

# ***ACTION AGENDA***

**Tuesday, March 4, 2008**

**Legislative Day No. 6**

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

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

**10:07 A.M.                    CALL TO ORDER**

**INVOCATION: Mrs. Donna Dean, 6<sup>th</sup> Council District, Volunteer**

**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.

*Approved*

- (a) Approval of County Council Minutes dated November 20, 2007.

- (b) **Introduction of Resolutions**

*Deferred*

**CR-13-2008 - A RESOLUTION CONCERNING CHAPEL WOODS**

**APARTMENTS DEMOLITION** for the purpose of amending the Prince George’s County “Annual Action Plan: FY 2008” to include a project to demolish all existing structures in the Chapel Woods Apartment complex and to describe its estimated cost of completion and funding sources.

The Chairman (by request – County Executive; referral to THE

To be introduced by:

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

*-None-*

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

*Chair authorized to sign*

- (a) Proposed letter to the Honorable Jack B. Johnson, County Executive, transmitting the County Council’s Legislative Calendar and Appointments Schedule for 2008.

Council Chairman Samuel H. Dean

4. **SECOND READING OF BILLS – (INTRODUCTION)**

*Introduced*

**CB-1-2008 – AN ACT CONCERNING PRINCE GEORGE’S COUNTY POLICE PENSION PLAN** for the purpose of approving by legislative act an amendment to the Police Pension Plan regarding the addition of line of duty death benefits.

(Favorably reported out of Public Safety and Transportation on 2/14/2008)

Introduced by Council Members Campos, Exum, Turner, Dernoga, Knotts, Bland, Dean and Olson

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

*Mr. James Nunn addressed the Council regarding leaf collection and his inability to receive service from the County.*

**ADDITION TO THE AGENDA**

*Motion to convene into Executive Session made by Council member Bland; seconded by Council Member Exum; motion carried 8-0 (District 5 vacant)*

**EXECUTIVE SESSION – (ROOM 2027) – EXECUTIVE SESSION HELD**

- (a) To consult with counsel, staff, consultants, or other individuals regarding pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8)
- (b) To consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7)
- (c) Discussion to consider proposal for business to remain in the state in accordance with Maryland

10:31 A.M.                    **ADJOURN**

10:39 A.M.                    **GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD**

11:40 A.M.                    **COMMITTEE OF THE WHOLE – (ROOM 2027) – COMMITTEE MEETING HELD**

**PUBLIC SAFETY FACILITIES MASTER PLAN**

Christopher Izzo, AICP, Project Leader  
Community Planning Division, M-NCPPC

**BRIEFING – (ROOM 2027) --CANCELLED**

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

2:00 P.M.                    **HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE – (ROOM 2027) -- CANCELLED**

**REMINDER**

Wed., March 5, 2008	9:30 a.m.	PZED Committee Meeting (Room 2027)
Mon., March 10, 2008	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)