

ACTION AGENDA

Tuesday, September 18, 2012

Legislative Day No. 24

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:14 A.M. CALL TO ORDER

INVOCATION: Howard W. Stone, 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.

Approved (a) Approval of County Council Minutes dated May 24 and May 29, 2012.

(b) First Reading of Bills (Presentation)

Presented **CB-69-2012 – (EXECUTIVE ORDER NO. 20-2012) REORGANIZATIONAL PROPOSAL** relating to the Department of Permitting, Inspections, and Enforcement.

On August 14, 2012, the County Executive transmitted Executive Order No. 20-2012 relating to the Department of Permitting, Inspections, and Enforcement. Pursuant to Charter 503, this proposal will become effective on October 13, 2012 unless disapproved by a majority vote of the full Council prior to that date. Referral to THE

CONSENT AGENDA – (CONTINUED)

Presented

CB-70-2012 – (EXECUTIVE ORDER NO. 23-2012) REORGANIZATIONAL PROPOSAL amending the Schedule of Legislation to change the name of the Office of Information Technology and Communications.

On September 6, 2012, the County Executive Transmitted Executive Order No. 23-2012 proposing to amend the Schedule of Legislation to change the name of the Office of Information Technology and Communications to the Office of Information Technology. Pursuant to Charter Section 503, this proposal will become effective on November 5, 2012 unless disapproved by a majority vote of the full Council prior to that date. Referral to PSFM

Presented

CB-71-2012 – AN ACT CONCERNING OFFICE OF INFORMATION TECHNOLOGY AND COMMUNICATIONS for the purpose of amending provisions of the County Code to change the name of the Office of Information Technology and Communications to the Office of Information Technology.

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

Presented

CB-72-2012 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of adding a new class series to the County’s Classification Plan.

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

Presented

CB-73-2012 – AN ORDINANCE CONCERNING FARMER’S MARKETS for the purpose of amending regulations concerning Farmer’s Markets.

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

Presented

CB-74-2012 – AN ACT CONCERNING REVITALIZATION TAX CREDIT DISTRICT for the purpose of designating census tracts that comprise the Revitalization Tax Credit District, to reflect changes in median income as determined by the 2010 Census; providing information regarding the revitalization tax credit; providing for reporting and review of the census tract data; and generally relating to the revitalization tax credit.

To be presented by Council Member Olson; referral to PSFM

CONSENT AGENDA – (CONTINUED)

Presented

CB 75-2012 - AN ORDINANCE CONCERNING MIXED-USE TOWN CENTER (M-U-TC) ZONE for the purpose of requiring detailed site approval for certain development projects in the Mixed-Use Town Center (M-U-TC) Zone.

To be presented by Council Member Olson; referral to PZED

Presented

CB-76-2012 - AN ORDINANCE CONCERNING INDUSTRIAL ZONES – TRANSFER STATIONS for the purpose of providing for a transfer station as a permitted use in the I-2 Zone under certain circumstances.

To be presented by Council Member Harrison; referral to PZED

(c) **Introduction of Resolutions**

Introduced

CR-63-2012 –A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE TOWN OF RIVERDALE PARK for the purpose of approving the enactment of Ordinance 2012-OR-08, concerning residential storage.

Introduced by Council Member Olson; referral to PZED

Introduced

CR-64-2012 - A RESOLUTION CONCERNING THE APPROVED 2004 PRINCE GEORGE’S GATEWAY ARTS DISTRICT SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA) AND DEVELOPMENT DISTRICT OVERLAY ZONE for the purpose of authorizing the Planning Board prepare an amendment to the Approved 2004 Gateway Arts District Sector Plan and Sectional Map Amendment (SMA) and Development District Overlay Zone revising certain development district standards within the Gateway Arts District.

Introduced by Council Members Campos and Turner; referral to PZED

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

None

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

None

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

*Amended;
Introduced*

CB-65-2012 (DR-2) - AN ACT CONCERNING BOARDS AND COMMISSIONS - RESIDENCY REQUIREMENT for the purpose of requiring candidates for appointment to County boards and commissions, subject to Section 322 of the County Charter, to reside in Prince George’s County at the time of their confirmation; to maintain County residency throughout their length of service; and providing for a reporting requirement and expiration of service upon discontinuing County residency.

(Favorably reported out of C.O.W. on 9/11/2012 with amendments)

Introduced by Council Members Harrison, Franklin, Lehman, Olson, Patterson, Toles and Turner

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

*Public hearing held;
Rules suspended;
Enacted*

CB-61-2012 - AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of extending the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance.

(Introduced by Council Member Davis on 7/10/2012; favorably reported out of C.O.W. on 7/23/2012)

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR EFFECTIVE DATE ON DATE IT BECOMES LAW

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

Adopted

CR-59-2012 – A RESOLUTION CONCERNING PILOT AGREEMENT FOR GLENMORE APARTMENTS PROJECT for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes Agreement (PILOT) by and between Glenmore Associates Limited Partnership (the “Owner”) and Prince George’s County, Maryland (“County”).

(Introduced by Council Member Harrison on 7/24/2012; favorably reported out of C.O.W. on 9/11/2012)

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Adopted*

CR-65-2012 - A RESOLUTION CONCERNING CAR FREE DAY for the purpose of expressing the County Council’s support for declaring September 22, 2012 as Car Free Day in Prince George’s County as part of international mobility week in the Washington, D.C. metropolitan region.

Introduced by Council Members Harrison, Olson and Franklin

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

The following individuals from the Accokeek HOA Alliance addressed the Council to express concern about the level of services provided to South County by DER, DPW&T and related County agencies and announced a 90 day plan of action for improvement.

Chris Bullock, President, Simmons Acres Home Owners Association
Gloria Constant, President Horizon Estates Home Owners Association

11:08 A.M.

ADJOURN

11:25 A.M.

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

*Clerk directed to
schedule Public
Hearing*

LAUREL ANNEXATION PETITION NO. 154-2012

PUBLIC HEARING SCHEDULED TUESDAY, OCTOBER 16, 2012 @ 1:30 P.M.

REMINDERS

Wed., Sept 19, 2012	12:00 p.m.	Service Consolidated and Cost Reductions Task Force Meeting (A & I Conference Room)
Thurs., Sept. 20, 2012	10:00 a.m. 1:30 p.m.	HEHS Committee Meeting (Room 2027) PSFM Committee Meeting (Room 2027)
Mon., Sept 24, 2012	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., Sept 25, 2012	9:30 a.m. 10:00 a.m.	County Council Agenda Briefing (Room 2027) Call to Order (Council Hearing Room) LAST DAY FOR PRESENTATION OF BILLS