

ACTION AGENDA

Tuesday, May 13, 2008

Business Meeting

(Legislative Day No. 14 to be declared)

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

11:07 A.M. COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING HELD

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

1:38 P.M. CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF MAY 13, 2008 AS LEGISLATIVE DAY NO. 14

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.

(a) **Introduction of Resolutions**

Introduced

CR-40-2008 – A RESOLUTION CONCERNING NON-PENSION POST EMPLOYMENT BENEFITS TRUST FUND for the purpose of authorizing the establishment of a Non-Pension Post Employment benefits Trust Fund for retiree health benefits.

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

Introduced by Council Members Bland, Exum and Dean

Introduced

CR-41-2008 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY-2007-08 Operating Budget for the Recreation Fund.

Introduced by Council Members Exum and Knotts; referral to PZED

THIS RESOLUTION REQUIRES A PUBLIC HEARING

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

-None-

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

-None-

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

Amended; DR-2 introduced

CB-12-2008 - AN ACT CONCERNING COUNTY FARMER'S MARKET SEASONAL FOOD PERMIT AND FEE for the purpose of establishing a permit and fee for seasonal food facility vendors in County based farmer's markets.

(Favorably reported out of HEHS on 5/1/2008)

Introduced by Council Members Olson, Campos and Dernoga

AMENDMENT # 1 TO CB-12-2008

POINT OF PERSONAL PRIVILEGE

Chairman Dean acknowledged the presence of The Honorable Darrell Miller, Mayor of the Town of Capitol Heights

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

Deferred to a later date

CR-24-2008 – A RESOLUTION CONCERNING U.S. COOL COUNTIES CLIMATE STABILIZATION DECLARATION for the purpose of declaring the intent of the Prince George’s County Council to take immediate steps to identify regional climate change impacts, to implement a County plan to prepare for and build resilience to those impacts, and achieve the 2050 climate stabilization goal.

(Introduced by Council Members Dernoga, Olson and Campos on 4/8/2008; favorably reported out of THE on 4/24/2008)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Anthony Atkins addressed the Council regarding unlawful material dumped in his community.

Motion to convene into Executive Session was made by Council Member Turner; seconded by Council Member Knotts. Motion carried 8-0 (District 5 vacant)

RECESS

2:00 P.M.

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

- (a) Discussion to consider proposal for business to remain in the state in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(4).
- (b) Discussion of pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).
- (c) To consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7).

BRIEFING – (ROOM 2027) -- CANCELLED

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, MAY 19, 2008.**

3:00 P.M.

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE
MEETING – (ROOM 2027) – COMMITTEE MEETING HELD**

7:06 P.M.

RECONVENE

6. **PUBLIC HEARING: -- PUBLIC HEARING HELD**

PRINCE GEORGE'S COUNTY PROPOSED FY 2009 OPERATING BUDGET, SIX-YEAR CAPITAL PROGRAM(INCLUDING THE CAPITAL IMPROVEMENT BUDGET) AND THE PRINCE GEORGE'S COUNTY BOARD OF EDUCATION PORTION OF THE COUNTY FY 2009 OPERATING BUDGET, PROPOSED BUDGET OF THE REDEVELOPMENT AUTHORITY, REVENUE AUTHORITY AND INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY, AND THE CONSTANT YIELD TAX RATE

(SEE SEPARATE ACTION AGENDA)

8:15 P.M

ADJOURN

REMINDER

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| Wed., May 14, 2008 | 2:00 p.m. | PSFM Committee Meeting (Room 2027) |
| Thurs. May 15, 2008 | 10:00 a.m. | Committee of the Whole (Room 2027) |
| Mon., May 19, 2008 | 9:00 a.m. | Swearing In Ceremony (Council Hearing Room) |
| | 9:45 a.m. | District Council Agenda Briefing (Council Hearing Room) |
| | 10:00 a.m. | Call to Order (Council Hearing Room) |
| | 2:00 p.m. | PSFM Committee Meeting (Room 2027) |
| Tues., May 20, 2008 | 9:15 a.m. | County Council Agenda Briefing (Room 2027) |
| | 9:30 a.m. | Proclamations (Council Hearing Room) |
| | 10:00 a.m. | Call to Order (Council Hearing Room) |
| | 10:45 a.m. | Briefing |
| Wed., May 21, 2008 | | Anticipated Budget Adoption |