ACTION AGENDA

Tuesday, June 2, 2009

Legislative Day No. 16

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M. <u>AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD</u>

10:05 A.M. <u>CALL TO ORDER</u>

INVOCATION: Pastor Vernon Lattimore, New Bible Baptist Church, Washington, D.C.

PLEDGE OF ALLEGIANCE

1. <u>CONSENT AGENDA – CR-30, 31 AND 32 ADDED (pg 4) -- ADOPTED AND ALL ACTIONS APPROVED</u>

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 May 7, 2008 and May 8, 2009.

(b) First Reading of Bills (Presentation)

Presented

<u>CB-20-2009 – AN ORDINANCE CONCERNING APPEALS</u> for the purpose of amending the notification period by an appellant to the Board of Zoning Appeals for a refusal of permit, zoning violation notice or other decision.

To be presented by the Chairperson (by request – County Executive); referral to PZED

Presented

<u>CB-21-2009 – AN ORDINANCE CONCERNING USE AND OCCUPANCY</u> PERMITS for the purpose of defining situations in which a permit is subject to

PERMITS for the purpose of defining situations in which a permit is subject to automatic termination.

To be presented by the Chairperson (by request – County Executive); referral to PZED

Presented

<u>CB-22-2009 – AN ORDINANCE CONCERNING FENCES AND WALLS</u> for the purpose of defining how fences and walls are measured and prohibiting barbed, razor wire and electrically charged/energized fences and walls.

To be presented by the Chairperson (by request – County Executive); referral to PZED

Presented

CB-23-2009 – AN ORDINANCE CONCERNING CHECK CASHING

<u>BUSINESSES</u> for the purpose of defining check cashing business, requiring a special exception for this use under certain circumstances, and grandfathering those with valid use and occupancy permits issued prior to April 1, 2009.

To be presented by Council Members Campos, Dernoga, Olson and Turner; referral to PZED

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

-None-

4. <u>SECOND READING OF BILLS – (INTRODUCTION)</u>

Introduced

<u>CB-11-2009 (DR-3) – AN ACT CONCERNING VACANT RESIDENTIAL</u>
<u>PROPERTY REGISTRATION AND MAINTENANCE</u> for the purpose of providing for the registration of vacant or unoccupied residential structures with the Department of Environmental Resources; providing civil penalties for failure to register; and providing criminal penalties for failure to maintain such properties.

(Favorably reported out of THE on 4/9/2009 with amendments; recommitted to THE on 4/28/2009; favorably reported out of THE on 5/12/2009 with amendments)

Introduced by Council Members Campos and Harrison

5. <u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)</u>

Public Hearing held; Enacted CB-7-2009 (DR-2) – AN ORDINANCE CONCERNING VALIDITY PERIODS FOR DETAILED SITE PLANS AND SPECIFIC DESIGN PLANS for the purpose of temporarily suspending or tolling the validity periods of all approved applications for Detailed Site Plans and Specific Design Plans that were in a valid status as of January 1, 2009.

(Introduced by Council Members Dean and Bland on 4/14/2009; favorably reported out of PZED on 4/1/2009 with amendments)

Public Hearing held; Enacted CB-8-2009 (DR-2) (SUBDIVISION BILL) – AN ACT CONCERNING VALIDITY PERIODS FOR PRELIMINARY PLANS OF SUBDIVISION for the purpose of temporarily suspending or tolling the validity periods of all approved applications for Preliminary Plans of Subdivision that were in a valid status as of January 1, 2009.

(Introduced by Council Members Dean and Bland on 4/14/2009; favorably reported out of PZED on 4/1/2009 with amendments)

ADDITIONS TO THE AGENDA

1. <u>CONSENT AGENDA – (page 2)</u>

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.

(c) <u>Introduction of Resolutions</u>

Introduced

CR-30-2009 - A RESOLUTION CONCERNING A SUPPLEMENTARY

APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants and other funds in the amount of \$23,431,282 to the Office of Homeland Security, Fire/EMS Department, Department of Family Services, Department of Social Services, Health Department, Office of the State's Attorney, Office of the Sheriff, Department of Environmental Resources, and Department of Housing and Community Development.

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

Introduced by Council Member Bland

Introduced

CR-31-2009 – A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$2,333,302 to the Health Department, Department of Family Services, Office of the Sheriff, Circuit Court, Police Department and the Department of Public Works and Transportation.

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

Introduced by Council Member Bland

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

Introduced; Convened as C.O.W; Favorable Recommendation Adopted

CR-32-2009 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2009, AS AMENDED for the purpose of amending the Prince George's County "Annual Action Plan: FY 2009" to serve as the application for a Community Development Block Grant Recovery Program grant.

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

Introduced by Council Member Bland

COUNCIL SHOULD CONVENE AS THE COMMITTEE OF THE WHOLE PRIOR TO ADOPTION OF CR-32-2009.

DISTRICT COUNCIL ITEM

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

11:07 A.M. <u>ADJOURN</u>

11:00 A.M. <u>HEALTH, EDUCATION & HUMAN SERVICES COMMITTEE – (ROOM 2027) -- COMMITTEE MEETING HELD</u>

REMINDER

Wed., June 3, 2009	10:00 a.m.	PZED Committee Meeting (Room 2027)
Mon., June 8, 2009	9:30 a.m. 10:00 a.m. 1:30 p.m.	District Council Agenda Briefing (Room 2027) Call to Order (Council Hearing Room) District Council (continued)
Tues., June 9, 2009	DELAYED SE 1:00 a.m. 1:30 p.m. 2:00 p.m.	County Council Agenda Briefing (Room 2027) Call to Order (Council Hearing Room) (LAST DAY FOR INTRODUCTION OF SUBDIVISION BILLS & UN-EXPEDITED ZONING BILLS PRIOR TO AUGUST RECESS) C.O.W. Master Plan of Transportation (Room 2027)