

ACTION AGENDA

Tuesday, September 13, 2011

Business Meeting

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

**PRINCE GEORGE'S PARKS AND RECREATION AUDITORIUM (PRA)
6600 KENILWORTH AVENUE, FIRST FLOOR
RIVERDALE, MARYLAND 20737**

1:00 P.M. AGENDA BRIEFING – BRIEFING HELD

1:45 P.M. CALL TO ORDER

INVOCATION – Edwin H. Brown, County Employee

PLEDGE OF ALLEGIANCE

1:54 P.M. COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH

Briefing Held • **COUNTY HEALTH IMPROVEMENT PLAN**

Bradford L. Seamon, DCAO for Budget, Finance and Administration
Betty Hager Francis, DCAO for Health, Human Services and Education
Pamela Brown Creekmur, Acting Health Officer
Fran Pernetta, Consultant for County Health Improvement Plan
Dr. Joseph Wright, Consultant to Board of Health

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

Presented

CB-36-2011 – AN ACT CONCERNING ADMINISTRATION for the purpose of requiring an audit of the accounts maintained by the County Executive and County Council Members upon the death, resignation, removal or expiration of the term of the County Executive or County Council Member.

To be presented by Council Member Olson and Turner; referral to C.O.W.

Presented

CB-37-2011 – AN ORDINANCE CONCERNING MULTIFAMILY DWELLINGS for the purpose of removing the non-conforming use certification for an existing multifamily dwelling constructed under prior zoning ordinance regulations.

To be presented by the Chair (by request – Planning Board); referral to PZED

Presented

CB-38-2011 – AN ACT CONCERNING TOWING REGULATIONS for the purpose of making amendments to certain towing operations in the County; and generally relating to towing regulations.

To be presented by Council Member Campos; referral to THE

Presented

CB-39-2011 – AN ACT CONCERNING PARKING RESTRICTIONS AND VIOLATIONS for the purpose of making amendments to certain parking restrictions, violations and fines in the County; and generally relating to parking violations.

To be presented by Council Member Campos; referral to THE

Presented

CB-40-2011 AN ACT CONCERNING PARKING PERMIT AREAS DESIGNATION BY PETITION for the purpose of providing for the provision of parking permit areas designated by petition of the residents; providing for ineligibility within a designated parking permit area; providing for exemptions within a designated parking permit area; providing for the issuance of permits requiring the Prince George's Revenue Authority to promulgate regulations for the administration of parking permit areas by petition; and generally relating to parking permit areas designated by petition.

To be presented by Council Member Campos; referral to THE

CONSENT AGENDA – (CONTINUED)

(b) **Introduction of Resolutions**

Introduced

CR-60-2011 - A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF BOWIE for the purpose of approving the enactment of Ordinance O-12-11 amending Chapter 26 of the Code of the City of Bowie, concerning municipal zoning authority.

Introduced by Council Member Turner; referral to PZED

PUBLIC HEARING SCHEDULED 10/18/2011 AT 10:00 A.M.

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

None

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

Chair authorized to sign

(a) Proposed correspondence to Beverly K. Swaim-Staley, Secretary, Maryland Department of Transportation (MDOT), expressing the Council’s objection to the proposed Beltsville site location for the Baltimore Washington Rail CSX Intermodal Facility.

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

Public hearing held; Adopted

CR-54-2011 – A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF COLLEGE PARK for the purpose of approving the enactment of Ordinance 11-O-03 amending Chapter 190 of the Code of the City of College Park, concerning municipal zoning authority.

(Introduced by Council Members Olson and Lehman on 7/12/2011; favorably reported out of PZED on 9/7/2011)

5. **RECONSIDERATION OF RESOLUTION – (CONSIDERATION OF EXECUTIVE’S COMMENTS)**

*Reconsidered;
Amended; DR-3
Readopted*

CR-21-2011 (DR-2) - A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (REACHING HEARTS INTERNATIONAL, INC. 2010 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

(Introduced by Council Member Turner on 3/15/2011; favorably reported out of THE on 6/23/2011 with amendments)

CR-21-2011 (DR-2) WAS ADOPTED BY THE COUNTY COUNCIL ON 7/12/2011. VOTE (9-0)

COUNTY EXECUTIVE TRANSMITTED COMMENTS ON 8/2/2011 REQUESTING RECONSIDERATION BY THE COUNTY COUNCIL.

3:49 P.M.

6. **BRIEFING – BRIEFING HELD**

**THE PRINCE GEORGE’S COUNTY REDISTRICTING COMMISSION
2011 REDISTRICTING PLAN**

Sharon R. Taylor, Chair
Tamara Davis Brown, Commissioner (unable to attend)
David C. Harrington, Commissioner (unable to attend)
Dr. Nathaniel Persily, Legal Consultant
Brian P. Larkin, Esq., Legal Associate
Dale Hutchison, M-NCPPC, Technical Support

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Freddie Dawkins, Daisy C. Maggett, Margaret White and Reverend Douglas Edwards addressed the Council regarding Redistricting concerns.

5:30 P.M.

RECESS

5:41 P.M.

7. **COMMITTEE OF THE WHOLE -- COMMITTEE MEETING HELD**

BRIEFING:

COMPLIANCE WITH STATE ETHICS LAW

Anne C. Magner, Attorney, Board of Ethics, Prince George’s County
Joseph Hamlin, Attorney, Office of Law
Brad Frome, Office of the County Executive

(Second Session to be scheduled)

RECONVENE

7:45 P.M.

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

**THE PRINCE GEORGE’S COUNTY COUNCIL SITTING AS THE DISTRICT
COUNCIL AND THE MARYLAND-NATIONAL CAPITAL PARK AND
PLANNING COMMISSION**

**THE PRELIMINARY PRIORITY PRESERVATION AREA
FUNCTIONAL MASTER PLAN**

This preliminary plan was developed for Prince George’s County in accordance with HB 2 (2006), Agricultural Stewardship Act of 2006.

The Priority Preservation Area Functional Master Plan lays the groundwork for protecting the Priority Preservation Area (PPA) by continuing to use existing tools and programs, and implementing new tools that serve to accomplish the preservation goal set for the PPA. The Plan provides guidance expressed through the vision, goal and objective, as well as policies and strategies to address the preservation of farm and forest land uses in areas best suited for these uses in the County.

The purpose of the public hearing is to give stakeholders and interested persons the opportunity to express their views concerning the Preliminary Priority Preservation Area Functional Master Plan.

9:14 P.M.

ADJOURN

REMINDERS

Thurs., Sept. 15, 2011	10:00 a.m. 7:00 p.m.	HEHS Committee Meeting (Room 2027) - CANCELLED Town Hall Meeting (Streamlining Permit Process) College Park City Hall, 4500 Knox Road
Fri., Sept. 16, 2011	8:30 a.m.	Equine Industry Task Force Meeting (Room 2027)