

ACTION AGENDA

Tuesday, February 22, 2011

Business Meeting

**COUNTY COUNCIL
OF
PRINCE GEORGE'S COUNTY, MARYLAND**

10:00 A.M **BLACK HISTORY MONTH PROGRAM – (COUNCIL HEARING ROOM) --
RESCEDULED DUE TO INCLEMENT WEATHER**

1:30 P.M **AGENDA BRIEFING – (ROOM 2027) – BREIFING HELD**

1:44 P.M. **CALL TO ORDER**

INVOCATION: Sylvia Taylor, County Employee

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA – ADOPTED AND ALL ITEMS 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-2-2011 – AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of amending the regulations applicable to gas stations in the M-X-T Zone.

Presented by Council Member Patterson; referral to PZED

CONSENT AGENDA – (CONTINUED)

(b) **Introduction of Resolutions**

Introduced

CR-17-2011 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by Housing Initiative Partnership, Inc (“HIP”), to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

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

Introduced by Council Member Franklin

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

-None-

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

Chair authorized to sign

Proposed letter from the Prince George’s County Council to Maryland Governor Martin O’Malley and Douglass R.M. Nazarian, Chairman, Maryland Public Service Commission reflecting the County Council’s concerns about recent Pepco power outages and service disruptions and the need for corrective actions.

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

Deferred to 3/15/2011 @10:00 A.M. for public hearing

CR-3-2011 - A RESOLUTION CONCERNING THE APPROVAL OF AN APPLICATION TO PRESERVE PROPERTY PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the application of Daniel A. and Carol G. Donohue to permanently preserve their property, reference Tax Map 160/Grid E2/Parcel 6/Tax Account 05-0309427.

(Introduced by Council Member Franklin on 2/1/2010; Favorably reported out of THE on 2/10/11)

Deferred to 3/15/2011 @10:00 A.M. for public hearing

CR-4-2011 - A RESOLUTION CONCERNING THE APPROVAL OF AN APPLICATION TO PRESERVE PROPERTY PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose recommending that the Maryland Agricultural Land Preservation Foundation approves the application of the Estate of Francis Moore James Donohue to preserve their property, reference Tax Map 160/Grid E2/Parcel 46/Tax Account 05-0309443.

(Introduced by Council Member Franklin on 2/1/2010; Favorably reported out of THE on 2/10/11)

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Adopted*

CR-18-2011 – A RESOLUTION CONCERNING MILITARY LEAVE for the purpose of amending the Salary Plan of the County to reflect the continuation of certain military leave benefits and the eligibility requirements for certain military leave benefits.

The Chair (by request – County Executive)

Introduced by Council Members Turner, Harrison, Patterson, Olson, Johnson, Lehman, Campos, Toles and Franklin

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

1:45 P.M.

6. **BRIEFING – BRIEFING HELD**

- **STRAINED SUBURBS: THE SOCIAL SERVICE CHALLENGES OF RISING SUBURBAN POVERTY**

Martha Ross

Deputy Director, Greater Washington Research at Brookings

Elizabeth Kneebone

Senior Research Associate, Metropolitan Policy Program, Brookings Institution

Patricia Morris

Director, Family Services

Gloria Brown

Director, Social Services

Artis Hampshire

Cowan Former President, Prince George’s Community Foundation

Donna Crocker Mason

Associate Director, The Arc of Prince George’s County

Terry Adams

Human Services Coalition of Prince George’s County

3:35 P.M.

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

(SEE SEPARATE ACTION AGENDA)

ADDITIONS TO THE AGENDA

COMMITTEE OF THE WHOLE – (ROOM 2027) – COMMITTEE MEETING HELD

FY 2012 LEGISLATIVE BRANCH BUDGET

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

4:14 P.M.

ADJOURN

REMINDERS

Wed., Feb. 23, 2011	10:00 a.m.	PSFM – Offsite Tour (Dept. of Corrections)
Thurs., Feb. 24, 2011	10:00 a.m.	THE Committee (Room 2027)
Mon., Feb. 28, 2011	1:00 p.m.	Agenda Briefing (Room 2027)
	1:30 p.m.	District Council Session (Council Hearing Room)
	7:00 p.m.	Town Hall Meeting – Budget Process Overview (Prince George’s Community College – Community Room B)
Tuesday, Mar. 1, 2011	9:30 a.m.	Agenda Briefing (Room 2027)
	10:00 a.m.	Black History Month Program (Council Hearing Room)
	11:30 a.m.	Call to Order (Council Hearing Room)
	1:00 p.m.	Board of Health (Council Hearing Room)