

ACTION AGENDA

Tuesday, January 22, 2008

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

1:00 P.M. AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

1:38 P.M. CALL TO ORDER

INVOCATION: Deacon E. Kenneth Barksdale, Jr., Mt. Pleasant Baptist Church,
Washington, D.C.

PLEDGE OF ALLEGIANCE

POINT OF PERSONAL PRIVILEGE

Council Member Knotts spoke to an event this weekend where students from Potomac, Crossland and Laurel High Schools participated, and lauded them for their competition in a positive event.

1. **CONSENT AGENDA**

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-1-2008 – AN ACT CONCERNING PRINCE GEORGE’S COUNTY POLICE PENSION PLAN for the purpose of approving by legislative act an amendment to the Police Pension Plan regarding the addition of line of duty death benefits.

The Chairman (by request – County Executive); referral to PST

Presented

CB-2-2008 – AN ACT CONCERNING MINORITY BUSINESS ENTERPRISE CERTIFICATIONS for the purpose of amending provisions of the Code allowing issuance of minority business enterprise certifications to entities that exceed the State of Maryland’s minority business enterprise eligibility criteria, revising the composition of the membership of the Minority Business Opportunities Commission and for the purpose of transferring the minority enterprise certification function to the Minority Business Development Division of the Office of Central Services.

The Chairman (by request – County Executive); referral to EDH

(b) **Introduction of Resolutions**

Introduced

CR-2-2008 – A RESOLUTION CONCERNING PROCUREMENT REGULATIONS REGARDING MINORITY BUSINESS ENTERPRISES for the purpose of approving amendments to the Prince George’s County Procurement Regulations regarding minority business enterprises pursuant to Section 10A-105 of the Prince George’s County Code.

The Chairman (by request – County Executive); referral to EDH

Introduced by Council Members Dean and Exum

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

None

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

*Chairman
authorized to
sign*

- (a) Proposed letter to the Honorable Barbara A. Frush, Chair of the Prince George's House Delegation and the Honorable C. Anthony Muse, Vice Chair of the Prince George's Senate Delegation expressing the positions of the County Council on proposed State legislation.

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Adopted*

CR-3-2008 – A RESOLUTION CONCERNING PREPARATION OF A NEW SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA) AND APPROVAL OF GOALS, CONCEPTS, GUIDELINES, AND PUBLIC PARTICIPATION PROGRAM FOR THE MARLBORO PIKE AREA, WHICH IS A PORTION OF PLANNING AREA 75A for the purpose of initiating an amendment to the 1985 Approved Master Plan and 1986 Sectional Map Amendment for Suitland – District Heights and Vicinity (Planning Areas 75A and 75B); and approving the goals, concepts, guidelines and a public participation program in order to develop a comprehensive approach to implement the recommendations of the 2002 General Plan and, to ensure that future development is consistent with county policies.

The Chairman (by request – Planning Board)

Introduced by Council Members Dean, Exum and Bland

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

1:56 P.M. DISTRICT COUNCIL ITEM

REFERRED FOR DOCUMENT

Council adopted prepared Order of Remand to Planning Board

SP 06032 F & L Truck Storage Yard and Contractor’s Office
Freddie L. Winston, Applicant
Located north side of Rochelle Avenue approximately 770 feet west of the intersection of Hazelwood Drive and Rochelle Avenue (1.05 acres; I-1 Zone)
Requesting approval of a Detailed Site Plan for a 2,400 square foot contractor’s office with truck maintenance shop and an outdoor truck storage yard

Action by:
01/22/08
CD: 7

Technical Staff: Approval, with conditions
Planning Board: Approval, with conditions

On 3/12/07, Council deferred this item to 3/19/07. On 3/19/07, Council elected to review (Vote: Voice Vote Carried). On 10/22/07, the oral argument hearing was held and Council took the case under advisement. On 1/14/08, Council referred the item to staff for preparation of an Order of Remand (Vote: 9-0).

Backup: Order of Remand

1:58 P.M. RECONVENED AS COUNTY COUNCIL

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

1:59 P.M. RECESS

BRIEFING – (ROOM 2027) – BRIEFING CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, JANUARY 28, 2008.

**2:00 P.M. EDUCATION, HUMAN SERVICES & HUMAN RESOURCES COMMITTEE
– (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD**

7:07 P.M. RECONVENE

**JOINT PUBLIC HEARING – (COUNCIL HEARING ROOM) –JOINT PUBLIC
HEARING HELD**

**THE PRINCE GEORGE’S COUNTY COUNCIL AND THE PRINCE
GEORGE’S COUNTY PLANNING BOARD OF THE MARYLAND-
NATIONAL CAPITAL PARK AND PLANNING COMMISSION**

**THE PRELIMINARY LANDOVER GATEWAY SECTOR PLAN AND
PROPOSED SECTIONAL MAP AMENDMENT**

(SEE SEPARATE ACTION AGENDA)

8:03 P.M. ADJOURN

REMINDER

Wed., Jan. 23, 2008	9:30 a.m.	EDH Committee Meeting (Room 2027)
Mon., Jan. 28, 2008	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
Tues., Jan. 29, 2008	1:00 p.m.	County Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order (Council Hearing Room)
	2:00 p.m.	Committee of the Whole – Water Resources Functional Master Plan (Room 2027)
	7:00 p.m.	Joint Public Hearing (Council Hearing Room) Preliminary Branch Avenue Corridor Sector Plan and Proposed SMA