

# ***ACTION AGENDA***

**Tuesday, May 20, 2008**

**Legislative Day No. 15**

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

**9:15 A.M.                    AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD**

**9:30 A.M.                    PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)**

*Presented*                    Joint Proclamation **presented to Charles W. Wilson, Director, Department of Environmental Resources, recognizing the month of June 2008 as “Flood Awareness Month” in Prince George’s County.** (Council Chairman Samuel H. Dean, County Executive Representative Marcus Jackson and Council Members Marilynn M. Bland, Camille A. Exum, Tony Knotts, Ingrid M. Turner, Thomas E. Dernoga, Andrea C. Harrison and Will A. Campos)

*Presented*                    Proclamation **presented to Promise Olomo, recognizing his “Community Outreach and Personal Achievements” in Prince George’s County.** (Council Chair Samuel H. Dean, Council Vice Chair Marilynn M. Bland and Council Members Camille A. Exum, Tony Knotts, Ingrid M. Turner, Thomas E. Dernoga, Andrea C. Harrison and Will A. Campos)

*Presented*                    Proclamation **presented to Tyronda Boone recognizing her “Outstanding Contributions to the Youth” in Prince George’s County.** (Council Chairman Samuel H. Dean, Council Members Tony Knotts, Marilynn M. Bland, Camille A. Exum, Ingrid M. Turner, Thomas E. Dernoga, Andrea C. Harris and Will A. Campos)

*Presented*                    Proclamation **presented to the Prince George’s County Department of Family Services recognizing the month of May 2008 as “Mental Health Month” in Prince George’s County.** (Council Chairman Samuel H. Dean, Council Vice Chair Marilynn M. Bland and Council Members Camille A. Exum, Tony Knotts, Ingrid M. Turner, Thomas E. Dernoga, Andrea C. Harrison and Will A. Campos)

*Presented*                    **PRESENTATION OF COUNTY COUNCIL LEADERSHIP ACHIEVEMENT SCHOLARSHIP AWARDS**

Presented to **Mr. Leslie Hall, former Student Member of the Prince George’s County Board of Education and Mr. Haywood Perry, current Student Member of the Prince George’s County Board of Education.** (Council Chair Samuel H. Dean, Council Vice Chair Marilynn M. Bland and Council Members Camille A. Exum, Tony Knotts, Ingrid M. Turner, Thomas E. Dernoga, Andrea C. Harrison and Will A. Campos)

10:33 A.M.

**CALL TO ORDER**

**INVOCATION:** Senior Pastor Lloyd T. McGriff, Galilee Baptist Church, Suitland, Maryland

**PLEDGE OF ALLEGIANCE**

1. **CONSENT AGENDA -- CB-30-2008 ADDED (SEE PAGE 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.

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

*Presented*

**CB-29-2008 – AN ORDINANCE CONCERNING REGIONAL URBAN COMMUNITY** for the purpose of defining the Regional Urban Community use; permitting the use in the M-X-T Zone; permitting the use in the R-M Zone; and making related amendments to the Zoning Ordinance.

To be presented by Council Member Dean; referral to PZED

(b) **Introduction of Resolutions**

*Introduced*

**CR-50-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – POLICE OFFICIALS – SALARY SCHEDULE P-O, SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Police Officials.

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

*Introduced by Council Member Dean*

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

*None*

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

*Chairman  
authorized to  
sign*

- (a) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George’s County Planning Board, requesting an extension of the timeframe for preparing the Preliminary Subregion 5 Master Plan and Proposed Sectional Map Amendment.

The Chairman (by request – Planning Board)

*Chairman  
authorized to  
sign*

- (b) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George’s County Planning Board, requesting an extension of the timeframe for preparing the Preliminary Subregion 6 Master Plan and Proposed Sectional Map Amendment.

The Chairman (by request – Planning Board)

*Chairman  
authorized to  
sign*

- (c) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George’s County Planning Board, regarding continuation of Reservation Plats for Rights of Way, which are due to expire on June 30, 2008.

The Chairman (by request – Planning Board)

4. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

*Public hearing  
held; amended;  
DR-2 enacted*

**CB-9-2008 – AN ORDINANCE CONCERNING PUBLIC NOTICE** for the purpose of requiring the Maryland-National Capital Park and Planning Commission to provide certain notice on its website of pending development applications.

(Introduced by Council Members Exum, Bland, Turner, Dernoga, Knotts and Dean on 4/15/2008; favorably reported out of PZED on 4/2/2008)

**AMENDMENT #1 TO CB-9-2008**

*Public hearing  
held; enacted*

**CB-10-2008 (DR-2) - AN ACT CONCERNING PRINCE GEORGE’S COUNTY RECORDATION TAX RATE** for the purpose of revising the recordation tax rate.

(Introduced by Council Member Dean on 4/29/2008; reported out of PSFM on 4/28/2008 with no recommendation with amendments)

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

*Public hearing held; amended; DR-2 adopted*

**CR-22-2008 - A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY INCOME TAX RATE** for the purpose of increasing the County income tax rate to 3.20% of the State taxable income.

(Introduced by Council Member Dean on 4/1/2008; reported out of PSFM on 4/28/2008 with no recommendation)

**AMENDMENT #1 TO CR-22-2008**

*Public hearing held; DR-2 substituted; DR-2 adopted*

**CR-31-2008 - A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM** for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the petition of William D. and Catherine L. DeVaughn to establish an agricultural district.

(Introduced by Council Members Dean, Dernoga and Bland on 4/22/2008; favorably reported out of THE on 5/13/2008 with amendments)

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

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

*Adopted*

**CR-35-2008 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM** for the purpose of approving the project submitted by Housing Initiative Partnership, Inc. (“HIP”), to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

(Introduced by Council Members Campos and Dean on 4/29/2008; favorably reported out of THE on 5/8/2008)

10:49 A.M.

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

**WATER RESOURCES FUNCTIONAL MASTER PLAN**

**Karen Bauxbaun, M-NCPPC  
Maria Martin, M-NCPPC**

**ADDITIONS TO THE AGENDA**

1. **CONSENT AGENDA -- (SEE PAGE 2)**

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-30-2008 – AN ORDINANCE CONCERNING CAR SHARING – MIXED USE AND TRANSIT DISTRICT OVERLAY ZONES – PARKING INCENTIVES** for the purpose of providing incentives for car sharing facilities in the Mixed Use and Transit District Overlay Zones.

To be presented by Council Member Olson; referral to PZED

11:15 A.M.

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

**TRANSIT ORIENTED DEVELOPMENT**

**Mr. Andrew Fellows**

**Accompanied by:  
Cheryl Cort  
Karen Pope Onwukwe  
Jimmie Allen  
Bonnie Bick**

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

*Reverend Lonnie P. Henderson, Barnaby Manor Citizens Association addressed the Council regarding the tax rates and thanked the Council for their efforts.*

**11:53 A.M.**

**ADJOURN**

**REMINDERS**

Wed., May 21, 2008

BUDGET ADOPTION  
10:30 a.m. Agenda Briefing (Room 2027)  
11:00 a.m. Call to Order (Council Hearing Room)

Mon., May 26, 2008

MEMORIAL DAY HOLIDAY

Tues., May 27, 2008

9:30 a.m. County Council Agenda Briefing (Room 2027)  
10:00 a.m. Call to Order (Council Hearing Room)  
10:30 a.m. HEHS Committee Meeting (Room 2027)  
11:30 a.m. PZED Committee Meeting (Room 2027)