

ACTION AGENDA

Tuesday, January 29, 2008

Business Meeting

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

1:00 P.M.

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

1:35 P.M.

CALL TO ORDER

INVOCATION: Pastor Robert J. Williams, Jr., Good Hope Baptist Church, King
George, Virginia

PLEDGE OF ALLEGIANCE

Presented

PRESENTATION:

Dorothy F. Bailey, President
Prince George's Truth Branch
Association for the Study of African American Life History, Inc. (ASALH)

Barbara Dunn, National Membership Director
Association for the Study of African American Life History, Inc. (ASALH)

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 for October 30, 2007, November 6, 2007 and November 13, 2007.

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

None

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

Chair authorized to sign

- (a) Letter to Verjeana M. Jacobs, Esq., Chair, Board of Education, Approving the Board of Education’s Final Operating Budget Transfer between major expenditure categories for Fiscal Year 2007.

(Favorably reported out of ESHSR on 1/22/2008)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

2:10 P.M.

RECESS

EXECUTIVE SESSION – EXECUTIVE SESSION HELD

- (a) Discussion to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State in accordance with Maryland Annotated Code, State Government, Section 10-508(a)(4).

2:32 P.M.

EDUCATION, HUMAN SERVICES & HUMAN RESOURCES COMMITTEE MEETING – (ROOM 2027) – COMMITTEE MEETING HELD

3:10 P.M.

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD

3:34 P.M.

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

BRIEFING

Water Resources Functional Master Plan

Maria Martin, Master Planner
Countywide Planning Division, M-NCPPC

Karen Bauxbaum – Planning Coordinator, M-NCPPC

7:12 P.M.

RECONVENE

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT – (CONTINUED)

*Chairman
authorized to
sign*

- (b) Letter to Verjeana M. Jacobs, Esq., Chair, Board of Education, Approving the Board of Education’s transfer Request between major categories within the total approved FY 2008 Operating Budget.

(Favorably reported out of ESHSR on 1/29/2008)

7:15 P.M

JOINT PUBLIC HEARING: -- PUBLIC HEARING HELD

**THE PRINCE GEORGE’S COUNTY COUNCIL AND THE PRINCE
GEORGE’S COUNTY PLANNING BOARD OF THE MARYLAND-
NATIONAL CAPITAL PARK AND PLANNING COMMISSION**

**THE PRELIMINARY BRANCH AVENUE CORRIDOR SECTOR PLAN
AND SECTIONAL MAP AMENDMENT**

(SEE SEPARATE AGENDA)

ADDITION TO THE AGENDA

*Motion to convene into Executive Session was made by Council Member Bland;
seconded by Council Member Turner; motion carried 9-0.
(In favor: Council Members Harrington, Bland, Turner, Exum, Dean, Dernoga,
Olson, Campos, and Knotts.)*

2:12 P.M.

EXECUTIVE SESSION – EXECUTIVE SESSION HELD

- (a) Discussion to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State in accordance with Maryland Annotated Code, State Government, Section 10-508(a)(4).

8:13 P.M.

ADJOURN

REMINDER

Tues., Feb. 5, 2008

9:30 a.m.	County Council Agenda Briefing (Room 2027)
10:00 a.m.	Call to Order (Council Hearing Room)
2:00 p.m.	EDH Committee Meeting (Room 2027)