

# ***ACTION AGENDA***

**Tuesday, October 9, 2007**

**Business Meeting**

**(Legislative Day No. 28 to be declared)**

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

**1:00 P.M.**

**AGENDA BRIEFING – (ROOM 207) -- BRIEFING HELD**

**1:18 P.M.**

**COMMITTEE OF THE WHOLE – (ROOM 207) – (continued from 10/2/2007)**

*Favorable with  
amendments*

**CR-66-2007 - A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED POSITION GRADES** for the purpose of adjusting the number of positions in each grade to the Personnel Board, Office of Human Resources Management, Office of Information Technology and Communications, Office of Central Services, Police Department, Department of Environmental Resources, Office of the Sheriff, Office of Homeland Security, Department of Public Works and Transportation, Health Department, and Department of Social Services.

**1:47 P.M.**

**CALL TO ORDER**

**INVOCATION:** Pastor Gerald A. Grandison, Sr., Greater Rock Creek Baptist Church, Mt. Rainier, Maryland

**PLEDGE OF ALLEGIANCE**

*Designated*

**DESIGNATION OF OCTOBER 9, 2007 AS LEGISLATIVE DAY NO. 28**

1. **CONSENT AGENDA -- CB-42-2007 WITHDRAWN; ADOPTED AND ALL ACTIONS APPROVED**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.

*Rules suspended*

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

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

*Presented*

**CB-39-2007 – AN ACT CONCERNING NOTICE TO PURCHASERS OF REAL ESTATE IN SPECIAL TAXING DISTRICTS** for the purpose of amending the Consumer Protection Laws of the County to require disclosure in residential real estate contracts that the subject property is subject to additional taxes and fees in a Special Taxing District and to provide provisions for the failure to provide the required notice.

To be presented by Council Member Harrington; referral to PSFM

*Presented*

**CB-40-2007 – AN ORDINANCE CONCERNING NONCONFORMING BUILDINGS, STRUCTURES, AND USES** for the purpose of allowing certain alteration, enlargement or extension to certified nonconforming buildings, structures, and uses under certain circumstances without the requirement for a special exception.

To be presented by Council Member Campos; referral to PZED

*Presented*

**CB-41-2007 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY** for the purpose of abolishing existing classes of work from the collective bargaining agreement between the County, the State’s Attorney’s Office, and Service Employees International Union Local 400PG, Salary Schedule V.

To be presented by the Chairman (by request – County Executive); referral to PSFM

*Withdrawn*

**CB-42-2007 – AN ACT CONCERNING TOWING REGULATIONS** for the purpose of amending provisions of the Code relating to towing regulations and towing of vehicles from private property, establishing penalties and license fees, and transferring certain responsibilities regarding towing regulations from the Police Department to the Department of Environmental Resources.

To be presented by Council Member Exum; referral to THE

**CONSENT AGENDA – (CONTINUED)**

*Presented*

**CB-44-2007 - AN ORDINANCE CONCERNING TRANSFER OF DEVELOPMENT RIGHTS** for the purpose of establishing a Transfer of Development Rights program in Prince George’s County.

To be presented by Council Member Dernoga; referral to PZED

(b) **Introduction of Resolutions**

*Introduced*

**CR-67-2007 – A RESOLUTION CONCERNING TENANT-BASED RENTAL ASSISTANCE PROGRAM** for the purpose of amending the “Consolidated Plan: FY 2006-2010,” “Annual Action Plan: FY 2007,” and “Annual Action Plan: FY 2007” of the Department of Housing and Community Development of Prince George’s County, Maryland to amend the purpose of the County’s Tenant-Based Rental Assistance Program (“TBRA Program”).

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

*Introduced by Council Member Exum*

**THIS RESOLUTION REQUIRES A PUBLIC HEARING**

*Introduced*

**CR-68-2007 – A RESOLUTION CONCERNING HEALTH INSURANCE PLAN CONTRIBUTIONS** for the purpose of amending the employer/employee contribution percentages to certain health insurance and benefits plans.

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

*Introduced by Council Member Exum*

*Introduced*

**CR-69-2007 – A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT – BELCREST CENTER** for the purpose of approving the Belcrest Center Residential Development, proposed by Prince George’s Metro Apartments, LLC, as a revitalization project qualifying for a revitalization or redevelopment tax credit, as provided in Section 10-235.02 of the Prince George’s County Code.

*Introduced by Council Member Campos; referred to PSFM*

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

*None*

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

*None*

4. **SECOND READING OF BILLS – (INTRODUCTION) -- CB-45-2007 ADDED; (SEE PAGE 6)**

*Introduced*

**CB-43-2007 – (SUBDIVISION BILL) – AN ACT CONCERNING JURISDICTION** for the purpose of allowing the conveyance of an existing community building to nonprofit entities under certain circumstances.

*Introduced by Council Member Campos; referred to PZED*

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

*DR-2  
substituted;  
adopted*

**CR-66-2007 - A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED POSITION GRADES** for the purpose of adjusting the number of positions in each grade to the Personnel Board, Office of Human Resources Management, Office of Information Technology and Communications, Office of Central Services, Police Department, Department of Environmental Resources, Office of the Sheriff, Office of Homeland Security, Department of Public Works and Transportation, Health Department, and Department of Social Services.

(Introduced by Council Member Exum on 10/2/2007; favorably reported out of C.O.W. on 10/9/2007 with amendments)

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

*None*

2:03 P.M

**BRIEFINGS – (COUNCIL HEARING ROOM) -- BRIEFINGS HELD**

• **GAS SAFETY POLICY TASK FORCE**

M.H. Jim Estepp, Chairman

**WASHINGTON GAS**

Mr. Ralph Fisher

• **WASHINGTON SUBURBAN SANITARY COMMISSION (WSSC)**

Andrew D. Brunhart, General Manager, WSSC

Thomas C. Traber, Chief Financial Officer, WSSC

30 Year Infrastructure Study

10 Year Fiscal Plan

FY 2009 Spending Affordability

3:17 P.M.

**RECESS**

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

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS  
SCHEDULED FOR MONDAY, OCTOBER 15, 2007.**

3:00 P.M.

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE –  
(ROOM 2027) -- COMMITTEE MEETING HELD**

7:13 P.M.

**RECONVENE**

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

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

**CAPITOL HEIGHTS PRELIMINARY TRANSIT DISTRICT  
DEVELOPMENT PLAN AND PROPOSED TRANSIT DISTRICT OVERLAY  
ZONING MAP AMENDMENT**

The Prince George’s County Council, sitting as the District Council for the Maryland-  
Washington Regional District, and the Prince George’s County Planning Board of The  
Maryland-National Capital Park and Planning Commission joint public hearing on the  
Capitol Heights Preliminary Transit District Development Plan and Proposed Transit  
District Overlay Zoning Map Amendment.

**(SEE SEPARATE AGENDA)**

**ADDITION TO THE AGENDA**

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

*Introduced*

**CB-45-2007 – (SUBDIVISION BILL) – AN ACT CONCERNING PRIVATE  
ROADS AND EASEMENTS** for the purpose of permitting the Planning board to  
approve private roads, easements and alleys in Marc Planned Communities developed  
in the I-1, I-2 or I-3 Zones in accordance with Section 27-475.06.05 under certain  
circumstances.

*Introduced by Council Member Dernoga; referred to PZED*

8:12 P.M.

**ADJOURN**

**REMINDERS**

Thurs., Oct. 11, 2007	9:30 a.m.	THE Committee Meeting (Room 2027)
Mon., Oct. 15, 2007	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)