

ACTION AGENDA

Tuesday, February 13, 2007

Business Meeting

(Legislative Day No. 4 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:45 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

10:09 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented Proclamation **presented to The Friendly High School Patriots Football Team and Coach George Early recognizing them as the winners of the “Maryland 3A State Championship”.** (Council Chair Camille A. Exum and Council Member Marilynn M. Bland)

Rescheduled to 3/13/2007 Certificates **presented to Oxon Hill High School, Isaac Gourdine Middle School and John Hanson French and Immersion & Montessori School recognizing “Positive Students Outstanding Civic Service” in Prince George’s County.** (Council Chair Camille A. Exum and Council Member Tony Knotts)

Rescheduled to 3/13/2007 Certificates **presented to Marlow Heights Hurricanes Football and Cheerleading Teams recognizing them as the “2006 Jr. Midget Eastern Region Champions and National Pop Warner Superbowl Runner-Up” in Prince George’s County.** (Council Chair Camille A. Exum and Council Member Tony Knotts)

Presented Proclamation **presented to Karyn T. Lynch, Director, Office of Social Services, and recognizing the week of February 13-23, 2007 as “Energy Awareness Week” in Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chair David C. Harrington and Council Members Bland, Campos, Dean, Knotts, Olson and Turner)

Presented Presentation to **Council Vice Chair David C. Harrington and Council Members Bland, Campos, Dean, and Knotts in recognition of their involvement in the “Public Safety Assistance Program”.**

Sheriff Michael Jackson, President, Public Safety Assistance Program, Inc.
Bill Milligan, Executive Director, Public Safety Assistance Program, Inc.

10:41 A.M.

CALL TO ORDER

INVOCATION: Edwin H. Brown, Jr., County Employee

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF FEBRUARY 13, 2007 AS LEGISLATIVE DAY NO. 4

1. **CONSENT AGENDA -- CB-3-2007 ADDED (SEE PAGE 3) ; 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) County Council Minutes dated July 12, 2005.

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

None

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

None

4. **SECOND READING OF BILLS – (INTRODUCTION)**

Introduced

CB-1-2007 - AN ACT CONCERNING OBSOLETE COUNTY CODE PROVISIONS for the purpose of repealing various obsolete provisions of the County Code that are no longer appropriate subject matter for the County Code.

(Favorably reported out of PSFM on 2/5/2007)

Introduced by Council Members Dernoga, Turner, Dean, Campos, Knottts. Bland and Harrington

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

● **COUNTY SPENDING AFFORDABILITY REPORT**

Jonathan R. Seeman, Director, Office of Management and Budget

ADDITIONS TO THE AGENDA

1. **CONSENT AGENDA**

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.

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

Presented

CB-3-2007 - AN ACT CONCERNING SECONDHAND DEALER AND PAWN DEALER’S AND EMPLOYEE LICENSES for the purpose of amending provisions of the Code relating to the number of secondhand dealer and pawn dealer licenses to reduce the number of licenses authorized.

To be presented by Council Members Olson, Exum, Dernoga, Harrington, Campos and Turner; referral to THE

ADDITIONS TO THE AGENDA – (CONTINUED)

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

CR-6-2007 – A RESOLUTION CONCERNING ACTING DIRECTOR OF INFORMATION TECHNOLOGY AND COMMUNICATIONS for the purpose of extending the appointment of Ms. Tanya E. Gott as Acting Director of Information Technology and Communications.

The Chairman (by request – County Executive)

Introduced by Council Member Exum

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

*Introduced; rules
suspended;
adopted*

CR-7-2007 – A RESOLUTION CONCERNING ACTING DIRECTOR OF ENVIRONMENTAL RESOURCES for the purpose of extending the appointment of Mr. Charles W. Wilson as Acting Director of Environmental Resources.

The Chairman (by request – County Executive)

Introduced by Council Members Knotts, Campos and Bland

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Levet G. Brown, President, Laurel Boys and Girls Club; Mr. Patrick Reed, Executive Director, Laurel Boys and Girls Club and Mr. Michael B. Sarich, Council Member, City of Laurel addressed the Council.

11:40 A.M.

ADJOURN

11:00 A.M.

BRIEFING – (COUNCIL HEARING ROOM)

*To be
rescheduled*

PREDATORY LENDING PRACTICES

Mr. Keith Johnson, NACA, Washington, D.C.

11:30 A.M.

BRIEFING – (COUNCIL HEARING ROOM)

*To be
rescheduled to
2/20/2007*

SEMI-ANNUAL LBE/MBE UTILIZATION AND RESIDENT PARTICIPATION REPORT – AND UPDATE FOR GAYLORD/NATIONAL HARBOR

Ron Adolph, President & CEO
Michael D. Burke, Vice President
The TAC Companies, LLC

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD

REMINDER

Wed., Feb. 14, 2007	9:30 a.m.	HEHS Committee Meeting (Room 2027)
	11:00 a.m.	Black History Month Program (Hearing Room)
Mon., Feb. 19, 2007		HOLIDAY - WASHINGTON'S BIRTHDAY