

ACTION AGENDA

Tuesday, November 10, 2009

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:08 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented **Proclamation presented to the Prince George’s County FIRE/EMS Department, Derian Whitted, Wesley Auld, Dave Wilson and Dale Giampetroni, recognizing their “Outstanding Public Service” to the citizens and residents of Prince George’s County.** (Council Chairperson Marilynn M. Bland, Council Vice Chairman Thomas E. Dernoga, and Council Members Harrison, Olson, Knotts and Campos)

Presented **Proclamation presented to Germaine Timmermans, a Greenbelt resident, recognizing November 2009 as “Pancreatic Cancer Awareness Month” in Prince George’s County.** (Council Chairperson Marilynn M. Bland, Council Member Ingrid M. Turner and Council Members Harrison, Olson, Knotts, Campos and Dernoga)

Presented **Proclamation presented to the Bowie State University Men’s Cross Country Team, recognizing the team as the “2009 CIAA Cross Country Champions” from Prince George’s County.** (Council Chairperson Marilynn M. Bland, Council Member Ingrid M. Turner and Council Members Harrison, Olson, Knotts and Dernoga)
A proclamation was also presented to the Bowie State University Women’s Cross Country Team for their accomplishments.

Presented **Proclamation presented to Destiny Adams for being named the Miss America “2010 Miss Historic Maryland’s Outstanding Teen” in Prince George’s County.** (Council Chairperson Marilynn M. Bland, Council Member Ingrid M. Turner and Council Members Harrison, Olson, Knotts, Campos and Dernoga)

Presented **Proclamation presented to the Prince George’s Citizen Corps Council recognizing the “Outstanding Contributions” in Prince George’s County.** (Council Chairperson Marilynn M. Bland, Council Vice Chair Thomas E. Dernoga and Council Members Olson, Knotts, Campos and Turner)

11:00 A.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

NOVEMBER ACKNOWLEDGEMENTS

Acknowledged

- NATIONAL PANCREATIC CANCER AWARENESS MONTH

Acknowledged

- NATIONAL ADOPTION MONTH

Acknowledged

- NATIONAL HEALTHY SKIN MONTH

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 October 20, 2009.

CONSENT AGENDA – (CONTINUED)

(b) **Introduction of Resolutions**

Introduced

CR-85-2009 - A RESOLUTION CONCERNING WOODMORE TOWNE CENTRE AT GLENARDEN 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 the City of Glenarden, Maryland, adjacent to Maryland Route 202 and to be known as the “Woodmore Towne Centre at Glenarden 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; 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; providing that the City of Glenarden’s share of incremental taxes shall not be included or deposited into the Tax Increment Fund; 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 Woodmore Towne Centre at Glenarden Development District.

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

Introduced by Council Member Harrison

PSFM COMMITTEE SCHEDULED 11/16/2009 AT 9:00 A.M.

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

None

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

None

4. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD; ALL CONFIRMED**
- **Appointment of the following individuals to the Minority Business Opportunities Commission for Prince George's County:**

<i>Confirmed</i>	Ms. Cynthia L. Brown	Appointment/County Council Term Expiring: 9/30/2013
<i>Confirmed</i>	Mr. Lenox A. Coles, Jr.	Appointment Replacing: Mr. Henry J. Clarks, III Term Expiring: 9/30/2012
<i>Confirmed</i>	Mr. Henry W. Harris, Sr. (unable to attend)	Appointment/County Council Term Expiring: 9/30/2013
<i>Confirmed</i>	Mr. Anthony B. Hill	Appointment/County Council Term Expiring: 9/30/2013
<i>Confirmed</i>	Ms. Tiffany L. Hollinger	Appointment Replacing: Ms. Angela Holmes Term Expiring: 9/30/2011
<i>Confirmed</i>	Ms. Yonelle A. Moore, Esquire	Appointment Replacing: Ms. Chonya Davis-Johnson Term Expiring: 9/30/2012
<i>Confirmed</i>	Mr. Essien-Ita E. Offiong	Appointment/Citizen Representative Replacing: Ms. Bright A. Ahaiwe Term Expiring: 9/30/2011
<i>Confirmed</i>	Mr. Angel L. Perez	Appointment/Chair Replacing: Ms. Tina A. Curtis, Esquire Term Expiring: 9/30/2011

(Favorably reported out of PSFM on 10/21/2009)

5. **PUBLIC HEARING – (COUNCIL HEARING ROOM)**

Public hearing held

CR-75-2009 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2008 for the purpose of approving the reprogramming of \$1,100,000 in HOME Investment Partnership funds (“HOME”) from the FY 2000, FY 2001, FY 2002, FY 2003, and FY 2004 Annual Action Plans to the FY 2008 Annual Action Plan for the Marlton Plaza Senior Housing project.

(Introduced by Council Member Bland on 10/6/2009)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED THURSDAY, NOVEMBER 12, 2009 AT 9:30 A.M.

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

Adopted

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.

(Introduced by Council Member Bland on 11/3/2009; favorably reported out of PSFM on 11/5/2009)

Adopted

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.

(Introduced by Council Member Bland on 11/3/2009; favorably reported out of PSFM on 11/5/2009)

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS -- CR-87-2009**
ADDED

*Introduced; rules
suspended;
adopted*

CR-86-2009 - A RESOLUTION CONCERNING THE TAKOMA/LANGLEY CROSSROADS SECTOR PLAN for the purpose of approving, as an act of the County Council of Prince George’s County, Maryland, sitting as the District Council, the Takoma/Langley Crossroads Sector Plan, thereby defining long range land use and development policies for a portion of Planning Area 65 or the area broadly bounded to the east and southeast by a major PEPCO transmission line; to the south by Erskine Street; to the north by the Northwest Branch, Quebec Street, and Keokee Street; and to the west by Long Branch Creek, Carroll Avenue, and Merrimac Drive, with the Sector Plan area extending to the commercial properties to the south of the convergence of Long Branch and Sligo Creek and the small commercial area at Carroll Avenue and Merrimac Drive.

The Chairman (by request – Planning Board)

Introduced by Council Member Campos

COUNCIL SHOULD EITHER CONVENE AS THE C.O.W. OR SUSPEND THE RULES PRIOR TO ADOPTION

ADDITIONS TO THE AGENDA

INTRODUCTION AND ADOPTION OF RESOLUTIONS

*Introduced; rules
suspended;
adopted*

CR-87-2009 - A RESOLUTION CONCERNING ADMISSIONS AND AMUSEMENT TAX for the purpose of approving certain incentives for events in Prince George’s County in the form of a reduction in the amount of the County admissions and amusement tax levy on the events subject to certain conditions.

Introduced by Council Members Harrison, Turner, Exum, Dernoga, Campos, Knotts and Bland

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

Abay Gedey, Dele Omovanjo, Isidore Asuquo and Brian Holmes addressed the Council with urgent concerns regarding the taxi cab industry and fairness of wages.

11:50 A.M.

ADJOURN

12:06 P.M.

BRIEFING – (ROOM 2027) -- BRIEFING HELD

Proposed letter to Dr. David Lever, R.A., D.A., Executive Director, Interagency Committee on State School Construction, expressing the County's support of the Prince George's County Board of Education's proposed FY 2011 capital budget request and to identify the projects that this administration considers most critical.

12:53 A.M.

COMMITTEE OF THE WHOLE – (ROOM 2027) -- C.O.W. HELD

*Exhibits
accepted into the
record;
Referred for
preparation of
an approving
resolution*

- **ADOPTED NEW CARROLLTON TRANSIT DISTRICT DEVELOPMENT PLAN AND TRANSIT DISTRICT OVERLAY ZONING MAP AMENDMENT**
(DIGEST OF TESTIMONY)

Mr. William Washburn, Project Leader, M-NCPPC

1:13 P.M.

COMMITTEE OF THE WHOLE – (ROOM 2027) -- C.O.W. HELD

*Referred for
preparation of
an approving
resolution with
recommended
revisions*

- **PROPOSED AMENDMENTS TO THE ADOPTED COUNTYWIDE MASTER PLAN OF TRANSPORTATION AS OUTLINED IN CR-54-2009**
(DIGEST OF TESTIMONY)

Mr. Harold Foster, Project Manager, at M-NCPPC

1:30 P.M.

BRIEFING - STIMULUS STEERING COMMITTEE - (ROOM 2027) -- BRIEFING HELD

- **UPDATE ON AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA)**

Ralph E. Moultrie
Acting Chief Administrative Officer and
Chairman of the Stimulus Steering Committee

2:00 P.M.

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING
– (ROOM 2027) -- COMMITTEE MEETING HELD

REMINDER

Wed., Nov. 11, 2009		VETERAN’S DAY HOLIDAY
Thurs., Nov. 12, 2009	9:30 a.m.	THE Committee Meeting – (Room 2027)
Fri., Nov. 13, 2009	2:30 p.m.	PZED Committee Meeting - (Room 2027)
Mon., Nov. 16, 2009	9:00 a.m.	PSFM Committee Meeting - (Room 2027)
	9:30 a.m.	District Council Agenda Briefing – (Room 2027)
	10:00 a.m.	Call to Order – (Council Hearing Room)
Tues., Nov. 17, 2009	9:30 a.m.	County Council Agenda Briefing – (Room 2027)
	10:00 a.m.	Call to Order – (Council Hearing Room)
		LAST SESSION FOR 2009 LEGISLATIVE YEAR