

ACTION AGENDA

Tuesday, November 13, 2007

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:12 A.M. CALL TO ORDER

INVOCATION: Pastor William I. Curry, Salem Baptist Church, Mt. Holly, Virginia

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 July 24, 2007; September 11, 18, 25, 2007 and October 2, 9, 16, 23, 2007.

- (b) **Introduction of Resolutions**

Introduced

CR-82-2007 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM for the purpose of approving the application by CASA of Maryland, Inc., a Maryland nonprofit, through the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund.

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

Introduced by Council Members Campos and Harrington

Introduced

CR-83-2007 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM for the purpose of approving the application and receipt of financing for a Community Development Financial Institution (“CDFI”) Neighborhood Intervention Plan and Project in Prince George’s County, Maryland, to be financed either directly by the Department of Housing and Community Development (the “Department”) of the State of Maryland or through other departments or agencies of the State of Maryland

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

Introduced by Council Member Exum

Introduced

CR-84-2007 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by CASA of Maryland, Inc. (“CASA”), to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

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

Introduced by Council Members Campos, Dean and Harrington

CONSENT AGENDA – (CONTINUED)

Introduced

CR-85-2007 – A RESOLUTION CONCERNING INTELLIGENT TRANSPORTATION SYSTEM DEPLOYMENT GRANT for the purpose of authorizing the filing of applications with the Federal Transit Administration (“FTA”), an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C. Chapter 53 Title 23 United States Code, and other Federal statutes administered by the FTA.

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

Introduced by Council Member Exum

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

None

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

None

4. **PUBLIC HEARING: PUBLIC HEARING HELD**

Appointment of the following individual to the Housing Authority for Prince George’s County:

Confirmed

Ms. Maryrose Ozee Nwadike

Appointment
Replacing: Okey Mbonu
Term Expiring: 10/24/2012

(Favorably reported out of C.O.W. on 11/6/2007)

5. **PUBLIC HEARING: PUBLIC HEARING HELD**

Appointment of the following individual to the Agricultural Resources Advisory Committee for Prince George's County:

Confirmed

Mr. Frederick L. Tutman

Appointment/Citizen Representative
Replacing: Paula Sothoron
Term Expiring: 6/30/2010

(Favorably reported out of C.O.W. on 11/6/2007)

6. **PUBLIC HEARINGS: PUBLIC HEARINGS HELD**

Appointment of the following individuals to the Board of Ethics for Prince George's County:

Confirmed

Mr. Lilah R. Blackstone

Appointment/Democratic Member
Replacing: Covette Rooney
Term Expiring: 12/1/2008

Confirmed

Mr. Kenneth S. Brown

Appointment/Republican Member
Replacing: George H. Lowe, Jr.
Term Expiring: 12/1/2009

Confirmed

Mr. Norris W. Sydnor, III

Appointment/Republican Member
Replacing: Dr. Susan Mather
Term Expiring: 12/1/2008

(Favorably reported out of PSFM on 10/22/2007)

7. **PUBLIC HEARINGS: PUBLIC HEARINGS HELD****Appointment of the following individuals to the Accokeek Development Review District Commission for Prince George's County:**

<i>Confirmed</i>	Lt. Col. Bruce Arrington	Appointment/Landowner Replacing: Cpl. Keith Washington Term Expiring: 10/27/2009
<i>Confirmed</i>	Ms. Ann D. Smith	Appointment/Resident Member Replacing: Ramsey Harris, Jr. Term Expiring: 10/27/2008
<i>Confirmed</i>	Mr. Carl Wright	Appointment/Resident Member Replacing: Jean D. Thompson Term Expiring: 10/27/2009
<i>Confirmed</i>	Mr. Henry L. Wright	Appointment/Landowner Replacing: Judith Allen-Leventhal Term Expiring: 10/27/2010
<i>Confirmed</i>	Mr. Eugene W. Dickson (unable to attend)	Reappointment/Resident Member Term Expiring: 10/27/2009
<i>Confirmed</i>	Mr. Warren Johnson, Jr.	Reappointment/Resident Member Term Expiring: 10/27/2008
<i>Confirmed</i>	Mr. John B. Patterson	Reappointment/Resident Member Term Expiring: 10/27/2010
<i>Confirmed</i>	Mr. Clifford L. Woods, Jr. (unable to attend)	Reappointment/Resident Member Term Expiring: 10/27/2008

(Favorably reported out of PZED on 11/30/2007)

8. **PUBLIC HEARINGS: PUBLIC HEARINGS HELD****Appointment of the following individuals to the Commission for Individuals with Disabilities for Prince George's County:**

<i>Confirmed</i>	Ms. Melonee Clark	Appointment/Agency Member Replacing: Frank H. Serene Term Expiring: 7/1/2010
<i>Confirmed</i>	Ms. Belinda P. Coleman	Appointment/General Public Member Replacing: Robert J. Dame Term Expiring: 7/1/2010
<i>Confirmed</i>	Mr. Charles L. Dee	Appointment/Agency Member Replacing: Teresa H. Little Term Expiring: 7/1/2008
<i>Withdrawn</i>	Ms. Tonya K. Gilchrist (Withdrawn by the Executive)	Appointment/Agency Member Replacing: Joyce C. Sims Term Expiring: 7/1/2010
<i>Confirmed</i>	Ms. Barbara L. Harris	Appointment/General Public Member Replacing: Donaileen W. Dondero Term Expiring: 7/1/2008
<i>Confirmed</i>	Reverend Gloria Jones-Swieringa	Appointment/Consumer Member Replacing: Mary A. White-Pickering Term Expiring: 7/1/2009
<i>Confirmed</i>	Ms. Sandra G. Kellstrom	Appointment/Agency Member Replacing: Kimberly M. Johnson Term Expiring: 7/1/2009
<i>Confirmed</i>	Mr. E. Anthony Langbehn	Appointment/General Public Member Replacing: Johnny Nealy, Jr. Term Expiring: 7/1/2009
<i>Confirmed</i>	Ms. Mamie W. Mallory	Appointment/General Public Member Replacing: Michael E. Koch Term Expiring: 7/1/2009

<i>Confirmed</i>	Ms. Shirley A. Middleton	Appointment/General Public Member Replacing: Sandra I. Navarra Term Expiring: 7/1/2010
<i>Confirmed</i>	Ms. Joyce Ayers Nixon	Appointment/Consumer Member Replacing: Scott D. Vining Term Expiring: 7/1/2008
<i>Confirmed</i>	Ms. Donna J. Njoku (unable to attend)	Appointment/General Public Member Replacing: Joan L. Quinn Term Expiring: 7/1/2009
<i>Confirmed</i>	Mr. Oyetunde O. Oyegoke	Appointment/Agency Member Replacing: Heather D. Stowe Term Expiring: 7/1/2009
<i>Confirmed</i>	Ms. Susan O. Stanley	Appointment/Consumer Member Replacing: Karen L. Johnsen Term Expiring: 7/1/2010
<i>Confirmed</i>	Ms. Christina M. Valenzuela	Appointment/Agency Member/Chair Replacing: Joyce R. White Term Expiring: 7/1/2008
<i>Confirmed</i>	Ms. Grace P. Williams (unable to attend)	Appointment/Consumer Member Replacing: Karen S. Saba Term Expiring: 7/1/2009
<i>Confirmed</i>	Ms. Susan W. Holland (unable to attend)	Reappointment/Consumer Member Term Expiring: 7/1/2008
<i>Confirmed</i>	Dr. Fred C. Jones	Reappointment/Consumer Member Term Expiring: 7/1/2010
<i>Confirmed</i>	Ms. Andrea F. Toney-Thomas (unable to attend)	Reappointment/Consumer Member Term Expiring: 7/1/2008

(Favorably reported out of HEHS on 10/23/2007)

9. **PUBLIC HEARING:**

Public hearing held

CR-67-2007 – A RESOLUTION CONCERNING TENANT-BASED RENTAL ASSISTANCE PROGRAM for the purpose of amending the “Consolidated Plan: FY 2006-2010,” “Annual Action Plan: FY 2007,” and “Annual Action Plan: FY 2007” of the Department of Housing and Community Development of Prince George’s County, Maryland to amend the purpose of the County’s Tenant-Based Rental Assistance Program (“TBRA Program”).

(Introduced by Council Member Exum on 10/9/2007)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED FOR NOVEMBER 13, 2007 AT 1:30 P.M.

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

Adopted

CR-80-2007 - A RESOLUTION CONCERNING THE 2004 APPROVED GATEWAY ARTS DISTRICT SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA) for the purpose of revising certain development district standards in the 2004 Approved Gateway Arts District Sector Plan and SMA.

(Introduced by Council Members Campos and Harrington on 11/6/2007; favorably reported out of PZED on 11/7/2007)

Rules suspended; adopted

CR-81-2007 - A RESOLUTION CONCERNING WORKERS’ RIGHTS for the purpose of expressing the County Council’s support for the workers at Smithfield Foods, Inc. who have alleged several claims of unfair labor practices against the Company’s Tar Heel, North Carolina Division.

(Introduced by Council Members Exum, Dean, Harrington, Bland, Olson, Campos, Knotts, Turner and Dernoga on 11/6/2007)

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 P.M.

ADJOURN

12:30 P.M.

BRIEFING – (ROOM 2027) -- BRIEFING HELD

**BRIEFING ON THE JOINT SIGNATURE LETTER TO THE INTERAGENCY
COMMITTEE ON STATE SCHOOL CONSTRUCTION (IAC)**

Jonathan R. Seeman, Director
Office of Management and Budget

Kim Coleman
Office of Management and Budget

BRIEFING – (ROOM 2027) -- CANCELLED

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, NOVEMBER 19, 2007.**

1:30 P.M.

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE
MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD**

REMINDER

Mon., Nov. 19, 2007	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room) LAST DISTRICT COUNCIL SESSION FOR 2007
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
	3:00 p.m.	HEHS Committee Meeting (Room 2027)
Tues., Nov. 20, 2007	9:15 a.m.	County Council Agenda Briefing (Room 2027)
	9:30 a.m.	Proclamations (Council Hearing Room)
	10:00 a.m.	Call to Order (Council Hearing Room) LAST COUNTY COUNCIL SESSION FOR 2007 LEGISLATIVE YEAR