### **ACTION AGENDA**

### Tuesday, March 17, 2009

**Legislative Day No. 8** 

# COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M. AGENDA BRIEFING – (ROOM 2027)

10:04 A.M. <u>PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)</u>

HEARING ROOM

Presented

Joint proclamation presented to Faviola Donato-Galindo, Community Education
Specialist, and Nathan Fosset, Volunteer of the Transplant Consortium,
recognizing April 2009 as "Donate Life Month" in Prince George's County.
(Council Chairperson Marilynn M. Bland, County Executive representative Marcus
Jackson, Council Member Ingrid M. Turner, Council Member Eric Olson, Council
Member Andrea C. Harrison, Council Member Will Campos and Council Member

Thomas E. Dernoga)

Presented Proclamation presented to Boy Scout Troop #403 recognizing their "Exemplary

Community Service" in Prince George's County. (Council Chairperson Marilynn M. Bland, Council Member Ingrid M. Turner, Council Member Eric Olson, Council Member Andrea C. Harrison, Council Member Tony Knotts, Council Member Will Campos, Council Member Thomas E. Dernoga, Council Member Samuel H. Dean,

and Todd Turner, Mayor Pro Tem of the City of Bowie)

Presented Proclamation presented to Fire Lieutenant Douglas P. Sudick recognized for

being named "Maryland State Fire Fighter of the Year". (Council Chairperson Marilynn M. Bland, Council Member Ingrid M. Turner, Council Member Samuel H. Dean, Council Member Eric Olson, Council Member Tony Knotts, Council Member Andrea C. Harrison, Council Member Will Campos, Council Member Thomas E.

Dernoga and Todd Turner, Mayor Pro Tem of the City of Bowie)

Presented

Proclamation presented to David Murray student of Eleanor Roosevelt High School being recognized as the Governor's nomination for the student seat on the State Board. (Council Chairperson Marilynn M. Bland, Council Member Ingrid M. Turner, Council Member Samuel H. Dean, Council Member Tony Knotts, Council Member Eric Olson, Council Member Andrea C. Harrison, Council Member Will Campos, Council Member Thomas E. Dernoga and Todd Turner, Mayor Pro Tem of the City of Bowie)

### 10:31 A.M. CALL TO ORDER

**INVOCATION:** Pastor Victor Kirk, Sharon Bible Fellowship, Lanham, 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 March 10, 2009

### (b) <u>First Reading of Bills (Presentation)</u>

Presented

<u>CB-12-2009 – AN ACT CONCERNING HOUSING AND ZONING</u>
<u>VIOLATIONS – CIVIL MONETARY FINES</u> for the purpose of amending the schedule of civil monetary fines for Zoning Ordinance and Housing Code violations.

To be presented by the Chairperson (by request – County Executive); referral to THE

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

-None-

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

Chairperson authorized to sign

(a) Transmittal of letters to the Honorable Melony G. Griffith, Chair, Prince George's House Delegation and the Honorable C. Anthony Muse, Chair, Prince George's Senate Delegation, expressing the positions of the County Council on proposed State legislation.

### 4. <u>SECOND READING OF BILLS – (INTRODUCTION)</u>

Introduced

<u>CB-3-2009 (DR-2) - AN ACT CONCERNING TAXICAB REGULATIONS</u> for the purpose of amending provisions of the Code relating to regular taxicab rates and the emergency fuel cost surcharge.

(Favorably reported out of PSFM on 3/4/2009 with amendments)

Introduced by Council Members Olson, Harrison, Dean, Campos and Dernoga

Introduced

<u>CB-5-2009 – AN ACT CONCERNING AMENDING THE ENERGY REAL</u>
<u>PROPERTY TAX CREDIT</u> for the purpose of amending the tax credit for real property for residential homeowners who utilize solar energy conservation devises.

(Favorably reported out of PSFM on 3/4/2009)

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

### **ADDITIONS TO THE AGENDA**

# 3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

Chairperson authorized to sign

(b) Joint signature letter to Martin O'Malley, Governor, State of Maryland, requesting the statewide distribution of transportation stimulus dollars allocated by the State Highway Administration to Prince George's County through the American Recovery and Reinvestment Act.

The Chairperson (by request – County Executive)

### 4. <u>SECOND READING OF BILLS – (INTRODUCTION) – (page 3)</u>

Discharged from HEHS Committee; Introduced

CB-6-2009 – AN ACT CONCERNING THE PROHIBITION OF THE SALE, OFFER OR DISTRIBUTION OF CERTAIN CIGAR PRODUCTS for the purpose of amending the provisions of the County Code prohibiting the sale, offer or distribution of cigar and cigar products intended for or designed for the use in ingesting, inhaling or otherwise introducing marijuana, cocaine, hashish, or hashish oil into the human body to minor and in quantities fewer than packages of five.

Introduced by Council Members Dean, Harrison, Bland and Knotts

MOTION REQUIRED TO DISCHARGE COMMITTEE TO ALLOW FOR INTRODUCTION OF CB-6-2009. (6 VOTES REQUIRED)

### REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Jim Foster, President, Anacostia Watershed Society, addressed the Council regarding environmental issues and finding solutions and also offering his continued service to the County.

10:52 A.M. ADJOURN

10:56 A.M. GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD

#### **REMINDERS**

Wed., March 18, 2009	10:00 a.m. 1:30 p.m.	PZED Committee Meeting (Room 2027) PSFM Committee Meeting (Room 2027)
Thurs., March 19, 2009	10:00 a.m.	HEHS Committee Meeting (Room 2027)
Mon., March 23, 2009	9:30 a.m. 10:00 a.m.	District Council Agenda Briefing (Room 2027) Call to Order (Council Hearing Room)