

ACTION AGENDA

Tuesday, June 7, 2011

Legislative Day No. 14

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

10:09 A.M.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

PROCLAMATION presented to **Hyattsville Middle School Science Bowl Team** recognizing them as the winner of their **“Sixth Science Bowl Championship”** in Prince George’s County. (Council Member Will Campos, Council Chair Ingrid M. Turner, Council Vice Chair Eric C. Olson and Council Members Mary A. Lehman, Obie Patterson, Leslie E. Johnson and Karen R. Toles)

1:00 P.M.

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

1:39 P.M.

CALL TO ORDER

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

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 February 1, February 3, February 8, February 15, and February 22, 2011.

- (b) **Introduction of Resolutions**

Introduced

CR-48-2011 – A RESOLUTION CONCERNING COUNTY REAL PROPERTY for the purpose of declaring certain parcels of County-owned real property as surplus, and approving the County Executive’s plan for disposal of such parcels.

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

Introduced by Council Member Turner

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-13-2011 – AN ORDINANCE CONCERNING RESIDENTIAL REVITALIZATION for the purpose of amending the definition and regulations for Residential Revitalization.

(Favorably reported out of PZED on 5/19/2011)

Introduced by Council Member Patterson

PUBLIC HEARING SCHEDULED TUESDAY, JULY 19, 2011 @ 10:00 A.M.

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

Adopted

CR-29-2011 – A RESOLUTION CONCERNING PROGRAM REGULATIONS FOR THE PURCHASE OF DEVELOPMENT RIGHTS PROGRAM for the purpose of amending the program regulations for the Purchase of Development rights Program.

(Introduced by Council Member Franklin on 4/5/2011; favorably reported out of PZED on 5/19/2011)

*DR-2
Substituted;
Adopted*

CR-36-2011 (DR-2) – A RESOLUTION CONCERNING INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of transferring surplus appropriations reflecting savings from the Office of Law and Non-Departmental to the Personnel Board, Office of Finance, Office of Management and Budget, Board of Elections, Office of Central Services, Office of Human Resources Management, Office of Community Relations, Office of Homeland Security and Non-Departmental.

(Introduced by Council Member Turner on 5/17/2011; favorably reported out of PSFM on 6/1/2011 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

1:54 P.M.

ADJOURN

EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM)

Postponed to a later date

- (a) Discussion of personnel matters in accordance with Section 10-508(a)(1), State Government, Annotated Code of Maryland and to consult with counsel to obtain legal advice in accordance with Section 10-508(a)(7), State Government, Annotated Code of Maryland.

REMINDERS

Tues., June 7, 2011	7:00 to 9:00 p.m.	Redistricting Commission Public Hearing (Prince George's County Parks and Recreation Auditorium, 6600 Kenilworth Avenue, Riverdale, Maryland)
Wed., June 8, 2011	3:00 p.m.	Youth and Gang Violence Prevention Steering Committee (RMS Building, Room 308, 1400 McCormick Drive, Largo, Maryland)
Thurs., June 9, 2011	10:00 a.m.	THE Committee Meeting (Room 2027)
Mon., June 13, 2011	9:30 a.m. 10:00 a.m. 2:00 p.m.	District Council Agenda Briefing (Room 2027) Call to Order (Council Hearing Room) PSFM Committee Meeting (Room 2027)