

ACTION AGENDA

Tuesday, January 13, 2009

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

1:00 P.M. AGENDA BRIEFING – (ROOM 2027) – *BRIEFING HELD*

1:38 P.M. CALL TO ORDER

INVOCATION: Bishop G. Randolph Gurley, Tabernacle Church, Laurel, Maryland

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA – CR-2, CR-3, CB-2 AND CB-3 ADDED (pg 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.

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

Presented

CB-1-2009 –AN ORDINANCE CONCERNING VIDEO LOTTERY TERMINALS for the purpose of prohibiting video lottery terminals in Prince George's County.

Council Member Olson; referral to PZED

(b) **Introduction of Resolutions**

Introduced

CR-1-2009 - A RESOLUTION CONCERNING MUNICIPAL ANNEXTION for the purpose of petitioning the chief executive and administrative officer of the City of Laurel for referendum on a certain resolution of annexation.

Council Member Dernoga, referral to C.O.W.

Introduced by Council Member Dernoga

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

-None-

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

Chairperson authorized to sign

- (a) Proposed letter to Samuel J. Parker, Chairman, Prince George’s County Planning Board, requesting a six-month extension of the timeframe for preparing the Preliminary Glenn Dale-Seabrook-Lanham Sector Plan and Sectional Map Amendment.

4. **COMMITTEE OF THE WHOLE- (COUNCIL HEARING ROOM) –
COMMITTEE MEETING HELD**

*Favorable
Recommendation*

CR-1-2009 - A RESOLUTION CONCERNING MUNICIPAL ANNEXTION for the purpose of petitioning the chief executive and administrative officer of the City of Laurel for referendum on a certain resolution of annexation.

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

Adopted

CR-1-2009 - A RESOLUTION CONCERNING MUNICIPAL ANNEXTION for the purpose of petitioning the chief executive and administrative officer of the City of Laurel for referendum on a certain resolution of annexation.

(Introduced by Council Member Dernoga on 1/13/2009; reported out of COW 1/13/2009)

ADDITIONS TO THE AGENDA

1. **CONSENT AGENDA – (page 2)**

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.

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

Presented

CB-2-2009 –AN ACT CONCERNING THE YOUTH COMMISSION for the purpose of amending the provisions of the County Code relating to the Youth Commission.

Presented by Council Member Bland; referral to HEHS

Presented

CB-3-2009 - AN ACT CONCERNING TAXICAB REGULATIONS for the purpose of amending provisions of the Code relating to regular taxicab rates and the emergency fuel cost surcharge.

Presented by the Chairperson (by request – County Executive); referral to PSFM

(b) **Introduction of Resolutions**

Introduced

CR-3-2009 – A RESOLUTION CONCERNING TAXICAB RATES for the purpose of implementing, on a temporary basis, certain rate increases for taxicabs proposed by the County Executive.

The Chairperson (by request – County Executive); referral to C.O.W.

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

4. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) – (page 3) – COMMITTEE MEETING HELD**

Favorable Recommendation

CR-3-2009 – A RESOLUTION CONCERNING TAXICAB RATES for the purpose of implementing, on a temporary basis, certain rate increases for taxicabs proposed by the County Executive.

5. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (page 3)**

Adopted

CR-3-2009 – A RESOLUTION CONCERNING TAXICAB RATES for the purpose of implementing, on a temporary basis, certain rate increases for taxicabs proposed by the County Executive.

(Introduced by Council Members Bland, Olson, Campos, Dernoga and Harrison on 1/13/2009; favorably reported out of C.O.W. on 1/13/2009)

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules
Suspended;
Adopted*

CR-2-2009 - A RESOLUTION CONCERNING THE YOUTH COMMISSION for the purpose of suspending certain provisions of the County Code relating to the Prince George’s County Youth Commission.

Introduced by Council Members Bland, Turner, Harrison, Dean and Olson

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. Zachary S. Gray, Administrator, St. Thomas Moore Medical Complex, addressed concerns regarding the shut down, by a Health Department Surveyor, of the ventilator unit at his long-term care facility.

Mr. Abay Gidey, President of The Taxi Cab Alliance spoke in support of legislation concerning the Taxi Cab rate increase.

Mr. Brian Holmes, Taxi Cab Driver, thanked the Council for supporting the base rate increase.

Motion to convene in Executive Session made by Council Member Dean; seconded by Council Member Harrison; motion carried 8-0 (Absent: Council Member Turner)

2:38 P.M.

ADJOURN

GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD

EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM) – EXECUTIVE SESSION HELD

- (a) To consult with counsel, staff, consultants, or other individuals regarding pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7) and (8).

REMINDER

Mon. Jan. 19, 2009	HOLIDAY – (M.L. King, Jr.’s Birthday)	
Tues, Jan. 20, 2009	HOLIDAY – (Presidential Inauguration Day)	
Mon., Jan. 26, 2009	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
Tues, Jan 27, 2009	1:00 p.m.	County Council Agenda Briefing (Room 2027)
	1:15 p.m.	Proclamations (Council Hearing Room)
	1:30 p.m.	Call to Order (Council Hearing Room)
	7:00 p.m.	Joint Public Hearing – Countywide Transportation Master Plan (Council Hearing Room)

