

ACTION AGENDA

Wednesday, November 5, 2008

Business Meeting

(Legislative Day No. 33 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

1:00 P.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

1:49 P.M. CALL TO ORDER

INVOCATION: Reverend Vernon N. Lattimore, Senior Pastor, New Bible Baptist Church, Washington, D.C.

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF NOVEMBER 5, 2008 AS LEGISLATIVE DAY NO. 33

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 October 21, 2008.

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

-None-

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

Referred to COW

- (a) 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 capital budget request and to identify the projects that this administration considers most critical.

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

Deferred

- (b) Proposed letter to Mr. William G. Robertson, President, CEO, Adventist Health Care, in support of plans to relocate hospital and expand health care services.

(Favorably reported out of HEHS on 10/29/2008)

4. **PUBLIC HEARINGS:**

Hearing held; All confirmed

- **Appointment of the following individuals to the Advisory Committee on Aging for Prince George's County:**

Ms. Leslie Adams	Appointment/General Public Replacing: Ms. Lydia McDaniel Term Expiring: 2/1/2010
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Ms. Dorothy Powell-Allen	Appointment/General Public Replacing: Ms. Esther Christian Term Expiring: 2/1/2011
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Ms. Trina D. Brown	Appointment/General Public Replacing: Mr. Abu B. Conteh Term Expiring: 2/1/2009
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Ms. Carla W. Carter, CPA, CPM	Appointment/Public-Nonprofit Replacing: Ms. Tamitha M. Christian Term Expiring: 2/1/2011
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Mr. Albert Dickson	Appointment/Senior Citizen Replacing: Mr. James Marsh Term Expiring: 2/1/2011
Ms. Brenda Harris	Appointment/Public-Nonprofit Replacing: Ms. Angela Heavens Term Expiring: 2/1/2011
Mr. Spencer B. Howard	Appointment/Senior Citizen Replacing: Mr. Claudis D. Walker Term Expiring: 2/1/2009
Mr. Robert A. James, Jr.	Appointment/Senior Citizen Replacing: Mr. Herman R. Roebuck Term Expiring: 2/1/2010
Ms. Betty S. Richardson	Appointment/Senior Citizen Replacing: Mr. Albert R. Byrd Term Expiring: 2/1/2009
Mr. Byron Richardson	Appointment/General Public Replacing: Ms. Amber Waller Term Expiring: 2/1/2011
Ms. Bettyjean Bailey-Schmiedigen	Appointment/Public-Nonprofit Replacing: Shuron Baldwin Term Expiring: 2/1/2009
Ms. Cristal Parker Batey	Reappointment/Public-Nonprofit Term Expiring: 2/1/2009
Ms. Mary H. Budd	Reappointment/Senior Citizen Term Expiring: 2/1/2009
Ms. Judith G. Cato	Reappointment/Public-Nonprofit Term Expiring: 2/1/2009
Ms. Camille M. Crawford	Reappointment/Public-Nonprofit Term Expiring: 2/1/2009
Ms. Patricia C. Fletcher	Reappointment/Public-Nonprofit Term Expiring: 2/1/2010

Ms. Jeanette E. Higginbotham Reappointment/General Public
Term Expiring: 2/1/2009

Ms. Ela E. Holmes Reappointment/Senior Citizen
Term Expiring: 2/1/2011

Mr. James R. Lyles, Sr. Reappointment/Senior Citizen
Term Expiring: 2/1/2011

Ms. Ethel L. Mitchell Reappointment/General Public
Term Expiring: 2/1/2011

Ms. Karren J. Pope-Onwukwe Reappointment/General Public
Term Expiring: 2/1/2010

Ms. Shirley D. Tyner-Pratt Reappointment/Senior Citizen
Term Expiring: 2/1/2010

(Favorably reported out of HEHS on 10/29/2008)

5. **PUBLIC HEARINGS:**

*Discharged from
Committee;
Hearing held;
All confirmed*

- **Appointment of the following individuals to the Solid Waste Advisory Commission for Prince George’s County:**

Mr. Bruce A. Bates Appointment
Term Expiring: 10/28/2009

Ms. Kawana Cohen-Hopkins Appointment
Term Expiring: 10/28/2010

Dr. Douglas E. Edwards, Ph.D. Appointment/Council Representative
Term Expiring: 10/28/2011

Mr. Vincent L. Ford Appointment
Term Expiring: 10/28/2009

Mr. Henry W. Harris, Sr.	Appointment/Council Representative Term Expiring: 10/28/2010
Ms. Nicole A. Hinds	Appointment Term Expiring: 10/28/2011
Mr. Howard E. Jackson	Appointment/Council Representative Term Expiring: 10/28/2009
Dr. Samuel B. Moki, Ph.D.	Appointment Term Expiring: 10/28/2010
Mr. Charles L. Renninger	Appointment/Vice Chair/Council Representative Term Expiring: 10/28/2009
Mr. Jack Sims	Appointment/Chair Term Expiring: 10/28/2010
Ms. Eva Thorne	Appointment Term Expiring: 10/28/2011
Mr. Justin C. Thornton	Appointment Term Expiring: 10/28/2009
Ms. Lisa Williams-Payton	Appointment Term Expiring: 10/28/2011
Ms. Tonia Wright	Appointment Term Expiring: 10/28/2010
Mr. David J. Byrd (unable to attend)	Appointment/Ex-Officio Member – County Executive
Mr. Kenneth C. Williams	Appointment/Ex-Officio Member – County Council

(Held in THE Committee on 10/23/2008)

MOTION REQUIRED TO DISCHARGE FROM COMMITTEE (6 VOTES REQUIRED)

2:31 P.M. **RECESS**

2:36 P.M. **RECONVENE**

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

*Public Hearing held;
Enacted*

CB-24-2008 (DR-2) – AN ORDINANCE CONCERNING R-R ZONE for the purpose of amending the lot coverage requirement in the R-R Zone under certain circumstances.

(Introduced by Council Member Turner on 9/30/2008; favorably reported out of PZED on 9/17/2008 with amendments)

*Public Hearing held;
Enacted*

CB-60-2008 (DR-2) – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of eliminating and adding certain classes of work.

(Introduced by Council Members Dean and Knotts on 10/7/2008; favorably reported out of PSFM on 9/23/2008 with amendments)

*Public Hearing held;
Enacted*

CB-63-2008 – AN ACT CONCERNING EXEMPTION OF THE SALE OR EXCHANGE OF BOOKS FROM SECONDHAND AND PAWN DEALERS REGISTRATION AND REPORTING REQUIREMENTS for the purpose of creating an exemption of the sale or exchange of books from the registration and reporting requirements as secondhand and pawn dealers under the County Code.

(Introduced by Council Member Olson on 10/7/2008; favorably reported out of THE on 9/25/2008)

7. **PUBLIC HEARING/RESOLUTION**

Public Hearing Held

CR-90-2008 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (AUGUST 2008 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

(Introduced by Council Member Dean on 10/7/2008)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING IS SCHEDULED FOR 11/13/2008 AT 10:00 A.M.

*Public Hearing
Held*

CR-91-2008 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN for the purpose of adopting the 2008 Water and Sewer Plan and the 2008 Water and Sewer Category Maps, and revising the fee schedule for administering Water and Sewer Plan amendments, and the purchase of maps and related materials.

(Introduced by Council Member Dean on 10/7/2008)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING IS SCHEDULED FOR 11/13/2008 AT 10:00 A.M.

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

Adopted

CR-76-2008 – A RESOLUTION CONCERNING DEBT MANAGEMENT POLICY for the purpose of adopting a Debt Management Policy for Prince George’s County to provide guidelines for the issuance of bonds and other forms of indebtedness to finance capital improvements, equipment acquisition and other related services.

(Introduced by Council Member Dean on 9/9/2008; favorably reported out of PSFM on 10/20/2008)

*DR-2
substituted;
Adopted*

CR-93-2008 (DR-2) – A RESOLUTION CONCERNING FUNDING FOR BATTERED SPOUSE SHELTERS AND DOMESTIC VIOLENCE PROGRAMS for the purpose of increasing the additional fee on marriage licenses to finance Battered Spouse Shelters and Domestic Violence programs in the County.

(Introduced by Council Members Turner, Campos, Olson, Bland, Harrison and Dean on 10/14/2008; favorably reported out of PSFM on 10/27/2008 with amendments)

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

Adopted

CR-95-2008 – A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED POSITION GRADES for the purpose of adjusting the number of positions in certain grades in the County Council, Human Relations Commission, Office of the State’s Attorney, Department of Corrections, Department of Public Works and Transportation, and the Health Department.

(Introduced by Council Member Dean on 10/21/2008; favorably reported out of PSFM on 10/27/2008)

9. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules
Suspended;
Adopted*

CR-98-2008 - A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of establishing spending control limits on the Fiscal Year 2010 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

To be introduced by Council Member Dean, Exum and Bland

COUNCIL SHOULD SUSPEND THE RULES PRIOR TO ADOPTION

*Introduced;
Rules
Suspended;
Adopted*

CR-99-2008 – A RESOLUTION CONCERNING FREDDIE MAC AND FANNIE MAE IN THE NATIONAL CAPITAL REGION for the purpose of expressing the County Council’s support for continued charitable giving by Freddie Mac and Fannie Mae as part of the Federal Housing Finance Agency

To be introduced by Council Member Dean, Harrison, Campos, Turner, Bland and Dernoga

COUNCIL SHOULD SUSPEND THE RULES PRIOR TO ADOPTION

*Introduced;
Rules
Suspended;
Adopted*

CR-100-2008 – A RESOLUTION CONCERNING CITIZENS ADVISORY BOARDS for the purpose of establishing a Task Force to Study Parking Alternatives for Commercial Vehicles in Residential Areas.

To be introduced by Council Member Campos

COUNCIL SHOULD SUSPEND THE RULES PRIOR TO ADOPTION

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Denise Foskey and Ray Lacey addressed the Council concerning Henry Ferguson Elementary School’s Capital Improvement Program funding

Carl Allen, Real Estate Agents for Change, spoke regarding the organization’s ten point plan to address the current foreclosure crisis in Prince George’s County

3:07 P.M.

ADJOURN

COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING HELD

Held

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.

Held

- **FY 2009 BUDGET UPDATE**
Jonathan Seeman, Director, Office of Management and Budget

BRIEFING – (ROOM 2027) -- BRIEFING HELD

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, NOVEMBER 10, 2008.

REMINDER

Thurs., Nov. 6, 2008	10:00 a.m.	HEHS Committee Meeting (Room 2027)
Mon., Nov. 10, 2008	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
	3:00 p.m.	PZED Committee Meeting (Room 2027)
Tues., Nov. 11, 2008		VETERANS DAY HOLIDAY