

ACTION AGENDA

Tuesday, May 30, 2006

Business Meeting

(Legislative Day No. 16 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

12:00 P.M.

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

*No
Recommendation*

- **CR-35-2006 – A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL AND OPERATING BUDGETS FOR FISCAL YEAR 2006** for the purpose of approving a budget supplement to the WSSC Capital and Operating Budgets for Fiscal Year 2006 and the WSSC Capital Improvements Program Fiscal Year 2006-2011.

(Introduced by Council Member Dernoga on 5/16/2006; public hearing scheduled for 1:30 this date)

Favorable

- **CB-31-2006 - AN ORDINANCE CONCERNING USE AND OCCUPANCY PERMITS**

*Briefing
provided; no
action warranted*

- **ADULT ENTERTAINMENT BEST PRACTICES**

1:00 P.M.

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

1:40 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF MAY 30, 2006 AS LEGISLATIVE DAY NO. 16

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-36-2006 – AN ORDINANCE CONCERNING PROPERTY ADJACENT TO A HISTORIC DISTRICT for the purpose of requiring approval of a Detailed Site Plan for development of property adjacent to a Historic District.

To be presented by Council Member Knotts; referral to PZED

Presented

CB-37-2006 – AN ORDINANCE CONCERNING R-T ZONE for the purpose of allowing rezoning to R-T Zone, under certain circumstances, and to make changes to the R-T Zone regulations.

To be presented by Council Member Knotts; referral to PZED

Presented

CB-38-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of adding certain classes of work to the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians) Salary Schedule “H” in accordance with Public Employee Relations Board (PERB) Representation Petition/Amendment #16 39 00280 90S.

To be presented by the Chairman (by request – County Executive); referral to PSFM

Presented

CB-39-2006 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619, AFL-CIO (CIVILIANS) for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians) to provide for wage increases and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board.

To be presented by the Chairman (by request – County Executive); referral to PSFM

Presented

CB-40-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of upgrading existing classes of work.

To be presented by the Chairman (by request – County Executive); referral to PSFM

CONSENT AGENDA – (CONTINUED)**(b) Introduction of Resolutions***Introduced*

CR-43-2006 - 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 approve the petition of Hedy Pirner to establish an agricultural district.

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

Introduced by Council Members Dernoga and Peters

PUBLIC HEARING SCHEDULED FOR TUESDAY, JUNE 20, 2006 AT 10:00 A.M.

Introduced

CR-44-2006 - 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 approve the petition of Hedy Pirner to establish an agricultural district.

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

Introduced by Council Members Dernoga, Hendershot and Peters

PUBLIC HEARING SCHEDULED FOR TUESDAY, JUNE 20, 2006 AT 10:00 A.M.

Introduced

CR-45-2006 - 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 approve the petition of Cheltenham Property LLC and Charles Hayden to establish an agricultural district.

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

Introduced by Council Members Dernoga and Peters

PUBLIC HEARING SCHEDULED FOR TUESDAY, JUNE 20, 2006 AT 10:00 A.M.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

None

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

None

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

*Amended; DR-2
introduced*

CB-19-2006 – AN ACT CONCERNING YOUTH COMMISSION for the purpose of establishing a Youth Commission and setting forth its duties and responsibilities.

(Favorably reported out of HEHS on 5/9/2006)

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

AMENDMENT #1 TO CB-19-2006

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

*Public hearing
held; adopted*

CR-35-2006 – A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL AND OPERATING BUDGETS FOR FISCAL YEAR 2006 for the purpose of approving a budget supplement to the WSSC Capital and Operating Budgets for Fiscal Year 2006 and the WSSC Capital Improvements Program Fiscal Year 2006-2011.

(Introduced by Council Member Dernoga on 5/16/2006; reported out of C.O.W. with no recommendation on 5/30/2006)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

2:05 P.M.

RECESS

7:23 P.M.

RECONVENE6. **PUBLIC HEARING***Public hearing
held*

CR-31-2006 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2007 for the purpose of approving and adopting the Prince George's "Annual Action Plan: FY 2007" consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2006-2010 Consolidated Plan, adopted by CR-41-2005, which Plan was required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications.

(Introduced by Council Members Dean, Peters, Knotts, Exum and Bland on 4/25/2006)

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING
SCHEDULED FOR THURSDAY, JUNE 1, 2006 AT 10:00 A.M.**

(SEE SEPARATE ACTION AGENDA)

9:30 P.M.

ADJOURN**REMINDER**

Thurs., June 1, 2006

10:00 a.m.

THE Committee Meeting (Council Hearing
Room)