

ACTION AGENDA

Tuesday, November 3, 2009

Legislative Day No. 31

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M. AGENDA BRIEFING – (ROOM 2027)

10:13 A.M. CALL TO ORDER

INVOCATION: Reverend Robert S. McConnell, Sr., Assistant to the Pastor,
Community Baptist Church, Sgt. COPS District II Edward Sector

PLEDGE OF ALLEGIANCE

NOVEMBER ACKNOWLEDGEMENTS

- Acknowledged* • **American Diabetes Month**
- Acknowledged* • **National Family Caregivers Month**

1. **CONSENT AGENDA – CR-82, 83 & 84 ADDED (pg 6) 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 October 13, 2009.

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

-None-

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

-None-

4. **PUBLIC HEARINGS:**

- **Appointment of the following individual to the Enterprise Road Corridor Development Review District Commission for Prince George’s County:**

*Public Hearing held;
Confirmed*

Ms. Phyllis L. Anderson
(Unable to attend)

Appointment/Resident
Term Expiration: 6/30/2010
Replacing: Michael A. Adekoya

(Favorably reported out of PZED on 10/7/2009)

PUBLIC HEARINGS – (CONTINUED)

Public Hearings held; • **Appointment of the following individuals to the Commission for Children, Youth and Families for Prince George’s County:**
All confirmed

Mr. Trevor A. Liburd
Appointment/Citizen Member
Term Expiration: 12/1/2011
Replacing: Ms. Khadijah Tribble

Ms. Tiffany Solomon
Appointment/Youth Member
Term Expiration: 12/1/2011
Replacing: Ms. Neidra N. Wilson

Ms. Eileen G. Thomas
Appointment/Citizen Member
Term Expiration: 12/1/2011
Replacing: Ms. Darilyn E. Marinelli

Ms. Margaret Stephens-Aliendre
(Unable to attend)
Reappointment/Citizen Member
Term Expiration: 12/1/2010

Ms. Rhonda V. Hanson
Reappointment/Citizen Member
Term Expiration: 12/1/2009

Major Norma J. Hatot
(Unable to attend)
Reappointment/Citizen Member
Term Expiration: 12/1/2009

Dr. Shirley A. Jackson
Reappointment
Term Expiration: 12/1/2010

Reverend Robert E. Lee, Jr.
(Unable to attend)
Reappointment/Citizen Member
Chairman
Term Expiration: 12/1/2009

(Favorably reported out of HEHS on 10/1/2009)

5. **PUBLIC HEARING:**

Public Hearing held

CR-65-2009 – A RESOLUTION CONCERNING FY 2002 – 2011 TEN YEAR SOLID WASTE PLAN for the purpose of amending the Prince George’s County Ten Year Solid Waste Management Plan by adding the Sun Services, LLC Recycling Facility located at Somerset Avenue and Old Baltimore Pike, Beltsville.

(Introduced by Council Member Dernoga on 9/22/2009)

TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE MEETING SCHEDULED 11/3/2009 AT 1:00 P.M.

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

Public Hearing held; Enacted

CB-37-2009 (DR-2) – AN ACT CONCERNING SPEED MONITORING SYSTEMS for the purpose of authorizing the County to utilize speed monitoring systems pursuant to Section 21-809 of the Transportation Article of the Annotated Code of Maryland.

(Introduced by Council Members Olson, Turner, Dernoga, Campos and Knotts on 10/13/2009; favorably reported out of THE with amendments on 10/13/2009)

Public Hearing held; Enacted

CB-38-2009 - AN ACT CONCERNING SECONDHAND AND PAWN DEALERS for the purpose of clarifying the definition of tangible personal property; requiring the display of licenses and ordinances; and making related clarifying amendments.

(Introduced by Council Members Olson, Exum and Dernoga on 10/13/2009; favorably reported out of THE on 10/8/2009)

Public Hearing held; Enacted

CB-44-2009 – AN ACT CONCERNING ROADS AND SIDEWALKS for the purpose of clarifying that the placement of portable storage containers in road rights-of-way is prohibited .

(Introduced by Council Member Exum, Dernoga, Bland, Knotts on 10/13/2009; favorably reported out of THE on 10/8/2009)

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)

Public Hearing held; Enacted

CB-42-2009 – AN ACT CONCERNING SUBPOENAS for the purpose of authorizing the Personnel Board to issue subpoenas regarding the subject of any appeal before the Personnel Board; and generally relating to the Personnel Board.

(Introduced by Council Members Bland and Dean on 10/13/2009; favorably reported out of C.O.W. with amendments on 10/13/2009)

Public Hearing held; Enacted

CB-51-2009 - AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2010.

(Favorably reported out of PSFM on 10/8/2009)

(Introduced by Council Member Dernoga on 10/13/2009; favorably reported out of PSFM on 10/7/2009)

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

Adopted

CR-77-2009 – A RESOLUTION CONCERNING ONE LARGO METRO DEVELOPMENT DISTRICT for the purpose of designating a contiguous area within Prince George’s County, Maryland (the “County”) as a “development district” as that term is used in Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Act”), such development district to be located in an unincorporated area of the County known as Largo, Maryland and to be known as the “One Largo Metro Development District”; providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the development district, and allocating certain property taxes with respect to the development district to be paid over to the tax increment fund as provided in the Tax Increment Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Act and secured by the tax increment fund; and generally relating to the One Largo Metro Development District.

(Introduced by Council Members Dean and Knotts on 10/20/2009; favorably reported out of PSFM on 10/21/2009)

8. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Adopted*

CR-81-2009 - A RESOLUTION CONCERNING SPENDING

AFFORDABILITY LIMITS for the Washington Suburban Sanitary Commission for the purpose of establishing spending control limits on the Fiscal Year 2011 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

Council Chairperson Marilyn M. Bland

Introduced by Council Member Bland

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

ADDITIONS TO THE AGENDA

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.

(b) **Introduction of Resolutions**

Introduced

CR-82-2009 – A RESOLUTION CONCERNING BRANDYWINE CROSSING DEVELOPMENT DISTRICT

for the purpose of designating a contiguous area within Prince George’s County, Maryland (the “County”) as a “development district” as that term is used in Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), such development district to be located in an unincorporated area of the County known as Brandywine, Maryland and to be known as the “Brandywine Crossing Development District;” providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the development district, and allocating certain property taxes with respect to the development district to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Brandywine Crossing Development District.

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

Introduced by Council Member Bland

CONSENT AGENDA – (CONTINUED)

Introduced

CR-83-2009 – A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$482,925 to the Circuit Court, Fire/EMS Department, Department of Family Services and the Health Department.

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

Introduced by Council Member Bland

Introduced

CR-84-2009 – A RESOLUTION CONCERNING DEBRIS MANAGEMENT PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of adopting the County’s Debris Management Plan in order to be eligible for Federal assistance after a debris-generating disaster in Prince George’s County.

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

Introduced by Council Member Dernoga

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

11:13 A.M.

ADJOURN

11:30 A.M.

COMMITTEE OF THE WHOLE – (ROOM 2027) – COMMITTEE MEETING HELD

AMENDMENTS TO THE ADOPTED MARLBORO PIKE SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT AS OUTLINED IN CR-51-2009

(DIGEST OF TESTIMONY)

12:10 P.M.

BRIEFING – (ROOM 2027) – BRIEFING HELD

MID-ATLANTIC POWER PATHWAY (MAPP)

Gregory Steve Proctor, Jr.
GS Proctor & Associates, Inc.

2:00 P.M.

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE
MEETING – (ROOM 2027) – COMMITTEE MEETING HELD**

REMINDER

Wed., Nov. 4, 2009	10:00 a.m.	PZED Committee Meeting (Room 2027)
Thurs., Nov. 5, 2009	10:00 a.m.	HEHS Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Mon., Nov. 9, 2009	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)