

ACTION AGENDA

Tuesday, April 3, 2007

Legislative Day No. 10

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A..M.

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

10:09 A.M.

CALL TO ORDER

INVOCATION: Pastor Lloyd McGriff, Galilee Baptist Church, Suitland, Maryland

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 July 26, 2005, September 13, 19, 20, 27, 2005 and October 4, 2005.

(b) **Introduction of Resolutions**

Introduced

CR-22-2007 – A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY FACILITIES SURCHARGE for the purpose of approving a waiver of the adequate public safety facilities surcharge for the Newton Green Senior Housing project in Bladensburg.

Introduced by Council Members Harrington, Dean, Knotts and Campos; referral to PZED

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

None

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

None

4. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

Public hearing held; amended; DR-2 adopted

CR-17-2007 – A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the petition of John and Carmen Buchheister to establish an agricultural district.

(Introduced by Council Members Exum and Dernoga on 3/13/2007; favorably reported out of THE on 3/22/2007 with recommended amendments)

AMENDMENT # 1 TO CR-17-2007

Public hearing held; amended; DR-2 adopted

CR-18-2007 – A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the petition of Peter Buchheister to establish an agricultural district.

(Introduced by Council Members Exum and Dernoga on 3/13/2007; favorably reported out of THE on 3/22/2007 with recommended amendments)

AMENDMENT # 1 TO CR-18-2007

PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (CONTINUED)

Public hearing held; amended; DR-2 adopted

CR-19-2007 – A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the petition of Thomas Maslin and Cheryl Swing to establish an agricultural district.

(Introduced by Council Members Dernoga and Exum on 3/13/2007; favorably reported out of THE on 3/22/2007 with recommended amendments)

AMENDMENT # 1 TO CR-19-2007

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

PSFM discharged; convened as C.O.W.; No action taken

CR-13-2007 – A RESOLUTION CONCERNING REPEAL OF MARYLAND’S DEATH PENALTY AND IMPOSITION OF SENTENCE OF LIFE IMPRISONMENT WITHOUT PAROLE for the purpose of establishing the Prince George’s County Council position and urging the Governor and the General Assembly to repeal all statutes and provisions of death sentencing in Maryland and replace the death penalty with a sentence of life imprisonment without the possibility of parole as the highest penalty in the State.

(Introduced by Council Members Harrington, Dean, Bland, Olson and Exum on 3/6/2007)

MOTION REQUIRED TO SUSPEND THE RULES TO DISCHARGE COMMITTEE REFERRAL

MOTION REQUIRED TO COUNCIL CONVENE AS COMMITTEE OF THE WHOLE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

Motion to convene into Executive Session in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8) and Section 10-508 (a) (4) was made by Council Member Dean; seconded by Council Member Harrington; motion carried 8-0. (Absent: Council Member Bland)

10:32 A.M.

ADJOURN

EXECUTIVE SESSION – (FIRST FLOOR EXECUTIVE CONFERENCE ROOM) -- EXECUTIVE SESSION HELD

- (a) Discussion of pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).
- (b) Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, Section 10-508 (a)(4).

11:25 A.M.

THE COUNTY COUNCIL RECONVENED TO RECEIVE COMMENTS FROM THE PUBLIC REGARDING THE CLOSURE OF SEVERAL CLUBS BY THE COUNTY EXECUTIVE; ALL NINE COUNCIL MEMBERS WERE IN ATTENDANCE. (CONCLUDED AT 12:00 NOON)

12:05 P.M.

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

BRIEFING – (ROOM 2027) -- CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, APRIL 9, 2007.

REMINDER

Wed., April 4, 2007	9:30 a.m.	PZED Committee Meeting (Council Hearing Room)
Mon., April 9, 2007	1:00 p.m.	District Council Agenda Briefing
	1:30 p.m.	Call to Order