

ACTION AGENDA

Tuesday, October 15, 2013

Legislative Day No. 32

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

1:00 P.M.

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

1:44 A.M.

CALL TO ORDER

INVOCATION: Edwin H. Brown, Jr., County Employee

PLEDGE OF ALLEGIANCE

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

PROCLAMATION recognizing September 15-October 15, 2013, as “*Hispanic Heritage Month*” in Prince George’s County. (Council Member Will Campos, Council Chair Andrea C. Harrison and Council Members Lehman and Patterson)

Rules suspended

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR PRESENTATION OF BILLS AFTER SEPTEMBER 30, 2013. (6 VOTES REQUIRED)

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 April 23, 2013

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

Presented

CB-98-2013 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619, AFL-CIO (CIVILIANS) for the purpose of approving the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board.

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

(c) **Introduction of Resolutions**

Introduced

CR-128-2013 - RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619, AFL-CIO (CIVILIANS) SALARY SCHEDULE “H” for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County and the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians).

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

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

Introduced

CR-129-2013 – A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$371,266 to the Police Department, Health Department and the Office of the Sheriff.

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

Introduced by Council Members Franklin, Lehman, Patterson, Davis, Toles and Turner

CONSENT AGENDA – (CONTINUED)*Introduced*

CR-130-2013 – A RESOLUTION CONCERNING ADEQUATE PUBLIC FACILITIES SURCHARGE for the purpose of approving a waiver of the adequate public safety facilities surcharge for all residential units within the Patriots Landing Redevelopment Project.

Introduced by Council Member Patterson; referral to PSFM

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

-None-

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

-None-

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

Introduced

CB-65-2013 – AN ORDINANCE CONCERNING DETAILED SITE PLAN AND SPECIFIC DESIGN PLAN APPLICATIONS for the purpose of clarifying the requirements for the Planning Board to refer Detailed Site Plan and Specific Design Plan applications to the Prince George's County Police Department and the Prince George's County Health Department.

(Favorably reported out of PZED on 10/2/2013)

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

PUBLIC HEARING SCHEDULED TUESDAY, NOVEMBER 19, 2013 @ 10:00 AM

SECOND READING OF BILLS (INTRODUCTION) - (CONTINUED)*Introduced*

CB-71-2013 (DR-2) – AN ORDINANCE CONCERNING VALIDITY PERIODS FOR DETAILED SITE PLANS AND SPECIFIC DESIGN PLANS for the purpose of temporarily extending the validity periods of all approved applications for Detailed Site Plans and Specific Design Plans that were in a valid status as of January 1, 2013.

(Favorably reported out of PZED on 10/2/2013 with amendments)

Introduced by Council Members Davis, Turner and Franklin

PUBLIC HEARING SCHEDULED TUESDAY, NOVEMBER 19, 2013 @ 10:00 AM

Introduced

CB-75-2013 - AN ORDINANCE CONCERNING VALIDITY PERIODS – DETAILED SITE PLANS for the purpose of temporarily extending the validity periods of certain approved Detailed Site Plan applications, subject to certain permitting criteria.

(Favorably reported out of PZED on 10/2/2013)

Introduced by Council Members Olson and Lehman

PUBLIC HEARING SCHEDULED TUESDAY, NOVEMBER 19, 2013 @ 10:00 AM

*Deferred to
10/22/2013*

CB-76-2013 (DR-2) – AN ORDINANCE CONCERNING URBAN FARMS for the purpose of defining Urban Farm, permitting the use in the R-18 Zone under certain circumstances, and providing modifications to procedural requirements relating to Urban Farms.

(Favorably reported out of PZED on 10/2/2013 with amendments)

To be introduced by Council Member Harrison

Introduced

CB-80-2013 - AN ORDINANCE CONCERNING C-O ZONE for the purpose of permitting townhouses in the C-O zone under certain circumstances.

(Favorably reported out of PZED on 10/2/2013)

Introduced by Council Member Olson

PUBLIC HEARING SCHEDULED TUESDAY, NOVEMBER 19, 2013 @ 10:00 AM

SECOND READING OF BILLS (INTRODUCTION) - (CONTINUED)*Introduced***CB-82-2013 - AN ACT CONCERNING THE REPEAL OF PROHIBITION OF THE SALE, OFFER OR DISTRIBUTION OF CERTAIN CIGAR PRODUCTS**

for the purpose of repealing the provisions of the County Code prohibiting the sale, offer or distribution of cigar and cigar products in quantities fewer than packages of five.

(Favorably reported out of HEHS on 10/10/2013)

Introduced by Council Members Patterson, Franklin and Davis

PUBLIC HEARING SCHEDULED TUESDAY, NOVEMBER 5, 2013 @ 10:00 AM

*Introduced***CB-91-2013 (DR-2) – AN ACT CONCERNING THE ELECTRONIC CIGARETTE SMOKING BAN**

for the purpose of restricting smoking of electronic cigarettes inside of public housing, senior citizen housing, and eating and drinking establishments.

(Favorably reported out of HEHS on 10/10/2013 with amendments)

Introduced by Council Members Turner, Patterson, Franklin, Lehman and Davis

PUBLIC HEARING SCHEDULED TUESDAY, NOVEMBER 5, 2013 @ 10:00 AM

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Adopted*

CR-131-2013 – A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY EASTOVER/FOREST HEIGHTS/GLASSMANOR SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT

for the purpose of identifying inconsistencies between the public facilities proposed in the Preliminary Eastover/Forest Heights/Glassmanor Sector Plan and Proposed Sectional Map Amendment and existing or proposed State or County facilities, and approving the inclusion of any highway or transportation line proposals prior to the adoption of the sector plan by the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission.

The Chair (by request – Planning Board)

Introduced by Council Members Franklin, Patterson and Davis

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

-None-

2:05 P.M.**RECESS****2:08 P.M.****DISTRICT COUNCIL ITEM****(SEE SEPARATE ACTION AGENDA)****2:11 P.M.****ADJOURN****2:40 P.M.****COMMITTEE OF THE WHOLE – (ROOM 2027) – COMMITTEE MEETING
HELD****ADOPTED SOUTHERN GREENLINE STATION SECTOR PLAN AND
SECTIONAL MAP AMENDMENT****(TRANSCRIPT ANALYSIS)**

Motion was made by Council Member Toles; seconded by Council Member Franklin to schedule a second public hearing to address proposed amendments. Motion carried 7-0 (Absent: Council Members Harrison and Campos)

REMINDERS

Wed., Oct. 16, 2013	10:30 a.m. 3:00 p.m.	PZED Committee Meeting (Room 2027) Workgroup on Crime, Children and Safer Communities (Room 2027)
Thurs., Oct. 17, 2013	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Mon., Oct. 21, 2013	9:30 a.m. 10:00 a.m. 1:30 p.m.	District Council Agenda Briefing (Room 2027) Call to Order (Council Hearing Room) THE Committee Meeting (Room 2027)

