

ACTION AGENDA

Tuesday, June 21, 2011

Legislative Day No. 16

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:04 A.M. CALL TO ORDER

INVOCATION: Pastor Lawrence Barbour, Expectations Bible Baptist, Suitland,
Maryland

PLEDGE OF ALLEGIANCE

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

Presented

PROCLAMATION presented to **Samuel E. Wynkoop, Jr., Acting Director,**
Department of Environmental Resources, recognizing the month of June 2011 as
“Flood Awareness Month” in Prince George’s County. (Council Chair Ingrid M.
Turner and County Executive Rushern L. Baker III)

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-27-2011 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund Outside Sources to provide funds for costs that were not anticipated in the approved Fiscal Year 2011 Budget.

To be presented by The Chair (by request – County Executive); referral to C.O.W.

Presented

CB-28-2011 – AN ACT CONCERNING PRINCE GEORGE’S COUNTY RECORDATION TAX RATE for the purpose of revising the recordation tax rate.

To be presented by The Chair (by request – County Executive); referral to C.O.W.

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

None

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

Public hearing held; final action deferred

CB-3-2011 (DR-2) – AN ACT CONCERNING TAXICABS AND LIMOUSINES for the purpose of amending provisions of the County Code regulating taxicabs relating to the transfer of and number of certificates of registration.

(Introduced by Council Member Campos on 5/24/2011; reported out of THE 5/24/2011 with no recommendation)

11:15 A.M.

4. **COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH – (COUNCIL HEARING ROOM) -- BRIEFING HELD**

● **PRINCE GEORGE’S COUNTY HEALTH PLANNING STATUS**

- Dean Robert S. Gold (or designee), University of Maryland School of Public Health, College Park
- Donald Shell, M.D., M.A., Prince George’s County Health Officer
- Joseph L. Wright, MD, MPH, Professor & Senior Vice President, Children's National Medical Center
- Blakely Pomietto, Chief of Staff , Office of the Dean, University of Maryland School of Public Health

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

Chair authorized to sign

- (a) Proposed letter to Robert S. Gold, Dean of the University of Maryland School of Public Health expressing the County Council’s support for the collaboration of the University of Maryland School of Public Health and Prince George’s County Board of Health to promote public health and assure access to quality health care for the citizens and residents of Prince George’s County.

Council Chair Turner

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

Adopted

CR-27-2011 – A RESOLUTION CONCERNING ACCESS TO HEALTH CARE

for the purpose of expressing the County Council’s support for establishing a Health Care Improvement Plan which assesses Health and Healthcare in Prince George’s County and promotes access to quality healthcare for the residents of the County, including a long-term solution to the County healthcare system.

(Introduced by Council Members Turner, Harrison, Franklin, Toles, Olson, Johnson and Lehman; favorably reported out of HEHS on 6/2/2011)

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (CONTINUED)

Adopted

CR-20-2011 - A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2010 CYCLE OF AMENDMENTS)

for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

The Chair (by request – County Executive); referral to THE

(Introduced by Council Member Turner on 3/15/2011; public hearing held on 4/26/2011; favorably reported out of THE on 6/9/2011)

Adopted

CR-50-2011 - A RESOLUTION CONCERNING PUBLIC SAFETY

SURCHARGE for the purpose of adjusting the Public Safety surcharge for inflation for Fiscal Year 2012, beginning July 1, 2011, as required by State law.

(Introduced by Council Member Turner on 6/14/2011; favorably reported out of PSFM on 6/15/2011)

Adopted

CR-51-2011 - A RESOLUTION CONCERNING SCHOOL FACILITIES

SURCHARGE for the purpose of adjusting the school facilities surcharge for inflation for Fiscal Year 2012, beginning July 1, 2011, as required by State law.

(Introduced by Council Member Turner on 6/14/2011; favorably reported out of PSFM on 6/15/2011)

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

Introduced; rules suspended; adopted

CR-53-2011 - A RESOLUTION CONCERNING THE TAX RATES FOR

FY 2011-2012 for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2011; and to set forth the State tax levy and the Stormwater Management District tax levy.

To be introduced by Council Member Turner

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

12:36 P.M.

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

Favorable recommendation

- **Appointment of the following individual as Director of the Office of Finance for Prince George’s County:**

Ms. Gail D. Francis

Favorable recommendation

- **Appointment of the following individual as Director of the Office of Management and Budget for Prince George’s County:**

Mr. Thomas M. Himler

12:41 P.M.

Favorable recommendation

- **CB-27-2011 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS** for the purpose of declaring additional revenue and appropriating to the General Fund Outside Sources to provide funds for costs that were not anticipated in the approved Fiscal Year 2011 Budget.

Favorable recommendation

- **CB-28-2011 – AN ACT CONCERNING PRINCE GEORGE’S COUNTY RECORDATION TAX RATE** for the purpose of revising the recordation tax rate.

RECONVENE

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

Introduced

- **CB-27-2011 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS** for the purpose of declaring additional revenue and appropriating to the General Fund Outside Sources to provide funds for costs that were not anticipated in the approved Fiscal Year 2011 Budget.

(Favorably reported out of C.O.W. on 6/21/2011)

Introduced by Council Member Turner

PUBLIC HEARING SCHEDULED TUESDAY, JULY 19, 2011

SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)

Introduced

CB-28-2011 – AN ACT CONCERNING PRINCE GEORGE’S COUNTY RECORDATION TAX RATE for the purpose of revising the recordation tax rate.

(Favorably reported out of C.O.W. on 6/21/2011)

Introduced by Council Member Turner

PUBLIC HEARING SCHEDULED TUESDAY, JULY 19, 2011

Introduced

CB-14-2011 (DR-2) – AN ORDINANCE CONCERNING CHURCHES OR SIMILAR PLACES OF WORSHIP for the purpose of allowing buildings or structures used by Churches or Similar Places of Worship located in residential zones to be eighty (80) feet in height, provided that, for each one (1) foot increase in height, every yard is increased by one (1) foot.

(Favorably reported out of PZED on 6/15/2011 with amendments)

Introduced by Council Members Campos and Patterson

PUBLIC HEARING SCHEDULED TUESDAY, JULY 19, 2011

*Amended;
DR-3 Introduced*

CB-18-2011 (DR-2) – AN ACT CONCERNING DANCE HALLS or the purpose of amending County regulations concerning dance hall premises, owners, lessors, operators, managers, promoters and patrons, establishing license requirements, setting penalties for violators, and declaring specific legislative intent to establish reasonable and uniform laws to reduce the number of violent crimes that occur as a result of events at dance halls and to promote the health, safety, and welfare of the citizens and residents of Prince George’s County.

(Favorably reported out of PSFM on 6/15/2011 with amendments)

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

PUBLIC HEARING SCHEDULED TUESDAY, JULY 19, 2011

ADDITION TO THE AGENDA

SECOND READING OF BILLS – (INTRODUCTION) – (page 5)

Introduced

CB-15-2011 (DR-2) – AN ACT CONCERNING WATER QUALITY RESOURCES AND GRADING CODE for the purpose of enacting Subtitle 32, the Water Quality Resources and Grading Code, concerning grading, drainage and pollution control; erosion and sediment control; STORMWATER MANAGEMENT; and accessibility for the disabled; and for the purpose of repealing certain provisions of Subtitle 4, the Building Code, and codifying them within subtitle 32.

(Favorably reported out of THE on 6/20/2011 with amendments)

Introduced by Council Member Turner

PUBLIC HEARING SCHEDULED TUESDAY, JULY 19, 2011

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Bill Orleans, Hyattsville, Maryland addressed the Council regarding CB-3-2011 (Taxicab Bill).

1:11 P.M.

ADJOURN

REMINDERS

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| Tues., June 21, 2011 | 7:00 – 9:00 p.m. | 2011 Redistricting Commission Public Hearing
(Oxon Hill Library, 6200 Oxon Hill Road,
Auditorium/Meeting Room/ First Floor, Oxon Hill,
Maryland 20745) |
| Wed., June 22, 2011 | 3:00 p.m. | PSFM Committee Meeting (Room 2027) |
| Thurs., June 23, 2011 | 10:00 a.m. | THE Committee Meeting (Room 2027) |
| Tues. June 28, 2011 | | NO COUNCIL SESSION (MML Conference, Ocean City, Maryland) |