

ACTION AGENDA

Tuesday, July 10, 2012

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:15 A.M.

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

10:05 A.M.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

PROCLAMATION presented to the **Prince George's County First Responding Agencies** recognizing their tireless efforts in providing ***“Exemplary Public Service”*** to the citizens of Prince George's County. (Council Chair Andrea C. Harrison, Council Vice Chair Eric C. Olson, County Executive Rushern L. Baker and Council Members Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner)

Presented

PROCLAMATION presented to **Leonard Lewis**, being recognized for his exceptional ***“Tribute to Public Service,”*** in Prince George's County. (Council Member Mel Franklin, Council Chair Andrea C. Harrison and Council Members Davis, Patterson and Turner)

Presented

PROCLAMATION presented to The Community Foundation for Prince George's County, on recognizing its' ***“Inaugural Prince George's County Nonprofit Expo.”*** (Council Member Derrick Leon Davis, Council Chair Andrea C. Harrison and Council Members Campos, Franklin, Lehman, Olson, Patterson, Toles and Turner)

Presented

PROCLAMATION presented to **Kevin C. Alexander, Executive Director, Prince George's Cultural Arts Foundation**, recognizing Saturday, July 14, 2012, as ***“Lake Arbor Jazz Festival Day”*** in Prince George's County. (Council Member Derrick Leon Davis, Council Chair Andrea C. Harrison and Council Members Campos, Franklin, Lehman, Olson, Patterson, Toles and Turner)

Presented

PROCLAMATION presented to **Calvin Charles, Friendly High School; Caprice Green, Frederick Douglass High School; Darin Daffin, Bladensburg High School; Destiny Welsh, Gwynn Park High School; Dorothy Singetary, Elizabeth Seton High School; Gonto Robinson, Parkdale High School; Mariah Hackett, Wise High School; and Maya Dudley, Duval High School;** as Graduates of the ***“Prince George's County Youth Commission for Academic School Year 2012-2013”*** in Prince George's County. (Council Member Mel Franklin, Council Chair Andrea C. Harrison and Council Members Campos, Davis, Lehman, Olson, Patterson, Toles and Turner)

11:16 A.M.

CALL TO ORDER

INVOCATION: Angela J. Rouson, County Employee

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF JULY 10, 2012 AS LEGISLATIVE DAY NO. 20

1. **CONSENT AGENDA -- (CR-53-2012 ADDED; SEE PAGE 5; 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 24, 2012
- (b) **First Reading of Bills (Presentation)**

Presented

CB-59- 2012 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed One Hundred Thirty-Three Million Six Hundred Four Thousand (\$133,604,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2012, . . .

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

CONSENT AGENDA – (CONTINUED)

Presented

CB-60-2012 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Twenty-Four Million Six Hundred Seventy-Three Thousand Dollars (\$24,673,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2012, . . .

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

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

None

3. **PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**

Public hearing held; confirmed

- **Appointment of the following individual as Health Officer for Prince George’s County:**

Pamela B. Creekmur

(Favorably reported out of HEHS on June 12, 2012)

PUBLIC HEARINGS: - (CONTINUED)

Public hearing held; confirmed

- **Appointment of the following individual to the Maryland-National Capital Park and Planning Commission:**

Manuel R. Geraldo, Esquire

Public Hearings held; No final action

- **Appointment of the following individuals to the Redevelopment Authority for Prince George’s County:**

Harmon L. “Monty” Cooper

Appointment: Public Member/Chair
Replacing: Charles Samuel
Term Expiration: 7/28/2012
Full Term Expiration: 7/28/2016

(Favorably reported out of C.O.W. on 7/3/2012)

Christopher A. Aragona

Appointment: Public Member/Vice Chair
Replacing: Lanard Geddings
Current Term Expiration: 7/28/2012
Full Term Expiration: 7/28/2016

(Favorably reported out of C.O.W. on 7/3/2012)

David C. Harrington

Appointment: Public Member
Replacing: Jerry H. Russell
Term Expiration: 7/28/2013

(Favorably reported out of C.O.W. on 7/3/2012)

Glenda F. Hodges, Ph.D.

Appointment: Public Member
Replacing: Victor Njowusi
Term Expiration: 7/28/2014

(Favorably reported out of C.O.W. on 7/3/2012)

Nabee Yi

Appointment: Public Member
Replacing: Giovanni Vannell
Term Expiration: 7/28/2013

(Held in C.O.W. on 7/3/2012)

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

Chair authorized to sign

- (a) Joint signature letter to Dr. Joshua M. Sharfstein, Secretary, Maryland Department of Health and Mental Hygiene concerning the nomination of Pamela B. Creekmur as Health Officer for Prince George’s County.

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS -- (CR-54-2012 ADDED; SEE PAGE 5)**

Introduced; rules suspended; adopted

CR-51-2012 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE’S COUNTY MEMBERS – APPOINTMENT AND GEOGRAPHIC BALANCE for the purpose of addressing the geographic distribution and balance of the membership of the Maryland-National Capital Park and Planning Commission and confirming Manuel R. Geraldo, Esquire as a member.

The Chair (by request – County Executive)

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

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

Introduced; rules suspended; adopted

CR-52-2012 – A RESOLUTION CONCERNING PRIORITY PRESERVATION AREA FUNCTIONAL MASTER PLAN for the purpose of approving, with revisions, the Priority Preservation Area Functional Master Plan.

The Chair (by request – Planning Board)

Introduced by Council Member Franklin

(Favorably reported out of C.O.W. on 6/19/2012)

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

ADDITIONS TO THE AGENDA

Designated

DESIGNATION OF JULY 10, 2012 AS LEGISLATIVE DAY NO. 20

1. **CONSENT AGENDA – (page 2)**

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.

(c) **Introduction of Resolutions**

Introduced

CR-53-2012 - A RESOLUTION AMENDING THE WASHINGTON SUBURBAN SANITARY COMMISSION FISCAL YEARS 2013-2018 CAPITAL IMPROVEMENTS PROGRAM FOR PRINCE GEORGE'S COUNTY FOR WATER AND SEWERAGE for the purpose to include the Westphalia Town Center Water and Sewer Main projects (S.27.08/W-84.04)

Introduced by Council Member Davis; referral to C.O.W.

COMMITTEE OF THE WHOLE SCHEDULED MONDAY, JULY 23, 2012 @ 1:30 P.M.

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 AT 10:00 A.M.

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS – (page 5)**

Introduced; rules suspended; adopted

CR-54-2012 - A RESOLUTION CONCERNING M-X-T ZONE for the purpose of extending the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance.

Introduced by Council Member Davis

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

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

Introduced

CB-61-2012 - AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of extending the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance.

Introduced by Council Member Davis; referral to C.O.W.

COMMITTEE OF THE WHOLE SCHEDULED MONDAY, JULY 23, 2012 @ 1:30 P.M.

PUBLIC HEARING SCHEDULED TUESDAY, SEPTEMBER 18, 2012 AT 10:00 A.M.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Christine L. Bergmark, PhD, Executive Director
Southern Maryland Agricultural Development Commission (SMADC)
“Buy Local Challenge”

1:05 P.M.

ADJOURN

REMINDERS

Wed., July 11, 2012	3:00 p.m.	Green Business Tax Advisory Board Meeting (Room 2027)
Thurs., July 12, 2012	10:00 a.m.	THE Committee Meeting (Room 2027)
	11:30 a.m.	District Council Session (Council Hearing Room)
Tues., July 17, 2012	NO COUNTY COUNCIL SESSION – NACO SUMMER CONFERENCE	
Wed., July 18, 2012	12:00 p.m.	Service Consolidation and Cost Reductions Task Force Meeting (A & I Conference Room, 1st Floor CAB)
	1:30 p.m.	PZED Committee Meeting (Room 2027)
Thurs., July 19, 2012	10:00 a.m.	HEHS Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Mon., July 23, 2012	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:30 p.m.	Committee of the Whole (Room 2027)
	2:00 p.m.	Briefing – Watershed Implementation Plan II (Room 2027)
Tuesday, July 24, 2012	9:30 a.m.	County Council Agenda Briefing (Room 2027)

10:00 a.m. Call to Order (Council Hearing Room)
LAST COUNCIL SESSION PRIOR TO AUGUST RECESS