

ACTION AGENDA

Tuesday, April 24, 2007

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:12 A.M. CALL TO ORDER

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

Proclamation recognizing **the week of April 22-28, 2007 as “National County Government Week” in Prince George’s County.** (Council Chair Camille A. Exum and Council Vice Chairman David C. Harrington)

Each Council Member presented certificates to their visiting “Shadow Students” participating in the Prince George’s County Student Shadow Day Program.

INVOCATION: Reverend Nathaniel Thomas, Forestville New Redeemer,
Forestville, 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.

Approved

- (a) Approval of County Council Minutes dated January 31, 2006, February 7, 14, 21, 28, 2006 and March 7, 2006.

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

None

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

None

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

Adopted

CR-14-2007 – A RESOLUTION CONCERNING MARLTON PLAZA SENIOR HOUSING for the purpose of providing the required approval to the Department of Housing and Community Development of the State of Maryland (“DHCD”) for the financing of the acquisition and development of the Marlton Plaza Senior Housing, a senior rental project to be owned and operated by Marlton Plaza Senior Housing, LP, a Maryland limited partnership and developed by SUR Developers & Builders, Inc. (collectively referred to as the “Owner”).

(Introduced by Council Member Exum on 3/13/2007; favorably reported out of THE on 4/12/2007)

Adopted

CR-15-2007 – A RESOLUTION CONCERNING NEWTON GREEN APARTMENTS for the purpose of amending the Prince George’s County “Annual Action Plan: FY 2007” (the “FY 2007 Annual Action Plan”) to include the project known as the Newton Green Apartments, a senior rental project to be owned and operated by Newton Green, LLC a joint venture of Ingerman Affordable Housing, Inc. and Housing Initiative Partnership, Inc. (collectively referred to as the “Owner”), and provide an estimate of the cost to complete this project and identify the project financing.

(Introduced by Council Members Harrington and Campos on 3/13/2007; favorably reported out of THE on 4/12/2007)

ADDITION TO THE AGENDA

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

CR-24-2007 - A RESOLUTION CONCERNING MALARIA AWARENESS DAY for the purpose of observing Malaria Awareness Day in conjunction with Africa Malaria Day to raise global awareness of malaria, malaria prevention, and to encourage the citizens of Prince George’s County to support the Nothing But Nets program.

Introduced by Council Members Harrington, Turner, Dean, Dernoga, Bland, Olson and Exum

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

10:54 A.M.

ADJOURN

1:30 P.M.

PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE MEETING – (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD

REMINDER

Wed., April 25, 2007	9:30 a.m. 1:30 p.m.	HEHS Committee Meeting (Council Hearing Room) HEHS Worksession
Thurs., April 26, 2007	9:30 a.m.	THE Committee Meeting (Council Hearing Room)
Mon., April 30, 2007	10:00 a.m.	PSFM Committee Meeting (Council Hearing Room)