: Carlton S. Craig, Sr.
Term Expiring: 6/30/2010

(Favorably reported out of THE on 4/23/2009)

PUBLIC HEARINGS – (CONTINUED)

- **Appointment of the following individuals to the Housing Authority for Prince George’s County:**

Public hearing held; confirmed

Ms. Reaner B. Graham

Appointment
Replacing: Ms. June C. Anthony
Term Expiring: 10/24/2013

Public hearing held; confirmed

Ms. Elsie I. Akinbobola

Reappointment
Term Expiring: 10/24/2013

Public hearing held; confirmed

Ms. Elaine A. Carter
(unable to attend)

Reappointment
Term Expiring: 10/24/2012

(Favorably reported out of THE on 4/9/2009)

4. **INTRODUCTION OF RESOLUTION**

Introduced; referred to C.O.W.

CR-18-2009 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2009 for the purpose of amending the Prince George’s County “Annual Action Plan: FY 2009” to serve as the application for a Homelessness Prevention and Rapid Re-Housing Program grant.

Introduced by Council Members Bland and Dean

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

1:54 P.M.

5. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)**

Favorable recommendation with amendment to attachment

CR-18-2009 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2009 for the purpose of amending the Prince George’s County “Annual Action Plan: FY 2009” to serve as the application for a Homelessness Prevention and Rapid Re-Housing Program grant.

2:24 P.M.

RECONVENED

6. **ADOPTION OF RESOLUTION**

Adopted

CR-18-2009 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2009 for the purpose of amending the Prince George’s County “Annual Action Plan: FY 2009” to serve as the application for a Homelessness Prevention and Rapid Re-Housing Program grant.

(Introduced by Council Members Bland and Dean; favorably reported out of C.O.W. with amendment to attachment on 5/12/2009)

2:29 P.M.

RECESS

2:30 P.M.

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD

7:12 P.M.

RECONVENE

7. **PUBLIC HEARING: -- PUBLIC HEARING HELD**

PRINCE GEORGE'S COUNTY PROPOSED FY 2010 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 2010 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 ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

8:32 P.M.

ADJOURN**REMINDER**

Wed., May 13, 2009	10:00 a.m.	PZED Committee Meeting (Room 2027)
	1:00 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., May 14, 2009	9:30 a.m.	THE Committee Meeting (Room 2027)
Mon., May 18, 2009	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
Tues., May 19, 2009	9:00 a.m.	County Council Agenda Briefing (Room 2027)
	9:30 a.m.	Call to Order (Council Hearing Room) – (SUGGESTED LAST DAY FOR PRESENTATION OF BILLS PRIOR TO AUGUST RECESS)
	10:00 a.m.	HEHS Committee Meeting (Room 2027)
	1:30 p.m.	Budget C.O.W. (Room 2027)