

# ***ACTION AGENDA***

**Tuesday, March 16, 2010**

**Legislative Day No. 8**

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

**9:45 A.M.                    AGENDA BRIEFING – (ROOM 2027) -- AGENDA BRIEFING HELD**

**10:18 A.M.                    PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)**

*Presented*                    Proclamation **presented to Ms. Jennifer Jones, Prince George's County Commission for Women, recognizing the month of March 2010, "Women's History Month" in Prince George's County.** (Council Member Ingrid M. Turner, Council Chair Thomas E. Dernoga and Council Members Dean, Bland, Knotts and Olson)

*Presented*                    Proclamation **presented to Kim Carrington, Substitute Teacher, recognizing her "Outstanding Contributions to "Health Heroes" in Prince George's County.** (Council Member Marilynn M. Bland, Council Chair Thomas E. Dernoga and Council Members Dean, Knotts, Turner and Olson)

*Presented*                    Proclamation **presented to Dr. Emory C. Andrews, Ph.D. recognizing the Oxon Hill High School Choir winning the "Stellar/Children's Performance of the Year" Award.** (Council Member Marilynn M. Bland, Council Chair Thomas E. Dernoga and Council Members Dean, Exum, Harrison, Knotts, Olson and Turner)

**10:36 A.M.                    CALL TO ORDER**

**INVOCATION:** Reverend Barry N. Wade, Sr., Associate Minister, New Abundant Life Missionary Baptist Church, Washington, D.C.

**PLEDGE OF ALLEGIANCE**

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

*Chairman  
authorized to  
sign*

- (a) Transmittal letters to the Hon. Melony G. Griffith, Chair of the Prince George’s House Delegation, the Hon. Douglas J.J. Peters, Chair of the Prince George’s Senate Delegation, the Hon. Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, and the Hon. Maggie L. McIntosh, Chair, House Environmental Matters Committee, expressing the positions of the County Council on proposed State legislation.

*(Verbal General Assembly Report provided)*

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

*Introduced*

**CB-5-2010 – 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.

*(Favorably reported out of PZED on 3/3/2010)*

*Introduced by Council Member Dean*

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

*Adopted*

**CR-9-2010 - A RESOLUTION CONCERNING LOANS TO HHGREGG, INC. (“HHGREGG”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”)** for the purpose of endorsing a loan not to exceed \$80,000 to hhgregg from MEDAF and authorizing a loan by the County to hhgregg not to exceed \$50,000 for eligible project costs associated with leasing a facility in the County and capital expenditures.

*(Introduced by Council Member Bland on 2/16/2010; favorably reported out of PSFM on 3/3/2010)*

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules  
suspended;  
adopted*

**CR-21-2010 - A RESOLUTION CONCERNING THE GLENN DALE-SEABROOK-LANHAM AND VICINITY SECTOR PLAN AND SECTIONAL MAP AMENDMENT** for the purpose of approving, as an act of the County Council of Prince George’s County, Maryland, sitting as the District Council, the Glenn Dale-Seabrook-Lanham and Vicinity Sector Plan and Sectional Map Amendment, thereby defining long range land use and development policies for a portion of Planning Area 70 or the area bounded by Good Luck Road, Cipriano Road, and Greenbelt Road (MD 193) to the north, including the Prince George’s County Sports Center; Glenn Dale Boulevard (MD 193), Daisy Lane, Hillmeade Road, Annapolis Road (MD 450), and Enterprise Road (MD193) to the east; John Hanson Highway (US 50) to the south; and the Capital Beltway (I-95/I-495) to the west.

Proposed by: The Chairman (by request Planning Board)

*Introduced by Council Members Turner, Olson and Harrison*

11:07 A.M.

**BRIEFINGS: - (COUNCIL HEARING ROOM) -- BRIEFING HELD**

▪ **YOUTH AND GANG VIOLENCE PREVENTION TASK FORCE REPORT**

Council Member Olson

**ADDITIONS TO THE AGENDA**

5. **CONSIDERATION OF EXECUTIVE APPOINTMENT**

**Appointment of the following individual to the Maryland-National Capital Park and Planning Commission for Prince George’s County:**

*Nomination  
Rejected*

**Mr. David J. Byrd**

Appointment/Chairman  
Replacing: Mr. Samuel J. Parker, Jr.  
Term Expiring: 6/15/2013

(Public hearing held on 3/2/2010; considered during PZED on 3/3/2010)

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*No Action taken*

**CR-22-2010 – 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 David J. Byrd to serve as a member of the Maryland-National Capital Park and Planning Commission and as Chairperson of the Prince George’s County Planning Board to serve on a full-time basis.

The Chairman (by request – County Executive)

To be introduced by:

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

*No Action taken*

**CR-23-2010 – A RESOLUTION CONCERNING COMPENSATION OF THE CHAIRPERSON OF THE PRINCE GEORGE’S COUNTY PLANNING BOARD** for the purpose of establishing and providing for the compensation of the Chairperson of the Prince George’s County Planning Board.

The Chairman (by request – County Executive)

To be introduced by:

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

*Introduced; rules suspended; adopted*

**CR-24-2010 – A RESOLUTION CONCERNING 2010 CENSUS** for the purpose of expressing the support of the Prince George’s County Council for and partnership with the 2010 census.

*Introduced by Council Member Turner, Dernoga, Harrison, Olson and Dean*

**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**

*Catherine Taggert-Ross thanked Mr. Olson and Mr. Campos for their work on the gang activity issue and shared that there are defined types of gangs.*

*Rosalind A. Johnson, Board of Education, addressed the Council regarding truancy.*

11:39 A.M. ADJOURNED

11:58 A.M. COMMITTEE OF THE WHOLE – (ROOM 2027)

*Staff directed to  
prepare  
Resolution  
authorizing  
second public  
hearing*

**THE ADOPTED MASTER PLAN AND ENDORSED SECTIONAL MAP  
AMENDMENT FOR SUBREGION 1 (PLANNING AREAS 60, 61, 62 AND 64)**

**(DIGEST OF TESTIMONY)  
(CONTINUED FROM 2/23/2010)**

Kierre McCune, Project Leader, M-NCPPC, Community Planning North Division

12:37 P.M. GENERAL ASSEMBLY COMMITTEE – (ROOM 2027) – COMMITTEE  
MEETING HELD

**(SEE SEPARATE ACTION AGENDA)**

**REMINDERS**

Wed., March 17, 2010	1:30 p.m.	PSFM Committee Meeting (Room 2027) - <b>CANCELLED</b>
Thurs., March 18, 2010	9:30 a.m. 2:00 p.m.	HEHS Committee Meeting (Room 2027) Taxicab Task Force Meeting (Room 2027)
Mon., March 22, 2010	9:30 a.m. 10:00 a.m.	District Council Agenda Briefing (Room 2027) Call to Order (Council Hearing Room)