

ACTION AGENDA

Tuesday, July 5, 2011

Legislative Day No. 17

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:13 A.M. CALL TO ORDER

INVOCATION: Pastor Charles Whitaker, River Of Life Church, Marlow Heights,
Maryland

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

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

Topic Discussed: Discussion of operational considerations in light of a Council Member’s plea agreement in Federal Court on 30 June 2011.

1. **PUBLIC HEARINGS:**

Public Hearing held; Confirmed

- ◇ **Appointment of the following individual as Chief of Police for Prince George’s County:**

Mr. Mark A. Magaw

(Favorably reported out of PSFM on 6/22/2011)

Public Hearing held; Confirmed

- ◇ **Appointment of the following individual as Director of the Office of Finance for Prince George’s County:**

Ms. Gail D. Francis

(Favorably reported out of C.O.W. on 6/21/2011)

Public Hearing held; Confirmed

- ◇ **Appointment of the following individual as Director of the Office of Management and Budget for Prince George’s County:**

Mr. Thomas M. Himler

(Favorably reported out of C.O.W. on 6/21/2011)

2. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

*Public Hearing held;
Enacted*

CB-22-2011 – AN ORDINANCE CONCERNING DEFINITIONS – WATERFRONT ENTERTAINMENT/RETAIL COMPLEX for the purpose of clarifying that a gas station located within a Waterfront Entertainment/Retail Complex may include a car wash as an accessory use provided the car wash is within or is part of the building(s) for which design and architecture are approved in the Detailed Site Plan for the gas station.

(Introduced by Council Members Patterson and Franklin on 5/17/2011; as permitted by the Rules, and because this bill went through PZED Committee as CB-2-2011, no committee referral was made)

3. **BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

Enacted

CB-3-2011 (DR-2) – AN ACT CONCERNING TAXICABS AND LIMOUSINES for the purpose of amending provisions of the County Code regulating taxicabs relating to the transfer of and number of certificates of registration.

(Introduced by Council Member Campos on 5/24/2011; reported out of THE 5/24/2011 with no recommendation; public hearing held on 6/21/2011)

1:06 P.M.

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

Favorable recommendation

◇ **Appointment of the following individual as Director of the Department of Housing and Community Development for Prince George’s County:**

Mr. Eric C. Brown

(Public hearing scheduled July 12, 2011 at 10:00 a.m.)

Held

◇ **Appointment of the following individual as Director of the Department of Environmental Resources for Prince George’s County:**

Mr. Samuel E. Wynkoop, Jr.

(Public hearing scheduled July 12, 2011 at 10:00 a.m.)

COMMITTEE OF THE WHOLE – (CONTINUED)

Held ◇ **Appointment of the following individuals to the Maryland-National Park and Planning Commission (M-NCPPC) for Prince George’s County:**

Ms. Elizabeth M. Hewlett Appointment Chair
Replacing: Samuel J. Parker, Jr.
Term Expiring: 6/15/2013

Ms. A. Shuanise Washington Appointment
Replacing: Mr. Sylvester J. Vaughns
Term Expiration: 6/15/2012

Ms. Dorothy F. Bailey Appointment
Replacing: Mr. Jesse Clark
Term Expiring: 6/15/2015

(Public hearing scheduled July 12, 2011 at 12:00 p.m.)

Briefing held ◇ **PRINCE GEORGE’S COUNTY SPEED MONITORING SYSTEM AND POTENTIAL PROPOSED SITES FOR SPEED MONITORING SYSTEMS.**

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

4:51 P.M.

ADJOURN

REMINDERS

Wed., July 6, 2011	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., July 7, 2011	10:00 a.m.	HEHS Committee Meeting (Room 2027)
Mon., July 11, 2011	9:30 a.m.	District Council Agenda Briefing (room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:30 p.m.	Bowie State Marc Station Development Board (Room 2027)