

ACTION AGENDA

Tuesday, April 26, 2011

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

1:15 P.M. AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

1:40 P.M. CALL TO ORDER

INVOCATION: Sylvia V. Taylor, 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.

(a) **Introduction of Resolutions**

Introduced

CR-33-2011 – A RESOLUTION CONCERNING ADEQUATE TRANSPORTATION FACILITIES – BRANDYWINE ROAD CLUB for the purpose of suspending the Brandywine Road Club as a means of satisfying the adequate transportation facilities requirement in considering proposals for development in the Brandywine area.

Introduced by Council Members Franklin and Lehman; referral to PSFM

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

-None-

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

-None-

4. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD**

2:57 P.M.

CR-20-2011 - A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2010 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

(Introduced by Council Member Turner on 3/15/2011)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED FOR JUNE 9, 2011 AT 10:00 A.M.

3:07 P.M.

CR-21-2011 - A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (REACHING HEARTS INTERNATIONAL, INC. 2010 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

(Introduced by Council Member Turner on 3/15/2011)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED FOR JUNE 9, 2011 AT 10:00 A.M.

4:40 P.M.

5. **DISTRICT COUNCIL ITEMS – (COUNCIL HEARING ROOM)**

(SEE SEPARATE ACTION AGENDA)

1:45 P.M.

6. **BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD**

TRANSIT ORIENTED DEVELOPMENT IN THE COUNTY

Aubrey Thagard, Assistant Deputy Chief Administrative Officer for Economic Development and Public Infrastructure, Office of the County Executive

Steve Goldin, Director of Real Estate
Washington Metropolitan Area Transit Authority (WMATA)

Andy Scott, Special Assistant to the Secretary for Economic Development
Maryland Department of Transportation

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

4:42 P.M.

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6:38 P.M.

7. **PUBLIC HEARING: (COUNCIL HEARING ROOM) -- PUBLIC HEARING HELD**

**MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
PROPOSED FISCAL YEAR 2011-2012 OPERATING AND CAPITAL BUDGETS
AND THE M-NCPPC CAPITAL IMPROVEMENT PROGRAM
FOR FISCAL YEARS 2012-2017**

(SEE SEPARATE ACTION AGENDA)

7:46 P.M.

8. **PUBLIC HEARING: (COUNCIL HEARING ROOM) -- PUBLIC HEARING HELD**

CR-26-2011 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2012 for the purpose of approving and adopting the Prince George’s County Fiscal Year 2012 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County’s FY 2011-2015 Consolidated Plan.

(Introduced by Council Members Turner and Harrison on 3/29/2011)

(SEE SEPARATE ACTION AGENDA)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED MAY 9, 2011 @ 12:00 P.M.

9:20 P.M.

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REMINDERS

Wed., April 27, 2011	12:30 p.m.	PSFM Committee Meeting (Room 2027)
Mon., May 2, 2011	12:30 p.m.	PSFM Committee Meeting (Room 2027)
	1:30 p.m.	Bowie State MARC Station Development Board – (CAB - 4 th Floor Board Room)
	7:00 p.m.	Public Hearing – (Council Hearing Room) – County Budget & CIP, Board of Education, Constant Yield Tax Rate)
Tuesday, May 3, 2011	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	11:00 a.m.	Public Hearing CB-1-2011 (Council Hearing Room)
	12:00 p.m.	THE Committee Meeting (Budget Worksession) – (Room 2027)
	1:30 p.m.	Committee of the Whole (Room 2027) – M-NCPPC Budget

