

# ***ACTION AGENDA***

**Tuesday, March 20, 2012**

**Legislative Day No. 6**

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

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

**10:41 A.M.                    CALL TO ORDER**

**INVOCATION:** Edwin H. Brown, Jr., 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 September 27, 2011 and October 4, 11, 18, 2011.

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

*Presented*                    **CB-13-2012 - AN ORDINANCE CONCERNING COMMERCIAL ZONES - DEPARTMENT OR VARIETY STORES** for the purpose of amending the maximum permitted gross floor area for Department or Variety Stores.

To be presented by Council Members Patterson, Harrison, Olson, Lehman, Franklin and Davis; referral to PZED

**CONSENT AGENDA – (CONTINUED)**

(c) **Introduction of Resolutions**

*Introduced*

**CR-11-2012 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLANS FY 2004, FY 2006, FY 2007, FY 2008, FY 2009, FY 2010, FY 2011, AND FY 2012** for the purpose of amending the Prince George’s County FY 2004, FY 2006, FY 2007, FY 2008, FY 2009, FY 2010, FY 2011, and FY 2012 Annual Action Plans for Housing and Community Development to restructure, reprogram and approve Community Development Block Grant (“CDBG”), Emergency Shelter Grants/Emergency Solutions Grants (“ESG”) activities related to housing and community development and include new ESG narrative requirements.

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

*Introduced by Council Member Harrison*

**PUBLIC HEARING SCHEDULED APRIL 10, 2012 AT 2:00 P.M.**

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

*-None-*

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

*Amended;  
DR-3 Introduced*

**CB-5-2012 (DR-2) - AN ORDINANCE CONCERNING ARCHITECTURAL CONSERVATION OVERLAY ZONE** for the purpose of amending the provisions of the Zoning Ordinance relating to Architectural Conservation Overlay Zones in the County.

(Favorably reported out of PZED on 3/7/2012 with amendments)

*Introduced by Council Members Campos and Davis*

**AMENDMENT #1 TO CB-5-2012 (DR-2)**

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

*Adopted*

**CR-9-2012 - A RESOLUTION CONCERNING STATE OF MARYLAND SUSTAINABLE COMMUNITY DESIGNATION** for the purpose of approving the designation of a portion of Prince George’s County as a Sustainable Community by the Maryland Department of Housing and Community Development (“DHCD”).

(Introduced by Council Members Harrison and Lehman on 3/6/2012; favorably reported out of THE on 3/14/2012)

5.. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;  
Rules suspended  
Adopted*

**CR-10-2012 – A RESOLUTION CONCERNING PREPARATION OF A NEW SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA) AND APPROVAL OF GOALS, CONCEPTS, GUIDELINES, AND PUBLIC PARTICIPATION PROGRAM FOR THE METRO GREEN LINE CORRIDOR AREA, PART OF PLANNING AREAS 75A AND 76A** for the

purpose of initiating a Sector Plan and concurrent Sectional Map Amendment for the four stations along the Metro Green Line and adjacent communities in southern Prince George’s County, and approving goals, concepts, guidelines, and a public participation program in order to develop a comprehensive approach to implement and/or update the recommendations of the *Master Plan and Sectional Map Amendment for the Heights and Vicinity* (2000); *Suitland Mixed-Use Town Center Development Plan* (2006); *Branch Avenue Corridor Sector Plan and Sectional Map Amendment* (2008); and, the *Subregion 4 Master Plan and Sectional Map Amendment* (2010) to ensure that future development is consistent with County policies.

The Chair and Council Member Toles (by request – Planning Board)

*Introduced by Council Members Franklin, Davis and Patterson*

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

**ADDITIONS TO THE AGENDA****10:54 A.M. 6. COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)****• STATE BUDGET PRIORITIES FOR PRINCE GOERGE’S COUNTY***Favorable*

Proposed Joint signature letter to The Honorable Douglas J.J. Peters, Chair Prince George’s County Senate Delegation, The Honorable Melony G. Griffith, chair Prince George’s County House Delegation, the Honorable Edward J. Kasemeyer, Chair Senate Budget and Taxation Committee and The Honorable Norman H. Conway, Chair, House Appropriations Committee transmitting the joint position of the county Executive and the County Council on several unresolved issues.

*Favorable with amendments*

- Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George’s County Senate Delegation and the Honorable Melony G Griffith, Chair of the Prince George’s County House Delegation expressing the positions of the Prince George’s County Council on Senate Bill 892/House Bill 1265 (gaming – video Lottery Terminals and Table Games).

**12:56 P.M. RECONVENE****7. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT***Chair authorized to sign*

- (a) Proposed Joint signature letter to The Honorable Douglas J.J. Peters, Chair Prince George’s County Senate Delegation, The Honorable Melony G. Griffith, chair Prince George’s County House Delegation, the Honorable Edward J. Kasemeyer, Chair Senate Budget and Taxation Committee and The Honorable Norman H. Conway, Chair, House Appropriations Committee transmitting the joint position of the county Executive and the County Council on several unresolved issues.

(Favorably reported out of C.O.W. on 3/20/2012)

*Chair authorized to sign*

- (b) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George’s County Senate Delegation and the Honorable Melony G Griffith, Chair of the Prince George’s County House Delegation expressing the positions of the Prince George’s County Council on Senate Bill 892/House Bill 1265 (gaming – video Lottery Terminals and Table Games).

(Favorably reported out of C.O.W. on 3/20/2012 with amendments)

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

*-None-*

*Motion to convene in Executive Session made by Council Member Franklin, seconded by Council Member Olson. Motion carried 8-0 (Absent: Council Member Turner).*

**1:01 P.M.**

**ADJOURN****EXECUTIVE SESSION – (1<sup>ST</sup> FLOOR EXECUTIVE CONFERENCE ROOM)**  
**-- EXECUTIVE SESSION HELD**

- (a) Discussion of personnel issues in accordance with Section 10-508(a)(1), State Government, Annotated Code of Maryland, discussion of pending or potential litigation and to consult with counsel to seek legal advice in accordance with Section 10-508(a)(7, 8), State Government, Annotated Code of Maryland.

**Topics Discussed:**

Discussion of appointments to the EDI Financial Advisory Board  
 Discussion of appointments to the Board of Registration of Building Contractors  
 District Council Litigation Update  
 Reaching Hearts v. Prince George's County  
 Washington Gas v. Prince George's County  
 Patricia Mugg O'Neal v. Prince George's County Council  
 Lawrence Property Mgmt v. Prince George's County Council

**REMINDERS**

Wed., March 21, 2012	10:00 a.m.	Service Consolidation and Cost Reductions Task Force (Sasscer Admin. Bldg. Room 103) - <b>CANCELLED</b>
	1:30 p.m.	PZED Committee Meeting (Room 2027)
Thurs., March 22, 2012	10:00 a.m.	THE Committee Meeting (Room 2027)
	12:00 p.m.	Rules/General Assembly Meeting (Room 2027)
Mon., March 26, 2012	1:00 p.m.	District Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order (Council Hearing Room)
	7:00 p.m.	Town Hall Meeting – Budget Process Overview (Prince George's Community College)