

ACTION AGENDA

Tuesday, October 13, 2009

Business Meeting

(Legislative Day No. 28 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:40 A.M.

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING - (ROOM 2027)

*Favorable as
amended*

CB-37-2009 – AN ACT CONCERNING SPEED MONITORING SYSTEMS for the purpose of authorizing the County to utilize speed monitoring systems pursuant to Section 21-809 of the Transportation Article of the Annotated Code of Maryland.

10:15 A.M.

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

10:28 A.M.

CALL TO ORDER

INVOCATION: Pastor Rick Wooten, Spirit of Faith Christian Center, Temple, Hills, MD

PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENTS

Acknowledged



NATIONAL BREAST CANCER AWARENESS MONTH

Designated

DESIGNATION OF OCTOBER 13, 2009 AS LEGISLATIVE DAY NO.

1. **CONSENT AGENDA – CB-51 ADDED (PG 5) -- 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 September 22, 2009.

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

-None-

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

-None-

4. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

*Public Hearing held;
Adopted*

CR-69-2009 (DR-2) – A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY ENTERPRISE ZONE for the purpose of endorsing the redesignation of the Prince George's County Enterprise Zone and Focus Areas of the Enterprise Zone.

(Introduced by Council Members Harrison and Exum on 9/29/2009; favorably reported out of C.O.W. on 10/6/2009 with amendments)

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

Adopted

CR-71-2009 - A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of Washington Suburban Sanitary District.

(Introduced by Council Member Bland on 10./6/2009; favorably reported out of THE on 10/8/2009)

*DR-2
Substituted;
Adopted*

CR-67-2009 (DR-2) – A RESOLUTION CONCERNING ENCOURAGING RECYCLING AT COUNTY SPONSORED EVENTS AND ACTIVITIES for the purpose of expressing the Prince George’s County Council’s support for encouraging Prince George’s County departments and agencies to provide for recycling opportunities at all County sponsored events and activities.

(Introduced by Council Members Turner, Dernoga, Harrison, Campos, Olson, Knotts, Bland and Dean on 10/6/2009; favorably reported out of THE on 10/8/2009 with amendments)

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

10:44 A.M.

RECESS

10:45 A.M.

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

*Favorable
recommendation*

- **CB-42-2009 – AN ACT CONCERNING SUBPOENAS** for the purpose of authorizing the Personnel Board to issue subpoenas regarding the subject of any appeal before the Personnel Board; and generally relating to the Personnel Board.

*Favorable
recommendation*

- Joint signature letter to Ms. Jeanne Hitchcock, Maryland Secretary of Appointments, submitting a list of three individuals for consideration to the Prince George’s County Property Tax Assessment Appeals Board and strongly supporting the reappointment of Ms. Elizabeth G. “Susie” Proctor.

10:55 A.M.

RECONVENE

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

Introduced

CB-37-2009 (DR-2) – AN ACT CONCERNING SPEED MONITORING SYSTEMS for the purpose of authorizing the County to utilize speed monitoring systems pursuant to Section 21-809 of the Transportation Article of the Annotated Code of Maryland.

(Favorably reported out of THE with amendments on 10/13/2009)

Introduced by Council Members Olson, Turner, Dernoga, Campos and Knotts

Introduced

CB-42-2009 – AN ACT CONCERNING SUBPOENAS for the purpose of authorizing the Personnel Board to issue subpoenas regarding the subject of any appeal before the Personnel Board; and generally relating to the Personnel Board.

(Favorably reported out of C.O.W. with amendments on 10/13/2009)

Introduced by Council Members Bland and Dean

Introduced

CB-38-2009 - AN ACT CONCERNING SECONDHAND AND PAWN DEALERS for the purpose of clarifying the definition of tangible personal property; requiring the display of licenses and ordinances; and making related clarifying amendments.

(Favorably reported out of THE on 10/8/2009)

Introduced by Council Members Olson, Exum and Dernoga

Introduced

CB-44-2009 – AN ACT CONCERNING ROADS AND SIDEWALKS for the purpose of clarifying that the placement of portable storage containers in road rights-of-way is prohibited .

(Favorably reported out of THE on 10/8/2009)

Introduced by Council Member Exum, Dernoga, Bland, Knotts

ADDITIONS TO THE AGENDA

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

Introduced

CB-51-2009 - AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2010.

(Favorably reported out of PSFM on 10/8/2009)

Introduced by Council Member Dernoga

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

11:06 A.M.

ADJOURN

11:30 A.M.

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE – (ROOM 207) -- COMMITTEE MEETING HELD

1:00 P.M.

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING – (ROOM 207) -- COMMITTEE MEETING HELD

REMINDER

Tues., Oct. 20, 2009

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|------------|--|
| 9:30 a.m. | County Council Agenda Briefing (Room 207) |
| 9:45 a.m. | Proclamations – (Council Hearing Room) |
| 10:00 a.m. | Call to Order – (Council Hearing Room) |
| | LAST DAY FOR INTRODUCTION OF BILLS AND EXPEDITED ZONING BILLS |
| 2:00 p.m. | HEHS Committee Meeting (Room 207) |