

# ***ACTION AGENDA***

**Tuesday, October 24, 2006**

**Business Meeting**

**(Legislative Day No. 30 to be declared)**

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

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

**10:29 A.M.                    CALL TO ORDER**

**INVOCATION:** Reverend Carl Bennett, Unity Baptist Church, Forestville,  
Maryland

**PLEDGE OF ALLEGIANCE**

*Designated*

**DESIGNATION OF OCTOBER 24, 2006 AS LEGISLATIVE DAY NO. 30**

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 April 6, 13, 20, 27, 2004 and May 4, 11, 18, 27, 2004.

(b) **Introduction of Resolutions**

*Introduced*

**CR-81-2006 - A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN LOCUST HILL PROPERTY** for the purpose of changing the water and sewer category designation of property within the 2001 Water and Sewer Plan.

*Introduced by Council Member Dean; referred to THE*

**THIS RESOLUTION REQUIRES A PUBLIC HEARING**

*Introduced*

**CR-82-2006 - A RESOLUTION CONCERNING PROGRAM REGULATIONS FOR THE PURCHASE OF DEVELOPMENT RIGHTS PROGRAM** for the purpose of adopting the program regulations for the Purchase of Development Rights Program.

*Introduced by Council Members Peters and Dernoga; referred to PZED*

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

*None*

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

*Chairman  
authorized to  
sign*

- (a) Proposed correspondence urging the Department of Transportation to award the seven available U.S. China passenger frequencies for nonstop service between Washington, D.C. and Beijing, China.

Council Member Thomas E. Dernoga

4. **SECOND READING OF BILLS – (INTRODUCTION)***No action taken*

**CB-67-2006 – AN ACT CONCERNING MOBILE FOOD VENDING IN URBAN AREAS** for the purpose of enhancing Livable Communities by authorizing the sale of certain food items by mobile food vendors and providing a licensing standard and definition for mobile food vendors.

To be introduced by Council Member Campos

*Removed from agenda*

**CB-82-2006 – AN ACT CONCERNING CABLE TELEVISION** for the purpose of granting a cable television franchise for the operation of a cable television system in Prince George's County, Maryland by prescribing certain terms and conditions to be included in a franchise agreement.

(No action taken in C.O.W. on 10/17/2006)

To be introduced by:

*Introduced*

**CB-86-2006 - AN ACT CONCERNING PROPERTY TAX CREDIT – NONPROFIT SWIM CLUBS** for the purpose of granting a tax credit against property taxes imposed on nonprofit swim clubs that use their facilities exclusively to provide a recreational outlet for a local community.

*Introduced by Council Members Peters, Dernoga, Campos and Harrington; referred to HEHS*

5. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)***Public hearing held; adopted*

**CR-74-2006 – A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION FISCAL YEARS 2007-2012 CAPITAL IMPROVEMENTS PROGRAM FOR PRINCE GEORGE'S COUNTY FOR WATER AND SEWERAGE** for the purpose of amending the WSSC Fiscal Years 2007-2012 Capital Improvement Program for Water and Sewerage.

(Introduced by Council Member Peters on 9/26/2006; favorably reported out of THE on 10/2/2006)

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

*Adopted*

**CR-15-2006 – A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT – THE TOWERS AT UNIVERSITY TOWN CENTER** for the purpose of establishing that a high rise multifamily student housing development known as The Towers at University Town Center, located in census tract number 805901 qualifies for a revitalization/development tax credit pursuant to Section 10-235.02 of the Prince George's County Code.

(Introduced by Council Member Campos on 2/28/2006; favorably reported out of PSFM on 10/11/2006)

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

*None*

**11:22 A. M.**

**ADJOURN**

**1:29 A.M.**

**BRIEFING – (ROOM 2027) -- BRIEFING HELD**

**WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY  
(WMATA)**

Mr. Dan Tangherlini  
Interim General Manager, WMATA

Mr. Charles Deegan  
First Vice President Maryland, WMATA  
Chairman, Real Estate Committee

Mr. Marcell Solomon  
Alternate Director, Maryland, WMATA

Mr. Ronald Kirby, Director, Department of Transportation Planning (unable to attend)  
Mr. Paul DesJardin, Chief of Planning  
Metropolitan Washington Council of Governments

**BRIEFING – (ROOM 2027) -- CANCELLED**

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS  
SCHEDULED FOR MONDAY, OCTOBER 30, 2006.**

**2:00 P.M.**

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING  
– (ROOM 2027) -- COMMITTEE MEETING HELD****SCHOOL SAFETY ISSUES**

**John E. Deasy, PH.D., CEO, Prince George's County Public Schools**

**REMINDER**

Wed., Oct. 25, 2006	9:30 a.m.	PSFM Committee Meeting (Room 2027)
Thurs., Oct., 26, 2006	10:00 a.m.	THE Committee Meeting (Room 2027)
Mon., Oct. 30, 2006	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order
	1:30 p.m.	District Council (continued)