

# ***ACTION AGENDA***

**Tuesday, June 9, 2009**

**Business Meeting**

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

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

**1:30 P.M.                    CALL TO ORDER**

**INVOCATION: Edwin H. Brown, County Employee**

**PLEDGE OF ALLEGIANCE**

**ACKNOWLEDGEMENTS**

- **NATIONAL SAFETY AND HOME SAFETY MONTH**
- **NATIONAL SCOLIOSIS AWARENESS MONTH**

1. **CONSENT AGENDA -- CB-25-2009 AND CB-26-2009 ADDED (SEE PAGE 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.

*Approved*

- (a) Approval of County Council Minutes dated May 19, 2009.

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

*Presented*

**CB-24-2009 – AN ACT CONCERNING REGULATION OF USES WITHIN THE PUBLIC RIGHTS-OF-WAY** for the purpose of providing for the regulation and administration of uses within the public rights-of-way, allowing for the use of the public right-of-way under certain circumstances, providing for a permitting process relating to uses within the public right-of-way, and providing for the enforcement of such regulations.

To be presented by Council Member Dernoga; referral to THE

- (c) **Introduction of Resolutions**

*Introduced*

**CR-33-2009 – A RESOLUTION CONCERNING 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 the K B Accokeek Land, LLC to establish an agricultural district.

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

*Introduced by Council Members Bland and Dernoga*

**PUBLIC HEARING SCHEDULED 7/7/2009 AT 10:00 A.M.**

*Introduced*

**CR-34-2009 – A RESOLUTION CONCERNING 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 Sidney L. Tucker, Michele Ann Tucker and John L. Tucker, Jr. to establish an agricultural district.

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

*Introduced by Council Members Bland and Dernoga*

**PUBLIC HEARING SCHEDULED 7/7/2009 AT 10:00 A.M.**

**CONSENT AGENDA – (CONTINUED)**

*Introduced*

**CR-35-2009 – A RESOLUTION CONCERNING DESIGNATION OF THE WILLOW OAK TREE (*QUERCUS PHELLOS*) AS THE OFFICIAL TREE OF PRINCE GEORGE’S COUNTY** for the purpose of designating the Willow Oak Tree (*Quercus phellos*) as the Official Tree of Prince George’s County.

*Introduced by Council Members Bland, Knotts, Turner, Harrison and Campos; referral to THE*

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

*None*

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

*None*

4. **PUBLIC HEARING:**

*Public hearing held*

**CR-17-2009 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2008 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 Bland on 4/28/2009)

**TRANSPORTATION, HOUSING & THE ENVIRONMENT COMMITTEE SCHEDULED 6/16/2009 AT 11:30 A.M.**

**1:45 P.M.**

**RECESS**

1:50 P.M.

5. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)**

*Favorable  
recommendation*

**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.

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

*Adopted*

**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.

(Introduced by Council Member Bland on 6/2/2009; referred to PSFM on 6/2/2009; reassigned to C.O.W; favorably reported out of C.O.W. on this date)

**ADDITIONS TO THE AGENDA**

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.

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

*Presented*

**CB-25-2009 – AN ACT CONCERNING ROADS AND SIDEWALKS** for the purpose of amending the provisions for surety bond reductions posted for certain road construction and the payment of extension fees for road construction and storm drain permits until April 15, 2011.

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

**ADDITIONS TO THE AGENDA – CONSENT AGENDA – (CONTINUED)**

*Presented*

**CB-26-2009 – AN ACT CONCERNING PEDDLERS AND LICENSED VENDORS** for the purpose of prohibiting unlicensed vendors from peddling items relating to an event held at Redskins Stadium.

To be presented by Council Member Harrison; referral to THE

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

*None*

**1:59 P.M.**

**ADJOURN**

**2:12 P.M.**

**COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING HELD**

**THE ADOPTED COUNTYWIDE MASTER PLAN OF TRANSPORTATION**

**(TRANSCRIPT ANALYSIS)**

Harold Foster, M-NCPPC

Eric Foster, M-NCPPC

Fred Shaffer, M-NCPPC

**REMINDER**

Thurs., June 11, 2009	10:00 a.m.	THE Committee Meeting (Room 2027)
Tues., June 16, 2009	11:30 a.m.	THE Committee Meeting (Room 2027)
	1:00 p.m.	County Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order (Council Hearing Room)
	2:00 p.m.	Committee of the Whole (Room 2027) Marlboro Pike Sector Plan and SMA
	7:00 p.m.	Joint Public Hearing – New Carrollton TDDP/TDOZ (Council Hearing Room)