

ACTION AGENDA

Tuesday, February 23, 2010

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

1:44 P.M. CALL TO ORDER

INVOCATION: Brian K. Madison, 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) **First Reading of Bills (Presentation)**

Presented

CB-8-2010 – AN ACT CONCERNING CONSUMPTION AND POSSESSION OF ALCOHOLIC BEVERAGES IN PUBLIC for the purpose of amending provisions of the County Code to revise the penalty for the consumption and possession of alcoholic beverages in public.

Presented by Council Member Campos and Dernoga; referral to PSFM

CONSENT AGENDA – (CONTINUED)

(b) **Introduction of Resolutions**

Introduced

CR-13-2010 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLANS: FY 2006, FY 2007, FY 2008, FY 2009, AND FY 2010 for the purpose of amending the Prince George’s County FY 2006, FY 2007, FY 2008, FY 2009, and FY 2010 Annual Action Plans for Housing and Community Development to restructure, reprogram, and approve Community Development Block Grant (“CDBG”) activities related to housing and community development.

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

Introduced by Council Member Dernoga

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 6, 2010 @ 1:30 P.M.

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, expressing the positions of the County Council on proposed State legislation.

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

Deferred; Referred to C.O.W. for discussion

CR-12-2010 (DR-2) – 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 on 2/16/2010)

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

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules
Suspended;
Adopted*

CR-14-2010 - A RESOLUTION CONCERNING THE COMPENSATION REVIEW BOARD for the purpose of extending the time for submitting the report of the Compensation Review Board.

Introduced by Council Member Dernoga

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

1:54 P.M.

RECESS

2:03 P.M.

GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027) – COMMITTEE MEETING HELD

(SEE SEPARATE ACTION AGENDA)

3:25 P.M.

COMMITTEE OF THE WHOLE – (ROOM 2027) – ADDED TO AGENDA – COMMITTEE MEETING HELD

Approved

- **FY 2011 LEGISLATIVE BRANCH BUDGET**

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

3:31 P.M.

- **THE ADOPTED MASTER PLAN AND ENDORSED SECTIONAL MAP AMENDMENT FOR SUBREGION 1 (PLANNING AREAS 60, 61, 62 AND 64)**

*Additional items
accepted into the
record*

(DIGEST OF TESTIMONY)

Kierre McCune, Project Leader, M-NCPPC, Community Planning North Division

COMMITTEE OF THE WHOLE – (CONTINUED)

Deferred

- **ADOPTED CENTRAL US 1 CORRIDOR SECTOR PLAN AND ENDORSED SECTIONAL MAP AMENDMENT**

**(DIGEST OF TESTIMONY)
(CONTINUED FROM 2/16/2010)**

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

RECONVENE

7:07 P.M.

- 6. **JOINT PUBLIC HEARING – (COUNCIL HEARING ROOM) – JOINT PUBLIC HEARING HELD**

*** * RESCHEDULED FROM TUESDAY, FEBRUARY 9, 2010* ***

THE PRINCE GEORGE’S COUNTY COUNCIL AND THE PRINCE GEORGE’S COUNTY PLANNING BOARD OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

WATER RESOURCES FUNCTIONAL MASTER PLAN

The Water Resources Functional Master Plan shows how drinking water supplies, wastewater effluents, and stormwater runoff can be anticipated and managed to support planned and existing growth. The Plan provides growth guidance expressed as goals, policies, and strategies to address water quality impacts associated with land use in the County.

(SEE SEPARATE ACTION AGENDA)

7:33 P.M.

ADJOURN

REMINDERS