

# ***ACTION AGENDA***

**Tuesday, May 3, 2011**

**Legislative Day No. 10**

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

**10:46 A.M.**

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

**11:07 A.M.**

**CALL TO ORDER**

**INVOCATION:** Bishop Van T. Jones, Jr., Abundant Word of God , Brandywine,  
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.

##### **(a) First Reading of Bills (Presentation)**

*Presented*

**CB-14-2011 – AN ORDINANCE CONCERNING INSTITUTIONAL LAND USES** for the purpose of allowing Institutional buildings or structures located in residential zones to be one hundred twenty (120) feet in height, provided that, for each one (1) foot increase in height, every yard is increased by one (1) foot.

To be presented by Council Member Harrison; referral to PZED

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

*-None-*

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

*-None-*

4. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

*Public hearing held;  
Enacted*

**CB-1-2011 (DR-2) - AN ORDINANCE CONCERNING MARYLAND - NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE'S COUNTY DISTRICT COUNCIL – DELEGATION OF POWERS**

for the purpose of making clarifying amendments to the County law regarding the exercise of certain powers of the District Council by municipal corporations.

(Introduced by Council Members Olson, Lehman and Turner on 3/29/2011; favorably reported out of PZED on 3/16/2011 with amendments)

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

*DR-2 substituted;  
Adopted*

**CR-24-2011 (DR-2) - A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS**

for the purpose of appropriating funding from grants in the amount of \$7,855,204 to the Police Department, Department of Housing and Community Development, Department of Social Services, Fire/EMS Department, Office of Homeland Security, the Health Department, Department of Family Services and the Soil Conservation District.

(Introduced by Council Member Turner on 3/29/2011; favorably reported out of PSFM on 4/20/2011)

**MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION**

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL***-None-***11:20 A.M.****ADJOURN****12:00 P.M.****TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE  
- (ROOM 2027) – COMMITTEE MEETING HELD****1:50 P.M.****COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING  
HELD***No action taken***M-NCPPC BUDGET WORKSESSION****REMINDERS**

Wed., May 4, 2011	10:00 a.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., May 5, 2011	9:30 a.m.	HEHS Committee Meeting (Room 2027)
	3:30 p.m.	PSFM Committee Meeting (Room 2027) - Postponed
Mon., May 9, 2011	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	12:00 p.m.	THE Committee Meeting (Room 2027)
	1:00 p.m.	PSFM Committee Meeting (Room 2027)