

ACTION AGENDA

Tuesday, March 13, 2007

Business Meeting

(Legislative Day No. 8 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:25 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

9:56 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented Proclamation presented to Mr. Sylvester Conyers, Principal, recognizing the academic achievements of “Eleanor Roosevelt High School” in Prince George’s County. Council Member Turner also presented a certificate to the Eleanor Roosevelt Girls Basketball Team recognizing them as Maryland 4A State Champions three years in a row. (Council Chair Camille A. Exum and Council Members Ingrid M. Turner, Tony Knotts, Marilynn M. Bland, Will Campos, Samuel H. Dean, David C. Harrington, Thomas E. Dernoga and Eric C. Olson)

Presented Proclamation recognizing Judge Gerard F. Devlin, Retired, Maryland District Court, as “Maryland’s Veteran of the Year” in Prince George’s County. (Council Chair Camille A. Exum and Council Members Ingrid M. Turner, Marilynn M. Bland, Will Campos, Samuel H. Dean, Thomas E. Dernoga, David C. Harrington, Tony Knotts and Eric C. Olson)

Presented Proclamation presented to Mr. Richard Jones, Founder, recognizing the “Let’s Go Up to the 21st Century” Foundation in Prince George’s County. (Council Chair Camille A. Exum and Council Members Tony Knotts, Marilynn M. Bland, Will Campos, Samuel H. Dean, Thomas E. Dernoga, David C. Harrington, Eric C. Olson and Ingrid M. Turner)

Rescheduled to 3/20/2007 Proclamation recognizing Van and Christy Durr as “Outstanding Servants of the People” in Prince George’s County. (Council Chair Camille A. Exum and Council Member Samuel H. Dean)

Rescheduled to 3/20/2007 Proclamations presented to the Blue Ribbon Committee on High Stakes Testing recognizing the “Outstanding Contributions to the Youth” in Prince George’s County. (Council Chair Camille A. Exum and Council Member Samuel H. Dean)

10:15 A.M.

CALL TO ORDER

INVOCATION:: Ms. Donna Dean, County Employee

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF MARCH 13, 2007 AS LEGISLATIVE DAY NO. 8

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-5-2007 – AN ORDINANCE CONCERNING DEVELOPMENT DISTRICT OVERLAY ZONE for the purpose of amending the Development District Standards for the D-D-O Zone under certain circumstances.

To be presented by Council Member Campos; referral to PZED

Presented

CB-6-2007 AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of permitting limited industrial uses in the M-X-T Zone under certain circumstances.

To be presented by Council Member Dean; referral to PZED

CONSENT AGENDA – (CONTINUED)

(b) **Introduction of Resolutions**

Introduced

CR-14-2007 – A RESOLUTION CONCERNING MARLTON PLAZA SENIOR HOUSING for the purpose of providing the required approval to the Department of Housing and Community Development of the State of Maryland (“DHCD”) for the financing of the acquisition and development of the Marlton Plaza Senior Housing, a senior rental project to be owned and operated by Marlton Plaza Senior Housing, LP, a Maryland limited partnership and developed by SUR Developers & Builders, Inc. (collectively referred to as the “Owner”).

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

Introduced by Council Member Exum

Introduced

CR-15-2007 – A RESOLUTION CONCERNING NEWTON GREEN APARTMENTS for the purpose of amending the Prince George’s County “Annual Action Plan: FY 2007” (the “FY 2007 Annual Action Plan”) to include the project known as the Newton Green Apartments, a senior rental project to be owned and operated by Newton Green, LLC a joint venture of Ingerman Affordable Housing, Inc. and Housing Initiative Partnership, Inc. (collectively referred to as the “Owner”), and provide an estimate of the cost to complete this project and identify the project financing.

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

Introduced by Council Members Harrington and Campos

Introduced

CR-16-2007 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2006 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

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

Introduced by Council Member Exum

PUBLIC HEARING SCHEDULED FOR TUESDAY, APRIL 17, 2007 AT 10:00 A.M.

CONSENT AGENDA – (CONTINUED)

Introduced

CR-17-2007 – A RESOLUTION CONCERNING THE 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 John and Carmen Buchheister to establish an agricultural district.

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

Introduced by Council Members Exum and Dernoga

THIS RESOLUTION REQUIRES A PUBLIC HEARING

Introduced

CR-18-2007 – A RESOLUTION CONCERNING THE 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 Peter Buchheister to establish an agricultural district.

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

Introduced by Council Members Exum and Dernoga

THIS RESOLUTION REQUIRES A PUBLIC HEARING

Introduced

CR-19-2007 – A RESOLUTION CONCERNING THE 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 Thomas Maslin and Cheryl Swing to establish an agricultural district.

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

Introduced by Council Members Dernoga and Exum

THIS RESOLUTION REQUIRES A PUBLIC HEARING

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

None

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

None

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

Public hearing held; enacted

CB-1-2007 - AN ACT CONCERNING OBSOLETE COUNTY CODE PROVISIONS for the purpose of repealing various obsolete provisions of the County Code that are no longer appropriate subject matter for the County Code.

(Introduced by Council Members Dernoga, Turner, Dean, Campos, Knotts. Bland and Harrington on 2/13/2007; favorably reported out of PSFM on 2/5/2007)

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

Adopted

CR-9-2007 – A RESOLUTION CONCERNING MILITARY LEAVE for the purpose of amending the Salary Plan of the County to reflect the continuation of certain military leave benefits and the eligibility requirements for certain military leave benefits.

(Introduced by Council Members Turner, Dean, Harrington, Bland, Campos, Knotts, Dernoga, Exum and Olson on 2/27/2007; PSFM Committee meeting held on 3/5/2007)

BRIEFINGS – (COUNCIL HEARING ROOM)

Briefing held

• **M-NCPPC SPENDING AFFORDABILITY REPORT**

David Van Dyke, County Auditor
Stephen McGibbon, Deputy County Auditor
Jonathan R. Seeman, Director, Office of Management and Budget
William Robinson, Citizen Committee Member

Deferred to a later date

• **CHARTER AMENDMENT IMPLEMENTATION PROCESS**

Barbara L. Holtz, Consultant
Karen T. Zavakos, Legislative Officer

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

11:06 A.M.

ADJOURN

11:12 A.M.

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD

BRIEFING – (ROOM 2027) -- CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, MARCH 19, 2007

REMINDER

Wed., March 14, 2007	11:45 a.m.	HEHS Committee Meeting (Room 2027)
Mon., March 19, 2007	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order