

ACTION AGENDA

Tuesday, October 14, 2008

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M. AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

10:20 A.M. CALL TO ORDER

INVOCATION: Mr. Johnie L. Higgs, County Employee

PLEDGE OF ALLEGIANCE

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.

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-76-2008 - AN ACT CONCERNING SINGLE FAMILY DWELLING RENTAL LICENSES for the purpose of amending provisions of the single-family rental facility licensing requirements and providing for criminal penalties for certain violations.

Presented by Council Member Olson; referral to THE

Presented

CB-77-2008 – AN ORDINANCE CONCERNING SPECIAL EXCEPTIONS – ADDITIONAL REQUIREMENTS for Specific Special Exceptions for the purpose of amending the Special Exception approval criteria for concrete batching or mixing plants.

Presented by Council Member Harrison; referral to PZED

(b) **Introduction of Resolutions**

Introduced

CR-92-2008 - 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 approves the petition of George H. Kuehn, Catherine R. Kuehn and Bernard P. Kuehn to establish an agricultural district.

The Chairman (by request – Planning Board); referral to THE

Introduced by Council Members Bland and Dean

THIS RESOLUTION REQUIRES A PUBLIC HEARING

Introduced

CR-93-2008 – A RESOLUTION CONCERNING FUNDING FOR BATTERED SPOUSE SHELTERS AND DOMESTIC VIOLENCE PROGRAMS for the purpose of increasing the additional fee on marriage licenses to finance Battered Spouse Shelters and Domestic Violence programs in the County.

Introduced by Council Members Turner, Campos, Olson, Bland, Harrison and Dean; referral to PSFM

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

-None-

3. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced,
Rules suspended;
Adopted*

CR-94-2008 - A RESOLUTION CONCERNING A COUNTYWIDE WATER RESOURCES FUNCTIONAL MASTER PLAN FOR THAT PART OF THE MARYLAND WASHINGTON REGIONAL DISTRICT IN PRINCE GEORGE’S COUNTY, MARYLAND

for the purpose of initiating a Countywide Water Resources Functional Master Plan in order to satisfy the requirements mandated in Chapter 381 of the 2006 Laws of Maryland (HB 1141), Section 1.03(iii) of Article 66B of the Annotated Code of Maryland that all Maryland counties and municipalities that exercise planning and zoning authority prepare and adopt a Water Resources Element (“WRE”) in their comprehensive plans by October 1, 2009, or October 1, 2010, with extensions.

The Chairman (by request – Planning Board)

Introduced by Council Member Dean

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

10:32 A.M.

4. **COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH**

BRIEFINGS - (COUNCIL HEARING ROOM) -- BRIEFINGS HELD

- **“PLACE MATTERS” INITIATIVE**
- **NEED FOR SUBSTANCE ABUSE TREATMENT IN MARYLAND - FINAL REPORT**
- **GROUP HOMES**

Donald Shell, M.D., M.A., Health Officer
 Shirley Brown-Ornish, M.D., Senior Planner, Health Department
 Gina E. Wood, Deputy Director, Health Policy Institute, Joint Center for Political & Economic Studies
 Candice Cason, Director, Addictions & Mental Health, Health Department

**COMMITTEE OF THE WHOLE- (COUNCIL HEARING ROOM) --
COMMITTEE MEETING HELD**

▪ **BRIEFING – BRAC**

David Byrd, Deputy CAO, Office of the County Executive
Wanda Plummer, Economic Development Corporation
Lavinia Baxter, Economic Development Corporation

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

*Chairman
authorized to
sign*

- (a) Proposed joint signature letter to Mr. Mark A. Vulcan, Esq., Director, Tax Incentives, Maryland Department of Business and Economic Development, regarding the Prince George’s County BRAC Revitalization and Incentive Zone application for the Andrews Air Force Base Vicinity.

ADDITIONS TO THE AGENDA

Designated

DESIGNATION OF OCTOBER 14, 2008 AS LEGISLATIVE DAY NO. 29

1. **CONSENT AGENDA- (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.

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

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

Presented

CB-79-2008 - AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2009 CAPITAL BUDGET for the purpose of transferring appropriations to the High School Classroom Addition at Potomac, to the Planning Subregion VI Elementary, and the Land Acquisition Projects.

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

Presented

CB-78-2008 - AN ORDINANCE CONCERNING AGRICULTURAL-CONSERVATION ZONE (A-C ZONE) for the purpose of establishing an Agricultural-Conservation Zone (A-C Zone) in Prince George’s County.

Presented by Council Member Dernoga; referral to PZED

Presented

CB-80-2008 - AN ORDINANCE CONCERNING TRANSFER OF DEVELOPMENT RIGHTS for the purpose of establishing a Transfer of Development Rights program in Prince George’s County.

Presented by Council Member Dernoga; referral to PZED

6. **SECOND READING OF BILLS – (INTRODUCTION)**

*PZED
Committee
discharged;
DR-2
Substituted;
Introduced*

CB-55-2008 (DR-2) (SUBDIVISION BILL) - AN ACT CONCERNING INFORMATIONAL MAILINGS AND CIVIC ASSOCIATION REGISTRATION for the purpose of making changes to informational mailing requirements for applications.

Presented by the Chairman (by request – Planning Board) on 7/23/2008 and referred to PZED

MOTION REQUIRED TO DISCHARGE COMMITTEE TO ALLOW FOR INTRODUCTION OF CB-55-2008. (6 VOTES REQUIRED)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-2 PRIOR TO INTRODUCTION

Introduced by Council Members Bland, Dean, Turner and Harrison

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

1:51 P.M.

ADJOURN

11:30 A.M.

BRIEFING – (ROOM 2027) – BRIEFING HELD**TELECOMMUNICATIONS TRANSMISSION FACILITIES MASTER PLAN**

Mr. Stan Wildesen, Special Assistant, Department of Environmental Resources
 Mr. Robert Hunnicutt, Principal Analyst, Columbia Telecommunications Corporation

BRIEFING – (ROOM 2027) – CANCELLED**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, OCTOBER 20, 2008.**

1:30 P.M.

**PUBLIC SAFETY & FISCAL MANAGEMENT COMMITTEE MEETING –
(ROOM 2027) – COMMITTEE MEETING HELD****REMINDERS**

Wed., Oct. 15, 2008	9:30 a.m.	PZED Committee Meeting (Room 2027)
Thurs., Oct. 16, 2008	10:00 a.m.	HEHS Committee Meeting (ZHE Hearing Rm.)
Mon., Oct. 20, 2008	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)
Tues., Oct. 21, 2008	9:15 a.m.	County Council Agenda Briefing (Room 2027)
	9:30 a.m.	Proclamations (Council Hearing Room)
	10:00 a.m.	Call to Order (Council Hearing Room)
		LAST DAY FOR INTRODUCTION OF BILLS & EXPEDITED ZONING BILLS
Thurs., Oct. 23, 2008	10:00 a.m.	THE Committee Meeting (Room 2027)
	1:30 p.m.	HEHS Committee Meeting (Room 2027)