

ACTION AGENDA

Tuesday, January 30, 2007

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:10 A.M. CALL TO ORDER

INVOCATION: Mr. Welton P. Holland, Member, Salvation Way of The Cross
Clinton, Maryland

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CB-2-2007 ADDED (SEE PAGE 4); 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 May 25, 2005 and June 7, 14, 2005.

- (b) **Introduction of Resolutions**

*Deferred to
2/6/2007*

CR-2-2007 – A RESOLUTION CONCERNING THE WESTPHALIA SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of approving with amendments, as an Act of the County Council of Prince George’s County, Maryland, sitting as the District Council, the Westphalia Sector Plan and Sectional Map Amendment, thereby defining long-range land use and development policies, detailed zoning policies, and community improvement proposals within the area generally defined by Ritchie-Marlboro Road to the northeast, the Capital Beltway (I-495) to the west, and Pennsylvania Avenue (MD 4) to the south, consisting of a portion of Planning Area 78, the boundaries of which are described in the Zoning Ordinance.

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

To be introduced by:

Introduced

CR-3-2007 – A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF BOWIE for the purpose of approving the enactment of Ordinance O-9-06 amending Chapter 26 of the City of Bowie Code concerning fences.

Introduced by Council Members Turner, Exum, Dean and Bland; referred to C.O.W.

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

None

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

Chairman authorized to sign

- (a) Letter to Mr. R. Owen Johnson, Jr., Chair, Board of Education, approving the Board of Education’s transfer request for the FY 2007 Operating Budget.

The Chairman (by request – Board of Education)

(Favorably reported out of HEHS on 1/23/2007)

Chairman authorized to sign

- (b) Proposed letter to the Honorable Jack B. Johnson, County Executive, transmitting the combined County Council/District Council long range calendar and appointments schedule for 2007.

Council Chair Camille A. Exum

Chairman authorized to sign

- (c) Proposed letter to Samuel H. Dean, Chairman, Blue Ribbon Committee on High Stakes Testing, granting extension of the timeframe for submittal of recommendations to March 1, 2007.

Council Chair Camille A. Exum

10:30 A.M.

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

No action taken

CR-2-2007 – A RESOLUTION CONCERNING THE WESTPHALIA SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of approving with amendments, as an Act of the County Council of Prince George’s County, Maryland, sitting as the District Council, the Westphalia Sector Plan and Sectional Map Amendment, thereby defining long-range land use and development policies, detailed zoning policies, and community improvement proposals within the area generally defined by Ritchie-Marlboro Road to the northeast, the Capital Beltway (I-495) to the west, and Pennsylvania Avenue (MD 4) to the south, consisting of a portion of Planning Area 78, the boundaries of which are described in the Zoning Ordinance.

Favorable recommendation

CR-3-2007 – A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF BOWIE for the purpose of approving the enactment of Ordinance O-9-06 amending Chapter 26 of the City of Bowie Code concerning fences.

10:55 A.M.

COMMITTEE OF THE WHOLE/GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD

Motion to convene into Executive Session to consult with counsel, staff, consultants, or other individuals regarding pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7)(8) and for discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, Section 10-508 (a)(4) made by Council Member Dean; seconded by Council Member Harrington. Motion carried 9-0.

11:49 A.M.

RECESS

EXECUTIVE SESSION – (COUNCIL’S EXECUTIVE CONFERENCE ROOM) -- (a) ON PAGE 6

*Added to the agenda;
Executive Session held*

- (b) Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, Section 10-508 (a)(4).

1:25 P.M.

RECONVENE

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

*Deferred to
2/6/2007*

CR-2-2007 – A RESOLUTION CONCERNING THE WESTPHALIA SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of approving with amendments, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Westphalia Sector Plan and Sectional Map Amendment, thereby defining long-range land use and development policies, detailed zoning policies, and community improvement proposals within the area generally defined by Ritchie-Marlboro Road to the northeast, the Capital Beltway (I-495) to the west, and Pennsylvania Avenue (MD 4) to the south, consisting of a portion of Planning Area 78, the boundaries of which are described in the Zoning Ordinance.

(Verbal C.O.W. report to be provided)

Adopted

CR-3-2007 – A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF BOWIE for the purpose of approving the enactment of Ordinance O-9-06 amending Chapter 26 of the City of Bowie Code concerning fences.

(Introduced by Council Members Turner, Exum, Dean and Bland and favorably reported out of C.O. W. earlier this date)

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.

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

Presented

CB-2-2007 – AN EMERGENCY ACT CONCERNING SUPPLEMENTARY APPROPRIATION for the purpose of appropriating to the General Fund revenue in excess of budget estimates to provide funds for costs that were not anticipated in the approved Fiscal Year 2006-2007 Budget.

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

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
rules suspended;
adopted*

CR-4-2007 – A RESOLUTION CONCERNING ACTING EXECUTIVE DIRECTOR OF THE HUMAN RELATIONS COMMISSION for the purpose of extending the appointment of Mr. James E. Grier as Acting Executive Director of the Human Relations Commission.

The Chairman (by request – County Executive)

Introduced by Council Member Turner

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

None

1:26 P.M.

ADJOURN

1:30 P.M.

COMMITTEE OF THE WHOLE/BRIEFING – (COUNCIL HEARING ROOM) -- COMMITTEE/BRIEFING HELD

INITIAL ASSESSMENT REPORT ON THE EVALUATION OF PLANNING AND DEVELOPMENT REVIEW PROCESSES

Ms. Heather Smith, Consultant, White & Smith LLC.

2:45 P.M.

EXECUTIVE SESSION – (COUNCIL’S EXECUTIVE CONFERENCE ROOM)

*Executive
Session held*

- (a) To consult with counsel, staff, consultants, or other individuals regarding pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7) and (8).

REMINDER

Mon., Feb. 5, 2007

9:30 a.m.

PSFM Committee Meeting (Room 2027)