

# ***ACTION AGENDA***

**Tuesday, September 19, 2006**

**Legislative Day No. 25**

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

**1:00 P.M.**

### **AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD**

**1:27 P.M.**

### **PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)**

*Presented*

Proclamation presented to Mr. Jorge Ribas, Prince George's Hispanic Chamber of Commerce and Ms. Wanda Ramos, Regional Director, M-NCPPC – Northern Area, recognizing September 15 – October 15, 2006 as “Hispanic Heritage Month” in Prince George's County. (County Council Chairman Thomas E. Dernoga, Council Members Will Campos, Camille A. Exum, Marilynn M. Bland, Samuel H. Dean, David C. Harrington, Tony Knotts, Douglas J. J. Peters and County Executive Representative Penelope Guzman)

*Presented*

Proclamation presented to the following individuals recognizing September, 2006 as “National Alcohol and Drug Addiction Recovery Month” in Prince George's County. (County Council Chairman Thomas E. Dernoga, County Council Vice Chair Camille A. Exum, Council Members Samuel H. Dean, Marilynn M. Bland, David C. Harrington, Tony Knotts and Douglas J.J. Peters)

#### **Presented to:**

**Howard A. Burnett, DCAO, Health and Human Services  
Gwendolyn T. Clerkley, Acting Health Officer  
Candice S. Cason, Director, Addictions and Mental Health  
Mary Ann Friis, Director, Adult Health  
Donald A. Nork, Director, Environmental Health  
Mercedes Q. Lawrence, Director, Epidemiology  
Robert J. Cullen, Director, Maternal Child Health**

*Presented*

Proclamation presented to the Prince George's County Fire/EMS Medical Services Department recognizing the implementation of the “Ambulance Replacement Program” in Prince George's County. (County Council Chairman Thomas E. Dernoga, Council Vice Chair Camille A. Exum, Council Members Samuel H. Dean, Marilynn M. Bland, David C. Harrington, Tony Knotts and Douglas J.J. Peters)

1:46 P.M.

**CALL TO ORDER**

**INVOCATION:** Reverend Clarence Parker III, Associate Minister, The Sanctuary at Kingdom Plaza, Capitol Heights, MD

**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.

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

*Presented*

**CB-76-2006 – AN ORDINANCE CONCERNING CONCURRENT MASTER PLAN OR SECTOR PLAN AND SECTIONAL MAP AMENDMENTS** for the purpose of revising the Sectional Map Amendment process to allow rezoning to a Comprehensive Design Zone without filing a formal rezoning application.

To be presented by the Chairman (by request – Planning Board); referral to PZED

*Presented*

**CB-77-2006 – AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES** for the purpose of defining public facilities financing and implementation program and amending development regulations.

To be presented by the Chairman (by request – Planning Board); referral to PZED

**CONSENT AGENDA – (CONTINUED)***Presented*

**CB-78-2006 – AN ORDINANCE CONCERNING MIXED USE TRANSPORTATION ORIENTED (M-X-T) ZONE** for the purpose of amending the M-X-T Zone, defining public facilities financing and implementation program, and amending development regulations.

To be presented by the Chairman (by request – Planning Board); referral to PZED

(b) **Introduction of Resolutions**

*Introduced*

**CR-72-2006 – A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT – BELCREST CENTER** for the purpose of approving the Belcrest Center Residential Development, proposed by Prince George's Metro Apartments, LLC, as a revitalization project qualifying for a revitalization or redevelopment tax credit, as provided in Section 10-235.02 of the Prince George's County Code.

*Introduced by Council Member Campos and Harrington; referred to THE*

**NO PUBLIC HEARING REQUIRED**

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

*None*

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

*None*

4. **PUBLIC HEARINGS:**

*Public hearing  
held*

**CR-64-2006 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (APRIL 2006 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

(Introduced by Council Member Dernoga on 7/18/2006)

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING  
SCHEDULED FOR SEPTEMBER 28, 2006 AT 10:00 A.M.**

*Public hearing  
held*

**CR-55-2006 – A RESOLUTION CONCERNING THE 2005 PROPOSED WATER AND SEWER PLAN** for the purpose of adopting the 2005 Water and Sewer Plan and the 2005 Water and Sewer Category Maps, and approving the fee schedule for administering Water and Sewer Plan amendments, and the purchase of maps and related materials.

(Introduced by Council Member Dernoga on 6/20/2006)

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING  
SCHEDULED FOR SEPTEMBER 28, 2006 AT 10:00 A.M.**

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

*Public hearing  
held; enacted*

**CB-46-2006 (SUBDIVISION BILL) – AN ACT CONCERNING ELEEMOSYNARY OR PHILANTHROPIC INSTITUTIONS IN THE O-S ZONE** for the purpose of exempting existing Eleemosynary or Philanthropic Institutions in the O-S Zone from the requirement of filing a subdivision plat under certain circumstances.

(Introduced by Council Members Bland and Peters on 7/18/2006; favorably reported out of PZED on 7/11/2006)

*Public hearing  
held; enacted*

**CB-54-2006 - AN ACT CONCERNING THE HOMESTEAD PROPERTY TAX CREDIT** for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2007.

(Introduced by Council Member Dernoga on 7/18/2006; favorably reported out of C.O.W. on 7/11/2006)

6. **PUBLIC HEARING/RESOLUTION ELIGIBLE FOR FINAL READING –  
(ADOPTION)**

*Public hearing  
held; rules  
suspended;  
adopted*

**CR-63-2006 – A RESOLUTION CONCERNING THE ISSUANCE OF  
SPECIAL OBLIGATION BONDS OR OTHER OBLIGATIONS TO  
REFINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS  
RELATING TO THE SPECIAL TAXING DISTRICT KNOWN AS THE  
WOODVIEW VILLAGE PHASE II SUBDISTRICT** for the purpose of authorizing and empowering Prince George's County, Maryland (the "County") to issue and sell in one or more series, pursuant to Section 10-269 of the Prince George's County Code, as amended (2003 Edition and 2005 Supplement) and Section 9-1301 of Article 24 of the Annotated Code of Maryland, as amended (2005 Replacement Volume) (collectively, the "Special Taxing District Act") and Section 24 of Article 31 of the Annotated Code of Maryland, as amended (2003 Replacement Volume) (the "Refunding Act"), its special obligation bonds, revenue bonds, notes or other similar instruments in an aggregate principal amount not to exceed Eight Million Six Hundred Thousand Dollars (\$8,600,000) (the "Bonds") in order to refinance the cost of infrastructure improvements relating to the special taxing district known as the "Woodview Village Phase II Subdistrict" by refunding the outstanding \$7,250,000 Prince George's County, Maryland Special Obligation Bonds (Woodview Village Phase II Subdistrict), Series 2002 (the "Refunded Bonds"); making certain findings and determinations concerning the special fund created with respect to the Woodview Village Phase II Subdistrict and the respective use of such fund; determining or providing for various matters relating to the authorization, issuance, forms, terms, security, sale and payment for the Bonds; authorizing the approval, execution and delivery on behalf of the County of certain documents, agreements, instruments and certificates contemplated herein with respect to the Woodview Village Phase II Subdistrict, the Woodview Village Phase II Special Assessment (defined below) and the Bonds; and generally providing for the issuance of the Bonds in accordance with the Special Taxing District Act and the Refunding Act..

(Introduced by Council Members Knotts, Dean, Harrington and Bland on 7/18/2006)

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

*Motion to convene into Executive for discussion of pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8) made by Council Member Hendershot; seconded by Council Member Exum; motion carried 9-0.*

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

*None*

**2:55 P.M.**

**RECESS**

**2:56 P.M.**

**EXECUTIVE SESSION – (ROOM 2027) -- EXECUTIVE SESSION HELD**

- (a) Discussion of pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).

**BRIEFING – (ROOM 2027) -- CANCELLED**

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS  
SCHEDULED FOR MONDAY, SEPTEMBER 25, 2006.**

**7:08 P.M.**

**RECONVENE**

**JOINT PUBLIC HEARING:**

*Public hearing  
held*

**PROPOSED AMENDMENTS TO THE ADOPTED WESTPHALIA  
SECTOR PLAN AND ENDORSED SECTIONAL MAP AMENDMENT  
(AS DESCRIBED IN CR-66-2006)**

**(SEE SEPARATE AGENDA)**

**7:45 P.M.**

**ADJOURN**

**REMINDER**

Wed., Sept. 20, 2006	9:30 a.m.	PZED Committee Meeting (Council Hearing Room)
Mon., Sept. 25, 2006	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order
	1:30 p.m.	District Council (continued)