

ACTION AGENDA

Tuesday, April 13, 2010

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

1:18 P.M. AGENDA BRIEFING – (ROOM 2027) -- *BRIEFING HELD*

1:45 P.M. CALL TO ORDER

INVOCATION: Brother Dean Jones, Youth Director, Cornerstone Baptist Church,
Owings, Maryland

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA – CB-19, CB-20, CB -21 ADDED (See page 4) -- 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-17-2010 - CORRECTIVE BILL – ADULT BOOK STORES AND/OR ADULT VIDEO STORES for the purpose of amending the zoning ordinance to extend the time period that adult book stores and/or adult video stores may continue in operation; making a certain technical correction as set forth in CB-28-2009; and generally relating to making an amendment to correct an omission in CB-28-2009

Presented by Council Member Dernoga; referral to PZED

Presented

CB-18-2010 - AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of assigning certain existing classes of work to the bargaining unit represented by the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit).

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

(b) **Introduction of Resolutions**

Introduced

CR-31-2010 - A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving Project Restore submitted by HomeFree-USA to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program.

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

Introduced by Council Member Dernoga

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

-None-

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT – 3 (a) ADDED (see page 4)**

4. **PUBLIC HEARING:**

Public hearing held

CR-19-2010 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2009 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

(Introduced by Council Member Dernoga on 3/9/2010)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED THURSDAY, APRIL 22, 2010 AT 10:00 A.M.

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Adopted*

CR-32-2010 – A RESOLUTION CONCERNING FINANCIAL LITERACY MONTH for the purpose of expressing the Council’s recognition of the month of April as National Financial Literacy Month.

Introduced by Council Members Turner, Dernoga, Bland, Olson and Campos

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

2:12 P.M.

6. **BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD**

FY 2011-2015 CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

James Johnson, Director, Department of Housing and Community Development
Lloyd Baskins, Manager for Planning and Directing, Department of Housing and Community Development

ADDITIONS TO THE AGENDA

1. **CONSENT AGENDA – (page 2)**

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-19-2010 - AN ORDINANCE CONCERNING EATING OR DRINKING ESTABLISHMENTS for the purpose of making clarifying amendments to the requirements for eating or drinking establishments.

Presented by Council Member Dernoga; referral to PZED

Presented

CB-20-2010 - AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2009 CAPITAL BUDGET for the purpose of transferring appropriations to the Greenbelt Middle School Renovation project and the Hyattsville Area Elementary School project.

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

Presented

CB-21-2010 - AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2010 CAPITAL BUDGET for the purpose of transferring appropriations to the Fairwood Elementary School project and the Crossland High School Auditorium project.

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

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

Chair authorized to sign as amended

- (a) Proposed revised joint signature letter to Dr. David Lever, R.A., D.A., Executive Director, The Interagency Committee of State School Construction, endorsing portions of the Prince George’s County Board of Education’s proposed FY-2011 capital budget request.

The Chairman – (by request – County Executive)

Motion to convene in Executive Session made by Council Member Harrison; seconded by Council Member Bland. Motion carried 9-0.

2:15 P.M.

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

- (a) Discussion of pending or potential litigation and to consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7), (8).

Topic Discussed: Discussion of an ongoing case, Reaching Hearts Int’l v. Prince George’s County.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

3:08 P.M.

ADJOURN

REMINDERS

Thurs., April 15, 2010	10:00 a.m.	HEHS Committee Meeting (Room 2027) (rescheduled to 5/4/2010 @ 9:00 a.m.)
Mon., April 19, 2010	9:30 a.m.	District Council Agenda Briefing (Room 2027) Call to Order – (Council Hearing Room)