

ACTION AGENDA

Tuesday, September 27, 2011

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

1:21 P.M. AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

1:43 P.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

PROCLAMATION presented to Calvin Hawkins, Citizen's Corp Liaison and Kevin Woolbright, President of Prince George's Citizen's Corp Council, recognizing the month of September 2011, as "*Emergency Preparedness Month*" in Prince George's County. (Council Chair Ingrid M. Turner and Council Vice Chair Eric C. Olson)

1:54 P.M. CALL TO ORDER

INVOCATION: Howard W. Stone, 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.

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

Presented

CB-43-2011 - AN ACT CONCERNING MINORITY BUSINESS ENTERPRISE CERTIFICATIONS for the purpose of amending provisions of the County Code to allow issuance of minority business enterprise certifications to entities at least fifty-one percent (51%) owned by minority individuals; add Native Americans to the definition of minority individuals; refine the definitions of certain groups identified in the definition of minority individuals; and generally relating to certifications of minority business enterprises and generally relating to certifications of minority business enterprises..

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

Presented

CB-44-2011 - AN ACT CONCERNING CODE OF ETHICS for the purpose of amending the Code of Ethics in order to comply with State law.

To be presented by the Chair (by request – County Executive); referral to C.O.W

Presented

CB-45-2011 – (EXECUTIVE ORDER NO. 41-2011) REORGANIZATIONAL PROPOSAL relating to the Fire/Emergency Medical Services Department.

On September 16, 2011, the County Executive transmitted Executive Order No. 41-2011 proposing a Reorganization of the Fire/Emergency Medical Services Department. Pursuant to Charter Section 503, this Reorganization will become effective on November 15, 2011 unless disapproved by a majority vote of the full Council prior to that date. Referral to PSFM.

Presented

CB-46-2011 – (EXECUTIVE ORDER NO. 42-2011) REORGANIZATIONAL PROPOSAL relating to the Office of Human Relations.

On September 16, 2011, the County Executive transmitted Executive Order No. 42-2011 proposing a Reorganization of the Office of Community Relations. Pursuant to Charter Section 503, this Reorganization will become effective on November 15, 2011 unless disapproved by a majority vote of the full Council prior to that date. Referral to C.O.W.

CONSENT AGENDA – (CONTINUED)

Presented

CB-47-2011 - AN ACT CONCERNING HUMAN RELATIONS COMMISSION for the purpose of amending the provisions of the County Code relating to the Executive Director, staff, and budget of the Human Relations Commission.

To be presented by the Chair (by request – County Executive); referral to C.O.W.

Presented

CB-48-2011 - AN ACT CONCERNING INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND SUPPLEMENTARY APPROPRIATIONS for the purpose of transferring General Fund Non-Departmental appropriations from Contingencies to Grants and Transfer Payments in order to provide funds for a transfer to the Special Revenue Fund for Economic Development Incentive and declaring additional revenue and appropriating to the Internal Service Fund and Special Revenue Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2012 Budget.

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

Presented

CB-49-2011 – AN ORDINANCE CONCERNING VIDEO LOTTERY TERMINALS for the purpose of prohibiting video lottery terminals in Prince George’s County.

To be presented by Council Members Olson, Campos and Harrison; referral to PZED

Presented

CB-50-2011 – AN ACT CONCERNING FOOD SERVICE FACILITIES for the purpose of eliminating the exemption for facilities located on Federal or State-owned property from inspection from the Prince George’s County Health Department.

To be presented by Council Member Patterson; referral to HEHS

Presented

CB-51-2011 - AN ORDINANCE CONCERNING CAR SHARING – MIXED USED AND OVERLAY ZONES – PARKING INCENTIVES for the purpose of providing incentives for car sharing facilities in the Mixed Use, Transit District, and Development District Overlay Zones.

To be presented by Council Members Olson, Campos and Franklin, referral to PZED

Presented

CB-52-2011 - AN ORDINANCE CONCERNING MIXED-USE TOWN CENTER (M-U-TC) ZONE for the purpose of providing a right of appeal to the District Council for certain applications in the Mixed-Use Town Center (M-U-TC) Zone.

To be presented by Council Member Olson, referral to PZED

CONSENT AGENDA – (CONTINUED)

Presented

CB-53-2011 - AN ORDINANCE CONCERNING THE TRANSIT DISTRICT OVERLAY ZONE for the purpose of amending the regulations for the Transit District Overlay Zone to include adequate public facilities review under certain circumstances.

To be presented by Council Member Olson, referral to PZED

Presented

CB-54-2011 – AN ACT CONCERNING AMENDMENT OF SECTION 305, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 305 of the Charter of Prince George's County to expand representation on the Prince George's Redistricting Commission under certain circumstances.

To be presented by Council Member Olson, referral to C.O.W.

Presented

CB-55-2011 - AN ORDINANCE CONCERNING NURSING OR CARE HOMES for the purpose of allowing Nursing or Care Homes in the R-80 Zone under certain circumstances.

To be presented by Council Member Olson; referral to PZED

Presented

CB-56-2011 - AN ORDINANCE CONCERNING USE AND OCCUPANCY PERMITS for the purpose of amending the definitions, and amending the requirements, for certain commercial or industrial uses in Commercial and Industrial Zones.

To be presented by Council Member Olson; referral to PZED

Presented

CB-57-2011 – AN ACT CONCERNING CODE ENFORCEMENT AND PENALTIES for the purpose of making amendments to certain code enforcement provisions related to violations, fines and appeals in the County; and generally relating to code enforcement.

To be presented Council Member Lehman; referral to THE

Presented

CB-58-2011 – AN ACT CONCERNING VACANT RESIDENTIAL AND COMMERCIAL PROPERTY MAINTENANCE for the purpose of amending registration requirements; providing maintenance standards for residential and commercial property subject to foreclosure; providing for enforcement by the Department of Environmental Resources; and generally relating to maintenance of foreclosed property.

To be presented by Council Member Patterson; referral to THE

CONSENT AGENDA – (CONTINUED)

Presented

CB-60-2011 – AN ACT CONCERNING FIRE SAFETY for the purpose of amending the method of appointment for members of the Fire Commission; expanding the duties and responsibilities of the Fire Commission; amending the composition and Function of the Volunteer Fire Service Qualifications Review Board; and generally relating to fire safety.

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

Presented

CB-61-2011 – AN ACT CONCERNING PROSTITUTION FREE ZONES for the purpose of establishing Prostitution Free Zone and enforcement provisions.

To be presented by Council Member Harrison; referral to PSFM

Presented

CB-62-2011 - 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, Olson, Franklin and Lehman; referral to PZED

Presented

CB-63-2011 - AN ORDINANCE CONCERNING ZONING CODE ENFORCEMENT AND PENALTIES for the purpose of making amendments to certain code enforcement provisions related to violations, fines and appeals in the County; and generally relating to zoning code enforcement.

To be presented by Council Member Lehman; referral to PZED

(b) **Introduction of Resolutions**

Introduced

CR-63-2011 - A RESOLUTION CONCERNING PROCUREMENT REGULATIONS REGARDING MINORITY BUSINESS ENTERPRISES For the purpose of approving amendments to the Prince George’s County Procurement Regulations to add Native Americans to the definition of minority individuals and refine the definitions of certain groups identified in the definition of minority individuals.

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

Introduced by Council Members Campos and Olson

CONSENT AGENDA – (CONTINUED)

Introduced

CR-64-2011 – A RESOLUTION CONCERNING MARYLAND-NATIONAL PARK AND PLANNING COMMISSION for the purpose of amending certain revenues and expenditures in the Approved Maryland-National Capital Park and Planning Commission’s Annual Budget for the Fiscal Year 2011.

The Chair (by request – Planning Board); referral to PZED

Introduced by Council Member Turner

PUBLIC HEARING SCHEDULED TUESDAY, NOVEMBER 1, 2011 @ 1:30 P.M.

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

None

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

None

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

2:09 P.M.

RECESS

4. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) --
COMMITTEE MEETING HELD**

BRIEFINGS:

2:18 P.M.

● **PEPCO/BGE – HURRICANE IRENE BRIEFING**

Thomas H. Graham, President, Pepco Region
Jerry Pasternak, Vice President, Pepco Region, Maryland Affairs
Charles R. Dickerson, Vice President, Customer Service
Pete Pedersen, Emergency Preparedness Manager
Peter E. Meier, Vice President, Legal Services

Chris Burton, Senior Vice President, Gas & Electric Operations & Planning, BGE
Jeannette Mills, Senior Vice President, Customer Relations & Account Services, BGE
Darryl Stokes, Vice President, Engineering & Standards, BGE
Michael Fowler, Manager, Local Affairs, Constellation Energy

4:21 P.M.

● **MARKETING AND BRANDING STUDY FOR PRINCE GEORGE'S
COUNTY - UPDATE**

J. Matthew Neitzey, Executive Director, Conference and Visitors Bureau
Derrick Hollie, CEO GA1 (Global Advertising 1st)

7:20 P.M.

RECONVENE

5. **PUBLIC HEARING: - (COUNCIL HEARING ROOM) – PUBLIC HEARING
HELD**

THE 2011 REDISTRICTING PLAN

The County Council of Prince George's County, Maryland, public hearing on the proposed Councilmanic Redistricting Plan, prepared pursuant to Section 305 of the Charter of Prince George's County, Maryland, by the Redistricting Commission and submitted by said Commission to the County Council.

(SEE SEPARATE ACTION AGENDA)

ADDITIONS TO THE AGENDA**COMMITTEE OF THE WHOLE SCHEDULE
IN CONJUNCTION WITH THE 2011 REDISTRICTING PLAN**

Tues., Sept. 27, 2011	After conclusion of 7:00 p.m. Public Hearing	Committee of the Whole Worksession – Council Hearing Room
Wed., Sept. 28, 2011	9:00 a.m.	Committee of the Whole Worksession – (Carryover if needed) – Room 2027
Mon., Oct. 3, 2011	10:00 a.m.	Committee of the Whole Worksession – Final Review of Redistricting Map – Room 2027

10:17 P.M.**ADJOURN****REMINDERS**

Wed., Sept. 28, 2011	12:00 noon	Briefing – Senate and House Delegates with Council (Room 2027)
	2:00 p.m.	C.O.W. – SYNARGO Technologies (Sludge) – (Room 2027)
	3:00 p.m.	C.O.W. – Briefing – State Ethics Law (Room 2027)
Tues., Oct. 4, 2011	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room) (LAST DAY FOR INTRODUCTION OF SUBDIVISION BILLS)
	10:30 a.m.	Briefing – Susan G. Komen for the Cure (Council Hearing Room)
	11:30 a.m.	Briefing – PlanMaryland (Council Hearing Room)
Wed., Oct. 5, 2011	10:00 a.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., Oct. 6, 2011	10:00 a.m.	HEHS Committee Meeting (Room 2027)