

ACTION AGENDA

Tuesday, October 25, 2011

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:15 A.M. CALL TO ORDER

INVOCATION: Pastor Ron Triplett, Associate Pastor, St. Paul-Corkran Memorial Cooperative Parish, Oxon Hill, Maryland

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CB-65-2011 ADDED (page 4) -- 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 March 8, March 15, March 22 and March 29, 2011.

(b) **Introduction of Resolutions**

Introduced **CR-68-2011 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM** for the purpose of approving the project submitted by The Red Devils to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program.

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

Introduced by Council Member Turner

CONSENT AGENDA – (CONTINUED)

Introduced

CR-69-2011 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by CASA de Maryland, Inc. to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

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

Introduced by Council Member Olson, Lehman and Campos

Introduced

CR-70-2011 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by Jehovah Jireh Community Development Center, Inc. (“JJCDC”) to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

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

Introduced by Council Member Turner

Introduced

CR-71-2011 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by Housing Initiative Partnership, Inc. (“HIP”), to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

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

Introduced by Council Members Franklin, Patterson, Lehman and Harrison

Introduced

CR-72-2011 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by the Alice Ferguson Foundation (“AFF”), to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

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

Introduced by Council Members Franklin, Patterson, Harrison and Lehman

CONSENT AGENDA – (CONTINUED)

Introduced

CR-73-2011 – A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$1,201,155 to the Police Department, Office of Homeland Security, Department of Social Services, Health Department and Department of Family Services.

The Chair (by request – County Executive); referral to PSFM

Introduced by Council Members Patterson, Harrison, Turner, Lehman and Olson

Introduced

CR-74-2011 – A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$5,100,300 to the Department of Family Services, Department of Social Services, Health Department, Department of Corrections, Police Department, Office of the Sheriff, Department of Public Works and Transportation, Circuit Court and the Office of the State’s Attorney.

The Chair (by request – County Executive); referral to PSFM

Introduced by Council Members Turner, Franklin, Harrison, Lehman, Olson, Patterson and Toles

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

None

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT – 3(a) and 3(b) ADDED; see pg. 4**

4. **PUBLIC HEARING: - (COUNCIL HEARING ROOM)**

Appointment of the following individual to the Prince George’s County Board of Library Trustees:

*Public Hearing held;
Confirmed*

Mr. Samuel A. Epps, IV

Appointment
Term Expiring: 12/31/2014

(Favorably reported out of HEHS on 10/6/2011)

ADDITIONS TO THE AGENDA

1. **CONSENT AGENDA**

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.

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR PRESENTATION OF BILLS AFTER SEPTEMBER 30.

(c) **First Reading of Bills (Presentation)**

*Rules suspended;
Presented*

CB-65-2011 – (EXECUTIVE ORDER NO. 49-2011) REORGANIZATIONAL PROPOSAL relating to the Fire Commission.

To be presented by the Chair (by request – County Executive); referral to C.O.W.

On October 19, 2011, the County Executive transmitted Executive Order No. 49-2011 proposing a Reorganization of the Fire/Emergency Medical Services Department. Pursuant to Charter Section 503, this Reorganization will become effective on December 18, 2011 unless disapproved by a majority vote of the full Council by the close of business on that date.

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (page 3)**

*Chair authorized
to sign*

- (a) Proposed joint signature letter to Ms. Rhonda L. Slade, President & Chief Executive Officer, Prince George's Chamber of Commerce, seeking participation in the Prince George's County's *Clean Up, Green Up: Reusable Bag Day* on Tuesday, November 22, 2011.

Council Members Lehman and Turner

*Chair authorized
to sign*

- (b) Proposed letter to Veronica Owens, Project Manager, Maryland State Department of Housing and Community Development, providing endorsement and support of the County's Community Legacy grant application for funding to finalize concept plans and reconstruction of Auth Road.

Council Chair Turner

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

*DR-2
substituted;
Adopted*

CR-61-2011 (DR-2) - A RESOLUTION CONCERNING BRANDYWINE ROAD CLUB for the purpose of clarifying exemptions to the Brandywine Road Club suspension for mixed use zones.

(Introduced by Council Member Franklin on 9/20/2011; favorably reported out of PSFM on 10/19/2011 with amendments)

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

Motion to convene in Executive Session made by Council Member Harrison; seconded by Council Member Toles. Motion carried 8-0 (District 6 vacant)

EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM)

To consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation in accordance with Section 10-508(a)(7, 8), State Government, Annotated Code of Maryland.

Topic Discussed: Reaching Hearts Int'l v. Prince George's County, et al.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Doreen Williams addressed the Council regarding development training through her Green School Workforce, focusing on the ecosystem.

11:04 A.M.

ADJOURN

11:27 A.M.

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

Appointment of the following individual to the Maryland-National Capital Park and Planning Commission for Prince George’s County:

Favorable recommendation

Mr. John Shoaff

Appointment
Replacing: Sarah A. Cavitt
Term Expiring: 6/15/2014

REMINDERS

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|-----------------------|------------|---|
| Thurs., Oct. 27, 2011 | 10:00 a.m. | THE Committee Meeting (Room 2027) |
| Tues., Nov. 1, 2011 | 10:00 a.m. | County Council Agenda Briefing (Room 2027) |
| | 10:30 a.m. | Call to Order (Council Hearing Room) |
| | 11:00 a.m. | Briefing – Brookings Report |
| | 1:30 p.m. | County Council – continued (Council Hearing Room) |
| | 7:00 p.m. | Town Hall Meeting – Economic Development (Baden Volunteer Fire Department, 16608 Brandywine Road, Brandywine, Maryland) |