



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-53-2008 (DR-2) – AN ACT CONCERNING HISTORIC PRESERVATION**

for the purpose of modifying procedures for designation of Historic Properties.

(Introduced by Council Members Olson, Harrison, Turner and Dernoga on 9/30/2008; favorably reported out of PZED on 9/17/2008 with amendments)

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

*DR-2 substituted; adopted*

**CR-83-2008 (DR-2) – A RESOLUTION CONCERNING REDUCTION OF THE USE OF PLASTIC SHOPPING BAGS**

for the purpose of expressing the Prince George's County Council support for the reduced use of non-biodegradable plastic shopping bags by retailers and grocery stores by encouraging recycling and the availability and use of re-usable bags by the businesses and citizens of Prince George's County.

(Introduced by Council Members Harrison, Olson, Exum, Bland, Dean, Turner and Knotts on 9/23/2008; favorably reported out of THE on 10/23/2008)

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

*Adopted*

**CR-89-2008 – 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.

(Introduced by Council Members Dean, Olson, Campos and Bland on 10/7/2008; favorably reported out of THE on 10/23/2008)

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Amended;  
introduced;  
rules  
suspended;  
DR-2 adopted*

**CR-96-2008 - A RESOLUTION CONCERNING PREPARATION OF A NEW SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA) AND APPROVAL OF GOALS, CONCEPTS, GUIDELINES, AND PUBLIC PARTICIPATION PROGRAM FOR THE CENTRAL US 1 CORRIDOR (PORTION OF PLANNING AREA 66)** for the purpose of initiating an amendment to the 1989/1990 *Approved Master Plan for Langley Park-College Park-Greenbelt and Vicinity, and Adopted Sectional Map Amendment for Planning Areas 65, 66 and 67, 2001 Approved Sector Plan and Sectional Map Amendment for the Greenbelt Metro Area, and 2002 Approved College Park US 1 Corridor Sector Plan and Sectional Map Amendment (Portion of Planning Area 66)*, and approving the Goals, Concepts, Guidelines, and Public Participation Program in order to develop a comprehensive approach to implement the recommendations of the 2002 *General Plan*, to ensure that future development is consistent with County policies.

The Chairman (by request – Planning Board)

*Introduced by Council Members Campos, Olson and Dernoga*

**COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION**

7. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD; ALL APPOINTEES CONFIRMED**

**Appointment of the following individuals to the Veterans Commission for Prince George’s County:**

<i>Confirmed</i>	Ms. Alfreda M. Alexander	Appointment/General Public Term Expiring: 10/28/2010
<i>Confirmed</i>	Mr. Anthony J. Begenwald	Appointment/Marine Corps League Term Expiring: 10/28/2009
<i>Confirmed</i>	The Honorable Gerard F. Devlin	Appointment/General Public Term Expiring: 10/28/2010
<i>Confirmed</i>	Mr. Robert L. Lambird	Appointment/Military Order of the Purple Heart Term Expiring: 10/28/2011
<i>Confirmed</i>	Mr. Andre R. Martel	Appointment/ American Veterans Department of Maryland Term Expiring: 10/28/2010

<i>Confirmed</i>	Mr. Stanley P. Murphy	Appointment/Vietnam Veterans of America Term Expiring: 10/28/2011
<i>Confirmed</i>	Mr. Frederick H. Nordhorn	Appointment/General Public Term Expiring: 10/28/2009
<i>Confirmed</i>	Mr. Glynn Parker	Appointment/Disabled American Veterans Term Expiring: 10/28/2009
<i>Confirmed</i>	LTC Beverly Y. Phillips (unable to attend)	Appointment/Women's Army Corps Veterans Term Expiring: 10/28/2011
<i>Confirmed</i>	Ms. Regina A. Powell	Appointment/General Public Term Expiring: 10/28/2011
<i>Confirmed</i>	Mr. Henry C. Turner, Jr.	Appointment/General Public Term Expiring: 10/28/2010
<i>Confirmed</i>	Mr. Robert T. West	Appointment/Veterans of Foreign Wars Term Expiring: 10/28/2010
<i>Confirmed</i>	Mr. Elbert D. White	Appointment/American Legion Term Expiring: 10/28/2011

(Favorably reported out of HEHS on 10/16/2008)

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

Mr. Willie Ringo, Citizen, Economic Development  
Ms. Ruth Wright, Member, Real Estate Agents for Change  
Ms. Diane Turner-Edmonds, Member, Real Estate Agents for Change

**ADDITION TO THE AGENDA**

1. **CONSENT AGENDA – (page 1)**

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-97-2008 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT NEIGHBORHOOD STABILIZATION PROGRAM** for the purpose of amending the Prince George’s County “Annual Action Plan: FY 2009” to serve as the application for a Neighborhood Stabilization Program grant, assisting the County with the purchase and redevelopment of abandoned and foreclosed homes and residential properties.

The Chairman (by request – County Executive); referral to C.O.W.

*Introduced by Council Members Knotts and Dean*

**11:30 A.M.**

**RECESS**

**12:10 P.M.**

**RECONVENE**

**BRIEFINGS: - (COUNCIL HEARING ROOM) -- BRIEFINGS HELD**

- **WASHINGTON GAS**  
Roberta Willis Sims, Vice President
- **PEPCO**  
Kim Watson, Vice President
- **BG&E**  
Michael Fowler, Senior Government Relations Representative

**1:10 P.M.                    ADJOURN**

**1:20 P.M.                    BRIEFING: - (ROOM 2027) -- BRIEFING HELD**

- **AFRICAN AMERICAN MUSEUM**

Steve Newsome, Executive Director  
Mayor Lillian K. Beverly, City of North Brentwood, Chairman, Museum Cultural Center  
Dr. Jacqueline Brown, CAO  
Ms. Ruth Taylor Kidd, Beyond the Bottom Line, Financial Consultant to PCAAMCC

**REMINDER**

Wed., Oct. 29, 2008                    10:00 a.m.                    HEHS Committee Meeting (Room 2027)

Tues., Nov. 4, 2008                    **ELECTION DAY**