

ACTION AGENDA

Tuesday, February 16, 2010

Legislative Day No. 5

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

1:45 P.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented Proclamation presented to **Mr. Kenneth Freelain recognizing February 14-20, 2010 as “Engineers Week” in Prince George’s County.** (Council Member Will A. Campos, Council Chair Thomas E. Dernoga and Council Members Bland, Olson, Harrison and Turner)

1:55 P.M. CALL TO ORDER

INVOCATION: Reverend Chris Owens, 1st United Methodist Church of Laurel, Laurel, 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.

(a) **Introduction of Resolutions**

Introduced

CR-9-2010 - A RESOLUTION CONCERNING LOANS TO HHGREGG, INC. (“HHGREGG”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed \$80,000 to hhgregg from MEDAF and authorizing a loan by the County to hhgregg not to exceed \$50,000 for eligible project costs associated with leasing a facility in the County and capital expenditures.

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

Introduced by Council Member Bland

Introduced

CR-10-2010 - A RESOLUTION CONCERNING LOANS TO LIMBACH COMPANY, LLC (“LIMBACH”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed \$100,000 to Limbach from MEDAF and authorizing a loan by the County to Limbach not to exceed \$20,000 for eligible project costs associated with leasing a facility in the County and capital expenditures.

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

Introduced by Council Member Dernoga

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

-None-

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

Chair authorized to sign

(a) Proposed correspondence to the Honorable Melony G. Griffith, Chair of the Prince George’s House Delegation, the Honorable Douglas J.J. Peters, Chair of the Prince George’s Senate Delegation and the Honorable Maggie L. McIntosh, Chair, House Environmental Matters Committee, expressing the positions of the County Council on proposed State legislation.

BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD

ASSESSING HEALTH AND HEALTH CARE IN PRINCE GEORGE'S COUNTY - RAND HEALTH REPORT "

Robert W. Williams, Jr., Deputy Council Administrator

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Adopted*

CR-11-2010 – A RESOLUTION CONCERNING THE TRANSIT DISTRICT OVERLAY ZONE AND TRANSIT DISTRICT DEVELOPMENT PLAN FOR THE NEW CARROLLTON AREA for the purpose of proposing amendments to the New Carrollton Transit District Development Plan and Transit District Overlay Zoning Map Amendment and directing that a public hearing be held to receive testimony on the proposed amendments.

Introduced by Council Member Olson

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

*Introduced;
Deferred*

CR-12-2010 – A RESOLUTION CONCERNING HEALTH CARE for the purpose of expressing the County Council's support for the findings and potential next steps articulated in the Assessing Health and Health Care in Prince George's County Rand Health Report "

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

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

2:17 P.M.

DISTRICT COUNCIL ITEMS – (COUNCIL HEARING ROOM)

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

2:26 P.M. **ADJOURN**

2:48 P.M. **COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING HELD**

Additional item accepted into the record ■ **ADOPTED GLENN DALE/SEABROOK/LANHAM VICINITY SECTOR PLAN AND ENDORSED SECTIONAL MAP AMENDMENT**

(DIGEST OF TESTIMONY)

Robert Duffy, Project Leader, M-NCPPC

3:30 P.M. ■ **ADOPTED CENTRAL US 1 CORRIDOR SECTOR PLAN AND ENDORSED SECTIONAL MAP AMENDMENT**

Additional item accepted into the record

(DIGEST OF TESTIMONY)

Chad Williams, Project Manager, M-NCPPC, Community Planning North Division

4:38 P.M. **GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027) – COMMITTEE MEETING HELD**

(SEE SEPARATE ACTION AGENDA)

REMINDERS

Wed., Feb. 17, 2010	10:00 a.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027) – CANCELLED
Thurs., Feb. 18, 2010	10:00 a.m.	HEHS Committee Meeting (Room 2027)
Mon., Feb. 22, 2010	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:30 p.m.	District Council (continued)