

ACTION AGENDA

Tuesday, March 24, 2009

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:12 A.M. CALL TO ORDER

INVOCATION: Sylvia 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.

Approved (a) Approval of County Council Minutes dated March 17, 2009.

(b) Introduction of Resolutions

Introduced **CR-12-2009 – AN ACT CONCERNING ECONOMIC RENEWAL GRANT FUNDING** for the purpose of expressing a preference that any economic recovery plan funds provided to Prince George's County and the State of Maryland be spent by the County and the State on goods and services made or performed in the United States of America.

Introduced by Council Members Olson, Turner, Harrison and Dernoga; referral to PSFM

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

Adopted

CR-10-2009 - A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM for the purpose of approving the application by Housing Initiative Partnership, Inc. (“HIP”), a Maryland nonprofit, to the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund.

(Introduced by Council Members Harrison and Campos on 3/10/09; favorably reported out of THE on 3/12/09)

Adopted

CR-11-2009 - A RESOLUTION CONCERNING MARYLAND NEIGHBORHOOD CONSERVATION INITIATIVE for the purpose of supporting the application submitted by Prince George’s County, through its Department of Housing and Community Development for funding in the amount of \$10,883,234 from the Maryland Neighborhood Conservation Initiative Program and authorizing the County Executive to execute certain documents required for the submission of the application.

(Introduced by Council Members Turner, Harrison and Dean on 3/10/09; favorably reported out of THE on 3/12/09)

5. **PUBLIC HEARING:**

*Public Hearing
Held*

CR-9-2009 – A RESOLUTION CONCERNING VICTORY CREST SENIOR APARTMENTS for the purpose of approving a \$1.3 million HOME Loan for the Victory Crest Senior Apartments project and amending the Prince George’s County “Annual Action Plan: FY 2006” and “Annual Action Plan: FY 2009” to include project and project funding.

The Chairperson (by request – County Executive); referral to THE

(Introduced by Council Member Campos on 2/10/2009)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Carol Thompson Cole, President and CEO, Venture Philanthropy Partners, address the Council regarding initiatives to assist Prince George’s County students.

10:51 A.M.

ADJOURN

11:07 A.M.

SITTING AS THE BOARD OF HEALTH – (COUNCIL HEARING ROOM)

Dr. Donald Shell, Health Officer, Prince George’s County Health Department

12:47 P.M.

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD

2:30 P.M.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD

REMINDERS

Thurs., March. 26, 2009	10:00 a.m.	THE Committee Meeting (Room 2027)
Tues., March 31, 2009	1:00 p.m.	County Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order (Council Hearing Room)
	7:00 p.m.	Joint Public Hearing – Subregion 5 Master Plan/SMA (Council Hearing Room)