

ACTION AGENDA

Tuesday, June 6, 2006

Legislative Day No. 17

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:17 A.M. CALL TO ORDER

INVOCATION: Ms. Sherrell Myers, 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-41-2006 – AN ORDINANCE CONCERNING O-S ZONE for the purpose of developing new development standards and procedures, including the establishment and imposition of temporary zoning regulations restricting development on properties classified in the O-S Zone and located within the Rural Tier for a period of time to expire on December 31, 2006. This Ordinance provides for a limited validity period for building permits, creates additional requirements for granting extensions to the validity periods of expired building permits, and establishes interim guidelines for residential development.

To be presented by Council Member Dernoga; referral to C.O.W.

CONSENT AGENDA – (CONTINUED)*Presented*

CB-42-2006 – AN ACT CONCERNING SUBDIVISIONS – O-S ZONE for the purpose of temporarily precluding the filing of new applications for Preliminary Plans of Subdivision for properties in the O-S Zone in the Rural Tier until new development standards can be established to implement growth management and preservation policies within the O-S Zone.

To be presented by Council Member Dernoga; referral to C.O.W.

(b) **Introduction of Resolutions**

Introduced

CR-47-2006 – A RESOLUTION CONCERNING PREPARATION OF A SECTIONAL MAP AMENDMENT FOR THE RURAL TIER for the purpose of initiating zoning map revisions, by Sectional Map Amendment pursuant to the 2002 Prince George's County Approved General Plan, for the area known for planning purposes as the Rural Tier.

The Chairman (by request – Planning Board); referral to C.O.W.

Introduced by Council Members Peters, Knotts, Dean, Dernoga and Exum

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

None

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

None

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

Public hearing held; enacted

CB-17-2006 - AN ACT CONCERNING COMMISSION FOR VETERANS for the purpose of establishing a Commission for Veterans and setting forth its duties and responsibilities.

(Introduced by Council Members Knotts, Peters, Dean, Harrington, Campos and Dernoga on 5/16/2006; favorably reported out of HEHS on 5/9/2006)

5. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING**

*Public hearing
held; adopted;
reconsidered;
recommitted to
PZED*

CR-29-2006 (DR-2) – A RESOLUTION CONCERNING THE CITY OF MOUNT RAINIER AND CITY OF HYATTSVILLE for the purpose of approving Mount Rainier's request to be excluded from the Gateway Arts District's development district standards, in part, as the standards affect properties within the Traditional Residential Neighborhood (TRN) Character Area; and also approving Hyattsville's request to be excluded from the development district standards within Hyattsville's TRN Character Area.

(Introduced by Council Members Campos, Peters and Knotts on 4/18/2006)

10:27 A.M.

RECESS

COMMITTEE OF THE WHOLE – (ROOM 2027)

*Favorable with
amendments*

CB-4-2006 (SUBDIVISION BILL) – AN ACT CONCERNING SUBDIVISIONS for the purpose of establishing requirements, procedures and standards for Conservation Subdivisions and deleting the provisions for Cluster Subdivisions.

Presented by Council Members Dernoga, Bland, Dean, Harrington, and Peters on 5/15/2006; Held in PZED on 2/15/2006.

PROPOSED DRAFT 2A

*Favorable with
amendments*

CB-6-2006 – AN ORDINANCE CONCERNING RESIDENTIAL ZONES for the purpose of permitting conservation subdivisions and flag lot development under certain circumstances; and establishing bulk regulations for Conservation subdivisions.

Presented by Council Members Dernoga, Bland, Dean Harrington and Peters on 5/15/2006; Held in PZED on 2/15/2006.

PROPOSED DRAFT 2A

Favorable

CB-41-2006 – AN ORDINANCE CONCERNING O-S ZONE for the purpose of developing new development standards and procedures, including the establishment and imposition of temporary zoning regulations restricting development on properties classified in the O-S Zone and located within the Rural Tier for a period of time to expire on December 31, 2006. This Ordinance provides for a limited validity period for building permits, creates additional requirements for granting extensions to the validity periods of expired building permits, and establishes interim guidelines for residential development.

COMMITTEE OF THE WHOLE – (ROOM 2027) – (CONTINUED)*Favorable*

CB-42-2006 – AN ACT CONCERNING SUBDIVISIONS – O-S ZONE for the purpose of temporarily precluding the filing of new applications for Preliminary Plans of Subdivision for properties in the O-S Zone in the Rural Tier until new development standards can be established to implement growth management and preservation policies within the O-S Zone.

Favorable

CR-47-2006 – A RESOLUTION CONCERNING PREPARATION OF A SECTIONAL MAP AMENDMENT FOR THE RURAL TIER for the purpose of initiating zoning map revisions, by Sectional Map Amendment pursuant to the 2002 Prince George's County Approved General Plan, for the area known for planning purposes as the Rural Tier.

11:54 A.M.**RECONVENE****6. SECOND READING OF BILLS – (INTRODUCTION)**

*DR-2
substituted;
introduced*

CB-4-2006 (DR-2) (SUBDIVISION BILL) – AN ACT CONCERNING SUBDIVISIONS for the purpose of establishing requirements, procedures and standards for conservation subdivisions, deleting the subdivision options of the use of clusters, lot size averaging and flag lots, and grandfathering those approved as of a certain date.

(Favorably C.O.W. on 6/6/2006 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO INTRODUCTION

Introduced by Council Members Dernoga, Bland, Dean, Harrington and Peters

*DR-2
substituted;
introduced*

CB-6-2006 (DR-2) – AN ORDINANCE CONCERNING RESIDENTIAL ZONES for the purpose of permitting conservation subdivisions, establishing bulk regulations for conservation subdivisions, deleting the Subdivision option of the use of lot size averaging and varying lot sizes, grandfathering those approved as of a certain date, and deleting the provisions for agricultural preservation development.

(Favorably C.O.W. on 6/6/2006 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO INTRODUCTION

Introduced by Council Members Dernoga, Bland, Dean, Harrington and Peters

SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)*Introduced*

CB-41-2006 – AN ORDINANCE CONCERNING O-S ZONE for the purpose of developing new development standards and procedures, including the establishment and imposition of temporary zoning regulations restricting development on properties classified in the O-S Zone and located within the Rural Tier for a period of time to expire on December 31, 2006. This Ordinance provides for a limited validity period for building permits, creates additional requirements for granting extensions to the validity periods of expired building permits, and establishes interim guidelines for residential development.

(Favorably reported out of C.O.W. on 6/6/2006)

Introduced by Council Members Dernoga, Peters and Harrington

Introduced

CB-42-2006 (SUBDIVISION BILL) – AN ACT CONCERNING SUBDIVISIONS – O-S ZONE for the purpose of temporarily precluding the filing of new applications for Preliminary Plans of Subdivision for properties in the O-S Zone in the Rural Tier until new development standards can be established to implement growth management and preservation policies within the O-S Zone.

(Favorably reported out of C.O.W. on 6/6/2006)

Introduced by Council Members Dernoga and Peters

Introduced

CB-18-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of assigning certain existing classes of work to the bargaining unit represented by Prince George’s Correctional Officers’ Association, Inc. (PGCOA) (Civilian Unit).

(Favorably reported out of PSFM on 5/24/2006)

Introduced by Council Members Dernoga, Peters, Dean and Harrington

Introduced

CB-20-2006 – AN ACT CONCERNING LENGTH OF SERVICE AWARD PROGRAM for the purpose of increasing certain benefits under the Length of Service Award Program for volunteers and surviving spouses and providing that the Office of Human Resources Management shall administer the Length of Service Award Program.

(Favorably reported out of PSFM on 5/24/2006)

Introduced by Council Members Dernoga, Peters, Knotts, Dean, Harrington, Campos and Bland

SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)*Introduced***CB-25-2006 – AN ACT CONCERNING SUPPLEMENTARY**

APPROPRIATIONS for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Fleet Management Internal Service Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2005-2006 Budget for the Fleet Management Internal Service Fund.

(Favorably reported out of PSFM on 5/24/2006)

Introduced by Council Members Dernoga, Dean, Knotts, Bland and Peters

7. **RESOLUTIONS ELIGIBLE FOR FINAL READING**

*Adopted***CR-47-2006 – A RESOLUTION CONCERNING PREPARATION OF A**

SECTIONAL MAP AMENDMENT FOR THE RURAL TIER for the purpose of initiating zoning map revisions, by Sectional Map Amendment pursuant to the 2002 Prince George's County Approved General Plan, for the area known for planning purposes as the Rural Tier.

(Introduced by Council Members Peters, Knotts, Dean, Dernoga and Exum on 6/6/2006; favorably reported out of C.O.W. on 6/6/2006)

12:41 P.M.

DISTRICT COUNCIL ITEM:

(SEE SEPARATE ACTION AGENDA)

ADDITION TO THE AGENDA

8. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

CR-48-2006 - A RESOLUTION CONCERNING BLUE RIBBON COMMITTEE

ON HIGH STAKES TESTING for the purpose of amending CR-42-2006 by increasing the membership of the Blue Ribbon Committee on High Stakes Testing.

Introduced by Council Members Dean, Peters, Knotts, Harrington, Campos and Bland

MOTION REQUIRED TO SUSPEND THE RULES PRIOR TO ADOPTION

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

2:26 P.M.

ADJOURN

1:44 P.M.

BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD

- **ADULT ENTERTAINMENT IMPACT STUDY**

Public Input Process

2:15 P.M.

**BRIEFINGS – By Executive Branch Staff – (COUNCIL HEARING ROOM) --
TO BE RESCHEDULED**

CB-27-2006 – AN ACT CONCERNING HOUSING CODE for the purpose of amending the Housing Code to add safety and security requirements for owners of multifamily rental facilities; to provide time periods for administration, implementation and compliance; to add administrative requirements and procedures for licensing owners of multifamily rental facilities; to require safety and security requirements for the issuance and renewal of multifamily rental facility licenses; and generally relating to multifamily rental facility licenses.

CB-28-2006 – AN ORDINANCE CONCERNING SAFETY AND SECURITY PLANS for the purpose of amending the Zoning Ordinance to require a Safety and Security Plan for the approval of Detailed Site Plans and Specific Design Plans.

CB-29-2006 – AN ACT CONCERNING BUILDING CODE for the purpose of amending the Building Code to add requirements for permitting the use and occupancy of multifamily dwelling units.

BRIEFINGS – By Executive Branch Staff – (COUNCIL HEARING ROOM)

CB-30-2006 – AN ACT CONCERNING SAFETY AND SECURITY PLANS for the purpose of authorizing the Police Department to review and approve Safety and Security Plans submitted in conjunction with applications for building permits and multifamily rental facility licenses for owners of multifamily rental facilities of ten (10) or more units.

CR-34-2006 – A RESOLUTION CONCERNING PERMITS for the purpose of allowing certain permits of a minor nature, involving an approved Safety and Security Plan to be issued without Planning Board review.

BRIEFING – (ROOM 2027) -- CANCELLED**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, JUNE 12, 2006**

On Tuesday, May 30, 2006 Council Member Harrington made a motion to convene into Executive Session at a later date to discuss personnel issues; seconded by Council Member Dean. Motion carried 6-0. (In favor: Council Members Bland, Campos, Dean, Exum, Harrington and Knotts. Absent: Council Members Dernoga, Hendershot and Peters)

EXECUTIVE SESSION – (ROOM 2027) -- EXECUTIVE SESSION HELD

- (a) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii).

REMINDER

Thurs., June 8, 2006	10:00 a.m.	THE Committee Meeting (Room 2027)
	1:30 p.m.	PZED Committee Meeting (Room 2027)
Mon., June 12, 2006	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order
	1:30 p.m.	District Council (continued)