

# ***ACTION AGENDA***

**Tuesday, March 30, 2010**

**Business Meeting**

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

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

**2:08 P.M.                    CALL TO ORDER**

**INVOCATION:** Leonard D. Moses, County Employee

### **PLEDGE OF ALLEGIANCE**

1. **CONSENT AGENDA -- CB-13-2010 ADDED (pg 4) -- 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) **First Reading of Bills (Presentation)**

*Presented*

**CB-11-2010 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2010 CAPITAL BUDGET** for the purpose of providing a supplementary appropriation to the Waste Transfer Station capital project (\$11,675,000).

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

**CONSENT AGENDA (CONTINUED)***Presented*

**CB-12-2010 – AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS** for the purpose of authorizing and empowering Prince George’s County, Maryland to issue and sell an amount not to exceed Nineteen Million, Six Hundred Seventy-Five Thousand Dollars (\$19,675,000) in aggregate principal amount of general obligation bonds with serial maturities including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2010, or usable portions thereof, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs and probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at public sale; declaring the County’s official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income tax regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; . . . . .

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

(b) **Introduction of Resolutions***Introduced*

**CR-29-2010 – A RESOLUTION CONCERNING EQUINE INDUSTRY TASK FORCE** for the purpose of establishing the Equine Industry Task Force to explore and facilitate the economic development potential of the equine industry in Prince George’s County.

*Introduced by Council Member Dean, Bland Dernoga and Knotts; referral to PZED*

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

*-None-*

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT – 3(c) added; see page 5**

*Chair authorized to sign*

- (a) Proposed letters to the Hon. Melony G. Griffith, Chair of the Prince George’s House Delegation, the Hon. Douglas J.J. Peters, Chair of the Prince George’s Senate Delegation, the Hon. Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, the Hon. Sheila E. Hixon, Chair, House Ways and Means Committee, the Hon. Maggie L. McIntosh, Chair, House Environmental Matters Committee, and the Hon. Ulysses Currie, Chair, Senate Budget & Tax Committee expressing the positions of the County Council on proposed State legislation.

(Verbal Report to be provided)

*Amended; Chair authorized to sign*

- (b) Proposed letter to the Washington Metropolitan Area Transit Authority (WMATA) expressing the position of the County Council on the proposed FY 2011 WMATA budget, fare and service adjustments, Docket B10-2.

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

*Adopted*

**CR-16-2010 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLANS: FY 2008 AND FY 2009** for the purpose of amending the Prince George’s County FY 2008 and FY 2009 Annual Action Plans to include as HOME Investment Partnerships (“HOME”) projects: The Singer Building, Romwood Square, Livingston Forest, Rainier Manor, and Parkview at Laurel.

(Introduced by Council Members Dernoga and Campos on 3/2/2010; public hearing held on 3/23/2010; favorably reported out of THE on 3/25/2010)

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;  
Convened as  
C.O.W;  
Favorable  
Recommendation  
with  
amendments;  
Rules suspended;  
Adopted*

**CR-30-2010 A RESOLUTION CONCERNING JOINT LAND USE STUDY (JLUS)** for the purpose of supporting the recommendations of the 2009 Joint Base Andrews Naval Air Facility Washington Joint Land Use Study (JLUS) and establishing the JLUS Implementation Committee.

Council Members Dean and Bland

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

**COUNCIL SHALL BE DIRECTED TO CONVENE AS THE COMMITTEE OF THE WHOLE**

6. **BRIEFING – (COUNCIL HEARING ROOM)**

*Briefing held*

- **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT - FEDERAL FUNDING STATUS**

James Johnson, Director, Department of Housing and Community Development

**ADDITIONS TO THE AGENDA**

1. **CONSENT AGENDA – (page 1)**

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

*Presented*

**CB-13-2010 - AN ORDINANCE CONCERNING URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT AND ZONING CODE** for the purpose of temporarily amending the requirements for the approval of a regulating plan in Prince George’s County.

To be presented by Council Member Dean; referral to PZED

**PLANNING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING SCHEDULED APRIL 7, 2010 AT 10:00 A.M.**

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT – (page 3)**

*Amended;  
Chair authorized  
to sign*

- (c) Transmittal letter to the Hon. Martin O’Malley, Governor State of Maryland expressing the position of the County Council on the proposed FY 2011 Washington Metropolitan Area Transit Authority (WMATA) budget, fare and service adjustments.

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

*-None-*

**4:20 P.M.**

**RECESS**

**RECONVENE**

**7:20 P.M.**

**JOINT PUBLIC HEARING – (COUNCIL HEARING ROOM) – JOINT PUBLIC HEARING HELD**

**SECOND JOINT PUBLIC HEARING  
ON THE PROPOSED AMENDMENTS TO THE ADOPTED SUBREGION 4  
MASTER PLAN AND ENDORSED SECTIONAL (ZONING) MAP  
AMENDMENT (AS OUTLINED IN CR-15-2010)**

Pursuant to the provisions of Article 28 of the Annotated Code of Maryland and the Zoning Ordinance of Prince George’s County, being also Subtitle 27 of the Prince George’s County Code, the Prince George’s County Council, sitting as the District Council for that part of the Maryland Washington Regional District in Prince George’s County and The Prince George’s County Planning Board Of The Maryland-National Capital Park and Planning Commission , public hearing to receive testimony regarding the proposed amendments to the Adopted Sector Plan and Endorsed Sectional (Zoning) Map Amendment (SMA) for Subregion 4.

The purpose of this hearing is to give all interested persons the opportunity to express their views on the amendments proposed by the District Council. These amendments are identified in CR-15-2010.

**(SEE SEPARATE ACTION AGENDA)**

8:34 P.M.

**ADJOURN**

**REMINDERS**

Wed., Mar 31, 2010	9:30 p.m.	PZED Committee Meeting (Room 2027)
Thurs., April 1, 2010	10:00 a.m.	HEHS Committee Meeting (Room 2027) - CANCELLED