

# ***ACTION AGENDA***

**Thursday, January 29, 2009**

**Business Meeting**

**(Rescheduled from Tuesday, January 27, 2009)**

**COUNTY COUNCIL  
OF  
PRINCE GEORGE'S COUNTY, MARYLAND  
COMMITTEE ROOM 2027**

**1:23 P.M.**

**CALL TO ORDER – (ROOM 2027)**

**INVOCATION:** Ms. Brenda Sims, 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) Introduction of Resolutions**

*Introduced*

**CR-4-2009 – 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 Chairperson (by request – County Executive); referral to PSFM

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

**CONSENT AGENDA – (CONTINUED)**

*Introduced*

**CR-5-2009 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM** for the purpose of approving the project submitted by the Maryland Humanities Council, Inc. (“MHC”), to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

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

*Introduced by Council Member Bland*

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

*-None-*

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT – ( 3(b) added; see page 3)**

*Chairperson authorized to sign*

- (a) Proposed letter to the Honorable Jack B. Johnson, County Executive, transmitting the County Council’s Legislative Calendar and Appointments Schedule for 2009.

Council Chairperson Marilyn M. Bland

**ADDITIONS TO THE AGENDA**

**1:34 P.M.**

**COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD**

*Favorable recommendation*

Proposed letter to Dr. David Lever, R.A., D.A., Executive Director, Interagency Committee on State School Construction, expressing the County’s support of the Prince George’s County Board of Education’s proposed FY 2010 Supplemental Capital Budget request and to identify the projects that this administration considers most critical.

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT – (page 2)**

*Chairperson  
authorized to  
sign*

- (b) Proposed letter to Dr. David Lever, R.A., D.A., Executive Director, Interagency Committee on State School Construction, expressing the County’s support of the Prince George’s County Board of Education’s proposed FY 2010 Supplemental Capital Budget request and to identify the projects that this administration considers most critical.

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*-None-*

**3:02 P.M.**

**ADJOURN**

**REMINDER**

Thurs., Jan 29, 2009	10:00 a.m.	THE Committee Meeting (Room 2027)
Tues, Feb. 3, 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 6 Master Plan & SMA (Council Hearing Room)