

ACTION AGENDA

Tuesday, October 12, 2010

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

**9:00 A.M. HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING
 – (ROOM 2027) – COMMITTEE MEETING HELD**

9:37 A.M. AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

10:09 A.M. CALL TO ORDER

INVOCATION: Camille A. Exum, Council Member, District 7

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.

Approved

- (a) Approval of County Council Minutes dated September 7, 2010.

(b) **Introduction of Resolutions**

Introduced

CR-101-2010 - A RESOLUTION CONCERNING PILOT AGREEMENT FOR PARKVIEW AT LAUREL SENIOR RESIDENTIAL RENTAL PROJECT for the purpose of approving the terms and conditions of a Negotiated Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland and Laurel, LLLP.

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

Introduced by Council Member Dernoga

Introduced

CR-102-2010 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT PARKVIEW AT LAUREL for the purpose of approving the financing of the Parkview at Laurel project through the Community Development Administration (“CDA”) of the Maryland Department of Housing and Community Development.

The Chair (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*None*4. **PUBLIC HEARING: -- PUBLIC HEARING HELD**

- **Appointment of the following individual to the Citizen Complaint Oversight Panel for Prince George's County:**

Confirmed

Ms. Angela Y. King

Appointment

Replacing: Mr. William Simpson

Term Expiring: 1/8/2013

(HEHS Committee meeting held 9/16/2010)

- **Appointment of the following individuals to the Mental Health Advisory Committee for Prince George's County:**

Confirmed

Ms. Makeitha H. AbdulBarr

Appointment/General Member

Replacing: Hassan A. Sabree

Term Expiring: 6/30/2012

Confirmed

Ms. Jamilah A. Adams, Esquire

Appointment/General Member

Replacing: Linda Carter

Term Expiring: 6/30/2012

Confirmed

Ms. Tomeka M. Bolden

Appointment/Local Rehab Program

Replacing: Mary Logsdon

Term Expiring: 6/30/2011

Confirmed

Ms. Gloria L. Brown

Appointment/Department of Social Services

Replacing: Karyn Lunch

Term Expiring: 6/30/2011

Confirmed

Mr. Thomas J. Buckley

Appointment/General Member

Replacing: Patricia Fletcher

Term Expiring: 6/30/2013

*Withdrawn*Ms. Nichole Hobbs
(Withdrawn by Executive)

Appointment/General Member

Replacing: Richard Butterfield

Term Expiring: 6/30/2012

Confirmed

Ms. Edna D. Jervis

Appointment/Local General Hospital

		Replacing: Deitra Davis Term Expiring: 6/30/2011
<i>Confirmed</i>	Mr. James E. Jones, Sr.	Appointment/General Member Replacing: Nichole McDavid Term Expiration: 6/30/2013
<i>Confirmed</i>	Ms. Cassandra R. Owens (Unable to attend)	Appointment/General Member Replacing: JoAnn Anderson Term Expiring: 6/30/2013
<i>Confirmed</i>	Ms. Joan D. Young	Appointment/General Public Member Replacing: Betty Diggs Term Expiring: 6/30/2011
<i>Confirmed</i>	Mr. Derek L. Ballard (Unable to attend)	Reappointment/General Member Term Expiring: 6/30/2013
<i>Withdrawn</i>	Ms. Martha S. Mihaly (Withdrawn by Executive)	Reappointment/Mental Health Association Term Expiring: 6/30/2012
<i>Confirmed</i>	Ms. Charmain O. Crawford	Reappointment/Juvenile Services Term Expiring: 6/30/2012
<i>Confirmed</i>	Mr. Joseph A. Rollo	Reappointment/Police Department Term Expiration: 6/30/2013

(HEHS Committee meeting held 9/16/2010)

5. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

Adopted

CR-99-2010 - A RESOLUTION CONCERNING THE ENACTMENT OF CERTAIN ORDINANCE OF THE CITY OF GLENARDEN for the purpose of approving the enactment of Ordinance O-07-2010 amending Chapter 130, and of the City of Glenarden Code, concerning residential storage.

(Introduced by Council Member Harrison on 10//5/2010; favorably reported out of PZED on 10/6/2010)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

10:29 A.M.

ADJOURN

1:30 P.M.

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

REMINDERS

Thurs., Oct. 14, 2010

10:00 a.m.

THE Committee Meeting (Room 2027)

Mon., Oct. 18, 2010

9:30 a.m.

District Council Agenda Meeting (Room 2027)

10:00 a.m.

Call to Order (Council Hearing Room)