

ACTION AGENDA

Tuesday, March 25, 2008

Business Meeting

(Legislative Day No. 8 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:10 A.M. CALL TO ORDER

INVOCATION: Reverend Robert Trice, Pastor, Abyssinia Baptist Church, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF MARCH 25, 2008 AS LEGISLATIVE DAY NO. 8

BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD

VICTORIA FALLS SPECIAL TAXING DISTRICT REPORT

William M. Hunt, Office of Audits & Investigations

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) **Introduction of Resolutions**

Introduced

CR-19-2008 – A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM For The Purpose Of Recommending That The Maryland Agricultural Land Preservation Foundation Approves The Petition Of John Whitson Rogers And Joseph Sheppard Rogers To Establish An Agricultural District.

The Chairman (By Request – Planning Board); Referral To THE

Introduced By Council Members Bland, Dernoga, and Dean

THIS RESOLUTION REQUIRES A PUBLIC HEARING

Introduced

CR-20-2008 - A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the petition of Arthur and Roswitha Leitch to establish an agricultural district.

The Chairman (by request – Planning Board); referral to THE

Introduced by Council Members Bland, Dean, Turner and Dernoga

THIS RESOLUTION REQUIRES A PUBLIC HEARING

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

-None-

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

Introduced

CB-7-2008 – AN ACT CONCERNING YOUTH COMMISSION for the purpose of amending provisions of the Code relating to the Youth Commission established by CB-19-2006, transferring certain administrative and staff support responsibilities.

(Favorably reported out of HEHS on 3/13/2008)

Introduced by Council Member Bland, Dernoga, Olson

4. **PUBLIC HEARING:**

Public Hearing held

CR-4-2008 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2007 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

(Introduced by Council Member Harrington on 2/5/2008)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED FOR THURSDAY, APRIL 10, 2008 AT 10:00 A.M.

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

Adopted

CR-9-2008 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by Housing Options and Planning Enterprises, Inc. (“HOPE”), to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

(Introduced by Council Member Dean on 2/19/2008; favorably reported out of THE on 3/13/2008)

Adopted

CR-10-2008 – A RESOLUTION CONCERNING JERICHO SENIOR LIVING CENTER for the purpose of approving \$1,000,000 HOME loan, the awarding of Low Income Housing Tax Credits (“LIHTCs”) by the State of Maryland Community Development Administration (“CDA”), and the amendment of the Prince George’s County “Annual Action Plan: FY 2007” (FY 2007 Annual Action Plan) to include the Jericho Senior Center (the “Jericho Project”).

(Introduced by Council Member Dean on 2/26/2008; favorably reported out of THE on 3/13/2008)

11:05 A.M.

RECESS

11:26 A.M.

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD

Favorable Recommendation

- **SUBREGION I ADOPTED MASTER PLAN AND THE ENDORSED SECTIONAL (ZONING) MAP AMENDMENT**

**TRANSCRIPT ANALYSIS
(Continued from March 11, 2008)**

No Action

- **CAPITOL HEIGHTS TRANSIT DISTRICT DEVELOPMENT PLAN AND TRANSIT DISTRICT OVERLAY ZONING MAP AMENDMENT**

TRANSCRIPT ANALYSIS

Favorable Recommendation

- **PRINCE GEORGE’S COUNTY PUBLIC SAFETY FACILITIES MASTER PLAN**

12:02 P.M.

RECONVENE

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

Introduced; rules suspended; adopted

CR-16-2008 – A RESOLUTION CONCERNING THE MASTER PLAN AND SECTIONAL MAP AMENDMENT FOR SUBREGION I (PLANNING AREAS, 60, 61, 62, AND 64) for the purpose of disapproving the adopted plan and sectional map amendment and returning it to the Planning Board for further consideration to the *Adopted Master Plan and Endorsed SMA for Subregion I (Planning Areas, 60, 61, 62, and 64)*, which defines long-range land use and development policies for guiding future development and sets forth the zoning to implement the land use policies within the Subregion I area bounded by the border of Montgomery County on the west; Howard County and City of Laurel on the north; Anne Arundel County, the Baltimore-Washington Parkway and MD 201 on the east; and Powder Mill Road and the Capital Beltway on the south.

To be introduced by Council Member Dernoga

Introduced by Council Members Dernoga and Dean

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

Deferred to 4/8/2008

CR-17-2008 – A RESOLUTION CONCERNING THE CAPITOL HEIGHTS TRANSIT DISTRICT DEVELOPMENT PLAN (TDDP) AND TRANSIT DISTRICT OVERLAY ZONING (TDOZ) MAP AMENDMENT for the purpose of proposing amendments to the Capitol Heights Transit District Development Plan and Transit District Overlay Zoning Map Amendment and directing that a public hearing be held to receive testimony on the proposed amendments

The Chairman (by request – Planning Board)

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-18-2008 - A RESOLUTION CONCERNING THE PRINCE GEORGE’S COUNTY PUBLIC SAFETY FACILITIES MASTER PLAN for the purpose of approving with amendments the Prince George’s County Public Safety Facilities Master Plan.

The Chairman (by request – Planning Board)

Introduced by Council Members Exum, Knotts, and Dean

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) – ADOPTED AND ALL ACTIONS APPROVED**

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(a) **Introduction of Resolutions**

Introduced

CR-21-2008 - A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the petition of Teresa Antonioli, Paul Antonioli and Vincent Antonioli to establish an agricultural district.

The Chairman (by request – Planning Board); referral to THE

Introduced by Council Members Bland, Turner, Dernoga, and Dean

THIS RESOLUTION REQUIRES A PUBLIC HEARING

DISTRICT COUNCIL ITEMS

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

12:17 P.M.

ADJOURN

12:18 P.M.

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD

(SEE SEPARATE ACTION AGENDA)

REMINDER

Thurs., March 27, 2008

10:00 a.m.

THE Committee Meeting (Council Hearing Room)